

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GPynkK4KgZUC3c5nNxDP2uJuXX19ptjT2</u>
TOTAL RECEIVED	0.80277837 BTC
	50,711.50 USD
TOTAL SEND	0.80277837 BTC
	50,711.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-05 04:50:04	<u>9fa21ad81f9f4cddfae8f6</u> <u>27b37e8311aab074cb47ba</u> <u>3e518934c7f4f102809a</u>	- 0.01731788 BTC	
			621.18 USD	
2	2021-06-05 02:44:47	<u>a7c885f5a4870bc6ceb6bb</u> <u>aa68efd3ef19d669a22ece</u> <u>6dfc26565415e5b2119d</u>	+ 0.01731788 BTC	
			621.18 USD	
3	2021-05-22 09:40:04	<u>266553f9adcf86e596defd</u> <u>88e65b11f8c48fb5f69395</u> <u>c8498d86623b93ff633c</u>	- 0.03427127 BTC	
			1,283.44 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-21 18:59:45	<u>eea303797aaafe4ef72fe1</u> <u>53e6b8fc24aec484121a69</u> <u>259e66271eb8162402f6</u>	+ 0.03427127 BTC  1,307.71 USD	✓
5	2021-04-28 21:29:04	<u>c943582a992744badf66dc</u> <u>e86985211096b0c74750e1</u> <u>24cc888ba73b8da1d3c8</u>	- 0.02491876 BTC  1,353.09 USD	✓
6	2021-04-28 16:34:36	<u>0c6871231b2c2da68b36e1</u> <u>db5e46d31ed8c4ec5fb39c</u> <u>582b220f12761710c28f</u>	+ 0.02491876 BTC  1,366.69 USD	✓
7	2021-03-17 14:12:19	<u>b2c17ad8bec3f5a2221540</u> <u>59d313bb46531fb6f78fb0</u> <u>ae36d2a9b7b6a4a1da51</u>	- 0.01176701 BTC  678.34 USD	✓
8	2021-03-17 12:57:15	<u>284261cff51ddc2c49cd4e</u> <u>7fdd7586a68f0f1cc4c431</u> <u>998f3ce3337b8fe3d798</u>	+ 0.01176701 BTC  678.34 USD	✓
9	2021-03-04 21:40:23	<u>f5732b53fabaadf845c2e6</u> <u>2f8bddce8facc8cdb4f798</u> <u>1153b164ddec5883fac6</u>	- 0.01927261 BTC  939.57 USD	✓
10	2021-03-04 19:28:47	<u>e7791b112292aa48549ac9</u> <u>f61a89c69629bfe0b105ad</u> <u>08ca8d226a14f31740d8</u>	+ 0.01927261 BTC  939.57 USD	✓
11	2021-02-26 22:41:53	<u>fc2a4baba2739d1b9f761f</u> <u>a02aa7ec902d41a7043e60</u> <u>b6f5e948637561484661</u>	- 0.00755580 BTC  348.37 USD	✓
12	2021-02-26 16:35:00	<u>a5419b2aaca0b873a94a42</u> <u>2a3cda80c17d6f3335864a</u> <u>ad945fbbd8a6201ad3f0</u>	+ 0.00755580 BTC  348.37 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-23 11:04:59	<u>5c01782a088770cb75beac</u> <u>24520205e9abb984c77e08</u> <u>58ecb8a1424deb1731e2</u>	- 0.06794714 BTC  3,322.00 USD	✓
14	2021-02-23 01:45:24	<u>5ef1f41f10e4e8d5f72620</u> <u>362781786b952ab3c53363</u> <u>ee3e04d7e3a337f0621a</u>	- 0.11040664 BTC  5,397.89 USD	✓
15	2021-02-23 01:39:51	<u>67698efd8ea42e41c2d298</u> <u>08b3d96242f69cb0b836dd</u> <u>cefe89a8f917ce605727</u>	+ 0.06794714 BTC  3,322.00 USD	✓
16	2021-02-23 01:38:25	<u>c0bae8b85fdcd1d7e670b8</u> <u>1de0e64378ca4aed87d11f</u> <u>bcdc1a35d3b84a48c949</u>	+ 0.11040664 BTC  5,397.89 USD	✓
17	2021-02-18 21:34:32	<u>1d7a44cf7c9f23dc8777fe</u> <u>509c334042946e4f89d748</u> <u>0ffcce99cee99718b84e</u>	- 0.01505684 BTC  841.76 USD	✓
18	2021-02-18 21:34:32	<u>1d7a44cf7c9f23dc8777fe</u> <u>509c334042946e4f89d748</u> <u>0ffcce99cee99718b84e</u>	- 0.12508811 BTC  6,993.17 USD	✓
19	2021-02-18 21:18:21	<u>0a3528fa62721d0e038eab</u> <u>baa2c295dfb6ed1b1d0faf</u> <u>5ec1a150aa1e61383c5f</u>	+ 0.12508811 BTC  6,993.17 USD	✓
20	2021-02-18 17:36:34	<u>ae4cc0173682f970e95994</u> <u>7f81d19db676abcc74e099</u> <u>7fc1d367d027c88d90e9</u>	+ 0.01505684 BTC  841.76 USD	✓
21	2021-02-04 01:20:05	<u>46a31e9468da68931f627b</u> <u>9ff22e7c70a62bb4a5f413</u> <u>1e663f830bd5f55a378a</u>	- 0.01717765 BTC  634.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-04 01:10:55	<u>21095794f238b35df780cd</u> <u>c4cda2dcbec7079fb8f2ed</u> <u>91141b92d17dcceb23b7</u>	+ 0.01717765 634.48 USD	BTC	✓
23	2021-01-21 05:17:11	<u>f725d863d867facc654482</u> <u>d06e15b4d66f6a3fd89928</u> <u>891e447b2ac8f66f2345</u>	- 0.02078715 641.28 USD	BTC	✓
24	2021-01-21 05:17:11	<u>f725d863d867facc654482</u> <u>d06e15b4d66f6a3fd89928</u> <u>891e447b2ac8f66f2345</u>	- 0.02723400 840.17 USD	BTC	✓
25	2021-01-21 05:12:10	<u>9e4e74f2ee1ce49f288b4b</u> <u>08abba7ec8afdf99791241</u> <u>379474b2c4aa46df0d19</u>	+ 0.02723400 840.17 USD	BTC	✓
26	2021-01-21 04:27:43	<u>acfcb7c2db39ddfe2fe1c1</u> <u>ca71126bf09a7a74764e70</u> <u>1999b1ccb615fbf7c995</u>	+ 0.02078715 641.28 USD	BTC	✓
27	2020-12-31 05:58:07	<u>60bfb3eb85f7e2c6b8251a</u> <u>20e701c4bc05de9e38bfed</u> <u>9527486b1155a55df388</u>	- 0.02096060 606.25 USD	BTC	✓
28	2020-12-31 05:28:33	<u>3ce6ceb2a2238fd6813692</u> <u>af9bb6608f1523bc383ca0</u> <u>91a0aa9e174e34188aca</u>	+ 0.02096060 606.25 USD	BTC	✓
29	2020-12-18 16:16:20	<u>175aea50c48e9d493cf8be</u> <u>e3685d51664c036fa5909c</u> <u>3d54c750e6fa7f23d843</u>	- 0.04293617 1,022.80 USD	BTC	✓
30	2020-12-18 15:47:38	<u>dcbc8fa8a2f7ec5533dc38</u> <u>feb1cda0a1210c35c8c23</u> <u>53311826fc898446f866</u>	+ 0.04293617 1,022.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-23 13:55:47	<u>3fed1aa5d17f140f8beafc</u> <u>43b14965fb470a4d1bb65f</u> <u>28c86ab2e85263de7fa1</u>	- 0.03517842 BTC  674.01 USD		
32	2020-11-23 13:08:40	<u>403be1539f2406951e4e5d</u> <u>ab4f92abaf2ffe7e67d165</u> <u>0fcd2b08f12316c8cd45</u>	+ 0.03517842 BTC  674.01 USD		
33	2020-11-11 18:27:18	<u>d4a2b591a425ba32535221</u> <u>9ac97b887d2038c3af57c3</u> <u>40d0e918662a9846842e</u>	- 0.01940067 BTC  316.07 USD		
34	2020-11-11 18:22:47	<u>f07ca021a7b0920160c7fc</u> <u>67ca01e50c4e7a19de37de</u> <u>51dd0cd465330ea8a656</u>	+ 0.01940067 BTC  316.07 USD		
35	2020-11-05 11:59:53	<u>7cbef7eb5c1cd776b85ad7</u> <u>00b9e9d9b0714267b594fd</u> <u>5d7b3b287f340a60337b</u>	- 0.04132544 BTC  644.26 USD		
36	2020-11-05 11:40:45	<u>b9f81f0efa00be5eb9783f</u> <u>3f24b76e1175e9099993e4</u> <u>d95401b2ef079f04ed82</u>	+ 0.04132544 BTC  644.26 USD		
37	2020-10-22 07:22:06	<u>d988489d6d93b506d2bc4f</u> <u>1210bdb13e3e1339bd08d9</u> <u>bc721dbb6f25841890a8</u>	- 0.09680412 BTC  1,255.40 USD		
38	2020-10-22 07:13:49	<u>b67f0bebf4665b4ab4a4b7</u> <u>13d0a0ecf3dfd808414dfb</u> <u>b6258e7b0f7dd25113a0</u>	+ 0.09680412 BTC  1,255.40 USD		
39	2020-09-23 11:12:54	<u>2904941eb9bb7c90361400</u> <u>ec99837d27163b53044007</u> <u>7df475b048849442b362</u>	- 0.04737209 BTC  485.15 USD		

#	Date & time	Transaction Id	Amount	
40	2020-09-23 09:36:01	<u>21bbb5659e163b75aae7e6</u> <u>41c3f5063a061ae577da32</u> <u>da665a14b11b4ba5ba35</u>	+ 0.04737209 BTC  485.15 USD	✓

* USD values displayed at the time of transaction

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