

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GQiD344Se1xNV7ue5foHLVhTvqKjgpUMJ</u>
TOTAL RECEIVED	0.00300798 BTC
	189.67 USD
TOTAL SEND	0.00174346 BTC
	109.93 USD

Token	Balance
Bitcoin	0.00126452 BTC
	79.73 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 22:53:22	<u>8274b904a7885592defbc2</u> <u>44bfbced0e3703cb1e15dc</u> <u>7c5006b1a3a33e90a337</u>	+ 0.00003081 BTC	
			0.80 USD	
2	2023-07-30 08:36:45	<u>0be4816dda2e31bea87cd3</u> <u>88c21f3e8ac8b8a8abacb8</u> <u>682b17fc55b2519f255a</u>	+ 0.00004386 BTC	
			1.28 USD	
3	2023-06-08 17:24:02	<u>412db94449a844ba60e290</u> <u>3fb3082ce60764246d6676</u> <u>c9c101c6ba75007192d9</u>	+ 0.00002299 BTC	
			0.60 USD	









#	Date & time	Transaction Id	Amount		
4	2023-05-24 08:38:45	<u>5f2989745ad5a223068b77c0c47a964300d36e4f2c5d1fcbd270686bbe8bc074</u>	+ 0.00009560 2.55 USD	BTC 	✓
5	2023-04-17 03:41:42	<u>89220c73a876d78ed77d33527c23f423bcdd73b3caec9a96bd78d1b9f73902f7</u>	- 0.00010000 2.99 USD	BTC 	✓
6	2023-04-01 18:53:24	<u>1efd7871cbdbd3d4787e31936486383de9a4a378b2f1635bc98b785117cb86bd</u>	+ 0.00010000 2.83 USD	BTC 	✓
7	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3af7c1ea1c27d4be4bc40dd2366b90a9ca5043370c4d</u>	+ 0.00004372 0.87 USD	BTC 	✓
8	2023-02-28 00:54:14	<u>d89f08f530223ec400760091ac1c2e6a8e9a5b459efd a4c81311c0e42f1f86ac</u>	+ 0.00005228 1.22 USD	BTC 	✓
9	2023-02-12 13:52:15	<u>8c40267192109c87d63e52a5436e0d56c4a39d461c02691406f2dfe1b12c35d2</u>	+ 0.00001287 0.28 USD	BTC 	✓
10	2023-01-22 11:24:10	<u>71dc64305a8113aafef93ea35152b2602c9ddea0166b760810ed2949836648b6</u>	- 0.00007127 1.62 USD	BTC 	✓
11	2023-01-19 22:32:52	<u>26f8f1e95aad318b192468313d62e2c4375806bad20f8595f4f849b03c457642</u>	+ 0.00007127 1.50 USD	BTC 	✓
12	2022-12-28 00:06:02	<u>cc8ffb8e72db255344812d9333e0c7cc2b7b695bfee800d824e9e4853c1ca83e</u>	+ 0.00004238 0.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-27 03:54:51	<u>0ca6f4e1699d8d8fb52c87</u> <u>1f3545953a6b6fe05dd1e1</u> <u>238eb1aff615db5d983c</u>	- 0.00005081 BTC 	0.85 USD	✓
14	2022-12-27 03:54:51	<u>0ca6f4e1699d8d8fb52c87</u> <u>1f3545953a6b6fe05dd1e1</u> <u>238eb1aff615db5d983c</u>	- 0.00007031 BTC 	1.18 USD	✓
15	2022-12-23 00:30:46	<u>a184201b231ff0982d2ee6</u> <u>16723bfa4ac0bf8aa2d729</u> <u>75f95015f043b13237a8</u>	+ 0.00007031 BTC 	1.18 USD	✓
16	2022-11-18 22:28:43	<u>85a629165934dde45cb4fc</u> <u>e006c183ebe59f3cd9479d</u> <u>ad17e144bf17f233ca02</u>	+ 0.00005081 BTC 	0.84 USD	✓
17	2022-10-30 03:21:54	<u>63a6524618720807cf7e68</u> <u>b51f176c08fd66773eae68</u> <u>04e919e4f8e2852a825a</u>	- 0.00006949 BTC 	1.44 USD	✓
18	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00006949 BTC 	1.43 USD	✓
19	2022-09-26 06:28:14	<u>c8b55e24c36d0f6fe4db8e</u> <u>b77e427251a19aa74c6e94</u> <u>4249a7c79f9522dfdf19</u>	- 0.00005120 BTC 	0.95 USD	✓
20	2022-09-25 02:19:52	<u>d070d5a8fa167a8d527644</u> <u>5eed26f2f88ed04934ae9f</u> <u>e1ab5145fb1455f49780</u>	- 0.00008613 BTC 	1.63 USD	✓
21	2022-09-25 01:25:53	<u>44ddfca90efb079ff15468</u> <u>e09bf028d2574c0821fef3</u> <u>656bd40f2e16c551fb9b</u>	+ 0.00008613 BTC 	1.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e3a752bcef309a1e66cd6eac6fcc010fd2e25e16dab</u>	+ 0.00005120 BTC 1.01 USD		✓
23	2022-08-14 11:51:37	<u>98dcf067852db7a1a8548642e5bdaafe4e1560f916cb35cac6b918a0cc378c91</u>	- 0.00005896 BTC 1.44 USD		✓
24	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81cf9a9bcc848814866110159d4b4affb95ff8522fc2c</u>	+ 0.00005896 BTC 1.40 USD		✓
25	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5a75951eba8f95cb8d62bc2f1995be715cff9322f86</u>	+ 0.00004423 BTC 1.73 USD		✓
26	2022-02-06 01:23:09	<u>5063daa6744c4d623e1adf752ffdec5ea28606f19ec0828a6dcb8954348fea74</u>	- 0.00008200 BTC 3.40 USD		✓
27	2022-02-06 00:51:26	<u>961a298fa92d4e896d05143e648e5e43b61b0e9b2ab114ae1ebbb673c88b3048</u>	+ 0.00008200 BTC 3.40 USD		✓
28	2021-09-09 22:24:01	<u>1d5f2f0f2c6de30aad7b5cea26d29ee9dfc247a9b3c9dfa88b2154cec5cfd55d</u>	+ 0.00002224 BTC 1.03 USD		✓
29	2021-07-31 21:20:43	<u>87e180785f9523cf3a872cbfd4a5b7bb11432f90d39a4198bf9b6c853e8ebb83</u>	- 0.00005408 BTC 2.24 USD		✓
30	2021-07-30 05:01:16	<u>18776aee5ec05eadbbd9b21e508c68faed1227432b333430a1791f3d9d205e73</u>	+ 0.00005408 BTC 2.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-30 07:20:56	<u>16c8af2908d9dc5ec62cf4</u> <u>8d87e439cae0d1cb18cae9</u> <u>50e16ac61218718251f9</u>	- 0.00009873 BTC 	3.51 USD	✓
32	2021-05-30 04:21:57	<u>1e748dbf76c18cc783d5b0</u> <u>c8acd19a6fc21842c4d598</u> <u>0c01600406629ba35e02</u>	- 0.00010481 BTC 	3.81 USD	✓
33	2021-05-30 04:21:57	<u>1e748dbf76c18cc783d5b0</u> <u>c8acd19a6fc21842c4d598</u> <u>0c01600406629ba35e02</u>	- 0.00010721 BTC 	3.89 USD	✓
34	2021-05-12 19:02:18	<u>a7bb331c7ea2eda854d596</u> <u>a19d016f390e2a679b4bde</u> <u>dfe2ba068ff7a2494e37</u>	+ 0.00010481 BTC 	5.21 USD	✓
35	2021-02-27 12:50:02	<u>6bf6be5c3c14486167e648</u> <u>2a911572db7af504a5260f</u> <u>ad010d953020444f94db</u>	+ 0.00002000 BTC 	0.90 USD	✓
36	2021-01-30 23:08:57	<u>01c649c88dc3b6687daace</u> <u>82643bb1405410bb597b0e</u> <u>78c72bbcf64ad23afeba</u>	+ 0.00009873 BTC 	3.26 USD	✓
37	2021-01-07 20:47:50	<u>c26beedaea53423a62d6c1</u> <u>da41acd6fb77d93806d3cc</u> <u>4db291ce811f20e17e2f</u>	+ 0.00010721 BTC 	4.35 USD	✓
38	2020-11-26 03:09:02	<u>a9483733c448ad147f1820</u> <u>62e73c728e1de5fe1f75aa</u> <u>61705ba4f641a7239045</u>	+ 0.00004721 BTC 	0.80 USD	✓
39	2020-11-15 03:16:49	<u>6917e22521b3835817869f</u> <u>698a283244e9e54a015e48</u> <u>25a0099c0574061a15f7</u>	- 0.00007642 BTC 	1.21 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-12 02:06:29	<u>634e1ef0c86e6bee514072</u> <u>2ac44c9106f00fea048f3b</u> <u>65a317c8654b5f127305</u>	+ 0.00007642 BTC 	✓	1.24 USD
41	2020-11-08 11:24:18	<u>4a8e82bdd7ab7ed9c2191b</u> <u>88cda98d2beb87e99e1262</u> <u>db3cc192989f00e306f3</u>	- 0.00005237 BTC 	✓	0.81 USD
42	2020-11-08 11:24:18	<u>4a8e82bdd7ab7ed9c2191b</u> <u>88cda98d2beb87e99e1262</u> <u>db3cc192989f00e306f3</u>	- 0.00007069 BTC 	✓	1.09 USD
43	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00007069 BTC 	✓	0.92 USD
44	2020-10-18 02:24:12	<u>4e907d0a96515b8bfa366a</u> <u>de58767825b3b62274e6fc</u> <u>421f44eeee6a50cf4925</u>	- 0.00007201 BTC 	✓	0.82 USD
45	2020-10-18 01:46:37	<u>457198bf24261c74c6f9df</u> <u>aa579003221635a886880e</u> <u>8f1476504c9bf599645e</u>	- 0.00008952 BTC 	✓	1.02 USD
46	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00008952 BTC 	✓	0.94 USD
47	2020-09-27 15:38:35	<u>d368c2334ab4346dcbee55</u> <u>df627f002b512def2303c1</u> <u>c0f7c96395f71f18ca66</u>	+ 0.00004277 BTC 	✓	0.45 USD
48	2020-09-17 21:25:25	<u>3d587b77279bdcabc16d3d</u> <u>e016e82308058f16a33b17</u> <u>59825d16e9d0072e33a5</u>	+ 0.00004685 BTC 	✓	0.51 USD

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49	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d8f4aee4dbf481d7d9008c5d1e840feed78f8fea658</u>	+ 0.00005237 BTC 0.54 USD		✓
50	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2dac98043430e6c526f0e3b3d6821f6dc27e450f3eb2</u>	+ 0.00007201 BTC 0.83 USD		✓
51	2020-07-24 23:03:09	<u>79e5c41f9aa14cf4f3bbf58997c74b74fdf8b3463bda8bb533d2de2199eadbab</u>	+ 0.00003154 BTC 0.30 USD		✓
52	2020-07-13 00:32:40	<u>d153e2018e1814e1bda730eb7065f525c791391f752a84a0bce727d00118b5b8</u>	+ 0.00003108 BTC 0.28 USD		✓
53	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b83214fa265b114cbeea5769038ac2515d0c9af686908c</u>	+ 0.00003121 BTC 0.28 USD		✓
54	2020-06-21 05:23:11	<u>bbb322efbc59b891348610b422a5223124a355d29a785012064fde9365ca8559</u>	- 0.00005170 BTC 0.48 USD		✓
55	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9ecb1db32111f40ef089018c1f02e3de060714ccd50</u>	+ 0.00005170 BTC 0.48 USD		✓
56	2020-05-24 21:49:18	<u>008a2e8e7e3bcd43d97b0c084eb3d44dc0515db010c3f6b432dde32882dc249</u>	+ 0.00003147 BTC 0.28 USD		✓
57	2020-05-18 20:03:01	<u>978d1e3eb163e48663126cb23df0286f12e18cc791f8b02466872785324e4bc9</u>	+ 0.00003735 BTC 0.36 USD		✓

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58	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b07f7f1f0558d3e3374126835ed21089e7fa879a1e9d</u>	+ 0.00003135 0.27 USD	BTC 	✓
59	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730cead0cfcf1ed6416314a3ebbd7cbe94770cbd32f3b4</u>	+ 0.00003612 0.36 USD	BTC 	✓
60	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013ddb42cf68fa9b892d67e70b9c37e67e8b7f69d9528f6</u>	+ 0.00002411 0.17 USD	BTC 	✓
61	2020-03-27 06:32:38	<u>ad0c78ea6a40edc9e122b94ff340b6a33dd334e8f56841475d986d8de4a5c407</u>	- 0.00005942 0.37 USD	BTC 	✓
62	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae91a32f5fc9ce1a0db433f930a3d8b6816304352559</u>	+ 0.00005942 0.36 USD	BTC 	✓
63	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f008013d211c64483d5ac4b4fcd120e7c3486b5fa43c</u>	+ 0.00001636 0.14 USD	BTC 	✓
64	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b9850198ec74c5d3ee3ae3e502d14d80f0e5baf2490</u>	+ 0.00003099 0.22 USD	BTC 	✓
65	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119d1544f8edf873be87c26bfbfde6d38401d15034fdd</u>	+ 0.00003063 0.22 USD	BTC 	✓
66	2019-11-27 00:48:37	<u>30304349238f65496bc738b6b9d3ffca85aa6c9a0a5cd304de13f1a75205ab</u>	+ 0.00003994	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-09 02:58:44	<u>d63487a8ccd66dd85ddf10</u> <u>3b6114c1463e8640d3efec</u> <u>046e2de940c463dc942e</u>	+ 0.00002062 BTC	✓
68	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00002102 BTC	✓
69	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00002342 BTC	✓
70	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00001689 BTC	✓
71	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00002689 BTC	✓
72	2019-09-13 18:41:59	<u>504c0e4411d41a268cfac1</u> <u>2db0c0a53de5dfe9d422fd</u> <u>e15f39f83528f352b551</u>	+ 0.00003289 BTC	✓
73	2019-08-28 00:34:26	<u>f291b1cd36532f64151f64</u> <u>0b79156803b46d32374cf4</u> <u>c9d79ca59442611877dc</u>	- 0.00007062 BTC	✓
74	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00007062 BTC	✓
75	2019-07-31 02:08:38	<u>93e2c306cc353b9df36b70</u> <u>8bdc04a2aa4a89825d0cc9</u> <u>3bf181014466bdfaaf94</u>	- 0.00005387 BTC	✓

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76	2019-07-30 21:31:33	<u>18fa5f400b4a16f1beb896</u> <u>98998ee5b5e94c7dd95474</u> <u>b7fddc396826b589e78d</u>	+ 0.00005387 BTC	✓
77	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00002454 BTC	✓
78	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfba85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u>	+ 0.00004404 BTC	✓
79	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6</u> <u>581e27b38d08c1c351ff5b</u> <u>2bf133294f713a7ee913</u>	+ 0.00004133 BTC	✓
80	2019-06-23 08:06:37	<u>c13890305ad8a145bfd9e0</u> <u>5d716fc880b98ef560c33c</u> <u>b383264f3a4094d73d28</u>	- 0.00006952 BTC	✓
81	2019-06-20 00:23:09	<u>5c7b607a529019be9f8d0a</u> <u>ecca4b7b3baea85fcc3c89</u> <u>2f6cb2652d4a7f64d6db</u>	- 0.00007232 BTC	✓
82	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00006952 BTC	✓
83	2019-06-02 01:14:46	<u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u>	+ 0.00007232 BTC	✓
84	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00003156 BTC	✓

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85	2019-05-09 03:43:52	<u>8829ca636fc39c40f2edd0</u> <u>b02587fab43a66e29ee845</u> <u>febde8cb117984e2c342</u>	+ 0.00003069 BTC	✓
86	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00001067 BTC	✓

\* USD values displayed at the time of transaction

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