

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GQn9JaFVYDshDyo7orq8Vi484EwGyPQoV</u>
TOTAL RECEIVED	0.23159178 BTC
	14,603.19 USD
TOTAL SEND	0.23159178 BTC
	14,603.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:34:20	<u>0b5e689315fbae0ad4b8c8</u> <u>348227cdbea1a6144fd705</u> <u>49df66888e288195a299</u>	- 0.00508621 BTC	
			292.80 USD	
2	2024-07-11 01:13:32	<u>6d8555b64e78109d843d91</u> <u>6dffddba5e60649d3ba308</u> <u>989ea3c7a0a69e926d9a</u>	+ 0.00508621 BTC	
			296.42 USD	
3	2024-05-24 22:14:20	<u>5a4db6b56b677b078f21af</u> <u>1861df1c7ff31c59d2f5d9</u> <u>249aac01e1d06077b3ce</u>	- 0.00214219 BTC	
			147.35 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
4	2024-05-24 20:55:12	<u>0c74fddc32439ef5ca119f97c3ee44f7b158a7423d5be7f900c53f23b8ef39c1</u>	+ 0.00214219 147.54 USD	BTC 	✓
5	2024-05-09 17:08:13	<u>78006add952ff414cf667c15b72d0f427f72700a01636ec0bb27412668ffdf6</u>	- 0.00209993 130.08 USD	BTC 	✓
6	2024-03-30 12:37:24	<u>871b2940fb6ec9c877fe1a0c529368a7a50e02d24c9b0c06eb4ea6748b2add4d</u>	- 0.01388358 973.90 USD	BTC 	✓
7	2024-03-30 11:38:39	<u>5c389c0b02566ddae1b0781ca337883c424547f74860bfa344fc57c952a5383a</u>	+ 0.01388358 974.88 USD	BTC 	✓
8	2024-03-26 20:17:49	<u>09c9bfdd87409e2c95e911f270dc78a5c0ac90aa4a5c89e57869dcd44f2dce12</u>	- 0.01029572 718.92 USD	BTC 	✓
9	2024-03-25 18:37:27	<u>2e69fbc2972645bdf710417f2b4db3b5594d08248e8f58d74cf7c42cfd043ba9</u>	+ 0.01029572 730.59 USD	BTC 	✓
10	2024-03-25 04:01:26	<u>1e1e1d694d59d4b701b2c441bcbbdae22c2dce5647fd08d1b8d9245fce8a9f2b</u>	- 0.00282380 190.62 USD	BTC 	✓
11	2024-03-23 12:31:31	<u>772d76715cc4930ce485950170a4476ec7f4942a415a2b07bbe0bc7e440edf6a</u>	- 0.00601654 388.64 USD	BTC 	✓
12	2024-03-23 11:17:54	<u>7e2d224eef00c587206d846f6293b4785417c18313afc5abbc4169863a361415</u>	+ 0.00601654 388.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-20 23:16:30	<u>e46fe12ddeee0b3d5bec90</u> <u>8fb6b41c17d7ab1af92831</u> <u>774c92e8cfbac29d20e9</u>	+ 0.00282380 191.56 USD	BTC	✓
14	2024-02-12 18:55:03	<u>25aee97c619bae036b95f5</u> <u>b9e9146cf2f5fd555c4f67</u> <u>33fd46f74082b02eaf9e</u>	+ 0.00209993 104.01 USD	BTC	✓
15	2024-02-01 10:19:46	<u>4d3498180783440ffd952e</u> <u>2a0b16f9dab1b16d3f87c9</u> <u>519973204b0cd41c9955</u>	- 0.00431504 182.20 USD	BTC	✓
16	2024-02-01 00:47:54	<u>6faab7b195ab7cf85ff307</u> <u>b26545a4582d35bf36b1bf</u> <u>61ff480775970a6bf5ec</u>	- 0.00484866 203.56 USD	BTC	✓
17	2024-01-31 04:05:43	<u>7ab36c01c0aa2f386f43ae</u> <u>11fdcbl1d15bc614af75d76</u> <u>927aa23d03b689d566a8</u>	- 0.00569394 244.62 USD	BTC	✓
18	2024-01-29 04:47:13	<u>6b8803bf77bfa501f4437e</u> <u>92f39d049010f8ba4e024a</u> <u>403932c006c93dfb3de1</u>	+ 0.00569394 239.96 USD	BTC	✓
19	2024-01-23 00:55:34	<u>d0cd4265931b86a4161f7f</u> <u>c348c1c8bec6c5e2954d28</u> <u>48e6db4f0ae3f381050a</u>	+ 0.00431504 171.87 USD	BTC	✓
20	2023-12-16 14:07:08	<u>f86be623029efd80d2fa41</u> <u>f13ecdff62ae82fa42d3f13</u> <u>cbdf38e433c3bb2e7732</u>	+ 0.00484866 205.39 USD	BTC	✓
21	2023-02-18 22:01:30	<u>f51fc35b7ad2cd5c5f1a1b</u> <u>68a6249702eb2e241b8575</u> <u>5cd02bd52a9083b88577</u>	- 0.03048782 750.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-18 21:04:11	<u>2b8243d075315ddc70d6d0c768a133ecd5c61658e92abf26fc287fba83e364b5</u>	+ 0.03048782 750.48 USD	BTC	✓
23	2023-02-12 23:04:11	<u>d1fbbeb6d414189d49775e91cd2664db8d68b55799d254bd38dd050e02cfb9d6a</u>	- 0.03316239 722.39 USD	BTC	✓
24	2023-02-12 22:20:38	<u>e664fbb0aa7e52e77b8e231dd24c81ef7f62d211920ddac041c3044b9cb49106</u>	+ 0.03316239 722.75 USD	BTC	✓
25	2023-01-16 17:48:06	<u>12aa98c73a01565f123e6399b3234e422ff3be31453ca4b81e79ffd653bc9a31</u>	- 0.00456855 97.22 USD	BTC	✓
26	2023-01-16 01:51:51	<u>61159b93c1dc09ca8fa955edce51380332411c83ee852070c96b207fd15004e1</u>	+ 0.00456855 96.89 USD	BTC	✓
27	2022-07-28 04:24:29	<u>01960eaf832c2c83adef3ba9244dad793df97277b60f52e65aae570d841f640c</u>	- 0.00000547 0.12 USD	BTC	✓
28	2022-06-28 11:32:18	<u>1ff193c1c869905492f4ec3fe59bb415822e870765ff9cfc9f8d2665d5988e42</u>	- 0.00311840 65.66 USD	BTC	✓
29	2022-06-17 04:01:12	<u>7d4d93f93f14c5140042ae090e241b4178642a9115e3a17ebb5fa5556920510</u>	+ 0.00311840 64.88 USD	BTC	✓
30	2022-05-29 08:49:26	<u>3f29eb9881046a81306424c78ea227d39684d4994873c2b579356ade29b47b4a</u>	- 0.01677841 490.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-26 04:06:24	<u>1c520da4c003233d43886fca35e84efdf258e237a81b8ac51720b2b64364fa48</u>	+ 0.01677841 498.88 USD	BTC 	✓
32	2022-05-21 23:24:03	<u>036f2972e2854b88ded58b3f544cf0015859815e78c239dc911ecd28aed15679</u>	- 0.00800173 234.95 USD	BTC 	✓
33	2022-05-15 16:34:15	<u>7c07e4ecaecc6d03fc4d88a2f57bfe48b222ca2944c2ff4e57a7d78876eb51d2</u>	+ 0.00800173 243.71 USD	BTC 	✓
34	2022-05-08 16:20:50	<u>5df61eea7c390590b1c458d3ae8d99cab004dde0e80bae32bfd6ff48461ae7e0</u>	- 0.00723495 250.23 USD	BTC 	✓
35	2022-05-08 15:50:17	<u>9dc95e2fc3cecac55bed5fabaa617e63a1c1ed66bc0b44ebea707cbce3bdc404</u>	+ 0.00723495 250.23 USD	BTC 	✓
36	2022-04-30 00:00:58	<u>589c31bd7f1407f3ca29b8debe8cf86afcdcf7997ba776e950723ab770aa5769</u>	- 0.00622922 240.79 USD	BTC 	✓
37	2022-04-29 22:15:27	<u>63b7f79fdd24bc9a44c3d4d80e3e8d910e0c3f573e08a68226406833023f672d</u>	+ 0.00622922 240.79 USD	BTC 	✓
38	2022-04-05 04:09:34	<u>dbe5775c4c4b1ac7cecbf9c5123494eccd722c1183708d8546e52dbf7d976653</u>	- 0.00609263 284.58 USD	BTC 	✓
39	2022-03-20 18:25:06	<u>7e2aab5a4dd27f4ae13b5567926a469254ea2a7dd80c7cf2252986ea73a2b588</u>	+ 0.00609263 251.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-03 02:44:48	<u>dffed8e30c58c2678b5c47</u> <u>7d7a9d72fb8f5372f20c30</u> <u>f83f6a1b2f24bc84134e</u>	- 0.00244279 138.58	BTC 	✓
41	2021-12-03 02:21:47	<u>4cd79940103b041164eaa4</u> <u>7e9b5f5db181631e7adafb</u> <u>7b7572837a18e47196fd</u>	+ 0.00244279 138.58	BTC 	✓
42	2021-11-05 02:55:40	<u>af31a99fa51c0ec0f26ada</u> <u>bcac32c20c1e4c7db274fa</u> <u>2a12065a7bc25bfac6cb</u>	- 0.00242236 150.49	BTC 	✓
43	2021-11-05 02:16:13	<u>2ec7f9dca1951a5f1d1f8c</u> <u>90c4843354016e7689e2c7</u> <u>43ef169324eb35db2b14</u>	+ 0.00242236 150.49	BTC 	✓
44	2021-05-14 10:11:43	<u>c036b4f84fae0e9d631631</u> <u>5ba2cec10a061e82280e97</u> <u>3aadfca2d944eaaaa2f6</u>	- 0.01682337 838.50	BTC 	✓
45	2021-05-12 15:14:41	<u>8447f47ce01ccc39ce5783</u> <u>7df069ed5d883fed5e9835</u> <u>7da80715c618864dbf89</u>	- 0.00923799 458.49	BTC 	✓
46	2021-05-12 12:45:37	<u>e3eab33c798d4f258fdf3e</u> <u>8927c5873440ea65280f1a</u> <u>bb6e5326e118aa9fe305</u>	- 0.00885609 439.53	BTC 	✓
47	2021-05-10 14:57:13	<u>a64e13f0b769c574b87266</u> <u>41950ada39c00acc2a3185</u> <u>1f33c4f94d93a5f60e23</u>	- 0.00855872 477.71	BTC 	✓
48	2021-05-04 05:53:00	<u>045747350d51e49695a306</u> <u>1e204c5213aec883a3c04d</u> <u>3c09c8fe9692e544604a</u>	+ 0.01682337 944.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-03 06:35:22	<u>74973b991b27312c7bf1ec</u> <u>95e833380e0777f01d0696</u> <u>7d37fb7088180d6d8de3</u>	+ 0.00000547 BTC  0.31 USD		
50	2021-05-03 05:04:24	<u>18d3c11195daa648638832</u> <u>d3bcb29afba9ded8dc0740</u> <u>e1f88307195c5c844e42</u>	+ 0.00855872 BTC  502.03 USD		
51	2021-04-18 23:37:21	<u>5f2d498f5da66cfe373655</u> <u>95a1d56e501ee7dfa090ad</u> <u>c284ed22239469bfa33a</u>	+ 0.00885609 BTC  505.74 USD		
52	2021-04-15 02:15:46	<u>8213adfc86fe18aee6d5c</u> <u>8814f69526a54e93f13c7b</u> <u>b4dc989811d738542260</u>	+ 0.00923799 BTC  576.09 USD		
53	2021-04-12 02:37:21	<u>3c4ed0fd30099b7d9daa37</u> <u>16b7bf15d77b06c63d1e6c</u> <u>c396414a2731b7f99ba0</u>	- 0.00532477 BTC  318.74 USD		
54	2021-04-07 21:58:22	<u>e727ae0f34a43f60f8da22</u> <u>a0eb0e5dc1741b4f851f44</u> <u>dc1aa5b0311fedb49b89</u>	+ 0.00532477 BTC  309.24 USD		
55	2021-04-05 11:24:54	<u>9ee4f2ec143ea49b19c83d</u> <u>5bca311086361762333ba7</u> <u>5279f14e32cfb83925e4</u>	- 0.00504051 BTC  298.04 USD		
56	2021-04-02 06:13:28	<u>0607e3ee9c3f6c1add7de1</u> <u>9911e1b0794e2e54edfe16</u> <u>f7c8cf70b70106b8a5af</u>	+ 0.00504051 BTC  297.13 USD		

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