

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GRRXCWYFquGZ31XZ4jKzcVXckfZN2kBXQ</u>
TOTAL RECEIVED	0.05254268 BTC
	3,309.70 USD
TOTAL SEND	0.05254268 BTC
	3,309.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-16 00:56:33	<u>4479cf0e334f86bb233bec</u> <u>bdb4779a1e5af14eff5348</u> <u>83984b5457588a2fbdfa</u>	- 0.00086894 BTC	
			17.14 USD	
2	2022-09-15 23:28:13	<u>0612923fd3404bc85e72f7</u> <u>4ad4c13374d85002a39eff</u> <u>c997d8f47b6b6bdcc93f</u>	+ 0.00086894 BTC	
			17.11 USD	
3	2022-09-12 18:55:13	<u>5fcc753914d47cf1f37190</u> <u>1fed3e56b0c1024e99c7fc</u> <u>379c54817609e9ceeb5e</u>	- 0.00152888 BTC	
			34.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 15:31:30	<u>ab4ed5b59179797b33a3b8</u> <u>00fcd19c07f9e13d52a7bf</u> <u>4e2b396bacc65dee124a</u>	+ 0.00152888 BTC 	33.96 USD	✓
5	2022-09-07 22:26:25	<u>f298e6b0c69d9b734f50d1</u> <u>a705a4cec6b581a5f689d8</u> <u>a461522bc5f038a28c37</u>	- 0.00657752 BTC 	127.19 USD	✓
6	2022-09-07 18:26:14	<u>32d8bf018af1acf98049f2</u> <u>5715708502fc7157893f62</u> <u>3319909e6b77ebecaf09</u>	+ 0.00657752 BTC 	125.46 USD	✓
7	2022-08-18 19:15:54	<u>6dc3a5b4fe2ee6113bc1d9</u> <u>b607abdc010f093e5a2927</u> <u>a059cc350093b7824953</u>	- 0.00177669 BTC 	41.47 USD	✓
8	2022-08-18 19:08:39	<u>b3311318d21156cb4b2fa4</u> <u>db0bcd9903755bd4ad8a6b</u> <u>43e2d354866297a6be9d</u>	+ 0.00177669 BTC 	41.47 USD	✓
9	2022-08-14 11:03:56	<u>d26af7abd352bcbe480341</u> <u>42708c10902cc28821752e</u> <u>baf8c8a508dbda694e10</u>	- 0.00115524 BTC 	28.37 USD	✓
10	2022-08-14 10:58:18	<u>a2b34760503ce166af3379</u> <u>8886b61ea861d59186d8c1</u> <u>3f4ca895c70d319ede61</u>	+ 0.00115524 BTC 	28.37 USD	✓
11	2022-08-11 14:53:00	<u>5e3a8a63d31bd5bfe4f0c4</u> <u>29195d7e8bd6bee1e45dcf</u> <u>92c806c8920cbe302c34</u>	- 0.00051240 BTC 	12.47 USD	✓
12	2022-08-11 14:42:29	<u>300ddadd99a3f0bc883d2f</u> <u>c9d6955f9abf4c22dcd2ff</u> <u>879252cf250ed786eb96</u>	+ 0.00051240 BTC 	12.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-10 12:17:28	<u>046c16923d4b2327cb652c</u> <u>c6df163cfbfb97f1ff774f</u> <u>1732ad8fb94f83ae49cf</u>	- 0.00173957 BTC 41.72 USD		✓
14	2022-08-10 12:00:33	<u>31310f1159c8499a5705cf</u> <u>de473f7f7a01628ad354bd</u> <u>ee7bfdc6fe0af1e7c9da</u>	+ 0.00173957 BTC 41.72 USD		✓
15	2022-08-05 21:00:46	<u>c32c8d61fa660997dd059b</u> <u>5b6858f4713a083c82740b</u> <u>b0955958c42c058f1be4</u>	- 0.00214091 BTC 49.46 USD		✓
16	2022-08-05 20:40:54	<u>eb07c001d8a4a6dc2837b7</u> <u>14d276fd0f80488aa359e2</u> <u>fa2685998bffffff618c2</u>	+ 0.00214091 BTC 49.46 USD		✓
17	2022-07-30 18:42:32	<u>d3be8c040178ec6c658fe6</u> <u>7f436dc1e9542881604e73</u> <u>6ea049cedc9e61f0b9fc</u>	- 0.00078941 BTC 18.88 USD		✓
18	2022-07-30 18:19:08	<u>5def383cc8d774ffe16857</u> <u>9f16971816d3cf233770a6</u> <u>a5ee94f3ac17fcf146d5</u>	+ 0.00078941 BTC 19.34 USD		✓
19	2022-07-28 16:22:32	<u>06d0b586d02392cdd5a3f8</u> <u>d7b0d1eea76cda418440cc</u> <u>d1e98f07a9b68c2802f5</u>	- 0.00248812 BTC 59.12 USD		✓
20	2022-07-28 16:16:52	<u>b59f80bb036c70300c3d1c</u> <u>37e75600416f53c0784be7</u> <u>2ef61d36a84272059eb7</u>	+ 0.00248812 BTC 59.12 USD		✓
21	2022-07-21 21:55:59	<u>dae24c739a598215ece626</u> <u>590027e85c55c0fdc629b7</u> <u>5da32bfb555c00c1aac0</u>	- 0.00261262 BTC 60.13 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-07-21 20:51:22	<u>fa5cc162ae8cad0cdba80e</u> <u>b5d0ce355b1d0be022c703</u> <u>b371296d67c67b0754c8</u>	+ 0.00261262 BTC 60.63 USD		✓
23	2022-07-15 00:37:52	<u>8fcd2f4d0552da5f0a66d4</u> <u>b21638fbb3eb919d99f6ec</u> <u>795c2c86bd6e33f5ad00</u>	- 0.00203294 BTC 41.93 USD		✓
24	2022-07-14 21:01:37	<u>e6d96ff8293dc6910c8eb3</u> <u>559c21bad22683504f8f0e</u> <u>798e4a56ec7d13a20e76</u>	+ 0.00203294 BTC 41.85 USD		✓
25	2022-07-08 05:12:24	<u>b0ba96260ddb129f38aab9</u> <u>24031d9b00a2a370de4720</u> <u>951ae4ff171fc5e81309</u>	- 0.00130982 BTC 28.55 USD		✓
26	2022-07-08 04:46:26	<u>76b11d149cf4660d4597a4</u> <u>974fc3deae222777ba70fa</u> <u>417969fa014de4ec8589</u>	+ 0.00130982 BTC 28.61 USD		✓
27	2022-07-03 13:11:41	<u>4b2db3d6a114a6736f1f66</u> <u>7ccf63189cbf191e6d8862</u> <u>110ae78a856a7bb05de6</u>	- 0.00219827 BTC 41.86 USD		✓
28	2022-07-03 13:08:36	<u>b429aad11af77c4878163e</u> <u>5cd55178bc1c4da62a4fb3</u> <u>dce0f666a2c124742575</u>	+ 0.00219827 BTC 41.86 USD		✓
29	2022-06-24 21:22:03	<u>c5488f374bd2ad2e7c36f0</u> <u>7fade4fffa5f1ed15b496c</u> <u>cbe75a5a9281706956dd</u>	- 0.00157897 BTC 33.53 USD		✓
30	2022-06-24 20:45:57	<u>c2f04eb7839b2520cf9230</u> <u>1cad2caf6a02b0452c855d</u> <u>e6b48c119d7837941d1b</u>	+ 0.00157897 BTC 33.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-18 02:54:47	<u>b8bbc6475d5e0680effb9b</u> <u>ecb992c429cc6827d0070e</u> <u>60c7ba0d5a0c23e21686</u>	- 0.00169781 BTC 34.73 USD		
32	2022-06-18 02:30:47	<u>a2dcbf4d9f4c53c38ae97f</u> <u>1c8494e7350b70e625b15a</u> <u>35935c987a6c7be37112</u>	+ 0.00169781 BTC 34.73 USD		
33	2022-06-10 23:08:39	<u>db3d8f9d9c245479e10a84</u> <u>27b0c351939f02e0cce2f3</u> <u>3f4baff2c1e52e79401f</u>	- 0.00145046 BTC 42.36 USD		
34	2022-06-10 22:52:53	<u>c77defb4e7aedf19b7eda2</u> <u>398d06b5dbc91dad16fc26</u> <u>a942c22bd7c5d6f7fa4d</u>	+ 0.00145046 BTC 42.19 USD		
35	2022-06-03 18:13:27	<u>4451e6630c70d3ae112f95</u> <u>f3206664cc2c5f2943d301</u> <u>bc82f87d5e9f04bbeffe</u>	- 0.00160763 BTC 47.74 USD		
36	2022-06-03 18:07:39	<u>eb1da678afd87980e6ad86</u> <u>95f10eb89935b2b23f3caa</u> <u>9b7842049991be10eed4</u>	+ 0.00160763 BTC 47.74 USD		
37	2022-05-25 05:40:34	<u>47cd4fb7b19f4e764f3f11</u> <u>82437115b9d87a45bd6464</u> <u>f4109efb055c5aec06c0</u>	- 0.00152170 BTC 44.75 USD		
38	2022-05-25 05:38:05	<u>3646c8f0e0695b7500da44</u> <u>f757aeb0e8e6b745a0728e</u> <u>fc31fb7fcc6f04bb7853</u>	+ 0.00152170 BTC 44.75 USD		
39	2022-05-14 21:35:11	<u>9802f2fccdd0693ae560a7</u> <u>a0eeceb7917ceb335c036f</u> <u>e665cf101083aa049077</u>	- 0.00160879 BTC 48.40 USD		

#	Date & time	Transaction Id	Amount		
40	2022-05-14 14:25:42	<u>d70b8c36593b1ce9b03339</u> <u>51dd757f5efa6a6202bdc6</u> <u>e96355fe503a6c919fcb</u>	+ 0.00160879 BTC 47.19 USD		
41	2022-05-03 06:57:16	<u>50c33688085ad9b9bc9441</u> <u>cdf7c4596fccb05b618d5b</u> <u>f95db09921002424797d</u>	- 0.00121396 BTC 46.82 USD		
42	2022-05-03 06:37:24	<u>e41898e2402ceac3a13a32</u> <u>0c9ce274658df52ac6a853</u> <u>1b6b306efc9fe40798ed</u>	+ 0.00121396 BTC 46.82 USD		
43	2022-04-23 18:42:40	<u>18a4370214f6bbb0220d7f</u> <u>d173658efb2a5f3808d0e7</u> <u>9fa9b1306708a8559912</u>	- 0.00116982 BTC 46.13 USD		
44	2022-04-23 18:32:48	<u>34d0dfcfeadb3ea7183504</u> <u>ae159cc416b8c6c25228e9</u> <u>1dc059fd33493fc8b9de</u>	+ 0.00116982 BTC 46.13 USD		
45	2022-04-14 18:16:48	<u>bba5c63f36715e2f07e678</u> <u>b33c053b75a3f828d9a278</u> <u>92066b81f9309b76df51</u>	- 0.00129998 BTC 51.92 USD		
46	2022-04-14 18:08:53	<u>1d5befafffe43a86f312717</u> <u>3af5158b1eb74518061a65</u> <u>fa680385108104571ecc</u>	+ 0.00129998 BTC 51.92 USD		
47	2022-04-05 08:00:44	<u>ab32be4c3b9b0e52618e55</u> <u>289179b0c8864e25a92eda</u> <u>6f508077df9c0389e9b8</u>	- 0.00109314 BTC 51.03 USD		
48	2022-04-05 07:46:42	<u>98d713c6cb16d7a015e76f</u> <u>7875c62685da90069f695d</u> <u>c64d81b47357b6ea22b3</u>	+ 0.00109314 BTC 51.03 USD		

#	Date & time	Transaction Id	Amount		
49	2022-03-27 21:17:36	<u>0b91dde35c67d8e163b780</u> <u>296f85227c5d785bc15498</u> <u>dd72acfa5c9522981fd4</u>	- 0.00327563 153.39 USD	BTC	✓
50	2022-03-27 21:01:56	<u>b9764cb27d2f412d19cc7a</u> <u>4522243afa7aa25da96374</u> <u>8ad15a24a2eab6db1d56</u>	+ 0.00327563 153.39 USD	BTC	✓
51	2022-02-28 23:05:44	<u>4a671b2fa16f4dbc75ea30</u> <u>005f2e546975c31f61be95</u> <u>e63fadd7fe354a71e7c5</u>	- 0.00140638 60.77 USD	BTC	✓
52	2022-02-28 22:54:30	<u>81dcb41c7e83132b10bdb7</u> <u>e411b4eea4809b2270666b</u> <u>fa20cb5143f7620b703e</u>	+ 0.00140638 60.77 USD	BTC	✓
53	2022-02-17 00:26:02	<u>bfc5635516f4689c49c1de</u> <u>3139a8b1c875fe25d73ea5</u> <u>4c25797cfcf90dfa586f</u>	- 0.00064468 28.11 USD	BTC	✓
54	2022-02-16 23:36:43	<u>a73c83350c874c2b73e7d9</u> <u>1b06c1a2fd940f09d0f287</u> <u>ea5c9f7f1df4fae19658</u>	+ 0.00064468 28.11 USD	BTC	✓
55	2022-02-10 17:04:27	<u>214d5c06c88e405670ecc1</u> <u>0932e69d0248ca6c1087f3</u> <u>9e49e2245a9f0a6f5d63</u>	- 0.00067910 29.53 USD	BTC	✓
56	2022-02-10 16:02:30	<u>0bd3d29954cccd8358fa64</u> <u>0747d68d11d5943c1f4da9</u> <u>9cee713c36a07fd25eaa</u>	+ 0.00067910 29.53 USD	BTC	✓
57	2022-02-05 12:36:05	<u>0afa3c44241d907de6f1a7</u> <u>62827f8d5e5ba6d8b25c4b</u> <u>a24f52aef55d89128bb5</u>	- 0.00069073 28.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-05 11:39:39	<u>b5755b6f9dcc10d6013672</u> <u>7595ca0a04a675f2254b70</u> <u>d77af516fcad886556b6</u>	+ 0.00069073 28.72 USD	BTC	✓
59	2022-01-30 11:38:00	<u>fdd846bea7a77b155a17fd</u> <u>b8c6da1572e735ea8aef13</u> <u>a5fb50fa041e04a0ad66</u>	- 0.00092411 35.10 USD	BTC	✓
60	2022-01-30 11:29:03	<u>2e519b43449e67d761d709</u> <u>0026c92a53091668feb8bb</u> <u>352c1e1d60d19a401d7f</u>	+ 0.00092411 35.10 USD	BTC	✓
61	2022-01-22 03:52:00	<u>842aff1f85b1adc073413a</u> <u>88878453e12777074dee6f</u> <u>0fcaf46d5d7a2db93bcb</u>	- 0.00171282 60.64 USD	BTC	✓
62	2022-01-22 03:31:41	<u>d495749c2d252b80b62485</u> <u>bec7764b7fd6eaf62ed22f</u> <u>d99ca1ae6912fd965191</u>	+ 0.00171282 60.64 USD	BTC	✓
63	2022-01-03 18:01:21	<u>14da6d0c90f0d73deda221</u> <u>b2b67dcb20418e3ee40397</u> <u>be253cb2e8b5ed98e9ce</u>	- 0.00074064 34.39 USD	BTC	✓
64	2022-01-03 17:50:52	<u>d1705e00047b871e05da86</u> <u>58af2c156a04ea30045224</u> <u>94660a6ccf68755917cb</u>	+ 0.00074064 34.39 USD	BTC	✓
65	2022-01-03 13:53:39	<u>c8d25b987cc19de1d2bd39</u> <u>1c38bf932b9238647c2fda</u> <u>9ff47e645e17bc0695f6</u>	- 0.00049500 23.05 USD	BTC	✓
66	2022-01-03 13:27:39	<u>bba3d8612a5a781b55eed8</u> <u>b0828c6e9967e10a294b87</u> <u>a84a349399f2466e32f3</u>	+ 0.00049500 23.05 USD	BTC	✓

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