

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GSQaZvLWnk8a7RLdsE1KWPYDZbbYK6a3f</u>
TOTAL RECEIVED	0.06366973 BTC
	4,008.51 USD
TOTAL SEND	0.06366973 BTC
	4,008.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7 b90becc0b6ccb1a6c22911 fb3bb9625e98b3ab6e75</u>	- 0.00143706 BTC 89.15 USD	
2	2024-05-14 06:08:03	<u>c78e27daa4e7142a8d9b04 bd67fa28f4ba143ecb0cfd 3c0d4df13bf617fd7641</u>	- 0.00079828 BTC 49.52 USD	
3	2024-04-11 19:29:12	<u>cc69c34284592d4a9d1f56 ce7f7be08752eb5c570d10 75b7b9bb0d8dc17a8845</u>	+ 0.00079828 BTC 56.24 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-07 02:15:16	<u>45c9295ecbf71db4fb5fa65a0bb26014d44d1bdbe0076a70944f681c6d9234f3</u>	+ 0.00143706 99.58 USD	BTC	 
5	2024-04-04 04:54:33	<u>f73976b8dae3031b649e43b4c9b7bee9cd38a9c22a92aa2885b8407d6bbcb9d6</u>	- 0.00071342 46.79 USD	BTC	 
6	2024-04-04 04:54:33	<u>0328bee1de1ace8954cc6061633c9b3c52746efe5a84637a9e4a43373d4ff021</u>	- 0.00035237 23.11 USD	BTC	 
7	2024-04-04 04:51:39	<u>64af0964d80944863b4e8ed58f0ae6b3c226f98856ff9fd66690b2c218d9b3d0</u>	- 0.00039416 25.85 USD	BTC	 
8	2024-04-04 04:51:39	<u>22d037c9604bf529aea1b97334f648034d324097332fbbc4578ef4577f503e3e</u>	- 0.00062062 40.70 USD	BTC	 
9	2024-04-04 04:51:39	<u>f11d67815a142be97bb3af15bdae46c4c5e89ba682b689ff7cff911184a2239a</u>	- 0.00112273 73.64 USD	BTC	 
10	2024-04-04 04:51:39	<u>8900d57cd6dd214c58835eb0c38f5d9575463fef23d3c440336ca180eb2aa26</u>	- 0.00141914 93.08 USD	BTC	 
11	2024-03-30 04:59:08	<u>857ff599062062b06d28230e08c69f7f5e2af1d40e72bc4867ea35b255f8ed62</u>	+ 0.00035237 24.66 USD	BTC	 
12	2024-03-29 22:37:07	<u>61ec476f321409737b0a479a5d4f3a7e5541fca23f242c3c1e308c71f465ce73</u>	+ 0.00112273 78.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2024-03-29 06:15:08	<u>b343a0cf8752c5993cc811</u> <u>10f711637cd158724c8e8b</u> <u>ce0ef5a8b018e9925b02</u>	+ 0.00062062 BTC 43.71 USD		✓
14	2024-03-28 06:09:04	<u>231e82b777e00053dcf976</u> <u>af2b14e0f2d037c0a4a9e5</u> <u>619dddb8cf81b3164a24</u>	+ 0.00071342 BTC 50.19 USD		✓
15	2024-03-27 16:54:10	<u>a0e803d3212907cfdc17ad</u> <u>82f29d98bff8a1173b0845</u> <u>52a20ffd2dedfecb7276</u>	+ 0.00039416 BTC 27.07 USD		✓
16	2024-03-27 02:40:45	<u>67c9dfce069324fa915d3e</u> <u>598ce5ed75a574c24d1582</u> <u>a4760b20d43192d7208e</u>	+ 0.00141914 BTC 99.89 USD		✓
17	2024-03-24 15:05:53	<u>210dc758a40703967ed521</u> <u>3360b1c30ecd82b0b41536</u> <u>cdd7560dd6a9199036a6</u>	- 0.00137384 BTC 90.22 USD		✓
18	2024-03-24 15:05:53	<u>c18f3f55d29b42640b3672</u> <u>b04d37bd0e0c9d1f4deb8e</u> <u>b5e19557508096a4205c</u>	- 0.00034699 BTC 22.78 USD		✓
19	2024-03-24 14:54:31	<u>2b82d858a5da2f706cf15b</u> <u>df0dff1bb7a4e3b457840a</u> <u>4b4246972ef435a38723</u>	- 0.00174650 BTC 114.69 USD		✓
20	2024-03-24 14:54:31	<u>ed4bb0bdfaae43218cdfaf</u> <u>1e009c41314e2a51264769</u> <u>2a0abc3f07fc19183b74</u>	- 0.00078164 BTC 51.33 USD		✓
21	2024-03-14 04:46:58	<u>bded32b86abf33a8a87171</u> <u>222990c521cf65c881a420</u> <u>80b631e34b0b6123a4ec</u>	+ 0.00034699 BTC 25.38 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-03-09 19:26:28	<u>9e9c33835cef4d9ff47016</u> <u>cd9968612e94aaf1dd479e</u> <u>88eff6fd36aae6c0bab9</u>	+ 0.00137384 93.68 USD	BTC	✓
23	2024-02-27 20:12:59	<u>7c4b1718c7301a04a83abc</u> <u>11e55970890d659d35e078</u> <u>e08a8247fdde5d6a0805</u>	+ 0.00078164 44.52 USD	BTC	✓
24	2024-02-27 19:45:48	<u>7b750393d86d1bd6b66b73</u> <u>b9fe6dac706bc39c1e8013</u> <u>8ba893f18714d4b58265</u>	+ 0.00174650 99.49 USD	BTC	✓
25	2024-02-25 03:21:05	<u>4b065be284ce62e1c68a5d</u> <u>9f1ce24ba4c958e8d63c10</u> <u>fffa63a3f6949ef65e36</u>	- 0.00114435 59.07 USD	BTC	✓
26	2024-02-25 03:14:35	<u>5a843f2849a77658cf4cec</u> <u>6d9bd79b671ae506be6a72</u> <u>623637f77c70c93ce2c2</u>	- 0.00069649 35.95 USD	BTC	✓
27	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae</u> <u>97259d20b863a97791f182</u> <u>e689d90fa21ff0550ad4</u>	- 0.00183286 94.57 USD	BTC	✓
28	2024-02-25 02:00:13	<u>aa45b99d6b181ac2f1e2b3</u> <u>75577dd6a582112073d6c3</u> <u>e8f9e7b9bccd01ff9c96</u>	- 0.00043261 22.32 USD	BTC	✓
29	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693</u> <u>f5c7ba1178a7ed7b72c770</u> <u>85e2a1c8c1f71bf6e029</u>	- 0.00224186 115.68 USD	BTC	✓
30	2024-02-25 01:45:08	<u>c1885897268571bfb458a4</u> <u>ef2a8ae9c63aa938932a6c</u> <u>8b2b08aed92b5ca4e144</u>	- 0.00119715 61.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-25 01:45:08	<u>c1885897268571bfb458a4ef2a8ae9c63aa938932a6c8b2b08aed92b5ca4e144</u>	- 0.00119431 61.62 USD	BTC	✓
32	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf498b7a141ff246b93f881f1b15fad00ee39ddfdc75c8</u>	- 0.00046979 24.24 USD	BTC	✓
33	2024-02-22 09:56:50	<u>69a100e1da34d9656ca4b896d03e1f6c24db2f179dfb b561d23320090cb48e38</u>	- 0.00471759 243.87 USD	BTC	✓
34	2024-02-22 09:56:50	<u>91b892e0cb2f3511b5b3bac202d56982b52455e95a30821d85dc2e290cc0a66c</u>	- 0.00405673 209.70 USD	BTC	✓
35	2024-02-15 10:43:46	<u>d7fb361f293b3913b276db5121818e41a51bdf5789478d3a357a4a59e8e14419</u>	- 0.00339772 177.80 USD	BTC	✓
36	2024-02-15 10:43:46	<u>a763c5afd955a47a8e573f68a573686485c97d4f84d700bf1d763bd550fb1120</u>	- 0.00528160 276.38 USD	BTC	✓
37	2024-02-15 00:03:14	<u>0989fa1e2486786a4af59f55e0758f97e761e36f17163ef7e2483420b95a9a31</u>	+ 0.00183286 95.89 USD	BTC	✓
38	2024-02-08 03:14:24	<u>708713c96464d3d277a1f4c6293d12b6fff5b273a4950d4998b30cf909b82c93</u>	+ 0.00224186 99.85 USD	BTC	✓
39	2024-02-04 00:16:14	<u>e710e97a39d33d6e21f37012e73d2f527bad89d2034e6272a4ca88be6c1d754c</u>	+ 0.00069649 29.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-04 00:16:14	<u>e41194827ef73cd70e2345</u> <u>a9fa973f79ea0813322aff</u> <u>f4ca6e9d97cccb8634d8</u>	+ 0.00046979 20.20 USD	BTC 	✓
41	2024-02-03 18:52:42	<u>786967927a21e79bd8c9f0</u> <u>77c634fbe350572f610979</u> <u>07b6117a03552f60dee2</u>	+ 0.00119431 51.42 USD	BTC 	✓
42	2024-01-31 23:10:44	<u>65644ac6ba9ed5ff746257</u> <u>f143c13c85cb0c6f2b9624</u> <u>966260cb9695dcf4d6f1</u>	+ 0.00528160 224.89 USD	BTC 	✓
43	2024-01-31 11:50:09	<u>191104b1a34c5f660ed26f</u> <u>cad1754b51db5e0f8a7549</u> <u>1965c017a208d416fa25</u>	- 0.00608530 259.37 USD	BTC 	✓
44	2024-01-29 01:02:55	<u>70bd2fea3c87853974c5e0</u> <u>8cc7b800bea079385cdb53</u> <u>a8e13dbe8125ea5b4bed</u>	+ 0.00114435 48.24 USD	BTC 	✓
45	2024-01-27 10:26:45	<u>c9a0f0b6f9b7c8f91035ea</u> <u>47e33f7b36428ea2ddea31</u> <u>d8e11d7405ba81e0eff4</u>	+ 0.00119715 49.97 USD	BTC 	✓
46	2024-01-26 14:29:05	<u>ecef9ea4b92895fe2ab657</u> <u>845fdb40f59905e743afe2</u> <u>1965b5cd81f25093eb10</u>	+ 0.00339772 141.30 USD	BTC 	✓
47	2024-01-24 15:31:11	<u>8edd2d0d0e816ab5750d55</u> <u>fbaff7d614e608570aa1ef</u> <u>e74998e0a4c1b16d11e0</u>	+ 0.00043261 17.38 USD	BTC 	✓
48	2024-01-24 11:06:52	<u>d97c27feeb20ef94af4467</u> <u>c5501b97781ca0c783af28</u> <u>4b54ec406aeacbe1fb91</u>	- 0.00356400 143.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-01-24 09:33:52	<u>9cb972c34bf5af4e6cad3f0e3b939bf902f9b0a2f55ccf6ecc73a27fc03b39f5</u>	- 0.00424612 171.34 USD	BTC	✓
50	2024-01-19 21:12:01	<u>62a2f139489e2157f79cc175052401a1cfef78c94ee622bb6e0a6ea361857b18</u>	+ 0.00405673 168.89 USD	BTC	✓
51	2024-01-19 18:17:56	<u>34577ee2c80606812773a6f5449a33c39a18af01d8ad27ecbcb9e1dbe1d1ab4e</u>	+ 0.00608530 254.41 USD	BTC	✓
52	2024-01-18 13:20:34	<u>b92d65b19234628e91af86e41165685555449a1d8b7f7f0733768159a25d78ed</u>	+ 0.00471759 200.53 USD	BTC	✓
53	2024-01-15 18:22:12	<u>9226f2061304a0e418441dfc5fffb0d2c0baefaca5cbb568058f2f59aa7d93994</u>	+ 0.00424612 182.65 USD	BTC	✓
54	2024-01-13 03:15:07	<u>3f3e8c72b738b0301013eea9590ead5db77ed39b8a58be864927728d91632e51</u>	- 0.00229626 97.84 USD	BTC	✓
55	2024-01-13 00:20:53	<u>d87b5d3d6027c2f177213963aa76c5c9e03a40a2960c89b46368bff94c706379</u>	- 0.00236338 101.15 USD	BTC	✓
56	2024-01-13 00:20:53	<u>d87b5d3d6027c2f177213963aa76c5c9e03a40a2960c89b46368bff94c706379</u>	- 0.00234958 100.56 USD	BTC	✓
57	2024-01-12 19:17:37	<u>ad07f929ed93d0d337cd04a4cdad3e785b89c57e291bccfd9bdb78e81ee71d3a</u>	- 0.00320151 139.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-12 19:17:37	<u>97e7929ede6cdc29e1d97d</u> <u>479f51260366dc73097031</u> <u>8be6bfe6e42c08a54f2d</u>	- 0.00068606 BTC 29.82 USD		✓
59	2024-01-12 19:17:37	<u>f0d41858346eedc7fbb230</u> <u>33d4f2c09b3257e58ed779</u> <u>cf8ae2da2d1191ad0180</u>	- 0.00110771 BTC 48.15 USD		✓
60	2024-01-09 16:34:57	<u>74c83392969b79e916d902</u> <u>734c0da9f1be7b9e7a35b9</u> <u>9c340559cc71e6a000c0</u>	+ 0.00320151 BTC 149.56 USD		✓
61	2024-01-08 13:33:16	<u>d648520b41e7590e4df42d</u> <u>97510d07133954b2f12fd6</u> <u>1b4555ee451c1b7aff66</u>	+ 0.00110771 BTC 49.60 USD		✓
62	2024-01-06 08:53:53	<u>114a8afac849695cd051ee</u> <u>2f5bf0592279189d54bf2a</u> <u>2b317f629669f258ef73</u>	+ 0.00068606 BTC 29.94 USD		✓
63	2024-01-01 00:59:20	<u>2e4ba39e291598fe8e3996</u> <u>b0a9a4485aed59dadcbfec</u> <u>c4ae1ccde198bd29ded4</u>	+ 0.00236338 BTC 100.71 USD		✓
64	2023-12-31 13:45:15	<u>7cdeb352a27ec83902e7ef</u> <u>dde8c925f65195a30d97ec</u> <u>6e25176396bd1be5b1bf</u>	+ 0.00234958 BTC 99.92 USD		✓
65	2023-12-26 21:21:57	<u>fc35916d70f81a87e27ccc</u> <u>8069f0da409ae210314805</u> <u>5b712813305594e77e9e</u>	+ 0.00356400 BTC 150.89 USD		✓
66	2023-12-24 21:54:03	<u>a13569e03f5d694d724fb3</u> <u>ff32a839e413e438ed5ff7</u> <u>2e25f61250de3a236ff0</u>	+ 0.00229626 BTC 98.68 USD		✓

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