

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GSpBjATA65wnjNCct6iwxFUvE1ZS8EbdT</u>
TOTAL RECEIVED	0.04233545 BTC
	2,666.02 USD
TOTAL SEND	0.04233545 BTC
	2,666.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00221311 BTC	
			124.25 USD	
2	2021-05-03 23:33:10	<u>519cd3cc14151351ed3986</u> <u>e7443ddbada74e8e86a52f3</u> <u>9fbae8f5a1dfa1108a4</u>	- 0.00214286 BTC	
			120.30 USD	
3	2021-05-03 23:33:10	<u>3f0c8df7aecbf375d91e20</u> <u>9d814629f36b6a8527aeb1</u> <u>e54f8340494b1a56f52a</u>	- 0.00277377 BTC	
			155.72 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5931f08de1d8b4e604fc37ca48af7713d38c3806677</u>	- 0.00267143 149.98	BTC 	✓
5	2021-04-16 11:27:54	<u>0ac6e3c35ba20d7add91ef11f1e79abb6bdd6b50c7b8f428dfd1ffd8cbfce2a</u>	+ 0.00267143 163.85	BTC 	✓
6	2021-04-16 09:58:25	<u>139cf8ac76017ae7f19c42705761dc07f0bcff3674a580fbacdfcab74b622c99</u>	+ 0.00214286 131.43	BTC 	✓
7	2021-04-11 10:22:16	<u>29d6bbca9d7f36dde85778f22c982a9961c5a9ce8afd6421d2217250a56211e9</u>	- 0.00073636 44.18	BTC 	✓
8	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a86d0198f68d69302679657b4859efac2380bf651693</u>	- 0.00045000 27.00	BTC 	✓
9	2021-04-11 04:40:27	<u>bd12c518a264cd31140d36345d518fb45ed6a1523fe9ad3f9e60e4784a38b388</u>	- 0.00439500 263.71	BTC 	✓
10	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857c7202f8af0be0584d080854ffd9c830ba38a7816ff</u>	- 0.00497212 298.33	BTC 	✓
11	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e42104a17f76c2bbf53b5218c30bd474df87a98b92231d4</u>	- 0.00540000 324.01	BTC 	✓
12	2021-04-09 18:23:39	<u>21151a9584c729e1239edb4a373577101728013e57b7432b733a32684d064786</u>	+ 0.00221311 132.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00277377 165.78 USD	BTC 	✓
14	2021-04-02 11:17:18	<u>e86590aab7251f2fd05dbc</u> <u>322030792f401885ad146a</u> <u>251b46ab42233d9a88ec</u>	+ 0.00497212 293.10 USD	BTC 	✓
15	2021-03-26 15:42:00	<u>a688d8c2d40852500d916a</u> <u>b9f5e8ad797b5b4279fd6a</u> <u>70fc0cbd3f22c3c61a8e</u>	+ 0.00540000 301.41 USD	BTC 	✓
16	2021-03-26 13:19:21	<u>a8c9972c0a4d8e13ea9da8</u> <u>6b3cfc1c5d172d2eb5e69</u> <u>cfba580bec2775ae6a36</u>	+ 0.00073636 41.10 USD	BTC 	✓
17	2021-03-23 03:59:02	<u>d923b11c9e919f8a82b68d</u> <u>76f3d4b70cf22fd5ac227e</u> <u>149a4168b84d0d139b4a</u>	- 0.00145946 79.30 USD	BTC 	✓
18	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01121400 606.48 USD	BTC 	✓
19	2021-03-21 11:36:56	<u>4be7705149906f87b8994f</u> <u>e6d3cab47ee50438ee68c9</u> <u>f57dabe459a55fcf66f6</u>	- 0.00096546 55.37 USD	BTC 	✓
20	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dacb5a5</u>	- 0.00051923 29.77 USD	BTC 	✓
21	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dacb5a5</u>	- 0.00051923 29.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00048649 BTC 27.90 USD		✓
23	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00047368 BTC 27.16 USD		✓
24	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00047368 BTC 27.16 USD		✓
25	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00046957 BTC 26.93 USD		✓
26	2021-03-19 15:55:46	<u>ceabbef904282e70e1d858</u> <u>2d38d187c2a553d2d05a9e</u> <u>dcc6e1336d37cf4f4195</u>	+ 0.00045000 BTC 26.14 USD		✓
27	2021-03-19 09:17:25	<u>85d288319a4479258de403</u> <u>a69b5361a81fc8cd495e68</u> <u>73d16da3682836e1873c</u>	+ 0.00439500 BTC 255.04 USD		✓
28	2021-03-12 14:42:52	<u>03a9d529a182d69863b246</u> <u>746a89e928fb341a504407</u> <u>0b63fd2ef3bfa9d8aa4b</u>	+ 0.00047368 BTC 28.98 USD		✓
29	2021-03-12 09:46:58	<u>79d5f6ded62a1bf07c0cfb</u> <u>b87cf8e9d28b74abc4242b</u> <u>8db2c742afbf4e7608cf</u>	+ 0.00046957 BTC 26.86 USD		✓
30	2021-03-11 17:32:48	<u>36a46bd96bf62bda658e3c</u> <u>b81dfdf6625b22bc9e4d28</u> <u>d6a1abfb547950279b35</u>	+ 0.00047368 BTC 27.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-11 09:49:28	<u>ffde7b1791e42697f5760e</u> <u>7b126435fab1169e0f9556</u> <u>a5dbde634dc35ef864b5</u>	+ 0.00048649 BTC 28.10 USD		
32	2021-03-10 09:41:18	<u>2be74fdcdca590d2ba05cd</u> <u>03fc6e6ac394334686c539</u> <u>1e10be0e41240648d83c</u>	+ 0.00145946 BTC 81.51 USD		
33	2021-03-09 09:38:21	<u>3ec9bf98499856bfa46ba7</u> <u>5fe9df8133224474ca4a65</u> <u>23dfbd5a15891976a5f1</u>	+ 0.00096546 BTC 52.98 USD		
34	2021-03-08 13:16:40	<u>088efa3273922ccff1f955</u> <u>a5ca202e78331e7a602ddd</u> <u>459a423ca721a41de680</u>	+ 0.00051923 BTC 28.49 USD		
35	2021-03-08 09:02:38	<u>ef166660d01245a1c90800</u> <u>26786a930ebde9362fb7f5</u> <u>dd0fd906d768ad897b9b</u>	+ 0.00051923 BTC 27.19 USD		
36	2021-03-05 15:17:02	<u>43e311322804c792fe95e9</u> <u>1675bd1fe7680d6b211f68</u> <u>560e84ad9871c67040ac</u>	+ 0.01121400 BTC 548.16 USD		

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