

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GT1A3ManEGoAy92uMYz9ByJUNYQLmKdwG</u>
TOTAL RECEIVED	2.13621143 BTC
	134,756.51 USD
TOTAL SEND	2.13621143 BTC
	134,756.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 10:30:47	<u>c7ac7a16592d66692ec7e56c9e17a6dad61f83998c5eed25359be4f397ee07c8</u>	- 0.49800000 BTC 15,126.01 USD	
2	2022-05-23 10:19:22	<u>a441ca2bfc6ec2d7ecc6de636683652465204a9bcb56185b4b5bcf9e97d6c9b7</u>	+ 0.49800000 BTC 15,126.01 USD	
3	2022-05-15 10:12:54	<u>c271f7d655541126c6bf840373b02aaa737909e60e4671c00ddb48b229ff2497</u>	- 0.20000000 BTC 6,002.69 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-14 12:39:20	<u>abacfe9b112a677b4c85f805a92de0d893ca9b8522e74bf2ff38ba300ff408f6</u>	+ 0.20000000 BTC 5,763.61 USD	 
5	2022-05-11 09:09:06	<u>9e642250707dde542db69353347b933d142c4194afc6d96ddaef47ca892196fb</u>	- 0.02000000 BTC 630.66 USD	 
6	2022-05-07 06:25:31	<u>cd3ed4544f104e76e89a5b13dc31edc7bd68d676f39b40dbb2dfa070bfc5c330</u>	- 0.02200000 BTC 793.22 USD	 
7	2022-05-02 10:18:40	<u>0d6abc643cb2735eb830e388f40bf850f80909695a7c80f5a252aedd645d8f6a</u>	- 0.03000000 BTC 1,160.88 USD	 
8	2022-05-01 12:12:05	<u>8c01393b701b7b13e58b2035ec36a310e5860dabf2e4dcd0b30a99d66bc50315</u>	+ 0.03000000 BTC 1,154.70 USD	 
9	2022-04-30 19:19:18	<u>684c085f54841b8a4cc5bc117b1348528bb656513b57780c1a87d256d70c7148</u>	- 0.04000000 BTC 1,505.23 USD	 
10	2022-04-30 12:27:11	<u>51fb3367a51516cae3c0aaf2840ecaab512e2c89a7a39732d8c932d9c195da62</u>	+ 0.04000000 BTC 1,538.66 USD	 
11	2022-04-30 10:06:56	<u>5d4f36a3a34015003ca71cd84352f11567b3b92ed3e9cf7f769db4826c07111f</u>	- 0.02800000 BTC 1,077.06 USD	 
12	2022-04-29 14:24:40	<u>c066a8f2f1f8c9ba9acef3e6f456f13b5c10a497432ae398ea71eab4e59c93de</u>	- 0.03040000 BTC 1,165.27 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-04-29 14:24:40	<u>c066a8f2f1f8c9ba9acef3</u> <u>e6f456f13b5c10a497432a</u> <u>e398ea71eab4e59c93de</u>	- 0.03000000 BTC  1,149.94 USD	✓
14	2022-04-28 20:55:23	<u>8a44505a8f3e7ccbdf79f3</u> <u>bb573a6a02c45a068ed493</u> <u>e59d642bc80a10ea2747</u>	+ 0.03000000 BTC  1,192.26 USD	✓
15	2022-04-28 13:48:00	<u>9dc74bbad0a072da5cb130</u> <u>fd924d866cbc173ab1c6f0</u> <u>c18063a15d6c6171a3d3</u>	+ 0.03040000 BTC  1,198.91 USD	✓
16	2022-04-27 20:02:51	<u>1fd2cb2c6745812910b79a</u> <u>6804cd70b5963b8bfefeee</u> <u>e72495e16cc36889b2b9</u>	+ 0.02000000 BTC  784.71 USD	✓
17	2022-04-27 08:08:24	<u>2f9111e2d6020ede93e8a9</u> <u>0464d29d62cf2791821f5a</u> <u>38cf23c96d0cd7e68c94</u>	+ 0.02800000 BTC  1,092.48 USD	✓
18	2022-04-27 00:46:59	<u>8864c7d358f4d7350bd3a2</u> <u>c3853a7ef610eb0a8d3d4d</u> <u>9b132ca7cc123e02b502</u>	+ 0.02200000 BTC  843.54 USD	✓
19	2022-04-22 17:58:28	<u>791116ae1deb03d148aef3</u> <u>389cd6951ce5b7b9948cb7</u> <u>152a28cc4323d61257ae</u>	- 0.10000000 BTC  3,970.91 USD	✓
20	2022-04-21 17:04:45	<u>3aa97d7b8e312f1eb4093a</u> <u>f9636d392d8a6eb43845af</u> <u>035cb01b06ad2d2d3f46</u>	+ 0.10000000 BTC  4,048.00 USD	✓
21	2022-04-18 17:35:02	<u>cfdc57f7fd3b6b2f10682</u> <u>3fe7969075cf30e744aa97</u> <u>e0bbaebbc61d16fa8a94</u>	- 0.20000000 BTC  8,160.22 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-17 08:30:07	<u>a5429fca7b00df8ea69892</u> <u>66e0db9994873693664202</u> <u>11ec8d64629960d93079</u>	+ 0.20000000 BTC  8,092.95 USD	✓
23	2022-04-07 08:30:33	<u>047e2544dbbde66b54dec4</u> <u>60beb951673846ddae2267</u> <u>f0159f363352217fb77b</u>	- 0.20000000 BTC  8,753.34 USD	✓
24	2022-04-06 18:32:45	<u>7c3967de6ee3afb4664f57</u> <u>6093f720145fb0390b07b4</u> <u>2364f956bf5cc9840ce5</u>	+ 0.20000000 BTC  8,634.09 USD	✓
25	2022-03-29 10:49:32	<u>aea96c224feb0e757052a0</u> <u>788a7cb1290203e0b3ee79</u> <u>35bf2aba805174566802</u>	- 0.20000000 BTC  9,488.00 USD	✓
26	2022-03-28 07:34:01	<u>a98b2c85680cd16e5b8f7a</u> <u>e2831493f7d7eaf1613572</u> <u>8650b819af3755c85ecd</u>	- 0.10000000 BTC  4,725.25 USD	✓
27	2022-03-26 21:05:29	<u>00f970e4ab4d4e10d2b975</u> <u>ae9df9cb619b2e9df8a81a</u> <u>e13844b8a4d4d3aee695</u>	+ 0.20000000 BTC  8,902.25 USD	✓
28	2022-03-22 08:35:35	<u>34274317934852b1b30ede</u> <u>e2571c110a4930f8550349</u> <u>d3e58d98d9d96619c89f</u>	+ 0.10000000 BTC  4,298.30 USD	✓
29	2022-03-20 19:15:54	<u>b0b8ba58da8e3da3a9aa52</u> <u>81f326ecd72a14922dd2cc</u> <u>8263fc5c126ff6c499d9</u>	- 0.06000000 BTC  2,475.72 USD	✓
30	2022-03-18 11:16:08	<u>f7c17b9f7509238222adc3</u> <u>f40151f4b3f3829038024e</u> <u>736783c7de67a2c64923</u>	+ 0.06000000 BTC  2,455.86 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-26 00:44:50	<u>d948b1793657fffe5c12c9ad1f5f6432b67ad06e0b13093cbf8073f387b2bbe7</u>	- 0.20000000 BTC 7,520.00 USD	 
32	2022-01-22 15:22:47	<u>3a40b815a89bd4491f7c55c97b27a0b5b35a1ee53db44812ac1bc004412ff2a4</u>	+ 0.20000000 BTC 7,014.28 USD	 
33	2021-08-15 09:25:57	<u>b795d000545a6e4ba102f9fed80fb864d33b353c9a25d3bf167b0632c902cb56</u>	- 0.03922831 BTC 1,842.70 USD	 
34	2021-08-15 08:26:39	<u>364206834e43bbd7972a58ed4b1823c7b2be1626f870ff698ea71c9da134eeaa</u>	+ 0.03922831 BTC 1,842.70 USD	 
35	2021-07-23 13:10:27	<u>394d0fd3aa2b821742bab0e7c607c24a3c20da4e880b7cf243079da1d9457785</u>	- 0.03415461 BTC 1,148.75 USD	 
36	2021-07-23 07:20:11	<u>e4d43f1e5510407bb0a337963654668f82ef7abf852f0ec1c2bce1ea954b5dbc</u>	+ 0.03415461 BTC 1,148.75 USD	 
37	2021-01-28 17:21:12	<u>41b73451570494871d60a8e901972ac077a4a9c06c5af9f33aef4d00c2000cc6</u>	- 0.10442851 BTC 3,576.90 USD	 
38	2021-01-28 10:21:46	<u>102699de439927b375b6535545763ec2e7076422722fbbbb23364598d1d84599</u>	+ 0.10442851 BTC 3,484.24 USD	 

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