

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GTFS5GrqQDVG3mkBE1drVnxWureBfccU3</u>
TOTAL RECEIVED	0.09864930 BTC
	6,218.06 USD
TOTAL SEND	0.00500936 BTC
	315.75 USD




Token	Balance
Bitcoin	0.09363994 BTC
	5,902.31 USD



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-12 00:45:33	<u>8bed8339c59f9986b0f93e</u> <u>bcc08a389ae6c6221aac25</u> <u>94752790619cc14b945d</u>	+ 0.00001134 BTC	
			0.65 USD	
2	2024-08-06 06:00:28	<u>28ad1258da28ba3440aaae</u> <u>ce08f54ae28c2f7a73348b</u> <u>c6fec864e5cf9d6a32a</u>	+ 0.00007106 BTC	
			3.96 USD	
3	2023-12-03 21:44:09	<u>60fec8d24b6935dc2138801</u> <u>f867d4bb77d661dcd7c902</u> <u>5c3feeb1dc328fe0d314</u>	+ 0.00005373 BTC	
			2.15 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-16 04:38:57	<u>c8513846e25d44352c8bc8</u> <u>c36b41e8d8c1d6cfa33ed1</u> <u>bb3de32b1e2b36916cb2</u>	+ 0.00005019 BTC 	1.28 USD	✓
5	2023-01-22 06:32:05	<u>f85fdb66b5c3f281982cd9</u> <u>715bd7cebcd1c04f4a5093</u> <u>69320998ff0abce8a3a2</u>	+ 0.00004771 BTC 	1.09 USD	✓
6	2022-09-09 22:47:13	<u>46057099f4f91c21acd2bb</u> <u>0588f82fe40afe95eaeaf5</u> <u>8e53a84886bfb82cff73</u>	+ 0.00020000 BTC 	4.27 USD	✓
7	2022-08-19 03:01:06	<u>bb9ab4a6cd10e8b797c57c</u> <u>521890987ddcd76c2ba5f1</u> <u>9e0e927ba712c0d4ffb8</u>	+ 0.00020000 BTC 	4.55 USD	✓
8	2022-07-04 23:38:58	<u>bb94fd298e20840691421e</u> <u>d696b6ccd31fb6ea40b849</u> <u>1d714857bee35e215068</u>	+ 0.00060000 BTC 	12.17 USD	✓
9	2022-06-28 01:26:22	<u>e3fa9c9449ce1badf02b51</u> <u>ec99dbdeb514582be599da</u> <u>a220c0ffb55e45262fb9</u>	+ 0.00019000 BTC 	3.93 USD	✓
10	2022-06-27 08:48:58	<u>1fc08095b15a90a7de88a0</u> <u>fd4e2d6fd06477984c84f6</u> <u>90725e88849e3470f379</u>	+ 0.00031000 BTC 	6.65 USD	✓
11	2022-06-21 08:02:50	<u>fe3a91635afc7cf340a2aa</u> <u>d1aed87045a6f4ac6a9878</u> <u>a4401a8d043f87ec0e6d</u>	+ 0.00031000 BTC 	6.57 USD	✓
12	2022-06-16 16:01:26	<u>110681d0fe691798052e69</u> <u>c656060f4d0b3a32c1187a</u> <u>7d0c7ee3626dd40df4eb</u>	+ 0.00012000 BTC 	2.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-15 12:30:12	<u>6ae74b1be304e57cd13e04</u> <u>986072e37ac122ceb10b18</u> <u>5bddc465907da861700a</u>	+ 0.00002000 BTC 	0.43 USD	✓
14	2022-04-21 00:48:53	<u>1f3264a584a24bc813cbbb</u> <u>1cf69faf956e0c36506027</u> <u>2d4dc8ce47b6fc4ee883</u>	+ 0.07010084 BTC 	2,922.75 USD	✓
15	2022-03-08 01:15:32	<u>d5c7e65471714202f3ebae</u> <u>4e61b7506174db095a405b</u> <u>543780deaf825686c8fa</u>	+ 0.00013400 BTC 	5.13 USD	✓
16	2022-03-02 03:33:48	<u>4eec731b5439ddf2e00014</u> <u>2ccee182998dc33fd86b81</u> <u>b89c59d391e9f7bc53f9</u>	+ 0.02100607 BTC 	926.43 USD	✓
17	2022-01-19 01:10:28	<u>e91acc0fd7aeac474f72b3</u> <u>48c35545fedbd0158bd425</u> <u>91e56fffba507569578b</u>	+ 0.00021500 BTC 	8.97 USD	✓
18	2020-08-15 01:48:11	<u>24f51d04a64efb9504b55a</u> <u>96fefbd45d23d31eea3471</u> <u>d3a3c3199739d20ad2e3</u>	- 0.00008000 BTC 	0.94 USD	✓
19	2020-08-15 01:48:11	<u>24f51d04a64efb9504b55a</u> <u>96fefbd45d23d31eea3471</u> <u>d3a3c3199739d20ad2e3</u>	- 0.00032000 BTC 	3.79 USD	✓
20	2020-08-15 01:48:11	<u>24f51d04a64efb9504b55a</u> <u>96fefbd45d23d31eea3471</u> <u>d3a3c3199739d20ad2e3</u>	- 0.00020000 BTC 	2.37 USD	✓
21	2020-08-15 01:48:11	<u>24f51d04a64efb9504b55a</u> <u>96fefbd45d23d31eea3471</u> <u>d3a3c3199739d20ad2e3</u>	- 0.00027000 BTC 	3.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-15 01:48:11	<u>24f51d04a64efb9504b55a</u> <u>96fefbd45d23d31eea3471</u> <u>d3a3c3199739d20ad2e3</u>	- 0.00011000 BTC 	1.30 USD	✓
23	2020-08-15 01:48:11	<u>24f51d04a64efb9504b55a</u> <u>96fefbd45d23d31eea3471</u> <u>d3a3c3199739d20ad2e3</u>	- 0.00027847 BTC 	3.30 USD	✓
24	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00017000 BTC 	2.01 USD	✓
25	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00008000 BTC 	0.94 USD	✓
26	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00030000 BTC 	3.55 USD	✓
27	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00010000 BTC 	1.18 USD	✓
28	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00050000 BTC 	5.92 USD	✓
29	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00010000 BTC 	1.18 USD	✓
30	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00020000 BTC 	2.37 USD	✓









#	Date & time	Transaction Id	Amount		
31	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00010000 BTC 	✓	1.18 USD
32	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00010000 BTC 	✓	1.18 USD
33	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00020000 BTC 	✓	2.37 USD
34	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00010000 BTC 	✓	1.18 USD
35	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00030000 BTC 	✓	3.55 USD
36	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00019000 BTC 	✓	2.25 USD
37	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00011000 BTC 	✓	1.30 USD
38	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00015000 BTC 	✓	1.77 USD
39	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00005000 BTC 	✓	0.59 USD

#	Date & time	Transaction Id	Amount		
40	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00010000 BTC 	1.18 USD	✓
41	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00060089 BTC 	7.12 USD	✓
42	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00003000 BTC 	0.35 USD	✓
43	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00010000 BTC 	1.18 USD	✓
44	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00005000 BTC 	0.59 USD	✓
45	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00005000 BTC 	0.59 USD	✓
46	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00003600 BTC 	0.42 USD	✓
47	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00002400 BTC 	0.28 USD	✓
48	2020-08-14 13:38:17	<u>7b63604c3cd7e59e6c876a</u> <u>018a3d1b749cfd35c41322</u> <u>e3d30e66533e5cc5a95c</u>	- 0.00001000 BTC 	0.11 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-02 03:16:53	<u>d968f1ec4d655835ca7714</u> <u>5985ae507ed74632b81ba2</u> <u>416242f4e655d4955d02</u>	+ 0.00008000 0.88 USD	BTC 	
50	2020-07-29 00:57:15	<u>26c5e13199fe7b6ff24b52</u> <u>95a011729ef14618b0e584</u> <u>d0737b913e9b8d74657c</u>	+ 0.00032000 3.55 USD	BTC 	
51	2020-07-02 23:37:10	<u>2546edcbe6cde3f4bb40d7</u> <u>f8a955751497e9d35f2f7f</u> <u>51b5b1c60c7765879749</u>	+ 0.00020000 1.81 USD	BTC 	
52	2020-07-01 07:31:31	<u>39e042408f1f387f108629</u> <u>ca46750b1d84e14202ddfc</u> <u>fe0f6321415514eee0e4</u>	+ 0.00027000 2.49 USD	BTC 	
53	2020-06-17 14:50:13	<u>2b3fc2614aef44c2ad4e4d</u> <u>dbda1209b2c2c446f5bc2e</u> <u>c5953a8540b2e9332e35</u>	+ 0.00011000 1.03 USD	BTC 	
54	2020-06-01 17:38:01	<u>2358771deb696813e1b8c2</u> <u>ebe2791ae19e0f623c1cfe</u> <u>fe246fadccdd87475a7e</u>	+ 0.00027847 2.65 USD	BTC 	
55	2020-05-30 04:04:17	<u>1a8064c4ed57a8957ae88c</u> <u>c325e1916e0f3227be1f06</u> <u>0972960013d4ed300700</u>	+ 0.00017000 1.64 USD	BTC 	
56	2020-05-25 15:34:05	<u>a50b221cc72ef859760b5a</u> <u>8b3311f06849db89389197</u> <u>f4865a5bbe7055ae019f</u>	+ 0.00008000 0.70 USD	BTC 	
57	2020-05-08 22:18:17	<u>40908cf5e9b9eec9fec598</u> <u>3ad7ccd4865367146c3914</u> <u>5567281a20aac0dd755f</u>	+ 0.00030000 2.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-06 08:59:33	<u>3e94020e6a9877bc1eaf26</u> <u>c71f1e889e7a3dd15befab</u> <u>3ae6e5674b4530b8661e</u>	+ 0.00010000 0.91	BTC 	
59	2020-04-22 00:49:56	<u>9819711eb1b2e8933b5ac2</u> <u>71c6b3f5059a0c9745d3cb</u> <u>a7607946b4f561c83776</u>	+ 0.00050000 3.56	BTC 	
60	2020-04-08 02:53:55	<u>bef84f313bdd2bbff7cf8b</u> <u>566746c13ba56de32ec739</u> <u>6d9b52e438d33adbe683</u>	+ 0.00010000 0.73	BTC 	
61	2020-04-07 00:06:54	<u>23d14791d7ee7fa76ee424</u> <u>ce3b76ded1fb14ed0cbb8e</u> <u>1b7c8c3701ac0af7f820</u>	+ 0.00020000 1.43	BTC 	
62	2020-04-01 11:16:57	<u>9f764d9d899d570ab207da</u> <u>c731e97121442916b2bec7</u> <u>231f3eb630d26cb382a4</u>	+ 0.00010000 0.66	BTC 	
63	2020-03-31 19:05:10	<u>2b061efbc3734c31cd1ee8</u> <u>8c45ff925e8c26d2b82738</u> <u>65722cfc00da9c9ae40d</u>	+ 0.00010000 0.66	BTC 	
64	2020-03-16 04:05:25	<u>079e54efe73088e1b28d27</u> <u>1846df6fdad0513824c6df</u> <u>967757afc1eff4de4962</u>	+ 0.00020000 1.00	BTC 	
65	2020-02-26 02:38:02	<u>2039cc8ff5ee17d5a2b61b</u> <u>e9e42cf3f7ece92cdfbabe</u> <u>2a4fc1a5f51ca5528a2a</u>	+ 0.00010000 0.87	BTC 	
66	2020-02-20 00:06:50	<u>c1b14c35103b470a5b5131</u> <u>b46bdd50742280e270cabd</u> <u>8fbd03e08e4978d2c991</u>	+ 0.00030000 2.87	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-01-30 08:18:45	<u>b09ae85971090d46fbc03c5d80562118efbed409e4daf90abec06d467f831bd8</u>	+ 0.00019000 1.80	BTC 	
68	2020-01-29 08:48:53	<u>e87ed68a65c0ba68655b7b2d67fbdfc6326e20ebbde0fb4e8b34f0eb69014413</u>	+ 0.00011000 1.02	BTC 	
69	2020-01-15 08:00:47	<u>625cd3203ac27b048190290575e374d021b5ff9f6d3c25cba61b4347b1a62001</u>	+ 0.00015000 1.32	BTC 	
70	2020-01-04 08:00:18	<u>bce2177f3ad20bfd54d804d84c0a008ebe73146d38c425f50bde4a6052419e5d</u>	+ 0.00005000 0.36	BTC 	
71	2020-01-02 04:27:47	<u>bd2ff05e4879ea3bfd1440bcf4a40343eaf939b34ef04edac3b0cbf58e0e39f8</u>	+ 0.00010000 0.69	BTC 	
72	2019-12-28 03:43:31	<u>aba5e0cf31fd14afcaea184f1ee010f8a32cfe6f3b07446da7a0b0f3dc1d268a</u>	+ 0.00060089 4.39	BTC 	
73	2019-12-25 00:09:14	<u>9b23df60046753db6658266f61bf07a43f4553ef6a6b9a21fa690e8a22921b64</u>	+ 0.00003000 0.21	BTC 	
74	2019-12-24 00:30:08	<u>547d765552927adc35e74d0b431407dc83f6360503c7e7da7add0538108206b0</u>	+ 0.00010000 0.72	BTC 	
75	2019-12-20 00:09:40	<u>e676d07f13d193e2122c6718b089c047325b7eaa5c04c11c36b0d4d340129cd7</u>	+ 0.00005000 0.35	BTC 	

#	Date & time	Transaction Id	Amount		
76	2019-12-14 08:10:20	<u>08328b33bde93c697b1cd0</u> <u>67db9ddba5c27f0289b210</u> <u>4570922712c0104ac62b</u>	+ 0.00005000 0.35 USD	BTC 	
77	2019-12-11 07:07:03	<u>0209082950b8998352654f</u> <u>6c40223485db8f92406c14</u> <u>c0869f42dd9d3d5c6f21</u>	+ 0.00003600 0.25 USD	BTC 	
78	2019-12-10 07:09:21	<u>0c8e1d3dcc8e09ea33acb1</u> <u>153db508fa43eadd74f93d</u> <u>30449b878de2c99d92ca</u>	+ 0.00002400 0.17 USD	BTC 	
79	2019-12-09 07:30:27	<u>64b3835858353140a09140</u> <u>f91b6b92d1c3f19155a4b9</u> <u>367e4250f514584e0960</u>	+ 0.00001000 0.07 USD	BTC 	

* USD values displayed at the time of transaction

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