

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GUXsxWAGNxZMvPXn8eR5f74tw5efVUXA8</u>
TOTAL RECEIVED	0.04520562 BTC
	2,847.16 USD
TOTAL SEND	0.04323219 BTC
	2,722.87 USD

Token	Balance
Bitcoin	0.00197343 BTC
	124.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 08:57:06	<u>c4e5dc6665469077914006</u> <u>ffa93d728843223c3eee50</u> <u>220eaadaf13b60f90170</u>	- 0.00733674 BTC	
			147.46 USD	
2	2022-10-06 08:57:06	<u>c4e5dc6665469077914006</u> <u>ffa93d728843223c3eee50</u> <u>220eaadaf13b60f90170</u>	- 0.00820494 BTC	
			164.91 USD	
3	2022-08-11 13:45:30	<u>42a6549091b47031d84979</u> <u>a6ee92b215d823539a7235</u> <u>8bc1db788be05c6c7112</u>	+ 0.00733674 BTC	
			180.21 USD	








#	Date & time	Transaction Id	Amount		
4	2022-08-04 11:42:30	<u>3c0113859e3b3a7ae1c807</u> <u>7c34703e7a4277452cf86a</u> <u>238bb075b5ea1e1817ac</u>	+ 0.00820494 187.85 USD	BTC 	✓
5	2022-07-28 09:53:51	<u>070b36d29bbd0f8f834179</u> <u>b4a110568276e6eee81b03</u> <u>f1808c28bfb9402767c0</u>	+ 0.00073791 16.95 USD	BTC 	✓
6	2022-07-21 15:33:18	<u>51867a2ef17a5f27748b25</u> <u>f3da3991d58340e140fd8c</u> <u>4eafff94d097ea3b0646</u>	+ 0.00123552 28.45 USD	BTC 	✓
7	2022-07-10 07:16:49	<u>80be3b14674a88b692f397</u> <u>1ba4fb97b74fce3cb27984</u> <u>114db4f72e26da10d9f1</u>	- 0.00073689 15.71 USD	BTC 	✓
8	2022-07-10 07:16:49	<u>3f8779d5c32c5bd6e13728</u> <u>84e45845c334e27f293dac</u> <u>d3e57925e0c866bc7fea</u>	- 0.00101724 21.69 USD	BTC 	✓
9	2022-07-07 11:59:35	<u>2f0875f3e5e0e75a50cc40</u> <u>88df12d762bd6b1ce3bbbf</u> <u>4c2a95f48b59a31d17f6</u>	+ 0.00073689 15.13 USD	BTC 	✓
10	2022-06-23 10:22:15	<u>0c9e2dcb6de87ba7dc9875</u> <u>5f2f170ecac62228b6211e</u> <u>639d782e8064e4b3a152</u>	+ 0.00101724 20.99 USD	BTC 	✓
11	2022-06-18 14:35:11	<u>0c8343ae197c85e974a864</u> <u>999d5f8a1fe9650e16c512</u> <u>f06c094dc2b6e1ce7071</u>	- 0.00031079 5.89 USD	BTC 	✓
12	2022-06-18 14:35:11	<u>875a782cb1b728dcf4754f</u> <u>49ab5f617a47f3530362fa</u> <u>9e15abb58581d62ec4ae</u>	- 0.00035547 6.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-18 14:35:11	<u>1a2fd7c7a73d51a8fd2cc7d7461b7cea88383e39c9a82c7538fb3587f2b46672</u>	- 0.00043190 BTC 8.18 USD		✓
14	2022-06-18 14:29:51	<u>a3eb9aefefde3db36cab4f534904e1868f3cd4005626622df20d331a2a681f2a</u>	- 0.00030165 BTC 5.71 USD		✓
15	2022-06-18 14:12:32	<u>da1dbd925463883be153d1931ec304cdc8ceb29c78aeb8e320fa8db4dc22cc7f</u>	- 0.00218577 BTC 41.42 USD		✓
16	2022-06-18 13:49:33	<u>70b8d713c4c14cc4ade7a5d928183241cd9056f3d1d3d9b66c2c63c5b247ed2a</u>	- 0.00210727 BTC 39.94 USD		✓
17	2022-06-18 13:49:33	<u>70b8d713c4c14cc4ade7a5d928183241cd9056f3d1d3d9b66c2c63c5b247ed2a</u>	- 0.00105968 BTC 20.08 USD		✓
18	2022-06-18 13:49:33	<u>5550b3593f51c0fa2a4285da9e1d767eeeb199373fdc7cef482cbfc0b54c4e8a</u>	- 0.00254663 BTC 48.26 USD		✓
19	2022-06-18 13:49:33	<u>9c15edbcd97d36e2e5474ea436c3018381355a88ea6cd1d8c5632216a1412c8a</u>	- 0.00115677 BTC 21.92 USD		✓
20	2022-06-18 13:49:33	<u>3f985530efccf841f07a6a5d0dabfc47d03dc3e911fa12548d83a8b0f8a2cbcc</u>	- 0.00050324 BTC 9.53 USD		✓
21	2022-06-18 13:49:33	<u>3f985530efccf841f07a6a5d0dabfc47d03dc3e911fa12548d83a8b0f8a2cbcc</u>	- 0.00065077 BTC 12.33 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-06-18 13:49:33	<u>586692ee9555916bbd2cac</u> <u>6e256a29c8b397d57a1a1d</u> <u>c0aa5f333eab2d541ddd</u>	- 0.00069104 BTC 	13.09 USD	✓
23	2022-06-18 13:49:33	<u>115b9469490c4228f86bac</u> <u>a7cb70b82ee69ac454b1ef</u> <u>83a938ed275d32a53a8b</u>	- 0.00067518 BTC 	12.79 USD	✓
24	2022-06-18 13:44:46	<u>79bffec0c34da4d67e0deb</u> <u>368b53ba38c036dcafb8fe</u> <u>08d3223686d929607ac7</u>	- 0.00111989 BTC 	21.22 USD	✓
25	2022-06-18 13:44:46	<u>0636b06d776113583599a3</u> <u>bf22ed7e020320f0d01ede</u> <u>6a7301083e4c3ba8eb7e</u>	- 0.00249598 BTC 	47.30 USD	✓
26	2022-06-18 13:44:46	<u>9988fe27111de1de14556d</u> <u>62fcff5ba9ada347814c89</u> <u>bb1a7cc52eb099e28e60</u>	- 0.00107527 BTC 	20.38 USD	✓
27	2022-06-18 13:44:46	<u>90f2281735814c5728897f</u> <u>bccb484c7a959a36e087d4</u> <u>04c6ae943f1ff99eb5f5</u>	- 0.00149750 BTC 	28.38 USD	✓
28	2022-06-18 13:44:46	<u>7e3d4466d69aace04d7e08</u> <u>cf61f54490098aedf3ada4</u> <u>cc1a35aaacc4989dc0f0</u>	- 0.00237766 BTC 	45.06 USD	✓
29	2022-06-18 13:43:51	<u>2693291e1aaccf24fa56aa</u> <u>92602e24b71d99d03d7145</u> <u>5edf1d9a9df069c6c98c</u>	- 0.00068331 BTC 	12.95 USD	✓
30	2022-06-18 13:43:51	<u>c40a58d5384f8583c7781a</u> <u>d7d7cd227d4810218485ee</u> <u>0c09a4e1fa544ebedf50</u>	- 0.00064117 BTC 	12.15 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-18 13:37:48	<u>78d5bc47b1122bc3280328</u> <u>c5851c8c6d7c428c99461a</u> <u>9236fdc8c81e017525dd</u>	- 0.00131282 BTC 24.88 USD		
32	2022-06-16 12:44:52	<u>bed0e6c7f8ff360ca81748</u> <u>c7a269dc0c79968fbc0d87</u> <u>e405f5f2c190a42e455e</u>	+ 0.00249598 BTC 52.47 USD		
33	2022-06-02 10:21:37	<u>5a2fb4ef6a2927da5c034d</u> <u>405b62c970fbfa981930e1</u> <u>e309986ec35704e713f6</u>	+ 0.00067518 BTC 20.39 USD		
34	2022-05-26 10:49:42	<u>df4d8434ace69406c98dda</u> <u>887182fbc2b1e5c50765f0</u> <u>081f46248d6240e5c416</u>	+ 0.00149750 BTC 44.01 USD		
35	2022-05-12 18:23:55	<u>b284daf8cffc810ccc55a3</u> <u>150a79b6a5fd530b879ecb</u> <u>5f75b2568b600fb339ee</u>	+ 0.00069104 BTC 20.06 USD		
36	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00218577 BTC 86.32 USD		
37	2022-04-28 16:05:19	<u>0233fca3bccbb5e2802aa2</u> <u>b0b979c74f279b7c8f2883</u> <u>8347826e741b166f5e57</u>	+ 0.00065077 BTC 26.02 USD		
38	2022-04-21 14:38:56	<u>1fb93dd5c0a7fbabb067b9</u> <u>6ec8d7648f54cd29020230</u> <u>77c34cfdd8d5581f5816</u>	+ 0.00050324 BTC 20.74 USD		
39	2022-04-20 13:42:24	<u>0dc20b39603e7218cc2859</u> <u>7a3b203df26531a10b2fb1</u> <u>543d0052ccb40064f59f</u>	+ 0.00237766 BTC 98.10 USD		

#	Date & time	Transaction Id	Amount		
40	2022-04-07 09:46:03	<u>b7f46b474e2a830c9c768f9fdb</u> <u>a0a39e2247aab52155ef47ff70a75397984ec3</u>	+ 0.00035547 15.55	BTC	✓
41	2022-03-28 17:08:58	<u>4ae956d060bab41bc47ac4ce8ace62750fcdcbc04425540a8676965ff6f6af0a</u>	+ 0.00210727 99.29	BTC	✓
42	2022-03-28 10:19:50	<u>42813cb9cd3b2306cccfceca12059f7f5d2559fcdc7893b74569624b216b984</u>	+ 0.00105968 50.25	BTC	✓
43	2022-03-24 15:55:48	<u>2e6a95cdd0ff2db185597d872bdfe8101625d56b80a67152c59e249d5ae8e1a0</u>	+ 0.00030165 13.24	BTC	✓
44	2022-03-10 10:47:59	<u>6956d85506209495525acbcbe728aa49bc1988a88094ee9aa3777491035d0ce7</u>	+ 0.00031079 12.17	BTC	✓
45	2022-03-03 16:21:51	<u>5bdcaec91aeea60ec452426de87852639b34d95a2bd3996953491e5f1509d57e</u>	+ 0.00068331 29.00	BTC	✓
46	2022-02-24 10:40:32	<u>05e2397dff07336ab68bc0c47bc7d66d214cc7459c5662a84590a447ecd62ee6</u>	+ 0.00131282 47.04	BTC	✓
47	2022-02-17 18:38:22	<u>e94e05af8efe75c1dd37e98ae6b90b27b0ab6504198aada8fd68e1284dd13119</u>	+ 0.00107527 43.56	BTC	✓
48	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f55c305da1e6157f63629df916974f2fd0e0f288595</u>	+ 0.00043190 19.57	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-03 12:33:32	<u>83228998950ebbf14337</u> <u>b048f8ab4c2ee4df673a26</u> <u>ecf70287c995a1dc416d</u>	+ 0.00064117 BTC 23.61 USD		✓
50	2022-01-20 17:37:03	<u>50485fcbf443235f1b53e6</u> <u>1e24dbce29cba686c4b071</u> <u>d3339271fbc8a2397e99</u>	+ 0.00254663 BTC 103.59 USD		✓
51	2021-12-10 16:46:20	<u>2a38387596f9abb1945008</u> <u>be92066725c45b4e88632a</u> <u>45cf1baf382dc2ec6ca8</u>	+ 0.00115677 BTC 54.53 USD		✓
52	2021-12-08 17:37:45	<u>3bee44482d42a64baf35e0</u> <u>a43e4d0fc91137797cc7f2</u> <u>d9a9485dece96d5dda43</u>	+ 0.00111989 BTC 56.52 USD		✓
53	2021-11-20 08:35:22	<u>f35b744256470b26cacc5f</u> <u>6007c1988053a2d4012d7a</u> <u>f81f3b5a5e164a9e70f3</u>	- 0.00050599 BTC 29.13 USD		✓
54	2021-11-20 08:23:46	<u>c3aa4d9d9b4780ecc6cc73</u> <u>2c3541f01eb33b9ec57c6c</u> <u>15813b0f06cea9abdc2</u>	- 0.00125063 BTC 72.02 USD		✓
55	2021-10-24 17:14:17	<u>6243298304912b6186cb19</u> <u>bb5ead8736818faa6f7199</u> <u>0f284b821624e51d8134</u>	+ 0.00050599 BTC 30.79 USD		✓
56	2021-10-20 06:24:45	<u>782953d5753e2d47c45787</u> <u>db1d6c283a0022c13d108e</u> <u>26a05e22de09654b1bf3</u>	+ 0.00125063 BTC 83.63 USD		✓

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