

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GVyDJUTRMqsCytHuqvD9yRFVhnTARn2yw</u>
TOTAL RECEIVED	0.05252990 BTC
	3,310.53 USD
TOTAL SEND	0.05252990 BTC
	3,310.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 11:11:38	<u>69298dae0bf9499bfb1546</u> <u>7689cfa02dd3d458479a6d</u> <u>b552f9b39dcf90a09450</u>	- 0.00106031 BTC	
			32.48 USD	
2	2022-05-30 11:11:38	<u>69298dae0bf9499bfb1546</u> <u>7689cfa02dd3d458479a6d</u> <u>b552f9b39dcf90a09450</u>	- 0.00105017 BTC	
			32.17 USD	
3	2022-05-30 11:11:38	<u>8c8155a0dcc8892250ba3e</u> <u>b1fdb4453de4a94ca6ad83</u> <u>f9d361c9d49ae6953592</u>	- 0.00104250 BTC	
			31.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-30 11:11:38	<u>8c8155a0dcc8892250ba3e</u> <u>b1fdb4453de4a94ca6ad83</u> <u>f9d361c9d49ae6953592</u>	- 0.00104225 31.92 USD	BTC 	✓
5	2022-05-30 11:11:38	<u>3116db906093cfc881e9a8</u> <u>e5f40569ee76694f32f222</u> <u>3a500efcef8e256f85ab</u>	- 0.00107522 32.93 USD	BTC 	✓
6	2022-05-30 11:11:38	<u>3116db906093cfc881e9a8</u> <u>e5f40569ee76694f32f222</u> <u>3a500efcef8e256f85ab</u>	- 0.00106984 32.77 USD	BTC 	✓
7	2022-05-30 11:11:38	<u>ba2d7dfd418446e27966a9</u> <u>3abb1462c3684f411f021d</u> <u>2c6e51d0cef0491f7770</u>	- 0.00108779 33.32 USD	BTC 	✓
8	2022-05-30 11:11:38	<u>fe79536827b36391e3f5e7</u> <u>41636eaa1d490505a30382</u> <u>1066d1de617c241b12ba</u>	- 0.00111826 34.25 USD	BTC 	✓
9	2022-05-30 10:56:17	<u>4b222c3eb3b0ba58835f50</u> <u>197ad6a2c28ddb279204c</u> <u>5e19fcc4c6df72acc1b1</u>	- 0.00102063 31.26 USD	BTC 	✓
10	2022-05-30 10:56:17	<u>4b222c3eb3b0ba58835f50</u> <u>197ad6a2c28ddb279204c</u> <u>5e19fcc4c6df72acc1b1</u>	- 0.00101069 30.96 USD	BTC 	✓
11	2022-01-23 04:27:04	<u>b9d5094057f7c70abf2bf9</u> <u>9b6a39eae1b26918e92f33</u> <u>d1475d5cf838a18fe776</u>	+ 0.00106031 37.83 USD	BTC 	✓
12	2022-01-12 04:31:42	<u>4b7773aa12cda70bbba3be</u> <u>058115c6334963708a5851</u> <u>2a7e1153f1d79c834e23</u>	+ 0.00107522 46.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-01 04:17:15	<u>ec240a9accc945b7b085e7</u> <u>265b67201a6080aead5c02</u> <u>5bc7dfd5b9a8f59e0500</u>	+ 0.00104225 48.73 USD	BTC 	✓
14	2021-12-21 04:11:01	<u>0866e108a4f18a9a6c9a6a</u> <u>a7a43cb9e9b0bbe0427dca</u> <u>efb09a2348c76ccef1ea</u>	+ 0.00101069 49.38 USD	BTC 	✓
15	2021-12-11 04:11:57	<u>793fa062e9d28100094558</u> <u>ac28246d37bdc8643004ba</u> <u>1f6c1e2485af81520dc4</u>	+ 0.00108779 53.02 USD	BTC 	✓
16	2021-12-04 04:12:46	<u>8756ef53d458e46495a033</u> <u>5df4818b6a65c6072e17a6</u> <u>354cf762b6e17d421730</u>	+ 0.00106984 51.57 USD	BTC 	✓
17	2021-11-28 03:25:38	<u>1fccca4c639ca7cea85ffa</u> <u>875312dd499ff77db05cbc</u> <u>3a5543bf0251cdaa58f1</u>	+ 0.00102063 55.64 USD	BTC 	✓
18	2021-11-22 03:48:54	<u>05f1fa56849ad2fc744834</u> <u>b0b12139d42b0d03e45aff</u> <u>d62728adb37a9b70de9c</u>	+ 0.00111826 64.03 USD	BTC 	✓
19	2021-11-15 03:46:13	<u>95b964773b76323c127cd5</u> <u>cbdc1870714db9b97df113</u> <u>93b567b8edea299a4119</u>	+ 0.00105017 68.86 USD	BTC 	✓
20	2021-11-08 03:35:19	<u>10f6ddba0f6a819a1e715c</u> <u>f915bb6009f60e682b5f31</u> <u>4d5a33863d3793d786a0</u>	+ 0.00104250 68.74 USD	BTC 	✓
21	2021-11-01 10:58:08	<u>53d687b888ae98a0bd27aa</u> <u>16ce2d82a7810201ef5523</u> <u>128238fdc052da055f4e</u>	- 0.00112540 68.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-01 03:42:21	<u>4fdae0dcafb3cb363ca373</u> <u>ef51059e50d26c9ebf08db</u> <u>5e4bba584089ce050c93</u>	+ 0.00112540 BTC  69.97 USD		
23	2021-10-25 12:49:39	<u>0698d7fc49c42460cdba6b</u> <u>6195dfc40b26da795b4698</u> <u>183990d701c9e7c82aea</u>	- 0.00102212 BTC  64.47 USD		
24	2021-10-25 03:31:11	<u>2c6f7a9925772320dcbd71</u> <u>77d399891d9dc489766233</u> <u>f534d0504fed7353db73</u>	+ 0.00102212 BTC  64.04 USD		
25	2021-10-20 16:09:51	<u>07d5b7b7220f781153fc6f</u> <u>bb694690ef2e592af97ead</u> <u>a04524c5b91376e4eb39</u>	- 0.00109299 BTC  72.13 USD		
26	2021-10-19 03:24:54	<u>06e30d36d64970e6508c6a</u> <u>734f57cb36e5421b71be9c</u> <u>00ba16312f8522aac69f</u>	+ 0.00109299 BTC  68.09 USD		
27	2021-10-12 07:31:24	<u>af30892ca49b26ae439bf6</u> <u>08c49bcbd64d0711d1c438</u> <u>3e6288450d93194cce45</u>	- 0.00113161 BTC  63.71 USD		
28	2021-10-12 03:40:02	<u>fa78ac881cc704795f96e7</u> <u>374c27b556db5625e7c7f7</u> <u>8529d7f74cb0e2a16910</u>	+ 0.00113161 BTC  64.88 USD		
29	2021-10-05 11:50:21	<u>2c4452c66cd4e7632f3f3b</u> <u>a250c86f6afa33c69620ad</u> <u>257d18bdda35deb5d858</u>	- 0.00101215 BTC  52.09 USD		
30	2021-10-05 03:18:14	<u>4800a8362979b9d9849ae4</u> <u>f9c00543fb6e2d3718973b</u> <u>115efc17b7c383bb43fd</u>	+ 0.00101215 BTC  50.07 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-29 14:18:29	<u>f611c7ad39bee86201ada8</u> <u>1f2ca79d2bd9ba8212de41</u> <u>9f536a49b98b5b625c6c</u>	- 0.00102879 BTC 	42.71 USD	✓
32	2021-09-29 03:25:34	<u>eb891eb2f9e97aaf8ce8c5</u> <u>dbcc9b70e5913c94add1ce</u> <u>708620e8c651fe800363</u>	+ 0.00102879 BTC 	43.67 USD	✓
33	2021-09-24 08:22:50	<u>d2239ae8dd1b5bd5a6ac6b</u> <u>da559c41553fcbf88049dc</u> <u>b41be0637f6ca315c3bf</u>	- 0.00105468 BTC 	45.15 USD	✓
34	2021-09-23 03:19:02	<u>760ccdb0003b57fe9d053d</u> <u>afd8668bf252988c88e02b</u> <u>c84a2af711b0941ac7b4</u>	+ 0.00105468 BTC 	46.03 USD	✓
35	2021-09-17 14:19:02	<u>4c76b5015bf4b1bfee7cbd</u> <u>adcb6beda6b5c610ce059b</u> <u>d09f2455d83293b559bf</u>	- 0.00116612 BTC 	55.15 USD	✓
36	2021-09-17 03:32:52	<u>62bd7a12f1d1952b4d78dc</u> <u>f244a5abbf1aeb07a08bd4</u> <u>2d58b47a198216a7e1a4</u>	+ 0.00116612 BTC 	55.27 USD	✓
37	2021-09-16 10:16:25	<u>a5773213c1b80ff499a126</u> <u>406d69fe9f3ca2fe45c616</u> <u>5572fa19be9034558081</u>	- 0.00105913 BTC 	50.56 USD	✓
38	2021-09-09 03:09:37	<u>fb3c3e29337c74c2028f2f</u> <u>5c4e35fe0010a3bffc1c0</u> <u>0e858df9154b4e0f50be</u>	+ 0.00105913 BTC 	49.03 USD	✓
39	2021-09-01 18:11:18	<u>a054dfc9c243777a170577</u> <u>55f51e4652ce517b33a2f0</u> <u>2c508dba97ac52859b32</u>	- 0.00111893 BTC 	56.02 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-31 03:10:21	<u>6167272f6d947d7104b2bd</u> <u>36651d7be561db7903fd2e</u> <u>9ab9bab291af242fc051</u>	+ 0.00111893 BTC 53.67 USD		✓
41	2021-08-23 03:45:26	<u>3f0751f3032577ff2c0588</u> <u>6715275395c27327b4cb47</u> <u>a3e6b11159bc5fb03fd4</u>	- 0.00108204 BTC 54.52 USD		✓
42	2021-08-22 03:06:26	<u>207eee30c5afeb54b1a70e</u> <u>104f06504e4764e51aadad</u> <u>48424caa7d300f7f528c</u>	+ 0.00108204 BTC 53.16 USD		✓
43	2021-08-14 05:50:32	<u>ed380c9c7485332bbfb8e8</u> <u>11948d3da88ba395d21c0a</u> <u>77a5002ed064706262c1</u>	- 0.00101930 BTC 47.46 USD		✓
44	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.00101930 BTC 47.46 USD		✓
45	2021-08-07 06:12:59	<u>53444e4f5ab076e25d2cf3</u> <u>6e3b23cd7d127673d51567</u> <u>9e3d51142a665c00f3ac</u>	- 0.00107243 BTC 47.80 USD		✓
46	2021-08-07 03:08:44	<u>b45fec4d702266ea5bb54a</u> <u>eb89c1ef95cd7691693d05</u> <u>3fdd095c2979f08b966c</u>	+ 0.00107243 BTC 46.97 USD		✓
47	2021-07-31 13:46:54	<u>5b1a7f2dd5e78dfa7fc99d</u> <u>20ca6c47da3855a309ae34</u> <u>cd4c8ae49124fbaffaf7</u>	- 0.00113095 BTC 46.89 USD		✓
48	2021-07-31 02:58:59	<u>57494cad73859087bdeac6</u> <u>8a146801cf35c86e980bdc</u> <u>b799b75d7f62cf8d63e2</u>	+ 0.00113095 BTC 47.03 USD		✓







#	Date & time	Transaction Id	Amount		
49	2021-07-26 03:53:09	<u>f878030afda8eabc581201</u> <u>b5b33d42c63a3197ec314e</u> <u>ee2d6a8f46e995aa5a33</u>	- 0.00108053 41.57 USD	BTC 	✓
50	2021-07-26 03:32:22	<u>77941aafb31015be194555</u> <u>8cbd78c845778b9db98177</u> <u>d8d23f758f0535524205</u>	+ 0.00108053 41.57 USD	BTC 	✓
51	2021-07-20 18:53:29	<u>0053a3ad62c6ab0203b0fb</u> <u>79e043f519b1898e712f64</u> <u>23a9725f9cdb3abd4474</u>	- 0.00103859 32.75 USD	BTC 	✓
52	2021-07-20 03:15:51	<u>866a4eb2f57bd299d0910f</u> <u>87fa61098868455d69f513</u> <u>60a0060e128a0f7fd46a</u>	+ 0.00103859 30.83 USD	BTC 	✓
53	2021-07-16 04:45:21	<u>04ba667567b888641f8b77</u> <u>7bcb6c069b1d80a217b48c</u> <u>5f4a050093559da94412</u>	- 0.00111202 34.56 USD	BTC 	✓
54	2021-07-16 02:56:58	<u>30d26990afeb08ea78a7ec</u> <u>789662918a1a419646ac88</u> <u>ae8fffee8dde1426bc60</u>	+ 0.00111202 34.56 USD	BTC 	✓
55	2021-07-12 19:38:34	<u>40b82dc974bbaf16aa84cb</u> <u>b7b3e41ab7fbf08d344a7a</u> <u>f8cdb12370ca5dcf32fd</u>	- 0.00111987 37.00 USD	BTC 	✓
56	2021-07-12 03:07:03	<u>76cdfa29469dfd5c49469b</u> <u>ce73b6f5734d54bb29aa2c</u> <u>cbbcc03f8962078dcd24</u>	+ 0.00111987 37.54 USD	BTC 	✓
57	2021-07-08 10:12:00	<u>3aa59808f03c7a70ba0ae4</u> <u>21909780073ccda66c0574</u> <u>a280fbcccb9b6109aad9</u>	- 0.00122846 40.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-08 04:33:54	<u>80306c00294b772f097bfb</u> <u>056f90bdc901d46f2844a5</u> <u>4654fd0ebb4ae299e55d</u>	+ 0.00122846 BTC 40.16 USD		✓
59	2021-07-03 16:59:14	<u>6169ef7717983ff81199f9</u> <u>c4fdc0a25d7bb2be0b05d0</u> <u>a62f1024b618625b2185</u>	- 0.00106765 BTC 37.01 USD		✓
60	2021-07-03 04:25:20	<u>0229f19908d17904174ae0</u> <u>8693c3e70d733ff06a7c5b</u> <u>9a81a32a4befdd741a98</u>	+ 0.00106765 BTC 36.94 USD		✓
61	2021-06-29 10:19:42	<u>738b4694acc99f0c3b3111</u> <u>4ba6e251f1393c704c67be</u> <u>a408e6bec409c95f17d8</u>	- 0.00103690 BTC 37.23 USD		✓
62	2021-06-28 03:42:18	<u>79d1eae368e75701af2501</u> <u>5986f4be7c9ef3b9926a12</u> <u>df24424d273734e1e781</u>	+ 0.00103690 BTC 35.36 USD		✓
63	2021-06-23 12:20:00	<u>c2def4fb511e7dc7ca1f49</u> <u>598ae4530499626de775c4</u> <u>0516ac0772a69a403fc9</u>	- 0.00117965 BTC 39.72 USD		✓
64	2021-06-23 04:03:58	<u>1bec9cf15b14636e176840</u> <u>d1d478feb742d4d2a54cc</u> <u>71284e3882749e3e2135</u>	+ 0.00117965 BTC 40.00 USD		✓
65	2021-06-21 01:41:14	<u>b0ad9e070ceb14e3d38571</u> <u>1052d41a2960387c1d4413</u> <u>acdc28b51e5ffe1869ed</u>	- 0.00102216 BTC 33.24 USD		✓
66	2021-06-21 01:41:14	<u>b0ad9e070ceb14e3d38571</u> <u>1052d41a2960387c1d4413</u> <u>acdc28b51e5ffe1869ed</u>	- 0.00102799 BTC 33.43 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-06-15 03:40:23	<u>026b7d52c77fdae2319a3e</u> <u>e5f6518f0bc97036866a67</u> <u>07ca6034503b6a9130b2</u>	+ 0.00102216 BTC 40.72 USD		
68	2021-06-05 03:27:39	<u>9f1c01a959ca2e4947583d</u> <u>30ea29f87442e33c95201e</u> <u>4f6f62f31a0273758766</u>	+ 0.00102799 BTC 36.87 USD		
69	2021-05-26 08:17:19	<u>c6eae1f996d2fe9c1b5fe0</u> <u>d072ada826099a48dc6992</u> <u>9a9a5003ae17e80b98a7</u>	- 0.00105179 BTC 41.27 USD		
70	2021-05-26 05:07:01	<u>864994c0bcdbe26c614649</u> <u>38dc3fe6d85da4e4093224</u> <u>7b0d740fd766191cb9e0</u>	+ 0.00105179 BTC 41.91 USD		
71	2021-05-20 09:51:29	<u>24b3da9353501358c9fe9c</u> <u>19a4e53be2dba2162e828b</u> <u>b5288de611695a19c694</u>	- 0.00118684 BTC 48.09 USD		
72	2021-05-20 05:52:49	<u>9dad03178dc82be2971f9a</u> <u>69fea9126e13b90de5228f</u> <u>ffdd2006f1e00b0cb1ab</u>	+ 0.00118684 BTC 48.03 USD		
73	2021-05-13 03:39:31	<u>2f74c81d638621713b82bf</u> <u>0e53a13009975eea16ef09</u> <u>6c8b8977e56da5ce21f5</u>	- 0.00101950 BTC 50.74 USD		
74	2021-05-13 02:53:23	<u>95fb632a3ab1e6246804df</u> <u>37ed79d5c28daa6acf3287</u> <u>2fd1cb7595f277123824</u>	+ 0.00101950 BTC 50.74 USD		
75	2021-05-08 07:09:22	<u>03731583b00fa56e4b340f</u> <u>d3738efcc1ac0c3f0fd43e</u> <u>255a4da9a0d249d7140a</u>	- 0.00111190 BTC 65.44 USD		

#	Date & time	Transaction Id	Amount		
76	2021-05-08 02:52:50	<u>6144117f2558c84c64e7b92ffa09f574683860562214b0a4fd3de695180a3179</u>	+ 0.00111190 65.10 USD	BTC	✓
77	2021-05-02 12:57:24	<u>272e7061bb5243f6cea6fa9e256fd3cb96a02b7ffdfb563c92f7b6ec08d69f9b</u>	- 0.00111469 63.06 USD	BTC	✓
78	2021-05-02 02:48:03	<u>a1c690d800774599804c39d7fa09d898092a38042004787002346fcac238eeaf</u>	+ 0.00111469 63.63 USD	BTC	✓
79	2021-04-26 13:13:03	<u>f3ca3d651259125b4cd7147d51e643f32b50d61017411b871e6cb292ad37babb</u>	- 0.00103332 55.80 USD	BTC	✓
80	2021-04-25 04:14:20	<u>b39d80a8469f644e182c82ed6157cd828d109008637ae4b513bb823a73a66cb0</u>	+ 0.00103332 51.20 USD	BTC	✓
81	2021-04-20 10:00:13	<u>fbaa268b32820a28c362b12676ee927ae62c8ab5fab1a524b6c725f4a36f19b5</u>	- 0.00108835 61.41 USD	BTC	✓
82	2021-04-20 05:18:55	<u>f45435610e47bfc58a15f1677eabceb9468752df432dcf40ac008973d340616c</u>	+ 0.00108835 61.23 USD	BTC	✓
83	2021-04-13 07:07:12	<u>270b22c3828b842541cd13234b2110431f7a9ba4b98e72d1ac4482181ae7326c</u>	- 0.00108538 69.00 USD	BTC	✓
84	2021-04-13 02:43:12	<u>5e975253adeb7f7bb1e64e80ddd59da8623ee741dcb24bd737422606a7ae27ab</u>	+ 0.00108538 69.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-04-03 14:57:23	<u>b82ac9209b0792b5811b27</u> <u>a1464cb98e89ad4253a798</u> <u>4895e5104ee0ee7182ed</u>	- 0.00101317 BTC 	58.96 USD	✓
86	2021-04-03 04:22:18	<u>86796013b6394aeff72d66</u> <u>5f78f882a8ba7fe48fcc23</u> <u>e0b316680d3967647b4d</u>	+ 0.00101317 BTC 	57.80 USD	✓
87	2021-03-28 16:46:56	<u>0aff5d5d99e65c03b5293d</u> <u>998ff2300a5e810c6d9f82</u> <u>7a38e0455fb6aa3945df</u>	- 0.00109346 BTC 	63.02 USD	✓
88	2021-03-27 03:08:27	<u>2009f73359e5a293e5f8c7</u> <u>084b38cc7dc701a9687c94</u> <u>cf76c47ce344ee47e59d</u>	+ 0.00109346 BTC 	61.03 USD	✓
89	2021-03-20 09:35:42	<u>33d8a18b34f38698726624</u> <u>3ad8cce9d68d1ceb7c6617</u> <u>dee49dbe35441d0b4098</u>	- 0.00512338 BTC 	297.68 USD	✓
90	2021-03-20 01:42:23	<u>cd8093a1989d228d951cf6</u> <u>8df45c644f315f5f114761</u> <u>4767a0007282f038da48</u>	+ 0.00512338 BTC 	297.68 USD	✓

\* USD values displayed at the time of transaction

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