

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GWfm3ruwWQ32yJx9irzNSizaRGQWupqeS</u>
TOTAL RECEIVED	0.13606513 BTC
	8,573.46 USD
TOTAL SEND	0.13606513 BTC
	8,573.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 04:55:27	<u>048b66a81c39a8172021a8</u> <u>0f996427437b2912cfbe95</u> <u>9312afb468558b95fe33</u>	- 0.00214839 BTC	
			61.38 USD	
2	2023-03-31 12:58:28	<u>e06b08bdcd262d9a6a2982</u> <u>913d94a5e07fcf2ca20848</u> <u>e545c6065e89558e09a2</u>	+ 0.00214839 BTC	
			60.95 USD	
3	2023-03-01 01:21:39	<u>631b38f1bc2b36da1ef7ac</u> <u>7eb4094b7e87108b4b4cc9</u> <u>c2dee1b347c4a0950411</u>	- 0.00163686 BTC	
			38.05 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-28 23:26:47	<u>e24633afe6e3c2c2d1f98c</u> <u>cf5579d48cbf8d8be08065</u> <u>499e9b9c93d81406180f</u>	+ 0.00163686 BTC 37.87 USD		✓
5	2023-02-01 01:42:29	<u>339893353803688238bef1</u> <u>749ce99c741e94b50d90c8</u> <u>a3c427b93b3544a180b2</u>	- 0.00117370 BTC 27.12 USD		✓
6	2023-01-31 07:33:26	<u>ba3b74de4a53c2c2d7c989</u> <u>59329912dbbab1d906e6b2</u> <u>d6ffe8dfd5a45119af26</u>	+ 0.00117370 BTC 26.89 USD		✓
7	2023-01-02 18:01:15	<u>242ff8a38b841730fc60cc</u> <u>e3d9fcd8b3ac77e5d963c9</u> <u>1e0941cf7807fd210abf</u>	- 0.00122898 BTC 20.55 USD		✓
8	2023-01-02 07:25:18	<u>c1195ba9726092fe8ba9aa</u> <u>ae898aa8bd253978ca814a</u> <u>3422fefb26596841f077</u>	+ 0.00122898 BTC 20.55 USD		✓
9	2022-12-17 01:30:08	<u>74fd97dfcc15ba628a685b</u> <u>4443da23f65f122490bdc3</u> <u>74a0ba6ffa052eddbd16</u>	- 0.00259507 BTC 43.22 USD		✓
10	2022-12-16 02:16:13	<u>986820eba8d2aae6b8cc29</u> <u>e31e7665795c39d8a77945</u> <u>636ebd98b05101451b12</u>	+ 0.00259507 BTC 45.16 USD		✓
11	2022-11-11 01:09:23	<u>ef016cd8280b79005322e1</u> <u>19b5c67f61b7740aaa5b75</u> <u>488b503c27372493d656</u>	- 0.00269353 BTC 46.51 USD		✓
12	2022-11-10 12:24:56	<u>e748bbe32c9cb61ef7814d</u> <u>c1b162f98df87f548a1106</u> <u>97e6c76ee43fede9af6e</u>	+ 0.00269353 BTC 44.90 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-30 19:01:54	<u>37ad5f6ad61fb6ad4043d8</u> <u>39c51af84ba0d783240f56</u> <u>d0093dfc975ea0d84af5</u>	- 0.00098958 19.27 USD	BTC 	✓
14	2022-09-30 14:54:55	<u>417ba0c38784fc60850c60</u> <u>237e510fad85635ad559ea</u> <u>e2aace603c3cfe326a70</u>	+ 0.00098958 19.55 USD	BTC 	✓
15	2022-09-16 00:43:58	<u>2c92eb4023075fe4905b2f</u> <u>7f11f6a441b885ab581217</u> <u>4c3c3c80f725da8da081</u>	- 0.00583549 115.12 USD	BTC 	✓
16	2022-09-15 13:27:23	<u>fd973311163bf1c6e2e6aa</u> <u>dd6336a62eb5eda4671821</u> <u>eecff463c0265e820570</u>	+ 0.00583549 117.40 USD	BTC 	✓
17	2022-09-03 01:08:07	<u>3eb42196eb51f0bfdc16c5</u> <u>342a458819f7cda1d2e7b6</u> <u>1ad736e4c7ba03b99707</u>	- 0.01166671 232.80 USD	BTC 	✓
18	2022-08-31 12:32:29	<u>f2974f97e52bfa53bd57d2</u> <u>91444e9ffec31cd0ddcafa</u> <u>16095211d3d6a509d7f4</u>	+ 0.01166671 236.91 USD	BTC 	✓
19	2022-08-05 08:38:46	<u>8f07cba0311de9849bae50</u> <u>dafb87ce5b08d2c1278a4d</u> <u>50700b2801306b335a8c</u>	- 0.00724400 167.56 USD	BTC 	✓
20	2022-07-31 12:41:40	<u>2d359115c922faebffff72</u> <u>1a09db28ab3d6e11891c29</u> <u>32c4cee7818c81e8f0af</u>	+ 0.00724400 171.76 USD	BTC 	✓
21	2022-07-09 18:08:42	<u>060aef2983b37ad2d68f8e</u> <u>cc55ca4fff23bb05ef12b5b</u> <u>b0aa308105729ea9d7ca</u>	- 0.00272272 58.86 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
22	2022-06-30 12:57:03	<u>21ac15679f12d8453a49bc</u> <u>dd9b2fa5931865c6d679c0</u> <u>2a802783081df7339c32</u>	+ 0.00272272 BTC 51.37 USD		✓
23	2022-06-18 14:29:51	<u>ff5c58f575f14197e6e560</u> <u>6c693306da2be1f63da59a</u> <u>8e17e9c22698b4ca38c8</u>	- 0.00310142 BTC 58.78 USD		✓
24	2022-06-14 00:49:02	<u>21e80c27024b3648e031c5</u> <u>9c943e8e031372ed7702ee</u> <u>cd6053e4c37bd97966b7</u>	+ 0.00310142 BTC 64.68 USD		✓
25	2022-06-01 18:26:07	<u>8760ad50eb2b416224b0a4</u> <u>f73e2acd794f688bba1107</u> <u>cc845effb9f435da9805</u>	- 0.00459094 BTC 136.83 USD		✓
26	2022-06-01 01:32:57	<u>570032f43a8e0615e22e79</u> <u>2fadd2980a4f9eedd4b3f3</u> <u>4422450a32ff3d77a66d</u>	+ 0.00459094 BTC 145.19 USD		✓
27	2022-05-15 18:05:17	<u>cc91c75f75446cf4aee8fb</u> <u>f1186ea3e8223603c6f795</u> <u>37a521304c103dc5754d</u>	- 0.00490250 BTC 153.58 USD		✓
28	2022-05-15 14:34:13	<u>c9021c69a2bc0e42a5d57a</u> <u>a157e14d6c404720923207</u> <u>0e0800aa4e3c59f2120c</u>	+ 0.00490250 BTC 149.31 USD		✓
29	2022-05-02 00:07:03	<u>4df81848dbe4b10b6579cb</u> <u>b102b0e44c7df1b24696a5</u> <u>879b63f616692551b1b0</u>	- 0.00334706 BTC 129.44 USD		✓
30	2022-04-30 23:00:57	<u>1fe012f965ec488c65cee7</u> <u>abf229d5f79fd399598aa0</u> <u>bbf2a99d80a5d7e05e0d</u>	+ 0.00334706 BTC 127.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-21 18:01:18	<u>22c076fd73e30e732335c1e02e512a029f8e5fa343e2f3fa6825de381f7097a1</u>	- 0.00710105 287.45 USD	BTC	✓
32	2022-04-21 02:12:34	<u>b3d108dbf930772530137794e2c4ed0a4736a6a328aa5755c4c54557dd30b15</u>	+ 0.00710105 297.21 USD	BTC	✓
33	2022-04-01 00:41:25	<u>151ec0e5058f5b2a8823f275ce4f485833abf6a23faa40e9b5cbb8f977663b04</u>	- 0.00320268 142.83 USD	BTC	✓
34	2022-03-31 19:36:50	<u>9e271e5da0d94af391173ea57efbe00a2f4d89f083def035c519075018d7aaaae</u>	+ 0.00320268 145.75 USD	BTC	✓
35	2022-03-22 00:01:42	<u>9eb66005f404918099e72f32109a5c5617c8c8975b7d7acff137c5c5e007f283</u>	- 0.00704111 297.39 USD	BTC	✓
36	2022-03-21 23:39:04	<u>11de7d6e38dcc9c112de40cc1c2cf0414678ffd9a56bb73a007fd895de400b47</u>	+ 0.00704111 297.39 USD	BTC	✓
37	2022-02-21 18:05:22	<u>93d1c8232974399ddc62115a5672c9e34fbfb345cf95d8e0799758f393e39572</u>	- 0.00122053 45.16 USD	BTC	✓
38	2022-02-21 14:32:13	<u>4ca0183c37c0a7948207cac4c8019544e61dd692865ac6189d7520ec75166312</u>	+ 0.00122053 45.16 USD	BTC	✓
39	2022-02-12 00:20:14	<u>0aad3771c8ad783fe521cd9109bc0f8966fe596c1a21534a06dab6f469baa863</u>	- 0.00118887 50.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-11 08:43:24	<u>119a775ce744ace0b9184d</u> <u>afd808b2ab22b8a7ebf98f</u> <u>e35b8665468e053c03e0</u>	+ 0.00118887 BTC 51.91 USD		✓
41	2022-02-01 00:20:41	<u>ce4c9431d1a447a729d01d</u> <u>25e5df9d0193d2b91a619c</u> <u>500c82be546d99f3194c</u>	- 0.00587600 BTC 225.94 USD		✓
42	2022-02-01 00:20:41	<u>174a378686dc0eddd022d9</u> <u>4040b3ab5279691e377f4b</u> <u>01644b8358d534a31d74</u>	- 0.00518698 BTC 199.45 USD		✓
43	2022-01-31 23:44:16	<u>91e0a895da3952b8c83ad5</u> <u>ac62a8d7e223e4c6de07c8</u> <u>9a9cfc85b59cc3bff7c0</u>	+ 0.00518698 BTC 199.45 USD		✓
44	2022-01-31 13:13:20	<u>5bb0c3845c5158d544f458</u> <u>63837e231bce1ce3a6283d</u> <u>cc02fe6670d399601561</u>	+ 0.00587600 BTC 226.06 USD		✓
45	2022-01-01 00:04:14	<u>3ca412ed66bc78e0de377a</u> <u>e1b81f303008e74a12e0cb</u> <u>129b3dbc276eb7873059</u>	- 0.00493228 BTC 232.76 USD		✓
46	2021-12-31 14:24:12	<u>e08600c81cc33293ca5574</u> <u>951eabae8721224a6f6ad7</u> <u>07821c45369a7c377dd0</u>	+ 0.00493228 BTC 227.95 USD		✓
47	2021-12-17 00:18:22	<u>92788ed96ac3e1a5cfdc53</u> <u>a6af7fda1705487f8bbd9d</u> <u>ff35bfec543ebc651588</u>	- 0.00462000 BTC 217.17 USD		✓
48	2021-12-15 13:37:10	<u>a32645636014b0eb04428e</u> <u>3b51186d048138c1325bac</u> <u>cbe11aea0756e6b46919</u>	+ 0.00462000 BTC 225.75 USD		✓

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49	2021-11-30 21:56:19	<u>bf3fa4b680a5e982984d01</u> <u>f4e3cb8fc90bd77bfc7df9</u> <u>a8abbba3197bdecd7362</u>	- 0.00363042 207.52 USD	BTC 	✓
50	2021-11-30 15:52:09	<u>f23ed6900fc05ad56e7625</u> <u>ebb7a7457d8a6cbae045cb</u> <u>d6339dd6217e8f0cff96</u>	+ 0.00363042 206.75 USD	BTC 	✓
51	2021-11-15 22:55:42	<u>4aa4f8d7cfddef1de44ecdb</u> <u>72fdcd5caf0cf90deb3f74</u> <u>018f0b166d9d8e39d283</u>	- 0.00364792 221.81 USD	BTC 	✓
52	2021-11-15 20:50:19	<u>fbcb488e9c4c7ff485ec023</u> <u>ee5ce9f93dc1193d264668</u> <u>58ba292b9027d0e86081</u>	+ 0.00364792 221.81 USD	BTC 	✓
53	2021-11-01 03:31:21	<u>1c03cb9dd6433e1a28d0b1</u> <u>e21915927b09aaba92d483</u> <u>f7616a6ef2c78361d292</u>	- 0.00396193 246.34 USD	BTC 	✓
54	2021-11-01 03:02:22	<u>a58b16b009b9d50c66a3e5</u> <u>53e3a17953459cefba2e1b</u> <u>469228757b8b3ef0de88</u>	+ 0.00396193 246.34 USD	BTC 	✓
55	2021-10-18 09:08:23	<u>774921e7a3effb5b65b871</u> <u>e33fcd7e347f29d5349821</u> <u>c24d9abf62cdc9383c59</u>	- 0.00374924 232.46 USD	BTC 	✓
56	2021-10-15 13:02:28	<u>2a2f0892ebdb95d77e90c1</u> <u>d3a5eb2208fa5414c55070</u> <u>646d48c283d646d20c11</u>	+ 0.00374924 231.22 USD	BTC 	✓
57	2021-09-30 18:18:16	<u>2a25b3fa0bcc7dcce7a998</u> <u>4800d38c6a1ea703f7118e</u> <u>8791f4ceafd358223fa9</u>	- 0.00401235 175.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-30 17:24:40	<u>785fa383ce2f9bd52cf6c7af8a3f7fdc68154ec78cb772d29937be151a19c964</u>	+ 0.00401235 175.83 USD	BTC	✓
59	2021-09-16 21:32:25	<u>6e2c09532a5937118fd67367913ebb01bdb945cb8205bdc424d837cd3a54d483</u>	- 0.00479223 227.16 USD	BTC	✓
60	2021-09-15 12:35:33	<u>5d99802ae2fcc157166d596f5e813a2bc2b53b2ec3256b4626bce1e34b4b85f2</u>	+ 0.00479223 230.60 USD	BTC	✓
61	2021-08-31 23:24:17	<u>6f5ebb3415d99e4c4e80ccda68e82c773b97f88d06ae5fe3432bdac260ebd5a</u>	- 0.00309393 147.62 USD	BTC	✓
62	2021-08-31 13:29:04	<u>e15c7e4d2a520c5fd962611c52d23e46b72cb34bf7130e327cb031b43cf97690</u>	+ 0.00309393 145.72 USD	BTC	✓
63	2021-08-21 18:10:17	<u>e3ffd717de72d230dc03496cf80fdaf7aed5839824b04257592dca4c414490e5</u>	- 0.00425619 209.11 USD	BTC	✓
64	2021-08-21 16:29:45	<u>5072dc7bb5d50f4d2482160a4ac12da88d40e52d8e352e68f922b2e07f54cb44</u>	+ 0.00425619 207.79 USD	BTC	✓
65	2021-08-08 18:06:56	<u>eed1dbca2236fefa80d32d17d88754d4a755d908c0d0378fd84ee118c1a934ad</u>	- 0.00286587 131.62 USD	BTC	✓
66	2021-08-08 14:32:07	<u>d30bf0a679c50d85d78b8a5f82ba823cca35aa63c169147eb485b325e6a274e2</u>	+ 0.00286587 125.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-01 14:32:18	<u>137c289e6fbc94d7ff555e</u> <u>70680622fe02b5d70065f1</u> <u>024e7e5ba30c5f7961ff</u>	- 0.00471364 187.81	BTC 	
68	2021-07-31 19:55:54	<u>5f5bc6bbb183e1f2084569</u> <u>0ca481e56f6e17eef06539</u> <u>708ce00e2a78cbfd0a68</u>	+ 0.00471364 196.02	BTC 	
69	2021-07-27 18:14:53	<u>f815feb44c7ca2c4ace63d</u> <u>8242fedc28e9777dd1477e</u> <u>d3276f24a61a8f44ad4c</u>	- 0.00099900 40.71	BTC 	
70	2021-07-27 14:53:09	<u>15789ad511a5a3d1331e02</u> <u>ba18c36705e35c8be36930</u> <u>9df04c35e8931b222fad</u>	+ 0.00099900 39.41	BTC 	
71	2021-04-04 14:27:57	<u>b8c7a74ebfa660f720915a</u> <u>ab83de83df84cc4eb1a74f</u> <u>e38aa000275ca7f7078e</u>	- 0.00009596 5.67	BTC 	
72	2021-03-01 17:08:00	<u>a70703d1ca8d058f446f39</u> <u>ef596722836bf64c3d934d</u> <u>91a56fa3bab76d227a45</u>	+ 0.00009596 4.64	BTC 	

* USD values displayed at the time of transaction

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