

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GWmUmYuUZVS8KKFi3gEuAYft2HQhutSkw</u>
TOTAL RECEIVED	0.02620454 BTC
	1,648.89 USD
TOTAL SEND	0.02620454 BTC
	1,648.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-07-07 02:58:19	<u>68450485c5e26ef0df0aa7</u> <u>95b08fb138428ae4b221b4</u> <u>bea17c0787a225bcde32</u>	- 0.00130500 BTC	
			26.72 USD	
2	2022-06-23 11:41:41	<u>83fac5a43fd9b8068dcca6</u> <u>13fa68226f4ef4994e9327</u> <u>da765ff60b2b159b9a98</u>	+ 0.00130500 BTC	
			26.70 USD	
3	2022-06-15 17:11:54	<u>0aab48dd474e81e7f31391</u> <u>2a51d17271118e1d28237c</u> <u>892da13d7db7ad53bfdb</u>	- 0.00086200 BTC	
			18.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b4bbc17d65587d5576f7ab9b69d707439c6dd44d154</u>	- 0.00135960 28.79	BTC 	✓
5	2022-06-15 01:43:30	<u>80f04682f308780a25db1ee4f87b607622474cd8569ea6585748ffe76c4df393</u>	+ 0.00135960 29.17	BTC 	✓
6	2022-06-02 23:00:46	<u>71fb83f82b53fd04aa01275113a7cd8322aaed155b6fc0d3de0e21c111f7855c</u>	+ 0.00086200 26.31	BTC 	✓
7	2022-05-20 09:16:20	<u>e2b9faae164d0b7fefaf0aa3472af6a58e4facad409b55f5b47fedef62464c808</u>	- 0.00082600 25.12	BTC 	✓
8	2022-05-13 13:16:45	<u>9ffc5b4604f6770ef41fcc3a4d70523938641dae1f36fea93153c05d41f48fb1</u>	+ 0.00082600 25.06	BTC 	✓
9	2022-05-06 03:58:16	<u>0894cbbde76e3d354b7eb09f8af20280d7f6e411be85070cea46ae233d596005</u>	- 0.00067000 24.36	BTC 	✓
10	2022-05-06 03:57:31	<u>5a79fcbbeb9fd949526486bc34c0d652e33e69aa80c523589cbcf18058aeab39</u>	- 0.00058900 21.42	BTC 	✓
11	2022-04-28 11:53:50	<u>465653071846acc8d3a5d29b3ccb91184bf276bb74384f96eea874c279af15</u>	+ 0.00058900 23.22	BTC 	✓
12	2022-04-27 11:05:24	<u>3d241903395cf45a8a0b0bd7b1c3b2300491094e851c50cae1caa331231bc6c8</u>	+ 0.00067000 26.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-21 20:34:09	<u>2a767c22f99b36abde64af</u> <u>96ddd4f82c2b7fc6112588</u> <u>cdd2ead81a3f76c61475</u>	- 0.00058700 23.76 USD	BTC 	✓
14	2022-04-21 20:34:09	<u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u>	- 0.00075200 30.44 USD	BTC 	✓
15	2022-04-14 15:48:30	<u>06c0f9188f750683ccc00f</u> <u>224c232910e71796f681be</u> <u>ee53f425962e97aa9fd0</u>	+ 0.00075200 29.91 USD	BTC 	✓
16	2022-04-14 15:48:30	<u>27aadf1ae854e250ed4cc1</u> <u>850121b738dba3ff395e47</u> <u>6d11a71f3aedbec22164</u>	+ 0.00058700 23.34 USD	BTC 	✓
17	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00033982 14.72 USD	BTC 	✓
18	2022-04-02 19:09:17	<u>234af3934fb97812a9b0b6</u> <u>9afc3da4817da5739e6758</u> <u>13fc7333909c61f1636e</u>	+ 0.00033982 15.56 USD	BTC 	✓
19	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00041095 23.07 USD	BTC 	✓
20	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044144 26.48 USD	BTC 	✓
21	2021-04-11 04:38:07	<u>89a2b91b3ef597889c1318</u> <u>478edc2be2c81f790b99c4</u> <u>ff06499377f4df7677d8</u>	- 0.00066921 40.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-10 10:11:08	<u>17bed9270b9c519e194bc2</u> <u>bd85bf671bc0c99978d491</u> <u>a9b3b969d4e9dc5000a0</u>	+ 0.00041095 24.56 USD	BTC	✓
23	2021-04-02 08:35:05	<u>d8234ba74944c6a0aed564</u> <u>cb59fa56e584fab81e773d</u> <u>addc4dde5a1cc0cce770</u>	+ 0.00044144 26.02 USD	BTC	✓
24	2021-03-24 07:21:53	<u>223be37601f34a4db0ebda</u> <u>db821180d2d7a5a6ae67d0</u> <u>1b978f55f861ce162693</u>	- 0.00149585 78.23 USD	BTC	✓
25	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u>	- 0.00399600 209.00 USD	BTC	✓
26	2021-03-23 08:32:24	<u>234f7386556ca95add236d</u> <u>3056fc6e7393522c81f447</u> <u>ed9271747a824eb2b299</u>	+ 0.00066921 36.36 USD	BTC	✓
27	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca</u> <u>8a14ffcfc2a4312bd9e7a04</u> <u>37b18055bdb788e4df1</u>	- 0.00081825 44.25 USD	BTC	✓
28	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100478 57.62 USD	BTC	✓
29	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00046935 26.91 USD	BTC	✓
30	2021-03-21 07:35:24	<u>8d7d59716568867d3e1f83</u> <u>614f345f9ef675d1826f63</u> <u>f0082c3e0d5606a4ac79</u>	- 0.00098175 56.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00130000 74.55 USD	BTC 	✓
32	2021-03-15 10:47:11	<u>1c94deae220b0d8df6ff3b</u> <u>202d044bfb96dfe655211b</u> <u>f3e238249fdd5f925cc9</u>	+ 0.00046935 26.09 USD	BTC 	✓
33	2021-03-09 06:56:31	<u>589d6595dbc73b5d5e5840</u> <u>1c573981a695840a1d8aa8</u> <u>3e78f9a37ddc7d8465fe</u>	- 0.00068699 37.70 USD	BTC 	✓
34	2021-03-05 06:56:31	<u>19868d991ddff46d401f74</u> <u>56de1a30dfe16d34fc9049</u> <u>8a377dfc16b4642815c0</u>	+ 0.00098175 47.86 USD	BTC 	✓
35	2021-02-15 10:50:30	<u>b4073a449003b7311d5c01</u> <u>cd2d2384f8a977042e3275</u> <u>3202c61a335f95c193c1</u>	+ 0.00081825 39.20 USD	BTC 	✓
36	2021-02-12 07:40:25	<u>34c0f4475b473ea3676634</u> <u>4e248c72d8155c71b2a499</u> <u>034a4ca64bf2f01de278</u>	+ 0.00068699 32.48 USD	BTC 	✓
37	2021-01-29 07:05:31	<u>5967f3ca2a940888a1f88c</u> <u>231e2be24e0614f562c302</u> <u>217e004e1869d2762841</u>	+ 0.00100478 34.41 USD	BTC 	✓
38	2021-01-15 09:39:40	<u>94c3df28f1cbd4b18e7246</u> <u>f989420d2f0d2caae39aee</u> <u>841a61717da157873895</u>	+ 0.00149585 54.96 USD	BTC 	✓
39	2021-01-05 09:13:26	<u>5ee0471d95c09b646e0612</u> <u>602db9fb5bd603c3f2a0ca</u> <u>2be303e5ebc458c5eb34</u>	+ 0.00399600 135.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 06:57:30	<u>d61d2b121a014e4638071b</u> <u>bad5268017142a74c8c456</u> <u>89483fbe54d58715966b</u>	- 0.00144000 BTC 46.33 USD		
41	2020-12-26 17:53:34	<u>3f41a128b04b13b7d53e71</u> <u>876b896fc0b0d96725a771</u> <u>d9411a0875444e2c8368</u>	+ 0.00130000 BTC 34.16 USD		
42	2020-12-25 10:22:04	<u>f5af9c330645d3d55796a0</u> <u>ea2b3814795a2337083e81</u> <u>146339c371ae410875ac</u>	+ 0.00144000 BTC 35.58 USD		
43	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde0</u> <u>82d051b455124b9c5ae485</u> <u>2f1d48edd9fb6c4a4519</u>	- 0.00519955 BTC 94.55 USD		
44	2020-11-21 07:46:19	<u>a27387b40f35a151b43627</u> <u>db3849bb1d6681fea65dbc</u> <u>719eca3fd8ae44a48553</u>	+ 0.00519955 BTC 97.25 USD		

\* USD values displayed at the time of transaction

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