

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GWwfXtBXZCTnBiygwRJq6LyWS3P9FAsr5</u>
TOTAL RECEIVED	0.21536293 BTC
	13,544.17 USD
TOTAL SEND	0.21536293 BTC
	13,544.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 04:18:06	<u>db5bf12108a131584707f5</u> <u>b0d324e6904dd9048d4fcf</u> <u>18ad7460a956249a3ff4</u>	- 0.00501079 BTC	
			100.34 USD	
2	2022-09-14 13:11:28	<u>265b629b455c5dd8bbe153</u> <u>e62035a56571ae4df17a53</u> <u>be94f74682bf6ed3bba0</u>	+ 0.00501079 BTC	
			101.77 USD	
3	2022-09-08 08:57:46	<u>f20afe27243bc8e7dc243f</u> <u>a57c312ca704470f8c5253</u> <u>93aaba2763a72e83b021</u>	- 0.00973962 BTC	
			186.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-07 15:11:30	<u>4549117297c369612a4638</u> <u>1750f02615835e8fbc2770</u> <u>b7a21e410ffcece20f06</u>	+ 0.00973962 183.79 USD	BTC 	✓
5	2022-08-25 04:04:22	<u>39d67b938a17a1ad3242d3</u> <u>6f59a0738d19e0f65f6cdb</u> <u>1f426c39ed2530d9bdc5</u>	- 0.00493618 106.32 USD	BTC 	✓
6	2022-08-24 13:00:15	<u>e8458ef9e0ca1bdfd75b59</u> <u>51aa005fa42d5172c239e5</u> <u>19a4b04e9d3adfb50bac</u>	+ 0.00493618 105.83 USD	BTC 	✓
7	2022-08-18 04:12:19	<u>a968acc4b414f00e962181</u> <u>5ca18e662da7a8a2f75350</u> <u>83f91fac804195da04e5</u>	- 0.00501299 117.19 USD	BTC 	✓
8	2022-08-17 12:55:42	<u>b309fe95195425d39e9f0a</u> <u>558eb6009cf155e90cc3a1</u> <u>b619c47f36be1f953b45</u>	+ 0.00501299 117.42 USD	BTC 	✓
9	2022-08-11 04:06:43	<u>0035eedbc6d345d604cac</u> <u>fb1b93354c244a9a9d0637</u> <u>e839b147958e357c776f</u>	- 0.00475453 116.58 USD	BTC 	✓
10	2022-08-10 12:57:49	<u>34a5acef4cfa9863f53cfc</u> <u>653ec43e912e5dc675995c</u> <u>e5c7a8fc89f8682af91a</u>	+ 0.00475453 114.19 USD	BTC 	✓
11	2022-08-06 04:54:05	<u>29f7c3ffbd9e9135b10e6e</u> <u>2ac8684a72c7d23633f6c0</u> <u>e4951654e8d7d32d4e0c</u>	- 0.00463866 107.59 USD	BTC 	✓
12	2022-08-04 04:30:28	<u>6d9f5fe9df7b8fbbb70c73</u> <u>c6ebf0b7107d5008c6d6e7</u> <u>e170bc8787da8e01a424</u>	- 0.00099247 22.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-03 12:57:12	<u>75e77138f1dcc582e6c0d48e47c2989155914adb92b59bcd00534f391b13d8c7</u>	+ 0.00463866 BTC 108.27 USD		✓
14	2022-07-28 04:24:29	<u>631b1337d2c23ea128ad73ae18c7061ad05624b21340e94df41d8bd0277d564d</u>	- 0.00446581 BTC 103.01 USD		✓
15	2022-07-27 13:00:22	<u>fbea6bdf9437a35345b8d7c39cb94493b05a6053b5fab4014fd8751fdaaa58b</u>	+ 0.00446581 BTC 95.85 USD		✓
16	2022-07-23 17:03:14	<u>8609b0296588032b6e795acd7f7a5766b417b8375e3ec809bcda997d14ecf0a9e</u>	- 0.00418120 BTC 92.12 USD		✓
17	2022-07-20 17:08:32	<u>b4fe38ea6588b6b1504b2344fccde3d15d9a926a88c30e4cf166bce1310e5920</u>	+ 0.00418120 BTC 98.32 USD		✓
18	2022-07-17 00:20:44	<u>31479f07a316132eb3f44c0feb322382131db78c422b596e4d74c507c300bdc1</u>	- 0.00378518 BTC 80.60 USD		✓
19	2022-07-14 06:48:03	<u>5b466d6255b733e5e604065359084d17a6bfa6c149ea6920efbb236312d7b337</u>	+ 0.00378518 BTC 75.66 USD		✓
20	2022-07-13 02:08:31	<u>440ec1a790464a78cc2c93eca71faad8f9cc6306ce7f06bb718102a7642e2238</u>	- 0.00368465 BTC 71.75 USD		✓
21	2022-07-06 19:03:47	<u>ddb5384b9f07614f526db6946d8b808926b69a8c4f8f62f3af14a96751a24fc3</u>	+ 0.00368465 BTC 75.00 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-06-29 15:49:41	<u>085b377cdacd19b5d7193c</u> <u>493a2612f8e06bd60cae64</u> <u>a749144fe303214dc512</u>	- 0.00317278 BTC 	63.71 USD	✓
23	2022-06-29 12:51:13	<u>b1cb8407247d9813e2eefa</u> <u>7053f6762060a4232e240d</u> <u>e558cc5de4cb9de21132</u>	+ 0.00317278 BTC 	63.72 USD	✓
24	2022-06-28 02:52:19	<u>6e3a5eb244ed1da9aaa2f0</u> <u>36813d79765d2c3feb76a8</u> <u>398e7813827ffb7bee1d</u>	- 0.00314487 BTC 	65.20 USD	✓
25	2022-06-22 13:22:35	<u>1e440672ca797b25b8f198</u> <u>f8a8faade3a40b4e9bb816</u> <u>692243fec964020462cc</u>	+ 0.00314487 BTC 	63.14 USD	✓
26	2022-06-20 22:36:01	<u>00b9461ca2c9a67a5a8800</u> <u>a68687a7a9cb23a6587c09</u> <u>127c52d4caa4598290b7</u>	- 0.00301818 BTC 	62.09 USD	✓
27	2022-06-15 12:52:55	<u>b28da24942ad0d87d8f397</u> <u>3e4690b185c548e7d036e4</u> <u>31cc9f60fd5b31e3806e</u>	+ 0.00301818 BTC 	65.07 USD	✓
28	2022-06-10 02:51:22	<u>0c2c0384f5cf9a04ad807e</u> <u>2a2ca5f20a74ca0e45a78c</u> <u>0fef8288f70cf46ca67</u>	- 0.00236653 BTC 	71.26 USD	✓
29	2022-06-08 12:50:43	<u>7a12398909bf868ed14b2d</u> <u>346397fe17446a95afbe63</u> <u>28dcef98556c617a3242</u>	+ 0.00236653 BTC 	72.80 USD	✓
30	2022-06-07 00:24:29	<u>ac1635f330084241ea448c</u> <u>c5e72478dc3a3b727ecdbf</u> <u>dfcc3b9e201b3e8b789b</u>	- 0.00121892 BTC 	36.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-01 12:55:56	<u>6370810189fc73ef5fd1be</u> <u>0f32b1d477ac5f87329d26</u> <u>1370742e200c4a7f53f8</u>	+ 0.00121892 BTC 37.47 USD		✓
32	2022-05-18 12:55:19	<u>8731cf320caacc4e458671</u> <u>cc807126f3eb95501e503b</u> <u>6ca6a25fa74ce349f073</u>	+ 0.00099247 BTC 28.76 USD		✓
33	2022-05-16 17:08:20	<u>5902e0a9f66d0254ced0c0</u> <u>40359b71bfcd6122a2104b</u> <u>6ea86a1f7d34ab2aa645</u>	- 0.00408035 BTC 121.89 USD		✓
34	2022-05-11 12:57:21	<u>29dc318c137e7c43e17a3e</u> <u>2d231459827a0809fce486</u> <u>9a90fc331e56ce364ff0</u>	+ 0.00408035 BTC 126.39 USD		✓
35	2022-05-08 04:32:47	<u>3746d85289eeb399fbb1ee</u> <u>e86338e96eb9259c1134c4</u> <u>93084504ea4a37d07e17</u>	- 0.00424139 BTC 146.73 USD		✓
36	2022-05-04 13:12:11	<u>aa87eccc86df8228fbc886</u> <u>005cece985c5ab00ed39f9</u> <u>00968208aeafd5072878</u>	+ 0.00424139 BTC 165.30 USD		✓
37	2022-04-27 14:42:41	<u>6ac1632ee4ba00affdd5ca</u> <u>eadd227a7beae5a5899151</u> <u>017b6648b3ff649c4678</u>	- 0.00399686 BTC 155.31 USD		✓
38	2022-04-27 13:01:24	<u>d201948c2b6ecb75c283cd</u> <u>485b853643aeafab04676</u> <u>d26daf2f096bfb96f217</u>	+ 0.00399686 BTC 155.90 USD		✓
39	2022-04-20 13:21:51	<u>7ccc232d415ec482561468</u> <u>5d43218ac4df63d5197bd1</u> <u>acc3bf6fcef3404f0240</u>	- 0.00426948 BTC 176.16 USD		✓





#	Date & time	Transaction Id	Amount		
40	2022-04-20 13:21:51	<u>d074b3da931f94edf20f66</u> <u>db7f2c06dd1ef1229b29ec</u> <u>d2d194de3dd0aa5e342e</u>	- 0.00324591 133.93 USD	BTC 	
41	2022-04-20 13:09:27	<u>a0cad06c41cf46f04c2e7b</u> <u>e4f9a6dfa9b2460c60f7bf</u> <u>b0594d6a6f88da44ae06</u>	+ 0.00426948 176.16 USD	BTC 	
42	2022-04-13 15:57:12	<u>78f744d4196e50917f7e58</u> <u>dba5914040256311b8181e</u> <u>8d5f4c849e630adc2acc</u>	+ 0.00324591 133.27 USD	BTC 	
43	2022-04-10 19:20:02	<u>1c1c1bb7ff466b28f587b3</u> <u>810c958f7fab520a6ae568</u> <u>68148941f49bc0dd3097</u>	- 0.00539699 227.53 USD	BTC 	
44	2022-04-08 08:12:02	<u>dddda6349f5ce79a529d25</u> <u>344ef29be996db3db85ad3</u> <u>18915999ab3361f3f47d</u>	+ 0.00539699 233.68 USD	BTC 	
45	2022-03-31 00:47:09	<u>069405da5dcb1a206f0b68</u> <u>17ab45e607c607f255d73e</u> <u>6b2c2d0e6e480d2976c7</u>	- 0.00419921 197.76 USD	BTC 	
46	2022-03-30 13:10:02	<u>da5dc2803010f930b2686d</u> <u>bf3746b7d0c6a14d1711c0</u> <u>3c94c1f7ee4c0c68644b</u>	+ 0.00419921 198.03 USD	BTC 	
47	2022-03-24 02:40:44	<u>6dda91afba2506a4a25e74</u> <u>ae32cd6fccf73ba272c960</u> <u>a1a84a2a23b8e662f111</u>	- 0.00413495 178.12 USD	BTC 	
48	2022-03-23 13:04:16	<u>151a5643b01297189f1c2a</u> <u>46e060a6af50bbb906cf23</u> <u>9da13e587917a5d61d5a</u>	+ 0.00413495 176.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-03-17 04:52:41	<u>5e0d1278156f1f6d41b144</u> <u>ccb27b1cf39acef8aa75cc</u> <u>52edcd2e24953ed21c6a</u>	- 0.00444540 181.04 USD	BTC 	✓
50	2022-03-16 13:03:05	<u>0ac3c26d4d845441c569fc</u> <u>0e57cea68da6896b16ef23</u> <u>ff87d3783de1aa675d3a</u>	+ 0.00444540 180.53 USD	BTC 	✓
51	2022-03-12 17:50:21	<u>476b96a9ea28b6a3718244</u> <u>f9349ae1344ad32adef72c</u> <u>ee613904457d9180ad1b</u>	- 0.00421755 163.67 USD	BTC 	✓
52	2022-03-09 14:36:43	<u>5fd485339ad52d56146deb</u> <u>16022457bc3c7162ab522b</u> <u>53a0ec2341a1e4b39ebe</u>	+ 0.00421755 176.89 USD	BTC 	✓
53	2022-03-05 17:28:07	<u>95c4054dd69f4abc8d3d37</u> <u>aaab38586771ef3c82f2bc</u> <u>dbd84d3043370bc2298c</u>	- 0.00454706 179.14 USD	BTC 	✓
54	2022-03-03 13:42:08	<u>d0ea9c1a86ce1b399f5d45</u> <u>7b9b9d98f305932c1643ef</u> <u>61b2341ad04ecf9d47aa</u>	+ 0.00454706 192.78 USD	BTC 	✓
55	2022-02-25 18:18:26	<u>6f1474f93f6e0c773b7ec0</u> <u>1eb42f57d62d35b048012e</u> <u>61342b71d4e2ad593d30</u>	- 0.00504053 197.68 USD	BTC 	✓
56	2022-02-23 12:59:03	<u>716d1fd22cb3458740bcd2</u> <u>923272c51ad276b46b6eed</u> <u>c34947d30b461a998375</u>	+ 0.00504053 191.96 USD	BTC 	✓
57	2022-02-16 15:19:42	<u>5e4fc9ac503a470bcdf520</u> <u>2d7c435ddf937da360b1cb</u> <u>9c14e29b0d75880448da</u>	- 0.00527348 231.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-16 13:06:32	<u>a1bbef2e25dd694cc624de</u> <u>3b1a6b271c5464668cb175</u> <u>d48c3029a5264fd82044</u>	+ 0.00527348 229.78 USD	BTC	✓
59	2022-02-09 14:51:01	<u>a3982739cb0db6e28d5f77</u> <u>4c3115be1918d1db38020f</u> <u>dfb51c342e6b1c17e008</u>	- 0.00567376 251.76 USD	BTC	✓
60	2022-02-09 12:59:09	<u>2ff8b6b87f0c2a84c1e82f</u> <u>34b8e7e8f00759bffe6ad1</u> <u>637495c70d2820f87dd2</u>	+ 0.00567376 250.01 USD	BTC	✓
61	2022-01-20 02:00:33	<u>a47056c7e0dd1369b2d843</u> <u>d371ae27674b8df69999fa</u> <u>9afb1bf8616f794463e7</u>	- 0.00177758 74.44 USD	BTC	✓
62	2022-01-19 13:21:10	<u>c3b86a8f0d4da3c92d7e79</u> <u>4ce4a03394f48dab286ea3</u> <u>5894e9acd6436a8c5794</u>	+ 0.00177758 74.92 USD	BTC	✓
63	2022-01-12 18:08:29	<u>2fdc77e69573fdff145786</u> <u>2f7e7c17363707f2726471</u> <u>81cc182728c32f8549af</u>	- 0.00441675 193.90 USD	BTC	✓
64	2022-01-12 13:05:12	<u>e56b7d25ba7f07541acfda</u> <u>b13c309b09a6594a566d96</u> <u>bb0e04c0de474119a6df</u>	+ 0.00441675 193.63 USD	BTC	✓
65	2022-01-06 04:06:42	<u>0d289cd32ca2030c35df7e</u> <u>6063fd837877fa0480c8e8</u> <u>9d7b42c7153caf6142e6</u>	- 0.00633565 271.66 USD	BTC	✓
66	2022-01-05 13:12:44	<u>3afc5560518efbaf4950a9</u> <u>01116a0e156394dfdf1d7d</u> <u>e2b3ed2af3e83a2c8d43</u>	+ 0.00633565 291.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-31 15:29:56	<u>08b68076bc4f61c59981b9e33a88c4bdc968c4327b432e8ccad84c349dec1964</u>	- 0.00659517 304.80	BTC 	✓
68	2021-12-29 13:13:39	<u>95269593aec4e9dd6751a9c16d24508e1d18572ea06cf53e04d7547077e5db57</u>	+ 0.00659517 313.63	BTC 	✓
69	2021-12-22 22:24:09	<u>aa87234f6439b5eeb455f17d8a4cca4c2678d3588d71638b80cdf684e791cee9</u>	- 0.00713064 345.01	BTC 	✓
70	2021-12-22 15:08:28	<u>7e85caa176b5382c8852aa790b968b6b1d946677c569e1f3d01a45dd5d35fdd2</u>	+ 0.00713064 346.46	BTC 	✓
71	2021-12-15 19:37:55	<u>c02532bf9318c7c1d11e172566c6b6c7f89548b2a6fb89f1c410b37b2128f853</u>	- 0.00728281 355.87	BTC 	✓
72	2021-12-15 13:00:27	<u>451e1e1d66bd0f845b8c3bb98487d161f32015a171130312039c51e6cedb6b16</u>	+ 0.00728281 355.87	BTC 	✓
73	2021-12-08 23:17:16	<u>a88fed3410bd5dd0c34ebeacda5e33f816a546bd41bd1e497190061dfe966a9b</u>	- 0.00620968 310.58	BTC 	✓
74	2021-12-08 13:04:05	<u>812bee1bdead7e9c04d08c9ca81e398d2263b4359b1253a05c70813e15d95843</u>	+ 0.00620968 313.40	BTC 	✓
75	2021-12-02 19:56:27	<u>4c428756fec79ff59e259b0a2e7ae98319937a9ee283522b6c1c1c511a62ede4</u>	- 0.00790627 446.54	BTC 	✓

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76	2021-12-02 14:26:09	<u>63a6f0c6e33baa6e746d56</u> <u>0ad12e6082c1aa132cb574</u> <u>d64762ba1cedbe771ae9</u>	+ 0.00790627 446.54 USD	BTC 	✓
77	2021-11-28 17:50:20	<u>608923e004ca6539eb9f05</u> <u>38c5d04e5e15099b00d785</u> <u>0a81e7e12098967cd7ce</u>	- 0.00663431 379.97 USD	BTC 	✓
78	2021-11-24 13:11:28	<u>a6975b170154992e74ea32</u> <u>6765664f7bf095297bfb9d</u> <u>7107402967ed091646df</u>	+ 0.00663431 379.07 USD	BTC 	✓
79	2021-11-18 21:31:06	<u>a60adbc53df1cd8f9155f2</u> <u>d458ad2e09362ce6b9e70a</u> <u>80a15a258069ac6aa321</u>	- 0.00665683 372.70 USD	BTC 	✓
80	2021-11-17 13:45:23	<u>fc12cb2785216f79f99ed6</u> <u>83efa119661b869420fe4c</u> <u>b4df7ba96491e7fa7104</u>	+ 0.00665683 401.70 USD	BTC 	✓
81	2021-11-13 13:49:58	<u>50724046e84e92f5dbdd05</u> <u>404a363aed7e020e5ba18e</u> <u>a03aeb5439d7a502741f</u>	- 0.00704860 453.78 USD	BTC 	✓
82	2021-11-11 02:47:58	<u>1e0823350954fc2e658384</u> <u>61ac3c70d6397ff296742e</u> <u>91e12ee0cfff3fa0e683</u>	+ 0.00704860 459.76 USD	BTC 	✓
83	2021-11-06 16:36:06	<u>74209f40db0df452364ceb</u> <u>3731f3ed0063b17ca24e96</u> <u>e1278975533d20d72adb</u>	- 0.00728691 447.93 USD	BTC 	✓
84	2021-11-03 13:57:34	<u>2a22781051c9a3a2898b17</u> <u>f592dde55a776f2456e2a5</u> <u>79ae022ef8725ce119f7</u>	+ 0.00728691 458.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-29 23:04:39	<u>032066b234cfcce8bf8ce3</u> <u>e3badaa65ceabcc0d6a442</u> <u>4240e2a78bfabb20a332</u>	- 0.00377855 BTC 	232.74 USD	✓
86	2021-10-27 15:19:28	<u>e5c12550ebddac18470570</u> <u>e4591fd2cfcb3d6cd455ee</u> <u>d453c0232ef204ea2756</u>	+ 0.00377855 BTC 	220.71 USD	✓
87	2021-10-23 18:05:24	<u>7da57bd7e18621cb59acc3</u> <u>c5ccb0122969886c48d4cb</u> <u>5f725d5df70da7770987</u>	- 0.00941690 BTC 	577.13 USD	✓
88	2021-10-23 14:07:27	<u>0627af009db0420bb64b20</u> <u>aa870ac16e8b0b638397c4</u> <u>3399aa81ef63763b0d4c</u>	+ 0.00941690 BTC 	577.13 USD	✓

* USD values displayed at the time of transaction

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