

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GX5QdCtCCjQk9BUiFPFrkxiWEJHkPjRbp</u>
TOTAL RECEIVED	0.09964979 BTC
	6,279.12 USD
TOTAL SEND	0.09253619 BTC
	5,830.88 USD

Token	Balance
Bitcoin	0.00711360 BTC
	448.24 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:30:29	<u>c6ecf4ea09c1140a33498f</u> <u>b566298bf62099c534311c</u> <u>12baf7111faf848d5cc1</u>	- 0.00053024 BTC	
			31.32 USD	
2	2024-09-15 19:54:00	<u>8e13ea2cc90c512a4c7eac</u> <u>f50588ad24fa7a25d796e2</u> <u>426b54f7510f75d42d1b</u>	- 0.00054868 BTC	
			32.80 USD	
3	2024-08-06 17:15:46	<u>66fb77aeb6ee9ab41987cd</u> <u>d202b8a0d130e5bccadac8</u> <u>ab7dfc096bd70047841e</u>	- 0.00064834 BTC	
			36.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-19 10:22:01	<u>679c28b236a465497acf37</u> <u>60903a084b7cbfd0cebfcf</u> <u>288b7f7f119a056aa427</u>	- 0.00068266 BTC 	43.68 USD	✓
5	2024-07-15 16:55:54	<u>baff66e320b7569422a60a</u> <u>e48bc896eaf64589213911</u> <u>0ba0f0dbdc75298a1615</u>	- 0.00069009 BTC 	43.53 USD	✓
6	2024-06-23 06:59:38	<u>6d27f99aa8bcb53a47e749</u> <u>e65af5535b4c99fa79e8d9</u> <u>be647291cfa02e55356b</u>	- 0.00073174 BTC 	47.13 USD	✓
7	2024-06-09 21:22:46	<u>4c3fd534c256cfd0c8794d</u> <u>43d1bd798276d661c30c31</u> <u>4058f4c7ea42a95069e7</u>	- 0.00076262 BTC 	53.19 USD	✓
8	2024-06-01 19:22:52	<u>100a728310584b3eadebea</u> <u>5abcb27db98cbe8e03ec9a</u> <u>6a9bfb07c6afba6fd7f8</u>	- 0.00077999 BTC 	52.84 USD	✓
9	2024-06-01 17:31:32	<u>10485b0f061af6294c00e5</u> <u>5706eca9eda1e7af60e1dc</u> <u>ecb446d262bfd82814c3</u>	- 0.00078129 BTC 	52.93 USD	✓
10	2024-05-27 00:33:51	<u>4cca373b847ad1fd9b642a</u> <u>27a52b25e2308232121060</u> <u>af7978ca93bf81f5ff25</u>	- 0.00080282 BTC 	55.45 USD	✓
11	2024-05-04 10:05:01	<u>edbc2a51dceabe7c964b42</u> <u>9bbe84259eb3df2de56a24</u> <u>346a86fe3da2c2d26d8f</u>	- 0.00326514 BTC 	210.34 USD	✓
12	2024-04-28 21:19:57	<u>3e831066885aa40da3737f</u> <u>fcef4391ab092dce8f9e3b</u> <u>76ae5438ba1d52937e7b</u>	+ 0.00326514 BTC 	207.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-26 21:15:26	<u>a41a5b4656b81e454c6cf4</u> <u>abb6a08ddfdb38f50d3353</u> <u>b57e5c230f4c5b9697c2</u>	+ 0.00034877 BTC 	22.34 USD	✓
14	2024-04-15 22:25:35	<u>7f4875869b8ed544eb207f</u> <u>9430b8d5d360505dbac0b3</u> <u>7e1ef9900215d30183de</u>	+ 0.00064834 BTC 	41.14 USD	✓
15	2024-04-14 11:19:45	<u>5478cfb3ca9cc07dae391b</u> <u>c3ecf6e8493a4136360aa5</u> <u>5d478b5a02093cbd05db</u>	- 0.00086937 BTC 	55.78 USD	✓
16	2024-04-14 11:19:45	<u>8beda6df8c4166808a6515</u> <u>4c215d2f08aeb741bf1a36</u> <u>da719d7a0ab0e09f9448</u>	- 0.00086890 BTC 	55.75 USD	✓
17	2024-04-14 11:19:45	<u>8beda6df8c4166808a6515</u> <u>4c215d2f08aeb741bf1a36</u> <u>da719d7a0ab0e09f9448</u>	- 0.00086919 BTC 	55.77 USD	✓
18	2024-04-14 04:04:05	<u>241919974745c3c6507121</u> <u>ee675d683f457528942602</u> <u>644beed266da56e14ac3</u>	+ 0.00026593 BTC 	17.00 USD	✓
19	2024-04-13 20:58:02	<u>c38d7b423f129c16d40603</u> <u>4b1da24c3fd3a0442b0ab3</u> <u>0b8a23a04aa34cef9649</u>	+ 0.00034090 BTC 	21.45 USD	✓
20	2024-04-13 05:29:49	<u>85255889d1322ca60b1c68</u> <u>e261c3534e7dd4654fcafd</u> <u>695a271d9e031c74c701</u>	+ 0.00019865 BTC 	13.37 USD	✓
21	2024-04-10 00:10:24	<u>883f253391a0b654638d26</u> <u>e37f9780a0da00b0e22bdd</u> <u>fe52d1f5c39014cffd11</u>	- 0.00268570 BTC 	185.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-10 00:00:44	<u>86940f67f1d3e71afe478430ed8668042ae5a316bea01dfa3f717db83b7fa6f0</u>	- 0.00087419 60.44 USD	BTC	✓
23	2024-04-09 23:41:37	<u>3184af1efb378cb10964f3efecd8214fca6dbbfc9aae0ffb0b759374f086ac4f</u>	- 0.00087504 60.49 USD	BTC	✓
24	2024-04-09 14:52:43	<u>eca292f4e3bfb73996f35eb24ce3aa3468018d8b32f9532c3db3f923b5bc3c69</u>	+ 0.00053024 36.72 USD	BTC	✓
25	2024-04-09 13:25:33	<u>b8d88fc285eedc18b193cd6a642b80f8507eaf6c8a9470aa4515e10637847a8e</u>	+ 0.00024548 17.16 USD	BTC	✓
26	2024-04-08 22:42:52	<u>9e388ff7d0f584453c660b4a9166bd331209be9e48bd02fda157838fb09ef3ae</u>	+ 0.00268570 192.34 USD	BTC	✓
27	2024-04-07 17:45:00	<u>56be6254fab55826db152b8525dff71bd10387b3dfde6e10da3b2d4d8d9b1cf1</u>	+ 0.00080282 55.70 USD	BTC	✓
28	2024-04-06 19:43:19	<u>08bb621d1df3afe7e50be9601aa06aa4a6f0572e7afe35dcf687873ac04e1a7f</u>	+ 0.00032902 22.50 USD	BTC	✓
29	2024-04-05 02:09:28	<u>74c31f8421931122b5b17bda203a6e357a8607fbfb1616c58c9bf590d11012a3</u>	+ 0.00025841 17.46 USD	BTC	✓
30	2024-04-04 23:44:00	<u>3e1cbff9041aedd05aa460200f995ae58ea66b027d97f5bc97e38943af627999</u>	- 0.00148552 101.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-04 23:20:48	<u>f5a2f4bd6ad22acc5896dc</u> <u>58f57825108d3cc2b24c5e</u> <u>92e68e2091f9b955f08b</u>	+ 0.00148552 101.73 USD	BTC	✓
32	2024-04-04 15:39:29	<u>7e65b3be451a22732e40c8</u> <u>6a164314e1d115ecdf72d5</u> <u>fb788bbf153793799571</u>	- 0.00439665 298.12 USD	BTC	✓
33	2024-04-04 02:07:38	<u>683c949d2dba532443946d</u> <u>b6658a7f88e6eb934f429f</u> <u>2996318181954f6e46a6</u>	+ 0.00439665 289.05 USD	BTC	✓
34	2024-04-02 17:09:08	<u>e3bdefe31eb82bd9fb8719</u> <u>75fdec35561c2b2f0575c8</u> <u>4442ebf20d0bd1f69067</u>	+ 0.00026673 17.49 USD	BTC	✓
35	2024-03-31 12:55:22	<u>f88dd7225624a9f12f0b8c</u> <u>941167843e0cc0e602c72e</u> <u>c8a6f7b099dcef0bad7c</u>	- 0.00552294 389.84 USD	BTC	✓
36	2024-03-31 12:17:43	<u>373b332a2ddd4aa659a0c7</u> <u>d51cf75985f2e660994289</u> <u>827e5031ced97f90a83c</u>	+ 0.00552294 389.36 USD	BTC	✓
37	2024-03-30 15:26:17	<u>524f04e0257ea742059d99</u> <u>e0ae31a99bd234e3845642</u> <u>76bfe76280ea2fbe8206</u>	+ 0.00049938 34.95 USD	BTC	✓
38	2024-03-30 14:19:21	<u>9035fe541a629a7e20b1bf</u> <u>fb3cb9057f36e146fbbfcb</u> <u>4fbb9d6b3dfc9dc10e16</u>	- 0.00177187 124.09 USD	BTC	✓
39	2024-03-30 14:19:21	<u>bf8bdd9a9360daf46bf18f</u> <u>d7063f58e375811be2288d</u> <u>902cd930d791d65d93d4</u>	- 0.00135744 95.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-30 03:05:29	<u>02a63645c91d629f579450</u> <u>6efc1bbe454489b0ef35cb</u> <u>e6d24e37c140d01e5a1e</u>	+ 0.00135744 BTC  94.71 USD		
41	2024-03-29 21:24:48	<u>437b48228ba29f4365c1bf</u> <u>0e7ee7730f6482c5d9edad</u> <u>d1d4a99e55ac6c39c0b4</u>	+ 0.00025110 BTC  17.43 USD		
42	2024-03-29 16:33:46	<u>d99a11506362736d129b39</u> <u>f0968980d4cf22f7fde0f7</u> <u>e57f77b719ca43957cc2</u>	+ 0.00024610 BTC  17.08 USD		
43	2024-03-29 05:56:08	<u>deb276fc19dc92a59c5bda</u> <u>454349105b8cf6de45adfd</u> <u>3451f3a120426b1f97d0</u>	+ 0.00177187 BTC  124.80 USD		
44	2024-03-26 00:10:11	<u>c03ab67a2bdea5600cdf2f</u> <u>8c4fa3e43ce37254632378</u> <u>90835bb56834016e3587</u>	- 0.01985968 BTC  1,388.05 USD		
45	2024-03-25 21:18:04	<u>53129114be18f8eefcf5ff</u> <u>c4e216066b77d56c851245</u> <u>5a8df1ee272b7be4c32a</u>	+ 0.01985968 BTC  1,387.26 USD		
46	2024-03-16 09:36:25	<u>ab941fbc4a218477637b88</u> <u>69d87a380f115c6577f38e</u> <u>14098e36c9b0ad13d43b</u>	- 0.00131294 BTC  89.84 USD		
47	2024-03-13 16:08:22	<u>240d1d4cf628e0d8ac752f</u> <u>46df53c4fc122b9f06b25e</u> <u>dee737d35574964714ed</u>	+ 0.00131294 BTC  95.83 USD		
48	2024-03-13 00:06:05	<u>4b403f1b3e7daa6cfbbab5</u> <u>b88917929949fead3637b7</u> <u>23148b766cb61d710a60</u>	+ 0.00076262 BTC  54.45 USD		

#	Date & time	Transaction Id	Amount		
49	2024-03-01 11:19:56	<u>7c2329cae6bc1550ebbbc3</u> <u>86b0924e61d1ff301c48b1</u> <u>3ff9f73b142e76b6069f</u>	- 0.00249194 154.16 USD	BTC	✓
50	2024-03-01 11:19:56	<u>c290b7eb5b25a335ca4aea</u> <u>549f23b4b5287667007f51</u> <u>d99279982364224ae9b1</u>	- 0.00289986 179.39 USD	BTC	✓
51	2024-02-27 19:50:40	<u>66da9aa6518d3c00cb3829</u> <u>dba85a1f00beb78f57e00f</u> <u>d88ba7e2fa2457ce8880</u>	+ 0.00289986 165.19 USD	BTC	✓
52	2024-02-27 14:50:05	<u>aeb809bfa6a98e0016eae6</u> <u>f9356a89775269b3eb7c59</u> <u>8146abd93008c3813027</u>	+ 0.00249194 141.40 USD	BTC	✓
53	2024-02-27 03:46:55	<u>7d278e391e88661ea4afa6</u> <u>d21a61196ca6879733d1bb</u> <u>48173b16a158056d858a</u>	- 0.00103231 57.53 USD	BTC	✓
54	2024-02-25 14:57:48	<u>8af0d7113beba5c5b408a4</u> <u>a4628dcc4dcfd99cd57ae7</u> <u>1484c87f3fbc9c1fbfb3</u>	- 0.00124962 64.38 USD	BTC	✓
55	2024-02-25 14:42:38	<u>94b12d6d3dd5cd894ec44e</u> <u>c6a6b2b40851d2c820f238</u> <u>a3950a53ce78a22ee248</u>	- 0.00220082 113.39 USD	BTC	✓
56	2024-02-25 08:28:24	<u>8002894cc6baff0ec97d6e</u> <u>85c9be0cd865244ef25add</u> <u>f0e830b362709e48cda1</u>	+ 0.00124962 64.48 USD	BTC	✓
57	2024-02-25 01:26:47	<u>a654439d000a21a68cf6f3</u> <u>56bbd5f989dbcf074d4599</u> <u>1ce8c587e5d5b4b0aa76</u>	+ 0.00069009 35.66 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
58	2024-02-24 23:57:55	<u>1381903b5b9a816e9ec490</u> <u>561e6a6210ec0a47fd7bee</u> <u>9d5a579ccbe4a4ff526d</u>	+ 0.00220082 113.31 USD	BTC 	✓
59	2024-02-24 08:51:54	<u>836a6155aa92b9b19f4252</u> <u>d8e58445a726ad4ac9d530</u> <u>55ab8b1c3961f9491f94</u>	- 0.00306545 156.61 USD	BTC 	✓
60	2024-02-24 08:33:56	<u>1a5cef8428df0a419e4afc</u> <u>8dc6a36db75a18e3c2927f</u> <u>a24ebf1179ac4ecf55e7</u>	+ 0.00306545 156.61 USD	BTC 	✓
61	2024-02-23 09:43:57	<u>0b1b96f712fa0198e3b884</u> <u>fd8a6286a9fcf7ea68ba7f</u> <u>6419faf0d0c3ebb47683</u>	- 0.00181783 93.02 USD	BTC 	✓
62	2024-02-23 08:45:33	<u>3dd87be1e418580e4a7606</u> <u>03cf0e5ed083569fb975a8</u> <u>5ef61c40cd226dc843d2</u>	- 0.00248693 126.85 USD	BTC 	✓
63	2024-02-23 08:32:54	<u>d47abcbb66dda4145c08f9</u> <u>fa44252d790dc7ff7f7370</u> <u>3a14c6e84db62a1f10fe</u>	- 0.00394325 201.14 USD	BTC 	✓
64	2024-02-23 07:40:27	<u>f040b6a6ff9d9899a3c578</u> <u>d497c2f79704c387e92ac2</u> <u>7a41de5a2296d63c5bbe</u>	+ 0.00394325 200.94 USD	BTC 	✓
65	2024-02-22 22:55:39	<u>bcf2442fb09d87cd0c0553</u> <u>7ad9d8df8d0bf5d091ff12</u> <u>3d309bf25638faf4bd63</u>	+ 0.00049881 25.58 USD	BTC 	✓
66	2024-02-22 20:40:39	<u>762cf15bde2927ebbe199e</u> <u>3c7a9c9fb6fd35b8228ba8</u> <u>0ee414e5c0bc4fc1822e</u>	+ 0.00086919 44.89 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-02-22 19:49:16	<u>6385215135109d3456619b</u> <u>a3bc70b9df4fdbe23c519a</u> <u>f57aa43319d266664add</u>	+ 0.00181783 94.51 USD	BTC 	✓
68	2024-02-22 16:49:23	<u>92246b10922c3d9453484c</u> <u>30342d27c1ecc2fc44d090</u> <u>8340c6255c9860ad0a7b</u>	+ 0.00248693 128.56 USD	BTC 	✓
69	2024-02-22 05:45:19	<u>c50f2fdd56691aa827afcd</u> <u>c66e455d40c706e1dc6cf0</u> <u>1b801a47bc25b8239a46</u>	- 0.00400736 207.45 USD	BTC 	✓
70	2024-02-22 05:45:19	<u>30d57e4ad02de0cd07fd4b</u> <u>3150fc554de632d18db35c</u> <u>27cec043c44613737bdd</u>	- 0.00222279 115.06 USD	BTC 	✓
71	2024-02-22 05:45:19	<u>1a9f1484a744afd6108509</u> <u>1971f0c003b337d7b018b1</u> <u>1d66cae4152c0fa4d34a</u>	- 0.00181057 93.72 USD	BTC 	✓
72	2024-02-22 04:38:20	<u>81b7533d359f3a81afe4e1</u> <u>0079e980262be3d6c4a23d</u> <u>7bd3d56c61a946559656</u>	+ 0.00087504 45.08 USD	BTC 	✓
73	2024-02-21 20:15:16	<u>6178fb467e82869ca7e754</u> <u>72088538bb87017c9380a3</u> <u>3f53ce1c4f0df6af0076</u>	+ 0.00222279 113.26 USD	BTC 	✓
74	2024-02-21 09:10:21	<u>5093e64639fc1a958b719d</u> <u>6d5626fc1eb439a5439147</u> <u>7034beabed40a3b0f941</u>	+ 0.00086937 44.42 USD	BTC 	✓
75	2024-02-21 08:48:22	<u>9485a9e0131227425cbbf5</u> <u>c04e0bfd6b8a9c94fa2024</u> <u>cb77332f872ad08ba278</u>	+ 0.00086890 44.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-02-21 08:05:32	<u>292135a6d6bc3918251492</u> <u>f6f15c9755733881438df3</u> <u>710fd4ea99f7d5e16e4a</u>	+ 0.00181057 93.54 USD	BTC	✓
77	2024-02-20 23:18:49	<u>d93e0c245f01110d5ae705</u> <u>9b86e7959191cbf7fa726f</u> <u>73b75a625881db8669c9</u>	+ 0.00048706 25.45 USD	BTC	✓
78	2024-02-20 01:57:28	<u>708e2e06b1d0d226c77135</u> <u>3bbc776cb5f3909bce5cb1</u> <u>b697b7ab548f77ea381c</u>	+ 0.00400736 207.22 USD	BTC	✓
79	2024-02-19 00:23:15	<u>4cf6367dcf0039eef253e6</u> <u>12be02a980704dec9e1eaa</u> <u>d9fa4fe2671c6e11567c</u>	+ 0.00049273 25.71 USD	BTC	✓
80	2024-02-18 19:00:30	<u>5a5ee8e98f263a9954b98e</u> <u>8faa39d0903191dd46d7d3</u> <u>f8f7cde2f6840055caa2</u>	+ 0.00049424 25.58 USD	BTC	✓
81	2024-02-18 08:42:33	<u>815211c07aa8db8170a204</u> <u>38e754777433c0aca49e6e</u> <u>e22ef88ef5eb9df75089</u>	+ 0.00087419 45.43 USD	BTC	✓
82	2024-02-18 08:42:33	<u>9951017598182cd6f8ce7a</u> <u>70b589fffeefcac01df23ae</u> <u>03fc6abf73149e958c83</u>	+ 0.00030969 16.09 USD	BTC	✓
83	2024-02-18 06:40:13	<u>e87905fb37024282a78b99</u> <u>70ebad56a780972e85805f</u> <u>dd17e1987738c896a2b6</u>	+ 0.00040312 20.82 USD	BTC	✓
84	2024-02-18 05:29:08	<u>3965366519d81cb1368eae</u> <u>d72e777b4c1262559de8f4</u> <u>21d8ffc1352bce06349d</u>	- 0.00229116 118.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2024-02-18 05:19:16	<u>e7be808f3fc0110d23cdc5360dbef85c79e7d1890c7cef6f9884ec775975009a</u>	- 0.00112054 57.88 USD	BTC	✓
86	2024-02-18 05:19:16	<u>dda267b78cbb887efc03a510bd638c1384d1339cc0f1a18d6de0c0c4b8346f78</u>	+ 0.00229116 118.35 USD	BTC	✓
87	2024-02-18 04:10:34	<u>d0d8423e17da731a3dad3e76635eadd6f360361c005a71431a8b91828fd0d667</u>	+ 0.00112054 57.77 USD	BTC	✓
88	2024-02-17 23:29:58	<u>c7d57c8f8061378c8fb63be03fb076acc821b9f9882922f10087d0f641491544</u>	+ 0.00078129 40.34 USD	BTC	✓
89	2024-02-17 23:07:14	<u>697f11863bb22515d8cc053d71e5e5ff086f0c8dc57bf3060e66ffb342ccf25d</u>	+ 0.00077999 40.28 USD	BTC	✓
90	2024-02-17 21:40:52	<u>41291f57c22cf05e26984040e25df40200e76b8f1f0d7d375843d18a45f36ae7</u>	+ 0.00039993 20.68 USD	BTC	✓
91	2024-02-16 23:44:21	<u>c5b7b2c52905f509d34b68e2f9693f36a8a48bbe59cfe99369818e4ce9605e71</u>	+ 0.00103231 53.68 USD	BTC	✓
92	2024-02-16 23:08:26	<u>c4e4ce832a8f8104d7e03ce92ffdb28adaf331ec71134d9d8fd874a760749440</u>	+ 0.00054868 28.59 USD	BTC	✓
93	2024-02-16 13:24:42	<u>fc602074105960dd71026c327af5985b7f3ed372796221dbebd1462a7ddaddb4</u>	- 0.00132387 69.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-02-16 12:59:03	<u>1225737b4ab8ce86b29531</u> <u>94fe8d38b730c6c6da8c18</u> <u>9c658d1103339661145c</u>	+ 0.00132387 BTC 69.45 USD		✓
95	2024-02-15 23:52:15	<u>71a507368c0b4ee905596f</u> <u>90a72011e3e167c4977e99</u> <u>041d03247ab027953c38</u>	+ 0.00068266 BTC 35.43 USD		✓
96	2024-02-15 06:01:25	<u>ca77389f0e2fb1c110c9b5</u> <u>810baf8dc06e4663fbccb9</u> <u>d846404230eee8bec620</u>	- 0.00559885 BTC 290.99 USD		✓
97	2024-02-14 13:43:15	<u>b22eaf0144a77c51f9e1f7</u> <u>ba50a99df96e8ed4abdbf</u> <u>f7860c8576cac6c5c974</u>	+ 0.00559885 BTC 290.62 USD		✓
98	2024-02-12 02:26:41	<u>3f2b96e5d7fd2606d614a4</u> <u>cc5ad61a4f97719eb902dd</u> <u>30c88dfc3ffc4237c9b2</u>	+ 0.00073174 BTC 35.23 USD		✓
99	2024-02-10 09:05:50	<u>c010427f3c8effd3d263ba</u> <u>5b4e3426ac3301d68dbfdf</u> <u>7429a31976db4f529acb</u>	+ 0.00044032 BTC 20.72 USD		✓
100	2024-02-09 15:12:17	<u>1b9628ccdae46e2ddeeac2</u> <u>88b13276bc1763d7ae6b6d</u> <u>0fb7f89925627a6fdc30</u>	+ 0.00033723 BTC 15.90 USD		✓

\* USD values displayed at the time of transaction

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