

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GXHNX5n3v6gw2UB5kGMAoSrCT92TsHPXB</u>
TOTAL RECEIVED	0.40603469 BTC
	25,573.07 USD
TOTAL SEND	0.40603469 BTC
	25,573.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 10:31:12	<u>df2d62f27b71a749454e5e5b2f23ef95ca3b72fc0254fbe15949e4b0bc641505</u>	- 0.00465941 BTC	
			208.30 USD	
2	2021-08-06 22:03:49	<u>a77f1d0a5eae1c129bb1129b32b39fc7cd6020b24e7342336ecb2bfe816174df</u>	+ 0.00465941 BTC	
			204.08 USD	
3	2021-08-04 13:18:14	<u>9072a2f6a877de19407b7c1eea2d92efc7bbede05706a0cf82073acf7022c8d1</u>	- 0.04272498 BTC	
			1,697.17 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-08-04 12:11:42	<u>edbcfe835020f44a2a8be7</u> <u>fde1a0c241197ee79e1427</u> <u>de3a1176aec8539c5f6</u>	- 0.00820915 BTC 	326.09 USD	✓
5	2021-07-29 19:29:09	<u>79fdbe8cc57e6df2ad4927</u> <u>a08bbac624ef04810cf3fb</u> <u>647c80dcb6995ed6c4dc</u>	+ 0.00820915 BTC 	317.22 USD	✓
6	2021-07-22 16:20:22	<u>97b88209e22768fab51e6e</u> <u>4fb353750e4c200fedb6a8</u> <u>0c2df1695f5c45d51774</u>	+ 0.04272498 BTC 	1,379.49 USD	✓
7	2021-07-15 09:43:18	<u>0655e8da691be5f05c5beb</u> <u>c80124ce956e01a2236b2e</u> <u>6d0dad96348873c590fc</u>	- 0.15978488 BTC 	5,093.94 USD	✓
8	2021-07-06 03:28:33	<u>787d21d5d7fe7c85a7d808</u> <u>63d056ad1034ac81da7b8c</u> <u>6e3e921a4c1d0c730d63</u>	+ 0.15978488 BTC 	5,443.44 USD	✓
9	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01850378 BTC 	619.96 USD	✓
10	2021-06-20 18:44:39	<u>f78046354b0d2a90c07b2c</u> <u>219092d5c001b4bab9732b</u> <u>6d0f089dc7a65a97a972</u>	+ 0.01850378 BTC 	601.75 USD	✓
11	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb97</u> <u>2d3be5e33ca6dcb04abf00</u> <u>fbda185a37a6c7099627</u>	- 0.00079000 BTC 	29.67 USD	✓
12	2021-05-01 05:52:21	<u>cd5293ea6a13aaeff03811</u> <u>0c28e23ac970c8f09a8dfe</u> <u>e89f6fd9360971fa4646</u>	+ 0.00079000 BTC 	45.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d8758</u> <u>4d51cea0f5a4f933ea9c9c</u> <u>cf92a0f0b5904849d5f5</u>	- 0.00063114 34.13 USD	BTC 	
14	2021-03-21 12:38:53	<u>dd073f2eeeed211a1c4ab8</u> <u>676c08c9398966fe4e2156</u> <u>5e1376bef9e3c5ed8815</u>	- 0.00320168 173.15 USD	BTC 	
15	2021-03-21 07:05:09	<u>5d6e5addffd704095a3e5e</u> <u>caa61f2c38b7b3bc507304</u> <u>77126a18403e27fd623d</u>	- 0.00250000 143.37 USD	BTC 	
16	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00023582 13.52 USD	BTC 	
17	2021-03-07 19:28:27	<u>462408368e52011d7dd33b</u> <u>7bf9262f2694d886589fe1</u> <u>615204676e691f1e610d</u>	+ 0.00250000 130.93 USD	BTC 	
18	2021-03-05 15:58:37	<u>f55772fe360a529e031256</u> <u>5303cd33b642a3106bdad6</u> <u>80dc2cfbe16a5096004a</u>	+ 0.00023582 11.52 USD	BTC 	
19	2021-02-16 19:01:28	<u>5ad12c9bf03f803f930b79</u> <u>51af2cfade626a38cb95d9</u> <u>8d0fd9a4e97b2ded6135</u>	+ 0.00063114 32.89 USD	BTC 	
20	2021-01-23 08:40:34	<u>71c5cb4db67ce9c4918237</u> <u>a9c020974af92ce9ec055c</u> <u>3dc5e8aec5a5d55ed0a4</u>	+ 0.00320168 102.70 USD	BTC 	
21	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01021243 166.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-06 20:23:12	<u>eba2c5b5d3f064d7d0a15a</u> <u>52435689b46cc05ba28150</u> <u>44e0a21fa909260e259c</u>	+ 0.01021243 151.33 USD	BTC 	
23	2020-05-30 20:44:29	<u>2acaef38e1c7e40b52daeb</u> <u>5ba96fc924c7f9dc3b05e6</u> <u>df6dff8635bef3faab3b</u>	- 0.03540730 334.53 USD	BTC 	
24	2020-05-19 04:22:08	<u>b3cafdf73eee0e14cdee9e</u> <u>feba5748e46a5382a89227</u> <u>10cdded50b539ddffd9d</u>	+ 0.03540730 346.12 USD	BTC 	
25	2020-04-06 18:39:33	<u>1e30ba1d1c3379f3b012b5</u> <u>a2c9eca96d54ae532fa63c</u> <u>80eae01628ab14276ca0</u>	- 0.04080925 293.71 USD	BTC 	
26	2020-03-31 11:22:02	<u>91d91c8042226215462906</u> <u>e013045b3b1a74a8e5dc73</u> <u>63b2834aedcc97ead5cf</u>	+ 0.04080925 261.60 USD	BTC 	
27	2020-02-28 16:53:01	<u>d0e486d6d9f1e5709e8d05</u> <u>aa513cb2e57c4aaf7088e5</u> <u>a2d91d406fab60f8bf1a</u>	- 0.00087574 7.46 USD	BTC 	
28	2020-02-26 11:26:44	<u>20a31609d038f563f67d2f</u> <u>f42a6384cf6bd9b237dcb0</u> <u>30e7b82628e80124b7ac</u>	+ 0.00087574 7.69 USD	BTC 	
29	2020-02-14 12:58:57	<u>f2589dea7059caf5d4297c</u> <u>68e21c39706388f911d861</u> <u>cb287e6f6dbe88f56168</u>	- 0.02639352 261.42 USD	BTC 	
30	2020-02-11 01:32:24	<u>d84aba49e21307fa96ed54</u> <u>d6bc61780b402c6b88e3aa</u> <u>347d42c3ff4451b7e081</u>	+ 0.02639352 269.82 USD	BTC 	

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#	Date & time	Transaction Id	Amount		
31	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.01888518 157.51 USD	BTC 	✓
32	2020-01-22 12:17:15	<u>fb98ddebfe54411f448d64</u> <u>be131204b44c030b301383</u> <u>ab524d880a1bec732eee</u>	+ 0.01888518 158.72 USD	BTC 	✓
33	2020-01-21 12:39:28	<u>d3632ba3e9266e81ec2b4e</u> <u>f755459cdbbd2334187ac0</u> <u>d8bdaa2042404ce2634b</u>	- 0.00246593 21.41 USD	BTC 	✓
34	2020-01-15 11:35:25	<u>0717777b652eccb162ba1b</u> <u>b75f44cd7f3f6bfd27f3a4</u> <u>5f3df84b5ae8866d979e</u>	+ 0.00246593 21.75 USD	BTC 	✓
35	2020-01-06 09:38:38	<u>61b3818ebf6fcd8699efc7</u> <u>21ccdc5b99d4d17a6be62</u> <u>01450e1d303824c56270</u>	- 0.02974450 230.75 USD	BTC 	✓
36	2019-12-31 17:44:41	<u>f1b9fb2462f318e1165880</u> <u>95dadd5bd3637b75efe3c8</u> <u>4ebc117b37c5cde0c506</u>	+ 0.02974450 214.18 USD	BTC 	✓

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