

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GXTXDTQe5whkbwYN9GeBge8DhQGVzo8K4</u>
TOTAL RECEIVED	0.14529849 BTC
	9,135.26 USD
TOTAL SEND	0.09971400 BTC
	6,269.25 USD

Token	Balance
Bitcoin	0.04558449 BTC
	2,866.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:01:22	<u>829756afb372215cc02d95</u> <u>1fff411be9707080206974</u> <u>d4155907dc4ae794e8da</u>	- 0.00513045 BTC	
			356.27 USD	
2	2024-06-08 09:00:31	<u>710c166f106cfed647d266</u> <u>cb1662a19443a74ef1afe5</u> <u>d011ffd654ebd62818d6</u>	- 0.00513993 BTC	
			356.93 USD	
3	2024-06-08 09:00:31	<u>3a654f897a5cf7909e0f32</u> <u>99504fa327b681ca160a56</u> <u>d96f37b61c5f209cdb9d</u>	- 0.00514027 BTC	
			356.95 USD	





#	Date & time	Transaction Id	Amount		
4	2024-06-08 05:38:17	<u>f21abb586bbf416cdca3c701d79801aa52b79a4abf7d</u> <u>cc0fbe2c47db215d71c7</u>	- 0.00520164 360.64	BTC 	✓
5	2024-06-08 01:52:01	<u>768d823de16a196df75eaa43f669f620cf313f1a4e49</u> <u>fe3d56826783c015c032</u>	- 0.00535342 371.64	BTC 	✓
6	2024-06-08 01:45:13	<u>efb9ac74c664c55e05399257b9cd5c50fea5c72fcca8</u> <u>83119f6878cf3de20c29</u>	- 0.00536069 372.15	BTC 	✓
7	2024-06-07 22:47:42	<u>86dc6f1479ee4b4dd017c7ce7ed164ad8bac6385c866</u> <u>ee106650ca6cf46f781a</u>	- 0.00564771 391.70	BTC 	✓
8	2024-06-07 21:40:11	<u>89159c5112b668763cb2a884032d1977152ba6e6b59b</u> <u>7dd3828b778bb24e5a90</u>	- 0.00573553 398.61	BTC 	✓
9	2024-06-07 17:24:39	<u>401e418640b63c4ab24ae13ecf5b37cb122ed9a784e0</u> <u>9600334982de35e1769f</u>	- 0.00622512 434.53	BTC 	✓
10	2024-06-07 17:01:14	<u>077ca389103b8a231345a14ef68b9ce8ca6fceaaf19e0</u> <u>b516aa21a428c11a19a7</u>	- 0.00623130 434.96	BTC 	✓
11	2024-06-07 14:41:11	<u>87edb9f1457dfec37cc7d80580300087d66ce34780b3</u> <u>51d9e910eba9c40cb2f1</u>	- 0.00597415 424.83	BTC 	✓
12	2024-06-07 14:22:18	<u>b1f5ea3c6ade6a0d38c45387d684b83324a50498bddf</u> <u>51158bb264ce673d9471</u>	- 0.00589498 421.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 13:10:25	<u>098c0173b02a6b352ece42</u> <u>1783d0e3a0921c0488b387</u> <u>f1214cc26cf73b762138</u>	- 0.00560868 401.21 USD	BTC	✓
14	2024-06-07 13:01:14	<u>c14ebfc1f84ddaa55c5ba3</u> <u>a25fe41a67bc24278424ce</u> <u>838eb41c3d4c705b539e</u>	- 0.00556935 398.40 USD	BTC	✓
15	2024-06-07 12:18:16	<u>2ba0129efb53824ca17408</u> <u>3cf0946e1e32ac24ea0a63</u> <u>7751760e4bb6860e34b1</u>	- 0.00546735 389.46 USD	BTC	✓
16	2024-06-07 12:18:16	<u>c70eaaee4f982b3075a56c</u> <u>6d5df76e4ce2504bc49ad6</u> <u>3e001f15859e1e102b68</u>	- 0.00546617 389.37 USD	BTC	✓
17	2024-06-07 12:04:16	<u>8ce43a8b528baee44fe938</u> <u>05e5073ae0e3a1ce7e3a7d</u> <u>25f2a8d70d238b607434</u>	- 0.00542916 386.74 USD	BTC	✓
18	2024-06-07 09:56:45	<u>aa500fc1a45c289586037a</u> <u>253271c273acdfb9d3cebb</u> <u>5904c5e1bcbb3089b00c</u>	- 0.00513810 366.74 USD	BTC	✓
19	2024-04-28 02:16:36	<u>698c58d0989fd909fa27a3</u> <u>7c7b796e04463a0e8f7652</u> <u>e5165465c08fd2982798</u>	+ 0.01519356 971.62 USD	BTC	✓
20	2024-04-08 02:16:42	<u>c2720531f531a6393a9c52</u> <u>7b2451c7571931ab825d3b</u> <u>f8d26c67b74aa43ae48b</u>	+ 0.00573553 397.05 USD	BTC	✓
21	2024-04-02 02:46:19	<u>a87b5fb1551730413a223d</u> <u>e499dbf2d34b124d7753af</u> <u>eb0befc0516c3bfc9536</u>	+ 0.00503637 335.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-28 02:34:26	<u>0c0aeeee94cedd5e036ed</u> <u>f971e03c08e6bd5dbabffd</u> <u>0817f6023260e2ea2c6d</u>	+ 0.00507303 351.51 USD	BTC	✓
23	2024-03-23 02:44:58	<u>c620287dea553f718b172e</u> <u>5a67645182e0878130c06c</u> <u>0e29ba0a0d887b5aa6a6</u>	+ 0.00513810 326.55 USD	BTC	✓
24	2024-03-18 02:19:54	<u>0f1b240ae348f31592e2e7</u> <u>984d9e83c65409b4ec658b</u> <u>702080f7e51d7d6f9384</u>	+ 0.00514027 348.32 USD	BTC	✓
25	2024-03-13 02:14:49	<u>3ac9a89926ca933b6fdb7fa</u> <u>90dd2f98d01c80dbdc0c00</u> <u>435680e2a90a16be2fdc</u>	+ 0.00536069 385.86 USD	BTC	✓
26	2024-03-08 02:27:53	<u>95c1144d4a5c095e2f3e23</u> <u>c9d6e7e23b3e72c06f4ad1</u> <u>4660e7ebb27ac0fe48d7</u>	+ 0.00542916 364.39 USD	BTC	✓
27	2024-03-03 02:31:32	<u>88e7d1dda3e552065a1ae5</u> <u>bc62352d14c772a6265bc1</u> <u>cb17220ae8db63542771</u>	+ 0.00535342 331.54 USD	BTC	✓
28	2024-02-27 02:32:29	<u>8ec719d872b2cae1c439c6</u> <u>d61adc169fab7c3d1c1f6c</u> <u>9b591c3c175df9ffd55a</u>	+ 0.00509047 283.37 USD	BTC	✓
29	2024-02-22 02:10:14	<u>7b8fad3cff609460bc1dc8</u> <u>038125f34cdc28e7fcdb7d</u> <u>6c0d47a7f208d830b4f3</u>	+ 0.00501789 258.01 USD	BTC	✓
30	2024-02-17 02:33:32	<u>4f9b687416041f19dd4a48</u> <u>4148087234d07e7e3c973</u> <u>d412080181d471cefa42</u>	+ 0.00560868 291.47 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-02-12 03:46:23	<u>eb421dff17023cfd70d05d7d9521e4ca7b341366768660e9ad8b71302caf7c1f</u>	+ 0.00556935 267.71 USD	BTC	 
32	2024-02-07 02:16:30	<u>c6a5290c5f048ef4bb56438ea0818f8352eb480d9f8f924c454edeb2cf19547e</u>	+ 0.00546735 235.36 USD	BTC	 
33	2024-02-03 02:34:05	<u>ede0c594a9963d7f0fc12a88eb1f1d69e1093c24db518920c746a85d68638ea5</u>	+ 0.00623130 269.02 USD	BTC	 
34	2024-01-30 02:19:37	<u>5f49b2547a66de3fb1f47152ecc7e8416184c85892d1011780d68fa680f42700</u>	+ 0.00509863 222.37 USD	BTC	 
35	2024-01-26 02:29:41	<u>ac8e552fe1972d9be8d587baf20196873adf5acc87c5a735337ebdfec910a17a</u>	+ 0.00597415 239.82 USD	BTC	 
36	2024-01-21 02:16:37	<u>f51196d42b866972e6d5cab14935576aae6d609abe76c4caeda58a1a4aa79066</u>	+ 0.00622512 259.58 USD	BTC	 
37	2024-01-16 02:55:38	<u>0cf239e3dcdffa20677fcf8c1c6948d2abb5cbc58e3a5c40b353cf0587bb1cb2</u>	+ 0.00520164 223.27 USD	BTC	 
38	2024-01-12 02:23:01	<u>d2fe0ff8db3318a529b21d300466ce7f71d4d3b4e15a362f1f71ab3536c834bb</u>	+ 0.00507454 234.15 USD	BTC	 
39	2024-01-08 02:40:29	<u>8d2234d093b82021797d4270750c8a2b94fcacb9532071ee79ce32a7e1f843ca</u>	+ 0.00513045 223.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2024-01-04 02:55:16	<u>5f7cf0bcbdb3802589fe42</u> <u>d0cbf07931e7dd610cd96a</u> <u>bf4530a1c7119bc7e89d</u>	+ 0.00564771 243.43 USD	BTC 	✓
41	2023-12-31 02:31:49	<u>c8977ed39598d888ca9029</u> <u>f09b1502ab81081d418d6c</u> <u>618ee52c6fbe90b87e8a</u>	+ 0.00589498 248.62 USD	BTC 	✓
42	2023-12-27 02:13:07	<u>52cb27817e4c473acbb561</u> <u>c2c7fafe40ac8051dc78c5</u> <u>7a40c9fe2b6a178fcaa8</u>	+ 0.00546617 230.75 USD	BTC 	✓
43	2023-12-23 02:10:01	<u>c75100eff29825071aca77</u> <u>bb560f227827b0c3610517</u> <u>08cf2b1337fbf76a28f0</u>	+ 0.00513993 223.53 USD	BTC 	✓

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