

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GYfJVhgQcPNmEi5xkQqqKxMRF11gAJC94</u>
TOTAL RECEIVED	0.00347633 BTC
	218.23 USD
TOTAL SEND	0.00328389 BTC
	206.15 USD

Token	Balance
Bitcoin	0.00019244 BTC
	12.08 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 00:13:52	<u>6d8d62dfffd5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00001000 BTC	
			0.41 USD	
2	2021-11-03 12:32:33	<u>4d9a5682a86826e9d730cc</u> <u>7727cce9b43e79fbed6c94</u> <u>c96562b8abf541f83f54</u>	+ 0.00003514 BTC	
			2.21 USD	
3	2021-07-06 20:18:58	<u>fcaf901c4aabb6f024fa2a</u> <u>d13f2ef80426db0ff519cf</u> <u>72fa1c20a7de17a5bbb6</u>	+ 0.00001000 BTC	
			0.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-15 19:12:34	<u>0db7794a472d297afec7f6</u> <u>3969c642ba432858e8329e</u> <u>158c2302d53d0faf03bf</u>	+ 0.00001000 0.39 USD	BTC 	✓
5	2021-06-11 10:07:08	<u>d8844c0300e444c4314592</u> <u>c70c3d6535da2e6f91f9f2</u> <u>bbcf096a78bf4cf75adc</u>	+ 0.00001000 0.37 USD	BTC 	✓
6	2021-06-02 07:13:59	<u>9c4eb8fd735c5e54516518</u> <u>02b60ca672a3abfb2e4396</u> <u>8543c17e5538fc4fe0d2</u>	+ 0.00001000 0.37 USD	BTC 	✓
7	2021-05-31 20:38:48	<u>9a0f8cceb7b0e91906887d</u> <u>064e7f732889597a7b2c5d</u> <u>56a2f36be94fb16d5144</u>	+ 0.00001000 0.36 USD	BTC 	✓
8	2019-07-03 00:32:16	<u>70b6f671b4c74e6d4d41fd</u> <u>9d9f1a7a98b6d003a792b8</u> <u>16a03e10bb6e8c4632ea</u>	- 0.00005000	BTC	✓
9	2019-07-02 23:44:10	<u>bd59586a7cc55887e0ee4f</u> <u>5ef6f0629f9c8f4d8546fb</u> <u>2d1ed555c4f1a9635ae7</u>	- 0.00010000	BTC	✓
10	2019-07-01 11:52:44	<u>f873725bfd9b4fe2d0f492</u> <u>0b3e3b21c8bddc52dde394</u> <u>68c754c91f828902aa16</u>	- 0.00016000	BTC	✓
11	2019-06-25 23:26:31	<u>cb07a85e84e0b8b0004961</u> <u>3076d20a3c54823cc1e11d</u> <u>5c014cea2d3889488f05</u>	+ 0.00005000	BTC	✓
12	2019-06-25 23:26:31	<u>1140aa2540313f0ee7402f</u> <u>56b8faa19eefba067bb327</u> <u>8560e040f0d9f1299d41</u>	+ 0.00010000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-25 07:44:04	<u>2c1a586dfb1f79aa03c134</u> <u>88027623dee5588414e2e2</u> <u>9a6884cc5d83c3663e37</u>	+ 0.00016000 BTC	✓
14	2019-06-24 08:33:34	<u>46ce03dfbb79cb7057374a</u> <u>d073e15733836193dc5b18</u> <u>c005a2805dc60bde5d35</u>	- 0.00016400 BTC	✓
15	2019-06-24 08:33:34	<u>46ce03dfbb79cb7057374a</u> <u>d073e15733836193dc5b18</u> <u>c005a2805dc60bde5d35</u>	- 0.00016400 BTC	✓
16	2019-06-24 07:42:23	<u>0a931e84978a08ec641681</u> <u>6435b38344da2e16f1b6d9</u> <u>3cce6275f0b66fd620c6</u>	+ 0.00016400 BTC	✓
17	2019-06-24 07:42:23	<u>d648721d45d062ff70fced</u> <u>ceebaa39fea09ad5c5e17f</u> <u>5a6ce05ac5b062769286</u>	+ 0.00016400 BTC	✓
18	2019-06-24 02:40:12	<u>7c8ced0ae45da3af92dcad</u> <u>4f8ae6e1a251c69301a8a1</u> <u>f1b47f47a528916b3f83</u>	- 0.00005000 BTC	✓
19	2019-06-24 02:40:12	<u>7c8ced0ae45da3af92dcad</u> <u>4f8ae6e1a251c69301a8a1</u> <u>f1b47f47a528916b3f83</u>	- 0.00005000 BTC	✓
20	2019-06-24 02:40:12	<u>7c8ced0ae45da3af92dcad</u> <u>4f8ae6e1a251c69301a8a1</u> <u>f1b47f47a528916b3f83</u>	- 0.00005000 BTC	✓
21	2019-06-23 13:01:49	<u>d28559e1b0cffc1c0e8a50</u> <u>428d1a62d3f17079c44645</u> <u>c37398336ebbcdf22b8b</u>	- 0.00005581 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54b</u> <u>f05eec2e8a8e344c998b46</u> <u>0d593bc67c6277ef6bb2</u>	- 0.00016083 BTC	✓
23	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54b</u> <u>f05eec2e8a8e344c998b46</u> <u>0d593bc67c6277ef6bb2</u>	- 0.00016200 BTC	✓
24	2019-06-23 07:08:37	<u>e7c95af4e2bf624097e3d2</u> <u>2ff8db37543593cbc42ded</u> <u>9d683e4498bdcfeb2bdf</u>	+ 0.00016083 BTC	✓
25	2019-06-23 07:08:37	<u>92d8fe2d63a01c81d98d3d</u> <u>c844f11846f06fe5a8bb83</u> <u>4ab0f1587abbce0a9c66</u>	+ 0.00016200 BTC	✓
26	2019-06-23 01:26:46	<u>1fb3adb592091391400fa6</u> <u>72e1388e2b223700538d3f</u> <u>c85537da31bd481d8f78</u>	- 0.00028000 BTC	✓
27	2019-06-23 01:26:46	<u>1fb3adb592091391400fa6</u> <u>72e1388e2b223700538d3f</u> <u>c85537da31bd481d8f78</u>	- 0.00028000 BTC	✓
28	2019-06-23 01:26:46	<u>1fb3adb592091391400fa6</u> <u>72e1388e2b223700538d3f</u> <u>c85537da31bd481d8f78</u>	- 0.00028125 BTC	✓
29	2019-06-22 07:29:29	<u>b357a435533b6de9449e5b</u> <u>55423055c84e1b1f508a90</u> <u>cac290959ad62e4b7911</u>	+ 0.00028000 BTC	✓
30	2019-06-22 07:09:02	<u>17be6e2a288497856dbb05</u> <u>8c5240b05ff9408cadb901</u> <u>b2a556f332a791b6b046</u>	+ 0.00028000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 23:59:09	<u>804ba1366da39ee49f015b</u> <u>251855c06968a3b1b71e31</u> <u>b2f38181bab15c1c7395</u>	- 0.00058106 BTC	✓
32	2019-06-20 14:47:01	<u>840e0adc7094810311a7f7</u> <u>a6ec50a087483f977e5876</u> <u>bb18bd69d430c01d8342</u>	+ 0.00003280 BTC	✓
33	2019-06-20 14:47:01	<u>b63d2f6c865a37de566e7b</u> <u>8f9c7a3d77be9a995a7a9c</u> <u>5fe7f97422c4dd1e9aac</u>	+ 0.00003381 BTC	✓
34	2019-06-20 14:47:01	<u>f6622ed35fedad0eec2999</u> <u>44afe57a18912d46863604</u> <u>3b24951221ffc4d8cf38</u>	+ 0.00002069 BTC	✓
35	2019-06-20 07:58:44	<u>38e25aa30a89c982e03a2d</u> <u>30357d8eee4e602db0bb89</u> <u>b6713d760997999763b5</u>	+ 0.00058106 BTC	✓
36	2019-06-20 07:58:44	<u>e0a6f7a65475c4678cdccb</u> <u>3282d02e855b178a2f9cb3</u> <u>1c3a38a64282b9361810</u>	+ 0.00005581 BTC	✓
37	2019-06-20 07:58:44	<u>5c33d010d4cc1f9e6c1710</u> <u>0b4ea616653cba3ac6a0a1</u> <u>75f31ffc0c91daadc2a0</u>	+ 0.00028125 BTC	✓
38	2019-06-19 23:18:23	<u>506d6a833dc9629e7244ed</u> <u>19d68a89b7ecec9fc7f09</u> <u>2e856d200c2af82d3bd0</u>	- 0.00069494 BTC	✓
39	2019-06-19 22:49:16	<u>763be5c1ca77420dcc79aa</u> <u>881b2611e7d5c58fa1cee5</u> <u>73745648764b49a72412</u>	+ 0.00069494 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 06:58:21	<u>65396db2d2d04a766d0118</u> <u>a19c7131df69ea89366b06</u> <u>5fbefd57b96fb3cfef42</u>	+ 0.00001000 BTC	✓
41	2019-06-04 19:51:48	<u>6b625354e7b9a4d76b285d</u> <u>606ebf4231b32a8caf97dc</u> <u>931321b9ac9d972f817b</u>	+ 0.00005000 BTC	✓
42	2019-06-04 19:51:48	<u>701145e65315e7074dc5d2</u> <u>4f4062f8dd4de58f4feea4</u> <u>cfbe47b1df2001888f74</u>	+ 0.00005000 BTC	✓
43	2019-06-04 19:45:08	<u>8820b804513c0dfa63ffe4</u> <u>2cf07d0f765c1b9a6bf032</u> <u>457508521080cb248c62</u>	+ 0.00005000 BTC	✓

* USD values displayed at the time of transaction

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