

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GYijzqck4zsQQbBBZK5kDR2aKz8q9oHHr</u>
TOTAL RECEIVED	0.04120736 BTC
	2,597.63 USD
TOTAL SEND	0.04120736 BTC
	2,597.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 11:33:16	<u>a26dddf17d53055ea3dc9c</u> <u>c315ea1e5313ef0bb83c72</u> <u>2701271df8ebb31f0f8e</u>	- 0.00062471 BTC	
			21.40 USD	
2	2023-10-05 16:39:52	<u>a64a517a39a4a2b093ef0b</u> <u>e96816fcee662284d7abff</u> <u>c04010542605f36426e7</u>	+ 0.00062471 BTC	
			17.16 USD	
3	2023-09-29 03:00:57	<u>3f0cdee9bdd5e64ca07389</u> <u>5a03cd6aadba7a4f382488</u> <u>ef53daf3180bae8ac1a3</u>	- 0.00041005 BTC	
			11.05 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-26 11:29:47	<u>e098b8ef50873f2ebfba3a9e6a951fa47692fafd447117ce07f7bdb5a10f0313</u>	+ 0.00041005 10.68 USD	BTC	✓
5	2023-07-26 10:29:29	<u>df728393a8e24b750e85ec653efc1ea417232195590532669f0937e7fde406a0</u>	- 0.00295000 86.11 USD	BTC	✓
6	2023-07-20 16:26:37	<u>e65ddb518f0ff1ae776fce65f3ae9fff2623b8d876a28ff71a6da55a9ee0358f</u>	+ 0.00295000 87.66 USD	BTC	✓
7	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db2bc1b34b310c59ceea47f3bb0452be4e90ad4844c8</u>	- 0.00868002 262.87 USD	BTC	✓
8	2023-07-19 01:26:15	<u>90b8e73d28b6243400a318ead7db99f8049d1bf600deeadbd6088f14b1a3e31f</u>	+ 0.00868002 260.45 USD	BTC	✓
9	2022-02-17 10:42:09	<u>6fc51c73d3203a39ac4561add49a1994b90df6472810ef891b0c390cb04f6be4</u>	- 0.00070374 29.37 USD	BTC	✓
10	2022-02-17 09:49:02	<u>58119bad021a2cd1c748f87128a8161932fa1ef96f9a00327969989736577b1a</u>	- 0.00132282 55.45 USD	BTC	✓
11	2022-02-17 09:49:02	<u>58119bad021a2cd1c748f87128a8161932fa1ef96f9a00327969989736577b1a</u>	- 0.00131835 55.27 USD	BTC	✓
12	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e9310866b367207f8329f05408b36b258b169ae80bc</u>	- 0.00430849 180.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-14 11:47:38	<u>7ca8fb907209dbdb83eff1</u> <u>b10b71ab00d5c0bfd1f96e</u> <u>6fc3da30c08aec097476</u>	+ 0.00070374 29.95 USD	BTC 	✓
14	2022-02-11 20:47:17	<u>fe3025cb88e41021e4b979</u> <u>d1c837ed81b03e0810245c</u> <u>2a1b015b4c12422eab87</u>	+ 0.00132282 56.05 USD	BTC 	✓
15	2022-02-10 09:00:59	<u>682704d6ca2b8093a291a4</u> <u>8d3bf11e4eb44d3b7f027c</u> <u>b3066bebd91da2846481</u>	+ 0.00131835 59.25 USD	BTC 	✓
16	2022-02-06 18:53:03	<u>9d12e0ad112718428d13cb</u> <u>77f1cb8d53eb2008c072b3</u> <u>e48e80ef8ebe49a414a8</u>	+ 0.00430849 182.59 USD	BTC 	✓
17	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc</u> <u>2679c938a73f11561f5bd1</u> <u>2e28f6b5703d88c89ae8</u>	- 0.00436351 187.74 USD	BTC 	✓
18	2022-01-10 16:19:40	<u>ae75ccbad9069d7c272b8f</u> <u>3c9cf304c75946202e154e</u> <u>25b6166d1f10d0bc453b</u>	+ 0.00436351 182.49 USD	BTC 	✓
19	2022-01-06 12:25:40	<u>7d8a79762691a66383fe36</u> <u>9b30f790897fac2367ed46</u> <u>88e6b278b42460e780ee</u>	- 0.00031550 13.56 USD	BTC 	✓
20	2022-01-06 12:25:40	<u>7d8a79762691a66383fe36</u> <u>9b30f790897fac2367ed46</u> <u>88e6b278b42460e780ee</u>	- 0.00028869 12.41 USD	BTC 	✓
21	2022-01-06 12:25:40	<u>7d8a79762691a66383fe36</u> <u>9b30f790897fac2367ed46</u> <u>88e6b278b42460e780ee</u>	- 0.00028818 12.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-06 12:25:40	<u>5572aa9e6645c77a4f8002</u> <u>6aa98c75c189e120ffdf60</u> <u>739056b5adbaff8c6ef9</u>	- 0.00066025 28.39 USD	BTC 	✓
23	2022-01-06 12:25:40	<u>41163a1c418b58a658d77b</u> <u>a3f8e407b1c15d26ae4982</u> <u>20a86d1ce955e8926f7e</u>	- 0.00062060 26.68 USD	BTC 	✓
24	2022-01-06 12:25:40	<u>41163a1c418b58a658d77b</u> <u>a3f8e407b1c15d26ae4982</u> <u>20a86d1ce955e8926f7e</u>	- 0.00060134 25.86 USD	BTC 	✓
25	2022-01-06 12:25:40	<u>24fffb5fdcfa2b7e354b47</u> <u>79d0cdaa56fff5f8ff1eab</u> <u>9223c6397bc818ea8058</u>	- 0.00040301 17.33 USD	BTC 	✓
26	2022-01-06 12:25:40	<u>24fffb5fdcfa2b7e354b47</u> <u>79d0cdaa56fff5f8ff1eab</u> <u>9223c6397bc818ea8058</u>	- 0.00039544 17.00 USD	BTC 	✓
27	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00023454 10.08 USD	BTC 	✓
28	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00021101 9.07 USD	BTC 	✓
29	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00021051 9.05 USD	BTC 	✓
30	2022-01-06 12:25:40	<u>5acc4313806920c3dab453</u> <u>9b38aaea42165f350a101b</u> <u>d4469c76cd0ddc89b15b</u>	- 0.00085215 36.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-06 11:59:53	<u>d360c86bbc4c7a104af85b</u> <u>4eb450b79e9e0e36e252d4</u> <u>20756acc0f752aa99ab0</u>	- 0.00053540 23.02	BTC 	✓
32	2022-01-06 11:31:15	<u>7d454dcdc21e5c35e27117</u> <u>4c4d97d19840213e558e64</u> <u>75386acf2729e896d298</u>	- 0.00104663 45.01	BTC 	✓
33	2022-01-06 11:16:45	<u>4285df9e517d11f7461d62</u> <u>799b9dae57c36577e873f0</u> <u>08a3856a8ebf1b86a849</u>	- 0.00262103 112.71	BTC 	✓
34	2022-01-04 15:46:02	<u>446eae34c6e3efd738f882</u> <u>7706a791344ab8703942a6</u> <u>9017c80b18baf10cba3f</u>	+ 0.00028818 13.20	BTC 	✓
35	2022-01-02 01:05:26	<u>6467a617aea5789da774a7</u> <u>9591344bd4e42008bf4301</u> <u>d9984d78e9feaf056b98</u>	+ 0.00085215 40.12	BTC 	✓
36	2022-01-01 23:42:22	<u>fe4039549568d50b10ef9a</u> <u>2cf06348c960674a3e9ff2</u> <u>0e8240186f52f4b452ad</u>	+ 0.00053540 25.20	BTC 	✓
37	2021-12-31 19:14:45	<u>60e7c33a9c3f9b3e34b7b8</u> <u>5d50dc9db3602a8fa429ae</u> <u>c2c631ad0d6bdf8de2df</u>	+ 0.00040301 18.62	BTC 	✓
38	2021-12-28 23:46:48	<u>08e5b934c2c87d51d1be5a</u> <u>40a39c4ceb1146865e93aa</u> <u>39395b13add07daebd02</u>	+ 0.00062060 29.72	BTC 	✓
39	2021-12-27 17:52:15	<u>3f3645b4a9465bf0ffb303</u> <u>c68b6452250fb36dc86f3a</u> <u>136a24ed2c57ee8a966f</u>	+ 0.00023454 11.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-25 22:41:40	<u>081021fada6b30e62dea4a</u> <u>e5d5029c6c448b6e2b0799</u> <u>1446dc8506b2bfd33ce8</u>	+ 0.00021101 10.52 USD	BTC 	
41	2021-12-25 22:37:33	<u>9447de95c7e5770d0e0abb</u> <u>eb524344b075435c1c5e83</u> <u>f7eb1dd5cf29315f2c09</u>	+ 0.00039544 19.71 USD	BTC 	
42	2021-12-25 20:02:18	<u>3a71080a6c6df180a93c0e</u> <u>5db4a795a861083d693ed2</u> <u>7e7d39f3ebcbade52ee1</u>	+ 0.00031550 15.90 USD	BTC 	
43	2021-12-25 19:23:34	<u>f1564c64cccb2cc6cfc565</u> <u>4066cc97deb399a46a6b41</u> <u>142f6a81a4476f38cd10</u>	+ 0.00021051 10.60 USD	BTC 	
44	2021-12-25 18:52:01	<u>20511647e430a8a9a5152a</u> <u>2d25d80c85f98b99fead9b</u> <u>df783d9dcf6bc747f481</u>	+ 0.00066025 33.27 USD	BTC 	
45	2021-12-24 16:27:37	<u>32df8b62765409f8c08722</u> <u>749266e262a9ca0755c6e1</u> <u>80758aea1967390cbc6e</u>	+ 0.00262103 133.20 USD	BTC 	
46	2021-12-24 16:27:37	<u>4b5503e3c0029bc8a886b5</u> <u>2f72396d07d3c70cd0a662</u> <u>fc604269330831d470de</u>	+ 0.00028869 14.67 USD	BTC 	
47	2021-12-24 16:27:37	<u>b151a64f6af79a51489f94</u> <u>1ee50d47aa62d087627029</u> <u>6f260346ae2bb0b28e5a</u>	+ 0.00104663 53.18 USD	BTC 	
48	2021-12-24 02:35:43	<u>c879b1ea73551d391343db</u> <u>060f1d4b8c6d97439e1435</u> <u>2574dd61912b48f10d57</u>	+ 0.00060134 30.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-23 10:59:44	<u>68eddc882fddabe1fca4b0</u> <u>eca9182ffd486c26fec91c</u> <u>bcf85ad4fb6d5d5b25e4</u>	- 0.00010921 BTC 5.46 USD		
50	2021-12-23 10:59:44	<u>47d87bece720ef78e6d83b</u> <u>88c0cd148369f07fa4f8a9</u> <u>ba1655e6965d7d1f45b2</u>	- 0.00008232 BTC 4.12 USD		
51	2021-12-23 10:59:44	<u>0f1d26fa3ea65de5790995</u> <u>4f8e421e1e49f8e025bf4e</u> <u>8321b387d5238a04dd8d</u>	- 0.00021865 BTC 10.94 USD		
52	2021-12-23 10:39:09	<u>52be660d62be507618e121</u> <u>780d5abe351a251b1c0c31</u> <u>15ea86f7e219650ca32e</u>	- 0.00136831 BTC 68.49 USD		
53	2021-12-23 10:39:09	<u>52be660d62be507618e121</u> <u>780d5abe351a251b1c0c31</u> <u>15ea86f7e219650ca32e</u>	- 0.00136831 BTC 68.49 USD		
54	2021-12-23 10:39:09	<u>52be660d62be507618e121</u> <u>780d5abe351a251b1c0c31</u> <u>15ea86f7e219650ca32e</u>	- 0.00136549 BTC 68.35 USD		
55	2021-12-23 10:39:09	<u>52be660d62be507618e121</u> <u>780d5abe351a251b1c0c31</u> <u>15ea86f7e219650ca32e</u>	- 0.00136455 BTC 68.30 USD		
56	2021-12-23 10:39:09	<u>52be660d62be507618e121</u> <u>780d5abe351a251b1c0c31</u> <u>15ea86f7e219650ca32e</u>	- 0.00136455 BTC 68.30 USD		
57	2021-12-22 18:50:39	<u>e94c4a561fd85d7db8aacd</u> <u>48f76128dd303c5ddc2431</u> <u>58f7c4fe6c889c85d7e5</u>	+ 0.00008232 BTC 3.99 USD		

#	Date & time	Transaction Id	Amount		
58	2021-12-22 15:38:38	<u>47dcac6218358e877db11c</u> <u>c82bc67826d1dfb437ea96</u> <u>f56b0dda8fb5aa6cfa57</u>	+ 0.00136455 BTC  66.30 USD		
59	2021-12-22 15:38:38	<u>fdf1f60707abd888c91e67</u> <u>376b046fbb321a05ba783e</u> <u>b4b443c81a564d8d41f6</u>	+ 0.00136455 BTC  66.30 USD		
60	2021-12-22 15:36:15	<u>3fd574d7121a5faa056ec7</u> <u>185425346a8012f4e3e36d</u> <u>75da0e7a8e54f485aeef</u>	+ 0.00021865 BTC  10.62 USD		
61	2021-12-22 14:43:10	<u>24e8abcfac50bf85d9ab1d</u> <u>0202f1aac721362420af7a</u> <u>55f7d23f9e01d4428752</u>	+ 0.00010921 BTC  5.30 USD		
62	2021-12-22 14:43:10	<u>a312f431975b527b6db5f7</u> <u>05e3ce7e571b0e776de217</u> <u>d271aba535fae2d90163</u>	+ 0.00136549 BTC  66.34 USD		
63	2021-12-22 14:15:04	<u>acaa9f1f478f169c655fd8</u> <u>527b75f6a392b72b560d2b</u> <u>596063af99ac6441bede</u>	+ 0.00136831 BTC  66.48 USD		
64	2021-12-22 14:15:04	<u>6dc07f51614db958f88ef8</u> <u>f01a12c6a6954928986c6e</u> <u>c7a48fcdb5dd10d01cab</u>	+ 0.00136831 BTC  66.48 USD		

* USD values displayed at the time of transaction

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