

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GZ8v2e7fmcwQcBGZC4PT328REDtee9cwc</u>
TOTAL RECEIVED	0.16117531 BTC
	10,164.68 USD
TOTAL SEND	0.16117531 BTC
	10,164.68 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u>	- 0.01200703 BTC	
			649.37 USD	
2	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9cffb2af166a29</u>	- 0.01295173 BTC	
			700.47 USD	
3	2021-03-21 12:49:52	<u>20f1910267ac961af6e65a</u> <u>a2fb1abeeae94eb04539bd</u> <u>3861e724a1b2dc02665c</u>	- 0.00988840 BTC	
			534.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01105051 BTC 597.64 USD		✓
5	2021-03-21 09:52:23	<u>1c2b81a7e1049842523633</u> <u>14b19976a7f5fdee582b87</u> <u>6f47412db101417c3c97</u>	- 0.01401723 BTC 803.91 USD		✓
6	2021-03-11 12:43:11	<u>c1df99d393b386e606d0d1</u> <u>e14a36a4f36626ae0627b1</u> <u>ca1cc4cd557eac8e7cb7</u>	- 0.01875163 BTC 1,073.00 USD		✓
7	2021-02-27 19:51:09	<u>136ab82ac9f2e46317feb9</u> <u>215dc087470178d360ea29</u> <u>deb00ef78317efc036b4</u>	+ 0.01295173 BTC 584.58 USD		✓
8	2021-02-17 09:24:50	<u>67b14150122c055fc1943e</u> <u>985918c25eb9c9c73e3998</u> <u>2d5f83b6fbd041f980ee</u>	+ 0.01105051 BTC 575.94 USD		✓
9	2021-02-06 10:25:14	<u>b0b388dd2071e5b22fac70</u> <u>d75714a1f6a152eacea176</u> <u>60899b3c23101ea94245</u>	+ 0.01875163 BTC 734.81 USD		✓
10	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01450426 BTC 440.43 USD		✓
11	2021-01-22 12:56:03	<u>14c9ff23ff0ab0bb11bd28</u> <u>0fbf4444236787d0267596</u> <u>966123b17b798e9cab01</u>	+ 0.01450426 BTC 465.26 USD		✓
12	2021-01-15 03:42:48	<u>fc48149471f15ffe875d8d</u> <u>9105887de912899f6b4cdd</u> <u>d4bca17ae3c7ade679fd</u>	+ 0.01200703 BTC 441.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-08 17:11:05	<u>26d103a90d90e24454de37</u> <u>2367a28bc63d02ad3d81bd</u> <u>d5808e1b883418584db9</u>	+ 0.00988840 396.40	BTC 	✓
14	2021-01-02 08:31:59	<u>203d021f693e6d664144a1</u> <u>3d74fcad0cfd7d9dd5b1da</u> <u>d30776d8bbc78595978d</u>	- 0.01569016 504.88	BTC 	✓
15	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.02021933 650.62	BTC 	✓
16	2020-12-29 13:14:06	<u>551fc124fb3692bf29210b</u> <u>f04fca35e20b31c8605443</u> <u>c8e90e29177212f5ecfd</u>	+ 0.01401723 404.75	BTC 	✓
17	2020-12-22 16:33:42	<u>cbe2b701455ce037d75a00</u> <u>65000d822932b3f90f76b7</u> <u>03bfb0853f633740d875</u>	+ 0.01569016 364.52	BTC 	✓
18	2020-12-22 11:52:01	<u>58bf42521fe2ed9a8b84be</u> <u>27846ad554ea43d82ab8cc</u> <u>00b90eda43dd4201c9cd</u>	+ 0.02021933 481.43	BTC 	✓
19	2020-12-17 15:42:58	<u>d0d47cfff71ab0573bc0d4</u> <u>b3cef66ac1b7b89ca112e0</u> <u>a2128134f1e83b72991b</u>	- 0.02260255 522.28	BTC 	✓
20	2020-12-13 03:16:14	<u>edc64ef60819787fff33ef</u> <u>01785a4213dba667920564</u> <u>5488fb6d8f673212c58a</u>	+ 0.02260255 433.40	BTC 	✓
21	2020-11-29 02:33:02	<u>e249652585e362315823ab</u> <u>2abe7cf701189fb1a5913b</u> <u>c204e2acbe952b4dae9d</u>	- 0.00949248 172.62	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-25 04:38:27	<u>90079e69d6d86fa940d6a5</u> <u>a1cd6f66da0bf829fd8ce6</u> <u>31dc0e73b9bb36536280</u>	+ 0.00949248 BTC  177.69 USD	

* USD values displayed at the time of transaction

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