

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GZDsX52NV43fz5EwTfjymsAi5N7N9jpKz</u>
TOTAL RECEIVED	0.02824077 BTC
	1,780.74 USD
TOTAL SEND	0.02824077 BTC
	1,780.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-23 02:48:05	<u>2282f304b5cf7eb9050d6c</u> <u>3aaf1e3f96f87bd69b4065</u> <u>8e33b359860833ae5baf</u>	- 0.00090591 BTC	
			38.14 USD	
2	2022-03-20 11:23:01	<u>2dd612964cb88214032de3</u> <u>2e5c445c81e8a00164a910</u> <u>0f006b4b8e4d91e24d5f</u>	+ 0.00090591 BTC	
			37.45 USD	
3	2022-02-26 03:13:53	<u>cf567c799aa509ece0d7be</u> <u>afd51da19251872c0718ee</u> <u>6fed360490cf71b1af96</u>	- 0.00091071 BTC	
			35.45 USD	










#	Date & time	Transaction Id	Amount		
4	2022-02-25 19:31:27	<u>58df516539b8bdd31c5f34e3529f7ee0f785372e5bc1a34b1604d6ed256b1fa2</u>	+ 0.00091071 35.71 USD	BTC 	✓
5	2022-02-14 01:01:36	<u>429e7884d55e58a02f3b6786f5e41eeb55149670062cf98f4b84ffaa1ea891a6</u>	- 0.00090499 37.80 USD	BTC 	✓
6	2022-02-13 19:19:00	<u>7dbe20c5686aea9d07a4a8d2050451aa6aed22667b4d79f265ac0a30c5e0bb30</u>	+ 0.00090499 38.05 USD	BTC 	✓
7	2022-01-29 12:45:45	<u>6e782a4675a262e4e0015f3544bcda7e76b63f37bc59991e5763236099551d89</u>	- 0.00091489 34.44 USD	BTC 	✓
8	2022-01-29 07:24:27	<u>ccb54c77628eb17f49cd5065b0e47c74b7fb72906a8ccffc0eb5e4aad6018abe</u>	+ 0.00091489 34.36 USD	BTC 	✓
9	2022-01-16 06:43:58	<u>aabbc714050b47a898c829e51879f3be3b65cd4bcdb78a1ca575e06f0e65126c</u>	- 0.00092146 39.59 USD	BTC 	✓
10	2022-01-16 02:27:26	<u>646516ef92c23bc25618b4deb3ee4e14bdd7abe00704ff519b78862d764076d1</u>	+ 0.00092146 39.58 USD	BTC 	✓
11	2022-01-01 06:57:35	<u>e706bab89c72a4ff4e97bbe05074a733e3062db832d21351521e809396c2612</u>	- 0.00090827 42.46 USD	BTC 	✓
12	2022-01-01 00:14:14	<u>c5d2f1ef439b631335ec4a3bb4090c7470567e7c73d39b8a69e8ebd837690483</u>	+ 0.00090827 42.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-16 03:13:47	<u>ea5903923b03bbe2c43527</u> <u>da55e3264a495b7cfc5dc5</u> <u>993c3e9eb7eb790ca150</u>	- 0.00091329 BTC 44.48 USD		✓
14	2021-12-15 20:44:19	<u>7e89ff99890f54f541c83a</u> <u>958cde4e7e4dff794e7089</u> <u>a0259b4e10d361655d2d</u>	+ 0.00091329 BTC 44.48 USD		✓
15	2021-12-03 14:07:36	<u>553641e73505ec855d6514</u> <u>567a99f27b29797a2f7c10</u> <u>e1871108894ac3648436</u>	- 0.00090476 BTC 48.49 USD		✓
16	2021-12-03 02:09:10	<u>90680da436015edaf47011</u> <u>6053c30f97984eeb729144</u> <u>2550999aab01958961ba</u>	+ 0.00090476 BTC 51.33 USD		✓
17	2021-11-21 23:57:12	<u>eac82ed9080b275698b20d</u> <u>96a65cc0a35efe3a2cf302</u> <u>bbba6c8ee5e1277af5fd</u>	- 0.00090192 BTC 51.64 USD		✓
18	2021-11-21 22:26:54	<u>43bfad5bf4f44bd48e58fc</u> <u>b067c921faafd55ebf9144</u> <u>02eaf4253316131c0165</u>	+ 0.00090192 BTC 51.64 USD		✓
19	2021-11-09 14:04:06	<u>308531cb5ee5b492f34f28</u> <u>8cae141129f6820d75f9c4</u> <u>c5619048f6a0e0087959</u>	- 0.00090508 BTC 60.59 USD		✓
20	2021-11-09 12:18:42	<u>3f3e95cbcec8b208c3d2b2</u> <u>4772c811e4f1ce0d508e7b</u> <u>d94c0312b28f8a74469a</u>	+ 0.00090508 BTC 60.59 USD		✓
21	2021-10-28 13:34:40	<u>3babbefaeb8d3d4eb8845f</u> <u>daeb4fa8a46947a88b23d1</u> <u>337337e5a82a3b5c714c</u>	- 0.00091132 BTC 55.20 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-28 11:14:05	<u>b9faabdd953d65a9e3d322</u> <u>074e80bbc973b5dc2d8253</u> <u>0f0f8782bd3473052e8d</u>	+ 0.00091132 55.20 USD	BTC 	
23	2021-10-17 21:49:40	<u>9c3d547c43f23e15c75903</u> <u>69ed796ca010697298b4f6</u> <u>50447be463f12c26dc4c</u>	- 0.00090406 55.94 USD	BTC 	
24	2021-10-17 20:08:11	<u>82af54bbcd229487817b79</u> <u>33fdfc60e469317a0bbc39</u> <u>498c4dfbb0766d3ecd72</u>	+ 0.00090406 55.94 USD	BTC 	
25	2021-10-05 07:06:59	<u>785d1d3899840051b31eb2</u> <u>82e08de146d2c152635421</u> <u>cf8bfbd73f453672c72a</u>	- 0.00090398 45.01 USD	BTC 	
26	2021-10-04 22:08:53	<u>ee855b311a08955dc5af41</u> <u>53a718be03fb7312e73b73</u> <u>4f3d5d54ba5dcce7b7f4</u>	+ 0.00090398 44.72 USD	BTC 	
27	2021-09-23 11:46:24	<u>22c27d2a56beeb43c73ba6</u> <u>1db635eaf58527214020f5</u> <u>6dcb9e8d029aad85370e</u>	- 0.00093459 41.93 USD	BTC 	
28	2021-09-23 10:10:28	<u>e55c34516d78ee8090ff9b</u> <u>e8ef63123bba98388314b1</u> <u>c778d602bf02c3eb4464</u>	+ 0.00093459 41.93 USD	BTC 	
29	2021-09-09 05:18:03	<u>747003e3b9548bca9119fa</u> <u>40a30bb250742cfb90cb2a</u> <u>e9e00794953e422a16f4</u>	- 0.00090768 42.01 USD	BTC 	
30	2021-09-09 00:24:04	<u>f491393a03b65aabc2b826</u> <u>9450612a96c1576b2dc3da</u> <u>fdb1ee08618fd50ecb79</u>	+ 0.00090768 42.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-30 04:06:21	<u>01aa1b0bf54e47cb840cd8</u> <u>f1c52d02a8d86263143fdb</u> <u>778533777ce7ca3ccca4</u>	- 0.00091251 BTC 	43.71 USD	✓
32	2021-08-30 03:16:59	<u>f5b80d4723fad8a3cb40e1</u> <u>58c55748ee72356e7b346d</u> <u>0fe36b94c85a19e5caac</u>	+ 0.00091251 BTC 	43.71 USD	✓
33	2021-08-22 02:08:39	<u>8f317e8085cebddb466d47</u> <u>1314a93f3ed37d68589272</u> <u>12f6a32db52772c1f96a</u>	- 0.00091412 BTC 	44.91 USD	✓
34	2021-08-21 22:13:40	<u>3371f86c8b4bc0caabd159</u> <u>ab9cc55135ec73a7b90f98</u> <u>7684033f8a912af2b263</u>	+ 0.00091412 BTC 	44.91 USD	✓
35	2021-08-14 14:28:59	<u>dc74b55ec31a231b5ef604</u> <u>bbbef53b0d9abb22bfd6df</u> <u>6365365cc63e6b3a7e2f</u>	- 0.00090742 BTC 	42.71 USD	✓
36	2021-08-14 13:32:53	<u>3f593d6ac5c56e26e9fbd5</u> <u>2c6abb9ba303d8c834a052</u> <u>78991eb6572c571bfbc5</u>	+ 0.00090742 BTC 	42.71 USD	✓
37	2021-08-05 06:06:41	<u>4646387b70db2a0c23be11</u> <u>4fa1cef06f53eb212e4f06</u> <u>8ce835efe850500eb479</u>	- 0.00090758 BTC 	37.08 USD	✓
38	2021-08-05 05:09:43	<u>6db7dbaac1deb0022bdfc5</u> <u>9d25878f5968f2ff14c5aa</u> <u>9e849eecde26c479047f</u>	+ 0.00090758 BTC 	34.49 USD	✓
39	2021-07-28 12:10:53	<u>a75e679eb923844b1fb86f</u> <u>524c7d03b1f6902aea53da</u> <u>4031e8b640607b574098</u>	- 0.00090433 BTC 	36.19 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-28 12:08:05	<u>ff5dcd2db7d9acc09c8941</u> <u>053cedf2e9a87e6dcc798c</u> <u>0c8bbf0747f461278507</u>	+ 0.00090433 36.19 USD	BTC 	
41	2021-07-20 17:36:46	<u>791ca356938c188695f735</u> <u>81f863e599b15da378b6bd</u> <u>69ea57c257f01cdc66d2</u>	- 0.00092918 27.68 USD	BTC 	
42	2021-07-20 17:11:20	<u>459bdd3829e8f11ec6336b</u> <u>348a491a872e1fd7efa979</u> <u>bd9f762b8b3fdbfeeee6</u>	+ 0.00092918 27.68 USD	BTC 	
43	2021-07-12 22:26:58	<u>b8fe7bc88d7519ce6f0726</u> <u>facc08caeb5adb1ff23402</u> <u>1e6d0d28926eceed5887</u>	- 0.00091538 30.24 USD	BTC 	
44	2021-07-12 22:08:17	<u>099029a498f849ff21d2e1</u> <u>b194f48f664e36a2c507af</u> <u>6619ee7cd64427b3e320</u>	+ 0.00091538 30.24 USD	BTC 	
45	2021-07-05 02:14:59	<u>42589df2a6444c5666c8f2</u> <u>9e25550d820d2c560b91c4</u> <u>667287754f0446b0b11e</u>	- 0.00090432 30.18 USD	BTC 	
46	2021-07-04 20:23:48	<u>265b63abbc5f360d19cd38</u> <u>9fb89c3826f8ec15e346dd</u> <u>a7f6a5bab1f459a6e5a6</u>	+ 0.00090432 30.18 USD	BTC 	
47	2021-06-22 23:16:15	<u>56f9ad6529ac65e0155a07</u> <u>aeafb6c466a483c9661662</u> <u>91e2c4729ed6e3a26318</u>	- 0.00092841 31.48 USD	BTC 	
48	2021-06-22 22:51:19	<u>bcc9f1e437488f2fd8396d</u> <u>313be6aa524de49e46f618</u> <u>638ad287a2ab3f1f1b75</u>	+ 0.00092841 31.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-02 13:43:06	<u>d25120217706c3115c4cab</u> <u>e4adc084cb9b80d49ed17f</u> <u>ba850d8e0cffd246b0e0</u>	- 0.00090190 BTC 	33.88 USD	✓
50	2021-06-02 12:46:44	<u>b0118130d950d8ad15f9ec</u> <u>864124b60b7e0b12cb996a</u> <u>4880e08ed7f85c271085</u>	+ 0.00090190 BTC 	33.88 USD	✓
51	2021-05-20 02:10:13	<u>538bae6820630900bed2f0</u> <u>0eb1d7729bf8706b1b2afb</u> <u>fe86d14ee93e47411312</u>	- 0.00090416 BTC 	36.59 USD	✓
52	2021-05-20 00:01:34	<u>ccad316e09ee69b5cd094d</u> <u>ba2ac58bf6cebacdacf89b</u> <u>a47db897e3e42f6e0b93</u>	+ 0.00090416 BTC 	36.59 USD	✓
53	2021-05-05 16:22:27	<u>a0c60b711a985051ac1c91</u> <u>1742ae683fb13b6496f2e6</u> <u>0b75db302760405ee7c1</u>	- 0.00091754 BTC 	52.69 USD	✓
54	2021-05-05 14:22:42	<u>c5c22a03ce1f94dd2f1da2</u> <u>000821aa65b65ce067432b</u> <u>c4a997ebb05301d96a4e</u>	+ 0.00091754 BTC 	52.69 USD	✓
55	2021-04-24 07:03:01	<u>86f687a371e48b11fa0009</u> <u>0ea074f3ab9618a68f0c75</u> <u>b84c6ba801d49825e4f0</u>	- 0.00000547 BTC 	0.27 USD	✓
56	2021-04-24 06:37:15	<u>98ce931016fbb6e8e4b1f0</u> <u>b2cb570bde74dba34bf71d</u> <u>efae9d93a7843dbf6468</u>	+ 0.00000547 BTC 	0.27 USD	✓
57	2021-04-23 01:48:53	<u>347f34efc4151e91b70472</u> <u>7d1590b98e502005f20c59</u> <u>15e42b1c99c93772540f</u>	- 0.00091244 BTC 	45.68 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-23 00:08:25	<u>4c5ae8e757aa213d1693af767b21a886ee531fba1ce52302f294b2efd7d2cf19</u>	+ 0.00091244 BTC 45.68 USD		
59	2021-04-10 14:49:36	<u>b871e4a9106643bb8d8469e5e70fce08e2d3a9a9503ea76f8af792e67cf1aae2</u>	- 0.00090730 BTC 54.44 USD		
60	2021-04-10 10:38:36	<u>b4a257fa5f58aa7f5651dff8c4aee8ef71c2fc8c89d4744c81853e01ac0bead</u>	+ 0.00090730 BTC 54.22 USD		
61	2021-03-30 12:41:06	<u>339af9b621c477b13235d69af56f6abb72cc9dc8d1c36068c59a8b5b02003404</u>	- 0.00091391 BTC 53.68 USD		
62	2021-03-30 08:24:15	<u>d419bb03a383d8c0c39e11e6a58b921602547afd5a436bde328ea4ba3900c415</u>	+ 0.00091391 BTC 53.68 USD		
63	2021-03-18 01:34:49	<u>0273bd363a4602ed7795f5e7630f59082b34438a0815406b538280de15da1e61</u>	- 0.00090189 BTC 51.99 USD		
64	2021-03-18 00:53:38	<u>42faaca84617483e7f65dab032c9e76172b58b7700659557c570e23152e8f5e4</u>	+ 0.00090189 BTC 51.99 USD		

* USD values displayed at the time of transaction

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