

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gaes7MUbEKz11T1Tey6n9rjFNbaHTwcVR</u>
TOTAL RECEIVED	0.02864298 BTC
	1,801.35 USD
TOTAL SEND	0.02864298 BTC
	1,801.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:29:58	<u>c97f8b8533bb742a8ed655</u> <u>712c36c14fdc87cae91209</u> <u>5b718d6642dd5e9ab787</u>	- 0.00128711 BTC	
			79.40 USD	
2	2024-05-15 01:29:58	<u>add712a0ec81c99fb887ee</u> <u>1a354e0129b6448e30a3f0</u> <u>8fd076470d89ec4ff9f5</u>	- 0.00160787 BTC	
			99.19 USD	
3	2024-05-15 01:29:58	<u>a49a5a102a00be44b8be06</u> <u>5998da930a811d4df5abda</u> <u>ed21f1eee98b27b092b5</u>	- 0.00095918 BTC	
			59.17 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-14 10:17:06	<u>923206a07aaaa9e11afff8</u> <u>d063b101b6d420264f1f29</u> <u>767897a9150eb92fab35</u>	- 0.00219166 BTC 135.26 USD		✓
5	2024-05-14 10:17:06	<u>a5ccff3af7b3f74ee3ee60</u> <u>7264f670f92ef38871b19d</u> <u>41d988f0944878cab07e</u>	- 0.00073831 BTC 45.56 USD		✓
6	2024-05-14 06:08:03	<u>6d5565be43cd15e8ce980e</u> <u>f32cee4e47a3b2a319daaa</u> <u>bd4b0543c0e6b14e4724</u>	- 0.00059171 BTC 36.71 USD		✓
7	2024-05-14 06:08:03	<u>6d5565be43cd15e8ce980e</u> <u>f32cee4e47a3b2a319daaa</u> <u>bd4b0543c0e6b14e4724</u>	- 0.00057903 BTC 35.92 USD		✓
8	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7</u> <u>b90becc0b6ccb1a6c22911</u> <u>fb3bb9625e98b3ab6e75</u>	- 0.00141984 BTC 88.08 USD		✓
9	2024-05-14 02:36:17	<u>1329a391dfc7b000d8e319</u> <u>34551e59c0b00c0c5bf754</u> <u>0ca5e52a787162a8ab16</u>	- 0.00108974 BTC 68.09 USD		✓
10	2024-05-09 10:30:33	<u>c7d3aad8b27a55dd3e3fa1</u> <u>6c68e5200c8bfb20f5bf20</u> <u>d3fc07e57f512ac29082</u>	- 0.00307824 BTC 187.93 USD		✓
11	2024-05-09 10:19:14	<u>b7dd7bfcd207b3113674ae</u> <u>f4a1e41eb91c165408e06a</u> <u>678f47446732c194ab99</u>	- 0.00277342 BTC 168.64 USD		✓
12	2024-04-22 16:31:40	<u>286e3da2470fb6ea11e8fb</u> <u>970958e51c9dd511229d2d</u> <u>7590f7a1752a7f7bcdf1</u>	+ 0.00219166 BTC 145.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-21 22:55:59	<u>d949a958ad97258b64d80e</u> <u>b9e94aacf8031204866df6</u> <u>51457d2a40eabd825427</u>	+ 0.00307824 BTC 199.90 USD		✓
14	2024-04-19 20:22:33	<u>84668c43cf3d65e27c8fc7</u> <u>91454bed1f98ca691793ef</u> <u>76047c6e2764ceef5fa3</u>	+ 0.00108974 BTC 69.79 USD		✓
15	2024-04-18 13:57:33	<u>6eb96ef35643d9e37f05d9</u> <u>fb64e7eda5171100c3e1b2</u> <u>d8f525a2b69cb8d69323</u>	+ 0.00095918 BTC 61.21 USD		✓
16	2024-04-16 17:02:09	<u>6185f3cbd4cfc98248c17e</u> <u>2067d60a276b72106af6eb</u> <u>4b3a76573df06d59060b</u>	+ 0.00160787 BTC 100.47 USD		✓
17	2024-04-13 16:23:26	<u>b328aba34973d3d8384d41</u> <u>2d7158e8f2058e1bc2b114</u> <u>294bc9753d842580c282</u>	+ 0.00059171 BTC 39.90 USD		✓
18	2024-04-11 15:00:23	<u>53687d0d143d7bd31043f8</u> <u>f835a32b4fc0b35e92a3fd</u> <u>dd6d843ae135b444974c</u>	+ 0.00128711 BTC 90.09 USD		✓
19	2024-04-09 16:17:20	<u>dd45f3e5909e8a21146212</u> <u>bd3e4efc710123014778b2</u> <u>8b7bbe92c6183a8f728b</u>	+ 0.00057903 BTC 39.72 USD		✓
20	2024-04-09 10:22:04	<u>5e3021c1a5c393f16095b3</u> <u>6a12dca6c085089ea2a69c</u> <u>2bbe8ab57dd6744ec4a0</u>	+ 0.00141984 BTC 100.19 USD		✓
21	2024-04-08 13:40:56	<u>22240e6f07efba0eb55773</u> <u>5f19549b22be947d433063</u> <u>7b6c02b1fe203a478493</u>	+ 0.00277342 BTC 198.92 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-04-05 22:35:14	<u>cb5ccd4f70f19ce6196d5bdc152304b97be2636d04226d1f5148deb1e522cde2</u>	+ 0.00073831 50.07	BTC	✓
23	2024-04-04 04:54:33	<u>f73976b8dae3031b649e43b4c9b7bee9cd38a9c22a92aa2885b8407d6bbcb9d6</u>	- 0.00072113 47.30	BTC	✓
24	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea9480218d5cafa590529c39d4fcf93d4252d1841a4b85eb01</u>	- 0.00087630 57.47	BTC	✓
25	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea9480218d5cafa590529c39d4fcf93d4252d1841a4b85eb01</u>	- 0.00085502 56.08	BTC	✓
26	2024-04-04 04:51:39	<u>22d037c9604bf529aea1b97334f648034d324097332fbbc4578ef4577f503e3e</u>	- 0.00057960 38.01	BTC	✓
27	2024-04-04 04:51:39	<u>e7c903d77072fe95e520ab332dbc134665c7f1f9e73a54fd78055c4c4d0ddaf6</u>	- 0.00123784 81.19	BTC	✓
28	2024-04-04 04:51:39	<u>c608914f998afd76e58eea3af3f3cb62e12923b11fc73c52fef2256acc321080</u>	- 0.00227996 149.54	BTC	✓
29	2024-04-02 13:45:56	<u>15c966c06c4dbce5d0de557b291df25d4651a095778c81d231894b9044bbf19a</u>	+ 0.00123784 81.32	BTC	✓
30	2024-04-01 17:53:12	<u>6c3c67909a74a60bdf7631e631da5fcbe43745690cd25ebeac4761f8fae0e5aa</u>	+ 0.00087630 60.40	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-30 15:18:58	<u>6df9f018651cda49c68027</u> <u>49e4942d3150a1916b9a54</u> <u>026b3db53d3aa2fae518</u>	+ 0.00085502 59.85 USD	BTC	✓
32	2024-03-27 16:32:30	<u>e5d234ca2b35209a386d03</u> <u>15d751d843ba8958d3ed67</u> <u>070e04897dc0b50e21cf</u>	+ 0.00057960 39.80 USD	BTC	✓
33	2024-03-25 14:33:24	<u>e87454aa611e36230d244d</u> <u>a2fa037cd57ef07e535c7e</u> <u>bec5e2a525dba2ac0cf3</u>	+ 0.00072113 50.32 USD	BTC	✓
34	2024-03-24 20:57:16	<u>de91ad93a3f5e79059422c</u> <u>413dc64f86635c0951dcf4</u> <u>2c6c25e761b712f431a6</u>	+ 0.00227996 151.68 USD	BTC	✓
35	2024-03-24 14:21:46	<u>e011e93fa720bd4130139b</u> <u>1ef4301ebd93020e2aa36a</u> <u>0e63e399ae90455aea1b</u>	- 0.00205264 134.75 USD	BTC	✓
36	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae</u> <u>97259d20b863a97791f182</u> <u>e689d90fa21ff0550ad4</u>	- 0.00174530 90.06 USD	BTC	✓
37	2024-02-25 01:45:08	<u>8469541762e6754769bb60</u> <u>13f4a39decabd15d00cc958</u> <u>bff1e1fc9c5f8924f7e4</u>	- 0.00058241 30.05 USD	BTC	✓
38	2024-02-25 01:45:08	<u>8469541762e6754769bb60</u> <u>13f4a39decabd15d00cc958</u> <u>bff1e1fc9c5f8924f7e4</u>	- 0.00058060 29.96 USD	BTC	✓
39	2024-02-23 19:42:37	<u>00430a0de534edf556b832</u> <u>ab4998271ed2db7f49cb33</u> <u>5ba5649c2acb90de0a49</u>	+ 0.00205264 104.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-14 17:30:18	<u>f2d176e0c191c3e3823645</u> <u>2efb95fad61eb9374b7067</u> <u>fb5be46d925e8515116f</u>	+ 0.00058060 BTC 29.86 USD		
41	2024-02-04 16:04:41	<u>bd606baa536ddd4a42dc46</u> <u>9242e827c3d4d624c3586e</u> <u>dabeff5a551230eb158f</u>	+ 0.00058241 BTC 24.99 USD		
42	2024-02-04 14:15:21	<u>dddca08dbeb4630d34dd1c</u> <u>44db61737cf84ffca860a3</u> <u>ab508b84cbda4eb10b0f</u>	+ 0.00174530 BTC 74.82 USD		
43	2024-01-24 11:06:52	<u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u>	- 0.00081607 BTC 32.81 USD		
44	2024-01-14 16:41:54	<u>829d6819c6ebfd9c429a3b</u> <u>0adde65cd172b90ac1a853</u> <u>0c31267785e8cd2b078c</u>	+ 0.00081607 BTC 35.06 USD		

* USD values displayed at the time of transaction

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