

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gapo6Uw1oRXWFJ8TQQj2Q52vgFXP4zCd1</u>
TOTAL RECEIVED	0.55353158 BTC
	34,966.58 USD
TOTAL SEND	0.55353158 BTC
	34,966.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 09:57:21	<u>38c72b503f5727c9b9af7f0da56ef8f5c0daee6d3e0521826556ac5654833670</u>	- 0.00785300 BTC	
			186.74 USD	
2	2023-01-31 09:36:30	<u>b75372a43c1e69aa8d83ba016717d681d9c01afb1a56ccd45a041e43b3f49059</u>	+ 0.00785300 BTC	
			179.27 USD	
3	2022-12-12 09:57:14	<u>17cadfba91d27df9dccba7c8e3f8be17f769b10980e16dbc59f87da01c201954</u>	- 0.00540805 BTC	
			91.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-06 13:17:59	<u>3298601113b6edadfb3946</u> <u>1aaec5d4365a01fad27576</u> <u>c0c61b92fb6054757b0b</u>	+ 0.00540805 91.85 USD	BTC 	✓
5	2022-11-25 00:17:34	<u>f87fc214bbbcd1a4898fa7</u> <u>837a30a855251af91f560b</u> <u>84b82389cfc73aa9c7ec</u>	- 0.02409102 398.19 USD	BTC 	✓
6	2022-11-22 15:36:18	<u>de48af70466ccabc0e1be7</u> <u>ae24e384300397831a352d</u> <u>d2ee190dca6e5bfea2c6</u>	+ 0.02409102 389.59 USD	BTC 	✓
7	2022-11-20 09:01:09	<u>cf0d1f2465337b125cc787</u> <u>84f182039874cdbbf320a0</u> <u>461c66c5dd0fb883aba0</u>	- 0.01799300 299.23 USD	BTC 	✓
8	2022-11-20 09:01:09	<u>cf0d1f2465337b125cc787</u> <u>84f182039874cdbbf320a0</u> <u>461c66c5dd0fb883aba0</u>	- 0.02388000 397.13 USD	BTC 	✓
9	2022-11-20 09:01:09	<u>cf0d1f2465337b125cc787</u> <u>84f182039874cdbbf320a0</u> <u>461c66c5dd0fb883aba0</u>	- 0.02393400 398.03 USD	BTC 	✓
10	2022-11-20 09:01:09	<u>cf0d1f2465337b125cc787</u> <u>84f182039874cdbbf320a0</u> <u>461c66c5dd0fb883aba0</u>	- 0.04130246 686.87 USD	BTC 	✓
11	2022-11-17 10:49:24	<u>592d3726db78a77c406089</u> <u>3ad44ef1798d83c1e3d011</u> <u>1f4a697c8bfaf6bea455</u>	+ 0.04130246 685.41 USD	BTC 	✓
12	2022-11-16 13:06:42	<u>501a53dc9a450017840daf</u> <u>36b75349824df72b66665b</u> <u>e9a084e9e187da66a3c9</u>	+ 0.01799300 297.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-14 12:17:27	<u>3358ec957d8a2ff36e0932e36b2c063c9001c2b5dd42b05961397698221d02ef</u>	+ 0.02393400 402.65 USD	BTC 	✓
14	2022-11-14 09:03:08	<u>bd82e0c62c5ef92c58c8ba3a4d2cbc515839b290de4c58b239ed1bf1f9f0fe28</u>	+ 0.02388000 400.06 USD	BTC 	✓
15	2022-11-13 09:27:13	<u>94e56a1df52317adaeb6b39989fd2ca3eaa2f55763e1aaee4277ab7105b7510f</u>	- 0.00593100 98.09 USD	BTC 	✓
16	2022-11-13 09:27:13	<u>94e56a1df52317adaeb6b39989fd2ca3eaa2f55763e1aaee4277ab7105b7510f</u>	- 0.01185400 196.04 USD	BTC 	✓
17	2022-11-13 09:27:13	<u>94e56a1df52317adaeb6b39989fd2ca3eaa2f55763e1aaee4277ab7105b7510f</u>	- 0.02808100 464.41 USD	BTC 	✓
18	2022-11-13 04:49:40	<u>20d2ed37d7e0f69f584057a11ad42404bde66530134d828f71f021a5145f88b5</u>	+ 0.01185400 199.78 USD	BTC 	✓
19	2022-11-11 17:35:03	<u>4c8cd2d01b209b182642c575b45afa3e40acc54e5116e134397339deea5ae1ba</u>	+ 0.00593100 99.86 USD	BTC 	✓
20	2022-11-10 22:50:39	<u>8b2ef0d9f889ade15b015e8009f0dc2263654029e3da468a46bf560a587d02a8</u>	+ 0.02808100 494.25 USD	BTC 	✓
21	2022-11-10 21:40:24	<u>cce0261cb8e3d7839d3260e1b16f869f90517c85692fd90f9231fc13c009685a</u>	- 0.01165700 207.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-10 02:30:48	<u>482946a575fc</u> <u>af60f4861e</u> <u>041f5333bd3a4b220e2819</u> <u>134f7d9a3285953ef353</u>	- 0.00493600 80.80 USD	BTC	✓
23	2022-11-10 02:30:48	<u>482946a575fc</u> <u>af60f4861e</u> <u>041f5333bd3a4b220e2819</u> <u>134f7d9a3285953ef353</u>	- 0.00818219 133.93 USD	BTC	✓
24	2022-11-10 02:30:48	<u>482946a575fc</u> <u>af60f4861e</u> <u>041f5333bd3a4b220e2819</u> <u>134f7d9a3285953ef353</u>	- 0.00913510 149.53 USD	BTC	✓
25	2022-11-10 02:30:48	<u>482946a575fc</u> <u>af60f4861e</u> <u>041f5333bd3a4b220e2819</u> <u>134f7d9a3285953ef353</u>	- 0.00975900 159.75 USD	BTC	✓
26	2022-11-10 02:30:48	<u>482946a575fc</u> <u>af60f4861e</u> <u>041f5333bd3a4b220e2819</u> <u>134f7d9a3285953ef353</u>	- 0.01312700 214.88 USD	BTC	✓
27	2022-11-10 02:30:48	<u>482946a575fc</u> <u>af60f4861e</u> <u>041f5333bd3a4b220e2819</u> <u>134f7d9a3285953ef353</u>	- 0.01583816 259.26 USD	BTC	✓
28	2022-11-09 23:10:25	<u>2cc51279e73f19fdb74484</u> <u>781dfdb7072e3e4e9fa6d4</u> <u>15d2bd24198cc03f9260</u>	+ 0.01165700 185.61 USD	BTC	✓
29	2022-11-09 08:47:06	<u>c797145c8717c71da55828</u> <u>cf973da31c13fdbc29ddd3</u> <u>286cc8d872a10407ac2a</u>	+ 0.01312700 233.18 USD	BTC	✓
30	2022-11-08 21:27:19	<u>ff53bec9e7e2e79110a4ab</u> <u>66e2aaee1486e09c2f348d</u> <u>ff922c6612239ef426b9</u>	+ 0.01583816 296.20 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-11-06 20:00:42	<u>606cdacddbfa80bfbeb08d</u> <u>3b584aa461c50a2c64fe1c</u> <u>6aa3f065bfd68f7e2112</u>	+ 0.00913510 193.69 USD	BTC 	✓
32	2022-10-31 20:55:19	<u>8787940ca4211a374519c8</u> <u>e73278734baf75e5981565</u> <u>33fc856830021472a356</u>	+ 0.00818219 166.97 USD	BTC 	✓
33	2022-10-31 09:14:48	<u>b85b66ebbe9651419c3d35</u> <u>9284cc9c8de6e844b0d8e8</u> <u>108a979052c3f3db30ad</u>	+ 0.00975900 202.14 USD	BTC 	✓
34	2022-10-25 22:25:34	<u>a41e05a8e712a25c0c4fec</u> <u>b57da55a4713b83324be6f</u> <u>b6239c125df0618a8fe9</u>	+ 0.00493600 99.03 USD	BTC 	✓
35	2022-10-21 12:42:29	<u>cc3546827de5441a70e97a</u> <u>8ed2141ca8fa472b888a65</u> <u>25893afc549dbbd1adbf</u>	- 0.01579800 301.19 USD	BTC 	✓
36	2022-10-21 11:57:53	<u>72bfea376a0f20abfecc93</u> <u>cd5554d9a213b52db5fa28</u> <u>2bd9ffe8a0812d28b385</u>	+ 0.01579800 298.25 USD	BTC 	✓
37	2022-10-21 09:11:41	<u>d70c9bc7a58ef446c78fe1</u> <u>92a217a0a3ce0346467e38</u> <u>f5559a11902c77589d6c</u>	- 0.00362300 68.87 USD	BTC 	✓
38	2022-10-21 05:39:43	<u>07ca79b6b69c69603e6e90</u> <u>dc142fbe50867bab3822da</u> <u>f19a63f777dfd8316a43</u>	+ 0.00362300 68.96 USD	BTC 	✓
39	2022-10-19 15:53:17	<u>adfc79961d02dedfb1c87a</u> <u>ecb8b49c23ff16a80d8945</u> <u>852299db1a4d45917646</u>	- 0.01042800 200.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-15 06:24:44	<u>26a44b77c3c2b97a61d04c3c61f1a438688ef073462bde65efdf6ca86698bcad</u>	+ 0.01042800 199.88 USD	BTC	 
41	2022-09-27 10:48:35	<u>3ffc73f4a66fd5145b9d626c64b86ac0b7b7ad5a6926cb65806b897ce26146fb</u>	- 0.00539480 109.13 USD	BTC	 
42	2022-09-26 19:43:14	<u>c28efc611e0095e246e22f48682aaa5a2c2c3152f8fb2f6f2ec3634319a42242</u>	+ 0.00539480 103.11 USD	BTC	 
43	2022-09-26 14:42:17	<u>f80cbf26d8eae5bd4d94eb6242e71fcf04a8d2767785ae6dd33f536be21c41ea</u>	- 0.01048600 200.42 USD	BTC	 
44	2022-09-26 14:17:39	<u>afa5d495fe4679b76974a7448fa365e10f6082b93841ef44ff60daa94d016605</u>	- 0.00491200 93.99 USD	BTC	 
45	2022-09-24 16:05:34	<u>51dbb743ed838b257b8a5903a4994758480784e351b94331801e49a28c9aafcb</u>	+ 0.01048600 200.21 USD	BTC	 
46	2022-09-23 13:09:47	<u>209c5b43b913c58beff8ce84b6d940e961e7e05ae5bc042f58928679cd3ec3c</u>	- 0.01009500 188.18 USD	BTC	 
47	2022-09-23 13:09:47	<u>209c5b43b913c58beff8ce84b6d940e961e7e05ae5bc042f58928679cd3ec3c</u>	- 0.01414000 263.58 USD	BTC	 
48	2022-09-17 12:42:43	<u>f758208f3d0d911e4218c0681a9ea0b995dac7a5617f70910aa76f050af23518</u>	+ 0.01009500 200.88 USD	BTC	 



#	Date & time	Transaction Id	Amount		
49	2022-09-14 13:40:13	<u>9be0924a7878e40f4c3a5f</u> <u>af117e50c4e659b89d205d</u> <u>4543231560953dd2ed91</u>	+ 0.00491200 99.68 USD	BTC	✓
50	2022-09-13 14:38:53	<u>9cfc4d0a1d5e2a4501460b</u> <u>d9545d08bee035f1906bf9</u> <u>3cca39b6f01f6ce8eab6</u>	+ 0.01414000 294.53 USD	BTC	✓
51	2022-09-13 09:12:14	<u>2dd22dc36f9dd7f7f33d53</u> <u>c09df27a1f4e51334f6625</u> <u>d2eacb04217d28083be8</u>	- 0.00229086 51.27 USD	BTC	✓
52	2022-09-10 21:17:20	<u>e604277443091d9bba9c8d</u> <u>fb5b2819650fb830c2b808</u> <u>c776d54fa4fcc865bd81</u>	+ 0.00229086 49.49 USD	BTC	✓
53	2022-09-06 11:30:40	<u>e818b4ec226a53575744c4</u> <u>626ee7353c1c421bea01e2</u> <u>58c326ef5f5fd6a0a916</u>	- 0.00600000 119.12 USD	BTC	✓
54	2022-09-03 15:14:43	<u>cd98f3b5c13500df129518</u> <u>eee62436561df8caa3d845</u> <u>c73e60d175fe3528bf17</u>	+ 0.00600000 118.63 USD	BTC	✓
55	2022-09-03 12:18:44	<u>2078454e061a42dee6254d</u> <u>12b8d37c4de0a63f56f746</u> <u>d2e6853122b2dbc8f186</u>	- 0.00389192 77.25 USD	BTC	✓
56	2022-09-01 13:28:40	<u>7c0d0458c938373cd0c130</u> <u>eba647385bbee2b3195d48</u> <u>d2cdf3c02f5097894c71</u>	+ 0.00389192 77.73 USD	BTC	✓
57	2022-08-29 10:55:49	<u>dbd0c87345ee1bc65af8b8</u> <u>a35886abac0427dec85070</u> <u>1271ef48e4fa10e54aa9</u>	- 0.01041072 206.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-28 14:09:42	<u>34a0114f485057647889a1</u> <u>c4805bb4284ee5ecc427c3</u> <u>dc33cf3b73c32bc35d01</u>	+ 0.01041072 207.38 USD	BTC 	✓
59	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf9531</u> <u>9cf6542ef712e0d745aac3</u> <u>6dac3e4f334f3b343325</u>	- 0.00505400 107.09 USD	BTC 	✓
60	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf9531</u> <u>9cf6542ef712e0d745aac3</u> <u>6dac3e4f334f3b343325</u>	- 0.00467700 99.10 USD	BTC 	✓
61	2022-08-21 14:32:01	<u>5510e28576a73f13f44057</u> <u>6c013a035b43027a5698c0</u> <u>526abc0a945ec3258e92</u>	+ 0.00467700 100.18 USD	BTC 	✓
62	2022-08-19 15:48:40	<u>6e5c64bdd6248d5883ed5d</u> <u>ea036fb2f3e9fc4e13174b</u> <u>e6b9abf0a6a7f3adfa61</u>	+ 0.00505400 108.81 USD	BTC 	✓
63	2022-08-15 09:38:43	<u>abac14fbeb647355369707</u> <u>7339891741b89a158cebc0</u> <u>08ab485d718659b93bba</u>	- 0.02037700 494.50 USD	BTC 	✓
64	2022-08-15 09:38:43	<u>abac14fbeb647355369707</u> <u>7339891741b89a158cebc0</u> <u>08ab485d718659b93bba</u>	- 0.01225800 297.47 USD	BTC 	✓
65	2022-08-14 16:39:25	<u>c86e534a3bf4d59cf370a9</u> <u>c8b3c3c91d4ef3cfc867d4</u> <u>28477f875e593f7eb1a7</u>	+ 0.02037700 493.66 USD	BTC 	✓
66	2022-08-13 15:47:44	<u>031cdf64c94067b7dd4608</u> <u>9746917d3755d2450fab8b</u> <u>3d64592f8cac8cd287c0</u>	+ 0.01225800 300.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-09 07:10:51	<u>2297f8da514418cbfe3361007b9fca72b810ddd3737f088d261640f3b7e091fb</u>	- 0.04280546 BTC 1,022.11 USD	 
68	2022-08-02 15:20:07	<u>c229fbb9f531f018aa1a1a546c75d52ec46b77faffc9cf682271743b9027f6df</u>	+ 0.04280546 BTC 983.64 USD	 
69	2022-08-02 09:34:07	<u>769df400a17a8cca7fa0b915c8aa87a650f6d367538de2e49fb3ab432fb4ddc0</u>	- 0.01036000 BTC 236.81 USD	 
70	2022-07-28 10:28:23	<u>bfbcb1bf41e0fff097a3574e9d35a42764989a44675dc9485ad365548f5ae05db</u>	+ 0.01036000 BTC 238.06 USD	 
71	2022-07-15 10:00:52	<u>4e5616a5c049e4c2729b887a4ee5493a9dc6f9c6022d951a40c63eb1db5b110a</u>	- 0.01231859 BTC 255.85 USD	 
72	2022-07-15 02:50:46	<u>f4c261c06c7dbb9ee1e6089cd1b6150befdc64627066d77663b7982d95588845</u>	+ 0.01231859 BTC 253.90 USD	 
73	2022-05-23 10:54:42	<u>011b0b1b9a9e7d26041441c09e85fbb048984332531d5e166996ac8b725c0b50</u>	- 0.00297000 BTC 90.20 USD	 
74	2022-05-20 14:14:20	<u>32625bf8098f0f4cf8e6af92489c3af1d720349e2dce033a1e557773bfe0c56a</u>	+ 0.00297000 BTC 86.99 USD	 
75	2022-04-06 08:42:11	<u>da95dca9321b9d4b1441a2d434d46fe6511f3971a570f534f3dea6d5d0db8151</u>	- 0.01093100 BTC 489.91 USD	 

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76	2022-04-04 17:36:33	<u>68c61bb86d41364c221fc284663e6681d8703111c239da4ad54eeded6852e570</u>	+ 0.01093100 509.17 USD	BTC 	✓
77	2022-03-24 16:24:45	<u>d7da094e6f5b2f1e5aa4f7462e66152a9536a904b7ac0e38157052d5a590ba7a</u>	- 0.00709000 311.30 USD	BTC 	✓
78	2022-03-23 15:09:33	<u>599671dea04f031f8ac0bcbaa3d21073292c608598da9065bbb533486f920f05</u>	+ 0.00709000 299.31 USD	BTC 	✓
79	2022-02-12 20:51:14	<u>345500a209937e357c938ae88b714e0d8ea3121c0e39cae83c810a532e85037f</u>	- 0.01333604 563.01 USD	BTC 	✓
80	2022-02-09 10:37:13	<u>1047e83833c165c072ac0a40dc27fda6a7150166f0a5a4dba586ec1149aff04c</u>	+ 0.01333604 587.66 USD	BTC 	✓
81	2022-02-08 01:01:08	<u>2eeb7edfb8dfeb95a0c52566130a6477b89956b68a08e6d762ce0c01a2c910b7</u>	- 0.00517965 232.47 USD	BTC 	✓
82	2022-02-08 01:01:08	<u>8b9dc335bcda7792b72500dc295c8a118e5b3c7603b2b1c57df0342e64e3466d</u>	- 0.02080408 933.75 USD	BTC 	✓
83	2022-02-03 14:21:26	<u>687097b54e5c794904bb67f6d5bd1d323440993c8de1b203d07b98fa671f7822</u>	+ 0.00517965 193.26 USD	BTC 	✓
84	2022-01-31 20:45:46	<u>1969910b5a2e394da45b4039b26b58c921b4edb4db53fba5a52935257ca6d85e</u>	+ 0.02080408 800.26 USD	BTC 	✓

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85	2022-01-17 14:20:57	<u>267a3a35f0ef0635514fd7</u> <u>5f4618c50d92ba58763cd2</u> <u>d05c7b8e702893711d3e</u>	- 0.00919488 388.03 USD	BTC 	✓
86	2022-01-14 19:32:50	<u>0d4a48ef1494e783608a65</u> <u>35ef84bfffd0e0712b3e31c</u> <u>e8f548f8a3c33de4e3bd</u>	+ 0.00919488 395.93 USD	BTC 	✓
87	2022-01-14 11:27:08	<u>7882cd7ff50066148c5357</u> <u>bcd89338ad6c2194e91493</u> <u>86c3d507afa880868b1f</u>	- 0.00466734 200.29 USD	BTC 	✓
88	2022-01-12 11:40:25	<u>d931b42148ebb0106f1eaf</u> <u>52c89b20906049d314e01a</u> <u>c388b0edd40ad4a8324e</u>	+ 0.00466734 204.62 USD	BTC 	✓
89	2022-01-11 11:14:14	<u>e28ba7dd477a9f15513766</u> <u>2765b426cf0d70eb8ab503</u> <u>190cb8a80476fb02d353</u>	- 0.00459619 195.56 USD	BTC 	✓
90	2022-01-11 11:14:14	<u>e28ba7dd477a9f15513766</u> <u>2765b426cf0d70eb8ab503</u> <u>190cb8a80476fb02d353</u>	- 0.00434263 184.77 USD	BTC 	✓
91	2022-01-11 11:14:14	<u>cbea6cc30582ce62a36c7d</u> <u>fb3f4da9f1226867a6f481</u> <u>5df38e94ae62f281cec7</u>	- 0.00213744 90.94 USD	BTC 	✓
92	2022-01-05 20:16:26	<u>eb49ce5697f6e47ccf9471</u> <u>bc83ee8ec00838d975c42f</u> <u>437b809d59d7ad1842a9</u>	+ 0.00459619 199.70 USD	BTC 	✓
93	2022-01-04 20:03:57	<u>9c6339f80bbf7f3a7d6294</u> <u>90b65d42b73fc004a12970</u> <u>914db1f1c8b472448f9f</u>	+ 0.00434263 199.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-04 16:16:02	<u>38910f2c7d10ae87da7351</u> <u>73d20a5e8b43315c73f8ea</u> <u>80348a1101b1468116db</u>	+ 0.00213744 BTC   97.96 USD	

* USD values displayed at the time of transaction

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