

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GcKkRCcXt1di9sXX4NZ9w8FsXpncJ7VT</u>
TOTAL RECEIVED	0.53953705 BTC
	33,968.17 USD
TOTAL SEND	0.53953705 BTC
	33,968.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:50:36	<u>a5c9d9151896a152aa34fe</u> <u>c7a140563b17561ead2986</u> <u>145198114a1e27970dfa</u>	- 0.00722424 BTC	
			425.32 USD	
2	2024-08-15 14:48:02	<u>0294bdd5ec3b9c23cbb9c7</u> <u>06899908060ed705811fad</u> <u>227edef44f69c3840f98</u>	- 0.01370303 BTC	
			817.83 USD	
3	2024-08-15 14:48:02	<u>0294bdd5ec3b9c23cbb9c7</u> <u>06899908060ed705811fad</u> <u>227edef44f69c3840f98</u>	- 0.00672779 BTC	
			401.53 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-15 14:10:45	<u>e6411683e7523e93ae6818</u> <u>2fd11480d2410c208606d3</u> <u>8e1a2ac86a9f0cf53276</u>	- 0.08491283 BTC  5,045.21 USD	✓
5	2024-08-15 13:29:46	<u>c0d0335bd37dfb691c408d</u> <u>785cfbdda383bc5a68374a</u> <u>81558f92f4f4fc1acafa</u>	- 0.02377842 BTC  1,413.65 USD	✓
6	2024-08-15 12:51:53	<u>3081cdfb7f1e4e61b44e87</u> <u>79904658523ce5f57f3f92</u> <u>718c8cb64f96fb366210</u>	- 0.02137840 BTC  1,270.97 USD	✓
7	2024-08-15 12:47:31	<u>e61789cff894719637ecb6</u> <u>d03d1c9c033c7eb5e38b6a</u> <u>52dd477878e7df4b49ff</u>	- 0.01246625 BTC  741.13 USD	✓
8	2024-08-01 13:34:25	<u>5ea50590a33506ae19a855</u> <u>483d18d55af0bf94e1fadf</u> <u>af89db53d5a2d02d974b</u>	- 0.19110063 BTC  12,218.17 USD	✓
9	2024-07-10 23:14:52	<u>427ed3a7e285a5db29e143</u> <u>ac08f603c5fdcf1ee0878e</u> <u>0201894b43a4b5a7a6f0</u>	+ 0.00722424 BTC  417.02 USD	✓
10	2024-07-08 15:35:47	<u>6b57cf3546f0acd5bb02e7</u> <u>314ff0178c061644ce746a</u> <u>fed079e2ce9536d042bc</u>	+ 0.19110063 BTC  10,665.70 USD	✓
11	2024-07-03 23:25:12	<u>1e333bbf994d3da9392d6e</u> <u>ec5fba4fff6a8df5d4130f</u> <u>6b6fd3040d64ebdf89b6</u>	+ 0.01370303 BTC  825.03 USD	✓
12	2024-07-03 23:25:12	<u>18878570b21b2aeb1eff5b</u> <u>cd082bb1939b72b133013a</u> <u>04c80e96116f56fa16b0</u>	+ 0.00672779 BTC  405.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-02 22:34:00	<u>af3ce131b243e9947eb59d9ddc80cad4f35916204693c71d606c713115a030d4</u>	+ 0.08491283 BTC 5,276.09 USD	✓
14	2024-07-01 19:58:47	<u>09a475e64a6b5a858b7fbf787f1120a91bed75a2fce208ee1ec2ee74435b6aea</u>	+ 0.02377842 BTC 1,504.99 USD	✓
15	2024-06-30 22:01:37	<u>9ccf2feaf93ed76e7751cc33a2db214a1706a45038971e2ec6744f5bc88b2b36</u>	+ 0.02137840 BTC 1,344.72 USD	✓
16	2024-06-28 22:55:41	<u>f8b34b4065dcc1db3bc93d05909c2693ac461731cf1269767420a268244a8e8a</u>	+ 0.01246625 BTC 753.30 USD	✓
17	2024-06-21 01:09:36	<u>e17b9aeedd8952ca0f320aae181c160454c833047035696011d4aab3436af3cb</u>	- 0.06974329 BTC 4,531.08 USD	✓
18	2024-06-21 01:09:36	<u>e17b9aeedd8952ca0f320aae181c160454c833047035696011d4aab3436af3cb</u>	- 0.00148955 BTC 96.77 USD	✓
19	2024-06-20 12:57:24	<u>5a4ad296bee4d6eaf1db8053ee6180f658c3b2d2e3f85ccfd66922a92b288de7</u>	- 0.00105718 BTC 68.86 USD	✓
20	2024-06-20 09:47:52	<u>8dac1aefc8c579f82d87c0b37892e0cb789aea647bd4d1684c76b38ea8f586c7</u>	- 0.00399132 BTC 264.26 USD	✓
21	2024-06-19 04:51:09	<u>bf3469714042d6ec3b3a8e2a428cab197a65a505d4012e7178f5bd5c6c251856</u>	- 0.00072533 BTC 47.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-18 11:07:29	<u>4b6e639bae22e269275885</u> <u>4d001327ac2f808be24458</u> <u>32314817e8c60302ae79</u>	- 0.00163500 106.87	BTC 	✓
23	2024-06-18 04:07:27	<u>f13d1bd49d996a9bb03956</u> <u>9807a49f8cb83c4dded645</u> <u>0598195135e37c9aa655</u>	- 0.00424068 278.07	BTC 	✓
24	2024-06-12 07:28:24	<u>746f30631a70f40d714079</u> <u>78bc52de2e3b81c3ee054d</u> <u>f322b63da60465f70a6b</u>	+ 0.06974329 4,704.43	BTC 	✓
25	2024-06-11 13:26:56	<u>3bff47864fdc476307adf9</u> <u>ac148878638e53ec8051c1</u> <u>b5f1c598220574b654dc</u>	+ 0.00148955 99.51	BTC 	✓
26	2024-06-04 21:32:25	<u>930a36a67cf3ba5ea06316</u> <u>adbd195729542887ce396d</u> <u>92f4b696d28b9dbdd42c</u>	+ 0.00105718 74.59	BTC 	✓
27	2024-06-01 01:17:16	<u>bd1f9fbf8a906f43d2ccef</u> <u>425d6725cc32e96810eb97</u> <u>af204273f26ce9583b56</u>	+ 0.00399132 269.65	BTC 	✓
28	2024-05-25 17:52:32	<u>103b259cf81ff88b4700cd</u> <u>10a547b8965b23d4ad64d2</u> <u>5f70d9efbd2ded2c4c19</u>	+ 0.00072533 50.20	BTC 	✓
29	2024-05-09 12:15:04	<u>ed7655813455a41c1c79c7</u> <u>f719b35348e213e89023de</u> <u>2c84c3c9e08784e52036</u>	+ 0.00163500 100.57	BTC 	✓
30	2024-05-08 12:51:39	<u>dd2e9e60ba736d0d5e5542</u> <u>e33ddfcc5c37ba81e7e500</u> <u>072002d0e84c2c1090e7</u>	- 0.00148783 92.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-08 07:32:01	<u>76277aec6a64ddee0c8049</u> <u>f1da2a09f4e384fd79e6f7</u> <u>b7df16462f6efeacc2e0</u>	- 0.00300052 187.16 USD	BTC	✓
32	2024-04-22 23:21:25	<u>0d8c4c4140df7336eb5b8e</u> <u>e6bbcd98222f01690a5931</u> <u>5366775c9e84336b9311</u>	+ 0.00424068 283.35 USD	BTC	✓
33	2024-04-06 10:03:34	<u>adcfcba25974ae896e51c1</u> <u>b418cde17586bb5a8bf683</u> <u>250d768ddc01dc50412a</u>	+ 0.00148783 100.93 USD	BTC	✓
34	2024-03-25 16:32:57	<u>b35d97963fa7b1dd91e17e</u> <u>09511a1c1044e22294d159</u> <u>36830180053934ca7792</u>	+ 0.00300052 211.71 USD	BTC	✓
35	2024-03-07 02:37:44	<u>36f6025920e0933c2a5633</u> <u>9a3ea683ad552ec38b36ce</u> <u>6b8a19e1e14e5b0ed0e9</u>	- 0.00088376 58.19 USD	BTC	✓
36	2024-02-27 12:48:15	<u>ca274becbf1b74d275aaf5</u> <u>c10a6bc06cf86c1461f784</u> <u>48d4a27f8ebb7e815592</u>	+ 0.00088376 50.47 USD	BTC	✓
37	2024-02-15 13:42:58	<u>890cc205b6415bde798e20</u> <u>9c39f26aa70ed7ef631d9c</u> <u>0bbb5d8978c846b0d655</u>	- 0.00506229 266.38 USD	BTC	✓
38	2024-02-15 13:24:32	<u>1bf2cb39dbd28fee4e2ea3</u> <u>8e10eacdbf1b9b1440bb39</u> <u>67b02343c6b59a88ad83</u>	- 0.00098046 51.19 USD	BTC	✓
39	2024-02-10 02:21:20	<u>358104b2fa6d3a7a0ad26d</u> <u>7a0dfdc63d0646903fa7d9</u> <u>9e8e8cc506486f097a49</u>	+ 0.00506229 239.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-08 17:09:00	<u>4514f8c204e6962620274c</u> <u>89ddec1ac02808b63b2547</u> <u>5e2d82d4cce3c4a3c8a9</u>	+ 0.00098046 BTC 	44.16 USD	✓
41	2024-02-08 03:44:19	<u>28c1de2629057165e350a7</u> <u>d65c32bd4571144e3ea4df</u> <u>0692c64afae213ef5c72</u>	- 0.00185643 BTC 	82.59 USD	✓
42	2024-02-07 23:25:03	<u>96a8bfde6a8249db3cd9f2</u> <u>d300a5b490c774f12c5f6c</u> <u>371c7a3a47f1cc9e98be</u>	- 0.00249613 BTC 	110.70 USD	✓
43	2024-02-07 11:20:34	<u>eca99d0f680d4fd3ac45fc</u> <u>7fd2e53d3cd0c2314c652c</u> <u>857d11bababea59e0f92</u>	- 0.00216548 BTC 	92.96 USD	✓
44	2024-02-07 08:27:06	<u>50685214651a3000ca3e91</u> <u>adf049350ea346c754439f</u> <u>720ed47b77aa9a325028</u>	- 0.00852038 BTC 	365.88 USD	✓
45	2024-02-07 03:40:34	<u>e7182ede246488d548cebd</u> <u>f1a9389fc6efa2f1b2f3be</u> <u>65399619accbba7dd101</u>	- 0.00642071 BTC 	275.63 USD	✓
46	2024-02-07 03:33:29	<u>7e65ce4dbef86527ee2cd4</u> <u>4b688bd9ff021b74681e63</u> <u>aa487725842625c4bc39</u>	- 0.01169116 BTC 	501.89 USD	✓
47	2024-02-07 03:23:39	<u>8d1119843f077febd4a034</u> <u>509ed68087447e916dde34</u> <u>af991634b54af840500e</u>	- 0.00458847 BTC 	196.38 USD	✓
48	2024-02-07 02:16:30	<u>7635273740c26d32b3fa6d</u> <u>3fc36d6dee4cf41642202a</u> <u>2e006886b6e66aa47996</u>	- 0.00593149 BTC 	255.34 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-07 00:24:40	<u>8e1dda72d7604cd8ad861c</u> <u>e20836688807c1cc0ef302</u> <u>e66c4b92829097441e12</u>	- 0.00134365 BTC 57.90 USD		✓
50	2024-02-07 00:24:40	<u>8e1dda72d7604cd8ad861c</u> <u>e20836688807c1cc0ef302</u> <u>e66c4b92829097441e12</u>	- 0.00540010 BTC 232.72 USD		✓
51	2024-02-07 00:24:40	<u>8e1dda72d7604cd8ad861c</u> <u>e20836688807c1cc0ef302</u> <u>e66c4b92829097441e12</u>	- 0.02573767 BTC 1,109.20 USD		✓
52	2024-02-02 13:22:46	<u>fc138e195a0af38273d56a</u> <u>6111d119cc1a3ce42ef981</u> <u>6452c50916a71fdd9b9b</u>	+ 0.00185643 BTC 79.25 USD		✓
53	2024-01-23 03:40:02	<u>26360d3e1e92c7f50a7871</u> <u>6ac64b1b04bbbc4d1f834a</u> <u>ce183f82c0306a76f3d5</u>	+ 0.00249613 BTC 100.00 USD		✓
54	2024-01-12 08:06:21	<u>160f470a769f23ae0daff5</u> <u>2bf6c8859a74fcabdf14aa</u> <u>19d7f95605397b0937b7</u>	+ 0.00216548 BTC 99.30 USD		✓
55	2024-01-04 17:25:30	<u>ed6c816f40ba57a636601d</u> <u>976fe6bbfd27710eba20f2</u> <u>de6d1531a16d0713d088</u>	+ 0.00852038 BTC 374.81 USD		✓
56	2023-12-15 17:52:14	<u>1e36d03ba6e32620b3bedb</u> <u>dbd5dcf0a958b09200b209</u> <u>8c4df359c9315bfcbb2b</u>	+ 0.00642071 BTC 270.40 USD		✓
57	2023-12-14 10:18:41	<u>e5a07750714e40c36e52e5</u> <u>0456445d974629f7e5c398</u> <u>62a70d2d6cd39e264d0e</u>	+ 0.01169116 BTC 502.23 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-12-07 17:57:11	<u>81bbdc2622256654022bbe</u> <u>873391dfa6bb17fb9d6522</u> <u>8b7daa5b08869a0e1bf5</u>	+ 0.00458847 198.72 USD	BTC 	✓
59	2023-11-27 11:29:06	<u>7c15e89b689bf91d960784</u> <u>89a112a412881bb0a9a093</u> <u>249abac34e1ae13938b2</u>	+ 0.00593149 219.67 USD	BTC 	✓
60	2023-11-10 14:36:59	<u>3e7990764fc91c022e21bf</u> <u>ab3286437cf924a123c72a</u> <u>8ff6595c1fdc2dee0c98</u>	+ 0.00134365 49.82 USD	BTC 	✓
61	2023-11-10 12:49:45	<u>9121cccbc24d9bf75c1459</u> <u>7229ccbb91556fd76d7185</u> <u>730a6b141cec8a247dfa</u>	+ 0.00540010 199.59 USD	BTC 	✓
62	2023-11-07 08:47:07	<u>73b788807e8c007c586af1</u> <u>b4baa5a0e9e486689cad79</u> <u>b98af9119215d73bd998</u>	+ 0.02573767 895.29 USD	BTC 	✓
63	2023-11-05 21:48:27	<u>78b0681269f6ad8294a14f</u> <u>1e15db5a888d9d8a53668f</u> <u>40827490ebfa83cddd24</u>	- 0.00492858 172.35 USD	BTC 	✓
64	2023-11-03 08:29:41	<u>1a13a5e70089a70bf57a83</u> <u>15df740077ae96c318a8ae</u> <u>3043b2b59de57a1adfa4</u>	+ 0.00492858 169.68 USD	BTC 	✓
65	2023-10-30 14:45:27	<u>0084127eb5b7327c56f878</u> <u>0fabbddf602b82f9f908c4</u> <u>89be7441369ceb633bc7</u>	- 0.00286800 99.39 USD	BTC 	✓
66	2023-10-27 18:12:31	<u>2df809cc6b3728663a7688</u> <u>c6750f726978d79ed13245</u> <u>5ed2e09b20fec4694e1</u>	+ 0.00286800 96.35 USD	BTC 	✓



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