

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GdGMTQMBVUrp8sdubJgVEsUogNYh6nYuD</u>
TOTAL RECEIVED	3.15805837 BTC
	198,610.29 USD
TOTAL SEND	3.15805837 BTC
	198,610.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 00:13:27	<u>afd1e34aa6536267bf5b2a</u> <u>851ba3378e3024ebb2aa08</u> <u>760e5270dc1df4f7f07e</u>	- 0.08244023 BTC	
			5,129.92 USD	
2	2024-09-18 23:24:39	<u>04e2b2f97043b705906a5b</u> <u>81a26556be0b50abeb0c9d</u> <u>0446c357ff98d91fd724</u>	+ 0.08244023 BTC	
			5,091.50 USD	
3	2024-09-15 20:29:15	<u>7a79d48933628b5a1e1be7</u> <u>e1a17d929f45c9304d2d70</u> <u>b9030798cc7b6d56b076</u>	- 0.01000000 BTC	
			597.95 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-15 20:29:15	<u>0f2d21cd246e04efc8e3af</u> <u>1fbf20ad615876fbe00dc1</u> <u>2e8475867859a2b8cb8d</u>	- 0.74000000 BTC  44,249.03 USD	✓
5	2024-09-15 20:13:30	<u>415d42fa66e5643d3debfc</u> <u>7faf58edbdb222d9454c09</u> <u>5b3401d26e81fad91a64</u>	+ 0.74000000 BTC  44,249.03 USD	✓
6	2024-09-15 20:03:12	<u>d61957a9b2f3805d09b9d0</u> <u>5a2f4a350267ff11cc3934</u> <u>e53170fe9f33142ebf86</u>	+ 0.01000000 BTC  597.95 USD	✓
7	2024-06-09 21:48:10	<u>e4f73fa3a480f28d03997a</u> <u>a4574cbf74cd3100b77f88</u> <u>429a07627329403d0141</u>	- 0.07205856 BTC  5,017.75 USD	✓
8	2024-06-09 21:16:22	<u>14c78bff94b347a12848de</u> <u>3d369c231b7ece8b5934b5</u> <u>b88091c8e9cf800e8b18</u>	+ 0.07205856 BTC  5,026.08 USD	✓
9	2024-04-13 05:15:51	<u>c54eb593fe712cd4b74546</u> <u>34f052ff12ca4ead2e146c</u> <u>a9efab6bc0ed88610bd6</u>	- 0.09320224 BTC  6,276.74 USD	✓
10	2024-04-13 05:04:31	<u>f286cb4a7187976a6369aa</u> <u>62ef506c92aeedb23e8df8</u> <u>cdda879476ef77e026d5</u>	+ 0.09320224 BTC  6,276.74 USD	✓
11	2024-03-27 01:56:38	<u>4de7c14408ef490ae65161</u> <u>fb31ee2f3e234b06b17065</u> <u>82578b2e051f6f9eced6</u>	- 0.02858041 BTC  2,017.08 USD	✓
12	2024-03-27 01:51:08	<u>ef73502e5ae61942332ada</u> <u>15b16c8c5b16c028e9f4ea</u> <u>7e71c024e3200f2f5f21</u>	+ 0.02858041 BTC  2,017.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 19:52:32	<u>083d29999a3b72b2557d93</u> <u>e5b39e3663c78058225b0b</u> <u>8c3ae247d0e36fdcd711</u>	- 0.10000000 BTC  6,616.18 USD	✓
14	2024-03-24 19:40:56	<u>f6b894b088a6d331e31552</u> <u>ccb71c686225f9796ef150</u> <u>a340c97b09b6071600d9</u>	- 0.00103664 BTC  68.58 USD	✓
15	2024-03-24 19:40:56	<u>bca90dc65daf53a69cdf42</u> <u>9d7c8d884703da998f8761</u> <u>36f809470a281ca9bbe3</u>	+ 0.10000000 BTC  6,616.18 USD	✓
16	2024-03-24 19:03:44	<u>3b5207625956ade6f2259b</u> <u>91f3711f4e40e8072ddb9d</u> <u>fbe391eeaff922cc35f9</u>	+ 0.00103664 BTC  68.25 USD	✓
17	2024-01-25 01:09:40	<u>aa7371d52604db5a263caf</u> <u>dd2922e4d838f3cd4dd37a</u> <u>90c76dbc12005d081c36</u>	- 0.01000000 BTC  399.78 USD	✓
18	2023-12-01 21:32:58	<u>91d4669e33ac35a4775e13</u> <u>97756cd822118b5607bc7b</u> <u>bcbc2fa33d2ada9aa13e</u>	- 0.00650881 BTC  251.91 USD	✓
19	2023-10-29 13:30:18	<u>4c967f5d2dc5e65dba9071</u> <u>a1bb6e232c4eb4b0f71aa8</u> <u>8e3ddc30bf5d30994164</u>	+ 0.00650881 BTC  224.42 USD	✓
20	2023-10-11 11:01:00	<u>633830ba5b65ed9170c95f</u> <u>5c4d7a947752acbe0c3300</u> <u>75027257ba8f1b686dbd</u>	- 1.04000000 BTC  28,284.11 USD	✓
21	2023-10-11 10:57:15	<u>f950797d15c1034c784d80</u> <u>cd33680ce6284f35ffdbde</u> <u>f89aea87095ab03f8352</u>	+ 1.04000000 BTC  28,284.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 11:46:20	<u>82948db4b59f0b1014d5dd</u> <u>8b7bc66a424dc043b0c1ba</u> <u>12efef94a4dfd49d08bb</u>	- 0.95000000 BTC  26,419.69 USD	✓
23	2023-10-08 09:56:08	<u>d9fdc2712813baa13d5442</u> <u>99c25595d3b6750e3122d0</u> <u>08cbdd9d87c5723afe20</u>	+ 0.95000000 BTC  26,427.83 USD	✓
24	2023-10-08 02:10:26	<u>78d3bc014658f44b94df76</u> <u>e70877c635f80da957c808</u> <u>aab90911f00fe507ee1c</u>	+ 0.01000000 BTC  280.12 USD	✓
25	2023-07-01 10:00:39	<u>718fbe2f02144f39fbd2e8</u> <u>133027b05b2d848f9efe17</u> <u>8e40bf61b5f5ccc76805</u>	- 0.00173633 BTC  52.90 USD	✓
26	2023-06-13 23:51:40	<u>9df1324fc12867ee3382ae</u> <u>a6f35dc24b4674c15ebbf1</u> <u>057f9a5af4a0e08ba45c</u>	- 0.00266303 BTC  69.21 USD	✓
27	2023-06-12 07:50:08	<u>c5df16f293497cb47b7aa7</u> <u>006047b132445a7316d279</u> <u>0ea6e5b58dccc3743fc</u>	- 0.00412481 BTC  106.99 USD	✓
28	2023-06-12 06:44:22	<u>b11a584ea0a8ea6219dd4c</u> <u>a41912a5061bb0be8bb46c</u> <u>e3a5e7338bc16fa137f2</u>	- 0.00453821 BTC  117.09 USD	✓
29	2023-06-11 15:32:57	<u>8a45169a96fdf9a6761b80</u> <u>a9505be82205c346b5c76d</u> <u>22057c34e7b369f80e97</u>	- 0.00553179 BTC  143.09 USD	✓
30	2023-06-11 15:06:46	<u>32a32d36e7736a57ca2888</u> <u>fb0e81abd95ecb34d4b1cf</u> <u>39c646374322c278063a</u>	- 0.00563731 BTC  145.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-09 02:35:06	<u>29ebf099a7980103300898</u> <u>bde405979a723fee049263</u> <u>52eb2d87d3c37d8bada9</u>	+ 0.00412481 109.24	BTC 	✓
32	2023-06-09 00:19:29	<u>d1b7a8d77d2ec063dfe945</u> <u>a038f98c706d2b0be9847e</u> <u>9bbb7bb8dc6a3dbc1d5c</u>	+ 0.00553179 146.35	BTC 	✓
33	2023-06-08 23:25:52	<u>455412ddad05712d9a3b9f</u> <u>eb62a8e87e889588b8a9ad</u> <u>a1aafdfd4f729610f17c</u>	+ 0.00563731 149.38	BTC 	✓
34	2023-06-08 19:34:02	<u>fafe2e18ce0599c87c06b0</u> <u>f1fe45d311939a7932b2aa</u> <u>9e1891844679169b6ad1</u>	+ 0.00266303 70.93	BTC 	✓
35	2023-06-08 18:12:42	<u>f2908bf92443f7121bf0fa</u> <u>8b09ac17ca22027880760a</u> <u>ced65d63ce652e16dad2</u>	+ 0.00173633 46.09	BTC 	✓
36	2023-06-08 16:10:56	<u>9b70727827e2f2ba3747a7</u> <u>5082d9d7c3dee6ecfcc66d</u> <u>1d2f901b6180f2158576</u>	+ 0.00453821 120.25	BTC 	✓

* USD values displayed at the time of transaction

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