

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GeUGnY7P24Kr4ukL7kDoaHcw1Bk7zhV4X</u>
TOTAL RECEIVED	2.32311581 BTC
	146,179.73 USD
TOTAL SEND	2.32311581 BTC
	146,179.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb</u> <u>7cfbe344a92de94e199867</u> <u>b77ad24d8b8679dd9cd7</u>	- 0.05477213 BTC	
			2,403.53 USD	
2	2023-12-28 21:39:36	<u>32b922f056ee651b5e80db</u> <u>5a72ab3622094db4e2ca61</u> <u>083e6deae0419451d942</u>	+ 0.05477213 BTC	
			2,334.72 USD	
3	2023-12-18 10:43:12	<u>ab1b0096fac4d41b6006c2</u> <u>b29f5664bb4fe1ccd47007</u> <u>d72d0e270cf50278f6d0</u>	- 0.05710000 BTC	
			2,347.10 USD	





#	Date & time	Transaction Id	Amount	
4	2023-12-10 19:22:58	<u>75eaf352c15c3c48d1359c</u> <u>b9f860479f82f143f66bcc</u> <u>9f3f8788f529c2fc7240</u>	+ 0.05710000 BTC  2,500.81 USD	✓
5	2023-11-15 09:26:58	<u>8ea260029f54201cea262b</u> <u>0b7bed27cd89a32ae20e05</u> <u>8d3432e34203ca807979</u>	- 0.06833000 BTC  2,445.02 USD	✓
6	2023-11-09 08:55:51	<u>3bf2ba45be760aa81cdcb4</u> <u>9e95fd9fa8c4761a9657f6</u> <u>c5231cfe8c1ea006c358</u>	+ 0.06833000 BTC  2,517.09 USD	✓
7	2023-10-25 09:21:01	<u>836e9823c6e9fce80d364d</u> <u>3703665d8266c5a5251f10</u> <u>bd059e4a9b1284e11bd3</u>	- 0.00914788 BTC  311.94 USD	✓
8	2023-10-19 10:11:24	<u>d3696c9281898d5b046935</u> <u>77ce696123e06613adf7cc</u> <u>16217c9b62a74195f1d5</u>	+ 0.00914788 BTC  260.50 USD	✓
9	2023-10-11 09:08:59	<u>8144f841bf34621087dd2c</u> <u>30777988a5e895855c1f1d</u> <u>46a7efc6066a5209b142</u>	- 0.08983000 BTC  2,451.05 USD	✓
10	2023-10-09 08:41:57	<u>f4835f5f0759ce8dc5c6d1</u> <u>50ddcd1b448e73b8684ee2</u> <u>52d6e6113db8e3356f73</u>	+ 0.08983000 BTC  2,474.18 USD	✓
11	2023-09-13 09:35:48	<u>2adb5641a58563f211b26b</u> <u>40d5f244c10a80dcbdabd3</u> <u>5cdfb5d171851f70dab6</u>	- 0.09765000 BTC  2,553.73 USD	✓
12	2023-09-07 14:18:56	<u>6f7ee17b808bf6f68facaa</u> <u>0311709995840d86346a1a</u> <u>7bd6abc4b22ffdf947dc</u>	+ 0.09765000 BTC  2,516.31 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-10 10:18:09	<u>33b9739941c7d02bb4baef0b2b15ad21818ca753f82d21a6ca72007eba4c6034</u>	- 0.08475000 BTC 2,504.60 USD	✓
14	2023-08-08 16:30:43	<u>08069320e806f9c4079ca5f78b197ccbf985e6cea43d7c649e16635e732d091e</u>	+ 0.08475000 BTC 2,526.27 USD	✓
15	2023-07-12 12:14:19	<u>7b0eca30679619915d27520e7c3aef07b73832dbf0eec6aabf082665d5b2969b</u>	- 0.08267519 BTC 2,539.87 USD	✓
16	2023-07-07 20:27:23	<u>2a30724a4b1d17cf8431843824eba89bb45b23880033b8d77bfde7e2d031f9de</u>	+ 0.08267519 BTC 2,502.09 USD	✓
17	2023-06-14 09:52:12	<u>c5e033fc395fb0a17615e779a0662f25042e8df196159a28b9f7b228dd52f109</u>	- 0.09419000 BTC 2,444.88 USD	✓
18	2023-06-08 07:49:04	<u>b865c67eb93d4982dfb495c3fc3f904c95bea307861babd5357a21403c02e505</u>	+ 0.09419000 BTC 2,490.52 USD	✓
19	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579beee532f4c8725164c61</u>	- 0.08865000 BTC 2,376.97 USD	✓
20	2023-05-09 11:53:57	<u>4e1e5f556418478a8d7126b5229c643a70870f6188269f18a29bc89ee5b02318</u>	+ 0.08865000 BTC 2,460.77 USD	✓
21	2023-04-14 10:53:46	<u>aec5fd754cd564026934574365168fb7f0ee78aa50c062d215d07e13793fce57</u>	- 0.08773000 BTC 2,702.24 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-05 08:42:17	<u>578c70eff76cc01b819cd8</u> <u>f0089505f797f7709dd144</u> <u>f9105d5db6bc46f0919c</u>	+ 0.08773000 BTC  2,501.07 USD	✓
23	2023-03-22 09:28:02	<u>4c303196d6eb37d0fcaecb</u> <u>3392c3000054c58811c800</u> <u>0fe32a11783a7a9c6b4b</u>	- 0.11163000 BTC  3,136.80 USD	✓
24	2023-03-08 16:39:04	<u>f69368fa35f6e2ae960338</u> <u>9488f66ab0f6b6aa5ec6a5</u> <u>201de5a0281529601613</u>	+ 0.11163000 BTC  2,459.70 USD	✓
25	2023-02-03 13:47:31	<u>dba8b1cb3963926736e911</u> <u>85fa27b87b4201266fb92f</u> <u>b5134e6ffc930a91e324</u>	- 0.10879000 BTC  2,558.55 USD	✓
26	2023-01-31 09:31:02	<u>65a56cfbeff291cc691964</u> <u>e7d0ce2b655495c1f74eef</u> <u>d087cb0fe65814a70729</u>	+ 0.10879000 BTC  2,483.55 USD	✓
27	2023-01-18 09:15:44	<u>8ff3ffd64ad378d91befec</u> <u>e0337ef6eb4dcbf0f8971d</u> <u>981f54a8689991a9595e</u>	- 0.15431000 BTC  3,276.01 USD	✓
28	2022-12-30 14:18:34	<u>d70555a9963ffe1645a77b</u> <u>ea487c0b354a49970bf4e3</u> <u>3318765a42acf2a2d091</u>	+ 0.15431000 BTC  2,532.75 USD	✓
29	2022-12-14 10:22:29	<u>967ff687548213766d25e0</u> <u>e36ca0ab2d26d16b61eb65</u> <u>4f5f9f0224669e8bb4fd</u>	- 0.14857000 BTC  2,648.72 USD	✓
30	2022-12-07 15:47:22	<u>86df69cd5ca8ad8cb6d43f</u> <u>f08cab7a0ed548a7a2907e</u> <u>7571f51056ff2dcd60b0</u>	+ 0.14857000 BTC  2,497.57 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-16 13:39:09	<u>d8718d5e46a19377e31829</u> <u>dd19f82c6370bb26e334cf</u> <u>3dd03141a497e93b94c9</u>	- 0.15069000 BTC  2,484.09 USD	✓
32	2022-11-13 13:36:18	<u>93decc1bb75e003742f729</u> <u>f3db60313c8140bbf13bec</u> <u>e6d091c2ed538ba6d52f</u>	+ 0.15069000 BTC  2,506.41 USD	✓
33	2022-10-19 10:31:26	<u>615309d641daebd0d712e4</u> <u>15e5172e3fd70bce5de91a</u> <u>e72ada6b154a12fa8001</u>	- 0.13131000 BTC  2,521.26 USD	✓
34	2022-10-11 08:00:21	<u>e3569db43ee0ecc4ddfdd7</u> <u>a1589893a9aafac874a91e</u> <u>e39dda6aa098c771a53f</u>	+ 0.13131000 BTC  2,508.89 USD	✓
35	2022-09-16 07:47:09	<u>ded23d21e45e417d4c2546</u> <u>3ef456ed38ebff12f42948</u> <u>6fce2dbb2d51b1d4877f</u>	- 0.11328930 BTC  2,230.05 USD	✓
36	2022-09-11 11:48:46	<u>d3362e7c1eaf528894f00c</u> <u>f2b6a295db732ea371ef64</u> <u>2926393d63fd3c10c02e</u>	+ 0.11328930 BTC  2,448.80 USD	✓
37	2022-08-18 11:17:15	<u>0c060bfe1d045cc062669c</u> <u>090885895e824a01070a62</u> <u>1179b6cf969955059c49</u>	- 0.10271051 BTC  2,417.23 USD	✓
38	2022-08-09 00:46:18	<u>be872f9c0255c109e70d1b</u> <u>40021998b40313e52aa4ea</u> <u>8da9c557ce94ed81773f</u>	+ 0.10271051 BTC  2,437.72 USD	✓
39	2022-07-21 00:13:58	<u>79dd0508ad1c955c4452ef</u> <u>a9b782c93c08df3720f8be</u> <u>ae4a5cf3454d9adeb6e7</u>	- 0.11974148 BTC  2,783.95 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-06 21:55:54	<u>e47b593fcafcd6e11f1c2</u> <u>6883b34a9bde50bdda9ca6</u> <u>789d65ece86ca53c2bce</u>	+ 0.11974148 BTC  2,462.42 USD	✓
41	2022-06-15 10:43:54	<u>435cae507db360aa9477f4</u> <u>86be68bfc512e9ee41dbe3</u> <u>50bc56013c0b0e0721fb</u>	- 0.09391926 BTC  1,988.93 USD	✓
42	2022-06-12 09:05:26	<u>8828399d2e6f236475b64e</u> <u>824de2726e7a04d285acf9</u> <u>465de5c1d9ac33c4fbf2</u>	+ 0.09391926 BTC  2,578.77 USD	✓
43	2022-05-19 11:04:51	<u>c159e51a9f62163e9ab02d</u> <u>984aef5bb76d785b7312bf</u> <u>660f0f4a66a401f099cf</u>	- 0.07871084 BTC  2,391.97 USD	✓
44	2022-05-09 13:54:10	<u>80b9e17baa6cc04b95d4e9</u> <u>9bd808a1a8e817afa21915</u> <u>ed863733350fbe2ac633</u>	+ 0.07871084 BTC  2,545.62 USD	✓
45	2022-04-21 12:04:33	<u>a618245203917acf8b7ba2</u> <u>70cbfe6af22b56bfd7c708</u> <u>2ae4bebd038d1e128739</u>	- 0.06400777 BTC  2,696.98 USD	✓
46	2022-04-07 11:31:58	<u>3e0d7e8277486e56eff92b</u> <u>b12a61ef3fd88f1ba3f20c</u> <u>8c43f3774ffef39b65c8</u>	+ 0.06400777 BTC  2,773.57 USD	✓
47	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.06886576 BTC  2,809.62 USD	✓
48	2022-03-10 13:38:41	<u>58b41728864e6fc007588c</u> <u>aeb85802d772c099aeab5e</u> <u>b7623fa0ad657f730e3a</u>	+ 0.06886576 BTC  2,697.07 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f12ec029914f573f1913564c696459904b4259e8013</u>	- 0.05946130 BTC 2,492.94 USD	 ✓
50	2022-02-17 09:44:25	<u>7436eb73a5067987cb2a67ec020db6a97982c41d7d40b4307e15929a6456f663</u>	- 0.00228439 BTC 95.77 USD	 ✓
51	2022-02-12 11:49:27	<u>55adbf2cef6c762c3fec4e2fbe9006cd208d52e869ee699fc52af4d9528ef861</u>	+ 0.05946130 BTC 2,540.42 USD	 ✓
52	2022-02-11 15:51:00	<u>02359ab70114fb40fe107e8052922fadc694b04e0e62e632c2ef5dff4f2f7096</u>	+ 0.00228439 BTC 96.79 USD	 ✓

* USD values displayed at the time of transaction

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