

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GesDtqXuiTLFuFd6zUGchvPHLd6g1FCr9</u>
TOTAL RECEIVED	0.07840326 BTC
	4,944.57 USD
TOTAL SEND	0.07840326 BTC
	4,944.57 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 18:08:33	<u>b63468228f960ae558f7c3 3e26ff303b2e16bebb5fdf 3578a1fc4209ea356e64</u>	- 0.00466418 BTC	
			221.62 USD	
2	2021-08-15 05:58:16	<u>70f845fdeb514c4248a2e6 6273cf801699310b0cb24f 636fbe7b96a13f1fafe8</u>	+ 0.00466418 BTC	
			214.19 USD	
3	2021-08-13 10:28:51	<u>58372d2f53c88584f79ec6 a084cd2a069e107818e741 adaba456687a0142e5f3</u>	- 0.00175049 BTC	
			83.67 USD	





#	Date & time	Transaction Id	Amount		
4	2021-08-12 22:34:12	<u>9f2ab0246c958010cbc59a6a068695aade3caf92ba079e8e2dd00838bbf3d812</u>	+ 0.00175049 BTC 80.76 USD		✓
5	2021-08-11 09:59:43	<u>9aa20962f366a26156241ec56e6112a15020ac327bcc2fcdd6a9fed7d9b11832</u>	- 0.00133909 BTC 60.94 USD		✓
6	2021-08-10 20:55:19	<u>fbce401c15d6a6396b3bdc832116c5c996ce28b6ffb5af05e3036532099ed45c</u>	+ 0.00133909 BTC 61.49 USD		✓
7	2021-08-09 11:11:32	<u>5bf7a0a6451622237765e21d7d04a5d3474b324b7288316902be44467c48e219</u>	- 0.00150577 BTC 69.64 USD		✓
8	2021-08-09 01:00:17	<u>2d3b4a6e60e0d910daa8fc8e6b602062a64aa71d79fcae922449efc1eec5dcf73</u>	+ 0.00150577 BTC 69.16 USD		✓
9	2021-08-07 18:08:15	<u>01b2bee258e4ff48d498df6772ee2779c0876132c72d66aa7be124b9eee29935</u>	- 0.00141542 BTC 62.91 USD		✓
10	2021-08-07 02:45:28	<u>d7cd64f1205eac30256a048c2aa894a2d7b47ef5ab2fcc8fb0a10c068f582609</u>	+ 0.00141542 BTC 61.99 USD		✓
11	2021-08-05 18:55:45	<u>0450ec79aab5f1823aa5d0cbcacdf18cb99f94ea304d4f37351b108e4821bfbe</u>	- 0.00138199 BTC 55.98 USD		✓
12	2021-08-04 22:19:36	<u>70b8c960d4fb370b5f4a58b72c167a173a964633156612dcb2aa6cdce746a896</u>	+ 0.00138199 BTC 52.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-03 18:09:50	<u>02e1b38ee3d0bb701d7ce45008e63e52c318e728e98e964b91f919400c70021c</u>	- 0.00140796 53.72 USD	BTC 	
14	2021-08-02 20:23:46	<u>9faee4ad1af94234f1a589cb5b2f1340f55c5cff438ddcdefe6124b32c4b7613</u>	+ 0.00140796 54.19 USD	BTC 	
15	2021-07-31 18:13:36	<u>a7a5f8c3ade320a49a8728f950c16b780698fb2dbee2f12cae9a3478573e27ff</u>	- 0.00124873 51.93 USD	BTC 	
16	2021-07-31 15:37:46	<u>d69ad6f366361843475075c6c6616ce441a2a2d1c96cf2d613cd258ac4221995</u>	+ 0.00124873 51.77 USD	BTC 	
17	2021-07-29 18:18:39	<u>93bc1d61c723d44404423281538203751dd7f47af6547376f086ab831c35a689</u>	- 0.00130745 50.52 USD	BTC 	
18	2021-07-29 14:57:43	<u>5a357dd19c01716165476a31038d7a8d65ce3b86a4432af621868284cf49f7af</u>	+ 0.00130745 52.31 USD	BTC 	
19	2021-07-27 18:14:53	<u>f815feb44c7ca2c4ace63d8242fedc28e9777dd1477ed3276f24a61a8f44ad4c</u>	- 0.00133469 54.38 USD	BTC 	
20	2021-07-27 15:55:39	<u>c1f56a9f54e51c798c4a9ddc29f8c9b713dee53da2eb0d89a2af673786c820d5</u>	+ 0.00133469 52.66 USD	BTC 	
21	2021-07-25 18:13:59	<u>fd0e9fc11d896ca492d1879a778a6a5acf883fdf20c5968877fe7fe349254e6a</u>	- 0.00149891 57.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-25 11:07:50	<u>103f67ec26935decd5f9f174dc746869bf46d6c4ae3415a14acbb9055ebe03c9</u>	+ 0.00149891 BTC 53.03 USD		
23	2021-07-23 18:10:14	<u>9143254d79127763a1bbd1cf9e86f513403433f946bb395b826b7d4d0d139fe6</u>	- 0.00175827 BTC 59.54 USD		
24	2021-07-23 11:28:48	<u>d9cf59d5b67d130b3e085a5c04f887ea3bb2b54ca0cc7cce404839c9aa976b6</u>	+ 0.00175827 BTC 59.13 USD		
25	2021-07-20 18:21:23	<u>63d240d4af8ed6355c432713b24472b1a2a431486e462626a1a8984eb060fb57</u>	- 0.00185164 BTC 58.38 USD		
26	2021-07-20 09:03:11	<u>5e6b1b48e20197d2e4c5de52f6bed2d2be90e1beb5468f2d0baa917a8a87f1af</u>	+ 0.00185164 BTC 55.16 USD		
27	2021-07-14 16:56:18	<u>8adad18540d7806570f48253e465560751539da56820451b2981575323e73211</u>	- 0.00462751 BTC 151.87 USD		
28	2021-07-13 21:11:19	<u>517c2875126022469351252d0c210c790b41e8589f0722113385e086f90b3aaa</u>	+ 0.00462751 BTC 150.17 USD		
29	2021-07-12 19:57:38	<u>9199893b965e25396049d861062efb9595a0ca7882ebcc3a6931f812f56757c7</u>	- 0.00291943 BTC 96.46 USD		
30	2021-07-12 00:06:37	<u>e349cbf94df036d34e97db3f00e7322f553146fea0baa3b506571581be4c4bb3</u>	+ 0.00291943 BTC 97.88 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-10 18:10:25	<u>80fb77fc70f0aa04e58c2a</u> <u>af3ba6caf23205788d4c62</u> <u>8b533d249637b204784a</u>	- 0.00297550 100.61 USD	BTC 	
32	2021-07-09 21:48:31	<u>4c078042c620b97bd73353</u> <u>f65ad33ae6fdc9b66a5184</u> <u>1e2c087f7b26743c51b0</u>	+ 0.00297550 100.55 USD	BTC 	
33	2021-07-08 20:18:01	<u>9aecddf4c9242849894e3b</u> <u>422e56f1a19500e22c80d4</u> <u>ac383f14910450c90897</u>	- 0.00367196 120.34 USD	BTC 	
34	2021-07-07 21:35:18	<u>eac85b023975166d902d7b</u> <u>e9da8130532cb94637d6ba</u> <u>892cb1e47075af2f96c6</u>	+ 0.00367196 120.06 USD	BTC 	
35	2021-07-06 18:15:35	<u>a534765a1038b4fadd3ac8</u> <u>eecbd5ac7a343375b4249c</u> <u>e8b76085d899c177fe25</u>	- 0.00291129 101.39 USD	BTC 	
36	2021-07-06 05:30:37	<u>0a6597113a129e31228e80</u> <u>e7c3f8af3f96e46f4824b6</u> <u>4b56a4322f4069e7db68</u>	+ 0.00291129 99.17 USD	BTC 	
37	2021-07-04 20:28:41	<u>37d4a21d1c28aa4f1dc785</u> <u>5dd81d7ad8f27c06039df4</u> <u>bfa19568c1229ac8abcf</u>	- 0.00290682 97.02 USD	BTC 	
38	2021-07-04 05:26:24	<u>cfab883b633b584bd4733d</u> <u>a1ec5deaa599b6cd6f4a92</u> <u>135a35f27f6f06054848</u>	- 0.00838811 297.88 USD	BTC 	
39	2021-07-03 20:18:23	<u>1c7f5c282332d82448f6f6</u> <u>f477b51756f51a52d87734</u> <u>23807bb42bd8039c50b3</u>	+ 0.00290682 103.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-03 07:48:08	<u>82ae409204d7cb76fb8f81</u> <u>df45ab755e90c296528db2</u> <u>b3c3e585131748f83364</u>	- 0.00301487 104.52 USD	BTC	✓
41	2021-07-03 07:44:40	<u>068b6c8df2f3f529051fc9</u> <u>d9e825b3d7a9ed56c7f705</u> <u>e87d46473d039b9abe27</u>	- 0.00280533 97.25 USD	BTC	✓
42	2021-07-01 21:12:15	<u>179df86e043c20c2858269</u> <u>1a122f79c40217984a83d7</u> <u>c2d7b6e3c97372076b2d</u>	+ 0.00301487 99.56 USD	BTC	✓
43	2021-06-29 17:37:46	<u>6d29c0683bb2b5523ff347</u> <u>cece2db87486541de4e316</u> <u>e42254390edafa2154c9</u>	+ 0.00280533 100.74 USD	BTC	✓
44	2021-06-27 13:10:13	<u>4fa7cae3f566e68b35008f</u> <u>26f74cde102b679fe65ee8</u> <u>84714fdaaf5df5b46f1f</u>	+ 0.00838811 291.07 USD	BTC	✓
45	2021-06-25 23:07:25	<u>ae1518aa65c034b49a0092</u> <u>11e496a71c34553fd9f53c</u> <u>8b11951582905a16816c</u>	- 0.00737628 234.40 USD	BTC	✓
46	2021-06-25 10:47:35	<u>4ec7b7fe176ad9aa367dbd</u> <u>48a1a09a496b1cacf17307</u> <u>b93dc6cca365305ffca2</u>	+ 0.00737628 232.97 USD	BTC	✓
47	2021-06-25 05:16:49	<u>6d0f20c58d27734bc073d1</u> <u>c9ced5f84790e19dc6551f</u> <u>fd7141f14cad46c10928</u>	- 0.00196427 65.43 USD	BTC	✓
48	2021-06-24 00:57:05	<u>0f54c6d5164cc5b62da3b6</u> <u>32b0763c1e12d03d427f41</u> <u>3bd49f8fc426943afeaf</u>	- 0.00571099 193.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-23 04:20:38	<u>2cf01f8777254bff1e3d06</u> <u>1d55c5dc3a034f07c55e15</u> <u>7676f89b488062de7d91</u>	+ 0.00571099 BTC 193.66 USD		✓
50	2021-06-20 22:32:52	<u>f3e44194e4287eccb8bfd6</u> <u>5f4b311e52bc3e6dae776f</u> <u>273378628e9f885e7113</u>	+ 0.00196427 BTC 63.87 USD		✓
51	2020-03-18 14:15:18	<u>45cd75246327659dfdef4b</u> <u>abc41751634dddb2115c3f</u> <u>dc655d123e63bab1a945</u>	- 0.00486668 BTC 29.99 USD		✓
52	2020-03-17 19:16:21	<u>1c0de0529015fd5428c5b7</u> <u>9a36e7673d71200c3031bc</u> <u>01e232e3980dbf75a868</u>	+ 0.00486668 BTC 26.24 USD		✓
53	2018-02-21 09:24:19	<u>d98853bf625d0158054f36</u> <u>48b33cfbcd2c53895f9221</u> <u>4ef4fc0bf5726a8e1e01</u>	- 0.00179963 BTC		✓
54	2018-02-18 08:13:50	<u>6773af9910e31c8b9c1c2f</u> <u>d8294436b2923647887b78</u> <u>9605676474dc20aa3455</u>	+ 0.00179963 BTC		✓

\* USD values displayed at the time of transaction

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