

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GfgYngeuyPrZnrhMGUVXVUFYSjTbiMBgY</u>
TOTAL RECEIVED	0.01491815 BTC
	938.35 USD
TOTAL SEND	0.01491815 BTC
	938.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:10:25	<u>813253b776a1e3df8c2875</u> <u>72ff77d73f7d15afdc6d42</u> <u>20b8c4dd46b992549243</u>	- 0.00001652 BTC	
			1.00 USD	
2	2024-05-15 21:25:37	<u>8dfc69996ab89253159888</u> <u>9d79c091f90f556932a90f</u> <u>f4fb85065427bb596726</u>	+ 0.00001652 BTC	
			1.08 USD	
3	2024-02-19 08:17:22	<u>7271e4518fcff04620df49</u> <u>a2f5263d8164a70abe9601</u> <u>e451c1ad10a5200469f5</u>	- 0.00028530 BTC	
			14.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-11 11:54:08	<u>c40f5baf9af98a2cd07a759c276f46a544c463a31ec5b71e85c6ffae536925d</u>	- 0.00032388 15.64	BTC 	✓
5	2024-02-01 03:20:37	<u>3f2af6f29acdf01a3d891cb0a0300d9c1649fbf06a7c9da243fe089997be6f3c</u>	- 0.00041205 17.31	BTC 	✓
6	2024-01-31 00:34:10	<u>3ff58d0ca43555229a2954bed032bde0aec8b7848baa3ca2837e51582d0ae9c3</u>	- 0.00042928 18.36	BTC 	✓
7	2024-01-25 18:43:56	<u>b46e8b9b31d718285239c4b213475ecfb62833aac2ac6dbe30a9f1382a24d287</u>	- 0.00045747 18.29	BTC 	✓
8	2024-01-25 12:27:43	<u>251f1af4bf38458526548e24059ec8d99a721fa6410cb64e8426bb365bd09532</u>	- 0.00064998 25.90	BTC 	✓
9	2024-01-25 12:16:03	<u>68cf7ca32e1457a078497ecf7ac7f3259869e5bee14786f04472ee7f41c79190</u>	- 0.00066800 26.62	BTC 	✓
10	2024-01-25 11:57:38	<u>a33cb022279b49b7cc24f2237c6baaed1520f684f1442b186c77618f1401b835</u>	- 0.00068550 27.32	BTC 	✓
11	2024-01-25 11:35:08	<u>3a5632dfbe0910cfa2be80166cf8832707cc9e337bc4f3fa821d1f46e8e73bb3</u>	- 0.00070475 28.09	BTC 	✓
12	2024-01-25 11:11:38	<u>798ff4fc67d49a3f20889ca0c48d24f27d92c9c4df17e38333a4a78ab7a653ca</u>	- 0.00071900 28.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 07:21:47	<u>f1b0ec370958dd3c2eaf86</u> <u>9cd3622ed270ead9595957</u> <u>a783c67a4216bd7e1a26</u>	- 0.00096650 BTC 38.78 USD		✓
14	2024-01-25 07:21:47	<u>3d20966d55bff387df4d6b</u> <u>29677e2724ae9548d8fbe6</u> <u>56a9d8e7db55d30f6fa3</u>	- 0.00096700 BTC 38.80 USD		✓
15	2023-12-30 06:03:34	<u>5878942aba2c1b94d7f9bc</u> <u>58443f025237e99c52e876</u> <u>4932e687cb747759d2aa</u>	- 0.00234595 BTC 98.64 USD		✓
16	2023-12-30 04:50:48	<u>aeed077b9f47357d615791</u> <u>4e2ef580ed56867cf14a33</u> <u>1580906cee877f43a13e</u>	- 0.00241740 BTC 101.78 USD		✓
17	2023-12-29 19:07:08	<u>4298c61f0a4aa2fddfc99a</u> <u>6e1f1a30ae83bafd364eb9</u> <u>fd2e676b46e848893550</u>	- 0.00286957 BTC 120.85 USD		✓
18	2023-11-27 20:50:44	<u>216ad045866c1a5b7c6994</u> <u>1af6151b746caf023ebf1a</u> <u>2a7ff1d7a17853c4e03c</u>	+ 0.00032388 BTC 11.99 USD		✓
19	2023-11-17 12:04:47	<u>b2ae964a7b97f74e192ee1</u> <u>213786684e7a884557e85d</u> <u>296fa8f37d31d97bc690</u>	+ 0.00041205 BTC 15.05 USD		✓
20	2023-11-16 11:54:45	<u>b950802710b2dac951f61a</u> <u>7d97f9ab348a4f2ceeb64f</u> <u>4bdb7cb437ce3cbe082b</u>	+ 0.00066800 BTC 24.80 USD		✓
21	2023-11-15 03:39:24	<u>5f1cfc21cd72aba7331c37</u> <u>b7adee6d3ac8511c4a9712</u> <u>57cffdd32f379b00a50b</u>	+ 0.00070475 BTC 25.07 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-11-14 03:37:10	<u>149ed953fc5b82861b9d1f</u> <u>f5ecc984cd4363529990dd</u> <u>108f5cb7ab4e97ef7959</u>	+ 0.00068550 25.02 USD	BTC 	✓
23	2023-11-13 01:31:27	<u>fa24c543853f96c11f133e</u> <u>0473c6b18ffcf7bf882cbf</u> <u>c704681d6fe61ca8a96c</u>	+ 0.00042928 15.94 USD	BTC 	✓
24	2023-11-12 19:41:37	<u>7e4c6fd585095dc926c8a2</u> <u>069640402bcce8de4a7049</u> <u>fce268d85d1562105487</u>	+ 0.00045747 16.98 USD	BTC 	✓
25	2023-11-05 17:42:37	<u>20903d32d4125d54d815d3</u> <u>907de84f6c96304f2a3fa6</u> <u>01dcfe59a65ea1aba498</u>	+ 0.00241740 84.67 USD	BTC 	✓
26	2023-11-05 03:04:34	<u>94e18b6eeeed4d63eb5baa</u> <u>c3f759d39ec55e4498ebf2</u> <u>ab4d491242e924fe3c69</u>	+ 0.00028530 10.06 USD	BTC 	✓
27	2023-11-04 11:52:20	<u>4e73e3906889c9c75b45e4</u> <u>4005d34e3a7db4a0fa5e20</u> <u>688f4dfd830b09aa918e</u>	+ 0.00071900 24.99 USD	BTC 	✓
28	2023-11-02 10:47:55	<u>a6f8528c7f420f9df1769d</u> <u>726bab0b779173a0d21685</u> <u>1e77214b40b394f67bc4</u>	+ 0.00064998 22.99 USD	BTC 	✓
29	2023-10-28 10:11:40	<u>1e0a5938062326eb0b25e0</u> <u>abd8edda6d08e21e6b3c53</u> <u>b3792c3a0d81e0f7e465</u>	+ 0.00234595 79.99 USD	BTC 	✓
30	2023-10-27 17:12:44	<u>0988db948c7ff7d8bc3c59</u> <u>33fb2330d2b15fca0af69c</u> <u>223bd7fa0d31c1282889</u>	+ 0.00286957 96.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-03 03:10:13	<u>7a26470ab22f5161fb3078</u> <u>97e86af97641125d50189b</u> <u>fef2a9eb0e7fe4fd3572</u>	+ 0.00096650 BTC 	24.99 USD	✓
32	2023-09-02 21:26:36	<u>1f2ad30fbddc8dfba6969d</u> <u>d6beed379fbf9e4926bf3f</u> <u>74959aed953c9a8bc2f5</u>	+ 0.00096700 BTC 	25.00 USD	✓

* USD values displayed at the time of transaction

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