

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GfnmK4qB17w8HdzCaUdjMNBcKoJfVZdVA</u>
TOTAL RECEIVED	0.01747998 BTC
	1,100.11 USD
TOTAL SEND	0.01738458 BTC
	1,094.11 USD

Token	Balance
Bitcoin	0.00009540 BTC
	6.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 15:25:42	<u>811326452c21ba7272731a</u> <u>b278e5869da12bccd66c1f</u> <u>ee19deea127f3e7bef52</u>	- 0.00029694 BTC	
			8.89 USD	
2	2023-07-19 15:25:42	<u>d06dbbc902602547d9b77c</u> <u>ab25ae32d27cbb4b41dd15</u> <u>a8d69e472a3bcd34d8e4</u>	- 0.00029694 BTC	
			8.89 USD	
3	2023-07-19 15:25:42	<u>bc788e53ef61599da61476</u> <u>b7e2626d75293b5e6ce2f3</u> <u>bd6f6239899c4d1fb4d5</u>	- 0.00029694 BTC	
			8.89 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-19 15:25:42	<u>2be19d0f1873ca45f13c24</u> <u>179edcfbb90dd776b96844</u> <u>b7c91081c141d3f219c0</u>	- 0.00029694 8.89	BTC 	
5	2023-07-19 15:25:42	<u>1918e9d108e4616a19cd76</u> <u>385d9c12a3cd64205c6f8e</u> <u>ff684f826780ae55006d</u>	- 0.00029694 8.89	BTC 	
6	2023-07-19 15:25:42	<u>4ddb4ac151304bfc8a3e1d</u> <u>b3d9813e9dec6cd029464c</u> <u>4b8d0106228756bff657</u>	- 0.00029694 8.89	BTC 	
7	2023-07-19 15:25:42	<u>2eb14ba68a5ab1f6eb4eef</u> <u>47515d15d0635d006aec84</u> <u>23806e2e501565cbc69b</u>	- 0.00029694 8.89	BTC 	
8	2022-08-18 13:21:18	<u>66745ec4a6f294d5a529d5</u> <u>2f987a2301f194443e0582</u> <u>c83245c71389f8511709</u>	- 0.00027483 6.44	BTC 	
9	2022-08-18 12:14:08	<u>5d0f12a8d9c00e567d90de</u> <u>6c8e54c3ff95573588d45a</u> <u>98262d2cc9e4cbbf0e23</u>	- 0.00076250 17.97	BTC 	
10	2022-08-18 12:14:08	<u>0372cccfb1e4b0ebdd7f1c</u> <u>1ae90115c01a298ad044d4</u> <u>1b6dc5a3ef86ea5f92e2</u>	- 0.00040751 9.60	BTC 	
11	2022-08-18 12:14:08	<u>c1d02693bc91c10e979207</u> <u>c1eda3c49bb66f238214b6</u> <u>74f9a4121b5f99fd5299</u>	- 0.00040751 9.60	BTC 	
12	2022-08-18 12:11:14	<u>09494d45b57d7fed61b22a</u> <u>976b9a37f2966795f39901</u> <u>26f2717a58260e02179e</u>	- 0.00087885 20.71	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-08-18 09:13:41	<u>3220724ea6518a20a107ed</u> <u>9724ccaab19d33d7178aba</u> <u>b04a1eb373c51c18d22e</u>	- 0.00094231 BTC 22.17 USD		✓
14	2022-08-18 09:04:33	<u>c87595d8fd94c127a52ad4</u> <u>cafb364c8f5a24c1c429f9</u> <u>294fdb63d51c99c7e9f0</u>	- 0.00094231 BTC 22.17 USD		✓
15	2022-08-18 08:27:04	<u>cea9e1a195926e15d7b632</u> <u>a5d4f6789cb98776790cd3</u> <u>e1f5151df6f5adcfde7e</u>	- 0.00094231 BTC 22.10 USD		✓
16	2022-08-18 08:27:04	<u>47b11d63e341f882bb4587</u> <u>b04d0ca21dd4677981b8f9</u> <u>72e75a89c10a4041c356</u>	- 0.00094231 BTC 22.10 USD		✓
17	2022-08-18 06:25:42	<u>7c28b47aa5bd782df99797</u> <u>6569ed426dd80097d92f84</u> <u>3cf2f5f9b7499a4aef5a</u>	- 0.00094231 BTC 22.00 USD		✓
18	2022-08-18 06:25:42	<u>e7cca4a7e957ab17a7cd6e</u> <u>47d046c6c22ba27007dd39</u> <u>2a741b59c35af2165a1c</u>	- 0.00094231 BTC 22.00 USD		✓
19	2022-08-18 05:29:25	<u>7a67d8b82ab9d43480ffe6</u> <u>21b7bb76ad85f73ad713bc</u> <u>aeeda21e20088f43c7d4</u>	- 0.00091275 BTC 21.35 USD		✓
20	2022-08-18 05:29:25	<u>69f7f186598e3656979b1b</u> <u>9c37611f9d13ed1dcc18dd</u> <u>bb946b699108cb655688</u>	- 0.00091275 BTC 21.35 USD		✓
21	2022-08-18 05:29:25	<u>4bee2320ec85b6a4e79680</u> <u>b4fe92c52680a8ca835279</u> <u>ce793a784b01131c182d</u>	- 0.00091275 BTC 21.35 USD		✓

#	Date & time	Transaction Id	Amount	
22	2022-06-23 04:46:29	<u>74275bb94e2d1350d85012</u> <u>c99807abf92cab8a44cd0d</u> <u>6da15292c6afde7fbf53</u>	- 0.00418269 BTC 85.11 USD	 
23	2019-11-22 03:13:49	<u>208f6a96bdd30552ebbbc5</u> <u>8d31a3c43e8edbc4beba1c</u> <u>4c4bf2aa4ab672ec8278</u>	+ 0.00027483 BTC	
24	2019-11-21 18:28:52	<u>fd128abfc6d3fddadef76</u> <u>05fee998a8d7346e718384</u> <u>ff4ddd427a1186f12da6</u>	+ 0.00009540 BTC	
25	2019-11-21 13:41:21	<u>50804ebf7bf090ef9cb6af</u> <u>eb7410cf3bf8a221c22155</u> <u>163290162f218316be29</u>	+ 0.00091275 BTC	
26	2019-11-21 12:34:56	<u>ea42ca5bb8d1514c707803</u> <u>c8c8de47bc0a09adae9a69</u> <u>270f7a97534040253889</u>	+ 0.00091275 BTC	
27	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c50</u> <u>0fb6ac2c1aa80032ea6a3a</u> <u>e762ace5d94aba1be64d</u>	+ 0.00091275 BTC	
28	2019-11-21 09:35:21	<u>c7a232aa37e44f469a87c0</u> <u>75e3ad5bbee7352b7e41f7</u> <u>60fde667e19cbf615a6c</u>	+ 0.00040751 BTC	
29	2019-11-21 08:28:39	<u>dbe7f911b18e54bce06ebf</u> <u>13fb7071091b2fcd0aa2bc</u> <u>80402511c8641d4a1716</u>	+ 0.00040751 BTC	
30	2019-11-21 03:54:46	<u>fa76f5a5cf0972e04e2aab</u> <u>1e8866db8df8306a8c3883</u> <u>f1cb9915cb7cdf16ce66</u>	+ 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-21 03:45:46	<u>7a67148df021661d3d273d1f0c0a4bd04b5713c399efa46ff2321172f5d6317b</u>	+ 0.00029694 BTC	✓
32	2019-11-21 03:30:39	<u>ac7da9f455666cd6469b2e2a892aedcee4fbacc73c77e98a2c4278e035f91114</u>	+ 0.00029694 BTC	✓
33	2019-11-21 03:30:39	<u>d9788559968f5850a8ba76fc258f9bc199fafd7c299cb95e311578733bf2f6fd</u>	+ 0.00029694 BTC	✓
34	2019-11-21 03:27:14	<u>9a2a9fa780b33eba75eb49aeb3c8d13d10c171d3e7b08c4d64f8a71296962360</u>	+ 0.00029694 BTC	✓
35	2019-11-21 03:27:14	<u>e22e4c179781f1947c02045d525fe5c67c29dff65cdc cad540dae34fc95ff0f9</u>	+ 0.00029694 BTC	✓
36	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f915086e7e052ad75ad3d71e1db825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
37	2019-09-22 23:14:08	<u>258da3beb0e93667dc56e9963a92a3d6e279e72c6bb450f8d5d9bb314c4d2116</u>	+ 0.00418269 BTC	✓
38	2019-09-22 21:22:17	<u>62565f732696ca1fa36579831fe46e3b0f89f1ea38f6288d4f2b112cbeb5a531</u>	+ 0.00094231 BTC	✓
39	2019-09-22 21:00:46	<u>9f939937312298900a4f0dd4a15e33b90c99f9bf4d4d857562b6941f55d03bc6</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 20:19:29	<u>49b89b74bfc1f27c6e8316</u> <u>c67926447be5fb54eb33c6</u> <u>21a86aa6b45833e59da3</u>	+ 0.00094231 BTC	✓
41	2019-09-22 20:11:16	<u>c907566703eb3aaebf0712</u> <u>09ee9eecd44395f5ea1f9a</u> <u>c5312c1aa20d02a1f595</u>	+ 0.00094231 BTC	✓
42	2019-09-22 20:11:16	<u>8b88e17df65487f4dbcc44</u> <u>79ce205bbfa0b62a91e2bb</u> <u>5304af7d7c0195f9e747</u>	+ 0.00094231 BTC	✓
43	2019-09-22 20:07:23	<u>0ea7b82b23dc72d19cd6d3</u> <u>64450009b896f72d66fe33</u> <u>1d35cffa1b9d975abd18</u>	+ 0.00094231 BTC	✓
44	2019-09-22 19:59:49	<u>565d5dca5446429cc5f235</u> <u>8b05040151993bf1464233</u> <u>5a76836c9c34b261ef10</u>	+ 0.00087885 BTC	✓
45	2019-09-22 19:59:01	<u>6a0c7de287d085999baedb</u> <u>0df8ec12e1876052e75eb7</u> <u>1f0b66e8e00e32cb2448</u>	+ 0.00076250 BTC	✓

\* USD values displayed at the time of transaction

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