

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GgnM9uWeTPssHHLQQj3cKBBJpVY7FXdUH</u>
TOTAL RECEIVED	0.42663979 BTC
	26,914.99 USD
TOTAL SEND	0.42663979 BTC
	26,914.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:43:59	<u>20d59514a3e64565065e9c</u> <u>4c516caa1923573fe7226c</u> <u>c8504315ad61724b4268</u>	- 0.00253280 BTC	
			159.60 USD	
2	2024-09-19 18:30:02	<u>e568597515d28dcb0b7c22</u> <u>f51aa5131de6643e8b674c</u> <u>797500594aead9114edf</u>	- 0.00316800 BTC	
			200.38 USD	
3	2024-09-19 17:52:12	<u>d7e189726fb544568e6253</u> <u>72b38af1a910134b05cb3b</u> <u>f65d10b8f33eefd8fa46</u>	+ 0.00316800 BTC	
			201.57 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-19 16:19:41	<u>c8cb5bcb7d63c7274915a6</u> <u>64b7f1c483a2ea61f534d6</u> <u>154afe12f172809f47a8</u>	+ 0.00253280 BTC 160.97 USD		✓
5	2024-09-15 20:03:12	<u>fecea61889755c90ee0c16</u> <u>6ef6c9aadd16d03f1bc892</u> <u>7c04be4ec45164a3954a</u>	- 0.01169000 BTC 699.01 USD		✓
6	2024-09-15 19:54:00	<u>3f765970df5ff1f7b5f1b3</u> <u>4d30211f650dc3d044504e</u> <u>df9a65875cc3daa2325e</u>	+ 0.01169000 BTC 699.01 USD		✓
7	2024-09-02 19:17:31	<u>eba1e301b8a9381b0eff91</u> <u>f3d899a66c6db7444d1593</u> <u>8223854bd683fa011a95</u>	- 0.01881000 BTC 1,099.25 USD		✓
8	2024-09-02 18:04:47	<u>0caf4ad23f26d2a83bcf59</u> <u>f5484731e843036714be71</u> <u>606c03dfee50f4d7dfb3</u>	+ 0.01881000 BTC 1,100.12 USD		✓
9	2024-09-01 15:29:57	<u>da1c7c702ba4f907d66636</u> <u>b178935f6d459490222b26</u> <u>4c2a443e881618cd1688</u>	- 0.00043025 BTC 25.04 USD		✓
10	2024-09-01 14:22:27	<u>05ade6744d38f44a7ddce2</u> <u>5b27e08084193bf1a46128</u> <u>592dca33799f9836a443</u>	+ 0.00043025 BTC 24.90 USD		✓
11	2024-08-25 21:58:10	<u>d9e8a0e8cbf8ee79654b1c</u> <u>d82d46fdc84533d1d2c2ef</u> <u>0ad862eb46d4af8bdf57</u>	- 0.00107226 BTC 69.14 USD		✓
12	2024-08-25 21:48:37	<u>4b61a6e9f2aa80eff03dd0</u> <u>f4ae86fc368ac378812176</u> <u>28073984783abd5f90a6</u>	+ 0.00107226 BTC 69.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-22 02:56:18	<u>0786c519202b197fd1e9cb</u> <u>8e303532f694379f02e3b8</u> <u>a5ce48ee752ef1ac1688</u>	- 0.00636898 BTC 	385.63 USD	✓
14	2024-08-22 02:38:40	<u>db341e588fc8d834c39b6f</u> <u>aef52d2485a142733d1322</u> <u>0c41a2d2e3ef9aebf2a2</u>	+ 0.00636898 BTC 	385.63 USD	✓
15	2024-08-03 01:21:38	<u>7eaf3114eff7dc9ca8cbfd</u> <u>5ff8037c29ac4ba6c42b69</u> <u>2dd556c5e9180a57e4a2</u>	- 0.00697727 BTC 	427.99 USD	✓
16	2024-08-02 21:09:46	<u>103e6c06681cca61a643a2</u> <u>9e380fbd2b129b9480a19e</u> <u>c3b29b5c166f7d85a03c</u>	+ 0.00697727 BTC 	432.50 USD	✓
17	2024-07-25 05:38:50	<u>e747aeda3308643ebe1d21</u> <u>f9012626d87c5176b6b5ec</u> <u>a6204b4385e4d945c7ee</u>	- 0.00036856 BTC 	23.70 USD	✓
18	2024-07-25 04:48:22	<u>0a23a20328fec4d9c88c0f</u> <u>e44abe40356a11cdca4ac9</u> <u>273c099faa1b63632c7d</u>	+ 0.00036856 BTC 	23.68 USD	✓
19	2024-07-18 19:05:07	<u>0178a42434e8f4335079e7</u> <u>9f8ade2834c6092850c9ed</u> <u>6a2e851e23096826ba70</u>	- 0.00157300 BTC 	99.97 USD	✓
20	2024-07-18 19:05:07	<u>0178a42434e8f4335079e7</u> <u>9f8ade2834c6092850c9ed</u> <u>6a2e851e23096826ba70</u>	- 0.00109704 BTC 	69.72 USD	✓
21	2024-07-18 18:56:41	<u>1b030386276c18965ebdda</u> <u>705e109b79161e3186936f</u> <u>da1d0f58d7405e9ad1ee</u>	+ 0.00109704 BTC 	69.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-18 18:53:30	<u>77f2c3e9e72c13841de09b6a37d7226a104497843dec8988a0e0f9ff880e31d0</u>	+ 0.00157300 99.97 USD	BTC	✓
23	2024-06-20 02:05:30	<u>01f35a8a4ae4e9bda1a38902a41e563250ad6140365977fc407fe996ccf6acb7</u>	- 0.01034501 674.46 USD	BTC	✓
24	2024-06-19 23:52:16	<u>67baa7b190ed7d454d7e0882377e4cd36cea72aa524e1f1ccd4f56a906a4fecd</u>	+ 0.01034501 673.43 USD	BTC	✓
25	2024-06-10 10:14:35	<u>c1a2f3cc12d6eb2475ef36c166dc08653615fc701da89eeea11df4110259e2fa</u>	- 0.00713990 495.79 USD	BTC	✓
26	2024-05-30 06:26:46	<u>0d2eb0d4ecc9de3446c5c4ecea3b5dcb897b0b20f55b8f0fcc8fcbdeee293e52</u>	+ 0.00713990 484.30 USD	BTC	✓
27	2024-03-28 20:50:39	<u>01a68b78163284915eeac2ea1993bd25717c3bee12cecfb261ad679e605aa597</u>	- 0.01125564 796.69 USD	BTC	✓
28	2024-03-28 06:41:40	<u>519b322b6aae30be2b91f46374a9c27c1c6c47e423367a5b813dcf76044ef7bf</u>	+ 0.01125564 792.38 USD	BTC	✓
29	2024-03-13 21:38:33	<u>b93d948674973f502cce7bb956b9ee12c2a4db0b319a39e05e46970c6b38319e</u>	- 0.01544401 1,126.66 USD	BTC	✓
30	2024-02-29 06:15:26	<u>1d3c456fc9bae91c3b27e8230c81b9235667e399dc077847cf57b008189ffa11</u>	+ 0.01544401 972.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-16 02:19:39	<u>0343b995258b7eb89c4515</u> <u>d2628689d8e9007c1bed4a</u> <u>237be199c7485a4d642d</u>	- 0.00397345 207.28	BTC	✓
32	2024-02-16 02:15:40	<u>d84380b82f834e60f0fb87</u> <u>834e0d5574ac5737cb9440</u> <u>eedcb43f7694ae4a402e</u>	+ 0.00397345 207.28	BTC	✓
33	2024-02-15 06:17:47	<u>f0c1ecef63f66fbd6a83ad</u> <u>85ea2c95e3750f23b2bea2</u> <u>1bcfb3b690d02948d95d</u>	- 0.00557344 289.67	BTC	✓
34	2024-02-15 06:01:25	<u>dd5afdda610fa6d1d3ba83</u> <u>b4d2064b2b5458cbdbc53d</u> <u>bfd5d41981bdc1563936</u>	+ 0.00557344 289.67	BTC	✓
35	2024-02-12 23:19:55	<u>f632ef8d86af267cb3832c</u> <u>45fb1dc35f2ed88203835a</u> <u>eda62fc117d721023fca</u>	- 0.01570840 784.12	BTC	✓
36	2024-02-12 22:12:19	<u>8ab085adad1eb625541cde</u> <u>78f459a83dc2434bdc033c</u> <u>4ab693c940ca44ac5098</u>	+ 0.01570840 785.75	BTC	✓
37	2024-02-01 19:47:28	<u>d66b70db7964fe2a610bf4</u> <u>0671cea235d71f52e21f2d</u> <u>b33d8e99f155553cb81e</u>	- 0.01381412 594.17	BTC	✓
38	2024-02-01 13:47:58	<u>03da7dd4ec3a1c78cf29c9</u> <u>730964ebfebbd3a3df8ceb</u> <u>eaf52da187950513fd80</u>	+ 0.01381412 589.18	BTC	✓
39	2024-02-01 10:50:50	<u>35c924d15fd48b753fbbb6</u> <u>de4de25908c76499298ca4</u> <u>f469b4d4676abf01b4fb</u>	- 0.01149441 483.77	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-01 08:07:07	<u>f9a045f6b338b98dc6fb1e</u> <u>69fbcddbbedbbc315f3abe7</u> <u>54d0aff0eea13e8c98f0</u>	+ 0.01149441 BTC 	485.57 USD	✓
41	2024-01-25 09:13:24	<u>41d8a87257c8f3f836c413</u> <u>894feb3403778f39678484</u> <u>ae899736d64d8af2ee84</u>	- 0.00084340 BTC 	33.76 USD	✓
42	2024-01-25 08:35:39	<u>059217297639a85897cbce</u> <u>7aa435ced6ffe4e644db7c</u> <u>e4758d14aaa91896fb1b</u>	- 0.00092930 BTC 	37.20 USD	✓
43	2024-01-25 07:21:08	<u>d762d486d7b34f3f99015f</u> <u>43324e380021cf364921e4</u> <u>d00e26797a67d72645aa</u>	- 0.00095616 BTC 	38.37 USD	✓
44	2024-01-25 04:02:17	<u>66a8a62c37b723d82a45b5</u> <u>03673218895f94b6e49a62</u> <u>6c35aaa3c7e8520736b2</u>	- 0.00122940 BTC 	49.12 USD	✓
45	2024-01-25 03:39:41	<u>2ddf3fed2bcc425ae34a76</u> <u>09a58d8e5488bd82d44340</u> <u>9343427a2918c032eb89</u>	- 0.00130445 BTC 	52.12 USD	✓
46	2024-01-25 02:45:27	<u>984e1c0810af796d251500</u> <u>ab2dd8f5b114780cf14320</u> <u>d293341b039052f8f2de</u>	- 0.00223976 BTC 	89.61 USD	✓
47	2024-01-25 01:54:51	<u>3230a6454a53fdff95d740</u> <u>b48ab7a87116e18b7f5c86</u> <u>444be9da6b405ed0a55f</u>	- 0.00512158 BTC 	204.55 USD	✓
48	2024-01-25 00:17:46	<u>513b735a047f013e291c09</u> <u>1c3794a726e8bf851f47be</u> <u>555445f65fcc3d149eba</u>	- 0.01224070 BTC 	491.71 USD	✓



#	Date & time	Transaction Id	Amount		
49	2024-01-19 06:47:57	<u>ec076238226133cae4bc45</u> <u>f28deb1c77a358dd5a74f6</u> <u>9342a49129c9d188a2b7</u>	+ 0.00223976 92.46 USD	BTC 	✓
50	2024-01-19 02:40:19	<u>df5c9d7c8ab1d5cc03bc9b</u> <u>9b2a357bf28e741d7a8294</u> <u>8c81775dc5f6d6959236</u>	+ 0.01224070 502.55 USD	BTC 	✓
51	2024-01-18 22:01:42	<u>65106f4b292220417a6c63</u> <u>2fd7c861327b37aec68242</u> <u>ceb691f34c9aaca964ad</u>	+ 0.00512158 211.80 USD	BTC 	✓
52	2023-12-30 14:29:19	<u>277211c2ef8088b78bba9a</u> <u>e54179ba707977e37ba199</u> <u>3692e2b48a4065c8a09f</u>	- 0.00190320 80.39 USD	BTC 	✓
53	2023-12-22 19:49:38	<u>1d2eaa5fe082ff639cedaa</u> <u>28424d2c2a6638550b323e</u> <u>ae429d70953bdb465495</u>	- 0.00824675 359.93 USD	BTC 	✓
54	2023-12-22 16:28:08	<u>1181c00e4d4e8047da500e</u> <u>caaf7c55ae9e0cf9b95ad5</u> <u>019ea7b41754a4f56e2d</u>	- 0.01309570 570.37 USD	BTC 	✓
55	2023-12-22 04:28:49	<u>3c2d78734184d2900fe6c6</u> <u>3bff4d05596e2455b45d18</u> <u>8b75f539960105a7ee52</u>	+ 0.00824675 363.71 USD	BTC 	✓
56	2023-12-22 02:04:53	<u>3d8bbae7ab7140308d4455</u> <u>1bb7b587fe062b75d277de</u> <u>ecb8aba3dc453a522b15</u>	+ 0.01309570 575.76 USD	BTC 	✓
57	2023-12-11 18:05:25	<u>42f9dfa2ee1d4bf973343f</u> <u>cfe94b0f4898da4ceedd22</u> <u>3d76b64c439d4c2d8491</u>	- 0.00407220 167.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-07 14:39:39	<u>a52aa9fce2e368f43ffd7a</u> <u>257817b7a6f2b2e37dcde3</u> <u>b83cc01b07547781c3e1</u>	- 0.01875531 BTC 	818.85 USD	✓
59	2023-12-07 04:55:50	<u>86222ba56cfa5c12588075</u> <u>25c8e2cc254aee17821aef</u> <u>f0bb9504aecb4f52b6d7</u>	+ 0.01875531 BTC 	825.36 USD	✓
60	2023-11-29 18:23:04	<u>31fca336bf4293a7e408ef</u> <u>a5810dbb32e5b73f460aed</u> <u>3950cb47d50c547009ec</u>	+ 0.00092930 BTC 	35.18 USD	✓
61	2023-11-22 22:28:12	<u>e31a785e76a487f0ca76b0</u> <u>01f4bf0ee865d9ea9c8715</u> <u>4ac9dd29f36a32ad835c</u>	+ 0.00095616 BTC 	35.80 USD	✓
62	2023-11-11 01:39:35	<u>34e47888a93903307169a8</u> <u>bc44da901f62b747dde56a</u> <u>d09d548f612f8299d950</u>	+ 0.00084340 BTC 	31.29 USD	✓
63	2023-11-10 00:49:22	<u>1ee367dac756df2588b457</u> <u>14a0e47fde9378bc5028c1</u> <u>a5e23a22f58fea13af42</u>	+ 0.00122940 BTC 	45.09 USD	✓
64	2023-10-26 12:16:06	<u>5bb93808afe1554cc1b479</u> <u>3e8377cb735017135418a0</u> <u>30a91e587a620533df1d</u>	+ 0.00190320 BTC 	65.20 USD	✓
65	2023-10-23 07:41:25	<u>9b360b26d31488c3fa6279</u> <u>8aa03f9b1804fc6c7ed00d</u> <u>c4c293381fd20e9efd46</u>	- 0.03384149 BTC 	1,038.48 USD	✓
66	2023-10-13 22:19:20	<u>306676a837fa2520f447fc</u> <u>d6e14258653797c39045f3</u> <u>45b163c0b046d3065df3</u>	+ 0.00407220 BTC 	109.25 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-10-13 01:17:58	<u>95c245737eb8d581aa0313</u> <u>1fcd6558a1475a5c8f2a86</u> <u>1cafb257e74234da4dab</u>	+ 0.00130445 34.95 USD	BTC	✓
68	2023-10-12 06:08:13	<u>f5904288128ad51b56efe2</u> <u>b8eb37b67297217ba336cb</u> <u>fec5d5dfffa285153496a</u>	+ 0.03384149 909.32 USD	BTC	✓
69	2023-09-26 06:24:43	<u>fcf78ea9393eb60ee851eb</u> <u>7c56c54ddcda7c5be426fd</u> <u>42cdb1025b76fb133d3d</u>	- 0.00120852 31.77 USD	BTC	✓
70	2023-09-26 01:28:00	<u>67dfd0a192df746a13af96</u> <u>b10f59cc3b8658a6df6e51</u> <u>269c230af88dec73c1c7</u>	- 0.00186683 49.09 USD	BTC	✓
71	2023-09-25 03:13:52	<u>d0d780479915f3fbece893</u> <u>92e8d0e4e27a1d3a3ef051</u> <u>d3219a06f7d0e9237767</u>	- 0.00612398 160.18 USD	BTC	✓
72	2023-09-24 14:20:30	<u>595977fcfa6a4237e3ffa1</u> <u>aec8d8f71bbae9a70629be</u> <u>77a1288198801bba8976</u>	- 0.01002928 266.65 USD	BTC	✓
73	2023-09-24 13:55:48	<u>c1d98944be4a65becda48e</u> <u>1e8cde8e777ef56cf84006</u> <u>90a1279b607579c76b11</u>	- 0.01020487 271.32 USD	BTC	✓
74	2023-09-15 01:10:43	<u>0e34ec9cece3f05a8c2bce</u> <u>72f9f2f8916b00661dfdf2</u> <u>d1fb9eef231901f6e3c0</u>	- 0.03742288 991.80 USD	BTC	✓
75	2023-09-14 05:53:27	<u>b2e7061fa41d3627dd371b</u> <u>412c8e72f3582670e2807a</u> <u>4eac38ce88f9e17d2c65</u>	+ 0.03742288 983.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-08-31 17:11:23	<u>7be233df95c2f5316adabe</u> <u>37c6df2757128c9be9a5d3</u> <u>96a36ad49f98c367814d</u>	- 0.03597866 947.28	BTC 	✓
77	2023-08-31 05:56:50	<u>3461883681fa3253049afa</u> <u>cd716c5ad6f423562a3e7c</u> <u>5186f57a552694e97264</u>	+ 0.03597866 980.53	BTC 	✓
78	2023-08-21 02:20:07	<u>bfe1797bb3d2bba4f447c6</u> <u>871781f79c108e5dd65da1</u> <u>b3fbcf0ba4ba6ad99a53</u>	+ 0.01002928 261.73	BTC 	✓
79	2023-08-17 16:59:57	<u>14a78328994edd1b4ab1d3</u> <u>fe1b70345353bc687f7dd9</u> <u>a2cae2c2a121a2a03131</u>	- 0.03593158 1,005.15	BTC 	✓
80	2023-08-17 14:33:50	<u>6898eafbf0db08f3e5fb7d</u> <u>9aaaf3068234b47efb8a45</u> <u>d0af3798ca7605a10308</u>	+ 0.03593158 1,003.71	BTC 	✓
81	2023-08-17 06:10:56	<u>49d569f4ecd8ca8a66c6a4</u> <u>7bafef59cefd723243ffa34</u> <u>18071db9c18d3790ed6d</u>	- 0.03425725 982.84	BTC 	✓
82	2023-08-17 05:32:28	<u>699c63a39eb602d27e7428</u> <u>74046b3bb6da80d2e7e9d4</u> <u>02633e0391dea9b91851</u>	+ 0.03425725 982.84	BTC 	✓
83	2023-08-12 01:08:32	<u>b213637d4a53a1230b40a7</u> <u>b5fcced368f5f60b1f4c8d</u> <u>0fbc63d1a440828ef0dc</u>	+ 0.00612398 180.07	BTC 	✓
84	2023-07-26 02:57:54	<u>08c98f1151f88b66d5af53</u> <u>3fd45e86dfb6428770911e</u> <u>e1e413ebd0489670c6d1</u>	+ 0.01020487 298.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-07-12 04:26:40	<u>d8a44bfe01a1d3787673e2</u> <u>7f45f463b46302bef0fde6</u> <u>296f42d1e524791c47e4</u>	+ 0.00120852 BTC 37.02 USD		✓
86	2023-07-07 18:10:24	<u>40674d31ecca6b1869862e</u> <u>b80bb4476f7dbf5e4af31e</u> <u>a3b5e2b5906e3d3d0614</u>	+ 0.00186683 BTC 56.31 USD		✓

\* USD values displayed at the time of transaction

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