

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GiRaQHckQXWg1uQHwG3vDmy5UtXsy7NFC</u>
TOTAL RECEIVED	0.61395560 BTC
	38,653.41 USD
TOTAL SEND	0.61395560 BTC
	38,653.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 23:41:03	<u>3f6d417687c3e6762ba710</u> <u>e578b3908de9e853d8c37c</u> <u>bbf5a12c0b4c157c6e3a</u>	- 0.00079100 BTC	
			23.94 USD	
2	2023-04-15 17:23:04	<u>593e896ea0a5542d5ca2b2</u> <u>cb65781023be15806dc7fd</u> <u>772d471effb59716fe34</u>	- 0.00087622 BTC	
			26.50 USD	
3	2023-04-14 08:29:12	<u>cbba202af56e7c6fb5c29d</u> <u>e10db9b8234c7c984e02e4</u> <u>f48dc3eaf009c3878007</u>	- 0.00225830 BTC	
			69.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-13 04:33:55	<u>c0141f79135f09b0753faf</u> <u>e6cd03a285c5dd0a4ae2f2</u> <u>cfba9d572c9ade8710bc</u>	- 0.00460035 138.49	BTC 	
5	2023-04-12 11:22:13	<u>0d56a91ee513383e876a0c</u> <u>df43bce6eb5f784a53156f</u> <u>98a3c8167c5de0efcf66</u>	- 0.00692540 207.87	BTC 	
6	2023-04-12 03:01:26	<u>82a3390117346771480458</u> <u>6a0bac60cae3fc628ae4b0</u> <u>0b8c6bd6575549aac0da</u>	- 0.00835313 249.94	BTC 	
7	2023-04-12 00:33:06	<u>9c44315e7516c60034d0e7</u> <u>39543f2e80ac434d5c4876</u> <u>ce25b5d0b7db98884d21</u>	- 0.00925053 279.09	BTC 	
8	2023-04-12 00:33:06	<u>9c44315e7516c60034d0e7</u> <u>39543f2e80ac434d5c4876</u> <u>ce25b5d0b7db98884d21</u>	- 0.00925049 279.09	BTC 	
9	2023-04-12 00:33:06	<u>9c44315e7516c60034d0e7</u> <u>39543f2e80ac434d5c4876</u> <u>ce25b5d0b7db98884d21</u>	- 0.00925780 279.31	BTC 	
10	2023-04-11 02:40:23	<u>dcc84f77551332c4f9d783</u> <u>d73317f6226d17b2be256d</u> <u>729b30588015bbc848b2</u>	- 0.01385601 417.28	BTC 	
11	2023-04-10 08:33:01	<u>82faf2c08da5033d9dd194</u> <u>f2944e10679308ff299d76</u> <u>0cb51442eb24af918076</u>	- 0.01623454 459.60	BTC 	
12	2023-04-10 08:33:01	<u>82faf2c08da5033d9dd194</u> <u>f2944e10679308ff299d76</u> <u>0cb51442eb24af918076</u>	- 0.01620787 458.84	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd</u> <u>2041c22a0bc690481e256d</u> <u>6437ce94e5173246f6e4</u>	- 0.01943096 547.40	BTC 	
14	2023-04-02 23:29:50	<u>ea5f71c37277f782f561fd</u> <u>eef2eac159ab500e291efc</u> <u>f4766679c829c25fd8a9</u>	- 0.01922555 541.61	BTC 	
15	2023-04-02 22:57:18	<u>4bca410d4e30823a237471</u> <u>f421f3f543f4437fb50f0d</u> <u>cec813a82e9738cb375d</u>	- 0.01948231 548.85	BTC 	
16	2023-03-23 01:24:52	<u>44039add2233822d78f7c2</u> <u>946aa05949635b06b01406</u> <u>79ed1cf94fc8f8c5e07e</u>	- 0.02320877 630.13	BTC 	
17	2023-03-23 01:24:52	<u>86c504a47ee1f8469a69ff</u> <u>d1c4eee32152556f5437be</u> <u>5763bbc21ef618f4b138</u>	- 0.02317026 629.09	BTC 	
18	2023-03-22 23:34:14	<u>db3a194908469b993bb487</u> <u>0090e41124d8c050968b44</u> <u>e09e08963e6f0457e2bf</u>	- 0.02782958 760.36	BTC 	
19	2023-03-22 23:34:14	<u>db3a194908469b993bb487</u> <u>0090e41124d8c050968b44</u> <u>e09e08963e6f0457e2bf</u>	- 0.02780827 759.78	BTC 	
20	2023-03-22 23:34:14	<u>db3a194908469b993bb487</u> <u>0090e41124d8c050968b44</u> <u>e09e08963e6f0457e2bf</u>	- 0.02789680 762.20	BTC 	
21	2023-03-22 23:34:14	<u>db3a194908469b993bb487</u> <u>0090e41124d8c050968b44</u> <u>e09e08963e6f0457e2bf</u>	- 0.02788060 761.76	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-03-22 23:34:14	<u>db3a194908469b993bb487</u> <u>0090e41124d8c050968b44</u> <u>e09e08963e6f0457e2bf</u>	- 0.02786810 761.42 USD	BTC 	✓
23	2023-03-22 23:34:14	<u>db3a194908469b993bb487</u> <u>0090e41124d8c050968b44</u> <u>e09e08963e6f0457e2bf</u>	- 0.02780987 759.82 USD	BTC 	✓
24	2023-03-22 23:34:14	<u>77e5b640dc81c44dda5cdf</u> <u>a86faa314b2534f171e44a</u> <u>558012a2918e18f3912a</u>	- 0.02774492 758.05 USD	BTC 	✓
25	2023-03-22 23:34:14	<u>491c6581cdec8ffc0d3b88</u> <u>99a41b482185cab614dd4f</u> <u>1e6235ec67c63e3f0257</u>	- 0.02777083 758.76 USD	BTC 	✓
26	2023-03-07 17:27:50	<u>b98c69a6aad2c3cf561be6</u> <u>359846e086474d681b39be</u> <u>0b95b004d89d812ead1b</u>	+ 0.01620787 361.58 USD	BTC 	✓
27	2023-03-07 15:00:50	<u>2ac520ba0d2543dd093d84</u> <u>b6d039a412da69fc6b9b5d</u> <u>9ce9d5fe8d6e893018ce</u>	+ 0.00225830 50.40 USD	BTC 	✓
28	2023-03-07 13:00:02	<u>1944e403d95e92da6f3cdb</u> <u>70fc5ac649b8807ab267ae</u> <u>8d273a33693ed97e365b</u>	+ 0.00692540 154.87 USD	BTC 	✓
29	2023-03-07 13:00:02	<u>11e9060e57478abf5f3d6f</u> <u>60a970b54668afd818f7b4</u> <u>0c83424019a8cd18d91e</u>	+ 0.00925053 206.87 USD	BTC 	✓
30	2023-03-07 13:00:02	<u>17c4f9c0e6bf7489cc3858</u> <u>08046cfc12fba6ed11348b</u> <u>54c38556ec2cfd3693ec</u>	+ 0.00925049 206.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-07 13:00:02	<u>61b954c5066a1c9355c4fa0ec0d0ec20c4ed6549cf664b4e484f7af3e371bb06</u>	+ 0.02320877 519.03	BTC 	✓
32	2023-03-07 12:38:39	<u>fef3e72dabc5b88908592f77bfa38a5cb7e5643e557355c9781336c595df3df5</u>	+ 0.00460035 102.88	BTC 	✓
33	2023-03-07 12:38:39	<u>8397a786194353da41a4c973bcb657dc4745effc943acd434834b713e7291c33</u>	+ 0.00925780 207.04	BTC 	✓
34	2023-03-07 12:38:39	<u>be74604967ba004df1dc8df77dbe277e725b0be0fd0627228c5fa5bb888f3827</u>	+ 0.00087622 19.59	BTC 	✓
35	2023-03-06 21:56:33	<u>6b58462f765105478ec22e3d622066ad2d2e4cd3d3e7b7abeee190a31a8718c9</u>	+ 0.02789680 625.82	BTC 	✓
36	2023-03-06 17:16:42	<u>2f24eb2dd320d4861f43f0150ec8d0b85c054ee8ac2ded7ad2da96a57525a5a6</u>	+ 0.02777083 624.33	BTC 	✓
37	2023-03-06 13:15:42	<u>d4d4e526c553436e9bbf0af24cfae40a4c0e1d48f7998306da44944bc365b485</u>	+ 0.02782958 624.48	BTC 	✓
38	2023-03-06 08:10:19	<u>860363302e846e3111a00c176f40d8e79a0721fc2f7bc419113913616b7b2248</u>	+ 0.02788060 624.89	BTC 	✓
39	2023-03-05 22:00:46	<u>20c508d30cb4d64b54a73e6622e425b60133e75a9c14bc04424a3912635faf85</u>	+ 0.02780827 623.82	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2023-03-05 16:05:14	<u>da6c7a5a62095dced73d7c</u> <u>6f49278ade103132eb5e93</u> <u>503407f825340a9852b1</u>	+ 0.02774492 622.67 USD	BTC 	✓
41	2023-03-05 12:14:30	<u>c2ee165fc96ecca54ebcbb</u> <u>10658dcb9999f92b279c96</u> <u>57c52526c88109052ddb</u>	+ 0.02780987 623.50 USD	BTC 	✓
42	2023-03-05 07:30:26	<u>a90bff8febd1078dcc1925</u> <u>a95d9f8b34fdac0f9877a0</u> <u>8fceb3f3703d6e0c7286</u>	+ 0.02317026 517.68 USD	BTC 	✓
43	2023-03-04 22:47:55	<u>cd0c6f5523514020e6185c</u> <u>49933e34a18bd1c481d578</u> <u>04a7630581f87b49727b</u>	+ 0.02786810 622.75 USD	BTC 	✓
44	2023-03-04 17:52:09	<u>a0a2ce1271853cbdc861a2</u> <u>65b6a98494c18284d4201a</u> <u>706fc2b1e9e9c0f78171</u>	+ 0.00079100 17.65 USD	BTC 	✓
45	2023-03-04 12:50:18	<u>2ebd8c2373e8fee901eb85</u> <u>a536d6af8d8edb756d34f7</u> <u>20d7a2ace9df3b297c27</u>	+ 0.01623454 362.93 USD	BTC 	✓
46	2023-03-04 08:56:03	<u>f123802e33b217dc5ed6fe</u> <u>8c6653ba3606c650a72386</u> <u>4549a31c6dee07135317</u>	+ 0.01948231 435.44 USD	BTC 	✓
47	2023-03-04 06:44:18	<u>558bad9af9e7bf9b053d9f</u> <u>752ad885b38a32a9f15b0e</u> <u>10374fee0de4811cbff5</u>	+ 0.01943096 434.45 USD	BTC 	✓
48	2023-03-03 13:30:37	<u>848625881618e3cc82f348</u> <u>58acfd351397a75fe8114</u> <u>d91800ba750a8284fff1</u>	+ 0.01385601 310.04 USD	BTC 	✓

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49	2023-03-02 16:24:17	<u>ad5d0e4c9d834839ed4f2383e17551ad5211ebb80f02346bea2165b5123db201</u>	+ 0.00835313 194.46 USD	BTC 	✓
50	2023-03-01 09:07:49	<u>f73f9c24bd748a69c30130323f2bae937eaba9ac6cbc041bdd72ff143520f793</u>	+ 0.01922555 456.72 USD	BTC 	✓
51	2023-02-26 22:59:11	<u>97598e26b4fd6a00168a665eaf433bc99cfdb6f9f129678c1ae497ef4d06fd5d</u>	- 0.00879280 207.11 USD	BTC 	✓
52	2023-02-26 22:40:24	<u>b2bed36bd5f4db28f11e98f06a3b4e16f09db072c98e765d3514e2fdd44fbeeef</u>	+ 0.00879280 207.11 USD	BTC 	✓
53	2023-02-26 22:21:48	<u>a6c17cb62a4f2f9136edcc2014a2fe626fb0969ea6cc6a5a6b71c73dec745864</u>	- 0.01521085 357.09 USD	BTC 	✓
54	2023-02-26 20:48:26	<u>8d631436469c66d9acb7b20fa9933ca0b91e46a8cb247a64632b4552257d70c3</u>	+ 0.01521085 358.37 USD	BTC 	✓
55	2023-02-26 13:43:23	<u>8eb0a8154648da2a51e39396fab8afdf1976a7d60e07efc1877f89c75eb41174</u>	- 0.01951586 452.64 USD	BTC 	✓
56	2023-02-26 13:23:29	<u>9901ccdef28d7b59dbf3dc873d773e5edf52dce94a7a6c5f36674f12ea58563f</u>	+ 0.01951586 453.04 USD	BTC 	✓
57	2023-02-26 11:21:02	<u>e64b309c7aab9314e8dec49b1277eeafa1c201b22a0b08d6029cb1f50e82975d</u>	- 0.00794788 184.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-26 09:21:51	<u>71d17e80b20b3bea5d2054</u> <u>667058503ba7974b41d07a</u> <u>b5147d62eefd64aabd67</u>	- 0.01972062 459.08 USD	BTC	✓
59	2023-02-25 23:30:27	<u>230b51d0705c2edfead158</u> <u>6b08ff8eed961cb98ae1a9</u> <u>6d45b75729e70e2998af</u>	+ 0.00794788 183.57 USD	BTC	✓
60	2023-02-25 21:27:39	<u>d62e9bc49662dc58d9a228</u> <u>df2cdc2e0eb84a6c88f8cf</u> <u>16f01b0d27b48eadab7e</u>	+ 0.01972062 452.28 USD	BTC	✓
61	2023-02-24 15:44:21	<u>715e541485223f968513f4</u> <u>5be3c56d34e63d992e84e1</u> <u>1fc98d50877e77782017</u>	- 0.00100337 23.26 USD	BTC	✓
62	2023-02-23 08:34:41	<u>e458dca01f11ad130845f0</u> <u>96b6c1dc4591d7e28ecaa9</u> <u>82562f18c6985698a6c2</u>	- 0.00188309 45.72 USD	BTC	✓
63	2023-02-23 01:35:34	<u>38e31a6e250bde112e1a46</u> <u>d1a3a386d82d6ccb61cfc8</u> <u>42d9a9334ecd616f4f4c</u>	- 0.02042650 501.09 USD	BTC	✓
64	2023-02-23 00:22:26	<u>37ede76f5413ac1af4c92e</u> <u>76741ac417426b27293312</u> <u>eae65a454de10c7ac7f1</u>	- 0.01713514 413.45 USD	BTC	✓
65	2023-02-22 23:41:28	<u>283327095450747fad1e44</u> <u>7c398f723ee3149c9704c1</u> <u>20efe6ffeeaf75cc54c2</u>	+ 0.01713514 413.45 USD	BTC	✓
66	2023-02-22 22:08:12	<u>196cd8b34123b89c76e6bb</u> <u>475a30734e4ee1e702f502</u> <u>bdc201df2360fa50566a</u>	+ 0.02042650 492.29 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-21 01:35:50	<u>80fa60dc833723a5b4b253</u> <u>1ba1faf27a53512ae8d65e</u> <u>378c206b3876d0573264</u>	- 0.00457840 114.05	BTC 	✓
68	2023-02-20 23:19:27	<u>e9fd6aaae7fc46d97801b4</u> <u>64bfc955ecdbc722f429d6</u> <u>6966c8957fca6742a1ed</u>	- 0.01894946 470.74	BTC 	✓
69	2023-02-20 22:52:10	<u>ccfa4bf4439b9cae4b4f7a</u> <u>60e5c9908273037f2969d3</u> <u>0d505ec51e5c252953ac</u>	+ 0.01894946 470.74	BTC 	✓
70	2023-02-19 00:15:56	<u>d347fe36752570bb11e5dc</u> <u>bc7d3f907a43fa9748f778</u> <u>4bb4ddbfd68960b520f1</u>	- 0.00921634 228.00	BTC 	✓
71	2023-02-10 07:50:49	<u>0fc975a44831975c7ad095</u> <u>e88ff93942a97e670adf87</u> <u>1c065cf794c710e0703c</u>	+ 0.00188309 41.21	BTC 	✓
72	2023-02-09 21:36:38	<u>5e3b3bb173202cd45b8d89</u> <u>87e5fba07fde4af98ce7dc</u> <u>ded166168b63f4983501</u>	- 0.02159177 469.99	BTC 	✓
73	2023-02-09 20:26:02	<u>2375c73dfda2ba0157f7d2</u> <u>09ad6ec705eb2243a37b3e</u> <u>533d1e14b6f394d58957</u>	- 0.02299506 505.75	BTC 	✓
74	2023-02-05 22:17:00	<u>1e0425c0dfafc13104eba3</u> <u>c5d1b1ecd4e43912c17309</u> <u>7c7247f3478bf80f7677</u>	+ 0.02159177 496.16	BTC 	✓
75	2023-02-05 21:00:49	<u>99db20140989dd7b32f7b0</u> <u>bf1659f388a2adcdf5b74f</u> <u>9c1ff39bbce2cc58d39e</u>	+ 0.02299506 526.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-01-28 18:43:07	<u>4ef638ec46132ec8199c7506303d0a30208bb2e274f0b45ac7dc51ba13ea2c3b</u>	+ 0.00921634 212.33	BTC 	
77	2023-01-28 16:33:54	<u>d075e4cfc0aa71c9d5d071f3d129b081df068c13ce447b6c4597b91bace17e3a</u>	+ 0.00457840 105.39	BTC 	
78	2023-01-25 17:27:27	<u>003463975eed824d2905c26a4ec9ef2a88043dd45d06f6cef63ecfb1c0564e6e</u>	+ 0.00100337 22.64	BTC 	

\* USD values displayed at the time of transaction

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