

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GiZbHDqTYjrkkVRoPc4eXxXwZoByM3Sji</u>
TOTAL RECEIVED	0.01594687 BTC
	1,008.32 USD
TOTAL SEND	0.01556883 BTC
	984.41 USD

Token	Balance
Bitcoin	0.00037804 BTC
	23.90 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 21:21:40	<u>42cb4f8e4508ec3d87d935</u> <u>32adbe68fe9ffbedd4326f</u> <u>688ed4d2fafb5ff86363</u>	+ 0.00037804 BTC	
			17.13 USD	
2	2023-07-31 13:20:22	<u>5fe1d50b7c5f7464889546</u> <u>4d2d968dd41043925d41de</u> <u>aaede7b2fdf00ac1dda5</u>	- 0.00030229 BTC	
			8.87 USD	
3	2022-12-05 03:39:45	<u>d9834f1c45fb37afbf5eae</u> <u>db181fb77a9d7867ba15f7</u> <u>3cda8de7eba992f422d1</u>	+ 0.00030229 BTC	
			5.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-25 00:21:39	<u>2e2d75fc7d4e041ec9a031</u> <u>feae4885eae6fda85577cc</u> <u>0b9cc8fc74df1550f7fe</u>	- 0.00016416 BTC 	2.71 USD	✓
5	2022-11-25 00:21:39	<u>98583e297cae5e8f07c2ed</u> <u>b3e7516a27f9538556c8c4</u> <u>b549aac07995caf8b9b7</u>	- 0.00161980 BTC 	26.77 USD	✓
6	2022-11-25 00:21:39	<u>98583e297cae5e8f07c2ed</u> <u>b3e7516a27f9538556c8c4</u> <u>b549aac07995caf8b9b7</u>	- 0.00030177 BTC 	4.98 USD	✓
7	2022-11-25 00:17:34	<u>bbfea703f986bf895615fe</u> <u>92de5b24a0a1bddf8a11d3</u> <u>0ec99d98613379797eee</u>	- 0.00034522 BTC 	5.70 USD	✓
8	2022-11-24 23:58:15	<u>b25bfadf76382084bc8968</u> <u>8deb6d1c19195f13a387a0</u> <u>5faebba561515373953a</u>	- 0.00034647 BTC 	5.72 USD	✓
9	2022-09-22 09:27:17	<u>036d28c58d47f5f946436a</u> <u>7573e1bc91488e55c81207</u> <u>b86babeb179097ad8730</u>	+ 0.00034647 BTC 	6.64 USD	✓
10	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00016416 BTC 	3.25 USD	✓
11	2022-02-02 23:22:41	<u>74d54f9b88f48da01ef3ac</u> <u>91fcd2d2e60f75aaa31295</u> <u>5268b6b7f02074548376</u>	+ 0.00161980 BTC 	59.91 USD	✓
12	2022-01-31 08:35:43	<u>57c1a65639266cc873b185</u> <u>f83e05216711554e79a288</u> <u>fd0265525347463023cd</u>	+ 0.00034522 BTC 	13.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-29 12:20:03	<u>eda8d47726898160ab5602</u> <u>e1f5a04a268825bceaf012</u> <u>4ce28fcd8ec7ed644d6e</u>	+ 0.00030177 BTC 17.43 USD		✓
14	2021-06-27 12:32:03	<u>f9c2336a305dfcb38611dc</u> <u>06884a4dc2c81ffcee0b19</u> <u>6d023a2d7cfc41be5392</u>	- 0.00041013 BTC 14.23 USD		✓
15	2021-06-27 12:32:03	<u>d8ec6bbb8ee67f1d560cd4</u> <u>3ec0138e277bbb0c3841da</u> <u>533d402d5c26f2675e5e</u>	- 0.00011120 BTC 3.85 USD		✓
16	2021-03-16 19:30:37	<u>e4684cf6980d600710a66d</u> <u>b2d402fcde73d76f6c614d</u> <u>b922680dfe0536342915</u>	+ 0.00041013 BTC 24.16 USD		✓
17	2021-03-14 11:42:56	<u>aa5b38295a97f5e4cabfac</u> <u>250bff41ef44b84de1fbde</u> <u>5f2f688da6d2ef48437f</u>	+ 0.00011120 BTC 6.55 USD		✓
18	2020-11-23 22:16:09	<u>201a69b772de9a051a207e</u> <u>e18db8c8209306dd677088</u> <u>1ca00c7e2596dd3c5799</u>	- 0.00007524 BTC 1.44 USD		✓
19	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a29</u> <u>20ef0c0e2de3610ddd67d4</u> <u>1164e914e5c432efe9a8</u>	+ 0.00007524 BTC 1.44 USD		✓
20	2020-11-09 01:29:08	<u>5537aea3c50a4990402296</u> <u>f4cffad895b368787733d2</u> <u>d195b38214a48b15b911</u>	- 0.00018798 BTC 2.88 USD		✓
21	2020-11-09 01:07:59	<u>9da56b05ff2ecee7d3e40e</u> <u>923958f0d251cb9c609fd3</u> <u>509415e684a4e1d55c9f</u>	+ 0.00018798 BTC 2.88 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-10-09 03:15:02	<u>907c48947bfaa7c10c9865</u> <u>1f9674e9746d9c5ba5b59b</u> <u>132db32f4e5939bdf6d8</u>	- 0.00023833 2.63 USD	BTC 	✓
23	2020-10-09 03:11:30	<u>77e5b32765aab9d6dfa8dd</u> <u>1a5ef996f89f888aca0079</u> <u>ae0498cd0da790b5813d</u>	+ 0.00023833 2.63 USD	BTC 	✓
24	2020-09-02 04:06:39	<u>f5ca6f24e6bbf2e4e6660f</u> <u>e016756ddf7b189e08f46a</u> <u>fa7cc931f13acae91587</u>	- 0.00005719 0.65 USD	BTC 	✓
25	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00005719 0.65 USD	BTC 	✓
26	2020-08-31 03:32:36	<u>d175b84a0d197d7d1ae7ef</u> <u>71d7d6871a8039aeb74187</u> <u>b7161fd5e75033eaf0d2</u>	- 0.00029270 3.40 USD	BTC 	✓
27	2020-08-31 03:30:08	<u>228a8e92b3f16b4c66df0d</u> <u>104d1ef75897ce1d1482dd</u> <u>eac44517f5fa38ad237a</u>	+ 0.00029270 3.40 USD	BTC 	✓
28	2020-08-28 11:39:28	<u>ef0684d1bf1b7f2bdd2f6d</u> <u>dad4dbbd6cb5607b479d80</u> <u>d1946b011f120d562fab</u>	- 0.00028943 3.33 USD	BTC 	✓
29	2020-08-23 23:43:24	<u>0951c45edf312cf5c6cf51</u> <u>4635adc5391d233a4217dd</u> <u>ead0bbc84f81ad4868ec</u>	+ 0.00028943 3.40 USD	BTC 	✓
30	2020-06-25 13:22:10	<u>95243aa2e4264ea3177a87</u> <u>d8a464fe29d4fb31105d6f</u> <u>6b676b02f4ab74e67338</u>	- 0.00012748 1.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f0bdf7ff52bc9e8ff38388407bb85b2f9cb07faf942</u>	+ 0.00012748 1.16 USD	BTC 	
32	2020-06-01 06:18:49	<u>192eb90825096079e81b59831c58608e64d499384441a92738a00c17e90f00d3</u>	- 0.00013589 1.38 USD	BTC 	
33	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f439cdc31619f8a84f0c867a591cd120de152eca7f0d</u>	+ 0.00013589 1.38 USD	BTC 	
34	2020-05-09 11:21:03	<u>f2842c72817184d2815bb4d99f746b8f1f40c01d29212d1324d740a0459f3a5b</u>	- 0.00006164 0.58 USD	BTC 	
35	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322b581711426bf2fd0c6233119613b963bffaa026c7e</u>	+ 0.00006164 0.58 USD	BTC 	
36	2020-05-07 22:34:48	<u>4a9c45232f4dae6e736205f5e3fc42f634da589a89878ae259a5cc99598a1dcc</u>	- 0.00673594 66.01 USD	BTC 	
37	2020-05-07 18:39:43	<u>d0b265dfa77f7f450a3204aebb40cc237be2750b8e2ea769b92f415e9baacde5</u>	+ 0.00673594 66.01 USD	BTC 	
38	2020-05-01 18:00:21	<u>eaf5fae4f0e78eeb70d288ce5a386ee89f72aa7bf16e2db2a3aecc632579d79e</u>	- 0.00069002 6.19 USD	BTC 	
39	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2623a52b4678183915cffc76c30e219baf645aeb03f</u>	+ 0.00069002 6.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-10 16:14:08	<u>15a90df5db7d6f8f5e68ed</u> <u>4ad7bca73e157ee9ec9ac1</u> <u>6898199addb787654dc9</u>	- 0.00045375 3.12 USD	BTC 	✓
41	2020-04-10 16:00:36	<u>effdce376a01250f996d7d</u> <u>d1d84287a9d5fbb9d2e07e</u> <u>6f5a834a1cc00a579ff5</u>	+ 0.00045375 3.12 USD	BTC 	✓
42	2020-02-21 00:24:50	<u>6175479f665b219839da3e</u> <u>ff66ce64179ce098cea8bf</u> <u>8ee4244e0f3165f35404</u>	- 0.00004272 0.41 USD	BTC 	✓
43	2020-02-21 00:12:46	<u>86933dd320ddd3b11825</u> <u>63b017365ea68b4f3012f6</u> <u>f3e7a7169bc8921f3053</u>	- 0.00002284 0.22 USD	BTC 	✓
44	2020-02-21 00:01:11	<u>6e84b6d3970a4394eb2246</u> <u>0c1ec3e6e76d188f45cd61</u> <u>fd547020a519711de6ed</u>	- 0.00007338 0.71 USD	BTC 	✓
45	2020-02-21 00:01:11	<u>c2b76fb697d307b47f31e6</u> <u>cbac4f7876820279504aa2</u> <u>b4584bc311e48bf6299b</u>	- 0.00036447 3.52 USD	BTC 	✓
46	2020-02-20 23:51:08	<u>a2af4b4f3f55fbcdfaf8ef</u> <u>353b82cf7258ab563a35c3</u> <u>728e72c44f7b0ae3f69c</u>	- 0.00058027 5.61 USD	BTC 	✓
47	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00036447 3.16 USD	BTC 	✓
48	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00004272	BTC	✓

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49	2019-06-16 06:07:06	<u>555091101e143a4d564c8a03feb0b170495e1ff9f9a5b834a67edfebee78b469</u>	- 0.00122535 BTC	✓
50	2019-06-15 23:20:26	<u>60f5ffb4d7d255656ac977d4cafc6640acb776a4ab35e92fb101be4c844e1043</u>	+ 0.00122535 BTC	✓
51	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107ed9bb931c6fd0982392db1c1b9c29dee75519c176da</u>	+ 0.00058027 BTC	✓
52	2019-05-03 20:06:37	<u>0b0853f16dbb2b47cbcd4de03377444fe48156538716716cd6bc3902642dcdd7</u>	- 0.00031317 BTC	✓
53	2019-02-17 11:59:10	<u>3aa56a2aaf32ddee0a4a811b4a3a39f7d067951da4666d9ee5a9e3a6aff2746d</u>	+ 0.00031317 BTC	✓
54	2019-02-17 08:01:24	<u>143306f364ec94370590bbff16ccfbf88c7264ea48b3196547e6f34c5b12c2cc</u>	+ 0.00007338 BTC	✓
55	2018-12-26 14:48:24	<u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u>	+ 0.00002284 BTC	✓

* USD values displayed at the time of transaction

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