

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GineYLWSY5NYu3Kas3Q8fwCVaFjg9WmsG</u>
TOTAL RECEIVED	0.05618739 BTC
	3,534.97 USD
TOTAL SEND	0.05618739 BTC
	3,534.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:37:47	<u>73505055dff94b4670c9e9</u> <u>5dfae9f48ee5b186e04a48</u> <u>63a9eaa552776425b524</u>	- 0.00129637 BTC	
			47.74 USD	
2	2021-06-04 12:37:47	<u>73505055dff94b4670c9e9</u> <u>5dfae9f48ee5b186e04a48</u> <u>63a9eaa552776425b524</u>	- 0.00125314 BTC	
			46.15 USD	
3	2021-06-04 12:37:47	<u>d9a2e23fb55ddcbdc470a0</u> <u>f1e1ac946ed2b248d13d63</u> <u>6599f88a36e808f04c9f</u>	- 0.00140055 BTC	
			51.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:37:47	<u>d9a2e23fb55ddcbdc470a0</u> <u>f1e1ac946ed2b248d13d63</u> <u>6599f88a36e808f04c9f</u>	- 0.00136903 BTC 	50.42 USD	✓
5	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00134147 BTC 	49.40 USD	✓
6	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00131838 BTC 	48.55 USD	✓
7	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00130129 BTC 	47.92 USD	✓
8	2021-06-04 12:19:35	<u>9fc8470243e3346ffe8982</u> <u>99fd2f42aa4c2f5f8019d2</u> <u>0d4b6ea07d4ed578dd85</u>	- 0.00105054 BTC 	38.69 USD	✓
9	2021-06-04 02:56:16	<u>31de9e0051c98f03bef9f9</u> <u>38a0a2f91fdd5b9798511c</u> <u>ecaced2298ae29a335bc</u>	- 0.00119833 BTC 	43.84 USD	✓
10	2021-06-04 02:56:16	<u>07ce6139cd27ff6f4448b7</u> <u>9bab8ba8f92c730b9caf69</u> <u>3ffb2af24ccd10af888e</u>	- 0.00187271 BTC 	68.51 USD	✓
11	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9</u> <u>397dd3ff8ec4ebeat73aed</u> <u>4c0fe80a84d4188f22aa</u>	- 0.00184086 BTC 	67.34 USD	✓
12	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9</u> <u>397dd3ff8ec4ebeat73aed</u> <u>4c0fe80a84d4188f22aa</u>	- 0.00182509 BTC 	66.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 02:55:06	<u>781e7cf6edea545daa6ab1</u> <u>a19cfb48630d360326548e</u> <u>513936d9f16d2c2dc7f9</u>	- 0.00116173 42.50 USD	BTC 	
14	2021-06-04 00:03:57	<u>2d8be38f6ca8058ef62652</u> <u>d25be5ce4d9eaa24ded5ea</u> <u>57cd9dd2770752ef41f6</u>	- 0.00142189 52.02 USD	BTC 	
15	2021-06-04 00:03:57	<u>d8ddaa92dd28a19a1b361b</u> <u>2e483aa80de07789a7b412</u> <u>3115d6cb480e2705b176</u>	- 0.00103929 38.02 USD	BTC 	
16	2021-06-04 00:03:57	<u>d8ddaa92dd28a19a1b361b</u> <u>2e483aa80de07789a7b412</u> <u>3115d6cb480e2705b176</u>	- 0.00101809 37.24 USD	BTC 	
17	2021-06-04 00:03:57	<u>d8ddaa92dd28a19a1b361b</u> <u>2e483aa80de07789a7b412</u> <u>3115d6cb480e2705b176</u>	- 0.00101531 37.14 USD	BTC 	
18	2021-06-03 11:42:47	<u>d0baa0a58be247d39e3701</u> <u>d1c59a4826e5b612702253</u> <u>ae99639ab74ea40ea11f</u>	- 0.01140929 447.77 USD	BTC 	
19	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00088455 33.23 USD	BTC 	
20	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00087855 33.00 USD	BTC 	
21	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00087804 32.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00087164 BTC 	32.74 USD	✓
23	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00086964 BTC 	32.67 USD	✓
24	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00086788 BTC 	32.60 USD	✓
25	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00092080 BTC 	34.59 USD	✓
26	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00091196 BTC 	34.26 USD	✓
27	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00091123 BTC 	34.23 USD	✓
28	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00090451 BTC 	33.98 USD	✓
29	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00089930 BTC 	33.78 USD	✓
30	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00089577 BTC 	33.65 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00088960 BTC 33.42 USD		✓
32	2021-05-30 07:02:22	<u>7502da6a26872777d09ff5</u> <u>dc1692bfa48eb321904152</u> <u>0583dd177d536bcf2162</u>	+ 0.00187271 BTC 66.74 USD		✓
33	2021-05-29 07:40:44	<u>d86ac7abdcfec09378f6a</u> <u>41b8cb93356b46037e3e3a</u> <u>5b15c566e696f0247426</u>	+ 0.00182509 BTC 63.15 USD		✓
34	2021-05-28 17:07:19	<u>02bdd667dc93bf870c9c23</u> <u>0b6909a420415a499feb51</u> <u>8ded358ec476fd30a874</u>	+ 0.00184086 BTC 65.65 USD		✓
35	2021-05-27 07:55:05	<u>dc3d94347a74dcb1708087</u> <u>6cd0ec8a0a58e496cada78</u> <u>acc6cabe4e00ec304641</u>	+ 0.00134147 BTC 51.68 USD		✓
36	2021-05-26 11:48:30	<u>9f2998987282ec6399a894</u> <u>32c11cac5686dc4980811a</u> <u>2915088cfb90bf5c6fca</u>	+ 0.01140929 BTC 447.72 USD		✓
37	2021-05-25 08:29:13	<u>68444f70d82e0f70ee9a14</u> <u>e0071d1b67617089fb39cc</u> <u>b0850ba887520e61139e</u>	+ 0.00131838 BTC 50.52 USD		✓
38	2021-05-24 12:51:45	<u>61694eafbb5665c91cefe0</u> <u>61ab7710d3f634a68484a1</u> <u>0db847b0e55d75d72038</u>	+ 0.00136903 BTC 53.11 USD		✓
39	2021-05-23 07:29:25	<u>6fc3928f90135310117b1d</u> <u>136bf73ea750b212918e38</u> <u>9a485a85575deca8eae5</u>	+ 0.00140055 BTC 48.53 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-05-22 08:00:35	<u>c1a5dc6a442475da887578</u> <u>2b13195c4903854e611616</u> <u>6b09943a5d18e9a443c3</u>	+ 0.00142189 BTC 53.24 USD		
41	2021-05-21 10:33:54	<u>ebbe96913f5cb393ac792d</u> <u>a330cc2432985aa9e7f373</u> <u>db125c99a14ef8e7c11a</u>	+ 0.00125314 BTC 46.68 USD		
42	2021-05-20 08:49:14	<u>56d0b351b102b4a871be25</u> <u>78e1612a3acdd5dfd59160</u> <u>b4a186cc2d10c4385edc</u>	+ 0.00129637 BTC 52.53 USD		
43	2021-05-19 07:16:35	<u>f59f1201c3bd718f70e639</u> <u>fa74b56af072fca5aab0b0</u> <u>4babd488cd593fbfa094</u>	+ 0.00130129 BTC 47.74 USD		
44	2021-05-18 19:38:22	<u>7665e439c3e7ea544d23ac</u> <u>a71d60eb98a0649dfbe91d</u> <u>23bcbf86b7426487a116</u>	+ 0.00119833 BTC 46.37 USD		
45	2021-05-17 07:21:16	<u>26fc6171eaa56d34137650</u> <u>d8c101d66416a979349846</u> <u>6d582ef0f62298b21d6b</u>	+ 0.00116173 BTC 50.57 USD		
46	2021-05-16 08:17:08	<u>fc11a7ba60812522bb69d8</u> <u>38f6b42d7dd95325d18910</u> <u>a3a2247a3784e535bf83</u>	+ 0.00103929 BTC 48.25 USD		
47	2021-05-15 10:05:56	<u>877f2385217dec432b07ba</u> <u>0376313db20f7389acebe5</u> <u>02abab48632139162671</u>	+ 0.00105054 BTC 49.12 USD		
48	2021-05-14 09:22:12	<u>fe7a732a4fc46e32dc4a13</u> <u>95d302cfabf0f1269e6791</u> <u>f194672bb0374983cd3d</u>	+ 0.00101809 BTC 50.74 USD		

#	Date & time	Transaction Id	Amount		
49	2021-05-13 09:35:14	<u>4cccc1a03faf37447af9f0</u> <u>29d55051914246f535da1d</u> <u>052a8b8640f93a362133</u>	+ 0.00101531 50.43 USD	BTC	✓
50	2021-05-12 08:25:36	<u>f04670a257b381263c5441</u> <u>c82d39535f6741e768778a</u> <u>0be5b214791bee8725d5</u>	+ 0.00088960 44.15 USD	BTC	✓
51	2021-05-11 10:07:32	<u>3d02f29780ca6e9ddafdde</u> <u>b021dc373c7907f26b5295</u> <u>9ef386ffbf5581f46d17</u>	+ 0.00091123 51.63 USD	BTC	✓
52	2021-05-10 08:41:49	<u>6db5b37c125f61499b399c</u> <u>1c0906a4922f58d9b12ce1</u> <u>128079e831045ebf4932</u>	+ 0.00086788 48.44 USD	BTC	✓
53	2021-05-09 10:27:09	<u>918d68b71971cd8a4189ef</u> <u>f23135191ee51a62a74995</u> <u>a618cae03c0eec0db515</u>	+ 0.00087164 50.76 USD	BTC	✓
54	2021-05-08 07:58:19	<u>388671991947830275228b</u> <u>332aa7c6a41bb0c70ad19f</u> <u>e7cf5ce3b5eeaa0d2257</u>	+ 0.00086964 51.18 USD	BTC	✓
55	2021-05-07 10:42:02	<u>161dde53151f63449a2e65</u> <u>dae78e07ed3fa135741fe5</u> <u>3103f75fc265ab4201a1</u>	+ 0.00089930 51.54 USD	BTC	✓
56	2021-05-06 12:53:18	<u>17e51e54c9d801193a2291</u> <u>3092776bf69d90ba453e13</u> <u>089f50caee679672f913</u>	+ 0.00087855 49.54 USD	BTC	✓
57	2021-05-05 08:48:19	<u>be59c47162bc3b07615a66</u> <u>195573ada0dfabf9be827e</u> <u>d92d76a9dfeea83a7c81</u>	+ 0.00092080 52.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-04 08:57:00	<u>960383ef5afd36865f717c7d99f199004dfefd7e869ea771eb1bf2f292e1a26b</u>	+ 0.00091196 48.51 USD	BTC 	✓
59	2021-05-03 23:44:41	<u>5c62434b2acdada64b77b1a3e58ef1ce4d03bb0ba02af26c6cc7e4c539e81d60</u>	- 0.00103565 58.14 USD	BTC 	✓
60	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1aa0f2038a1e052757460054b6270f06fe7bf230726</u>	- 0.00101816 57.16 USD	BTC 	✓
61	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1aa0f2038a1e052757460054b6270f06fe7bf230726</u>	- 0.00101495 56.98 USD	BTC 	✓
62	2021-05-03 23:05:09	<u>872897163a075ed9b7b9cacdf62443579c89779edac933414419f09dbf9ffd03</u>	- 0.00178200 100.04 USD	BTC 	✓
63	2021-05-03 18:08:33	<u>a2e8147a230fa43a8002ba23fac72b7f77e1c15a92133dadbd8c9b636ea2e03f</u>	+ 0.00087804 49.29 USD	BTC 	✓
64	2021-05-03 05:49:21	<u>dd8461f6dcdcf0cb82c58f167ea92323dd6f2077ff4cf51c7a46a50ee468d252</u>	- 0.00095307 55.90 USD	BTC 	✓
65	2021-05-03 05:49:21	<u>dd8461f6dcdcf0cb82c58f167ea92323dd6f2077ff4cf51c7a46a50ee468d252</u>	- 0.00094042 55.16 USD	BTC 	✓
66	2021-05-03 05:49:21	<u>dd8461f6dcdcf0cb82c58f167ea92323dd6f2077ff4cf51c7a46a50ee468d252</u>	- 0.00093628 54.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-03 05:49:21	<u>dd8461f6dcdcf0cb82c58f</u> <u>167ea92323dd6f2077ff4c</u> <u>f51c7a46a50ee468d252</u>	- 0.00093198 BTC 54.66 USD		
68	2021-05-03 05:49:21	<u>dd8461f6dcdcf0cb82c58f</u> <u>167ea92323dd6f2077ff4c</u> <u>f51c7a46a50ee468d252</u>	- 0.00092973 BTC 54.53 USD		
69	2021-05-03 05:49:21	<u>dd8461f6dcdcf0cb82c58f</u> <u>167ea92323dd6f2077ff4c</u> <u>f51c7a46a50ee468d252</u>	- 0.00092832 BTC 54.45 USD		
70	2021-05-02 11:07:51	<u>94a6f3018079631dbd3f6d</u> <u>7ea9e949e12d1685053b5f</u> <u>4a355eb69317be9f2533</u>	+ 0.00089577 BTC 50.68 USD		
71	2021-05-01 11:13:29	<u>2f38a069f765d0574e8310</u> <u>61ad8e37d6005733901ab4</u> <u>538617c2d2d443745eed</u>	+ 0.00088455 BTC 51.12 USD		
72	2021-04-30 14:53:29	<u>fd510e8ecc5a3243ecccdd</u> <u>ae268afc7a5d7ae96b7625</u> <u>3b43869fa23d7ad8c4e0</u>	+ 0.00090451 BTC 52.18 USD		
73	2021-04-29 06:42:05	<u>f5c36c3fc4e23c75daa58a</u> <u>0b6c110aa1cd18fc4e1c8a</u> <u>527fbc28a1181a2a5fe8</u>	+ 0.00093628 BTC 50.14 USD		
74	2021-04-28 07:20:47	<u>a18bfbfaee649b20e5b8d5</u> <u>7003375a3d7a3862107d19</u> <u>1c366d434868d6e25a6d</u>	+ 0.00094042 BTC 51.57 USD		
75	2021-04-27 07:26:48	<u>c78b1c3725d512c2abb3f6</u> <u>17b836397cda95ee27672d</u> <u>e847cf10f3b4b81b31f5</u>	+ 0.00093198 BTC 51.27 USD		

#	Date & time	Transaction Id	Amount		
76	2021-04-26 10:23:00	<u>bf17b3c15718070aa12aea</u> <u>739a2b97cd7c91161d17f6</u> <u>cd4c81475d86d4549dda</u>	+ 0.00095307 BTC 51.46 USD		
77	2021-04-25 09:09:57	<u>2e80c043f9b106801388a8</u> <u>ab32e11601cdd70e78f5c7</u> <u>ffaf6352a9ee9eb9f7d4</u>	+ 0.00101495 BTC 49.80 USD		
78	2021-04-24 17:08:07	<u>66011a57e7efcc14ed99db</u> <u>09c4e790168e6c8635a8c0</u> <u>3ca625ce6a9257174f38</u>	+ 0.00101816 BTC 50.95 USD		
79	2021-04-23 07:55:08	<u>4f60d0844e689fcf172a71</u> <u>8705953220e184acef1f94</u> <u>dd169ca0335b65bb0b18</u>	+ 0.00103565 BTC 52.94 USD		
80	2021-04-22 11:39:15	<u>3966ab7614bdea9a1c2599</u> <u>55e1990c0596f27ed9187d</u> <u>215a95ff588ba0dc68a3</u>	+ 0.00092832 BTC 47.98 USD		
81	2021-04-21 08:31:08	<u>9a5b658a95f9c202fc4204</u> <u>373e632ec55285422b2761</u> <u>4d432a37e5d0875727b8</u>	+ 0.00092973 BTC 50.00 USD		
82	2021-04-20 23:25:47	<u>199c9d00b6a31e4045589f</u> <u>111a9e7f36d8e0cd9b6d30</u> <u>425b8b1145fac92212dc</u>	+ 0.00178200 BTC 97.23 USD		

* USD values displayed at the time of transaction

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