

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GKEiKpF8KgGRj8HYTj9mw3ZXGc4MRiWh6</u>
TOTAL RECEIVED	1.53118600 BTC
	96,311.58 USD
TOTAL SEND	1.53118600 BTC
	96,311.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:18:58	<u>a70aeaf69a56b8ef187398</u> <u>a5c9d2739863696a19b251</u> <u>6c7a63cb77aa015f4779</u>	- 0.00115549 BTC	
			46.24 USD	
2	2024-01-15 23:17:12	<u>cec4e28d9ec6db8546fcc2</u> <u>c088f3c61d8f3c45b6ab00</u> <u>ba764caac0e99b494007</u>	+ 0.00115549 BTC	
			49.12 USD	
3	2022-03-24 08:50:21	<u>94176f148cb61dfefe3114</u> <u>4023c2328b938a43e53fff</u> <u>95ce91620696fb9c07b4</u>	- 0.00090871 BTC	
			39.04 USD	


#	Date & time	Transaction Id	Amount		
4	2022-03-18 18:11:02	<u>31389b87b29932abac5086c7b5644d6c508888c6094890cb73bb656aff8ad7b8</u>	+ 0.00090871 37.94 USD	BTC	✓
5	2022-02-17 10:42:09	<u>6fc51c73d3203a39ac4561add49a1994b90df6472810ef891b0c390cb04f6be4</u>	- 0.00078773 32.88 USD	BTC	✓
6	2022-02-03 23:52:06	<u>1a65323d40537c44b0000c8bf734548225986b93070779047e3924b2b4ada3e2</u>	+ 0.00078773 29.57 USD	BTC	✓
7	2022-01-06 12:25:40	<u>7d8a79762691a66383fe369b30f790897fac2367ed4688e6b278b42460e780ee</u>	- 0.00037032 15.92 USD	BTC	✓
8	2022-01-06 11:17:09	<u>bc4d865aa188eb92b213d4f2256e5dd269427732c71dd02c04c62fd0b6a39730</u>	- 0.00108415 46.62 USD	BTC	✓
9	2022-01-02 04:19:36	<u>4974963b630aec2d4aecb33c8f425725ee62eddafd46ab2b5cf7a1beb4069d85</u>	+ 0.00037032 17.49 USD	BTC	✓
10	2021-12-29 18:39:04	<u>000091287356dc4688d8f382644c3a102d802cb806ebd733dc2c508bf9816a79</u>	+ 0.00108415 50.37 USD	BTC	✓
11	2021-11-04 23:24:53	<u>6a088d0333abcfe699fab4146e376a6dc184011978927a0b23706cd08be60ffd</u>	- 0.00053391 33.17 USD	BTC	✓
12	2021-11-02 13:34:30	<u>004a33b4c3e988c9293f7108f3d5e2ba85898daebbf8b7912c3fae1a142985ce</u>	+ 0.00053391 33.75 USD	BTC	✓









#	Date & time	Transaction Id	Amount	
13	2021-06-15 13:04:49	<u>d60aae54fb0d7c3231cf53</u> <u>38be06ef37a834c677bd09</u> <u>fcf80e1475f6b6c16ad6</u>	- 0.04799160 BTC  1,926.57 USD	✓
14	2021-06-04 02:48:42	<u>92e73f896ed1907ad1a521</u> <u>232bc983c52b24caba61a6</u> <u>66fcfbac6ae90b5472aa</u>	+ 0.04799160 BTC  1,755.80 USD	✓
15	2021-04-11 04:38:07	<u>89a2b91b3ef597889c1318</u> <u>478edc2be2c81f790b99c4</u> <u>ff06499377f4df7677d8</u>	- 0.00068135 BTC  40.88 USD	✓
16	2021-03-23 04:13:41	<u>2284ba2b6b083a584e9c56</u> <u>739bf8e4290be7521edeeb</u> <u>e2af51353953a6f21462</u>	- 0.00744156 BTC  404.38 USD	✓
17	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01013288 BTC  550.62 USD	✓
18	2021-03-22 05:50:29	<u>914fa94eb493bf079251b3</u> <u>1428250f3d372c2fe876db</u> <u>b4de6393352cc8ec463b</u>	- 0.00851656 BTC  460.60 USD	✓
19	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bffddeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00386498 BTC  209.03 USD	✓
20	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00817115 BTC  441.92 USD	✓
21	2021-03-21 22:57:08	<u>1117bdaf29c13915cb2d61</u> <u>57782eaec9efbd296640da</u> <u>c31fe6dfaee02a7ead71</u>	- 0.01482564 BTC  801.81 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdaa8d5f40fab5</u>	- 0.00800272 BTC  432.81 USD		
23	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa</u> <u>ae8adbe9a6a7bbd3877cff</u> <u>a46468c34509789d755f</u>	- 0.01028126 BTC  556.04 USD		
24	2021-03-21 11:36:56	<u>47bfe1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00076247 BTC  43.72 USD		
25	2021-03-21 09:52:23	<u>1c2b81a7e1049842523633</u> <u>14b19976a7f5fdee582b87</u> <u>6f47412db101417c3c97</u>	- 0.01403178 BTC  804.74 USD		
26	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f</u> <u>15a549f750f47de884ea33</u> <u>cd73598c9a544f959c1a</u>	- 0.01275269 BTC  731.38 USD		
27	2021-03-19 22:18:24	<u>e57a3bb02427664d366fba</u> <u>67c4d77aa4e72d4be6f468</u> <u>c5f9289fc85185e0588a</u>	+ 0.00068135 BTC  39.58 USD		
28	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02239516 BTC  1,281.48 USD		
29	2021-03-11 12:40:26	<u>fe758682eeef520ed86473</u> <u>7b0f674a43775a5a59fd3a</u> <u>24bfd44add905d37ca31</u>	- 0.02046408 BTC  1,170.98 USD		
30	2021-02-25 09:33:12	<u>f948f1e1064a6d931c611a</u> <u>ae258e22af82751f579f59</u> <u>e3cccb817e44252f90bd</u>	+ 0.01482564 BTC  697.89 USD		

#	Date & time	Transaction Id	Amount		
31	2021-02-18 16:01:12	<u>1bb5a254adaa93797b5bc5a64e612b0d5a280fc6b1b513262dab71167d7562f3</u>	+ 0.00744156 BTC 416.02 USD		✓
32	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32518b6cab45571a696cab3ed56e5e2a1b215c1dd45e</u>	- 0.04200000 BTC 2,348.05 USD		✓
33	2021-02-17 14:50:19	<u>77de8d5333218630651a5554a14025ba25ac8ecc846ea17681a235bf7c3b248c</u>	+ 0.01275269 BTC 657.43 USD		✓
34	2021-02-15 02:32:41	<u>5ca584f11615f34d362be6ee552ba5cf395fbd4b015abfaf2b71a7be8665b4df</u>	+ 0.01403178 BTC 672.27 USD		✓
35	2021-02-14 00:33:49	<u>8c7c7682ae7293c56fd4e7610b29931f61d0fb652234c4008f6a8274bdbd33b3</u>	+ 0.04200000 BTC 2,040.26 USD		✓
36	2021-02-12 03:43:45	<u>dc778bd5919600c08b19e8cecdb05a88223c4c6eb270a8725f92fb2fbbf1965b</u>	+ 0.00800272 BTC 378.42 USD		✓
37	2021-02-10 18:19:26	<u>d014499b1a939b69d66830dcd4a9699576a52f2c24203d2044aef1815b4094ff</u>	+ 0.00851656 BTC 408.53 USD		✓
38	2021-02-09 15:30:09	<u>757ea051c0fb1217c531759f8a1b07b0d2cd638d9708ca5692e3c8499ccb8543</u>	+ 0.00817115 BTC 366.12 USD		✓
39	2021-02-05 17:39:34	<u>ea83ef932a187de970bb0197fad6a98e8d18fc3464fca23815963bca247eec95</u>	+ 0.01013288 BTC 397.07 USD		✓

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40	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9a005d51ee09f1d0ad42a4bd778e012b3aab2381b8</u>	- 0.03262763 BTC 1,249.31 USD	
41	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4e61f88d3b35c98d8e14aa73c233f21babb642933a5</u>	- 0.02857969 BTC 1,094.32 USD	
42	2021-02-04 09:03:47	<u>07123a1ba7f5bd31e7bcdb348a1334b64054b20634cd586910113ae9df7eb1b1</u>	+ 0.01028126 BTC 379.75 USD	
43	2021-02-03 13:01:06	<u>c100918893b40f926135c170e9c468c2d1c0de39d700de6ad191fb6629a7277a</u>	+ 0.03262763 BTC 1,205.15 USD	
44	2021-02-02 08:51:34	<u>fe02826ed7cf579f09a91432db160f58d4548b2a3248a2ac6cff71818399a3e9</u>	+ 0.02239516 BTC 794.27 USD	
45	2021-01-29 15:20:32	<u>a8e2317815ce9ca434ba806e847a4a9d73e79299f3c3ddfdfe5768bd2c5c5962</u>	+ 0.02046408 BTC 701.15 USD	
46	2021-01-27 09:31:04	<u>641d5860071181bf4df39489695883d401a59d8c2b53567b132af384166b2f19</u>	+ 0.02857969 BTC 867.85 USD	
47	2021-01-09 13:00:08	<u>e6460e2bbbcd82944c7d85e9dbb0e5652ed51dfcb1aef222cafaf6e630bcaa6a</u>	+ 0.00076247 BTC 29.08 USD	
48	2020-12-29 19:05:03	<u>881fc09aee6840aaadc0c13f1b57f28dde492ca255f316d226f48f32092fdaa2</u>	+ 0.00386498 BTC 111.60 USD	

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49	2020-11-26 15:14:49	<u>763217f534148289bb87d2</u> <u>098a367ed8133c02473ca8</u> <u>4c725aa54a15b22720b3</u>	- 0.04603782 BTC 	789.06 USD	✓
50	2020-11-24 19:14:57	<u>aecc62e9a48bbdc655daaa</u> <u>1af186f6d41135723273e1</u> <u>7d111a107615861444c5</u>	+ 0.04603782 BTC 	861.78 USD	✓
51	2020-11-12 23:52:00	<u>6379133974a4325a1930a6</u> <u>8f292f4c76bc35b896dc6f</u> <u>fa24e104d017605cafd6</u>	- 0.00475335 BTC 	77.57 USD	✓
52	2020-11-11 07:45:26	<u>cdc8074e46d405971c5128</u> <u>b17ef0e4cdab9a9b8e603c</u> <u>996510f3c67c075fcb7f</u>	+ 0.00475335 BTC 	74.55 USD	✓
53	2020-11-09 23:58:38	<u>972dd54dcdd3117f11049a</u> <u>0086bb74f5f6f7769ccf0a</u> <u>bc3d2a4106834297d6be</u>	- 0.00496300 BTC 	75.92 USD	✓
54	2020-11-09 12:16:22	<u>ddca76b1a1ae8b1aa433c3</u> <u>b4acbd677543c3870122ea</u> <u>259610f21b7962b89ce4</u>	- 0.00515597 BTC 	78.87 USD	✓
55	2020-11-04 01:57:45	<u>e1481c397de2896c0b9b0f</u> <u>e30d63bd9553bf69337e2a</u> <u>9a5dd16898faec04c832</u>	+ 0.00496300 BTC 	70.19 USD	✓
56	2020-10-16 19:05:13	<u>f304651adb2d8076cca00c</u> <u>ab89bde759b647c4efd161</u> <u>3e62dcb386fab2d570f0</u>	+ 0.00515597 BTC 	58.57 USD	✓
57	2020-10-09 08:20:54	<u>465d3e55bb9a2b7ec97591</u> <u>ddc424c9e0cfd77f9ac692</u> <u>9fa7f21bdc6ea701ae28</u>	- 0.05355338 BTC 	591.79 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-09 08:20:54	<u>465d3e55bb9a2b7ec97591</u> <u>ddc424c9e0cfd77f9ac692</u> <u>9fa7f21bdc6ea701ae28</u>	- 0.04861904 537.27	BTC 	✓
59	2020-10-09 08:20:54	<u>1980f11eef94a82becd13f</u> <u>a455169d97bbd53511d5fd</u> <u>d58b9828a0c2bc3424e9</u>	- 0.08863656 979.49	BTC 	✓
60	2020-10-09 08:20:54	<u>1980f11eef94a82becd13f</u> <u>a455169d97bbd53511d5fd</u> <u>d58b9828a0c2bc3424e9</u>	- 0.08703130 961.75	BTC 	✓
61	2020-10-07 15:21:05	<u>bd3ca39052d7eb6cd36ad8</u> <u>5337182ede68a3c1b06355</u> <u>775840cdcd49f060fac8</u>	+ 0.04861904 531.19	BTC 	✓
62	2020-10-06 16:01:18	<u>fa41e2cc627389176a1b24</u> <u>f0610078c4ed126a5e5e6f</u> <u>006653e5930fff26d549</u>	+ 0.08703130 928.30	BTC 	✓
63	2020-10-03 17:26:29	<u>95245731dd549b9bd4ff55</u> <u>3e67d32552758af936ba22</u> <u>93521441fd900ca4de68</u>	+ 0.05355338 571.23	BTC 	✓
64	2020-10-02 14:37:04	<u>974800d3f6d755495b7359</u> <u>69710a6547b8b1cf8aa061</u> <u>6d1c4519753438de037c</u>	+ 0.08863656 934.41	BTC 	✓
65	2020-10-02 12:08:28	<u>f967ec74cc5a601d1b8685</u> <u>35a27b3614ffac1bcbc7ba</u> <u>adcdea7be2854c130eb6</u>	- 0.16623816 1,752.49	BTC 	✓
66	2020-09-29 16:10:51	<u>3199573792ea1dfca51b27</u> <u>1adccb0290f8f0b9be063f</u> <u>02fc475ebde7b004cdf8</u>	+ 0.16623816 1,791.48	BTC 	✓

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67	2020-09-25 09:30:43	<u>bb0d70f165054a72620048</u> <u>2511e58201a0d1c0b6aabe</u> <u>f25a09479d52ef03b94c</u>	- 0.13417508 BTC 	✓
			1,433.88 USD	
68	2020-09-25 09:30:43	<u>9cc615a68648c6a43ac9dd</u> <u>ddf19c4a4dd3b53df7f889</u> <u>25e7cafb4386e259aca</u>	- 0.08952831 BTC 	✓
			956.75 USD	
69	2020-09-23 19:31:20	<u>e09221b0e0b6328ddb72cd</u> <u>14a10ab1e203815b11d2e9</u> <u>39f88592fd652b719a3a</u>	+ 0.08952831 BTC 	✓
			961.20 USD	
70	2020-09-22 09:10:02	<u>256dd554d3067175bb2225</u> <u>6a1ae0ccb34eec0c293cd9</u> <u>cbd69bf68304adeaa419</u>	+ 0.13417508 BTC 	✓
			1,412.81 USD	
71	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00428665 BTC 	✓
			44.75 USD	
72	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9</u> <u>852d6e27743f9ed5a0aa9b</u> <u>05d4194095f65c03b982</u>	- 0.00216239 BTC 	✓
			21.89 USD	
73	2020-09-07 17:22:45	<u>5d7d87df10e99f77b2d1a5</u> <u>46a095441163a302db6359</u> <u>61246947fd033e90762b</u>	- 0.00385176 BTC 	✓
			39.00 USD	
74	2020-09-02 19:03:42	<u>e6885356e71c0c0f74e54e</u> <u>d9557815c7d5973bf0e562</u> <u>ece4f7800ee1c615e903</u>	+ 0.00428665 BTC 	✓
			43.47 USD	
75	2020-09-01 02:19:27	<u>2b84564cb3fa16e73f59ac</u> <u>cb359f51d0e5a3c61f9427</u> <u>6f648485e3e71a7165a8</u>	+ 0.00216239 BTC 	✓
			25.77 USD	

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76	2020-08-29 18:31:48	<u>b1ac97b34cc5ff081ead84</u> <u>620a5501f17f46f42133d0</u> <u>d9981254079cea5d8e08</u>	+ 0.00385176 45.10 USD	BTC 	✓
77	2020-08-09 04:14:15	<u>2b85f0ecea00ee254aceeb</u> <u>a830edeaf92fed6436ed35</u> <u>27b8a9038c3b5708e36f</u>	- 0.00371237 43.36 USD	BTC 	✓
78	2020-08-09 00:53:54	<u>44b8ae6e5b7e33ffac9131</u> <u>3d8b010304d676a1654c4b</u> <u>4558469bfb1a39dd82dc</u>	- 0.02580110 301.40 USD	BTC 	✓
79	2020-08-09 00:53:54	<u>44b8ae6e5b7e33ffac9131</u> <u>3d8b010304d676a1654c4b</u> <u>4558469bfb1a39dd82dc</u>	- 0.02550308 297.91 USD	BTC 	✓
80	2020-08-07 11:32:34	<u>6015b0e61727486c2b876e</u> <u>927f44910cdcab3896ef6f</u> <u>cbec4b8db8101afab133</u>	- 0.06366390 738.13 USD	BTC 	✓
81	2020-08-03 17:39:15	<u>e4ff1546dad10673038da3</u> <u>203e76a971cc984702eea1</u> <u>137d5d4f46db11a6b487</u>	+ 0.02550308 285.42 USD	BTC 	✓
82	2020-08-01 05:57:50	<u>c4ef1b7d228260582f798f</u> <u>b2c04fd4061363778f28d3</u> <u>6953750d85ada32e311a</u>	+ 0.02580110 304.48 USD	BTC 	✓
83	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.03926206 445.05 USD	BTC 	✓
84	2020-07-30 22:10:56	<u>135a56c0e86ca36493aaf0</u> <u>916083c86a1c583793087b</u> <u>1086301396b48b3da49d</u>	- 0.10529924 1,193.61 USD	BTC 	✓

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85	2020-07-30 15:52:08	<u>906d04caffa694297f4d24</u> <u>98b97ed2e8b6003e7eaf76</u> <u>047b5ce84f09e9b6eb5a</u>	+ 0.06366390 BTC 	721.65 USD	✓
86	2020-07-28 16:26:28	<u>7dfa54294adada8a9ffd7e</u> <u>774de545f3b2a35b38779d</u> <u>a36f2f20e7591b91a73f</u>	+ 0.10529924 BTC 	1,168.87 USD	✓
87	2020-07-26 16:56:09	<u>74abcc4ff266659305271e</u> <u>d4a24b5f75c8746e5f6061</u> <u>274c9ca928680ac39c3d</u>	+ 0.03926206 BTC 	433.05 USD	✓
88	2020-07-23 15:06:34	<u>14ee4fbe0b9e62f01891ce</u> <u>2a2fece5fd85236ea8cb1f</u> <u>be47585ba7833cd221e1</u>	- 0.07481974 BTC 	713.61 USD	✓
89	2020-07-23 14:54:46	<u>c6d841e2f9723814285f0a</u> <u>a34af6737552c98e215e2c</u> <u>c3aa4e9687f202bdfd12</u>	- 0.05356487 BTC 	510.89 USD	✓
90	2020-07-23 14:54:46	<u>bb61b1498a0178af3a929a</u> <u>47233ab9872cce448c8092</u> <u>bc74d843d48f1f2500b3</u>	- 0.03924447 BTC 	374.30 USD	✓
91	2020-07-21 17:20:57	<u>4a37486da873f25d90e2e8</u> <u>e18dcb7822c50b7caa6e20</u> <u>26adb3df750399afd0e3</u>	+ 0.07481974 BTC 	712.14 USD	✓
92	2020-07-21 12:48:51	<u>34d2c3083e7b16c14daf7f</u> <u>0b939ce9997a97c1793f35</u> <u>e6ac9cd5d19d8cfd64f0</u>	+ 0.05356487 BTC 	509.83 USD	✓
93	2020-07-15 16:10:47	<u>7e6dceae93c91ae7627da9</u> <u>41ac56ee5eba0c1f32f7b2</u> <u>af286fb72fbddeecc644</u>	+ 0.03924447 BTC 	358.44 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-15 15:45:55	<u>b08f1292cdf3c508d3d181</u> <u>21c7d46e2789427584c600</u> <u>20f20f9db71e4f91116c</u>	+ 0.00371237 BTC 33.90 USD		
95	2020-07-13 09:33:30	<u>286c2f963d80649c71dffe</u> <u>26a5af00c12c8d8cf7a6ff</u> <u>0897bf720eaf74437339</u>	- 0.03828081 BTC 353.81 USD		
96	2020-07-08 17:02:49	<u>71d6b0c3518efe4092f52f</u> <u>d7cb5b5f2a2fb6d259270d</u> <u>819c96a86de0a6b12b2f</u>	+ 0.03828081 BTC 353.42 USD		
97	2020-03-24 07:55:19	<u>5827119fbddc3855e2e389</u> <u>b6eb9e3dd9465111111f2</u> <u>8eef934b46e37bff385b</u>	- 0.01407030 BTC 94.90 USD		
98	2020-03-23 17:22:17	<u>bb7aa9e59797379ec844cf</u> <u>0445c863258273b7cd4c3c</u> <u>ae574a8334b4e3b640a1</u>	+ 0.01407030 BTC 94.90 USD		
99	2020-03-06 14:18:09	<u>625e7c08314ce21cacc8bc</u> <u>288c2ec274fd0cce045b00</u> <u>1ab50a9e8dd2609b8256</u>	- 0.01060778 BTC 94.26 USD		
100	2020-03-04 18:10:30	<u>bf23dc588ab92636009c38</u> <u>221d2105c37f5347e42f7f</u> <u>2a6b20c3cf221312630e</u>	+ 0.01060778 BTC 96.05 USD		

* USD values displayed at the time of transaction

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