

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GkZhyw2o2xgcdQB72GjpUfh2hSYb6Ca5w</u>
TOTAL RECEIVED	0.13238427 BTC
	8,333.12 USD
TOTAL SEND	0.13238427 BTC
	8,333.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40</u> <u>a138b70611131242f1936e</u> <u>d392549a430519fee823</u>	- 0.00177273 BTC	
			100.57 USD	
2	2021-11-29 03:55:09	<u>8cd71fcc6aef636f59d9ad</u> <u>7be7c8d64fd6fa2a8411b1</u> <u>b9be368dde082507ddd0</u>	+ 0.00177273 BTC	
			101.95 USD	
3	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00509181 BTC	
			289.68 USD	







#	Date & time	Transaction Id	Amount		
4	2021-11-18 11:55:10	<u>41d3767ab38db7365ee3db</u> <u>5cda20eedc26b15637e4e0</u> <u>165081db8df05e1c124c</u>	- 0.00274044 155.90	BTC 	
5	2021-11-14 02:51:00	<u>e3d2307898273611dcafe6</u> <u>2fa751a13e1c85f818bddd</u> <u>f1af989e110d14288305</u>	+ 0.00274044 177.10	BTC 	
6	2021-11-10 03:50:36	<u>a7a45b1b05886e90417030</u> <u>48d00b7ed6ead396b54965</u> <u>9bf08ee4bbaef0ff7010</u>	+ 0.00509181 338.23	BTC 	
7	2021-10-21 11:38:48	<u>1b8a849aa58b4171251ab7</u> <u>1321db53f33b2743b61bcd</u> <u>c58fea692a4f3dec78e5</u>	- 0.00504689 313.88	BTC 	
8	2021-10-18 05:51:48	<u>1dbf0a981c49611f5fe4cc</u> <u>8fea3c00c1c50876703f13</u> <u>750ed02c8c3858d5c8de</u>	+ 0.00504689 312.92	BTC 	
9	2021-09-30 09:51:50	<u>e718332ad45ce0986005f0</u> <u>bae2e241818ca0ecac5744</u> <u>8d8145c91d979fde1b0a</u>	- 0.00505387 218.06	BTC 	
10	2021-09-27 02:51:25	<u>7acdc b2ec1e55b5b575d66</u> <u>fe63543f1d13c156ea4917</u> <u>902ec063ba1f6d01e28e</u>	+ 0.00505387 221.09	BTC 	
11	2021-09-16 09:58:32	<u>8ce2dd0a87fe9de6540fae</u> <u>bb6a1d0c1e322a11ba1c50</u> <u>cda922f0e0b585d36160</u>	- 0.00419042 200.04	BTC 	
12	2021-09-16 09:58:32	<u>abbc3ef9b9efdd19d98129</u> <u>9969f524ca943a950ab53f</u> <u>ee7171f16839511ff0d</u>	- 0.00506318 241.70	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-09-10 02:59:44	<u>155381c96660e9199f7c1872d431c285fb7067d962d9722f25ebc52d1acd1322</u>	+ 0.00506318 234.58 USD	BTC	✓
14	2021-09-04 03:04:39	<u>2025284381c4cee935992a4d915072ca674163484752f68006561cdab77a7c8a</u>	+ 0.00419042 209.11 USD	BTC	✓
15	2021-09-02 12:19:50	<u>9af5774935514df465caa8e1b5a90d020d65377753ffc89321d48cdf6324a94e</u>	- 0.00518463 255.32 USD	BTC	✓
16	2021-09-02 04:29:16	<u>ce4ff221035db848b5eca8419b6cc5d8ec0827385a399a04d3b91af018b1a74c</u>	+ 0.00518463 259.60 USD	BTC	✓
17	2021-08-18 09:56:04	<u>076d1c5978c3431304678c0407d46d8e4a7cb8a16d1a9cdab36c54199e58bf20</u>	- 0.00521895 233.31 USD	BTC	✓
18	2021-08-18 09:56:04	<u>076d1c5978c3431304678c0407d46d8e4a7cb8a16d1a9cdab36c54199e58bf20</u>	- 0.00509616 227.82 USD	BTC	✓
19	2021-08-18 03:46:16	<u>b6234a7fb847fde4f12b9afd08d80d8f7d52dbb00d5b0f02a994c656f697475f</u>	+ 0.00509616 228.03 USD	BTC	✓
20	2021-08-10 03:10:00	<u>8eb50070629bf7aab60d3b698cff4ea715df91db813bd222e363d1d535272864</u>	+ 0.00521895 236.65 USD	BTC	✓
21	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29a3b5b5adb46a8dd5263217aac8d13c7cfea3e7e128</u>	- 0.00522627 207.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29</u> <u>a3b5b5adb46a8dd5263217</u> <u>aac8d13c7cfea3e7e128</u>	- 0.00521596 207.19 USD	BTC 	✓
23	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29</u> <u>a3b5b5adb46a8dd5263217</u> <u>aac8d13c7cfea3e7e128</u>	- 0.00514256 204.27 USD	BTC 	✓
24	2021-08-04 12:16:56	<u>64f860d159ef71052c7220</u> <u>770877274b999145c5964d</u> <u>deaa065847c9585f654b</u>	- 0.00506545 201.21 USD	BTC 	✓
25	2021-08-04 03:21:04	<u>028bb40268858a70b48030</u> <u>4cb80923fce7efa43832f2</u> <u>7aa83909ab9afd9613ab</u>	+ 0.00522627 199.43 USD	BTC 	✓
26	2021-07-29 05:00:24	<u>8527ef4322d5af1fd7333f</u> <u>508117826c48b18833c80f</u> <u>ff78b313775b2217595b</u>	+ 0.00506545 201.45 USD	BTC 	✓
27	2021-07-21 07:56:58	<u>3c77aeb1d1735f90deb984</u> <u>21dc420487e6a08379088a</u> <u>88e3d27cfed7fdcf26b0</u>	+ 0.00514256 165.30 USD	BTC 	✓
28	2021-07-15 10:31:44	<u>42a009abdf130d7a4d7040</u> <u>0fc5843f71397abcba41f2</u> <u>6112f8425cc0518eca77</u>	- 0.00503153 160.40 USD	BTC 	✓
29	2021-07-15 06:18:59	<u>a199f45922fbb0703531e3</u> <u>7eefb27cf9388714bb25c0</u> <u>8eeb9e325a63c545c9ac</u>	+ 0.00521596 166.28 USD	BTC 	✓
30	2021-07-10 03:09:45	<u>fb155664ed7745a43f487a</u> <u>7c8e8fb98d0466bdad4380</u> <u>a9653c776723dcf84540</u>	+ 0.00503153 170.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-05 03:17:13	<u>41d609c53eecad414c7375</u> <u>08d7092884df68f9516907</u> <u>88195fabdbc1c5a71410</u>	- 0.00502104 167.60 USD	BTC 	✓
32	2021-06-22 04:10:30	<u>09c3adc25fe72ecab9553e</u> <u>21c6ebb568d124dc56fc74</u> <u>e33bfed476a484498a3b</u>	+ 0.00502104 156.87 USD	BTC 	✓
33	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00502051 183.67 USD	BTC 	✓
34	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354</u> <u>c47ed339ec36a954134a06</u> <u>eaf4157c25dacb2c0415</u>	- 0.00212990 80.01 USD	BTC 	✓
35	2021-05-23 02:53:49	<u>a873dc85900b931e858a76</u> <u>6774d315e4b1b3bdccd1a1</u> <u>888b813afb57916995b7</u>	+ 0.00502051 177.67 USD	BTC 	✓
36	2021-05-03 23:44:41	<u>d77bd41508ea9ca19377d6</u> <u>fc5943327aee53f30df4c6</u> <u>3d49434569260fad0d21</u>	- 0.00514011 288.58 USD	BTC 	✓
37	2021-05-03 23:36:09	<u>07fc47b7332f5592464e33</u> <u>8890cf648794deaca451c4</u> <u>d1d40366916b8859bd38</u>	- 0.00522074 293.11 USD	BTC 	✓
38	2021-05-01 05:43:43	<u>a45d45b8973f73c7fc1953</u> <u>5a5aca0fc0977fa64d9471</u> <u>b5069a7b6e905a8b37fa</u>	+ 0.00212990 123.14 USD	BTC 	✓
39	2021-04-25 05:24:10	<u>ffca04876484d3ce9d283b</u> <u>dc709d313fc0e22745ba28</u> <u>0e2371160129d1c90b96</u>	+ 0.00514011 254.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-24 03:05:19	<u>f76d979ff4bd2d7a55cf43</u> <u>5f8284ce9d2f3bfabeb492</u> <u>7fc0a25c5673bfe350cc</u>	+ 0.00522074 256.20 USD	BTC 	✓
41	2021-04-11 04:37:35	<u>31c891452f11f034749206</u> <u>2793d3fe968ad4cad15113</u> <u>5c7d8f2848c699cac59b</u>	- 0.00508363 305.03 USD	BTC 	✓
42	2021-04-11 04:37:35	<u>31c891452f11f034749206</u> <u>2793d3fe968ad4cad15113</u> <u>5c7d8f2848c699cac59b</u>	- 0.00506343 303.81 USD	BTC 	✓
43	2021-04-06 03:11:53	<u>b0441eee640769e4cb7043</u> <u>b82bacbf1090123790e0fe</u> <u>0a0df02f30ca644291f6</u>	+ 0.00508363 294.80 USD	BTC 	✓
44	2021-03-22 05:50:29	<u>37e12e90c6f508c6e41004</u> <u>6f3ce57cc926f6727e7ead</u> <u>c4cff3bf304f74b49b45</u>	- 0.00503126 272.10 USD	BTC 	✓
45	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355731 192.39 USD	BTC 	✓
46	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00530614 286.97 USD	BTC 	✓
47	2021-03-21 10:26:02	<u>e45de8fa083f5d09233f57</u> <u>7cac4b58904dc2fd199479</u> <u>21aea337deb0fcf1f7a0</u>	- 0.00525265 301.24 USD	BTC 	✓
48	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c2</u> <u>20ec93b89c520906c1c638</u> <u>78b9f20f4614afaa66c1</u>	- 0.00521547 299.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c2</u> <u>20ec93b89c520906c1c638</u> <u>78b9f20f4614afaa66c1</u>	- 0.00520123 298.29 USD	BTC 	
50	2021-03-20 03:11:35	<u>5c8ec0542d728ce76a0328</u> <u>d7fabed055f912a0ce4566</u> <u>d459d5128019fa78c9d8</u>	+ 0.00506343 294.19 USD	BTC 	
51	2021-03-06 03:09:33	<u>f4e9b58735946dd406ad45</u> <u>01fd60a1cbb2db17a13406</u> <u>0c07402db6a1a3e04da5</u>	+ 0.00355731 173.88 USD	BTC 	
52	2021-03-04 04:23:58	<u>83a9738d25dd77f8c906f9</u> <u>f52f1799c952ff7dbccb39</u> <u>0210db10b8db9cc44bd4</u>	+ 0.00520123 251.60 USD	BTC 	
53	2021-02-16 05:28:27	<u>acc4a3007f52e67c8186dd</u> <u>91e1935120a7480abefafa</u> <u>e1e47582a4988fe1eb69</u>	+ 0.00530614 260.70 USD	BTC 	
54	2021-01-31 02:32:09	<u>15806a0e531fb4c76b7206</u> <u>24eac9e4d75dd99c07cf84</u> <u>beda6a2b30714af88f0a</u>	+ 0.00521547 172.59 USD	BTC 	
55	2021-01-15 02:40:30	<u>08131befeb4a956913f854</u> <u>8047593c90ccb02aae294e</u> <u>c4db43385aef850ad08d</u>	+ 0.00525265 192.99 USD	BTC 	
56	2021-01-05 02:20:13	<u>6fd1ced9f1f726d43ac343</u> <u>050bbf866f0174e12366b9</u> <u>e124c5804cafdecad8b9</u>	+ 0.00503126 170.80 USD	BTC 	

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