

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gm6zcvvRnFjweQE1Umg6KE8KAuqjatWG7</u>
TOTAL RECEIVED	0.12746097 BTC
	8,013.77 USD
TOTAL SEND	0.12746097 BTC
	8,013.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:55:43	<u>f89fa885d590e4d0713e89</u> <u>fe379f679ab717ce4716f2</u> <u>42a6400016ea07d178de</u>	- 0.00106397 BTC	
			60.95 USD	
2	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f</u> <u>2dc4c5bfde5269738ef3d2</u> <u>b1b465cce6b4fe985130</u>	- 0.00101843 BTC	
			61.94 USD	
3	2024-07-30 04:32:03	<u>375cbcd7cd73f354bcdad4</u> <u>361924cd5c679c13805ca6</u> <u>2189eb7140aeaf0505ec</u>	+ 0.00106397 BTC	
			70.73 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-15 03:39:14	<u>6648c3cc6020bde284057e</u> <u>e10c5759d4dfdeec217e67</u> <u>966b5560146cfd28f4d0</u>	+ 0.00101843 63.76 USD	BTC 	✓
5	2024-07-06 03:31:52	<u>0ccd9f2f2f29bfe113add6</u> <u>142a39e6d7ee5d99f25cfd</u> <u>95253027253c543aac56</u>	- 0.00104270 58.45 USD	BTC 	✓
6	2024-07-06 03:31:52	<u>0ccd9f2f2f29bfe113add6</u> <u>142a39e6d7ee5d99f25cfd</u> <u>95253027253c543aac56</u>	- 0.00100801 56.50 USD	BTC 	✓
7	2024-07-01 03:27:55	<u>8d2f9da4d0aec070027189</u> <u>f43ad6228873a30d6d9312</u> <u>391a13f8c329922e39e1</u>	+ 0.00100801 63.94 USD	BTC 	✓
8	2024-06-29 11:40:45	<u>0a34d8706cf7f7748ab3cd</u> <u>229ca608a99831174034a7</u> <u>394c24272dc8079d8a9b</u>	- 0.00103767 63.34 USD	BTC 	✓
9	2024-06-29 11:40:45	<u>0a34d8706cf7f7748ab3cd</u> <u>229ca608a99831174034a7</u> <u>394c24272dc8079d8a9b</u>	- 0.00101734 62.10 USD	BTC 	✓
10	2024-06-17 03:34:47	<u>31f361e3cf2faa46bed09b</u> <u>e43053182675d7a0ed6feb</u> <u>35f94123d2677768c4fb</u>	+ 0.00104270 69.28 USD	BTC 	✓
11	2024-06-04 05:07:03	<u>5a5ba3925f3fa0cd9eadf0</u> <u>28a583e58824c9f477ca55</u> <u>488b72a53e07aeee0b5a</u>	+ 0.00101734 70.15 USD	BTC 	✓
12	2024-05-21 03:43:22	<u>b92fce417fee47ece02f7e</u> <u>841cca2fab3d4b2dfb732</u> <u>f7194db348baf701ac15</u>	+ 0.00103767 73.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-27 11:26:59	<u>ccf2e9eff7d6a6ef13d5bb</u> <u>b70f54c4b578578fa91243</u> <u>b23f3f04733626d902a5</u>	- 0.00510814 136.72	BTC 	✓
14	2023-09-16 02:22:14	<u>fbba3a69061b54c103c41a</u> <u>6cf8f827bf6decc1f0714d</u> <u>f4e373b9688369adf14e</u>	+ 0.00510814 136.25	BTC 	✓
15	2023-08-23 08:59:48	<u>7939eca4cf74a1253bd62e</u> <u>6f1c9690cddeb0fe3fa382</u> <u>a1d3cb42737ecb449dfa</u>	- 0.00507769 132.23	BTC 	✓
16	2023-08-22 04:00:53	<u>a6b31f6aa37007ebdeb40d</u> <u>e37ee168560f7dd7805e97</u> <u>56040d244f6a24f0cf76</u>	+ 0.00507769 132.09	BTC 	✓
17	2023-08-02 09:24:33	<u>fd6f2aff732ae793ba2dea</u> <u>1ddba48cbbf0c26b29c9bd</u> <u>4ed1969c01853a6268ab</u>	- 0.00517482 152.41	BTC 	✓
18	2023-07-30 05:23:34	<u>af54816a52e3bef453cc6e</u> <u>86e03001f35ce6c5db1442</u> <u>54863a1a38d7c85dee46</u>	+ 0.00517482 151.68	BTC 	✓
19	2023-07-06 11:42:33	<u>7c00f1e940f253163ace84</u> <u>d7d3e99ff5b1f33b0c46e7</u> <u>f57ebb6081feedd6de8d</u>	- 0.00500499 153.15	BTC 	✓
20	2023-07-06 06:51:14	<u>3633362ccaccbacf60f94c</u> <u>fb9cfd7974ed5c099da294</u> <u>c5260f185ebd1f8c0790</u>	+ 0.00500499 154.16	BTC 	✓
21	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e</u> <u>d2ebaa21c0955e4c3912a5</u> <u>8c1bcd133c1948c9e410</u>	- 0.00504792 154.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-10 03:17:59	<u>f5dacb562183bea6512bad</u> <u>57daaa1129adcf193bda55</u> <u>7f3f13f8120adef5988f</u>	- 0.00519984 136.87 USD	BTC 	✓
23	2023-06-10 02:20:43	<u>c5ec1f0643c6201aca0b8e</u> <u>7956c9ccd780daac63135e</u> <u>5b1375b525642b7e5786</u>	+ 0.00504792 132.89 USD	BTC 	✓
24	2023-06-09 11:43:43	<u>78f3fb677dde9044b80afc</u> <u>4c7828433c12aa630346bc</u> <u>2bccbeb4000d8ce54b4c</u>	- 0.00516733 137.83 USD	BTC 	✓
25	2023-05-20 02:09:48	<u>a4fd5b2177713ab06514e4</u> <u>49867dc9392c21142aab98</u> <u>df98b0997ed11fa946ec</u>	+ 0.00519984 139.56 USD	BTC 	✓
26	2023-04-29 02:46:54	<u>e64a612e3581b2a495e3cd</u> <u>9dd379c772ded108360ced</u> <u>bb8aa00ad6cc79b7e665</u>	+ 0.00516733 151.63 USD	BTC 	✓
27	2023-04-14 10:53:46	<u>0e6a22872aa87433527390</u> <u>22562f1fa47019fda7ae1f</u> <u>460359ff8c4b69cb48b9</u>	- 0.00513573 158.19 USD	BTC 	✓
28	2023-04-08 04:35:57	<u>a5e1b6d94abd0d70897686</u> <u>398f17e0ae91fdb35f12f0</u> <u>560bbefe2d254b17921e</u>	+ 0.00513573 144.52 USD	BTC 	✓
29	2023-03-29 09:37:15	<u>a0ccf531cb65bee8ee9cbf</u> <u>a6b87ad5a0349fb34a6d0b</u> <u>365de7e9d254923c82a6</u>	- 0.00524407 148.83 USD	BTC 	✓
30	2023-03-19 05:04:46	<u>5161846c4be44078fb529c</u> <u>e2d9a84a0b9996c8056838</u> <u>cbccdb0ba90d5c55c449</u>	+ 0.00524407 141.90 USD	BTC 	✓
















#	Date & time	Transaction Id	Amount		
31	2023-03-08 11:06:45	<u>cf3ee3e2ba98d3b18af1ca75033c5a4169727f78f87febe283376659a5589e60d</u>	- 0.00504989 111.46 USD	BTC 	✓
32	2023-02-28 01:53:44	<u>9eedac0c1bbdc2554bb9529adabab572abfb458741e961a68cc6521e8580e4b7</u>	+ 0.00504989 118.37 USD	BTC 	✓
33	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b4437cf3ee838a40a2ad97f2fb4a1123392c5396fae4</u>	- 0.00520206 124.67 USD	BTC 	✓
34	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b4437cf3ee838a40a2ad97f2fb4a1123392c5396fae4</u>	- 0.00517835 124.10 USD	BTC 	✓
35	2023-02-07 14:43:09	<u>ed07e47af4e142bb9b2571d63ec577a2a000bf44fbd5df42ce0a7277a01c0d8f</u>	+ 0.00517835 118.60 USD	BTC 	✓
36	2023-02-06 17:58:11	<u>60bf99c3dbd0aa6d6c789384def51973633c69be937197ed6de55320ee797676</u>	+ 0.00520206 119.74 USD	BTC 	✓
37	2023-02-03 13:47:31	<u>076f651e0c0ce85967947f427361c8c085c6581f7bfbdc6a8ad6bd71c446e864</u>	- 0.00521405 122.62 USD	BTC 	✓
38	2023-02-03 13:47:31	<u>076f651e0c0ce85967947f427361c8c085c6581f7bfbdc6a8ad6bd71c446e864</u>	- 0.00510982 120.17 USD	BTC 	✓
39	2023-01-21 09:29:00	<u>733d8abaf262fbfb67516a51bd40c3ff3283a33d4b4666b5aabba82df9c64494</u>	+ 0.00521405 120.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-20 14:17:28	<u>a8dc0050a09d0971e8a44f e6e9f6d26aa7c1d0fa6478 e0c3b7aab3346c433d6d</u>	+ 0.00510982 108.09 USD	BTC 	✓
41	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b3 76f63107e809b44ef830dc d9e1a2e878a620e1bdd4</u>	- 0.03153177 669.42 USD	BTC 	✓
42	2023-01-18 05:34:50	<u>13ac9f225429c69f15bfb3 6db4a56e4b0d23c0352827 8b6063a506eb97860abb</u>	+ 0.03153177 670.42 USD	BTC 	✓
43	2021-08-04 23:13:34	<u>4c49f00815dbd6de1f4523 902c39a3932ad1bb325bed f330e418e94b76fd041b</u>	- 0.00102629 39.00 USD	BTC 	✓
44	2021-07-25 06:49:02	<u>7d387d22a2009d7d790961 c08c8536a56a2f2d67af87 ba314d363640fab24282</u>	+ 0.00102629 36.31 USD	BTC 	✓
45	2021-07-15 11:28:28	<u>f72cad1a25febd898eb058 1d7136c0d85ba0417dca64 39d937617f62f285e66e</u>	- 0.00096678 30.82 USD	BTC 	✓
46	2021-07-02 09:41:48	<u>23c427b5c9bac87bf40e30 9693f0b345a291aa82d08f a98213b3d5858454315a</u>	+ 0.00096678 32.66 USD	BTC 	✓
47	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1 aa0f2038a1e05275746005 4b6270f06fe7bf230726</u>	- 0.00102972 57.81 USD	BTC 	✓
48	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1 aa0f2038a1e05275746005 4b6270f06fe7bf230726</u>	- 0.00102709 57.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1aa0f2038a1e052757460054b6270f06fe7bf230726</u>	- 0.00100736 56.55 USD	BTC 	✓
50	2021-05-03 09:13:48	<u>3cb4f4237b3f838fb178c6e9c6e46ea7698dadddf3dc9c6971c44b6b7e8270f2</u>	- 0.00083077 47.49 USD	BTC 	✓
51	2021-05-03 05:39:13	<u>60cab9462e045a4402e63c3fccf3830345702fcf767361acb3fd579d12c21f32</u>	- 0.00099220 58.20 USD	BTC 	✓
52	2021-04-21 11:26:47	<u>2c8df713ca72bdeabe3844e5a7db38a8831f2c94ce704370d161f64eeef7499</u>	+ 0.00083077 44.68 USD	BTC 	✓
53	2021-04-16 05:32:59	<u>799e8a6e29833fd4dbf9fb307fcc9cb1940a315ef685cfc2252fdb0a49b5fc4a</u>	+ 0.00102709 62.50 USD	BTC 	✓
54	2021-04-13 08:39:31	<u>45294e73a6ae20ec1f25a4a6e3e2d89d8432804bb527d27b4f20f7e2c2a7f469</u>	+ 0.00102972 65.46 USD	BTC 	✓
55	2021-04-11 10:22:16	<u>9876a10225ca40b39b66acd93ad2094e8e0de17055f84b1b062ee436b6f3bcf5</u>	- 0.00219113 131.47 USD	BTC 	✓
56	2021-04-11 10:22:16	<u>f1b14ac963ae223d6d75c0ed9c5fb80d7f994916c4013a66a1dbeb5e3d9fec3c</u>	- 0.00131997 79.20 USD	BTC 	✓
57	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f70faa15bdb900b8d77d3673bba9b9597deeff8aeea</u>	- 0.00099105 59.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-11 05:24:23	<u>ea5e8c5a9158983e00cfba347ad4bca865f6e4e48861e0a54794687e4af31e25</u>	- 0.00107149 BTC 64.29 USD		✓
59	2021-04-11 05:24:23	<u>890b61abb9388cfe8ad9a57889da6c82abdc90dc148f05f0dcacc397188dd241</u>	- 0.00101327 BTC 60.79 USD		✓
60	2021-04-11 05:24:23	<u>890b61abb9388cfe8ad9a57889da6c82abdc90dc148f05f0dcacc397188dd241</u>	- 0.00101158 BTC 60.69 USD		✓
61	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20d2f39d5c4c09673c70b34c6bcfcd37df169efa109c</u>	- 0.00135707 BTC 81.42 USD		✓
62	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601c786cd11374a309f95f1461b93991862a86cb0e04d</u>	- 0.00100620 BTC 60.37 USD		✓
63	2021-04-10 16:20:05	<u>84bbc1abaa8ceb5d93211f43ed0ac6b8ea5bd8197de93a8a6848300792c6c6e3</u>	+ 0.00100736 BTC 60.44 USD		✓
64	2021-04-08 11:10:51	<u>b125184b0f7d960fabbf66e13200396093bd9420265b2b28baaaff9a78617cbc</u>	+ 0.00099220 BTC 57.62 USD		✓
65	2021-04-06 03:47:30	<u>f60ac5fa59eb813f28df5a29148f9a089224586b82dfcd3e8bf6dc082730c658</u>	+ 0.00100620 BTC 58.35 USD		✓
66	2021-04-03 21:14:47	<u>309aa68b2aa71b8594e3d7ea13a06ed7286ada098422e6d94775b86a6cc71237</u>	+ 0.00135707 BTC 78.98 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-04-01 01:13:11	<u>71f0621744a3210b4a7802</u> <u>cf44bd803c2bcd6e5e3720</u> <u>6844c1ee7c49ce39425c</u>	+ 0.00101158 59.40 USD	BTC 	
68	2021-03-29 21:16:34	<u>9124395e99c62a2ab80cd7</u> <u>e914f84d0119dc9afe2ed1</u> <u>465bb979958d16f46682</u>	+ 0.00101327 59.52 USD	BTC 	
69	2021-03-27 20:40:27	<u>b9ab509c4e255b07a5912a</u> <u>4b6fac8f32f2438001100c</u> <u>05bd6179342c8b00b917</u>	+ 0.00131997 73.62 USD	BTC 	
70	2021-03-25 05:14:54	<u>fae94f03eda0f5bbff5fc4</u> <u>c7844e720998e192f10f12</u> <u>674712a8f3094680e3dc</u>	+ 0.00107149 54.96 USD	BTC 	
71	2021-03-23 05:03:57	<u>3ade5ae5bcceee27ebcf76</u> <u>0a23c519f8a8bc87abfc20</u> <u>0f7042c070f572a62f80</u>	+ 0.00219113 119.06 USD	BTC 	
72	2021-03-21 07:35:24	<u>8d7d59716568867d3e1f83</u> <u>614f345f9ef675d1826f63</u> <u>f0082c3e0d5606a4ac79</u>	- 0.00098441 56.45 USD	BTC 	
73	2021-03-14 12:11:12	<u>c1c8d74dbf7a270d75a406</u> <u>1aba20d5370d29fa32bc41</u> <u>7eca27976279285a1e9f</u>	+ 0.00099105 55.10 USD	BTC 	
74	2021-03-09 16:54:35	<u>ba3904842bc456059cc892</u> <u>6aff1e2c626aad788683b4</u> <u>d76224941a55dbcc51d7</u>	+ 0.00098441 54.98 USD	BTC 	

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