

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GmjPpzVh9xqa28p84gzsHdQx9jzgNbfBu</u>
TOTAL RECEIVED	0.09875583 BTC
	6,222.79 USD
TOTAL SEND	0.09875583 BTC
	6,222.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00672250 BTC	
			119.84 USD	
2	2022-12-07 06:57:43	<u>856812085443ef74ff7091</u> <u>9b4c90f7f7c43d4336c2c6</u> <u>f6ea717522cf89ec8357</u>	+ 0.00672250 BTC	
			112.68 USD	
3	2022-05-05 11:31:00	<u>9ec6ecf96ee08437318755</u> <u>5c5c331e3fc5e6c11ee465</u> <u>d0ee5d3a84e81a0a80c2</u>	- 0.00299680 BTC	
			110.61 USD	









#	Date & time	Transaction Id	Amount		
4	2022-04-28 12:44:06	<u>bd520a8add85d9316b0e2f0f1f3603fc63c190729567b836e566f81286b6847c</u>	+ 0.00299680 118.18 USD	BTC 	✓
5	2022-02-17 11:14:51	<u>44c9f9765c5a640c5d399ba819eed1e9225cd3d300f4bead62ab6643c7a07335</u>	- 0.00088004 36.73 USD	BTC 	✓
6	2022-02-17 09:44:25	<u>93979ee6006ccba5729d59f79c7ebc1387612b5be420c4d9203f2d923bc718c7</u>	- 0.00204455 85.71 USD	BTC 	✓
7	2022-02-09 20:54:57	<u>cc8e52cc5f24a0c6807c40e1ef98c183b0074db43a40572ad2b76afc5a098ff6</u>	+ 0.00088004 39.04 USD	BTC 	✓
8	2022-02-09 20:04:56	<u>74f21d89bc171e08d3c0bcbb2be387c313438894cbcf88b6f68bdb0223f111b8</u>	+ 0.00204455 90.72 USD	BTC 	✓
9	2022-02-08 13:28:03	<u>087fa600ac41875cc80f9eccf127c68f04d0ee190144f061d95adce5a5a91336</u>	- 0.00281515 120.92 USD	BTC 	✓
10	2022-02-02 20:25:25	<u>c871bf4f3660f082077cad2eeee76f5273d20bbd481fcd7d1abfc595ab8eb3ed</u>	+ 0.00281515 103.86 USD	BTC 	✓
11	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0ea3adf1c7988fe417fea37eb802d515b2505a0f3c5</u>	- 0.01219859 524.60 USD	BTC 	✓
12	2022-01-04 14:59:00	<u>6968a4177a14c8b4b2298cca79b612c80bb6802dc074b98c0ddb198dcc447447</u>	+ 0.01219859 559.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 12:02:54	<u>87a6271f34e7661377ccd2ddee249e5641fda6e746aa10592399127bd2d1764b</u>	- 0.00616793 350.90 USD	BTC 	✓
14	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e60015c2d1dd62d1d9d77230094c7905c7f48fca109219</u>	- 0.00352969 200.80 USD	BTC 	✓
15	2021-11-15 00:30:39	<u>25b779c336ddc2bbd96373c1a2a2db46275b29f7baa061e880ff7bc76ac2fadf</u>	+ 0.00616793 404.49 USD	BTC 	✓
16	2021-11-09 13:59:59	<u>cf33f4b841ae193996eab00712209d961a5108807e6701e76450356ad9e35473</u>	+ 0.00352969 236.30 USD	BTC 	✓
17	2021-10-14 11:34:56	<u>7ac5701c545f6d8209e8f55130b4827a94069b956eba75af39b9bb11a8cb79e5</u>	- 0.00659590 378.26 USD	BTC 	✓
18	2021-10-10 23:23:45	<u>459f7bd39c5de50d8236cd25f42581983c6e8003931bdc96683959e37a5d8ec7</u>	+ 0.00659590 374.57 USD	BTC 	✓
19	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72c08145607b71ca372a4a49fd69d340f21acfa8ef34</u>	- 0.00230874 91.71 USD	BTC 	✓
20	2021-08-04 13:18:14	<u>134ff26a6f18040e712ec0de9dae5bbcd320126f9fe9ca8265c70860ec1dd523</u>	- 0.00400020 158.90 USD	BTC 	✓
21	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1ce47588b13d39aa8118974bf2e8001fe76fc2550b1d</u>	- 0.00363860 144.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00340250 135.15 USD	BTC 	
23	2021-07-29 13:14:01	<u>112fea53c3fc15e8197920</u> <u>9274bbdfe0d1fb4654e01c</u> <u>43905cc51f00f4dfc39d</u>	+ 0.00340250 136.15 USD	BTC 	
24	2021-07-26 12:32:09	<u>fa1f4560e3b20b8b1f80a1</u> <u>4173e82e247fc89bb4c19d</u> <u>10622ea3d7b7db6a8fb3</u>	+ 0.00400020 148.95 USD	BTC 	
25	2021-07-24 20:10:04	<u>ac4b58c8810dbd1da3e450</u> <u>ccbdd0f166f99cddd1d919</u> <u>ba1a50ea6d6b6bb18eda</u>	+ 0.00363860 125.16 USD	BTC 	
26	2021-07-20 09:18:27	<u>dc60402aca63fd4fb0ee48</u> <u>0d52cd2f3e912287ac00b6</u> <u>e18a860367092b79696a</u>	+ 0.00230874 68.77 USD	BTC 	
27	2021-06-04 21:55:39	<u>549b50b6a4b6c2e12e8f1b</u> <u>6c3f34907b53891f8fcef3</u> <u>7cfc79ce079a9a1ce5a1</u>	- 0.00633031 227.06 USD	BTC 	
28	2021-06-02 08:48:26	<u>c688f3bf702b9f360a4675</u> <u>0354402c3104b7d33beede</u> <u>4c27c180592f67f80fc5</u>	- 0.00399045 149.91 USD	BTC 	
29	2021-06-02 08:37:48	<u>e7913ef0bcdc2f68d5e22e</u> <u>29d0b7f042af9992a21079</u> <u>39204e00773ec5282965</u>	- 0.00357661 134.36 USD	BTC 	
30	2021-05-29 07:40:44	<u>092bab0325169bf9c58f21</u> <u>d3f966a745b9cc83f38bfe</u> <u>330aa48be430e0348e1d</u>	+ 0.00633031 219.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-09 10:27:09	<u>b81f8b57ac5c2613c67114</u> <u>0cb33f527346305efd6be2</u> <u>b1132fbe055c54cacc97</u>	+ 0.00399045 232.40	BTC 	
32	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00262300 147.26	BTC 	
33	2021-04-29 13:58:34	<u>36ba047c193332a53745de</u> <u>5dbc324d0fa8a7eac868a5</u> <u>aa4ffe8317feabe8dde6</u>	+ 0.00357661 191.54	BTC 	
34	2021-04-24 19:26:09	<u>1d0725be53b9b538697fa3</u> <u>0856bebce2c66c665fa0de</u> <u>b32506e18f837e356cb7</u>	+ 0.00262300 129.97	BTC 	
35	2021-04-11 05:24:23	<u>f67e712ec71e0924cc48e7</u> <u>8f52868b25ecdb7d9cccc1</u> <u>95e2f0ee93d8e377917b</u>	- 0.00262359 157.42	BTC 	
36	2021-04-11 04:59:32	<u>2dc313f904842e70a77df7</u> <u>190ef1e7e6547fdcf6c97</u> <u>029a41889a027603dfa9</u>	- 0.00094908 56.94	BTC 	
37	2021-04-11 04:38:07	<u>53035e5315f1642105e725</u> <u>5bd16e13e002064d0e38fe</u> <u>49f97ddf2c54350919f3</u>	- 0.00292600 175.56	BTC 	
38	2021-04-11 04:38:07	<u>2797eeaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00272600 163.56	BTC 	
39	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00543736 326.25	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-31 10:58:55	<u>db1eb6b66671e199165ba2</u> <u>638830389e4f0ad3fd6702</u> <u>09231f8ee0932f850f61</u>	+ 0.00272600 160.12 USD	BTC 	✓
41	2021-03-29 13:58:16	<u>e11ecb6af62f0ed818039b</u> <u>c349c462333d7868c68649</u> <u>fd9414fa80646d1e8124</u>	+ 0.00292600 171.89 USD	BTC 	✓
42	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00317312 171.61 USD	BTC 	✓
43	2021-03-21 22:01:01	<u>510e7bbfe8ddfee21b4e7f</u> <u>7950e5bb8181d41840ac6a</u> <u>d1f9d3d00d9ea79f5195</u>	+ 0.00262359 141.89 USD	BTC 	✓
44	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239286 129.41 USD	BTC 	✓
45	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00411504 222.55 USD	BTC 	✓
46	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059122 33.90 USD	BTC 	✓
47	2021-03-20 15:58:02	<u>53a8971ebb617ebbe1889d</u> <u>ef84705ea37bd6e384df24</u> <u>e6a4559799197f3af9df</u>	+ 0.00543736 311.84 USD	BTC 	✓
48	2021-03-07 16:50:23	<u>b4842886f529c215011663</u> <u>0c072aad44a5c48549e175</u> <u>15953442f4649fb21de9</u>	+ 0.00094908 49.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-02 19:36:46	<u>7ab014fe446fba8006b7aa</u> <u>407953b9815188890e4d2f</u> <u>f3ab0ad8ef401937cb0e</u>	+ 0.00411504 BTC 207.18 USD		
50	2021-02-16 17:35:49	<u>715cc0e2e4ed29b10399c2</u> <u>309c1bed01bc63e882a771</u> <u>e676f95fd99a22fccdf5</u>	+ 0.00239286 BTC 124.71 USD		
51	2021-01-20 17:24:49	<u>9499a9e9461cfccd23b879</u> <u>86454f75e967e86c15b770</u> <u>a5b14edc59da8262f9f6</u>	+ 0.00317312 BTC 97.89 USD		
52	2020-12-22 00:05:44	<u>d6798d8b43836f315bd888</u> <u>b04d3c2862814665a48bad</u> <u>b73aee3639823872fcc7</u>	+ 0.00059122 BTC 14.07 USD		

* USD values displayed at the time of transaction

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