

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GmmocWfx43ntCM4NhREQUleyS98rDgTWC</u>
TOTAL RECEIVED	0.14164923 BTC
	8,920.19 USD
TOTAL SEND	0.14164923 BTC
	8,920.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:10:00	<u>224e10b39057c05bda0ba2 bc7e355451df93677b52c8 e9e0b402164e26270717</u>	- 0.00289918 BTC	
			118.40 USD	
2	2022-03-04 06:40:05	<u>378466ab7bc39b788c12dc d936209fdf89f7f9ac87d1 94d91feb13c87cadd2f7</u>	+ 0.00289918 BTC	
			120.78 USD	
3	2021-07-15 10:31:44	<u>42a009abdf130d7a4d7040 0fc5843f71397abcba41f2 6112f8425cc0518eca77</u>	- 0.00507376 BTC	
			161.75 USD	








#	Date & time	Transaction Id	Amount		
4	2021-07-13 07:03:52	<u>6c83449e5370e4cc32977d8fc18cdd0b0eae1874af58e41a1b657709763a9756</u>	+ 0.00507376 166.06 USD	BTC 	✓
5	2021-06-16 02:48:07	<u>7528227717f3d6e57bea99b118b42077cf9ec2c81132f839d7a1861a834d2287</u>	- 0.00507376 198.28 USD	BTC 	✓
6	2021-06-12 16:02:29	<u>71a450e9a250324a42f6a722c7e442015ea960e91353315f02422f1410f3aaa8</u>	+ 0.00507376 180.35 USD	BTC 	✓
7	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9ba3486fc79c13452182d1377558d1f2cfe8eb88158b</u>	- 0.00220000 123.51 USD	BTC 	✓
8	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9ba3486fc79c13452182d1377558d1f2cfe8eb88158b</u>	- 0.00218034 122.41 USD	BTC 	✓
9	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593acfa7bf7472ebdcf6080d3b2ee2954ca583616d43</u>	- 0.00085657 48.09 USD	BTC 	✓
10	2021-05-03 23:33:10	<u>db38c33a36aff7d652eb6948ced213eff69531a19b3dc51e4b51f3a96a82daa9</u>	- 0.00035000 19.65 USD	BTC 	✓
11	2021-05-03 23:18:26	<u>faeb7b23f943463646bf62f5e152bdf599e655973c06d1a2e74063718af3d156</u>	- 0.00157290 88.30 USD	BTC 	✓
12	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e361395853811f1bef0c3522a00c784bfeb6155ebfe</u>	- 0.00230000 131.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-16 16:53:36	<u>f933b95a836c37f8b5daa5</u> <u>1ec7666d2f4d22217d9906</u> <u>99489af5d18572dbf9a1</u>	+ 0.00085657 BTC 52.53 USD		✓
14	2021-04-11 15:46:49	<u>b9bbdb4bd52a4fc145ffb9</u> <u>2636b8c5c3226a31ddc68a</u> <u>7d5503ebce8eef25eb96</u>	+ 0.00035000 BTC 20.95 USD		✓
15	2021-04-11 10:20:40	<u>fbcb5f71202b9fee52fb754</u> <u>b1b20450ac25f72b3aee57</u> <u>05913106c664114e9b3f</u>	- 0.00117235 BTC 70.34 USD		✓
16	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601</u> <u>c786cd11374a309f95f146</u> <u>1b93991862a86cb0e04d</u>	- 0.00100398 BTC 60.24 USD		✓
17	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1</u> <u>c27223597d8248af88f11f</u> <u>9865fc2a891dab30cfa8</u>	- 0.00142200 BTC 85.32 USD		✓
18	2021-04-10 13:53:28	<u>c341c61aeb051a8688d956</u> <u>86356a7a47a66a4f8b27d4</u> <u>4b2b74b6393ee94bacd5</u>	+ 0.00230000 BTC 138.00 USD		✓
19	2021-04-09 11:20:37	<u>35933bf43e272d2d8f6cc9</u> <u>af5530c9a45e34840f15bc</u> <u>bd23ea96a7f40fab8979</u>	+ 0.00218034 BTC 126.77 USD		✓
20	2021-04-09 09:20:21	<u>419cd4d599f298c86ac573</u> <u>89af7a3316f769bccfa608</u> <u>54089f9b24e654ca3144</u>	+ 0.00157290 BTC 91.45 USD		✓
21	2021-04-09 09:19:06	<u>5bc48a0052ebf5e0119c41</u> <u>6c71068b27fab797174063</u> <u>c476316755f77eaec1af</u>	+ 0.00220000 BTC 127.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-23 05:23:54	<u>aade6303ca2c321f779f3a</u> <u>fed98bf28d6c96b784acca</u> <u>469cc4d2fb107c2f5e2a</u>	- 0.00389227 211.50	BTC 	
23	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099000 53.54	BTC 	
24	2021-03-21 11:36:56	<u>d587eceeefe365f279a11e3</u> <u>40c0a9b109d6993a7a3eaa</u> <u>042d8d3c93428bd72195</u>	- 0.00059053 33.86	BTC 	
25	2021-03-21 11:36:56	<u>47bfeef1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00075600 43.35	BTC 	
26	2021-03-19 09:43:43	<u>a925eabf61518c5084803f</u> <u>122ef511be2b17c9be102e</u> <u>a20434ac5f2e5ab3fc47</u>	+ 0.00142200 82.51	BTC 	
27	2021-03-15 11:54:46	<u>65030672ab42c6a7ea51d2</u> <u>50e1f3c206f2e1623f1609</u> <u>0482bc24d53d5c796811</u>	+ 0.00059053 32.83	BTC 	
28	2021-03-05 15:17:02	<u>43e311322804c792fe95e9</u> <u>1675bd1fe7680d6b211f68</u> <u>560e84ad9871c67040ac</u>	+ 0.00099000 48.39	BTC 	
29	2021-02-19 10:45:38	<u>8c31632932e0892b072dab</u> <u>f652d5f012b1d9d1c33c85</u> <u>64e76124588566c09e7a</u>	+ 0.00075600 42.26	BTC 	
30	2021-02-11 13:41:01	<u>d5e7d9bfea71fd86620096</u> <u>9ab1fae00cfe7457638b67</u> <u>8e826ea38833e8c1904a</u>	+ 0.00389227 184.05	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-11 13:17:07	<u><a href="#">a260e0c8f5e55707cd920b71bd0389370976d551bce4ed97292360732d051b59</a></u>	+ 0.00100398 47.47 USD	BTC 	✓
32	2021-02-02 08:58:26	<u><a href="#">dba5764c96867339f0466129fe3a7755dbb06097c722235c9504503595467c3c</a></u>	+ 0.00117235 41.57 USD	BTC 	✓
33	2021-01-02 08:18:08	<u><a href="#">54c4e6c9ae66bab6af9b68fef546d89410b704ad45075dc40191ce4da3e5ee8</a></u>	- 0.00428648 137.93 USD	BTC 	✓
34	2020-12-17 17:18:07	<u><a href="#">9fffb4bab8243bde0e4848c36d8a7b8a4d7cce24985de5cb0323ef364f17e6b</a></u>	+ 0.00428648 99.04 USD	BTC 	✓
35	2020-12-04 19:50:10	<u><a href="#">3a6f6c943204e9e7a81209fcf713408b2f19958d421f9b420c1c67b22bc8bdfe</a></u>	- 0.01108758 212.30 USD	BTC 	✓
36	2020-12-01 12:03:44	<u><a href="#">049fe3d8109424a61eab093c2d73a483acce7697f40b3e4fe532f065d94635ae</a></u>	+ 0.01108758 212.92 USD	BTC 	✓
37	2020-11-12 23:27:29	<u><a href="#">7735b0c71d6451a5f8bc94afa0fdcc30677a024b846ae90fcff7fc9312ccb579</a></u>	- 0.00710527 115.96 USD	BTC 	✓
38	2020-11-06 13:07:48	<u><a href="#">e0a549fe530038c05a2f05a9ca17e8464985c5473d071b7befd5c7e5388fde15</a></u>	+ 0.00710527 105.28 USD	BTC 	✓
39	2020-08-23 07:22:57	<u><a href="#">d2723adc0918a825fdedbf919c7eda428aef3a6241aede143d376bbbfd33adcc</a></u>	- 0.00207875 24.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-16 19:06:57	<u>6837b9cef6307f56c1e60e</u> <u>e1cd8678b7c35363ad3d55</u> <u>f6b72a86ebca99a07757</u>	+ 0.00207875 25.52 USD	BTC 	
41	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877</u> <u>dd118df9a4d4398905774c</u> <u>f516f2a21bd8def34e5d</u>	- 0.00943308 110.19 USD	BTC 	
42	2020-07-15 17:25:04	<u>8439c3f5d4c323f7c0d13e</u> <u>887eb5fa19c75d23018e8d</u> <u>e27e59272ae4ce4f2ba7</u>	+ 0.00943308 86.15 USD	BTC 	
43	2020-07-13 10:50:25	<u>d04c3d8fd3b5c60a77b23c</u> <u>961bda268c14985c16da7f</u> <u>826eaf8e3bc08e6516d5</u>	- 0.01165817 107.75 USD	BTC 	
44	2020-07-13 10:50:25	<u>d04c3d8fd3b5c60a77b23c</u> <u>961bda268c14985c16da7f</u> <u>826eaf8e3bc08e6516d5</u>	- 0.01163770 107.56 USD	BTC 	
45	2020-07-13 10:50:25	<u>d04c3d8fd3b5c60a77b23c</u> <u>961bda268c14985c16da7f</u> <u>826eaf8e3bc08e6516d5</u>	- 0.01155543 106.80 USD	BTC 	
46	2020-07-11 09:03:51	<u>a79c32e856c21a17e60b3e</u> <u>5ecb07fa94155e69c66138</u> <u>b34aec3af93d5eaf31a4</u>	+ 0.01155543 106.70 USD	BTC 	
47	2020-07-06 12:09:43	<u>6d1991d291b40d254c094f</u> <u>b470bac470b5f595f38069</u> <u>37668bbeaf95507b024c</u>	+ 0.01165817 107.92 USD	BTC 	
48	2020-07-06 08:21:13	<u>194979839365f6f1124193</u> <u>dc2154a00112efef28a8b3</u> <u>ac01613e910141ff686e</u>	+ 0.01163770 108.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-03 10:04:11	<u>125634994adf9a0540e755e11f3012d89f9da2036fb7542226adf9d72210e109</u>	- 0.01162838 105.33	BTC 	
50	2020-07-01 08:46:05	<u>26ef67eff6c177de91b1d17fbc2bb38fffc76e42ace74cf72ccb628b56aa2f2e</u>	+ 0.01162838 107.35	BTC 	
51	2020-06-23 16:18:16	<u>f4461f7d8e5bc49d1fc1a00fb5e6647452d4374b3f81e9d4076a4175f8ba6d7f</u>	- 0.01124857 104.57	BTC 	
52	2020-06-16 17:49:15	<u>dfaf1a4e315078ca15f8084527feec3398be29d20483f11d33da16569d4ffe51</u>	+ 0.01124857 106.46	BTC 	
53	2020-05-30 12:21:56	<u>253600234e3e04c3642060a50d90d19c9dd5d73f64968745311925a7fac59c0b</u>	- 0.01055561 99.73	BTC 	
54	2020-05-09 06:42:28	<u>f57a82bcbd1ec7bb49fb8a1ac02e9943e2e1f4f86dec6f441dd2e98a5aa8b7d6</u>	+ 0.01055561 100.69	BTC 	
55	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82154d39df326c3d700b84e733361bfb3968e7416039</u>	- 0.00704057 62.56	BTC 	
56	2020-03-05 06:47:03	<u>f90fea42f216c4279a03645a01dae12c8495a6baccf94fa53caa61993a51fec2</u>	+ 0.00704057 63.75	BTC 	

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