

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gmxwc4NmVRM4FEwknmDkNBW6bCNoyjzos</u>
TOTAL RECEIVED	2.84584372 BTC
	178,656.40 USD
TOTAL SEND	2.84584372 BTC
	178,656.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.01773500 BTC 607.58 USD	
2	2021-07-11 12:02:50	<u>42ae89ea9ac351e0c941db</u> <u>7fa9fe11a8cef0825a6bc7</u> <u>990ea0a671126173ef03</u>	- 0.01827725 BTC 626.16 USD	
3	2021-07-11 11:58:31	<u>4719ee533f74539c99c7e6</u> <u>a264783bf62c9eb41cd65d</u> <u>7a924f816f7b85f7b22c</u>	- 0.01265555 BTC 433.56 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-29 09:33:28	<u>c8cfcfe91b8e662afdf8a8</u> <u>9a3da464f72c87a7896366</u> <u>b38fe31c995f6d98b620</u>	- 0.03009215 BTC  1,734.37 USD	✓
5	2021-03-28 18:22:21	<u>22460c6d8b6730bf594b3f</u> <u>7252132bef1d6fd7f13e8c</u> <u>b0791d993e4131c74753</u>	- 0.03150000 BTC  1,815.51 USD	✓
6	2021-03-18 11:31:34	<u>a8de65f9d1015c43580806</u> <u>0f5756d3536b2fca56661b</u> <u>4835a2dcaaa600c2c775</u>	- 0.05531098 BTC  3,188.57 USD	✓
7	2021-03-18 11:31:34	<u>a8de65f9d1015c43580806</u> <u>0f5756d3536b2fca56661b</u> <u>4835a2dcaaa600c2c775</u>	- 0.05580000 BTC  3,216.76 USD	✓
8	2021-03-16 05:32:45	<u>a723ba37eade1661e86c06</u> <u>e39d007d1f2d44a4e1913f</u> <u>36a174ba4c8bd64c8540</u>	+ 0.05531098 BTC  3,147.23 USD	✓
9	2021-03-15 20:10:01	<u>e2e3e92305ff80987b488e</u> <u>94927d8710955c23a6343d</u> <u>e69f54f8e7103d58c53d</u>	+ 0.05580000 BTC  3,175.06 USD	✓
10	2021-02-27 09:13:04	<u>0e9f7482b3a6b38615a678</u> <u>4cd92d26bb1b5f094b919f</u> <u>6fc30b13ddb39e2140d7</u>	- 0.02673200 BTC  1,232.51 USD	✓
11	2021-02-17 12:09:30	<u>5cabb3050467bd442ccd85</u> <u>86301970667bedd533a090</u> <u>f01acad7331020be3f60</u>	- 0.12551789 BTC  6,470.77 USD	✓
12	2021-02-16 17:13:25	<u>62aa2d31bef710908c0c3b</u> <u>fad67128f6638d2ccfbc76</u> <u>10dfe3235f66c2f25688</u>	+ 0.01773500 BTC  924.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-16 16:44:13	<u>4ac7c462f4e5c17a045f73</u> <u>103119163a2c4a55b9e5c2</u> <u>7a429490285cbdfef3bf</u>	+ 0.12551789 BTC  6,541.95 USD	✓
14	2021-02-15 10:40:02	<u>4c211ac828ac00b39aca1d</u> <u>9a9a9915acf0e6c30d7928</u> <u>00e9749cc86b634ec7e9</u>	+ 0.01265555 BTC  606.34 USD	✓
15	2021-02-12 07:20:40	<u>34ecb51c8cfaf7d97bab0a</u> <u>65fd1cd0d0c8be1b65bdda</u> <u>9bd463e9a9d24af97519</u>	- 0.03496900 BTC  1,653.60 USD	✓
16	2021-02-09 18:51:42	<u>41b5f689efa38a010cc63c</u> <u>d94a098e175dd5da3f59f9</u> <u>0541897ae799fb2e13ba</u>	- 0.03980000 BTC  1,783.34 USD	✓
17	2021-02-07 14:55:34	<u>aba1760d990251aaa2977a</u> <u>45bc0200e45f7138caf547</u> <u>7fbae969f9cf4c647f99</u>	+ 0.03496900 BTC  1,621.68 USD	✓
18	2021-02-05 16:05:02	<u>43d41c3046b5f15114f80c</u> <u>ebf03a8c9efc6e99970d78</u> <u>ed452420be1c6795b385</u>	+ 0.01827725 BTC  716.22 USD	✓
19	2021-01-31 18:11:15	<u>121041376d94a562a5499a</u> <u>f781fc9c67348f6c1f572b</u> <u>e0c1fb7dbde0a1d09716</u>	+ 0.03150000 BTC  1,056.08 USD	✓
20	2021-01-29 10:23:37	<u>a486e14385ecc2181c7575</u> <u>83e4f4a85fcc372a324ae7</u> <u>b9bf32a3daac9ed10668</u>	- 0.10610000 BTC  3,634.15 USD	✓
21	2021-01-29 10:03:02	<u>9c7ab74aa1ea3c92184c75</u> <u>78053dd8eb475f8f0f48d1</u> <u>b1585913571d1b0b04fe</u>	- 0.11348350 BTC  3,887.05 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-20 19:48:48	<u>c22063951f729743d935ab</u> <u>41dd5ba23b06262400fa81</u> <u>eeed435f07872a020c6c</u>	+ 0.03009215 BTC 	928.34 USD	✓
23	2021-01-20 18:16:34	<u>7569b36810a3cd0f6afc17</u> <u>6230ad55aeb817775569a8</u> <u>6dfab7c534bf19ea5450</u>	+ 0.11348350 BTC 	3,500.98 USD	✓
24	2021-01-19 08:50:38	<u>69f647c42a70d4dbc0151c</u> <u>9dbca6717de5d3fc55eaec</u> <u>5b5c857c1e55e0a3b3c0</u>	+ 0.02673200 BTC 	959.45 USD	✓
25	2021-01-18 18:45:02	<u>d4124bfe27bc07fd71503c</u> <u>bd7c0fda3c576b340221d7</u> <u>b9d8ff2c2ff3763916bd</u>	+ 0.10610000 BTC 	3,808.08 USD	✓
26	2021-01-05 09:52:50	<u>2457dd096ed0538d64871c</u> <u>1e654cacae81ca33059feb</u> <u>66d70de94c4d37a2a0c6</u>	+ 0.03980000 BTC 	1,351.19 USD	✓
27	2020-12-16 18:57:53	<u>54625709cda0cf0975346d</u> <u>17603ccd94532b55c277db</u> <u>c136186f4f6267027b64</u>	- 0.29433400 BTC 	6,709.97 USD	✓
28	2020-12-16 18:57:53	<u>54625709cda0cf0975346d</u> <u>17603ccd94532b55c277db</u> <u>c136186f4f6267027b64</u>	- 0.29466600 BTC 	6,717.54 USD	✓
29	2020-12-15 13:27:03	<u>8be9f01dac0e8b266e4eff</u> <u>45c1427aff8647cd539030</u> <u>9fb3763349921b984850</u>	+ 0.29466600 BTC 	6,286.85 USD	✓
30	2020-12-15 13:27:03	<u>9ffa58a0b916d760e4c941</u> <u>c1d5a10a68d2a56e3f7c52</u> <u>dbbd6dda1b4cdd309112</u>	+ 0.29433400 BTC 	6,279.76 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-27 13:31:34	<u>ea5a5ebd77b45ecdf12d19</u> <u>ae868dd1ca85eb45708286</u> <u>fae73e651476b0cc79d3</u>	- 0.30621000 BTC  4,062.30 USD	✓
32	2020-10-23 12:25:18	<u>22ede01a630e7ce8f192ba</u> <u>6e3ae84418e385d51ddc8a</u> <u>c0369ea39cd134442b2b</u>	+ 0.30621000 BTC  4,014.94 USD	✓
33	2020-09-27 19:18:48	<u>0f44110c6d5127f89ddd19</u> <u>d9f71868c83217f815ba0a</u> <u>e7811f090d02c72be3e8</u>	- 0.07069940 BTC  756.20 USD	✓
34	2020-09-17 10:26:28	<u>bd8ddc8fd163633af8d523</u> <u>064d2fa6a734df785bae6c</u> <u>b9747c3268bab8cc70d6</u>	+ 0.07069940 BTC  773.45 USD	✓
35	2020-08-24 16:23:10	<u>41d74cdc2d2abe354369c9</u> <u>4f8412b5eabb9f9b93b581</u> <u>dcaaf1b746cc05ab186b</u>	- 0.45688200 BTC  5,171.18 USD	✓
36	2020-08-24 12:03:22	<u>56a63306120be2f0a1493f</u> <u>c7ae638ec82b8901956311</u> <u>07362c2a2cbb8a64b7b7</u>	+ 0.45688200 BTC  5,171.18 USD	✓
37	2020-07-24 11:20:31	<u>29f1f7d0d5b154276f7a75</u> <u>c682e5ef08e45fb0188f35</u> <u>a99a8552f2f42864701f</u>	- 0.75507900 BTC  7,201.79 USD	✓
38	2020-07-24 09:26:38	<u>b7f59d389f488a1ff12075</u> <u>f3c1b912814c57bff8ece4</u> <u>75168c1e5d6155833b8d</u>	+ 0.75507900 BTC  7,201.79 USD	✓

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