

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GnMabCcXeQHrNfsTntYC2QUwqd2BDoP9M</u>
TOTAL RECEIVED	0.18071186 BTC
	11,400.38 USD
TOTAL SEND	0.18071186 BTC
	11,400.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:19:35	<u>dec1d636170e1ed501a468</u> <u>7952a782b000c0f4a80297</u> <u>6df58061cc370ebb232a</u>	- 0.00278760 BTC	
			102.66 USD	
2	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00323718 BTC	
			119.22 USD	
3	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00265375 BTC	
			97.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00257732 BTC 94.92 USD		✓
5	2021-06-04 03:56:26	<u>75b082fe11b667a2e0c3ae</u> <u>b3d03e90f2a29172014821</u> <u>aa71f8385a3a1efc32ff</u>	- 0.00027116 BTC 9.92 USD		✓
6	2021-06-04 02:55:06	<u>5fcda24ad2c8e803126302</u> <u>873bb77123ee45c85f6b47</u> <u>5372bdc622698000d32</u>	- 0.00098839 BTC 36.16 USD		✓
7	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a</u> <u>574ed0c82bd1457aac6bfd</u> <u>3d667abfeb58a049b0d5</u>	- 0.00661917 BTC 242.16 USD		✓
8	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00253261 BTC 92.65 USD		✓
9	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00249995 BTC 91.46 USD		✓
10	2021-06-04 00:03:57	<u>d8ddaa92dd28a19a1b361b</u> <u>2e483aa80de07789a7b412</u> <u>3115d6cb480e2705b176</u>	- 0.00101889 BTC 37.27 USD		✓
11	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e</u> <u>8d99b4b16ad51e4906d4f6</u> <u>3201321a39114e76a0de</u>	- 0.01417543 BTC 556.34 USD		✓
12	2021-06-03 11:42:47	<u>d0baa0a58be247d39e3701</u> <u>d1c59a4826e5b612702253</u> <u>ae99639ab74ea40ea11f</u>	- 0.01180609 BTC 463.35 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-06-03 11:42:47	<u>935cdfbad9b8aebb3864da</u> <u>4885d244e631b6a5481146</u> <u>484c78684d4a09b7646d</u>	- 0.01296829 508.96 USD	BTC 	✓
14	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00940600 369.15 USD	BTC 	✓
15	2021-06-03 11:23:37	<u>b0943861001a6dc6ab762a</u> <u>b6d735a1c5a2b71622a98f</u> <u>12cb14a07dd43956ef28</u>	- 0.00989371 388.29 USD	BTC 	✓
16	2021-06-03 11:23:37	<u>2b9c48e01ba61623f3b987</u> <u>0d6d58ad696bcfea664771</u> <u>a50173ad9170f8f19dcb</u>	- 0.01471093 577.35 USD	BTC 	✓
17	2021-06-02 08:37:48	<u>66acc7d5b575b99fa2db5f</u> <u>1df83be4711751b0b9586c</u> <u>b3d20a465f23eff0fd80</u>	- 0.00072356 27.18 USD	BTC 	✓
18	2021-06-02 08:34:55	<u>6349abb35b03d4a29c99dd</u> <u>f0c6ddf3a0bf1323837223</u> <u>1e5480ac307e636a4b48</u>	- 0.00287781 108.11 USD	BTC 	✓
19	2021-06-02 08:08:05	<u>df02f854fafdf222650ee3</u> <u>4f05f05508dfccf0e16f7a</u> <u>f0fbefa858308bd2bcc9</u>	- 0.00175772 66.03 USD	BTC 	✓
20	2021-06-02 08:08:05	<u>d8e00817f2605f7eb4adda</u> <u>71241bdcda1f7cf4fb9131</u> <u>9ab2e6c8118aac21c13b</u>	- 0.00101639 38.18 USD	BTC 	✓
21	2021-05-29 20:43:17	<u>5f0ad046a0aa7f7838c403</u> <u>14c123db40ab6133fad5f1</u> <u>291e9372882c198ed14b</u>	+ 0.01180609 429.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-27 21:56:58	<u>ce7d7c09f38c7dc76cf79641d7cd68921f127569c74e19aea62a4f78ae7d9a42</u>	+ 0.01471093 520.05	BTC 	
23	2021-05-26 23:33:09	<u>d03eaab710c9cb26388c16875c8910bda2d303386fc089eaa6c57ca7ea95ca30</u>	+ 0.00257732 102.29	BTC 	
24	2021-05-26 08:17:19	<u>9a4eb90ece1243588cdb77b55becd9ae65209595688796b1f59e65d7cd86cc30</u>	+ 0.00989371 388.24	BTC 	
25	2021-05-24 18:33:20	<u>6ca96871709994e60f623f029a5cc5fe0253076aa013804fa5d96e5c914e099f</u>	+ 0.00265375 96.96	BTC 	
26	2021-05-23 22:23:30	<u>566e35ff5cade3397e2f14ab9c26dceee638a1f0b20307a8a91bd8e1df753f33</u>	+ 0.01417543 532.99	BTC 	
27	2021-05-23 06:44:34	<u>e011dc940d72bdf4c76bef4384be3ab36710acb55d9cc2354625a611f5ffc4b3</u>	+ 0.00027116 9.39	BTC 	
28	2021-05-22 13:41:36	<u>b111daacf0f91cd764040cac1adce9c81dc429fc81603a1f8c14d08162d6f925</u>	+ 0.01296829 485.65	BTC 	
29	2021-05-20 12:03:50	<u>168e55422527a9a9d6522d66f1271780086d8df56e1191f7e4302e15ad3932f5</u>	+ 0.00249995 101.31	BTC 	
30	2021-05-20 08:49:14	<u>56d0b351b102b4a871be2578e1612a3acdd5dfd59160b4a186cc2d10c4385edc</u>	+ 0.00278760 112.97	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-19 18:15:33	<u>d8368bd4c43de3cb2be3b1</u> <u>f33daebab939e8df060d33</u> <u>4255cf5d60495fc5f8b6</u>	+ 0.00940600 380.70	BTC 	✓
32	2021-05-15 13:01:14	<u>9f8a429edb7d35b58736df</u> <u>c88efe34daa7c15753db91</u> <u>a2f0d5843c1aac292542</u>	+ 0.00101889 47.64	BTC 	✓
33	2021-05-14 21:26:36	<u>19843490548b9aa13dd7d6</u> <u>756169c835115fa08009bf</u> <u>caeb6e6789edfd11add6</u>	+ 0.00253261 123.91	BTC 	✓
34	2021-05-14 11:28:02	<u>d84a345138f0c651c1c2d3</u> <u>53eb5f676d3b5dada47d90</u> <u>43faa74c86606441a409</u>	+ 0.00098839 49.26	BTC 	✓
35	2021-05-13 08:58:58	<u>aedda64bb4cabd8af6664c</u> <u>20cc48e350542c939de5fa</u> <u>a3d186c3617fd64d681f</u>	+ 0.00661917 328.78	BTC 	✓
36	2021-05-12 22:11:13	<u>b2a306243b99fd96ecb248</u> <u>f7384daf4ae1a33e1d05f5</u> <u>bb16436520358a1287d4</u>	+ 0.00323718 161.13	BTC 	✓
37	2021-05-11 23:37:16	<u>9542c477ab23186d6f20ed</u> <u>05e92ec573fdd572536e10</u> <u>a2f1d6ddbcfef950a74c</u>	+ 0.00101639 57.34	BTC 	✓
38	2021-05-11 18:15:31	<u>693a9d137600bc3b371a43</u> <u>c256f6b26aa8d4122aba1a</u> <u>b90d90c85dc895815999</u>	+ 0.00175772 99.17	BTC 	✓
39	2021-05-10 18:35:51	<u>e05e998b225a33b9152623</u> <u>e9db3bcd4443b4f5e15ff</u> <u>b18ffefb58768c99f8f1</u>	+ 0.00072356 39.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-03 23:44:41	<u>72b201f3112cf8735b6dc9c12f1f066434ba2897c7321b0cd8fa2d8d072fed90</u>	- 0.01469866 BTC 825.23 USD		✓
41	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c50926df826829cc0b1320506097523f323b97d0347a</u>	- 0.00879663 BTC 493.87 USD		✓
42	2021-05-03 23:31:44	<u>013737d83647c77e3dc3ad476ff3047f2e0cddf6ccb69142e7f5a0d0f5781353</u>	- 0.02379990 BTC 1,336.20 USD		✓
43	2021-05-02 18:59:46	<u>717f0b42e740fe0a9663296c339cc08dbec8211e7543c69e6c11776a0baa9212</u>	+ 0.00287781 BTC 168.80 USD		✓
44	2021-04-24 16:22:32	<u>906a3b99df41a8a08d059aeaff96da03f48a3be76b2bd487195fc4aa82d4da36</u>	+ 0.02379990 BTC 1,191.13 USD		✓
45	2021-04-20 15:38:15	<u>ab1c40ab61314e70884be67cd950e1f39050e27a52f9d8ae8a6bf06058e35b03</u>	+ 0.00879663 BTC 496.34 USD		✓
46	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e42104a17f76c2bbf53b5218c30bd474df87a98b92231d4</u>	- 0.00543574 BTC 326.15 USD		✓
47	2021-04-10 08:27:44	<u>557c221acd1b011a446c10a5aa2a5888e5ba616a06e29b4ebd00f7d7af96ffe6</u>	+ 0.01469866 BTC 878.52 USD		✓
48	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7e0bb749559d5773cfc2e31ae5d4bf0390eebb6d6dc</u>	- 0.01600268 BTC 930.43 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-03-28 20:52:14	<u>a69101c5016a94906360f3</u> <u>11a88512f23f06397f2955</u> <u>736e69f27e4a0d1d0b2e</u>	+ 0.00543574 313.29 USD	BTC 	✓
50	2021-03-24 04:39:34	<u>632c21382890d051c0ebdd</u> <u>649894f907920457dd6d5a</u> <u>894e2d0ce009649f038a</u>	- 0.00214070 111.96 USD	BTC 	✓
51	2021-03-22 11:36:10	<u>f29166a465a9d17587a143</u> <u>2aa3c0e7b199bd5c6ff169</u> <u>ef62127091643e6d307a</u>	+ 0.01600268 865.47 USD	BTC 	✓
52	2021-03-21 16:13:08	<u>b44a442833ec0b1d936b5c</u> <u>6bb6c0153fcd78740d124d</u> <u>6b2343ffe086103a75f0</u>	- 0.00078484 42.44 USD	BTC 	✓
53	2021-03-21 13:49:09	<u>ad4b409c9f6f9171c53f8f</u> <u>d400f4190823630a68b5e6</u> <u>71cb8440a09bed491dde</u>	- 0.00425694 230.22 USD	BTC 	✓
54	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00027382 15.70 USD	BTC 	✓
55	2021-03-09 23:41:04	<u>5eb60effae1f5da7b624c1</u> <u>c2f4115675e533737a39f7</u> <u>48995432f71531c437c9</u>	+ 0.00078484 43.83 USD	BTC 	✓
56	2021-03-07 19:28:27	<u>4870ea8afc78b0f05061b9</u> <u>3e741db4559323c4dd7077</u> <u>2fee50889097beb8058f</u>	+ 0.00027382 14.34 USD	BTC 	✓
57	2021-03-07 18:55:26	<u>7dac776e3d587e28d903d6</u> <u>c8c6fed2ee6f1e52610343</u> <u>40408d2d864952ff069e</u>	+ 0.00214070 112.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-04 16:17:19	<u>8d9a95aa1230af9b93da2c</u> <u>a532fd8d09687cfbcf5b61</u> <u>a7d075b5d7cd27e0bcd1</u>	+ 0.00425694 BTC  207.53 USD	

* USD values displayed at the time of transaction

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