

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GnSMs3vsvtoGiRF8NZwSMg3t4JXg994fp</u>
TOTAL RECEIVED	0.66428636 BTC
	41,832.64 USD
TOTAL SEND	0.66428636 BTC
	41,832.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01171176 BTC	
			612.56 USD	
2	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863</u> <u>cd704434e0a52c94d7e809</u> <u>b28334962370291eff1d</u>	- 0.00809534 BTC	
			437.82 USD	
3	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00326273 BTC	
			176.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab</u> <u>8655699a87dc464cce3d24</u> <u>d846fc6e7bc18bb0021a</u>	- 0.00431412 247.42	BTC 	✓
5	2021-01-21 12:01:09	<u>baa2414a181f40675b9f16</u> <u>20381d8776084b6b9d8b92</u> <u>2e971d750b6cb4e9e3c8</u>	+ 0.00326273 107.49	BTC 	✓
6	2021-01-20 22:28:15	<u>31e137bb33757b5d21de50</u> <u>6b2c00a0c4b26d6d87ae9b</u> <u>fe4a9a01967bfaa057de</u>	+ 0.00431412 133.09	BTC 	✓
7	2021-01-19 17:54:19	<u>983955895f47ce5012e786</u> <u>6b4694c4b84b10b3738755</u> <u>1b4c3295f8ddb07f073d</u>	- 0.01537409 545.29	BTC 	✓
8	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02124600 753.55	BTC 	✓
9	2021-01-19 16:22:12	<u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecf2727e38</u> <u>af22afd1c1eea6e60033</u>	- 0.01778748 630.89	BTC 	✓
10	2021-01-16 02:31:22	<u>a13c4b9555878b7dcf8400</u> <u>a39fd40820444ff2395a4b</u> <u>cd02a04be83b7b344e24</u>	+ 0.02124600 764.74	BTC 	✓
11	2021-01-14 15:47:45	<u>29f7d7ddc05e24a1577935</u> <u>176573d451541457c70e2b</u> <u>0e6c1f5c14edf0eea5a3</u>	+ 0.00809534 297.44	BTC 	✓
12	2021-01-13 20:22:24	<u>bf87cb0111401117470718</u> <u>28d24fef798ae9339c6d7</u> <u>196903a59540b03c60ec</u>	+ 0.01778748 696.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-12 17:19:09	<u>a5a1492e3c674edc0bac62</u> <u>43a220a24b8df3bf65c4bb</u> <u>889e8dc704e48db25761</u>	+ 0.01171176 437.68	BTC 	✓
14	2021-01-12 15:50:42	<u>32d6beb7245785ce80864d</u> <u>cd9ee40367ff87e341fa79</u> <u>0667b673fbee0b1da0b2</u>	+ 0.01537409 574.55	BTC 	✓
15	2021-01-02 08:18:08	<u>45af4747a768bad2d0a8ea</u> <u>e176299193a332746c742b</u> <u>c511a27e2ae7220bc641</u>	- 0.00098942 31.83	BTC 	✓
16	2021-01-02 08:18:08	<u>55d109bbfd5971767f9da2</u> <u>3b1cef0b91ac237a690516</u> <u>60743f946d7385658398</u>	- 0.01071383 344.75	BTC 	✓
17	2020-12-29 12:24:09	<u>6b5f4cc0d108e66fc929e3</u> <u>8ff6f174a4b3dceb1b314</u> <u>8d7b1e0395bad4c5f5b0</u>	- 0.03182368 918.92	BTC 	✓
18	2020-12-28 01:04:23	<u>6c1842057b2267b4807217</u> <u>7af8783fb00e91fdc1c96f</u> <u>cdd42261ca07a20cfd95</u>	+ 0.00098942 26.79	BTC 	✓
19	2020-12-24 13:15:10	<u>8c41570ecb996d8db08533</u> <u>ac7ecd6f8a15f1c0e35676</u> <u>62aae54f557cf105902c</u>	+ 0.03182368 786.44	BTC 	✓
20	2020-12-14 23:03:14	<u>c3586aa5c7bbbd80cc36ed</u> <u>c0eb432425eb7de4e9af9d</u> <u>a788120bfec66f47b2b5</u>	+ 0.01071383 208.13	BTC 	✓
21	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00519891 99.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 13:02:04	<u>82da1fad518d40cec7f5f4</u> <u>d41ebbe60c1d0b3891879c</u> <u>d37c25c3a988e178acb8</u>	+ 0.00519891 95.26 USD	BTC	✓
23	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329</u> <u>df87ecf06331851dcd7a7b</u> <u>2aca2b8b74c6c4bd9d65</u>	- 0.00503156 96.43 USD	BTC	✓
24	2020-11-29 08:05:21	<u>10353086dcbef5e03e6b41</u> <u>82bf05640d36d5e3ce9154</u> <u>03ea18e7ad259243498d</u>	+ 0.00503156 91.49 USD	BTC	✓
25	2020-11-12 14:37:46	<u>3af2b208a95f10b072f08a</u> <u>736b93ff1694b03d0d06c2</u> <u>c3402b3577359fb2e447</u>	- 0.02400767 391.82 USD	BTC	✓
26	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01090078 177.90 USD	BTC	✓
27	2020-11-09 19:10:35	<u>e80d1975262a31f293e132</u> <u>158684d9ddd2aa51f1a97f</u> <u>12d28eae701bfe9b92d9</u>	+ 0.02400767 367.25 USD	BTC	✓
28	2020-11-09 17:32:43	<u>14e95430f754b2e8de3a18</u> <u>2e44c6dccf54c99fcca3e2</u> <u>020536487205890db88e</u>	- 0.00856628 131.04 USD	BTC	✓
29	2020-11-09 12:16:22	<u>4477e34e07a8944bf1c48f</u> <u>4ed7847a8124daed340eef</u> <u>108eb1bca593839087e1</u>	- 0.00402550 61.57 USD	BTC	✓
30	2020-11-06 11:00:25	<u>c1975671e9f224de9f4a4e</u> <u>97ba5a1aec85937de20899</u> <u>21d5a19cce85e6f7d886</u>	+ 0.01090078 169.83 USD	BTC	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
31	2020-11-05 00:59:30	<u>97d3704e9ddba3784252fd</u> <u>4d3a8c378ed3abec1a0cad</u> <u>55b377ba2b82cadf8772</u>	+ 0.00402550 62.75 USD	BTC	✓
32	2020-10-20 00:51:47	<u>39eb2363e0de85d8cf1a6d</u> <u>41ec8c08d4778a21d0be1b</u> <u>6e7bc6b257f79d8c666e</u>	+ 0.00856628 102.02 USD	BTC	✓
33	2020-10-09 08:26:15	<u>074adf35ed6fb48fced52b</u> <u>d3eb0ee190c44135f9fc99</u> <u>6be5400b23cdd9df485a</u>	- 0.04196171 463.70 USD	BTC	✓
34	2020-10-04 07:35:49	<u>165086433d16dbadb3f9b1</u> <u>7c749684345876583fef2b</u> <u>834698cf7d0d8a669325</u>	- 0.01841376 196.41 USD	BTC	✓
35	2020-10-02 14:24:47	<u>f3e7fd604704ab131a86c8</u> <u>15841c413fb36dedfe99a6</u> <u>814de0dad307afecccc09</u>	+ 0.04196171 442.36 USD	BTC	✓
36	2020-10-02 12:02:43	<u>748bea61bbc69e6f71fceb</u> <u>5ff1390c0672eda6fbb741</u> <u>c2da51b915bbad05665e</u>	- 0.03717695 391.92 USD	BTC	✓
37	2020-10-01 16:10:52	<u>e1fbeba4da62afb3f976d6</u> <u>1824ab713265a2c9ca3512</u> <u>64cedcb9b8100cdcb77b</u>	+ 0.01841376 194.64 USD	BTC	✓
38	2020-10-01 14:50:03	<u>bfa0baf57590c0b58f5bc4</u> <u>b49f75412a8a77e641d07b</u> <u>9d5a59aa47788475a4f4</u>	+ 0.03717695 392.97 USD	BTC	✓
39	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41f</u> <u>c16f468b963d4576c956d1</u> <u>271ddf54c4853ff3832f</u>	- 0.00954118 102.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-23 11:41:17	<u>f464589468826ee347d15d</u> <u>5a4102518d7e5eb0f09146</u> <u>632347c7b068842d933c</u>	+ 0.00954118 97.71 USD	BTC	✓
41	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe</u> <u>21964c62c6dc0fe26bb6f3</u> <u>27e532f8413cfe7fd3</u>	- 0.00294750 30.77 USD	BTC	✓
42	2020-09-05 16:59:28	<u>799c45e67a05629380b4f4</u> <u>8cfd645aae414f9728ed6</u> <u>4ed5e009c5a82d1327f3</u>	+ 0.00294750 30.23 USD	BTC	✓
43	2020-08-16 00:17:58	<u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4c7fd8d92</u>	- 0.00557578 66.41 USD	BTC	✓
44	2020-08-09 19:53:17	<u>2fdcc69807fb7c955b0de4</u> <u>33fbdcf681789c02b7ba7a</u> <u>db64de1a1a9f9aa24e15</u>	+ 0.00557578 66.31 USD	BTC	✓
45	2020-08-09 02:58:53	<u>61ac9fafa5f0b6ae000da3</u> <u>891bc0c067e033e5e42041</u> <u>f87a73c0bdc9f04d502c</u>	- 0.00349056 40.77 USD	BTC	✓
46	2020-08-09 00:53:54	<u>f64c61b3994acdf5a119a</u> <u>eab9fc75cf79cafbf212cc</u> <u>f66246db191a8f8218f8</u>	- 0.00109503 12.79 USD	BTC	✓
47	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.02682855 255.88 USD	BTC	✓
48	2020-07-23 06:25:07	<u>4c2318f8fd51232b0cddc7</u> <u>47d9e41ba4a12bc0b2ac71</u> <u>aebdad5c2ae5375c7f5</u>	+ 0.02682855 257.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-22 04:05:27	<u>f1cd1ed7993ce0bf2e6bf7592bde4009d6a35d8d176e01a37a12365ecac475a</u>	+ 0.00109503 10.42 USD	BTC	✓
50	2020-07-18 22:32:53	<u>193c318256d8561ad9247e1916b9babdd8004ef55985a2f127d31b84d35f9638</u>	+ 0.00349056 32.14 USD	BTC	✓
51	2020-07-13 10:52:25	<u>d7dde99ee45b5e843125078e5fda26c462204fa33d8da9d3f9367ba5518fa1ed</u>	- 0.02176228 201.14 USD	BTC	✓
52	2020-07-10 13:53:29	<u>ae5c9322108fc50d02daff5b2b6ecf406de4052947d973b226a12083baba25ea</u>	+ 0.02176228 200.95 USD	BTC	✓
53	2020-05-30 20:52:25	<u>ba7552e2c80e839d17e2c05b8f526b0190ea2a6b79beaac3acba59ff26684ca2</u>	- 0.00820080 77.48 USD	BTC	✓
54	2020-05-22 09:11:08	<u>9c38395357c844af599fee1e269477649c82ef276ac784bc0e332eb82d8ffbbc</u>	- 0.08937600 819.57 USD	BTC	✓
55	2020-05-20 03:35:55	<u>91abfe8815e55cf3ff2012fcb5945fb37687277e5cf06bd0d314cfa3f56c2ebc</u>	+ 0.00820080 78.00 USD	BTC	✓
56	2020-05-13 10:56:13	<u>d9cc6bd5dd90c6fe344b6349e072ec29f36f81d5d923d7631698aa494cf9fe78</u>	+ 0.08937600 832.03 USD	BTC	✓
57	2020-05-11 03:23:32	<u>b0e120a0b9feafecc9b25d3df31deb5941d44913ed2a0ee396ea1bd6508daf96</u>	- 0.00869446 74.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-06 11:29:19	<u>91ca893b5c8fda760bd003</u> <u>f15cecc04359bd7772504c</u> <u>9522058372c53b3a3530</u>	+ 0.00869446 79.49 USD	BTC 	✓
59	2020-04-18 07:59:44	<u>3fdbf46953ab761ab36038</u> <u>298143d036310ef9a452c7</u> <u>2c1f91d5d9bd7cf4d0fe</u>	- 0.00033147 2.40 USD	BTC 	✓
60	2020-04-17 15:07:17	<u>010bf382c4bfc14b19b4b3</u> <u>4c48db20931799b3c69b16</u> <u>6b0d75a74778d68afc26</u>	- 0.03656979 265.07 USD	BTC 	✓
61	2020-04-17 15:07:17	<u>633e37cb1547228f640ea7</u> <u>19d568b9a6de62b6ea2711</u> <u>79e56f31a980866ca941</u>	- 0.09150888 663.31 USD	BTC 	✓
62	2020-04-17 14:07:15	<u>a6832e97f2cd0785d3c2e2</u> <u>70fdc574a1508852e6e0dc</u> <u>e6245e787eebc5707889</u>	- 0.02388325 173.12 USD	BTC 	✓
63	2020-04-09 01:48:57	<u>4a6770b678800e22ae87d1</u> <u>86b1eba013d9002bf547a1</u> <u>3f29c865ef26d8ea5ed0</u>	+ 0.02388325 173.95 USD	BTC 	✓
64	2020-04-05 23:19:30	<u>09b8785e59065af556e03b</u> <u>8fafc268857f110ff32258</u> <u>93c856dbee6d7c3513da</u>	+ 0.00033147 2.42 USD	BTC 	✓
65	2020-04-04 03:58:46	<u>5d0ee67be3e008208f2849</u> <u>9a8794c3cac5eb562b1c83</u> <u>a5270b387f50af1dcffd</u>	+ 0.03656979 250.75 USD	BTC 	✓
66	2020-04-03 21:40:15	<u>55ef75081cc7984717f345</u> <u>775ce7083f3777e88b6698</u> <u>c889397bbf6099560104</u>	+ 0.09150888 627.47 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-03-24 07:55:44	<u>2cf01fee0713356c419f60</u> <u>837040ff7ab930ead4a300</u> <u>967707564ce85842b6b9</u>	- 0.05387926 BTC 	363.40 USD	✓
68	2020-03-18 19:45:15	<u>b46922c813304c8f88271f</u> <u>930aa17408807450f59bd0</u> <u>0b5089be7f107949f9e7</u>	+ 0.05387926 BTC 	332.02 USD	✓

\* USD values displayed at the time of transaction

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