

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GoVp2keKtCKTxfpd6wFJEmFFGXWRVxAsN</u>
TOTAL RECEIVED	0.27501988 BTC
	17,319.04 USD
TOTAL SEND	0.27501988 BTC
	17,319.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:17:31	<u>eba1e301b8a9381b0eff91</u> <u>f3d899a66c6db7444d1593</u> <u>8223854bd683fa011a95</u>	- 0.00379049 BTC	
			221.51 USD	
2	2024-09-02 18:04:47	<u>181838582248f455a5a50b</u> <u>56fa9b7d98c5a77251b5df</u> <u>e382dac32cda0afd2fde</u>	+ 0.00379049 BTC	
			221.69 USD	
3	2024-08-30 20:33:00	<u>bf9cbb153f8002b12d4f00</u> <u>9c8ebafd54471060a4870c</u> <u>2edfbc3624409c6d8272</u>	- 0.00204221 BTC	
			120.60 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-30 19:26:15	<u>a501a12cff957627907565</u> <u>58854212859644773ca035</u> <u>908bbaf12fba6711f131</u>	+ 0.00204221 119.87 USD	BTC 	✓
5	2024-08-30 16:26:09	<u>bbb8028cc7d3803f8c36d0</u> <u>4a2a314c97352f7655106a</u> <u>8586573834e42bfdc065</u>	- 0.00347813 203.64 USD	BTC 	✓
6	2024-08-30 16:00:54	<u>008ef0bc266421fc528a35</u> <u>1da9185d451bfef6d96485</u> <u>dab667a69ee14e9d704a</u>	+ 0.00347813 203.64 USD	BTC 	✓
7	2024-08-21 16:52:26	<u>269fe54fe828f404be8539</u> <u>4efe83d414f020694133bc</u> <u>15da35b2d9c147a5cfb0</u>	- 0.00302635 181.36 USD	BTC 	✓
8	2024-08-21 16:46:23	<u>5979eb8ef28a79a7473f0d</u> <u>8bea42fa08b7120fff44f3</u> <u>a5f46eec2eec12715fee</u>	+ 0.00302635 181.36 USD	BTC 	✓
9	2024-08-05 09:06:20	<u>36bcd950e69d1626d64fa</u> <u>b618bf080b3c68445645cd</u> <u>8e81c8b7e42d078a5b05</u>	- 0.00213236 112.30 USD	BTC 	✓
10	2024-08-05 08:58:55	<u>7aadd79000570c1f316388</u> <u>babee0e4bbf28f02aa4ed3</u> <u>bc2c732e94435e1e9cd3</u>	+ 0.00213236 112.30 USD	BTC 	✓
11	2024-06-21 23:57:02	<u>1dd5defd5499d3a0d14b6d</u> <u>19b389b5e0e86e5f053e14</u> <u>2c9ae442738bd3467f40</u>	- 0.00317263 203.22 USD	BTC 	✓
12	2024-06-21 18:25:51	<u>3b9e7aff5c97c798bf9839</u> <u>ca49c68ff9c97c17a75852</u> <u>8a7feb6bab3e705df520</u>	+ 0.00317263 203.59 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2024-06-13 10:25:13	<u>625a9cb8b9c871980b04e3</u> <u>dd33226a1ef7f5b304c4c5</u> <u>40aa80830e99faa0e41e</u>	- 0.00147455 BTC 	✓	100.00 USD
14	2024-06-13 08:33:01	<u>1e6d6e026292226badcea1</u> <u>4e0824239455b50162f16c</u> <u>05e65c6f769bb60c3c20</u>	- 0.00155953 BTC 	✓	105.14 USD
15	2024-05-21 16:52:44	<u>8b2f1382a8a6624022c4e4</u> <u>dfbc8b4351e04ff5fd3b9b</u> <u>6a20d0bf22845d9593f1</u>	+ 0.00147455 BTC 	✓	103.00 USD
16	2024-04-27 23:20:44	<u>37c810730f5bb96de7ab4f</u> <u>6da58235d682c83ef9a4c6</u> <u>e194ec8d12f1831f5d75</u>	- 0.01636506 BTC 	✓	1,038.55 USD
17	2024-04-25 15:05:27	<u>36552b529927d7cebe0145</u> <u>fc540b2d9061e9dcea6dae</u> <u>b98e226ecfc5a61fe3ef</u>	+ 0.01636506 BTC 	✓	1,049.58 USD
18	2024-04-16 17:55:32	<u>41d70907d8051ff772a25e</u> <u>612e54d7cf4712b9d5fd74</u> <u>f148c5a13248b1730cad</u>	+ 0.00155953 BTC 	✓	98.25 USD
19	2024-04-03 08:21:41	<u>fa7a7a771ed652c656c73d</u> <u>8187b1c07b6dfdf0d4826</u> <u>55f64e9fc2d822e86028</u>	- 0.02726626 BTC 	✓	1,813.69 USD
20	2024-04-03 06:11:13	<u>31d84ba5c4c3ac012bda94</u> <u>81e0e3fea74f1bb302cfab</u> <u>06c0a9777d92b7930e3f</u>	+ 0.02726626 BTC 	✓	1,809.13 USD
21	2024-03-25 00:21:15	<u>15bec8a31e2f54fef2446e</u> <u>78cc46e0b47c13acd2d1f3</u> <u>4b20853fbe460483f705</u>	- 0.00223344 BTC 	✓	148.69 USD

#	Date & time	Transaction Id	Amount		
22	2024-03-25 00:13:19	<u>04a2d8b1cba35b8a6cc9e78344bf790ca2096cc2da39af669566b2e704b30f09</u>	+ 0.00223344 148.69 USD	BTC 	✓
23	2024-03-16 12:33:41	<u>742131dd5366fb08a061de1a9a893fc7e46dab1281c2975ef732532fd374834f</u>	- 0.00170974 115.75 USD	BTC 	✓
24	2024-03-04 09:07:45	<u>0659364a0a194a78b81a51d98b9365fe25f7884758885aa8e699ff79c5493529</u>	+ 0.00170974 111.62 USD	BTC 	✓
25	2024-02-23 06:01:12	<u>df0045caee1d3d90533cf71e3aec124e98a2228f01b9fb427a711701c2d8579f</u>	- 0.00427658 219.39 USD	BTC 	✓
26	2024-02-23 02:03:30	<u>8e280d18f5734bcb7c2ad8b9cb3c26367abbb6827b5859c07628e9aef20a5810</u>	- 0.00458491 234.27 USD	BTC 	✓
27	2024-02-21 22:27:45	<u>0db46a19972aedbf2e8b4b3455dd2e3d57493c1dc2423772780ab5d745e65dfc</u>	+ 0.00427658 220.29 USD	BTC 	✓
28	2024-02-21 13:47:41	<u>00a8cd9d8732044aa1d732db2a30a86558a4e410e0d470763bbf053ba95b9f6d</u>	+ 0.00458491 233.50 USD	BTC 	✓
29	2024-01-25 00:17:46	<u>ca47c36defcca19f8a5d73be4ccdb68e3fdb15abb9d8275e2ccae880ab184fc0</u>	- 0.01231525 494.70 USD	BTC 	✓
30	2023-12-28 19:20:55	<u>75c008fbc649a546ca634e74e2e29d30dea57017ce4aed3378883d66b414c284</u>	- 0.00316056 134.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-28 15:14:50	<u>5bd0f60b9cb821134b4d347de2d2c93b84b14481e12335c6c905c24abad1b65e</u>	- 0.00331664 140.77 USD	BTC	✓
32	2023-12-27 17:53:34	<u>b684303ad0d137fbc4b3addee6d63c81f07bb5f73078c50490280b46a839ba9c</u>	- 0.00346390 149.58 USD	BTC	✓
33	2023-12-23 14:54:35	<u>80715523f83f978d78347e ee060163806b7e26e72f94b7fe8c9d1ad2c04b041b</u>	+ 0.00316056 138.29 USD	BTC	✓
34	2023-12-22 16:54:44	<u>4653684454861e4c9a2b332576fb43ed3ff76dcc3d56f059c51c4b72ee70aee7</u>	- 0.01131769 494.43 USD	BTC	✓
35	2023-12-22 02:09:44	<u>532522604676d8efc6dc3f0bf7afe049995c1e510144ffd76a14ff9ff5b6f589</u>	+ 0.01131769 497.59 USD	BTC	✓
36	2023-12-05 22:26:56	<u>d25cdf360b90dbf1292bed9f2d520e42ef85ef11332bde1a0017c4739d1cd30c</u>	- 0.00517165 229.02 USD	BTC	✓
37	2023-12-02 19:42:28	<u>50fb5d1a134a1038c070582bd06ae8191934fe5ac8c904683c91dd4eb0578ef0</u>	+ 0.00517165 204.66 USD	BTC	✓
38	2023-12-01 23:02:09	<u>a4c74b7046e5e3070e9ead3776649c217ac95518d187be62a9669955f111bf4e</u>	- 0.00634112 245.29 USD	BTC	✓
39	2023-11-22 21:52:50	<u>6ae105759f74bad8b58aeb0ebde6431795a018c4708b9ed1966c54129c27860a</u>	- 0.01275172 477.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-22 21:13:53	<u>7e8192033c57eb1f095db7</u> <u>ae399158a358f6ab108d97</u> <u>e2a4255ca9c6376be953</u>	+ 0.01275172 BTC 479.55 USD		✓
41	2023-11-11 19:49:49	<u>7c5413efa84140a5f92c69</u> <u>33fc8c30c69297ec53bb44</u> <u>b37cf0a823669c0b8fd0</u>	- 0.01910826 BTC 707.01 USD		✓
42	2023-11-11 01:39:35	<u>1136b0f63e30b94815854e</u> <u>444714128c19b3c6ef50a5</u> <u>130a32a17f3bd88a9c62</u>	+ 0.01910826 BTC 709.03 USD		✓
43	2023-11-04 03:05:10	<u>8bae16c53142f9f7e649e7</u> <u>8ce9c5cdd8bc6ead2fd7e6</u> <u>ee250f46c63891cd1d4b</u>	- 0.01489250 BTC 516.90 USD		✓
44	2023-11-04 01:41:18	<u>c4e464df29e99b641da81a</u> <u>d2f834df437c3e20b372ca</u> <u>f60a682c26f666f4cca2</u>	- 0.05867152 BTC 2,034.36 USD		✓
45	2023-11-04 01:36:59	<u>fc47c166631f82e22e597d</u> <u>adb438a3646f20e34aefe0</u> <u>7d0ee36f29c4f529db13</u>	+ 0.05867152 BTC 2,034.36 USD		✓
46	2023-11-03 10:53:24	<u>194a625c2d5d25d089fe8f</u> <u>e9bdf57d0a1a7c2a271a2d</u> <u>16710635102d34ad0530</u>	- 0.01856493 BTC 635.89 USD		✓
47	2023-11-01 19:43:46	<u>8edfe3d54365eafcc24ac3</u> <u>56a5525c02d9910bfeef349</u> <u>090e1e59ff2371dd5421</u>	+ 0.01231525 BTC 436.03 USD		✓
48	2023-10-31 21:29:51	<u>81577806e7b2ce88f5f308</u> <u>7f63f9d0dfd5adcd7d9931</u> <u>10dbc1e0b53df4cecab4</u>	+ 0.00346390 BTC 119.42 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-10-31 16:17:53	<u>0265623cb96b81001d659109d361b05234a964e0ef8bbd1c1fd6fbd82616d310</u>	+ 0.00634112 218.29 USD	BTC 	✓
50	2023-10-30 14:51:24	<u>ad2e9a31f63c718104024df12c0b6f25f91ec410a39107855cf0fcfc05dc4af3</u>	+ 0.01856493 643.39 USD	BTC 	✓
51	2023-10-27 22:31:45	<u>bc5ad85d256db38cc79a891f808bcc82e3fd227df7c0a0c0392108416f4a9a81</u>	+ 0.01489250 504.73 USD	BTC 	✓
52	2023-10-23 17:40:14	<u>8b5c89637bce30c165f23bcdae0a921f5e6c90a7f2d21f4657a5c11e56d66915</u>	+ 0.00331664 103.37 USD	BTC 	✓
53	2023-09-25 20:56:21	<u>1b9ebd3de62e0b4b6cd948fdc969c1d5d955b62cdb680bbe4b1b0baf204075e</u>	- 0.00251191 66.01 USD	BTC 	✓
54	2023-09-25 06:33:54	<u>a248a3fba70c5d590ed290ea575ab59271ce8bf71803f1f01ada1cbbb1046eed</u>	- 0.00502850 131.69 USD	BTC 	✓
55	2023-09-24 13:05:42	<u>15225a9c1750936a659a4a5ffbeed19d61d6332af366f1bb377dfa42546e4980</u>	- 0.02129149 566.11 USD	BTC 	✓
56	2023-09-15 14:16:16	<u>32e84fc11b3b626b8a33e4319bd4f1b3987101eed2b4c0eeb0485342ed4311c</u>	+ 0.02129149 558.64 USD	BTC 	✓
57	2023-09-15 13:51:13	<u>3db86ceca26e264e8e547ddcea381e300603be88ecafa5e12b4006e7405df90a</u>	+ 0.00502850 131.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-02 02:44:27	<u>51f63136249a2bc5d97ee0</u> <u>ddc386d394ba075cae4402</u> <u>95874bc946c24064d7f8</u>	+ 0.00251191 BTC  74.43 USD	

* USD values displayed at the time of transaction

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