

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GopCZvNsmNrgrnmmi5WgQ12wXAYpHgoBu</u>
TOTAL RECEIVED	0.00469458 BTC
	296.83 USD
TOTAL SEND	0.00469458 BTC
	296.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 05:16:22	<u>a6bb0c5cbaae1ece261c8b</u> <u>3ffe91cffb34aed2250127</u> <u>fbac01ea8e474a2ca7ce</u>	- 0.00025938 BTC	
			5.32 USD	
2	2022-11-01 04:08:18	<u>700876f892ff2d9bc19adc</u> <u>222c9cd32015d34d5a8e4b</u> <u>3d8a5096f0572aac6ce6</u>	+ 0.00025938 BTC	
			5.31 USD	
3	2022-10-30 20:59:05	<u>2cb07258999ab4155d259a</u> <u>7d6aeacc5f4bab8c411e53</u> <u>6b565d7f55cf64e5f574</u>	- 0.00001005 BTC	
			0.20 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-30 20:49:06	<u>4e0e1f0216b41ce6edec33</u> <u>f5581e7739ace5e7d31071</u> <u>aec6020576e2ef28dabf</u>	+ 0.00001005 0.20 USD	BTC 	✓
5	2022-10-27 23:20:08	<u>33b8f4c0221f812d7a67b6</u> <u>3c616abd38420a3721626f</u> <u>ed7021de429e69d7d0cf</u>	- 0.00001017 0.20 USD	BTC 	✓
6	2022-10-27 22:34:42	<u>5faba386cec63b93ed42ba</u> <u>b0bfba17018a7c8562b943</u> <u>a39679fb25637cf7bd5f</u>	+ 0.00001017 0.20 USD	BTC 	✓
7	2022-10-24 10:40:38	<u>75f5388d222352db3a988</u> <u>00fc6600c9312b8a45b159</u> <u>77ae4b7403ec2970280b</u>	- 0.00012140 2.35 USD	BTC 	✓
8	2022-10-24 10:05:17	<u>14666b68e6e3c943430f19</u> <u>ee2860c51b0643efab8dac</u> <u>daab38c8c537b2033703</u>	+ 0.00012140 2.35 USD	BTC 	✓
9	2022-10-20 01:13:16	<u>7b54bb7d1a063c58a5ac1b</u> <u>018a7b1567254d4fc8f52f</u> <u>5ed1cbbcbd0974506594</u>	- 0.00001032 0.19 USD	BTC 	✓
10	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00001032 0.19 USD	BTC 	✓
11	2022-10-17 01:26:56	<u>2b57a827fe4f627a4457e3</u> <u>f2427b4f0b1242634d432b</u> <u>1b41eaff663147945784</u>	- 0.00012053 2.31 USD	BTC 	✓
12	2022-10-17 00:59:48	<u>88dcae76f89c7ab11d726b</u> <u>cc451c5c62d7d198acdf35</u> <u>5409d70bf071a89951bf</u>	+ 0.00012053 2.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-10 23:36:36	<u>d551aa095b8c2fdb8ac84c</u> <u>dd05a8aefa015e9ff0ce05</u> <u>4d191571572d3b299d65</u>	- 0.00001057 BTC 	0.20 USD	✓
14	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00001057 BTC 	0.20 USD	✓
15	2022-10-03 21:42:39	<u>bb4f8154c276e5d93bdb24</u> <u>401e74e9e4b4c0731c1ea0</u> <u>3c4f6f66f6e9a3425db2</u>	- 0.00001017 BTC 	0.19 USD	✓
16	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00001017 BTC 	0.19 USD	✓
17	2022-10-02 21:22:48	<u>f7f1116e2e45532bc3c773</u> <u>2f4719f28426f81af9e17e</u> <u>32b6540bc30928586f37</u>	- 0.00264000 BTC 	50.67 USD	✓
18	2022-10-02 20:26:48	<u>2ba3e6a084c32eb7da8d60</u> <u>fca9ad3543c9480e32c75a</u> <u>fefef77d709ba65c7c28</u>	+ 0.00264000 BTC 	50.77 USD	✓
19	2022-09-28 08:47:47	<u>9b6c708c1d97db5715b38e</u> <u>fba91668e83b9d8a396760</u> <u>7991c5b2347edbe3866b</u>	- 0.00001245 BTC 	0.23 USD	✓
20	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00001245 BTC 	0.23 USD	✓
21	2022-09-17 03:55:23	<u>2a2f3530b914f9294704fb</u> <u>c08c8a67c690d44e2caf43</u> <u>f052dda2bd7afeb497b1</u>	- 0.00001043 BTC 	0.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00001043 0.20 USD	BTC 	✓
23	2022-09-11 07:35:08	<u>98346ccf9b360b16ae46d3</u> <u>e4e1f6862e938321d04d92</u> <u>c7db12bc631b939d7dd6</u>	- 0.00001058 0.22 USD	BTC 	✓
24	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00001058 0.22 USD	BTC 	✓
25	2022-09-05 08:23:37	<u>9d50109097be3d2964e0e9</u> <u>ed238a2acb7ad97bc0bafe</u> <u>41bc0db39f9c6311e8d6</u>	- 0.00001464 0.28 USD	BTC 	✓
26	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00001464 0.28 USD	BTC 	✓
27	2022-08-22 23:52:27	<u>1e1e457802a22f730402a1</u> <u>d0503d27a2ef709cd099bc</u> <u>c252c024fabbf01a6d38</u>	- 0.00001314 0.27 USD	BTC 	✓
28	2022-08-22 22:56:30	<u>ab3542c3cb2b9aade5bca4</u> <u>c1578edaed62f711f63ba4</u> <u>1dcf1d5e5b7fe6346e88</u>	+ 0.00001314 0.28 USD	BTC 	✓
29	2022-08-21 08:12:35	<u>c74cd76db03b632cc7af9b</u> <u>9feece57f43edf5fd6988e</u> <u>b18e577a4ef8861adb17</u>	- 0.00001069 0.22 USD	BTC 	✓
30	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00001069 0.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-11 21:27:35	<u>2fa567639de6a154b7f37a</u> <u>bf6a7565d993fc392f4d2b</u> <u>2b6417dd6898f9d100a7</u>	- 0.00001391 0.33	BTC 	
32	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00001391 0.33	BTC 	
33	2022-07-31 13:38:54	<u>a04ee98de0a041c996e62e</u> <u>6f2f064188127b89351e97</u> <u>87e8e11bd8bc8e0ef389</u>	- 0.00002053 0.48	BTC 	
34	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00002053 0.48	BTC 	
35	2022-07-27 19:10:18	<u>2cab88e622a0ab636ef967</u> <u>6234aca92093e0715ff875</u> <u>8a03b4fbf2abb667d8cf</u>	- 0.00001823 0.41	BTC 	
36	2022-07-27 18:26:20	<u>644544d9ff5dd426c6dc65</u> <u>df597f3356e1cbad2cadfe</u> <u>f18cc8cd8152260ed648</u>	+ 0.00001823 0.41	BTC 	
37	2022-07-13 02:08:31	<u>a49bdc2970faed0373c707</u> <u>732b1f8047a4c61d65b9cc</u> <u>bb4280c00f52153704df</u>	- 0.00001553 0.30	BTC 	
38	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00001553 0.30	BTC 	
39	2022-07-01 10:30:11	<u>6ce7a77fd6f94331b51e22</u> <u>12780d9aa7aaa2d71f9a03</u> <u>5b2c4a244d5a6228e3b6</u>	- 0.00001048 0.20	BTC 	


#	Date & time	Transaction Id	Amount		
40	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00001048 0.20 USD	BTC 	✓
41	2022-07-01 08:17:08	<u>cf6779ac86fd6a6cd10c6</u> <u>e0f1c237b7e825b6cfd9cc</u> <u>b7d3e6497fa52303ccb3</u>	- 0.00053459 10.38 USD	BTC 	✓
42	2022-07-01 07:51:41	<u>ad016e36c6751c9c251094</u> <u>20146186da40d91475c735</u> <u>2f151cccd0cde2768f1d</u>	+ 0.00053459 10.38 USD	BTC 	✓
43	2022-06-28 21:43:17	<u>576a6755f6383b0ba55a08</u> <u>98dd630cdf4274c8daa186</u> <u>616ad46c284adb666c94</u>	- 0.00001115 0.22 USD	BTC 	✓
44	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd</u> <u>2e1fede9095fdd9418157a</u> <u>efade0a312ad3c329ddc</u>	+ 0.00001115 0.22 USD	BTC 	✓
45	2022-06-21 11:44:31	<u>a4304706e1eb636654df31</u> <u>d2dc384f20c96a8898d08b</u> <u>343449e007d9e7334039</u>	- 0.00001017 0.21 USD	BTC 	✓
46	2022-06-21 10:30:23	<u>d026958fdf4c4813af6e65</u> <u>2c531d3f9f82c1d9a90826</u> <u>be2e6fd26096ab804a91</u>	+ 0.00001017 0.21 USD	BTC 	✓
47	2022-06-14 06:00:52	<u>277017344a47ea50136532</u> <u>d0dc813e72e99190a6972f</u> <u>84eb6af6f14728c7bf7f</u>	- 0.00002366 0.54 USD	BTC 	✓
48	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00002366 0.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-06 23:39:20	<u>3db1aa3d0240b19e0383ba</u> <u>edcff81d7663b259f669f6</u> <u>df3eaf830e6626836da5</u>	- 0.00002000 0.59 USD	BTC 	✓
50	2022-06-06 22:33:26	<u>3964e03378bfddcce80eee</u> <u>7edbae28e8cf27a1df4511</u> <u>918da0c1f1ee6e243380</u>	+ 0.00002000 0.62 USD	BTC 	✓
51	2022-05-30 10:05:45	<u>b73c05a9bddda964b30a6e</u> <u>96c7f003ee5e4b22be4fd4</u> <u>4147ffaeddfae3453cd9</u>	- 0.00003148 0.96 USD	BTC 	✓
52	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00003148 0.96 USD	BTC 	✓
53	2022-05-28 14:54:57	<u>4acd94c1f3be09fd20aae3</u> <u>43cf915389858e68d09414</u> <u>54a259f7d40e9488b09e</u>	- 0.00018185 5.27 USD	BTC 	✓
54	2022-05-28 13:05:23	<u>e076d489160b380736fca5</u> <u>c191a5c62f0533d4cbd051</u> <u>c9df358d1ded826de6f2</u>	+ 0.00018185 5.27 USD	BTC 	✓
55	2022-05-22 22:20:54	<u>1975951fb7f455c55afcb3</u> <u>bb2514c701380f1ae77366</u> <u>3c14335ce9855f203132</u>	- 0.00002010 0.60 USD	BTC 	✓
56	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00002010 0.60 USD	BTC 	✓
57	2022-05-16 07:25:37	<u>ef21c3a6139e6b7aa1b73d</u> <u>b9c8186851f10d764fffed</u> <u>5cad82bba2bc2cd96a94</u>	- 0.00002630 0.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00002630 BTC  0.78 USD		
59	2022-05-08 21:43:37	<u>c1318bc89c7fa763f0668c</u> <u>78ac12eaecd5b753696599</u> <u>e5d7c662f913aae6cc0d</u>	- 0.00001865 BTC  0.63 USD		
60	2022-05-08 20:08:47	<u>2d3e5bb373c3e3d1b5c49c</u> <u>3077ec46e71239a552cded</u> <u>d67f663c6bf63f13f1be</u>	+ 0.00001865 BTC  0.63 USD		
61	2022-05-02 23:38:06	<u>2dff19a951c520ab6fc6d4</u> <u>272909047dd02d268cd931</u> <u>df7730ee9cce7df14cfa</u>	- 0.00000990 BTC  0.38 USD		
62	2022-05-02 22:58:21	<u>77bdcdd8419cb04851281f</u> <u>747856c263b3acbff637ab</u> <u>0deb87650fe15acd797d</u>	+ 0.00000990 BTC  0.38 USD		
63	2022-05-01 22:01:58	<u>5154b55d4b1522640eb80d</u> <u>d4601caca474daa6bf88bb</u> <u>ab3e9d4d9ec56a7831c0</u>	- 0.00002634 BTC  1.01 USD		
64	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00002634 BTC  1.01 USD		
65	2022-03-28 15:09:26	<u>e487ea1b3c693d057a0aae</u> <u>f94428c3e75609478e06ef</u> <u>f57ed57c4b9fa0558bb9</u>	- 0.00006502 BTC  3.11 USD		
66	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce</u> <u>01cfd69307ef877d893bc0</u> <u>e6543bd4d80e3812cef9</u>	+ 0.00006502 BTC  3.08 USD		



#	Date & time	Transaction Id	Amount		
67	2022-03-21 23:21:33	<u>116b6d4f4c492c6ead3a4c</u> <u>c284812dd0cb650427141b</u> <u>ccecb0e0c3810a8c4395</u>	- 0.00008131 BTC 	3.43 USD	✓
68	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00008131 BTC 	3.43 USD	✓
69	2022-03-14 22:48:25	<u>ce63472c925285f229a314</u> <u>f3312097c8fb879e28a470</u> <u>fea39f8cc57196ed3225</u>	- 0.00001113 BTC 	0.43 USD	✓
70	2022-03-14 22:00:20	<u>a6dd874a8f31691678c46c</u> <u>72386ba9cc6628bb4549fd</u> <u>e288ac4b8aa331a74961</u>	+ 0.00001113 BTC 	0.43 USD	✓
71	2022-03-14 00:21:00	<u>b32dc7fa2f7571f0661e3f</u> <u>97dc993b9b3bc60a03bda4</u> <u>83dce316b650a271246c</u>	- 0.00007664 BTC 	2.92 USD	✓
72	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0</u> <u>ea7cb6eb196f494e9237</u> <u>4c6ff7f45342ab5d2058</u>	+ 0.00007664 BTC 	2.92 USD	✓
73	2022-03-11 21:15:43	<u>d64ef7882bc49fe8b2d140</u> <u>897d5f591faec0e1f471d3</u> <u>b70595700a4bcc7de762</u>	- 0.00012130 BTC 	4.75 USD	✓
74	2022-03-11 14:13:53	<u>0edb7567bbe2484559f7e5</u> <u>f8b49aa314434f20ece25e</u> <u>b87e4eaab6f81e9c61cb</u>	+ 0.00012130 BTC 	4.69 USD	✓
75	2022-03-06 23:41:46	<u>67211b6d8cdfa559f2d160</u> <u>f9de5525bc2a2468572370</u> <u>006beb9638ee98be576f</u>	- 0.00008179 BTC 	3.10 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-06 23:00:51	<u>cf2a5824f313ed74c5a061</u> <u>163ef6f287933c250e707a</u> <u>ced92c6573d9bf320c89</u>	+ 0.00008179 BTC  3.10 USD	✓

\* USD values displayed at the time of transaction

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