

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GpgsUtacJbPGe78D5Wa6R56CWiHtDM3NN</u>
TOTAL RECEIVED	0.26480703 BTC
	16,678.20 USD
TOTAL SEND	0.26480703 BTC
	16,678.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:30:52	<u>dc0d3f6144821034b79abe</u> <u>12fbff4d2a5073403caa5d</u> <u>239fa141052674bbaf66</u>	- 0.00069536 BTC	
			41.72 USD	
2	2021-03-30 09:28:03	<u>83a7db49bd70610ff6ce51</u> <u>8af7c18639e3b8aa19ad1f</u> <u>ebcf4c6861f9b6277a17</u>	+ 0.00069536 BTC	
			40.85 USD	
3	2021-03-24 06:48:58	<u>df338a11b0536483cfd0cc</u> <u>e121bb197aefff456f313e</u> <u>3c59fb8a7858dd51668c</u>	- 0.00838359 BTC	
			438.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 09:45:30	<u>a9437a5e11cbb2aed18459</u> <u>8de54e0fbb57cd796be590</u> <u>8b358377419564efc522</u>	- 0.00544771 BTC 296.03 USD		✓
5	2021-03-22 07:56:59	<u>50c600b06ba5d5f7a3f316</u> <u>52a69fbf1f94f02bc023ea</u> <u>116bb5d2efd82be24165</u>	- 0.00158231 BTC 85.57 USD		✓
6	2021-03-22 05:50:29	<u>df4d3fbf65c5ad1bdbc856</u> <u>9a6b1f4bbc5c703175acc5</u> <u>32645ac0a79cee7f37b6</u>	- 0.01542684 BTC 834.33 USD		✓
7	2021-03-21 15:38:55	<u>1fbf9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00844321 BTC 456.63 USD		✓
8	2021-03-21 15:31:18	<u>37dcb6aec9926c43d49ba1</u> <u>f5bfd45665c9189e020e31</u> <u>e39daa0bfc2ff092af50</u>	- 0.00204556 BTC 110.63 USD		✓
9	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00328699 BTC 177.77 USD		✓
10	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66e</u> <u>f103e614472d18c38b58f1</u> <u>12418192aa33cdad1c00</u>	- 0.00307036 BTC 176.08 USD		✓
11	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00061000 BTC 34.98 USD		✓
12	2021-03-21 10:26:02	<u>e614f62a27826888364bd1</u> <u>de3cc57f5e9cb1bce3d860</u> <u>69973a8f059d5afebd55</u>	- 0.00207859 BTC 119.21 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 09:54:05	<u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u>	- 0.00134507 BTC 	77.14 USD	✓
14	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00290204 BTC 	166.43 USD	✓
15	2021-03-11 13:56:04	<u>27985f0df1bd8484e25384</u> <u>2630a1d3eb69de6173de5b</u> <u>6aded26ef08249e41d25</u>	- 0.02333289 BTC 	1,335.14 USD	✓
16	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02215723 BTC 	1,267.87 USD	✓
17	2021-02-14 00:56:01	<u>0d3abc643b6f661649fdb7</u> <u>d7d58de7ed48a28da63945</u> <u>37aa9120581a2b39116a</u>	+ 0.00158231 BTC 	76.86 USD	✓
18	2021-02-05 10:39:48	<u>c2b9b9383e061781eb21fd</u> <u>ffefeff86f36d859450b45</u> <u>ae05cffc1c947b34c763</u>	+ 0.00204556 BTC 	78.32 USD	✓
19	2021-02-05 10:19:43	<u>c8056d6493752ec25a7ab0</u> <u>9eb2d99c2ade0909ed23a4</u> <u>c9e3be6946d91e2ebfbc</u>	+ 0.00307036 BTC 	117.56 USD	✓
20	2021-02-05 10:11:07	<u>784872f587b062d29b85f8</u> <u>8461968449f0e2479d69a9</u> <u>e42811e8c99e1bfedab8</u>	+ 0.02333289 BTC 	893.42 USD	✓
21	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02539698 BTC 	972.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b703d7b2ea5137b42995f3d9cbf40f4861402f659e1</u>	- 0.04801510 BTC 1,838.50 USD	 
23	2021-01-28 17:43:16	<u>e2dc5a4232e5d494e1654e371a1c7c2e776cde612be65eb167c2df44a440b460</u>	+ 0.02215723 BTC 758.93 USD	 
24	2021-01-27 10:50:30	<u>ae5c694a337b499c6849a624240639e108e5050d2d77b4eb7d2ad042aebd50d8</u>	+ 0.02539698 BTC 771.20 USD	 
25	2021-01-26 19:06:43	<u>ffc0027ea7e0f9a4ae52d5e81e091ee40f50695f0f996c203f2837801aaa75b8</u>	+ 0.01542684 BTC 468.45 USD	 
26	2021-01-26 17:01:33	<u>f43424cc329b4364cfd0660faeafe0c4538a5ea88ca16bf1a278bb8a22a65057</u>	+ 0.04801510 BTC 1,458.03 USD	 
27	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046efcce069b48ce4919a9dab105220774c056900c098e3</u>	- 0.01578135 BTC 479.21 USD	 
28	2021-01-26 16:15:36	<u>178a35164f21122e752ccea6f19c728b2c16065e8dc57d4a55969ae0530f498</u>	- 0.02090546 BTC 634.81 USD	 
29	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab995c7802bc8c0ba81137442432675cc029700f053559</u>	- 0.01498153 BTC 454.93 USD	 
30	2021-01-26 16:12:28	<u>1873065786b201b7c641a95b84c409baed2c393796b9cbafe2a70018ccbb3509</u>	- 0.03891886 BTC 1,181.81 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-01-25 19:58:19	<u>d238bb5be34a851e2b52f2</u> <u>0170ce1c9174f2925cf625</u> <u>80ac8d4c66e3878e8c10</u>	+ 0.00838359 272.19	BTC 	✓
32	2021-01-25 15:45:07	<u>160d3b66ea22a3c3f1109d</u> <u>0b893370df10e1041657b4</u> <u>82cb362590ea092d8a51</u>	+ 0.00290204 94.22	BTC 	✓
33	2021-01-25 14:58:02	<u>79c461c922d24d55f763cc</u> <u>6e58bf3f39cc542fac5676</u> <u>391f1ad512f8834ee73f</u>	+ 0.01498153 486.41	BTC 	✓
34	2021-01-25 13:56:24	<u>3420826c064f60f854d229</u> <u>419cbbe58b2365a733e8a7</u> <u>0b5c29c296257a843b5b</u>	+ 0.00544771 176.87	BTC 	✓
35	2021-01-25 13:24:57	<u>26063faee11998a13200c7</u> <u>eb99fd6cb8866373818605</u> <u>6de8875119cf9a9e5a71</u>	+ 0.03891886 1,263.60	BTC 	✓
36	2021-01-24 13:02:51	<u>cba29d507a5e64c83baeda</u> <u>a37a622f9c4bd4ba643b47</u> <u>6bbb93ce491b379e4ff1</u>	+ 0.00061000 19.67	BTC 	✓
37	2021-01-21 17:39:12	<u>8c14c7ad21376a18f9b3c6</u> <u>c76f3998d6019177a0fe67</u> <u>062e953f1f93c854b5e1</u>	+ 0.00844321 278.16	BTC 	✓
38	2021-01-21 14:59:57	<u>d650380df73f283f1b0685</u> <u>5a78e8875aa0ec30680f8c</u> <u>4bfb46d6862abd883ea2</u>	+ 0.01578135 519.91	BTC 	✓
39	2021-01-21 13:28:28	<u>67b5e98892d13caf43a50a</u> <u>c8a51eb775c55b4f477d29</u> <u>ec3bb5af9e079e6dd05c</u>	+ 0.02090546 688.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-16 11:39:35	<u>4d8af1d88c4f192f6b356b</u> <u>fc536e070959010e2b095b</u> <u>7a64607e394cf1ddf2dd</u>	+ 0.00134507 BTC 48.41 USD		
41	2021-01-15 06:48:53	<u>59a1aec8d8318d03b5e784</u> <u>3d41cf839fdf1cecebda9</u> <u>93d0dc6d0019328bcab7</u>	+ 0.00207859 BTC 76.37 USD		
42	2021-01-14 20:52:29	<u>6c06046e93a6143d58642c</u> <u>ea578634e0d8eb13da0ae4</u> <u>be599f3f9f18e1871285</u>	+ 0.00328699 BTC 120.77 USD		

* USD values displayed at the time of transaction

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