

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GpqPAZxt2KPBC3B1HxxeBEcVKCAJmeeba</u>
TOTAL RECEIVED	0.17622897 BTC
	11,132.38 USD
TOTAL SEND	0.17622897 BTC
	11,132.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 08:02:50	<u>8e21dfdaeecaf6207d9286</u> <u>cc416752cddc7384fec8ff</u> <u>2a3234d87b9171138276</u>	- 0.00579362 BTC	
			274.27 USD	
2	2022-01-02 05:31:56	<u>74f01f049305e2856bd4e2</u> <u>f5ac2d43b84b2eeac1edb9</u> <u>8f34ba4e2e1de576d329</u>	+ 0.00579362 BTC	
			273.66 USD	
3	2021-12-30 15:17:14	<u>10b3c68aebc6a94d7ba568</u> <u>a05076f4898ed895622ffd</u> <u>0747ddc581ac23045416</u>	- 0.00587916 BTC	
			277.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 07:10:50	<u>73063c7d7829f49414808a</u> <u>ce5c7637b5186a7a49efcc</u> <u>17aa9abd5f3a2e9826e9</u>	+ 0.00587916 277.25 USD	BTC	✓
5	2021-12-28 00:09:19	<u>0c5f34bf95525ea0693491</u> <u>b05e51473628174d80588f</u> <u>21376d9fa5ea5907f52f</u>	- 0.00590505 290.53 USD	BTC	✓
6	2021-12-27 08:20:34	<u>0405a628e810132760f2f7</u> <u>23078ab027bacfaa164d86</u> <u>7d8c7bed6f086a62c329</u>	+ 0.00590505 303.81 USD	BTC	✓
7	2021-12-24 20:50:55	<u>ae590e213d0800ec133251</u> <u>6f0154622e8bfff3d77faad</u> <u>091d45e8e6faf1115de7</u>	- 0.00571616 290.49 USD	BTC	✓
8	2021-12-24 07:34:03	<u>72a27109b16682f978768f</u> <u>8098f9038e38af9f93163f</u> <u>164daa4519081a84cf84</u>	+ 0.00571616 291.27 USD	BTC	✓
9	2021-12-21 12:50:18	<u>e95bca3fc3aaad1841dad</u> <u>3695c29c95c7085452c2cf</u> <u>f13cb364ebf4eafa29eb</u>	- 0.00583521 283.91 USD	BTC	✓
10	2021-12-21 08:23:18	<u>5e312200717a21f7eba9cf</u> <u>aa97abfe6eb6e9ea3ecaaf</u> <u>5d373f924b284d9447f1</u>	+ 0.00583521 282.53 USD	BTC	✓
11	2021-12-18 14:59:58	<u>14049a5bb56b9281d0f4b3</u> <u>18be02bb4c90321f27e9b0</u> <u>86c024defc9490727caa</u>	- 0.00585115 274.03 USD	BTC	✓
12	2021-12-18 08:04:56	<u>fd013fa271c9d00f169141</u> <u>d1b9f280ad34bb36c49fac</u> <u>edd59c18f61fed231348</u>	+ 0.00585115 274.17 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2021-12-15 21:17:12	<u>6af0d6fb41108c6d5d25b7</u> <u>6edd6a857c16280e130226</u> <u>2e868b4fd8491022d20a</u>	- 0.00562974 274.23 USD	BTC	✓
14	2021-12-15 09:25:56	<u>0acb009badfb0dd098eeaf</u> <u>e54dbb53b1a4af767fe53d</u> <u>c4e2daef95989b33ad30</u>	+ 0.00562974 262.52 USD	BTC	✓
15	2021-12-13 18:01:06	<u>f4285a884dedfa0e875dae</u> <u>88097b6a7ca49406c2319d</u> <u>846462a499dda37e9e04</u>	- 0.00599709 280.08 USD	BTC	✓
16	2021-12-12 04:36:59	<u>d0f4eb3f026cfe42b28efb</u> <u>33ef7ce843ee653ae3b7d6</u> <u>14d403749f67f0eb8e3a</u>	+ 0.00599709 297.59 USD	BTC	✓
17	2021-12-09 21:57:59	<u>7cb84f97911ff0162d13f4</u> <u>a7e787b726b1073c5ed23c</u> <u>b036c72149f471db97fa</u>	- 0.00609669 290.77 USD	BTC	✓
18	2021-12-09 06:55:00	<u>c7a3682a062b135804ef89</u> <u>3f2e7ea1fe999d424a9aa8</u> <u>5aa00c6efb215d02308d</u>	+ 0.00609669 295.47 USD	BTC	✓
19	2021-12-06 07:39:03	<u>0548dcc0db2e6bfc471810</u> <u>f9a322a8c0d61afd43307a</u> <u>3fdf34b4a4016a136165</u>	- 0.00610224 298.65 USD	BTC	✓
20	2021-12-06 07:33:45	<u>d66cb92aeabff8d072f4fa</u> <u>f9ca855cefa4346e834ba9</u> <u>2b2e89b5efa42b27e863</u>	+ 0.00610224 298.65 USD	BTC	✓
21	2021-12-03 13:20:13	<u>4775a49e7158b7ec1e062c</u> <u>d9d41280c3dcf6f8b8ff3d</u> <u>895f3dcc7e27b95da6b2</u>	- 0.00579192 310.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-03 06:46:33	<u>6c34d012c484d9ef89490a</u> <u>82442a560565be24dd0d75</u> <u>33e35111acd1043f7362</u>	+ 0.00579192 324.20	BTC 	✓
23	2021-12-01 01:10:52	<u>edaff000e9f5ea3c33403e</u> <u>eeeda38f4ae812605cd67a</u> <u>ce28161369f0b1ee85b2</u>	- 0.00603194 344.80	BTC 	✓
24	2021-12-01 01:10:52	<u>edaff000e9f5ea3c33403e</u> <u>eeeda38f4ae812605cd67a</u> <u>ce28161369f0b1ee85b2</u>	- 0.00599378 342.62	BTC 	✓
25	2021-11-30 19:47:40	<u>3fba05addeee74a0635fa2</u> <u>28ae53ea46863a03fa8c5c</u> <u>db040b0558f74270b5cd</u>	- 0.00560240 319.05	BTC 	✓
26	2021-11-30 08:24:22	<u>7ba8c5e3d484008d3e88dc</u> <u>a2e4892cf66bf9c9b78721</u> <u>55797dab922ed919db1e</u>	+ 0.00603194 345.26	BTC 	✓
27	2021-11-27 06:44:25	<u>7a00b0306baed36d38af9c</u> <u>9b01e0d52be5d8b65037e7</u> <u>107f40a8576ff1712a4b</u>	+ 0.00599378 329.04	BTC 	✓
28	2021-11-27 00:20:48	<u>6a03da7846fdaf9cddfdeb</u> <u>a09de7cb9da88b511fda14</u> <u>d8823a6cbb26e65a712b</u>	- 0.00559006 304.06	BTC 	✓
29	2021-11-24 07:38:35	<u>9612767495d213dbe17fc7</u> <u>6e5635b4ca7feef1bbbc3f</u> <u>e72240c036bae310fce3</u>	+ 0.00560240 317.81	BTC 	✓
30	2021-11-21 08:19:01	<u>86b55cdb581afffd797bf0</u> <u>2c8ef962e2c0c65556ee91</u> <u>7be6c36eddd890add130</u>	+ 0.00559006 330.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-20 10:00:02	<u>36f781d9d6c2f72f0edcef66e42c9748124b5ef5c51ace5790516d6c0aad7a9</u>	- 0.00549494 328.08	BTC 	✓
32	2021-11-18 07:29:54	<u>9f021c3921ca06f59b9da57481a783b669ce45d163bcf38be85d0114e530a4c8</u>	+ 0.00549494 319.25	BTC 	✓
33	2021-11-15 13:18:37	<u>e1b50325c73209d30059a347d5015b43a2d0da516d38f6d1e82157398213350a</u>	- 0.00572606 364.21	BTC 	✓
34	2021-11-15 09:12:40	<u>8787840d3a7e379e8098ae24605be9e9a0586cc42ce973326dc170de7ee8e76c</u>	+ 0.00572606 368.11	BTC 	✓
35	2021-11-12 18:48:57	<u>698b31ffed2300a9cc7e28a6c3ffaad1f8fc224f09f5c291accfb54415b759cb</u>	- 0.00588294 377.22	BTC 	✓
36	2021-11-12 08:09:09	<u>601ff7529cdfd03655965713013f9fbf434748bae2683df82b6e5ec81a873860</u>	+ 0.00588294 371.54	BTC 	✓
37	2021-11-09 06:28:53	<u>4b2ca01acee2de7b03e0b21601b4e0ed8f74eefd3663957d4c9c83f24bff6aaf</u>	- 0.00573298 382.79	BTC 	✓
38	2021-11-09 05:21:32	<u>e389441cc1cc15be861b6fbee43c2f0f9262e6e28cac8f02a505d05fab6587ba</u>	+ 0.00573298 382.79	BTC 	✓
39	2021-11-08 06:31:03	<u>c43dc68aed0359c86c8affb1b8d2cc556983744f3c01f6ea8ce0565fdbc34a9</u>	- 0.00604900 401.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-06 07:28:39	<u>8fa1a90643402b855fb98e</u> <u>3aea6f7aedd4caea569f17</u> <u>2b70bf40e6dde31cc1ba</u>	+ 0.00604900 366.86 USD	BTC 	✓
41	2021-11-03 23:09:53	<u>f33414db2b60910324a904</u> <u>df5dad67bfad6ed2b8a820</u> <u>4ffdeb72198205b5473</u>	- 0.00636824 393.89 USD	BTC 	✓
42	2021-11-03 07:04:45	<u>e4a817080feacb083ea16f</u> <u>2a8e6051a3af64ba19eb20</u> <u>5a7dcaf4689cadc73787</u>	+ 0.00636824 396.04 USD	BTC 	✓
43	2021-10-31 13:47:12	<u>689167bdb0c8ef367e40f6</u> <u>299c39d2501c5c423f99ff</u> <u>df5fc6367397d4265601</u>	- 0.00658768 403.82 USD	BTC 	✓
44	2021-10-31 08:27:36	<u>5ca2f1404654f67fb15752</u> <u>21920c723f57ef65287645</u> <u>2e31b8fbd3ff304301d3</u>	+ 0.00658768 398.29 USD	BTC 	✓
45	2021-10-29 00:26:41	<u>bfc15c79da6247f42d2cbd</u> <u>db5acebf01732eaf7400f7</u> <u>2750f414632728254194</u>	- 0.00660262 399.91 USD	BTC 	✓
46	2021-10-28 07:32:48	<u>d2705ccfbf878baaa523b0</u> <u>2715dd3ab073b9e9aa9ac9</u> <u>89c9895ed2433e01003f</u>	+ 0.00660262 403.67 USD	BTC 	✓
47	2021-10-25 12:41:40	<u>edd18c71762971fbd89742</u> <u>e8d6f33f4359e53e817c62</u> <u>73d9ce86665401728f63</u>	- 0.00662915 418.15 USD	BTC 	✓
48	2021-10-25 08:02:32	<u>db2086c0d4a83b661a482c</u> <u>e09a13101ab4958d099605</u> <u>bfc6fcd19f55c98c3ec0</u>	+ 0.00662915 421.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-22 14:33:51	<u>f952836a342034814d0e03</u> <u>a096a12caf30bdd598c9dd</u> <u>48b9fa8e7fd37c31bc32</u>	- 0.00621323 377.06 USD	BTC 	
50	2021-10-22 09:12:52	<u>83d05bfeb5f77244ab2220</u> <u>34591019efe69de964702d</u> <u>ce51947e4ee5fbe9c019</u>	+ 0.00621323 377.08 USD	BTC 	
51	2021-10-19 10:45:13	<u>aab0a604024e16556e534d</u> <u>527dd2eed9b33f8dba428c</u> <u>4e0251a6ba7eeb0cd7af</u>	- 0.00642210 412.81 USD	BTC 	
52	2021-10-19 06:53:24	<u>ab5ea0d4c61754d14c98c0</u> <u>ef5b9dbd19a441e6924329</u> <u>4d192a5e690c8a70b7ba</u>	+ 0.00642210 400.71 USD	BTC 	
53	2021-10-16 16:46:50	<u>483bf95b315e7dd62ccbf1</u> <u>6750c9d912045ff7950ee2</u> <u>ad2a8740701f56e7a014</u>	- 0.00643664 391.83 USD	BTC 	
54	2021-10-16 06:57:15	<u>2f53566bb7e26edcc5115b</u> <u>0019e8d95efc64a0066ee9</u> <u>c84d933c2e2d9fd02535</u>	+ 0.00643664 392.25 USD	BTC 	
55	2021-10-13 05:25:03	<u>50025ce03f8d851fb51a1c</u> <u>536adba61f446fbc8517b5</u> <u>e60082703349c78543bf</u>	- 0.00633859 356.03 USD	BTC 	
56	2021-10-13 04:51:09	<u>5bbf682d34b31660a18ff0</u> <u>6581daebe566a2f1cfdb38</u> <u>43c438ef14031f6b0dc2</u>	+ 0.00633859 356.03 USD	BTC 	
57	2021-10-11 16:12:44	<u>21e64ef1f2474fab04daeb</u> <u>48e549981d814bc4dca3c7</u> <u>e2e67ed976c01bec0098</u>	- 0.00792859 455.66 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-10-10 06:30:34	<u>ec703c09a3866b11353554</u> <u>76720621d81df58bc2ac1e</u> <u>262497c24a08cecd30f2</u>	+ 0.00792859 BTC  439.02 USD	

* USD values displayed at the time of transaction

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