

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GpwCjFimHChTRfWvTyRy7yo9JjoPaewNs</u>
TOTAL RECEIVED	0.00505483 BTC
	318.73 USD
TOTAL SEND	0.00505483 BTC
	318.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 23:03:37	<u>0fee4b626baa9d2f30b957</u> <u>3722ff1024bd6c924b171b</u> <u>193505139176a77325a2</u>	- 0.00023963 BTC	
			7.57 USD	
2	2022-05-30 08:27:23	<u>c9152e404d90378f983d8b</u> <u>31a28fcf614f96c153d3ed</u> <u>fa0b173e615121be3a31</u>	+ 0.00023963 BTC	
			7.34 USD	
3	2022-05-06 22:36:32	<u>0a3fd7ed01fb187504f5fd</u> <u>e42a48827dd1eeeeaa10f9</u> <u>5649a102dccc2ff386db</u>	- 0.00015264 BTC	
			5.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-06 00:11:37	<u>ba7d22de0fd6082a16ce7d</u> <u>d7d2fda645e8068931c4a7</u> <u>b81767143cfc697bf615</u>	+ 0.00015264 BTC 	5.56 USD	✓
5	2022-04-30 22:33:27	<u>30e41dcf3850fdedef2d88</u> <u>a5fb374f59f68e29bd58e3</u> <u>c9f36684f89b95487446</u>	- 0.00003972 BTC 	1.51 USD	✓
6	2022-04-30 19:59:55	<u>92a909eaea50480d48aa27</u> <u>75e993b9ad47a7ea8b3364</u> <u>7bf5d4b52c14424930c4</u>	+ 0.00003972 BTC 	1.49 USD	✓
7	2022-04-27 22:01:31	<u>de4972d10849eedf99f52d</u> <u>9d3d0747281621f28f806b</u> <u>f83931ab478bcadf5498</u>	- 0.00003725 BTC 	1.46 USD	✓
8	2022-04-27 01:55:49	<u>2e300f6a4e2c9022086b01</u> <u>7683eb7535ab49f2d57c8c</u> <u>36ea3a3d7efa1ad5aaa5</u>	+ 0.00003725 BTC 	1.42 USD	✓
9	2022-04-21 22:05:35	<u>4cf3342612ea3e4d18c34f</u> <u>3009a493a0327eece1ae1c</u> <u>9e78ce8825727e268704</u>	- 0.00003621 BTC 	1.46 USD	✓
10	2022-04-21 19:59:39	<u>b63ba990666e39493b1bd1</u> <u>10df69eaf1a8aa3e8041aa</u> <u>c0f7c2ed25087165876d</u>	+ 0.00003621 BTC 	1.46 USD	✓
11	2022-04-17 22:05:03	<u>e7693f88e94c0be47257b3</u> <u>c58a77f29946bb8b0ec588</u> <u>2e78baff0a4c161e40ab</u>	- 0.00003699 BTC 	1.47 USD	✓
12	2022-04-16 22:56:39	<u>85affeea670c9da1236994</u> <u>a4e198299155f867a6149e</u> <u>1e40644d990f770a0b19</u>	+ 0.00003699 BTC 	1.48 USD	✓











#	Date & time	Transaction Id	Amount		
13	2022-04-07 22:23:56	<u>a2f701e98449771ec7cd48</u> <u>7ca49a822123d27a2dcc96</u> <u>36ffdfc904a6c148da6b</u>	- 0.00024454 BTC 	✓	10.66 USD
14	2022-04-07 00:14:17	<u>373c6f1378d2aec383388c</u> <u>ad1d9f1f0b509d0a2e6abe</u> <u>4d153f5cae0f5c2cca3c</u>	+ 0.00024454 BTC 	✓	10.58 USD
15	2022-03-29 22:10:34	<u>6fab351e16430326a541d6</u> <u>6185321173eba4e3dca9c6</u> <u>735c0455232d13e1a441</u>	- 0.00003084 BTC 	✓	1.46 USD
16	2022-03-29 12:34:32	<u>b6745fef873c5078e54245</u> <u>c656359dc0318149052cdc</u> <u>4b0cb386c471e4dd59a0</u>	+ 0.00003084 BTC 	✓	1.46 USD
17	2022-03-23 22:30:02	<u>cb1580841402f45cbf50dc</u> <u>0c74e8b7b2422c3ea97ba9</u> <u>a62bb78f908a4c1d9717</u>	- 0.00003354 BTC 	✓	1.43 USD
18	2022-03-23 00:47:27	<u>b14cd30a892a043ed6ba72</u> <u>6b28c2fb4736313372ddcb</u> <u>a8dac812ae05e5c4c753</u>	+ 0.00003354 BTC 	✓	1.41 USD
19	2022-03-10 22:39:31	<u>50ee548ec60fad0b9c383d</u> <u>322f71b1130ff02ccb2784</u> <u>2cf63d1abff452d7500f</u>	- 0.00003328 BTC 	✓	1.29 USD
20	2022-03-10 01:45:30	<u>374fa47415301c5e0be94a</u> <u>24b44e3fd079908ba40529</u> <u>6d1f8fcbef7c27d50da</u>	+ 0.00003328 BTC 	✓	1.30 USD
21	2022-03-05 22:06:29	<u>d70daf0077765181e5ee94</u> <u>2ca27b1ed5e39a5511564c</u> <u>65681a7e213e6e9bea56</u>	- 0.00003266 BTC 	✓	1.28 USD

#	Date & time	Transaction Id	Amount		
22	2022-03-04 04:43:05	<u>4993d9448e6d0217797ebc</u> <u>9c34e40be2aa45d0098c41</u> <u>68f1dea82a8e9a9a4238</u>	+ 0.00003266 BTC 1.36 USD		✓
23	2022-03-03 23:06:03	<u>677893064731d78cf0947b</u> <u>b3848f36f5f81b31f8ac0c</u> <u>c1382e73be658843570d</u>	- 0.00003148 BTC 1.30 USD		✓
24	2022-03-03 00:15:29	<u>4ec0eadf99ee14f3ba304f</u> <u>112603b18ae172d632a618</u> <u>bdd00901bc62325533a2</u>	+ 0.00003148 BTC 1.36 USD		✓
25	2022-02-25 22:15:49	<u>5955e41f3d15c575e4359c</u> <u>bb63e171a17ec8116504f7</u> <u>0bfee7f80983d149dee7</u>	- 0.00003811 BTC 1.48 USD		✓
26	2022-02-25 01:14:07	<u>11634d60da8ff90ceba616</u> <u>49d3429a521d74daeac574</u> <u>b46582e07270e1ff0ffe</u>	+ 0.00003811 BTC 1.46 USD		✓
27	2022-02-19 22:21:57	<u>5abecf20f3c90efc9af64a</u> <u>a13978d26fbd942043a018</u> <u>060363e357d5f0d80f84</u>	- 0.00003369 BTC 1.32 USD		✓
28	2022-02-19 07:10:11	<u>d95526663d2646eb013ec0</u> <u>0c6507b7352f59f5969b31</u> <u>142eaab05ef21974f07b</u>	+ 0.00003369 BTC 1.34 USD		✓
29	2022-02-17 22:10:42	<u>e5024d9b63658e7baa8a89</u> <u>caf58ab9d7626bdd775385</u> <u>1a9272a5aa3334cb9169</u>	- 0.00065262 BTC 26.51 USD		✓
30	2022-02-16 08:33:40	<u>9cf963fe180f8341bca72e</u> <u>084db6ee84211798459e07</u> <u>d69b63888adf63673e86</u>	+ 0.00065262 BTC 28.45 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-12 22:17:58	<u>271e32fbfa615d20d882b3</u> <u>2c1493b9f5946f67dcb873</u> <u>9a1f840f3379160849e7</u>	- 0.00003180 1.34 USD	BTC 	✓
32	2022-02-12 17:32:27	<u>8480810c2b6fa447069ec4</u> <u>ceca91da75c1e0ca274709</u> <u>2fc3b823000021566084</u>	+ 0.00003180 1.34 USD	BTC 	✓
33	2022-02-09 23:09:08	<u>8aea8f0af42c535cbfb978</u> <u>828e7ef34bb08ec7e42e0b</u> <u>4868dfe5cf57df2a4bb2</u>	- 0.00003078 1.35 USD	BTC 	✓
34	2022-02-09 07:11:40	<u>3fa3ae967e125f42ad097b</u> <u>1b661475faba9dd64b5abc</u> <u>d9b31971b8dde3948d49</u>	+ 0.00003078 1.35 USD	BTC 	✓
35	2022-02-03 22:09:39	<u>1dba7c1b44ae5ff3d75d37</u> <u>c2400965ca482c588c917a</u> <u>3cadf8eaf401cd2238a3</u>	- 0.00003625 1.36 USD	BTC 	✓
36	2022-02-03 21:36:43	<u>7508323013ee949cc73f37</u> <u>bdcea6204922439b74c043</u> <u>93fb6b6e63b83c58fc56</u>	+ 0.00003625 1.36 USD	BTC 	✓
37	2022-01-23 22:04:47	<u>42a6f726fc416ba3a34b7c</u> <u>4cae85dc277c7dd658f053</u> <u>a253cab10e1229616953</u>	- 0.00001843 0.64 USD	BTC 	✓
38	2022-01-23 06:24:06	<u>df1b51b6a9563ec5075cab</u> <u>2e65f382e4a5c96c1ed80a</u> <u>04a56177f23a4bd72652</u>	+ 0.00001843 0.65 USD	BTC 	✓
39	2022-01-21 22:15:31	<u>ab2499948e7812bb5b39a8</u> <u>38c1324404ed21f2c06dce</u> <u>e05fc484d681e774ff55</u>	- 0.00002709 0.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-21 11:34:47	<u>287edf1d160d22a22635cf</u> <u>0b3ed0770cf545ec900149</u> <u>42079ee99f8473407a2a</u>	+ 0.00002709 BTC 1.03 USD		✓
41	2022-01-19 22:02:03	<u>d2fa64d8d08530a698cef9</u> <u>d5fb9257f0bc0a01dd641b</u> <u>559dc698b74812e2b831</u>	- 0.00002042 BTC 0.85 USD		✓
42	2022-01-19 05:20:31	<u>cd5347d9fa1104eaa3afde</u> <u>b1b18b8a0303f81df6da20</u> <u>53da41ebff13ce8f0269</u>	+ 0.00002042 BTC 0.85 USD		✓
43	2022-01-16 22:07:01	<u>284e8f1d9c1cbb98d3cf09</u> <u>7cdc1173e610314913ea05</u> <u>17a11d2a15d5c058c1d9</u>	- 0.00001793 BTC 0.76 USD		✓
44	2022-01-16 22:07:01	<u>284e8f1d9c1cbb98d3cf09</u> <u>7cdc1173e610314913ea05</u> <u>17a11d2a15d5c058c1d9</u>	- 0.00001160 BTC 0.49 USD		✓
45	2022-01-16 11:25:54	<u>b7b724c115e68e373a2354</u> <u>74c4a2a6f8e683a1502933</u> <u>4910c9d950f3cf149490</u>	+ 0.00001793 BTC 0.77 USD		✓
46	2022-01-15 12:05:46	<u>12901237d94277081617d8</u> <u>a10fbe6f7d119661741bd8</u> <u>64597519f5653839623d</u>	+ 0.00001160 BTC 0.50 USD		✓
47	2022-01-14 22:02:24	<u>3b9b4a872b28008c100a3d</u> <u>91486080531606b990e80f</u> <u>77ab66291937bc3f3d5f</u>	- 0.00001613 BTC 0.69 USD		✓
48	2022-01-14 12:25:32	<u>30ef68c81985e18c31f80a</u> <u>df2326236b9009913f2097</u> <u>bf04c237850f24023ba1</u>	+ 0.00001613 BTC 0.69 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-12 22:07:06	<u>9ef34c563f0b8321a8ac70</u> <u>13498637b8c2ac23f6dd2c</u> <u>3a7ef818081818550bad</u>	- 0.00001064 0.46 USD	BTC 	✓
50	2022-01-12 03:03:40	<u>e94f0a3a5b1dff1dc31960</u> <u>6934876ac0aa85999bc9e7</u> <u>6bfe60edb1969fb94ec6</u>	+ 0.00001064 0.45 USD	BTC 	✓
51	2021-12-05 22:09:25	<u>47789c94c853c8664f0acd</u> <u>e565242078e1f706b594cc</u> <u>62004b028208c2ff04ab</u>	- 0.00041656 20.16 USD	BTC 	✓
52	2021-12-05 15:54:08	<u>c1653fe479f259e4a76e7f</u> <u>f04ac09b00a16cd667db70</u> <u>2fe279348640ae6c69c5</u>	+ 0.00041656 20.57 USD	BTC 	✓
53	2021-05-31 22:14:33	<u>910effb6c783b17953a0b8</u> <u>0cb520b9a5ba447f590f82</u> <u>8e092fb556cb2d393aeb</u>	- 0.00020000 7.31 USD	BTC 	✓
54	2021-05-31 17:41:00	<u>8c3811efc5cba5edcac846</u> <u>4ff9342f034f93a615d987</u> <u>8ce8fedc2eabac1b20ca</u>	+ 0.00020000 7.45 USD	BTC 	✓
55	2021-05-04 22:58:03	<u>ae0bf162b184b93047d505</u> <u>11c4de04ed806a7d9ccd8d</u> <u>a0b7a34e62dd8e4bc03f</u>	- 0.00010200 5.62 USD	BTC 	✓
56	2021-05-04 04:22:16	<u>eff7805c342e88f760f6e7</u> <u>d167a26bec97ed38f366e4</u> <u>3218540fdb353ff61966</u>	+ 0.00010200 5.72 USD	BTC 	✓
57	2021-03-25 08:44:59	<u>b43363dd92bfc095bb91a4</u> <u>027dfd84c262c7e63bc60f</u> <u>96fecb2e84273c566d98</u>	- 0.00045000 23.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-10 08:44:19	<u>84e4e6efe060a29a6ba114</u> <u>537cf48fae8d76661f5e5c</u> <u>388d49b16fab5e4ad0ae</u>	+ 0.00045000 BTC 25.13 USD		
59	2021-01-23 18:08:16	<u>af14f0ba4f9e13badc3fb9</u> <u>9e017f18f03a5c6cb12a1d</u> <u>a47700f741c56f6cea9f</u>	- 0.00190000 BTC 61.29 USD		
60	2021-01-23 18:08:16	<u>0797be663fbe1fc1a86f48</u> <u>07343a9369832335f6c4dc</u> <u>93922cd37e15a41c7db5</u>	- 0.00009200 BTC 2.96 USD		
61	2021-01-07 14:13:52	<u>b60783fbfda74c3ffbacd5</u> <u>3448f26dd069bf494a9d6b</u> <u>5a3caf7b216a5b69e3b1</u>	+ 0.00190000 BTC 77.10 USD		
62	2021-01-07 07:53:20	<u>58774f7e20947292e3da92</u> <u>dcd51c789743134058e266</u> <u>b99d435b1abbb71bc97c</u>	+ 0.00009200 BTC 3.62 USD		

* USD values displayed at the time of transaction

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