

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GqDzP46a8Qaj5EtfScPzTJDDoBv8mSt5V</u>
TOTAL RECEIVED	0.19667484 BTC
	12,379.99 USD
TOTAL SEND	0.19667484 BTC
	12,379.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:16:40	<u>5c949daee754f0dbf0c8ce</u> <u>9b727863982be448285e38</u> <u>a0a6394dd4939626f728</u>	- 0.00401441 BTC	
			105.67 USD	
2	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00387484 BTC	
			103.20 USD	
3	2023-05-10 08:08:37	<u>77760d9391216b1cf164a2</u> <u>477fb56fd73791acea93f4</u> <u>47763fa5777e07695a54</u>	+ 0.00401441 BTC	
			110.68 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-10 04:39:46	<u>c4dfa7832a0431b608e0a067e2cf6ddd4ce755909506072024be22a993377942</u>	+ 0.00387484 107.16 USD	BTC 	✓
5	2023-04-15 05:03:05	<u>6c4df50ef2cc06403b4a5670f094bce12f20ad4683c471bc168d01d2ba05ec70</u>	- 0.00161436 49.12 USD	BTC 	✓
6	2023-03-24 07:08:07	<u>0b2b1315189969b08103b6eddd88257f6d2f85863b322c221914b33375246207</u>	+ 0.00161436 45.64 USD	BTC 	✓
7	2023-03-08 11:06:45	<u>e614e2c59a6e2fab3c94581e961b02c179223ba20c876193f26567317dbce73c</u>	- 0.00966931 213.42 USD	BTC 	✓
8	2023-03-01 09:32:24	<u>b58b84887b71659beb5a817ee0d467a8e2dd1373e7cb9b273dc7a3abfd88927</u>	+ 0.00966931 229.91 USD	BTC 	✓
9	2023-02-22 08:39:29	<u>a1bec3baecc10b18528c8e40a0484f166ddd8fb4220dabb1fd284ab330f687da</u>	- 0.01317840 317.67 USD	BTC 	✓
10	2023-02-16 16:19:01	<u>6d020989db87072e19ffc829356418f0f95955aaa37d0d6a4ace349a46e485eb</u>	+ 0.01317840 328.12 USD	BTC 	✓
11	2023-02-04 07:41:51	<u>3922ae6d69a0013da66927789cf5dd30f853f7c2bf694f55fc89237fd2914217</u>	- 0.00440568 102.64 USD	BTC 	✓
12	2023-02-01 08:13:33	<u>a18faae3e12563ccd3509ed4af5e4a2419ed2c3e02b0d3f2aa6ae75147c01858</u>	+ 0.00440568 101.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-14 10:15:26	<u>56d0cfb62668bdf42d11f932446d7e895559aad9d600f33403ae521907dff6eb</u>	- 0.00925061 164.92	BTC 	✓
14	2022-12-02 09:42:08	<u>43ef9dfb56255300f923c5ce9d64abf188a3da234d26bd45061500d853bbeacc</u>	+ 0.00925061 156.97	BTC 	✓
15	2022-11-28 08:55:12	<u>87c126bde5c947a0ded321f388ff14226eade9e145776339aef2204ecab8f8e8</u>	- 0.00795464 129.00	BTC 	✓
16	2022-11-25 09:24:02	<u>ddeb16e719f3c28eb1e2156995141bf4c4f7586a91e71fd09296721277ff1915</u>	+ 0.00795464 130.78	BTC 	✓
17	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac8543590519761a50a8c87caf81a7db99bbdc2bd0d0d6948</u>	- 0.01127432 200.88	BTC 	✓
18	2022-11-09 08:36:30	<u>410149a617645d00e10a60b6857e5c8cf81cf874e1ab4aa1ad7ddd1b07d98470</u>	+ 0.01127432 200.27	BTC 	✓
19	2022-10-05 12:18:16	<u>5e9a7248bb3c9a674d5a1a800360a6b050bb7544108da9318b68a45cfc5da13b</u>	- 0.02079582 416.37	BTC 	✓
20	2022-09-28 12:00:10	<u>42908cc24e3bad0dd120b26ac8b4d39c860c4e582f786b06a030168a0715cbaa</u>	+ 0.02079582 396.63	BTC 	✓
21	2022-08-31 12:24:17	<u>e1de26836e989030497eeb7c7572bd734d076d321625ae07e95774d4a11623a9</u>	- 0.00021768 4.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-31 11:47:46	<u>68a953ea159bcf0ef593d501487c0cff9975a5dc946f3d034ee29dc4e49ffd0b</u>	- 0.00423969 86.10 USD	BTC 	✓
23	2022-08-31 11:47:46	<u>bf4bed75dd21936ceaccfe da586b0a8ff6263fc60084879649800595337f2baa</u>	- 0.00185567 37.68 USD	BTC 	✓
24	2022-08-29 20:35:14	<u>32e0b42e002a05a8c7712f2b37d383360fec9d490678e25cee2064974cb96e8d</u>	+ 0.00423969 85.65 USD	BTC 	✓
25	2022-08-28 20:08:43	<u>a6810f1f23effaa33a9a9e22fb46a7e83e71738fb077fabefc4889d3a83a9f5e</u>	+ 0.00021768 4.35 USD	BTC 	✓
26	2022-08-19 07:01:11	<u>d829a8ec45c91de07e40c10201356a05d038b89a64ba67d7960d7f53fcfdbd68</u>	+ 0.00185567 40.65 USD	BTC 	✓
27	2022-08-18 17:45:12	<u>1619b42e4dc987ae12d834b139e88eb6b65e436455d0ccb4065bddd6dedcdc6b</u>	- 0.00182179 42.47 USD	BTC 	✓
28	2022-08-18 11:51:20	<u>608012b78a8b59c901730e5128b65d7e5d8727631de55721a8f91f2b60fc1bc0</u>	- 0.00355856 83.88 USD	BTC 	✓
29	2022-08-18 11:17:15	<u>666842b2ec9d0aa64074bcac937e2f2dc088adb877fbe37c393c4fb798d15bdb</u>	- 0.00540909 127.29 USD	BTC 	✓
30	2022-08-18 11:17:15	<u>666842b2ec9d0aa64074bcac937e2f2dc088adb877fbe37c393c4fb798d15bdb</u>	- 0.00529057 124.51 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2022-08-16 21:12:42	<u>b0fcc17898cb064350392f</u> <u>e92449d53d794f0619dfbe</u> <u>ab86f2e7eca28395ad15</u>	+ 0.00355856 85.22 USD	BTC 	
32	2022-08-11 02:33:00	<u>95b33877e83a5efd740c03</u> <u>381696e4c64bf39a38330e</u> <u>cd6c28e0040ca36d48f9</u>	+ 0.00529057 128.68 USD	BTC 	
33	2022-08-09 04:12:01	<u>1cb1daa208c8c72b86b176</u> <u>07f5f4a397353c2089c8ba</u> <u>def14a7cce0ee06580bb</u>	+ 0.00540909 129.19 USD	BTC 	
34	2022-08-07 02:25:06	<u>a7e373c36206e639ab347a</u> <u>d181938834d86d191245fc</u> <u>ecd8dc74329a2d99d18e</u>	+ 0.00182179 41.89 USD	BTC 	
35	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01575038 339.60 USD	BTC 	
36	2022-06-15 10:43:54	<u>29a76a7aa8bedf21971529</u> <u>c1e2bf64629cabeb45dee2</u> <u>b721d4ba0b77d51da798</u>	- 0.00166420 35.24 USD	BTC 	
37	2022-06-12 10:19:38	<u>37c4612a30add23069d2b7</u> <u>737342e8b5405a2e0812b3</u> <u>2f347009e2bbf381bcf7</u>	+ 0.00166420 45.69 USD	BTC 	
38	2022-06-10 07:59:20	<u>63f2b9741397ed5e8d31d5</u> <u>09fb546d8c4b3ca0bf87d1</u> <u>9edf23c1ec2af2e77a5f</u>	+ 0.01575038 470.89 USD	BTC 	
39	2022-06-02 10:57:17	<u>0e00aec9a8c1278df25ae1</u> <u>3ca927e43f51dc909211e5</u> <u>29057270ea69f40680ef</u>	- 0.00116575 35.22 USD	BTC 	

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40	2022-06-02 10:56:26	<u>ec66a74b73f8ce394d0cb76e7a51eaef92a8ae6d5bc925c9ba3c3f2c1c9cdc8f</u>	- 0.00326921 98.77 USD	BTC 	✓
41	2022-06-01 10:19:17	<u>d204d0954a3e0984fe81858710e632d08c3fd75d22ea449a6722e4d6690756d4</u>	+ 0.00116575 35.83 USD	BTC 	✓
42	2022-05-21 12:03:01	<u>b520e455f1e7899d69b8d43546f7d8c902da1e30203229d177092a11f2a892e9</u>	+ 0.00326921 96.61 USD	BTC 	✓
43	2022-05-06 03:57:31	<u>0d356439b6226ec10502ebc2175399620264bb72db8983f13b560744a05f0d09</u>	- 0.00215366 78.33 USD	BTC 	✓
44	2022-05-05 11:31:00	<u>fbea5759e569b733340956d354106693c292f20fb5ecbbf81da83414066c86ef</u>	- 0.00673425 248.55 USD	BTC 	✓
45	2022-05-02 02:54:06	<u>d7416e092a4ada4593a287b8d7e9dbb43679759ec3aba36e6aad0e553cedcb30</u>	+ 0.00673425 261.83 USD	BTC 	✓
46	2022-04-23 00:57:41	<u>a590178ab33547d1df979f0c208a3b361a65c2e559d07396fd3bb25d89de5e8b</u>	+ 0.00215366 84.98 USD	BTC 	✓
47	2022-04-21 14:38:15	<u>0d957af891d463df55fdbee0d32bdb719fdcb06b090744078ccf0253d7ac599b</u>	- 0.00126833 52.27 USD	BTC 	✓
48	2022-04-11 04:30:28	<u>42cc544ea4d23a72c0369bd6da2b3439820635fd23f6a92abcc22b6ee2bfa469</u>	+ 0.00126833 53.65 USD	BTC 	✓

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49	2022-04-07 11:03:17	<u>2d2a2b36b96a181bb5d6ef</u> <u>e1a3d2d3d5398197b3937b</u> <u>0b6ae7977eb4b8513579</u>	- 0.00126840 54.96 USD	BTC 	✓
50	2022-03-27 08:46:07	<u>cce2b1e89dcff3f2f03fda</u> <u>604959ec3024fccfcff935</u> <u>70716dab5c605cadc34b</u>	+ 0.00126840 56.53 USD	BTC 	✓
51	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01320628 567.93 USD	BTC 	✓
52	2021-12-30 08:37:17	<u>a6db59325f3797760c6d2c</u> <u>179d4f811e92eacbcfa80d</u> <u>dbcaafd19a267cffdbd5</u>	+ 0.01320628 622.80 USD	BTC 	✓
53	2021-12-23 10:29:32	<u>77b3fbd9ef13b7bbd5b743</u> <u>bd7e80a472148b172ec2e9</u> <u>d44a215c024e1e2d275f</u>	- 0.00273220 136.77 USD	BTC 	✓
54	2021-12-22 04:58:23	<u>9f18217d42e77f2033a815</u> <u>fa709da3c8244a85bfdcb4</u> <u>1300497de804f2f1ce82</u>	+ 0.00273220 133.82 USD	BTC 	✓
55	2021-12-09 12:23:21	<u>6de6a9b9ecf0242349b2c8</u> <u>c73e5938f3c788841c1f4c</u> <u>a3b5ce892ae43587aa8b</u>	- 0.00159790 75.97 USD	BTC 	✓
56	2021-12-09 12:18:15	<u>40b589de07123cc38c61bb</u> <u>9d127d3dcc12823bb7d153</u> <u>2b8162b2e25f7ed8722f</u>	- 0.00664285 315.83 USD	BTC 	✓
57	2021-12-06 16:25:13	<u>8b7d2e73d4f9a6f3685d18</u> <u>cd937f324a2b436cd2ed68</u> <u>cb25af69cc555d3ad9a5</u>	+ 0.00159790 80.60 USD	BTC 	✓

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58	2021-12-04 10:39:14	<u>eae10aadf6d3be6e44eab1</u> <u>1a86aaa7e463ed1ea25ab3</u> <u>d5af2d5958fe5b726ebc</u>	+ 0.00664285 326.51 USD	BTC 	
59	2021-12-03 02:09:10	<u>fd8998905ffd9565d4815f</u> <u>80c92cc0d7459600f9a3de</u> <u>9a449dc99a91ef9285ea</u>	- 0.00163928 93.00 USD	BTC 	
60	2021-11-27 03:49:41	<u>ffc0107de020527f222c8e</u> <u>4671d395fe9c80536e3b5e</u> <u>6e0892d15adc2b516281</u>	+ 0.00163928 89.16 USD	BTC 	
61	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00499445 284.14 USD	BTC 	
62	2021-11-12 12:55:59	<u>19308ecb9350a0c93e8fcb</u> <u>09b6590528c10554a17a83</u> <u>215895d521ffd5185d4a</u>	+ 0.00499445 320.25 USD	BTC 	
63	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b1</u> <u>45269afad8773c5ef3d54e</u> <u>3d63d72a737c3cde93b2</u>	- 0.00152962 93.91 USD	BTC 	
64	2021-10-22 19:06:09	<u>7bf3f2dcf02560a55388c9</u> <u>80573eab1b4499f733c0a6</u> <u>8d86815af1a47c4de8bf</u>	+ 0.00152962 92.82 USD	BTC 	
65	2021-10-14 11:55:28	<u>8511b1a24d2a460ca454a0</u> <u>e8b6600e2658e7198a0d68</u> <u>4d74ef99c8e36cf9b902</u>	- 0.00089273 51.19 USD	BTC 	
66	2021-10-05 21:06:13	<u>53e19c185071d9458befbf</u> <u>f078339c852e7adbc13174</u> <u>cad69756e6732e88b48b</u>	+ 0.00089273 45.93 USD	BTC 	

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67	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138</u> <u>c7b8e488d80035a927d09c</u> <u>13986b371a3199337733</u>	- 0.00440761 190.18	BTC 	
68	2021-09-25 02:24:31	<u>56fe7ea1f8fc9d964db234</u> <u>507585b2a65bf1398d5734</u> <u>caed28e3be8ed186f3a0</u>	+ 0.00440761 187.25	BTC 	
69	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5</u> <u>d181af9c2552fb82fbc30f</u> <u>fd18b5fe818103848885</u>	- 0.00091287 43.17	BTC 	
70	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5</u> <u>d181af9c2552fb82fbc30f</u> <u>fd18b5fe818103848885</u>	- 0.00088223 41.72	BTC 	
71	2021-09-06 21:01:26	<u>22dd6c02050322459dbaea</u> <u>ac46aac5b740627fcc036e</u> <u>1e082a6be87abc7a5212</u>	+ 0.00088223 44.94	BTC 	
72	2021-09-05 02:21:07	<u>dfa0511d472a761b7ffd08</u> <u>d94dfffb48cc09a0bef8293</u> <u>59964b9dfb4c22317fa2</u>	+ 0.00091287 45.82	BTC 	
73	2021-09-02 13:33:52	<u>e5c5162c2c4ec59d3b004e</u> <u>7e2c194d1e32775cc2c0aa</u> <u>7a5bd42b61166622fe7a</u>	- 0.00097359 47.94	BTC 	
74	2021-08-20 03:30:59	<u>fa6ad78a9333b0b544bbab</u> <u>a894deaa50a39ec6ae2db8</u> <u>d1325556f413f77180d2</u>	+ 0.00097359 45.68	BTC 	
75	2021-08-18 11:07:27	<u>1219f933c50635f48a4b35</u> <u>f573388019687fe36bd809</u> <u>d5bd236f2bd489bed271</u>	- 0.00202899 90.70	BTC 	

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76	2021-08-10 22:02:52	<u>eb188b1eb1b04e4ea557cc</u> <u>df529cafc04c1f128408f3</u> <u>4388619ce7ac22b245e2</u>	+ 0.00202899 93.17 USD	BTC 	✓
77	2021-08-04 13:18:14	<u>f7a92ad2940fcfcc2311d</u> <u>3f43f92fa2a46544e093a9</u> <u>44722c83031beb0ba529</u>	- 0.00592641 235.41 USD	BTC 	✓
78	2021-08-04 12:11:42	<u>6d6c2cd64592db342634b5</u> <u>458bb7faadb9f2d4d0acea</u> <u>24bc1253cfe7661cca5c</u>	- 0.00250753 99.60 USD	BTC 	✓
79	2021-07-27 03:57:19	<u>0c24f14b1e17f35f56da43</u> <u>51cc519f5c50bc3974f76a</u> <u>bf59f3647fb3f7cfddf1</u>	+ 0.00250753 95.44 USD	BTC 	✓
80	2021-07-17 02:45:56	<u>3b522ca2d1adbb0052e936</u> <u>18e58d5f5f6a4689672403</u> <u>6e67804c48bd49e8226a</u>	+ 0.00592641 186.03 USD	BTC 	✓
81	2021-07-15 11:24:05	<u>f605c0481164044f2c1faa</u> <u>57cb347f14cf511b6ecd65</u> <u>4570a4f4214f6fd7dd29</u>	- 0.00140849 44.90 USD	BTC 	✓
82	2021-07-15 10:31:44	<u>6991c0fd02333e1eba9346</u> <u>51a27d4f6b80885281d3ab</u> <u>1b7195ea78ac0309a4d5</u>	- 0.00269219 85.82 USD	BTC 	✓
83	2021-07-13 19:56:14	<u>bdaace3b2b60fb6600323a</u> <u>f0f27d8a3ea624db2db48d</u> <u>48eee3639d1c1b7fa93e</u>	+ 0.00140849 45.70 USD	BTC 	✓
84	2021-07-07 01:49:23	<u>ff7f63c6f441fd94cb2ce2</u> <u>1a5d1446e6018cafcc4d24</u> <u>5e9f6931ed142029f113</u>	+ 0.00269219 93.76 USD	BTC 	✓

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