

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GqKYFv38B6bQ3PyCpoQJR6MdZvhD2Kdze</u>
TOTAL RECEIVED	0.07287206 BTC
	4,599.68 USD
TOTAL SEND	0.07287206 BTC
	4,599.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 01:44:21	<u>b75ad9682b300a08d628e6</u> <u>25f8d2b1d0432b044905cb</u> <u>3748d6f80ec288e63040</u>	- 0.00030856 BTC	
			8.13 USD	
2	2023-08-23 21:18:53	<u>2efa1dc3ed159a28449456</u> <u>a82564ff5b3b725e0274b3</u> <u>91d368dd4e754de2fc56</u>	- 0.00053824 BTC	
			14.16 USD	
3	2023-08-23 18:39:05	<u>e74b172c8118265089a341</u> <u>6463269bbc4c8d8a1fad0f</u> <u>1195fb47166c9f0c3698</u>	- 0.00154462 BTC	
			41.13 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-23 16:47:46	<u>27ba9e9bb236547dc07f99</u> <u>7c4e3f42b80c40f7fa3ceb</u> <u>7d1b8be6c484f910f8b7</u>	- 0.00168348 BTC 	44.67 USD	✓
5	2023-08-22 19:22:22	<u>993108b170b91e0a499ff2</u> <u>01c3f87fc1524ae0fb47ba</u> <u>75252f69517b06fec473</u>	+ 0.00030856 BTC 	7.95 USD	✓
6	2023-08-21 10:51:24	<u>33807616fda96fd4f1d300</u> <u>c09fea1d247de14d5aca98</u> <u>fdb3ad8bd3faef7c4014</u>	- 0.00200161 BTC 	52.10 USD	✓
7	2023-08-18 01:39:22	<u>6b4a9403f280ebae6ffcf0</u> <u>80a86e530a99de98d7b634</u> <u>de6afff77648ec2fc2a0</u>	- 0.00025496 BTC 	6.75 USD	✓
8	2023-08-17 13:42:02	<u>4d54585d244ab53afab7e3</u> <u>5899b6220b705c6639e7c6</u> <u>634545f92a5b2e6f5c15</u>	- 0.00163300 BTC 	46.36 USD	✓
9	2023-08-17 12:53:04	<u>c4d85f5f53d019cb9a2108</u> <u>d68e037c7f085e67fa217f</u> <u>c10b86107658a9c16a23</u>	- 0.00131880 BTC 	37.45 USD	✓
10	2023-08-17 06:47:59	<u>b2834a5387f9a17110b671</u> <u>4a306bc773e45341d8eba4</u> <u>199a33f00e9918180982</u>	- 0.00129800 BTC 	37.15 USD	✓
11	2023-08-16 23:59:57	<u>80f7acf9e0f92deba75e2f</u> <u>5d4639f3184c56633760ac</u> <u>6e1ca8636d9313820dcd</u>	- 0.00006511 BTC 	1.86 USD	✓
12	2023-08-16 01:38:36	<u>0df5777a96a0336d772908</u> <u>bdf2e6bba34f8ed2912d0b</u> <u>f5e33704797f9a9983a8</u>	- 0.00098640 BTC 	28.85 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-14 18:44:47	<u>6c3ef4cd9a2a58ba081f0b</u> <u>2452ee88d068d47d404ca7</u> <u>5875bcf46522f3b392c1</u>	- 0.00131117 BTC 38.49 USD		✓
14	2023-08-14 00:22:30	<u>63b3af15db5df1d5188e3f</u> <u>7b000092dbea864516748f</u> <u>69e60b955608ceb805a7</u>	- 0.00165650 BTC 48.47 USD		✓
15	2023-08-13 02:56:08	<u>81d5dc01efba93f87081f1</u> <u>7aae789024feb3ecccf2be</u> <u>e5e223df33966eec06b4</u>	- 0.00072798 BTC 21.41 USD		✓
16	2023-08-11 11:13:29	<u>6c966e5000d66900b66363</u> <u>8757e5bdb7a662076beff7</u> <u>dacb4c7f7f52e1bc8147</u>	- 0.00164486 BTC 48.43 USD		✓
17	2023-08-08 21:07:38	<u>16c33fee57b520bd38aabf</u> <u>92452c98ce66efed4defff4</u> <u>86111ca25c73c05f725f</u>	- 0.00081075 BTC 24.20 USD		✓
18	2023-07-22 11:30:20	<u>ba0078a48c6747add0148d</u> <u>867f3d0be79d3999870447</u> <u>fb5a20fa9b662c6ae752</u>	+ 0.00154462 BTC 46.09 USD		✓
19	2023-07-20 21:01:17	<u>ad6b766d133f000a5d4809</u> <u>e539d7a4782ebbe595b67a</u> <u>c565ea8e1d0e22194b4b</u>	+ 0.00053824 BTC 16.07 USD		✓
20	2023-07-20 08:58:45	<u>748a3aac4f6ce5e722ed98</u> <u>fc83539774b9c4b4418e52</u> <u>53c9871cc7137e225be8</u>	- 0.00158943 BTC 48.20 USD		✓
21	2023-07-20 07:27:28	<u>56b9e515a28f4633c2bbc4</u> <u>09eaf7deac8c71eb684e95</u> <u>b223178e35717fb0c54c</u>	- 0.00380000 BTC 114.77 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-07-18 04:23:29	<u>70cff5d99c5042c886373e</u> <u>c40a502422738ecb124090</u> <u>a986b6eaa61122923621</u>	- 0.00405505 122.13 USD	BTC 	✓
23	2023-07-16 22:59:08	<u>d35553fa0438bfd6c74538</u> <u>f25a10c040a58357688965</u> <u>7622e904fc1e2c1c9d9d</u>	+ 0.00168348 50.89 USD	BTC 	✓
24	2023-07-16 18:09:03	<u>fe97c5e5011b7a4d81f284</u> <u>51775bf6c5c0b7d6312b42</u> <u>6931c789e6d9acb0d98b</u>	+ 0.00200161 60.60 USD	BTC 	✓
25	2023-07-16 18:09:03	<u>027e7ad6f50d180a0e5c6f</u> <u>e386c89813f758eed0b4d2</u> <u>af79a5eb21120695ec06</u>	+ 0.00405505 122.77 USD	BTC 	✓
26	2023-07-13 19:19:20	<u>1c8e2b658e8720d0ca7ca2</u> <u>043f29045dc9827e796254</u> <u>10e837b5df5c74d666b2</u>	+ 0.00025496 8.05 USD	BTC 	✓
27	2023-07-12 21:42:02	<u>21a1d63acee0ce6455635a</u> <u>f76aa58ec609fe3b2af6c7</u> <u>92b6e28ab781d57f0965</u>	+ 0.00131880 40.05 USD	BTC 	✓
28	2023-07-12 15:11:06	<u>d94761273d4fb1dc423110</u> <u>d5c0ef23ad2a03eacdf7ec</u> <u>0bf39507d820044edc4e</u>	+ 0.00129800 39.62 USD	BTC 	✓
29	2023-07-12 10:25:00	<u>cea4873d9052fb02af07f1</u> <u>377858f59bb03ca0f13328</u> <u>0eaffa38ce73ac96662c</u>	+ 0.00006511 1.99 USD	BTC 	✓
30	2023-07-11 16:07:11	<u>ea54bdf3c47a78193c7dc3</u> <u>cc33fa76ee58bee788d493</u> <u>0059c20d5daa40086cc4</u>	+ 0.00163300 50.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-11 12:49:40	aac6da9ab349e473adc92b420e2aaa24691ccc1fad5143afad6bd612d3b7cfee	+ 0.00098640 BTC 30.03 USD		✓
32	2023-07-10 12:06:13	a910f343f13317faccecbbaac5b2dd4083f25297cc920e3923361540a9aa8ee29	+ 0.00131117 BTC 39.54 USD		✓
33	2023-07-09 00:05:18	d8c5140d5fd6bfa594e6639456f942329074940e7b31c2b0e7d5f5196295c64f	+ 0.00072798 BTC 22.08 USD		✓
34	2023-07-08 11:53:39	901cdba7726a619c8c12ee859c9ba1f6f20b56faf16e33f0270341bfa903c05	+ 0.00165650 BTC 49.97 USD		✓
35	2023-07-07 08:17:11	cd568729004ae4bbbf61f7c4dfe551ec0dda17e7945433c07d4c3480607abbd8	+ 0.00164486 BTC 49.43 USD		✓
36	2023-07-05 00:38:07	e38b7180a36f762d1a81fb77b6304e9d6db1aadd1bbe1a70472c60336ae65b37	+ 0.00081075 BTC 24.96 USD		✓
37	2023-07-02 16:56:59	deba9a25bc887b21a5afc4c93078fe2032c4509ef04fd72bb4f2c4e8a49d96df	- 0.00108406 BTC 33.00 USD		✓
38	2023-06-30 23:33:43	36ee0d8358125a5ce4244292bd2064db61b46bc0bd346c74c97ab68215c4d20c	- 0.00071700 BTC 21.84 USD		✓
39	2023-06-23 12:18:18	a7c5271e3da0eb591f41cac343bdf6188a7a460587dad8ac97adaaa1c2851a31	- 0.00302000 BTC 90.92 USD		✓





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40	2023-06-23 08:03:06	<u>610d293f3988df20d75fb40f5b03df19566ae6d99aa64dd1e58b55ad05892938</u>	- 0.00441000 132.33 USD	BTC 	✓
41	2023-06-22 11:44:41	<u>c519586de9a0726b2abafb12f847615f9b0c4a94923835a889e33853c70ab4a3</u>	- 0.00101000 30.41 USD	BTC 	✓
42	2023-06-21 18:57:52	<u>4f89aad2e318801d1a18c253ff5bbe65151d6018f4f5b247c866dfcb7f8c2e07</u>	- 0.00146000 43.96 USD	BTC 	✓
43	2023-06-19 13:01:55	<u>91996294105d265cf491302f110a85fbb01d03c0f81057bec115889c5683bf64</u>	- 0.00755000 200.34 USD	BTC 	✓
44	2023-06-16 12:57:36	<u>02ab3b0084884ed07dec97d9f8cdcce681aa95593a110affa686a21ae204fe10</u>	+ 0.00158943 40.51 USD	BTC 	✓
45	2023-06-16 11:30:22	<u>5ee0d54d28b4da463e3c87c58387bf74d4f80cd3523aef64a9dff5a79987fa04</u>	+ 0.00380000 97.16 USD	BTC 	✓
46	2023-06-14 22:15:00	<u>fde77ccf722399506848fe77f311c8300581ac8a06d350554fab966d6641f7a2</u>	- 0.00123000 30.79 USD	BTC 	✓
47	2023-06-14 17:37:47	<u>549190ebf16792afa3b5b3f9f59412883de9e9561394850ea56cf533fc7cd9db</u>	- 0.00186000 48.20 USD	BTC 	✓
48	2023-06-14 14:15:38	<u>e6fb5e141369b3ba579e1fbe06fa52e4591f9d57d6e845ea2129530cd9ccfe51</u>	- 0.00384000 99.84 USD	BTC 	✓

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49	2023-06-02 13:43:27	<u>766d58972a926912fecb01</u> <u>5cfb83f3e6bbc17582c4ff</u> <u>3c5231241cd2f107279e</u>	- 0.00138218 37.27 USD	BTC 	✓
50	2023-05-30 20:16:32	<u>d799abc3d5f7d1c93fd16d</u> <u>2a9986d64f3b4c8794725b</u> <u>4dc1a0deb9907464248a</u>	+ 0.00108406 30.09 USD	BTC 	✓
51	2023-05-29 09:23:38	<u>dae88412bee15d8542ed56</u> <u>659574a730fdd705d0196f</u> <u>561b3ae8a3f2fb52fde2</u>	+ 0.00071700 20.03 USD	BTC 	✓
52	2023-05-23 16:37:15	<u>881cf3822553c25c2d5022</u> <u>d9b6d487f26f0b6544f409</u> <u>0f54debfb605b047a51c</u>	- 0.00141480 38.48 USD	BTC 	✓
53	2023-05-21 23:33:59	<u>a4480d3fcc1bf5ed72fb9c</u> <u>d91dd58edd0ba90c4c9629</u> <u>ff1c26bc1719c16e1b2a</u>	+ 0.00755000 201.25 USD	BTC 	✓
54	2023-05-21 21:09:16	<u>7c408cfb890a87b4b5990a</u> <u>15c376d011e6d9bc841fb7</u> <u>654b9f7c046c860818b1</u>	+ 0.00302000 80.77 USD	BTC 	✓
55	2023-05-21 20:32:33	<u>f9e16fb9136fc6931aab58</u> <u>85aa80dbab8f8c9c4b08a4</u> <u>687cd3c2cfa5b9d0266c</u>	+ 0.00441000 117.94 USD	BTC 	✓
56	2023-05-20 22:41:37	<u>8acd91a4d35e4f26f5cdc1</u> <u>64f874a126415907d6d81d</u> <u>21a4d1a074ad88b9b2fc</u>	+ 0.00101000 27.37 USD	BTC 	✓
57	2023-05-20 14:17:28	<u>cd505f5b35f603424ff8a7</u> <u>b41214c26797af56ff1298</u> <u>d3e01557a2e39b7564d7</u>	+ 0.00146000 39.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-16 07:13:31	<u>8e7f5fb4bb22a524d40c953301a4d65f8021e8e1922d0d60bb071bab41077c19</u>	- 0.00209669 BTC 57.14 USD		✓
59	2023-05-14 20:37:10	<u>17fd4fdc71220e4a550cba938d6c87bf625f335ab7c2b4cd740e9d681e3c0ee3</u>	+ 0.00123000 BTC 33.09 USD		✓
60	2023-05-14 17:39:05	<u>2b4ab71f903ada2e3f378f384ee434a0f042c8cccb8554ef407782541c0a2f88</u>	+ 0.00186000 BTC 50.07 USD		✓
61	2023-05-14 16:08:58	<u>87643541017d0059d426878db58b0a3aeae031cef34bdb1ab43f8efba48c3ef6</u>	+ 0.00384000 BTC 103.52 USD		✓
62	2023-05-13 22:00:44	<u>6d86476e30483a5d54aa882cfaa8987db32be61a35a26c6be714cf44633e2fbe</u>	- 0.00181150 BTC 48.71 USD		✓
63	2023-05-13 17:49:07	<u>7973401d2209e10ba7ea69ef46598bf4122f588cab090f311728fadc24658b1e</u>	- 0.00146560 BTC 39.25 USD		✓
64	2023-05-11 17:41:51	<u>c2c4a2fe04fffb0fdadbd30d9d60cd28494eeb134c051bdac560f98c75b13a8a</u>	- 0.00108300 BTC 29.20 USD		✓
65	2023-05-11 17:21:38	<u>7b414b3dd6d445df3875541398dc81f9300ba5cfc2e2ec61bda16c66e3c13b04</u>	- 0.00090150 BTC 24.25 USD		✓
66	2023-05-07 17:45:25	<u>8be9fed9cc99b230a5f526c58e78e85251e8ad7efae5207de6fd7b2135657720</u>	+ 0.00138218 BTC 39.88 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-05-06 17:00:34	<u>9486cdbea7d6e517b0837a</u> <u>3a8c29d64282d0b2ef6651</u> <u>a21926aa408327c4300f</u>	- 0.00177350 BTC 51.02 USD		✓
68	2023-05-05 09:29:35	<u>7bb65aefd339678c3a3f02</u> <u>2ba516e32240b529f9b005</u> <u>dedaed247931c620c07b</u>	- 0.00150044 BTC 43.66 USD		✓
69	2023-05-04 18:41:28	<u>c4af926fa445afdfed398c</u> <u>3ac3d688ed7ab959f2f650</u> <u>346c0076eb3c3151601e</u>	- 0.00098730 BTC 28.52 USD		✓
70	2023-05-03 16:16:42	<u>060998b31681bb3ea5386b</u> <u>7ae44ae3653b9059fdbfb0</u> <u>9015346aa12bc8f91954</u>	+ 0.00141480 BTC 40.28 USD		✓
71	2023-05-03 15:10:26	<u>93e470d2f8865cd977132e</u> <u>af2139a8851f703d5e339d</u> <u>ec0eb25673aac5abc2f0</u>	- 0.00093717 BTC 26.53 USD		✓
72	2023-05-02 23:28:59	<u>3d99ab21cfe23a5404d866</u> <u>cd519eb1e0f57c68f4c3d7</u> <u>99536f3c9a6f0956ee28</u>	- 0.00065960 BTC 18.91 USD		✓
73	2023-05-01 04:35:56	<u>9876421808930d7ec18752</u> <u>33d17bb881717cb51748a1</u> <u>39fe2aa94f5d4a7aa5b1</u>	- 0.00065740 BTC 18.72 USD		✓
74	2023-04-29 16:58:10	<u>314e5955c0e031a9475107</u> <u>9c7dd515dda0490e66b2b6</u> <u>4a295f6490c9f7094020</u>	- 0.00100080 BTC 29.17 USD		✓
75	2023-04-27 14:34:42	<u>6ed8e6d243a518951c9bbf</u> <u>981f7a4e7b9c184d48f07b</u> <u>9e003c142b27c0b1b6b8</u>	+ 0.00209669 BTC 61.11 USD		✓

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76	2023-04-27 11:52:11	<u>4471205ac961da6fa57ab7928612525bed23d0ea42d9a4b1eb5070ab81cd0422</u>	- 0.00179100 51.69	BTC 	✓
77	2023-04-25 22:51:25	<u>805e50aed5c3758d51866feb5a80342a23f3a18e6c06877c7c0e5d765bf2c32d</u>	+ 0.00146560 41.47	BTC 	✓
78	2023-04-25 18:46:55	<u>1cde5374556eb77504381fe46c7f039e753cc902475c939fbb7dc5bd7c6c22dd</u>	+ 0.00181150 50.01	BTC 	✓
79	2023-04-23 09:03:22	<u>ab5894ad252ab530213a4a727014e14600cd1b32a114ef08c16657cc02931ad7</u>	+ 0.00090150 24.90	BTC 	✓
80	2023-04-23 08:10:07	<u>24be63250e1f07f61a39d279b2ae439bc551e34128880c5c7115a7726663601d</u>	+ 0.00108300 30.01	BTC 	✓
81	2023-04-21 16:04:04	<u>00180ace9c581c02f0d4b5a5c6cadb9dca25d47a7bbc4fb96e01eae070b2d0da</u>	+ 0.00177350 49.73	BTC 	✓
82	2023-04-19 09:09:36	<u>80b8fb83ebbe09c89f72b95fc1b1ff756b9eee7f346a7c6a352683ad205444c7</u>	+ 0.00150044 43.81	BTC 	✓
83	2023-04-18 12:49:18	<u>daf83e3682b434857b14e2d75c4cf9b802abcd84a32f46fefdeb2be9de9e223a</u>	+ 0.00098730 29.99	BTC 	✓
84	2023-04-16 11:37:21	<u>84c463e5d81166ab08d2ceabd72e0a49c9585bfac01f4e2060039a5b7102c22e</u>	+ 0.00093717 28.35	BTC 	✓

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85	2023-04-14 20:17:44	<u>2f547d7b23f9054df80d7109f04836bd8d249b6afe534881cc6a77c8a42e00aa</u>	+ 0.00065960 20.08 USD	BTC 	✓
86	2023-04-13 18:38:27	<u>d76cb1d28db707a8f542b325a73f4c80f720ba2566df5c03e8a2b2f287972a19</u>	+ 0.00065740 19.94 USD	BTC 	✓
87	2023-04-12 17:09:36	<u>492bc4b5e3a2751ce35c14e454c2aa4825d529a2ec8f8df835df9a25cc190bc98</u>	+ 0.00100080 30.04 USD	BTC 	✓
88	2023-04-09 14:01:25	<u>6294aec619af259a17480e29554418521d02f88ae6e1e6ffb6f1736d5e77c622</u>	+ 0.00179100 49.90 USD	BTC 	✓

* USD values displayed at the time of transaction

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