

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gqeyhj45fFBPX6bfQMkmMq6hwWxrdN8uQ</u>
TOTAL RECEIVED	0.03602368 BTC
	2,277.77 USD
TOTAL SEND	0.03602368 BTC
	2,277.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-17 15:45:47	<u>8bba36848de4d94e684eb5</u> <u>a180d9fcc269f203651434</u> <u>ab8c22fb72e247ba3296</u>	- 0.03382789 BTC	
			895.53 USD	
2	2023-06-17 14:57:20	<u>f225a7f95a3e4dc92bf6d4</u> <u>0e8c667774a2529cd7a629</u> <u>1b2087eff6972d6d642e</u>	+ 0.03382789 BTC	
			893.42 USD	
3	2021-12-28 06:43:19	<u>eb36fc1b37dacfef239a86</u> <u>b51b13a0d6305effe15e90</u> <u>5a2f2da09289fbc6dc626</u>	- 0.00002621 BTC	
			1.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:43:19	<u>eb36fc1b37dacfef239a86</u> <u>b51b13a0d6305effe15e90</u> <u>5a2f2da09289fbc626</u>	- 0.00006080 BTC 2.99 USD		✓
5	2021-12-28 06:43:19	<u>ddc5f14d0b52ca3ba3b148</u> <u>909212befdb5a22a7711b6</u> <u>dd77f5ca258b3bf5a6e4</u>	- 0.00002016 BTC 0.99 USD		✓
6	2021-12-28 06:43:19	<u>ddc5f14d0b52ca3ba3b148</u> <u>909212befdb5a22a7711b6</u> <u>dd77f5ca258b3bf5a6e4</u>	- 0.00001219 BTC 0.59 USD		✓
7	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3</u> <u>c11cbd2fda5d7f5c966d16</u> <u>574cf2847ce832af4fca</u>	- 0.00001109 BTC 0.54 USD		✓
8	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3</u> <u>c11cbd2fda5d7f5c966d16</u> <u>574cf2847ce832af4fca</u>	- 0.00001566 BTC 0.77 USD		✓
9	2021-12-28 06:41:11	<u>83687380762df24c9120c0</u> <u>52a763ead54fcd013d3158</u> <u>5cbec42ba21478320d08</u>	- 0.00023064 BTC 11.34 USD		✓
10	2021-12-28 06:41:11	<u>e1950fbf02b5c155bc8251</u> <u>c0b839df0875c876816203</u> <u>73a550e4a1f3f23a1ebc</u>	- 0.00002168 BTC 1.06 USD		✓
11	2021-12-28 06:41:11	<u>340d778d512fe1e80db093</u> <u>a1dc9d675f33495977755b</u> <u>9176a85e3bdc84037953</u>	- 0.00001176 BTC 0.57 USD		✓
12	2021-12-28 06:41:11	<u>340d778d512fe1e80db093</u> <u>a1dc9d675f33495977755b</u> <u>9176a85e3bdc84037953</u>	- 0.00001106 BTC 0.54 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 06:41:11	<u>340d778d512fe1e80db093</u> <u>a1dc9d675f33495977755b</u> <u>9176a85e3bdc84037953</u>	- 0.00001014 0.49	BTC 	
14	2021-12-28 06:34:21	<u>fc1788c2a8f513288b32fe</u> <u>6ffa907558925243ede60e</u> <u>0557f8bb68cc1a7f37e3</u>	- 0.00001838 0.90	BTC 	
15	2021-12-28 06:34:21	<u>fc1788c2a8f513288b32fe</u> <u>6ffa907558925243ede60e</u> <u>0557f8bb68cc1a7f37e3</u>	- 0.00001098 0.54	BTC 	
16	2021-12-28 06:34:21	<u>92dd165db19f4218e2927a</u> <u>da258d116e6a509f9e2b2d</u> <u>06e1a936eb5822b660a5</u>	- 0.00002410 1.18	BTC 	
17	2021-12-28 06:34:21	<u>92dd165db19f4218e2927a</u> <u>da258d116e6a509f9e2b2d</u> <u>06e1a936eb5822b660a5</u>	- 0.00001130 0.55	BTC 	
18	2021-12-28 06:15:40	<u>31d15504a8202219c3af81</u> <u>8b208a404b04012f46f9ce</u> <u>27053ed471acd23d1747</u>	- 0.00001059 0.52	BTC 	
19	2021-12-28 06:15:40	<u>31d15504a8202219c3af81</u> <u>8b208a404b04012f46f9ce</u> <u>27053ed471acd23d1747</u>	- 0.00002079 1.02	BTC 	
20	2021-12-28 06:15:40	<u>04a146fcd872b194e3b206</u> <u>2c8b6f086b6da29363d8d2</u> <u>849728c6a4cd59dff7e7</u>	- 0.00001196 0.58	BTC 	
21	2021-12-28 06:15:40	<u>04a146fcd872b194e3b206</u> <u>2c8b6f086b6da29363d8d2</u> <u>849728c6a4cd59dff7e7</u>	- 0.00001942 0.95	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-12-28 06:15:40	<u>e524f601582ae22ab61aae</u> <u>3564e824307ee8b19ead96</u> <u>c9f1fc5cc35484d8bc19</u>	- 0.00001058 BTC 	0.52 USD	✓
23	2021-12-28 06:15:40	<u>e524f601582ae22ab61aae</u> <u>3564e824307ee8b19ead96</u> <u>c9f1fc5cc35484d8bc19</u>	- 0.00001950 BTC 	0.95 USD	✓
24	2021-12-28 06:15:40	<u>a38a1d9256fdb411bbb33f</u> <u>d5c51f83d6b4350291943c</u> <u>bfd079d76c42ba3ba192</u>	- 0.00010005 BTC 	4.92 USD	✓
25	2021-12-28 06:15:40	<u>d322952c39218a26a68247</u> <u>5498e06af6071628c92b61</u> <u>05b8ddc7999e0ea43703</u>	- 0.00002033 BTC 	1.00 USD	✓
26	2021-12-28 06:01:02	<u>34f7cd0c64a045c8e7dac8</u> <u>9a3f036fe2641c762a49e8</u> <u>2511907f5b3762fe3393</u>	- 0.00001007 BTC 	0.49 USD	✓
27	2021-12-28 06:01:02	<u>34f7cd0c64a045c8e7dac8</u> <u>9a3f036fe2641c762a49e8</u> <u>2511907f5b3762fe3393</u>	- 0.00005252 BTC 	2.58 USD	✓
28	2021-12-28 06:01:02	<u>5806c033e3bbc26805798c</u> <u>fd2f16ea51b000b960aadd</u> <u>878e259e8c5b04e1ef0d</u>	- 0.00001481 BTC 	0.72 USD	✓
29	2021-12-28 06:01:02	<u>5806c033e3bbc26805798c</u> <u>fd2f16ea51b000b960aadd</u> <u>878e259e8c5b04e1ef0d</u>	- 0.00002646 BTC 	1.30 USD	✓
30	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00010005 BTC 	1.13 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-17 23:17:48	<u>ae1c103e1f8236292339f1</u> <u>98370313bdb5647d48b63b</u> <u>5ffae21ab961ca165f30</u>	+ 0.00001838 0.16	BTC 	
32	2020-07-10 21:41:33	<u>617549e10211d36013dfc0</u> <u>086a4cb5c9dd4acdea3450</u> <u>c83392636d5460bb9a64</u>	+ 0.00001098 0.10	BTC 	
33	2020-07-07 21:25:31	<u>d54132a0614e3a94dbc9b4</u> <u>ca2672e60deb1de0a0e20</u> <u>94991bc2f68c6e6a928b</u>	+ 0.00002016 0.19	BTC 	
34	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00001219 0.11	BTC 	
35	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00001196 0.10	BTC 	
36	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u>	+ 0.00001942 0.18	BTC 	
37	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00001059 0.09	BTC 	
38	2020-06-16 06:22:37	<u>70b464c4b7abc10cadfaea</u> <u>cf22e34ee5f8750eee3186</u> <u>136c73657b74f5407af0</u>	+ 0.00002079 0.19	BTC 	
39	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00001109 0.10	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-09 05:18:10	<u>bca74e7990bb4ec7c259e3</u> <u>a36eb5343f949719f7ef7b</u> <u>90d109bc808cf07415bf</u>	+ 0.00001566 BTC  0.15 USD		
41	2020-06-05 00:02:20	<u>08279009947eba4456986a</u> <u>c7d0f204979b9917bcfd3f</u> <u>c0904b5253d2ed47d6ab</u>	+ 0.00001176 BTC  0.11 USD		
42	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00001106 BTC  0.10 USD		
43	2020-05-30 23:02:22	<u>22b2eb04cf4d4ddc861d62</u> <u>8cc10fa5af66e086d7a5f7</u> <u>e8c956ee0fe1e406ed33</u>	+ 0.00001014 BTC  0.09 USD		
44	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00002410 BTC  0.23 USD		
45	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00001130 BTC  0.09 USD		
46	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00002168 BTC  0.19 USD		
47	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00001058 BTC  0.09 USD		
48	2020-05-13 05:27:26	<u>bbb095bc65c2e022fb8f95</u> <u>dc4d28598e31a9d033ac5e</u> <u>1ca97378471a3c369e07</u>	+ 0.00001950 BTC  0.18 USD		

#	Date & time	Transaction Id	Amount		
49	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00001481 BTC  0.14 USD		
50	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00002646 BTC  0.26 USD		
51	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89</u> <u>447b5dcb54f2e75f7f51f0</u> <u>19a6c8e53dcf7536a16b</u>	+ 0.00002033 BTC  0.17 USD		
52	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a2</u> <u>52b09b7751b9bca5245173</u> <u>53d1734dfe2dcd02aadd</u>	+ 0.00001007 BTC  0.07 USD		
53	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70c</u> <u>f1c11fe0d9395cef020271</u> <u>fb3663752b53c7e9501a</u>	+ 0.00005252 BTC  0.39 USD		
54	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u>	+ 0.00002621 BTC  0.17 USD		
55	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00006080 BTC  0.41 USD		
56	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00023064 BTC  1.47 USD		
57	2019-06-02 23:25:21	<u>c4c00d9a453828d0076b31</u> <u>ef6cfdae5ef1e799026914</u> <u>6045dafb36b889088f2e</u>	- 0.00138256 BTC		

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58	2019-05-28 13:46:47	<u>759504d0a31de311759a7f</u> <u>8b03771598f3bad62b58d9</u> <u>bfc097011da11f4cbe95</u>	+ 0.00138256 BTC	✓

* USD values displayed at the time of transaction

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