

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GrsdgUJjLburHr34AJwkEZ5WhHo2XgswB</u>
TOTAL RECEIVED	0.09235093 BTC
	5,820.14 USD
TOTAL SEND	0.09235093 BTC
	5,820.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 13:13:41	<u>f840e5f6bc4239d37e1f9e728a58385a231c9f7802a34d1ec80a45a9341beeca</u>	- 0.00337425 BTC 128.92 USD	
2	2021-08-03 13:11:51	<u>2ddf1373d142a4aa5f1e72e120dd04f4a9419f9bc4ec4e569cd45d8019d2596f</u>	- 0.00171371 BTC 65.47 USD	
3	2021-08-03 13:05:50	<u>3dc65d436d26f56cb9d30c7424e2f0b112290f5337fd63bf4467c2fcbefa4775</u>	- 0.00375418 BTC 143.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-03 13:05:50	<u>3d13233da153a5d6a2abef</u> <u>262282770af5822874efde</u> <u>cfab3a5288cb3e83be39</u>	- 0.00124486 BTC 	47.56 USD	✓
5	2021-08-03 13:04:08	<u>133d75adc82b05527dca65</u> <u>43e4ec731297fb60ac8fe5</u> <u>f64b9df083a369f28813</u>	- 0.00061863 BTC 	23.63 USD	✓
6	2021-08-03 12:23:48	<u>7c959154ffda7653fe45f1</u> <u>f5cb2eef9602241f3d6631</u> <u>709739ae76500b53c478</u>	- 0.00331820 BTC 	126.77 USD	✓
7	2021-08-03 12:23:48	<u>7c959154ffda7653fe45f1</u> <u>f5cb2eef9602241f3d6631</u> <u>709739ae76500b53c478</u>	- 0.00321285 BTC 	122.75 USD	✓
8	2021-08-03 12:17:10	<u>f59f38fcd12f90b7543db6</u> <u>53d95ef44ebed19e052a40</u> <u>3c93540c1ce74b023dfe</u>	- 0.00364737 BTC 	139.35 USD	✓
9	2021-08-02 23:31:10	<u>839e4620b6080865880a9e</u> <u>c0ba75ea207e4e9ee48bf5</u> <u>31993a5f97604b4b8cff</u>	- 0.00069375 BTC 	26.70 USD	✓
10	2021-08-02 23:14:08	<u>5492995851562a8e5d4e55</u> <u>a2a2ec09575b84e27cfbe0</u> <u>85406f37a3859eebaae</u>	- 0.00164077 BTC 	63.15 USD	✓
11	2021-08-02 23:14:08	<u>a4c332387f75bb8e5fddb1</u> <u>1a48e9421ca094cb28bda1</u> <u>a841af5e92ebf0b522b5</u>	- 0.00331894 BTC 	127.74 USD	✓
12	2021-08-02 23:14:08	<u>58492770e1e48fc93ef533</u> <u>b3749ff6ec1032d386e57e</u> <u>e2ca643f9912c5b1faa0</u>	- 0.00249917 BTC 	96.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-02 23:12:53	<u>dbeb6efbd825a7e50b283c38ac18e8c37e5d1414f993d93e6fa97985c9eb157c</u>	- 0.00493031 189.76 USD	BTC 	✓
14	2021-08-02 20:01:11	<u>88e4c8e7d5743f06926227bef3ec596c16e9f876cb1c7ec0c2ee0f0cc79254c2</u>	- 0.00177632 68.37 USD	BTC 	✓
15	2021-08-02 20:01:11	<u>29dcc744fb59025107a63763657d3515bcb2e9b814f58c44e92f505fe80d5027</u>	- 0.00177576 68.34 USD	BTC 	✓
16	2021-08-02 20:01:11	<u>ff73ce7b7cc53d0543b427b8ff8d3e19e02883c33227fa3579860d3793d86c5d</u>	- 0.00722293 278.01 USD	BTC 	✓
17	2021-08-02 19:47:38	<u>e9d9531888a2073e69ac7f62f96c6f206f69fac1790d7a7269822127b44bc7a1</u>	- 0.00324833 125.02 USD	BTC 	✓
18	2021-08-02 17:59:22	<u>9ccc6bf6951d6a8adca39e393550cec191193c7357bd e7e62b14ced6ae04f0e7</u>	- 0.00326120 127.66 USD	BTC 	✓
19	2021-08-02 17:59:22	<u>90963c941df6df8df1784963339aeb241350c564ad3991e07600186b6ec2d83b</u>	- 0.00253682 99.31 USD	BTC 	✓
20	2021-08-02 17:59:22	<u>c41df2fa84d7160b1096525d0107557e8d9e04dab3f9d8510d4431d2ece53e01</u>	- 0.00124917 48.90 USD	BTC 	✓
21	2021-08-02 17:59:17	<u>b5394c56973102742e80abb66dcdeb4b51e646b53f58aa0af1a89d84369d9991</u>	- 0.00171309 67.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-02 17:59:17	<u>a10fef44aa6d511dd97c94</u> <u>b2dda5bc5ff0a318e85990</u> <u>12c2fa612896a3c4b62e</u>	- 0.00433090 169.54	BTC 	
23	2021-08-02 17:59:17	<u>95b406a99fdc9ba178211b</u> <u>f53bd57b29eb18f46079c0</u> <u>5722dd2eb1c39966c474</u>	- 0.00142256 55.69	BTC 	
24	2021-08-02 16:52:36	<u>7ba4d99068cfed1ac28c7d</u> <u>4fcedb77b63f622e43a0dd</u> <u>47fb43d6de749a0c5346</u>	- 0.00175263 68.61	BTC 	
25	2021-08-02 16:46:22	<u>56c5a0b723cca381e8fa86</u> <u>327c0b0fe2f5b80f4f83bd</u> <u>3d1684d72f99041515fb</u>	- 0.00355145 139.03	BTC 	
26	2021-08-02 16:46:22	<u>f96f545f3028671ed5d542</u> <u>9109b2f8d095fee6c87ac1</u> <u>bfedd666524e60f059ce</u>	- 0.00139841 54.74	BTC 	
27	2021-08-02 16:34:32	<u>905102e78226c9788b782d</u> <u>b474c5966cdd0695b72ba1</u> <u>7f5ca8a2298be77b5b66</u>	- 0.00288750 113.03	BTC 	
28	2021-08-02 16:34:32	<u>a01c00bf94abc90780db46</u> <u>981066a6ca7bb90593dc72</u> <u>86ea27740df935f5af3b</u>	- 0.00414734 162.35	BTC 	
29	2021-08-02 16:34:32	<u>3314e775a23bcceb487b64</u> <u>2d6c2b71eab752c0d0c993</u> <u>d12f7edbe4b5bfb1026d</u>	- 0.00055166 21.59	BTC 	
30	2021-04-16 16:53:36	<u>d226b9cf947dc162d54aac</u> <u>98bea2b1967c3285668be8</u> <u>47c900df8cb97a15ea3e</u>	+ 0.00321285 197.05	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-09 18:23:39	<u>21151a9584c729e1239edb</u> <u>4a373577101728013e57b7</u> <u>432b733a32684d064786</u>	+ 0.00055166 32.97 USD	BTC 	
32	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00331820 198.32 USD	BTC 	
33	2021-04-02 13:13:17	<u>f11edb58f0eb2332c01c72</u> <u>779f48ffa8baf420efce83</u> <u>74e4079edeb61a8d056c</u>	+ 0.00331894 189.35 USD	BTC 	
34	2021-03-26 08:47:12	<u>b14697ce60c637fde1569e</u> <u>85bd970158a05ccdff36e9</u> <u>e6e65f9359b81e8691aa</u>	+ 0.00433090 238.31 USD	BTC 	
35	2021-03-19 09:17:25	<u>85d288319a4479258de403</u> <u>a69b5361a81fc8cd495e68</u> <u>73d16da3682836e1873c</u>	+ 0.00337425 195.80 USD	BTC 	
36	2021-03-12 14:42:52	<u>03a9d529a182d69863b246</u> <u>746a89e928fb341a504407</u> <u>0b63fd2ef3bfa9d8aa4b</u>	+ 0.00061863 37.85 USD	BTC 	
37	2021-03-12 09:46:58	<u>79d5f6ded62a1bf07c0cfb</u> <u>b87cf8e9d28b74abc4242b</u> <u>8db2c742afbf4e7608cf</u>	+ 0.00375418 214.82 USD	BTC 	
38	2021-03-05 10:57:46	<u>9659d59b1da4dea7ebca6b</u> <u>f68550293bd6b1f8c6165e</u> <u>e6f9329c5df9d4744491</u>	+ 0.00414734 202.18 USD	BTC 	
39	2021-02-26 10:38:07	<u>0c51db67746dae11c42cc5</u> <u>34793c9744d6cc479e0b92</u> <u>a5de4b767ee270f41cce</u>	+ 0.00493031 228.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-19 10:43:20	<u>c8c037dc41d199df6767b2</u> <u>293e518e421a742c6f2b0f</u> <u>647adfa1b77ce51f995b</u>	+ 0.00124486 BTC 69.59 USD		
41	2021-02-19 10:40:13	<u>0e999bfa1b77110526bf92</u> <u>f5e6939325fb8603f588c6</u> <u>47afa9cafd147f38416</u>	+ 0.00253682 BTC 141.82 USD		
42	2021-02-12 09:55:07	<u>7f85f1b1f62c2d17cfedb0</u> <u>33c87db545acedfe0b2d81</u> <u>61cb1685557f01630d56</u>	+ 0.00069375 BTC 32.80 USD		
43	2021-02-12 09:55:07	<u>db57602aa11e66f063feea</u> <u>e0dfd65988ad301433e7cd</u> <u>b9db70b9fcd546007ee</u>	+ 0.00142256 BTC 67.26 USD		
44	2021-02-12 09:51:35	<u>80dd60909188179ca9d730</u> <u>dfb51d7c5c3e6da900a90d</u> <u>08e0fe2182789b08f716</u>	+ 0.00288750 BTC 136.54 USD		
45	2021-02-05 13:42:44	<u>d6dff37ffcb43ee51a5692</u> <u>28628d7828ab230f661320</u> <u>96b31e009125c08b3cb8</u>	+ 0.00177632 BTC 69.60 USD		
46	2021-02-05 12:52:12	<u>b33990814bacc05df6d174</u> <u>7f22c5c68415de223f77ac</u> <u>d083f1cfc9a72e076bd2</u>	+ 0.00355145 BTC 139.17 USD		
47	2021-01-29 17:49:10	<u>277bdb8d363195fc7fb991</u> <u>6fde4515a22676a70962bb</u> <u>860d1c19e8d763c322ac</u>	+ 0.00139841 BTC 47.91 USD		
48	2021-01-29 11:45:07	<u>20e848d12b2cf7af49f47f</u> <u>9ae7a8fdda7d29b14caeb8</u> <u>a5e67ef09b2752d6f571</u>	+ 0.00177576 BTC 60.82 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-28 09:30:12	<u>3c523f5c434d3cdd3720fc</u> <u>45b9206f38123375448d29</u> <u>b6e2869101ab59f71525</u>	+ 0.00171371 BTC 57.17 USD		✓
50	2021-01-26 11:32:11	<u>5470a79b2dc93ff33d602c</u> <u>2c6c0aa387a3168bcb8e3c</u> <u>63c8b2e81d2eb699d2ad</u>	+ 0.00249917 BTC 81.14 USD		✓
51	2021-01-26 11:32:11	<u>57b6e0a68ae0088bf56018</u> <u>03960a15ea9b2e1657191a</u> <u>3bc2c025030296ba6cf2</u>	+ 0.00124917 BTC 40.55 USD		✓
52	2021-01-21 19:16:12	<u>40f2dd479c8684f32c74dd</u> <u>0ee83e7fffb6817ccb484dd</u> <u>3954c72cc0e2d5633bad</u>	+ 0.00171309 BTC 56.43 USD		✓
53	2021-01-21 14:34:15	<u>40d8412f044b4e83f65768</u> <u>2e99d2f44315f3ab085044</u> <u>ada161efd04f53afd46c</u>	- 0.00080825 BTC 26.62 USD		✓
54	2021-01-21 10:58:25	<u>66f1d80d8c7380e3acaef8</u> <u>b8dcc72de125c04c70fd0b</u> <u>9b3626a5d0eeada2c032</u>	+ 0.00324833 BTC 100.21 USD		✓
55	2021-01-15 13:11:07	<u>7effc3ce4e4f7948f9bfa1</u> <u>552416355e68bf87e2f78d</u> <u>90b36c8452589a3cf5c7</u>	+ 0.00364737 BTC 131.28 USD		✓
56	2021-01-15 13:08:01	<u>949ea117c9af00c4cbce87</u> <u>140d6e512701f967305f1c</u> <u>22ae99193a281918b4d2</u>	+ 0.00175263 BTC 63.08 USD		✓
57	2021-01-08 16:31:39	<u>46b86e3edb5bf62aae05c8</u> <u>f9dd30eea566632b3221dc</u> <u>f3e8cc632ecadf880598</u>	+ 0.00080825 BTC 32.40 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-08 13:35:52	<u>8bdcda0b29ef6593af40a2</u> <u>9e58123e1cd58e6e2f7231</u> <u>0aa3b466a17e974490d8</u>	+ 0.00326120 130.73	BTC 	✓
59	2021-01-08 11:42:51	<u>a94c908c6b3060473f41ea</u> <u>5082d4af9f0a38be95635e</u> <u>1442a968cdf46ff62cd1</u>	+ 0.00164077 66.58	BTC 	✓
60	2021-01-05 06:52:51	<u>88561cb92ef227510a3701</u> <u>16356c1f5165710d66e4b4</u> <u>3f3ee40c386325f01a78</u>	- 0.00457627 155.36	BTC 	✓
61	2021-01-05 04:46:11	<u>ee685c4d5d4fa08283d98b</u> <u>ee37caa9262f62cf128a08</u> <u>ee135060cc8cc63f944f</u>	- 0.00657551 223.23	BTC 	✓
62	2021-01-04 09:14:00	<u>6b462d6615df6865cfe13c</u> <u>3c5989ace8473e66a65b10</u> <u>10489c9abd7d2953970a</u>	- 0.00228814 73.19	BTC 	✓
63	2021-01-04 08:46:42	<u>31cdb4151981f15a5fd4c5</u> <u>7fa67a19c3d12f6bb5bd66</u> <u>2d27897dc1bc8ad55d9b</u>	- 0.00130970 41.89	BTC 	✓
64	2021-01-01 11:10:03	<u>d8568b2376f47bd6f70c60</u> <u>7bcac63a84ee1e3cce707c</u> <u>84bad8a4da5d89d1f66b</u>	+ 0.00457627 134.22	BTC 	✓
65	2021-01-01 11:10:03	<u>88bf041fdde370057223f4</u> <u>4f7fdea0c92be2a1600570</u> <u>69ef57913764fc72d5ae</u>	+ 0.00228814 67.11	BTC 	✓
66	2020-12-27 22:32:55	<u>f55382bb16dcdb8d7f1c41</u> <u>1d5b472f584755415c0552</u> <u>48fb66b1d0344ff2f84b</u>	+ 0.00130970 35.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-25 17:58:55	<u>aa94e5dae572beab2ff271</u> <u>3aab7ca2224288fc421049</u> <u>8cdb21c2f11b643f4bfe</u>	+ 0.00657551 BTC 174.20 USD		✓
68	2020-12-22 16:52:41	<u>9acedd2e190c4aa80c3cd6</u> <u>f47e8b927d04b4af1587be</u> <u>4f07de54d383b6585838</u>	+ 0.00722293 BTC 167.80 USD		✓

* USD values displayed at the time of transaction

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