

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 07:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GstxbdTSEg2iwMdfyggAprvRaXedeoLj7</u>
TOTAL RECEIVED	0.59381564 BTC
	37,404.95 USD
TOTAL SEND	0.59381564 BTC
	37,404.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-04 02:18:36	<u>2af33e6f3aadd1d8d2d1b7 de036b82d42ee90d347b68 5a5e6d6269fd0f9b5afa</u>	- 0.00550482 BTC 201.39 USD	
2	2021-05-19 16:14:14	<u>d2c71b094201d371a2f37e 780300b72bce0df4d4eb17 e73895023cebe9d2efb1</u>	+ 0.00550482 BTC 201.97 USD	
3	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246 9b33bb7f63c4bb7124d1b4 b252427f07d4cb254585</u>	- 0.01127976 BTC 184.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-11 23:09:47	<u>a3f60a6067360a2355b90d</u> <u>07579c14f5672fd73871a3</u> <u>917f535584e66ed1ca60</u>	+ 0.01127976 183.76 USD	BTC 	✓
5	2020-10-16 14:13:32	<u>afb2a7afd2d7e7bbf44a9a</u> <u>c9a59967e508212017c55a</u> <u>e13e08a397f25a2dc5e8</u>	- 0.01891296 214.85 USD	BTC 	✓
6	2020-10-10 03:55:29	<u>cc15fefae23014df5512a4</u> <u>35f29c568ff2f1b48f8bfe</u> <u>0c48005bf84b44beaae5</u>	+ 0.01891296 213.58 USD	BTC 	✓
7	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01723086 184.14 USD	BTC 	✓
8	2020-09-24 22:55:43	<u>609882833c991b71f198f2</u> <u>c82af0978e4df10bc3533d</u> <u>66e2853005fbcd40c4d9</u>	+ 0.01723086 184.14 USD	BTC 	✓
9	2020-09-07 11:50:13	<u>808bfc8d62e2705bb53f9a</u> <u>c6e65ff8f0790414b7caea</u> <u>15ccf5c1785e54fc2819</u>	- 0.00770660 79.94 USD	BTC 	✓
10	2020-09-01 17:22:47	<u>361053b77608e7b1373378</u> <u>4117a60ba2b51f4b31dee1</u> <u>b539c8b9c3b72e6eb825</u>	+ 0.00770660 87.76 USD	BTC 	✓
11	2020-08-30 00:39:18	<u>e55ebfc977d5c8efcdf2a7</u> <u>b25939bfa04b9b4606a797</u> <u>9465c0012aac4cc546fd</u>	- 0.00874095 102.36 USD	BTC 	✓
12	2020-08-27 00:39:48	<u>21bd4631b2e89ebd230c8c</u> <u>5428cb64ba3ac936f4f565</u> <u>bbfd357f89675898077c</u>	+ 0.00874095 99.03 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da</u> <u>7c2ed387e91b4276eb2d63</u> <u>fb4db412704a14c4843c</u>	- 0.01455047 173.31 USD	BTC 	✓
14	2020-08-13 01:43:36	<u>9950d703d17f4f7e3d59a1</u> <u>612c6d8b589f3bce076546</u> <u>6c5414428eec6eb053ca</u>	+ 0.01455047 171.40 USD	BTC 	✓
15	2020-07-13 10:50:25	<u>67eb6fcdf8ef47f2c21e08</u> <u>c74b038242473fd93ac31b</u> <u>04b7f069cbdbe3444483</u>	- 0.00862259 79.69 USD	BTC 	✓
16	2020-07-13 10:50:25	<u>67eb6fcdf8ef47f2c21e08</u> <u>c74b038242473fd93ac31b</u> <u>04b7f069cbdbe3444483</u>	- 0.00861936 79.66 USD	BTC 	✓
17	2020-07-13 02:39:57	<u>f52bc5553ee782196e5934</u> <u>b0e39b05d200a2d7194dbb</u> <u>5676d00009da85847658</u>	+ 0.00861936 79.66 USD	BTC 	✓
18	2020-07-13 02:21:39	<u>b379d045d2f02f6fef7c2d</u> <u>c6bdef8753f8b55bd1fdf</u> <u>7bed876e830abbf7523b</u>	+ 0.00862259 79.69 USD	BTC 	✓
19	2020-07-03 10:04:11	<u>125634994adf9a0540e755</u> <u>e11f3012d89f9da2036fb7</u> <u>542226adf9d72210e109</u>	- 0.01201216 108.80 USD	BTC 	✓
20	2020-07-03 10:04:11	<u>125634994adf9a0540e755</u> <u>e11f3012d89f9da2036fb7</u> <u>542226adf9d72210e109</u>	- 0.01178997 106.79 USD	BTC 	✓
21	2020-07-01 06:09:18	<u>562969d690f8ed4976d150</u> <u>8c86c002afad84dbb08045</u> <u>aa3d3caeeace0a797388</u>	+ 0.01178997 108.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-01 06:09:18	<u>3581b843290336a0a57594</u> <u>d8ef7006192f3a8d767742</u> <u>14e6eb281d8a27207e31</u>	+ 0.01201216 110.89 USD	BTC	✓
23	2020-06-23 16:18:16	<u>20623025a4c9aa5ba6e4e1</u> <u>58644151539ac010a09344</u> <u>ae0afef1007d5f8bebf4</u>	- 0.01720162 159.91 USD	BTC	✓
24	2020-06-16 00:27:36	<u>1ccb7849a7053e2017fa22</u> <u>a03eff79e973612c8c5547</u> <u>64b71e07595bf936125c</u>	+ 0.01720162 163.85 USD	BTC	✓
25	2020-06-11 13:37:36	<u>456558cc941c0f72433e70</u> <u>504c17602171ce9472ec83</u> <u>696ab05455cbd940adeb</u>	- 0.01175886 111.29 USD	BTC	✓
26	2020-06-11 13:11:58	<u>8f93232248270932a268db</u> <u>cce90135c1a2efa1897bca</u> <u>10bbcf290e942ab5a19a</u>	- 0.01076132 101.85 USD	BTC	✓
27	2020-06-03 19:29:42	<u>7a1c5c0a741a590cf11a50</u> <u>33343c32193292d6d66a6e</u> <u>f330dc051d67176c8dab</u>	+ 0.01175886 115.10 USD	BTC	✓
28	2020-06-02 21:53:34	<u>7f30b7f424a9fdbdab7345</u> <u>a4b7d85b7f0e5e7950ae48</u> <u>501b81aad971582e648c</u>	+ 0.01076132 104.02 USD	BTC	✓
29	2020-05-30 20:44:29	<u>2acaef38e1c7e40b52daeb</u> <u>5ba96fc924c7f9dc3b05e6</u> <u>df6dff8635bef3faab3b</u>	- 0.03512765 331.89 USD	BTC	✓
30	2020-05-30 15:52:19	<u>26d892224276548e1bb887</u> <u>524245de3b12d7fa546cca</u> <u>8f34346d2be6ddbbe7f8</u>	- 0.01351849 127.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 15:10:32	<u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u>	- 0.01840310 173.87 USD	BTC	✓
32	2020-05-10 14:51:27	<u>95b112eedb50337ed73169</u> <u>2437f7fbff0c35c5816e24</u> <u>6692dab3bde9b3c1cfcd</u>	+ 0.01840310 157.55 USD	BTC	✓
33	2020-05-10 13:55:08	<u>d4a284be87b6ebd6921fed</u> <u>78f8d0eb65d59b936fd4df</u> <u>372968e2dc183a7a9e8d</u>	+ 0.03512765 300.74 USD	BTC	✓
34	2020-05-10 12:22:16	<u>202a55387fa51432c98cc6</u> <u>2272deb8f18080188e2e66</u> <u>7b08fd716d3ef834dbf0</u>	+ 0.01351849 115.73 USD	BTC	✓
35	2020-04-17 18:54:09	<u>fa646fac29b934a3de077f</u> <u>94b06b4ef6c6838ee3351d</u> <u>825b97f66a6393ffc48e</u>	- 0.01779490 128.98 USD	BTC	✓
36	2020-04-16 12:39:54	<u>fa434a7cb31b325c65f878</u> <u>ecfa9690385f8c82213ba9</u> <u>e6cba06add12643cb5e</u>	+ 0.01779490 125.05 USD	BTC	✓
37	2020-04-06 17:48:57	<u>ca7ac67730f4198f0a3cc4</u> <u>056515a9642fcab3291ec8</u> <u>e2bbb81c67edcae2f179</u>	- 0.01675546 120.59 USD	BTC	✓
38	2020-04-06 17:48:57	<u>ca7ac67730f4198f0a3cc4</u> <u>056515a9642fcab3291ec8</u> <u>e2bbb81c67edcae2f179</u>	- 0.01634836 117.66 USD	BTC	✓
39	2020-04-01 20:52:46	<u>059ca92bbfd933d4656e99</u> <u>57ca59fcb4124bba992995</u> <u>10037e08dbbcbde86399</u>	+ 0.01675546 113.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-01 20:52:46	<u>ebff416be0ae34ff9554d5</u> <u>a6ae1d2cc1be4b193674e3</u> <u>e67c7fe0db63fe902c8b</u>	+ 0.01634836 111.07 USD	BTC 	✓
41	2020-03-18 11:38:38	<u>c2bfaa9b261eacfaa38ae3</u> <u>76c59a2b390659614d0848</u> <u>8edf8a3f235aba2a478a</u>	- 0.02824430 152.32 USD	BTC 	✓
42	2020-03-18 11:38:38	<u>c2bfaa9b261eacfaa38ae3</u> <u>76c59a2b390659614d0848</u> <u>8edf8a3f235aba2a478a</u>	- 0.02785551 150.22 USD	BTC 	✓
43	2020-03-15 18:07:21	<u>1646a6ed04bee9bb89f9c1</u> <u>fb51581ac9455814bbe8b9</u> <u>9accf937680cea5eae00</u>	+ 0.02824430 142.03 USD	BTC 	✓
44	2020-03-15 18:05:13	<u>87ccae6563f729906965da</u> <u>214c957c551274722e3839</u> <u>e909988ec4976118c1c2</u>	+ 0.02785551 140.08 USD	BTC 	✓
45	2020-03-06 13:56:59	<u>3ffc50407a0dc84a6456b6</u> <u>10a711f109561cb7c6c67c</u> <u>08add476251382da5b6a</u>	- 0.00934701 83.06 USD	BTC 	✓
46	2020-03-02 01:57:57	<u>5ee2f57c8b132ad43fb223</u> <u>de469f94973cfafe041329</u> <u>60ab6f3910244f8d291c</u>	+ 0.00934701 83.33 USD	BTC 	✓
47	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e</u> <u>6c829b54ae54388e866405</u> <u>244ddfacc662391de3e7d</u>	- 0.00858196 73.14 USD	BTC 	✓
48	2020-02-28 14:19:29	<u>aa5f6e0b853440e3509a50</u> <u>fe1d13b0439139eb1ca552</u> <u>37d4359d1a40b9db0cb1</u>	- 0.01081303 92.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-23 04:32:20	<u>7e7cc53affc865f2ef6821</u> <u>5ef7a428dce9074f75f142</u> <u>22b80e7050acfbe3759c</u>	+ 0.00858196 85.27 USD	BTC 	✓
50	2020-02-22 20:49:29	<u>b2fe3c676b3dd50169a788</u> <u>a613a14587acb12710ee14</u> <u>06e4d232e2245b39fa46</u>	+ 0.01081303 107.44 USD	BTC 	✓
51	2020-02-15 00:57:29	<u>6372d081ad1ac5cc193dbb</u> <u>3e4e5e827b8c30cf279e02</u> <u>978895b228f9ccc7a56a</u>	- 0.01121994 111.13 USD	BTC 	✓
52	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00984786 97.54 USD	BTC 	✓
53	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00984136 97.47 USD	BTC 	✓
54	2020-02-12 08:01:51	<u>4ccc20ff6da761bfeb494e</u> <u>b623ba468e9a568f6c448f</u> <u>7af1029ddd5262fa3340</u>	+ 0.01121994 115.86 USD	BTC 	✓
55	2020-02-10 23:23:38	<u>07795149e791ddf24f3bc3</u> <u>d9c822d178b6bd2ed66bf7</u> <u>fb87ed517a75756893b1</u>	+ 0.00984136 100.60 USD	BTC 	✓
56	2020-02-10 23:23:38	<u>e875816bb371c728b3568d</u> <u>bc1b1607b56d8de4a23f55</u> <u>5ffb6b1faeeeff6fd9ac</u>	+ 0.00984786 100.67 USD	BTC 	✓
57	2020-01-27 14:06:13	<u>01df049339e6248e41e611</u> <u>cb8735016471fb0e6a4a05</u> <u>c81843fb0a39bec115d6</u>	- 0.01145827 107.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-26 12:23:26	<u>10bcc243f69db15e7e1beb</u> <u>2c57f9a8d556d890fbe885</u> <u>8294576e24eebfd9a352</u>	+ 0.01145827 102.06 USD	BTC 	✓
59	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01110281 96.39 USD	BTC 	✓
60	2020-01-20 03:57:36	<u>af1be7574436cb62bcd7ea</u> <u>d813ec06d67602823ca446</u> <u>305543c94bf369e9d3dd</u>	+ 0.01110281 95.95 USD	BTC 	✓
61	2020-01-15 10:12:51	<u>2bf944ca608e4d7a2eafbd</u> <u>4f13eedb2d985e951902b5</u> <u>7bd1e5ac0e9997fb0672</u>	- 0.01138544 100.43 USD	BTC 	✓
62	2020-01-15 10:11:12	<u>829a2dcb5e34d4c7fc43f0</u> <u>70c4ec45e3b198dce011c6</u> <u>87ffa43af7c793a0e69e</u>	- 0.01246510 109.95 USD	BTC 	✓
63	2020-01-11 21:02:28	<u>557edc0df0d4c0bcbad1ed</u> <u>f36d657ae82a213f4e8d1b</u> <u>cfc2a52ecf66848f9b55</u>	+ 0.01138544 93.18 USD	BTC 	✓
64	2020-01-11 21:02:28	<u>9acbf8bf6150cfee804a78</u> <u>7541f57e1648df657c0dd2</u> <u>1a9fcf11b9cb7b883f39</u>	+ 0.01246510 102.02 USD	BTC 	✓
65	2019-12-24 09:31:39	<u>3f583528593759ac7a6c82</u> <u>9dd2b5308882ce476cb718</u> <u>32fe83ded8be527216be</u>	- 0.01135566 82.39 USD	BTC 	✓
66	2019-12-22 19:44:34	<u>f4a2a34f8f1315f61bbeb1</u> <u>d0ed7e0b9603a2c5171978</u> <u>58ee1d7d7ddeedaa5720</u>	+ 0.01135566 83.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-19 14:04:01	<u>73db9ed87e4f5f367db82e</u> <u>73a3caf69f223b72320356</u> <u>e4a5b89924fa8cfdd871</u>	- 0.01121095 80.58 USD	BTC 	✓
68	2019-12-15 20:54:08	<u>b629bf9db4c9d5025158ae</u> <u>2c8ed2e8a4952b416ba49c</u> <u>dfb15c49c6f518213250</u>	+ 0.01121095 77.26 USD	BTC 	✓
69	2019-12-11 10:52:57	<u>2d7db63e0a7ccb535ba3ff</u> <u>9c3427c2308304bfe478d1</u> <u>7ca00b76bfd2b463dd8e</u>	- 0.01096758 79.07 USD	BTC 	✓
70	2019-12-11 10:52:57	<u>a14cc69e1e5724b1757076</u> <u>e1ee190be5d76f012cd2ca</u> <u>06838dc26712511e53ea</u>	- 0.01505415 108.54 USD	BTC 	✓
71	2019-12-08 06:04:50	<u>18ddcd1e28c85d1babd569</u> <u>a578e310ad5f9e9c23d717</u> <u>c9d9a4bb407cb2c9a759</u>	+ 0.01096758 82.36 USD	BTC 	✓
72	2019-12-08 06:04:50	<u>cb5eaf297117b3b3d6126a</u> <u>27a194449eff76a54922aa</u> <u>def7ab19838231d61d35</u>	+ 0.01505415 113.05 USD	BTC 	✓
73	2019-12-04 15:57:22	<u>daab39021fdcca5051723</u> <u>5365e38d17e75c48c77a67</u> <u>0fe8bc5c2fff960a8356</u>	- 0.01545694 114.21 USD	BTC 	✓
74	2019-12-01 04:18:25	<u>5c4ee1a9a152c3e404e02d</u> <u>b41f3f38f97ecfc27ff1f2</u> <u>f4b5e0a6722a73b42f20</u>	+ 0.01545694 112.74 USD	BTC 	✓
75	2019-11-28 12:57:39	<u>86f637bff04f2536ec0391</u> <u>acbf26ff2d1f285b2a2260</u> <u>7cfa341a32681afc257e</u>	- 0.01589502	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-25 04:37:20	<u>6fdeb8a3ff57812cfd817</u> <u>8d5dc82c2edd798a578509</u> <u>52d12915b9d8f02d2b3e</u>	+ 0.01589502 BTC	✓
77	2019-11-21 13:00:29	<u>b865b1f5ec72a4b7f5300a</u> <u>4d7d72d6fb2596040e8587</u> <u>1490afd512eb597f20b9</u>	- 0.01002341 BTC	✓
78	2019-11-17 21:39:24	<u>25778fb87c901868ae4c56</u> <u>e7ad361a6a748e4c62d861</u> <u>094745fb8ee8ba0dbd5e</u>	+ 0.01002341 BTC	✓
79	2019-11-15 09:39:19	<u>e4e25a02450af5fde7eb15</u> <u>0f64b33a51d35a5d833550</u> <u>9fd087601623c3164dfc</u>	- 0.01314752 BTC	✓
80	2019-11-11 22:31:10	<u>abacdc212bb887248177a9</u> <u>a7a083e94277f32d7630d2</u> <u>86b13a205f3fdf39d7ed</u>	+ 0.01314752 BTC	✓
81	2019-11-01 12:00:27	<u>5aff0c06d8e1d4cd113942</u> <u>a4944cb90141e3c27ac5e8</u> <u>b017bae68288bc6fd31d</u>	- 0.01145726 BTC	✓
82	2019-11-01 11:56:24	<u>010001ce4729047fe3cb92</u> <u>8951f32e599d55c84f83f3</u> <u>da59016b6f50035f7d0e</u>	- 0.00874146 BTC	✓
83	2019-11-01 11:56:24	<u>010001ce4729047fe3cb92</u> <u>8951f32e599d55c84f83f3</u> <u>da59016b6f50035f7d0e</u>	- 0.00848686 BTC	✓
84	2019-10-28 22:26:25	<u>fa53d9a41fe57ff8484a7d</u> <u>2e16352f84da4d5353385d</u> <u>3731dd58b82aee2577bb</u>	+ 0.00874146 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-28 22:26:25	<u>df66ff15e7aa065e3188d4</u> <u>29505edd25a98c0b5f45d3</u> <u>f2a63006670e018d2a1f</u>	+ 0.00848686 BTC	✓
86	2019-10-28 22:26:25	<u>4e7fad58fd6d33fe22a9d0</u> <u>33f294066582d9f8458b82</u> <u>2d6d7d723fd97ee3e56b</u>	+ 0.01145726 BTC	✓
87	2019-10-18 12:33:55	<u>1c59bff06f539131ec146d</u> <u>2cfb55c0b889c38244525e</u> <u>348a2a6428814f167a21</u>	- 0.01721598 BTC	✓
88	2019-10-17 16:30:03	<u>3ee09adb21739f984763d4</u> <u>1fa48813c2e515a5254efc</u> <u>364eb8ea6311391f44d5</u>	+ 0.01721598 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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