

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gsypi2twVCmA8jUbjmwjMbE7MwsSZ5JYi6</u>
TOTAL RECEIVED	0.02286011 BTC
	1,440.92 USD
TOTAL SEND	0.02275542 BTC
	1,434.32 USD









Token	Balance
Bitcoin	0.00010469 BTC
	6.59 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 05:43:05	<u>1d33b3963648946b4f2002</u> <u>6d196cf6043a4f8d3ae025</u> <u>9156f54a966d6ba8a0fb</u>	- 0.00005100 BTC	
			2.47 USD	
2	2021-08-16 16:20:57	<u>36f392d62aa0f7a0741087</u> <u>9d8bd3da58e3bcebc98bae</u> <u>33c52c7ac7a93799bfc7</u>	+ 0.00005100 BTC	
			2.34 USD	
3	2021-05-27 18:21:17	<u>7ce9aff2593d0a9254f628</u> <u>06994ae9925bcb2417ecc7</u> <u>7c60290d4a6c6242dae4</u>	+ 0.00003000 BTC	
			1.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-11 06:23:33	<u>3b3f0248527ed5cb0be814</u> <u>9a3a3524772648979b68bf</u> <u>4931e4c7e710df6be2ec</u>	+ 0.00001221 BTC 0.69 USD		✓
5	2020-06-13 16:36:59	<u>378e93e0fb2118876a9c67</u> <u>d93a246c7652b1abe6c60b</u> <u>7205eabdd637bb4c7472</u>	- 0.00104942 BTC 9.80 USD		✓
6	2020-06-13 15:58:05	<u>2b58a5cf047ddcd966f5ba</u> <u>6a8eff265bffda31d362ff</u> <u>f526e22ab980240839fb</u>	+ 0.00104942 BTC 9.80 USD		✓
7	2020-04-06 18:22:08	<u>fd469c56c8137a72f25600</u> <u>3f9e1261853a7a67375ea5</u> <u>069e70cb7c02b7a84ae6</u>	+ 0.00003648 BTC 0.26 USD		✓
8	2020-03-08 11:00:58	<u>31d0fdfb40e8785dff993a</u> <u>1746e04dce77c10aa14e1c</u> <u>4525c4b3efb8b5d4c81e</u>	+ 0.00001000 BTC 0.08 USD		✓
9	2020-02-15 00:49:49	<u>01ea61b951c16dd955c949</u> <u>73dde973a28d4538b741aa</u> <u>bb751c7c5840bfb782d1</u>	+ 0.00001600 BTC 0.15 USD		✓
10	2020-02-09 14:17:43	<u>23a2bc58986cc02ee334e4</u> <u>9c8a83786d405a48a646f5</u> <u>aad84c685364d70dbd69</u>	- 0.00041733 BTC 4.11 USD		✓
11	2020-02-09 13:53:25	<u>2a3043faed4f683662d1f2</u> <u>458c1d7ed3af2825b9465f</u> <u>41e7f7f7bff6f330cb49</u>	+ 0.00041733 BTC 4.11 USD		✓
12	2020-02-09 04:18:31	<u>dc37bd1fe440f4e36bc84e</u> <u>a668abed401d13d98a317e</u> <u>9c4ac014a83f4c61865b</u>	- 0.00030116 BTC 3.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-09 04:18:31	<u>dc37bd1fe440f4e36bc84e</u> <u>a668abed401d13d98a317e</u> <u>9c4ac014a83f4c61865b</u>	- 0.00046000 BTC 	4.66 USD	✓
14	2020-02-09 02:46:41	<u>ec54baa9c397cf86e90ff6</u> <u>f3d9a9be829f315749a295</u> <u>2a9ec4014ecf2bdd2444</u>	+ 0.00030116 BTC 	3.05 USD	✓
15	2020-02-09 02:46:41	<u>653976c086fda45a9132ee</u> <u>eaf79d87f68e67358fe6d6</u> <u>704c41e4c1bc5562196f</u>	+ 0.00046000 BTC 	4.66 USD	✓
16	2020-02-08 13:37:33	<u>128f6e6a7c1553721c6668</u> <u>b3c6ba3f5c0c091228f7fe</u> <u>44d7dba85d682c0c87eb</u>	- 0.00057116 BTC 	5.79 USD	✓
17	2020-02-08 13:37:33	<u>128f6e6a7c1553721c6668</u> <u>b3c6ba3f5c0c091228f7fe</u> <u>44d7dba85d682c0c87eb</u>	- 0.00205511 BTC 	20.86 USD	✓
18	2020-02-08 12:58:12	<u>a545233c0a236fbb585215</u> <u>88362a8853aa715f6bc084</u> <u>3e303c2652607881d964</u>	+ 0.00057116 BTC 	5.79 USD	✓
19	2020-02-08 12:47:31	<u>1c53c9c7879ffee9cc6eb3</u> <u>610bf46f34364d615e663e</u> <u>9cd0c5d5bc615074d7e0</u>	+ 0.00205511 BTC 	20.86 USD	✓
20	2020-02-07 23:38:11	<u>8b75f4cc361cb0330a0a55</u> <u>f0034ce5037d02ef89ec4c</u> <u>834d914cdf0576926309</u>	- 0.00102851 BTC 	10.17 USD	✓
21	2020-02-07 22:28:11	<u>26d22cd31b35f2369bfe7b</u> <u>6ba4a792101a488b34f092</u> <u>d199dab0173668360e22</u>	+ 0.00102851 BTC 	10.17 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-07 04:23:31	<u>bde0cea841baed4a7e677f</u> <u>882873b8da02da6cf62962</u> <u>1f1ee4aca65d2a60ee1e</u>	- 0.00017116 BTC 1.67 USD		
23	2020-02-07 03:00:26	<u>14d11f60d470fffe953deb</u> <u>2372137c39c280abb9606e</u> <u>1aa6199964d7abdc9940</u>	+ 0.00017116 BTC 1.67 USD		
24	2020-01-24 11:26:51	<u>5462fa754d23aebd31a6e</u> <u>c3d8e4a97d65f3df7732be</u> <u>411bc69401ecf19647db</u>	- 0.01665057 BTC 140.51 USD		
25	2020-01-24 11:02:03	<u>4a3027c2de76d4582f73eb</u> <u>2a2624be5a6fde821b2c16</u> <u>22847cb5cfae992fcf84</u>	+ 0.01665057 BTC 140.51 USD		

\* USD values displayed at the time of transaction

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