

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GtB1sbDKHfctFAaRCuwUGxXqPHMkiUQKo</u>
TOTAL RECEIVED	0.06444924 BTC
	4,061.18 USD
TOTAL SEND	0.06444924 BTC
	4,061.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2021-03-21 13:28:25	<u>7d80209b18d45ef0ff5b7b c512e0f9ac242c6ae05198 ba02cfd2748434e2f088</u>	- 0.00114587 BTC 61.97 USD	
2	2021-01-06 11:47:11	<u>6550f2044ce20694c03f13 0690d4450a69307ea84347 86a094f09612e94d6133</u>	+ 0.00114587 BTC 42.13 USD	
3	2021-01-04 03:40:38	<u>414bcb27a9195d97aba45a c63dc23bd2e0b9840798a0 c1643a37a86779b71321</u>	- 0.01048447 BTC 335.38 USD	













#	Date & time	Transaction Id	Amount		
4	2021-01-02 09:07:59	<u>778a08659bbb9c7ca9ab23</u> <u>d7553c70440f26d0b688dd</u> <u>0238fce5b3aea9b508b3</u>	- 0.00423594 136.30	BTC 	✓
5	2021-01-02 08:28:04	<u>bee37262f3ebf75f8dab4e</u> <u>e65a4f28f0b43619db2e94</u> <u>f8d247ea95a70ca3b928</u>	- 0.00001219 0.39	BTC 	✓
6	2021-01-02 07:10:06	<u>66b4e019d36d718a6fc8c0</u> <u>5f5c34a0d0e0bcc8d35995</u> <u>f77dd12ca562d2eaf1b5</u>	- 0.00527368 169.69	BTC 	✓
7	2020-12-23 22:47:15	<u>6095bb021e89c2edcbb48e</u> <u>441290d2111b70d3ab7d78</u> <u>32150af1d6982c4a98e5</u>	+ 0.00423594 100.51	BTC 	✓
8	2020-12-19 22:16:51	<u>79d7f5d06d1ac852cf5df6</u> <u>b5d215b4d06139df9ae947</u> <u>6f53fcaa3dc457402e7f</u>	+ 0.00001219 0.28	BTC 	✓
9	2020-12-14 20:37:39	<u>d31c9593faeb739acbcdde</u> <u>a8e17853fa01f78a3fccd9</u> <u>8405fd8d265f48b6f586</u>	+ 0.00527368 102.44	BTC 	✓
10	2020-12-14 20:34:29	<u>30904ff5fc61f48f6df043</u> <u>318adf47fdc5232b0f27ae</u> <u>0ebf950750711f70b90d</u>	+ 0.01048447 203.67	BTC 	✓
11	2020-12-07 03:42:38	<u>279c13d1efe4332cd57356</u> <u>99599e695f77488817f8ce</u> <u>9ec1a35795c78391c7ed</u>	- 0.00299845 57.47	BTC 	✓
12	2020-12-07 03:42:38	<u>279c13d1efe4332cd57356</u> <u>99599e695f77488817f8ce</u> <u>9ec1a35795c78391c7ed</u>	- 0.00299658 57.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-07 03:41:21	<u>f0722d6997530171d54533</u> <u>d35b5b60fa327ac780c081</u> <u>587d883106c938023033</u>	- 0.00263778 50.55 USD	BTC 	
14	2020-12-04 06:55:31	<u>b6e5bb960a1aa2ff804655</u> <u>88b0ba1b5ebc485fa34470</u> <u>6a1a27495480b2d7c6e0</u>	+ 0.00263778 49.19 USD	BTC 	
15	2020-11-29 01:54:31	<u>6c65213cb3f34447d5b6ee</u> <u>98c30ecfb603ae33974067</u> <u>eb5bc11c5fe4166ed356</u>	- 0.00109795 19.96 USD	BTC 	
16	2020-11-27 23:07:12	<u>af66f200e809953bc0589e</u> <u>de0d0a007efde85c10f152</u> <u>cb9b4366caecf0a8efe5</u>	+ 0.00299845 53.13 USD	BTC 	
17	2020-11-27 22:57:04	<u>48ae3c52bf0dabca7b3bcd</u> <u>8c4d927684ff2a5ee32402</u> <u>459a6625f658869e9574</u>	+ 0.00299658 53.09 USD	BTC 	
18	2020-11-23 13:08:40	<u>b0785900e575229f4f4f89</u> <u>b5b272c652557e5b85e386</u> <u>7f4264a995387e6d6ddf</u>	+ 0.00109795 21.03 USD	BTC 	
19	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00281443 52.50 USD	BTC 	
20	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00273302 50.98 USD	BTC 	
21	2020-11-20 05:52:33	<u>e6c6092927dd750072806f</u> <u>acba9f49e4c35eec08cd60</u> <u>4f75602a1d3978c72a72</u>	- 0.00106949 19.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00184805 34.47 USD	BTC 	
23	2020-11-18 05:29:14	<u>412bee526a8dcbc2d75548d758217a8ae28597d50fdb</u> <u>9bea57c3d407529665e1</u>	+ 0.00273302 48.58 USD	BTC 	
24	2020-11-18 00:40:04	<u>d7d0d573eaca898f56e3f8eb45fa5cc9bd2a88411b53</u> <u>42c041d2738b4add3f20</u>	+ 0.00281443 50.02 USD	BTC 	
25	2020-11-16 21:38:43	<u>caa1187754a865638364fa37ee55dda86da4e343d066</u> <u>b7fa18c45ca5ebb846a0</u>	+ 0.00106949 18.88 USD	BTC 	
26	2020-11-14 01:56:00	<u>bbcc07e6660e4f35e01071686ac9c105d25d97ad7dc6</u> <u>17343f15daf546474d97</u>	+ 0.00184805 29.69 USD	BTC 	
27	2020-11-13 01:16:18	<u>b17f65821fe79c08368df217df6ef50439c5ec0623c6</u> <u>7119465f1f4df6fe5438</u>	- 0.00320000 52.22 USD	BTC 	
28	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf48adc3b253e10e0e9b0c35b</u> <u>f152db6adcbb9afa082d</u>	- 0.00200000 32.64 USD	BTC 	
29	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf48adc3b253e10e0e9b0c35b</u> <u>f152db6adcbb9afa082d</u>	- 0.00195852 31.96 USD	BTC 	
30	2020-11-12 23:52:00	<u>77e099720142edf273e7f58c21aef7995cf5a451b1c7</u> <u>1d27895aff4cc6043c8c</u>	- 0.00324654 52.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-11 17:22:30	<u>8e927e169c4d983e1659af</u> <u>1c2c3a34e421532ddc0096</u> <u>46216e461c9a2eb134df</u>	+ 0.00200000 32.58 USD	BTC 	✓
32	2020-11-11 15:41:17	<u>2288fbf38ad7539bda5d12</u> <u>86a2dc237132374f2b12f7</u> <u>7cb20ed79e245f65d476</u>	+ 0.00320000 52.13 USD	BTC 	✓
33	2020-11-09 12:16:22	<u>981f341f86aa48039ddac2</u> <u>950a0639317243d6e87896</u> <u>a682dda189a8a4735c78</u>	- 0.00176146 26.94 USD	BTC 	✓
34	2020-11-09 11:47:52	<u>d93406a7cee6c13afbda3a</u> <u>45bd04b57ea91b28bccf00</u> <u>5a43bf77434588d73db9</u>	- 0.00369959 56.70 USD	BTC 	✓
35	2020-11-08 21:51:07	<u>233b2e0da96373ccaec227</u> <u>60d9120b8133350e43728f</u> <u>009924936ef16f712fda</u>	+ 0.00324654 49.76 USD	BTC 	✓
36	2020-11-08 21:24:11	<u>b20f12012740148bada2c0</u> <u>25c4c8080bf0ded61939b0</u> <u>6d0420d89dc9eb919bd0</u>	+ 0.00195852 30.02 USD	BTC 	✓
37	2020-11-02 17:27:30	<u>7f86c30b0f330a04267885</u> <u>cb607ffa2a3e1d28f72f59</u> <u>77d1dc80d9664c138c48</u>	+ 0.00369959 51.88 USD	BTC 	✓
38	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00088424 10.04 USD	BTC 	✓
39	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00088320 10.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-17 01:22:19	<u>71b30689a72e7f79a0b11a3d224304cbeba8e945a15e9732a11fede152874150</u>	- 0.00266521 BTC 30.27 USD		
41	2020-10-16 12:14:42	<u>1397686ab662832bf3cc41adcf512db79cf5ed6bf46bce4be0f8f1b2bf75a319</u>	+ 0.00176146 BTC 20.01 USD		
42	2020-10-16 11:12:48	<u>28eb1d6114a8f8ca1e98986379904c1282afc6d256eb76ff5343f70cedc7c0fd</u>	+ 0.00088424 BTC 10.00 USD		
43	2020-10-16 10:46:30	<u>e1c0ef950ad93fe3d84edd4a42a6f7d20e674818533093251203412ce7dd8c82</u>	+ 0.00088320 BTC 9.99 USD		
44	2020-10-12 12:00:49	<u>bc4763c6b3c524ce20da1eabfb04512adab82e9bcfa8647054d68b89e5d8796b</u>	+ 0.00266521 BTC 30.43 USD		
45	2020-10-04 07:39:53	<u>de1817e7af4c8e076de414dabde640a56481d9186fe6ccdc4f60d612528a6934</u>	- 0.00105525 BTC 11.25 USD		
46	2020-10-02 06:26:14	<u>3db1eecfbb6296809efb52f8b488e7c5a787a4941a10dd9bdf1750af698a5dd7</u>	+ 0.00105525 BTC 11.15 USD		
47	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83cd0d1dfcf56c05fc277510e2d2ca3fa7c015774c90</u>	- 0.00097141 BTC 10.46 USD		
48	2020-09-24 09:20:42	<u>67e606a24c40cf92c953beab3f835dac6836dd7a5647721da224ae5d7541c718</u>	+ 0.00097141 BTC 10.42 USD		

#	Date & time	Transaction Id	Amount		
49	2020-09-18 12:27:34	<u>15a8cd495842c6c691643c</u> <u>a310258e479236c1918108</u> <u>b62ba3e0c0fcdf5b54ea</u>	- 0.00094836 BTC		
			10.50 USD		
50	2020-09-18 12:27:34	<u>15a8cd495842c6c691643c</u> <u>a310258e479236c1918108</u> <u>b62ba3e0c0fcdf5b54ea</u>	- 0.00094826 BTC		
			10.50 USD		
51	2020-09-13 16:23:05	<u>6f89e9d925ebba754d454</u> <u>fe4adb4b2c32e773211632</u> <u>7a3af77ac669c4e7207b</u>	+ 0.00094836 BTC		
			10.12 USD		
52	2020-09-13 15:16:57	<u>d051c76f880522e7bb115a</u> <u>430130d1bf59658422bb12</u> <u>1c16d53db1aa2e1c4ef1</u>	+ 0.00094826 BTC		
			10.11 USD		
53	2020-08-09 01:50:58	<u>1b91437ece8114f24d594f</u> <u>34fd50439b2e39a4413181</u> <u>749af1b5b91830f1c92e</u>	- 0.00087930 BTC		
			10.27 USD		
54	2020-07-31 21:55:32	<u>86a089fb57c2249a9b25f2</u> <u>92ab15305a11c34639fb40</u> <u>d563961d581e34bc4994</u>	+ 0.00087930 BTC		
			10.37 USD		

* USD values displayed at the time of transaction

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