

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GuaZTCHQFzeRFiyDxPDUATVA7jSYweQKG</u>
TOTAL RECEIVED	0.40051530 BTC
	25,254.80 USD
TOTAL SEND	0.40051530 BTC
	25,254.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 03:41:21	<u>9903269b188ac5bd3e696f86859809efb866133c541d9993e2fa02d19e7fdeb0</u>	- 0.00242162 BTC	
			46.41 USD	
2	2020-11-27 20:15:29	<u>06d4070b2c8765f91b1c3cd2815871ec2f133d2e57879bb0e17ad003a03a3f74</u>	+ 0.00242162 BTC	
			42.91 USD	
3	2020-03-13 10:21:27	<u>2e85ebef615a95ef8149b74ee3d28bbda4934fc862d05406b8f5d52b75617d20</u>	- 0.10193990 BTC	
			568.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-11 03:45:51	<u>a6ec4394c455f9bb0032ce</u> <u>e627c72e27e607402ef73d</u> <u>3c9d94ad0ca4461f8693</u>	+ 0.10193990 808.84 USD	BTC 	✓
5	2020-03-06 14:21:05	<u>91111454709c99daa06aca</u> <u>226b7ba278290dd847c549</u> <u>7675764c1ea7d91010f7</u>	- 0.01353617 120.29 USD	BTC 	✓
6	2020-03-06 14:21:05	<u>91111454709c99daa06aca</u> <u>226b7ba278290dd847c549</u> <u>7675764c1ea7d91010f7</u>	- 0.01282183 113.94 USD	BTC 	✓
7	2020-03-06 13:56:59	<u>2d845a0898649dc4009b0a</u> <u>7280a0b430e1348d452d92</u> <u>07a74793174d3c50b465</u>	- 0.04588947 407.80 USD	BTC 	✓
8	2020-03-06 13:56:59	<u>111c7e36c1fcaa4e58c6b4</u> <u>7614ba50b1c62803413aab</u> <u>cc9c76145a0e0b8dd629</u>	- 0.03130749 278.21 USD	BTC 	✓
9	2020-03-06 04:19:56	<u>be3321dee4b65315c1f007</u> <u>6dabb4d3e64f5882156df7</u> <u>9763c48af78c51c09127</u>	+ 0.04588947 419.05 USD	BTC 	✓
10	2020-03-03 04:14:32	<u>3536243076d4baa0757e64</u> <u>03b6d7468af9da405d9a33</u> <u>5c5645ec6a463a95bfe7</u>	+ 0.03130749 274.25 USD	BTC 	✓
11	2020-03-02 03:35:43	<u>d37499391e93b2c363a84f</u> <u>ccf4360b3a859f04661558</u> <u>80c3cdc1a96785803012</u>	+ 0.01353617 120.67 USD	BTC 	✓
12	2020-02-29 03:09:58	<u>f3df279dd58c729ddc2c20</u> <u>3559ebc60a80b2d16e28df</u> <u>ca925a11e0ba61b1d2b6</u>	+ 0.01282183 109.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-28 14:36:43	<u>00f70cf26c7b487440f4f1</u> <u>523863145bcc744627058b</u> <u>43b8861ffb42d07f2461</u>	- 0.02282210 194.52 USD	BTC 	
14	2020-02-28 14:29:57	<u>348622ca35915c3f1816f4</u> <u>d4ddfa546e62105a369519</u> <u>1d9d1c59ab129b8d8ae8</u>	- 0.02937725 250.40 USD	BTC 	
15	2020-02-26 00:36:43	<u>93da48754e75c5a6e5df87</u> <u>cad3ecbfe09a5c4adbc2a2</u> <u>554a758a3616117cda52</u>	+ 0.02937725 258.08 USD	BTC 	
16	2020-02-21 22:22:29	<u>6ee02e6e16d36f73039e39</u> <u>f612f345920694fff36299</u> <u>1ec597f08c7eb57adf88</u>	+ 0.02282210 220.25 USD	BTC 	
17	2020-02-21 13:58:19	<u>ad2dd9b98fccbb0eef028f</u> <u>86a0494955d0847ebea538</u> <u>10c72b004e8099ed3b60</u>	- 0.00143298 13.82 USD	BTC 	
18	2020-02-21 13:47:11	<u>4c13233ce70ae662292b8c</u> <u>1bf4706b19f51b076e1efc</u> <u>d49e6342d610e973df04</u>	- 0.01399341 135.04 USD	BTC 	
19	2020-02-20 16:13:50	<u>27f171d6b2b30c3c6a4aa2</u> <u>537847dcb89143b9c69c21</u> <u>1255b01c1c2b53784ce4</u>	+ 0.00143298 13.86 USD	BTC 	
20	2020-02-18 20:49:12	<u>9c634283f1f8ecaf0fee98</u> <u>78fdaa49954ab68a97f4e9</u> <u>49c4f0cd51aedcacdc55</u>	+ 0.01399341 134.24 USD	BTC 	
21	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00414611 41.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-09 12:17:36	<u>e9636fff4e5009909d139d095008027cffffa9a6b0d487ce6611555313f60ca85d</u>	+ 0.00414611 40.84 USD	BTC	
23	2020-02-07 12:59:20	<u>f7db4236da8244774af7c510f1d884249c8e377cd2801870cfbbf172b0156007</u>	- 0.00598803 59.25 USD	BTC	
24	2020-02-02 20:25:41	<u>2f6ce2e8155851163d6045935ae75e96d9d4051b38fef4b23573f31fa9ae6645</u>	+ 0.00598803 55.64 USD	BTC	
25	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14bef700a939ead5ae078e1de2951dc2dca87a2df16fe3</u>	- 0.00625391 58.69 USD	BTC	
26	2020-01-28 01:36:35	<u>4dba9af4e6ba63eec01cd1292d33d285f1885c4bac186a43c3e31d7c7b76a86c</u>	+ 0.00625391 58.62 USD	BTC	
27	2020-01-21 12:39:28	<u>1835d368cd0baae48fc0821aa057dda3625c9b99e4e4d49ad0b671b549c81bde</u>	- 0.01130405 98.14 USD	BTC	
28	2020-01-17 22:19:06	<u>3a2327dea8f96d544cc63b19d517f0b4c0efba0e2f9952eea33e7df6b9dc22ba</u>	+ 0.01130405 100.78 USD	BTC	
29	2020-01-09 10:20:29	<u>644fe13acaa617de3494ee5e0586034ad7a31b6ca9e8e374df8c23ee8859c99f</u>	- 0.01333334 104.23 USD	BTC	
30	2020-01-09 10:20:29	<u>644fe13acaa617de3494ee5e0586034ad7a31b6ca9e8e374df8c23ee8859c99f</u>	- 0.01243339 97.20 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-01-09 10:17:25	<u>96f125648ba201bf9ae64c09f2376bef408ec3b7fc48d8c64d9bd7be4bca04d7</u>	- 0.00922615 72.12 USD	BTC 	✓
32	2020-01-08 01:02:05	<u>ed13ee9b7e28cd0e663eda9ef4ae01b92946975a37145c2142832354ded6e520</u>	+ 0.01333334 107.41 USD	BTC 	✓
33	2020-01-07 01:51:17	<u>8ffa295d2f294f3417dc9a924e221c6e84af9f0496756299adee23c64d5beee1</u>	+ 0.01243339 101.27 USD	BTC 	✓
34	2020-01-06 16:43:52	<u>9898ad396c754df5ac991532daac2cf591aad920da849dfd59fe25aca9c14f4e</u>	+ 0.00922615 75.14 USD	BTC 	✓
35	2019-12-31 12:14:21	<u>53d530ae597961a14bc20b49656907a9ab793fd34309c4545be6ff1578f49903</u>	- 0.00395194 28.45 USD	BTC 	✓
36	2019-12-28 10:10:07	<u>e9f54ef3d2f3939cbce47e7e91cd6ad5dec4a3eed813f92239a8c9edf59e89c3</u>	+ 0.00395194 28.91 USD	BTC 	✓
37	2019-11-22 23:37:50	<u>ef91030daa1ff6270f7e3559dc61941b8c25cee42379f82834fd25adb53522</u>	- 0.00383519	BTC	✓
38	2019-11-15 19:45:15	<u>ae1ddb82f0307250f2e1675707a0e4b4c59987c5b88a87b52fd63de8c6ef2463</u>	+ 0.00383519	BTC	✓
39	2019-08-21 16:33:09	<u>3c176d488aba7ca0b32dd24d315d5f3c8a3fcf9bf6161194ce73ec47b284043c</u>	- 0.03738016	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-19 15:46:25	<u>03167c21cf11e941458de0</u> <u>5c53dc65549d73492eaaf0</u> <u>be1716a79d7f4fec6dfa</u>	+ 0.03738016 BTC	✓
41	2019-06-29 09:44:15	<u>c4648af189fa7788a2bf20</u> <u>173f6badfc61b1c7345e60</u> <u>a9b44a7968b339667aaa</u>	- 0.00366714 BTC	✓
42	2019-06-29 09:37:09	<u>68ad7bf110c641f502ea57</u> <u>b8bfdb8ee3fde10b80455e</u> <u>5659f0f5b97d77417c55</u>	- 0.00398780 BTC	✓
43	2019-06-27 12:08:41	<u>4f2f55a37f4f0c1b4f0f16</u> <u>8b04749ab4b342728fdaed</u> <u>53600c64ddb00d65ec86</u>	+ 0.00366714 BTC	✓
44	2019-06-25 10:32:48	<u>309c3e4e8f4f6b5c403570</u> <u>ed701cf8e5315bbe1c7985</u> <u>b08853020916145907c3</u>	+ 0.00398780 BTC	✓
45	2019-06-23 12:01:52	<u>332fcc49e2ae82a48f2b0a</u> <u>3ec2b70080a037c9120afc</u> <u>d07cc06f014c1fecf4df</u>	- 0.00410382 BTC	✓
46	2019-06-16 14:41:01	<u>7fc4d80f6809f30624233d</u> <u>4c8d7b4e94c76ea716c117</u> <u>9a62d0c36aa5a51780c3</u>	+ 0.00410382 BTC	✓
47	2019-04-21 03:43:24	<u>24ac57788d12202655899f</u> <u>2c739565b65a1dd47cd68f</u> <u>92aff5df7988398587f0</u>	- 0.00536205 BTC	✓
48	2019-04-15 19:37:04	<u>acd125a1eefcaa4e9a1217</u> <u>d5bffada5e8b33963784cf</u> <u>31134c0e2376ff86a351</u>	+ 0.00536205 BTC	✓

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