

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GvKtnpXakdij77vhJqHzLUtGTUEZTtcFa</u>
TOTAL RECEIVED	0.44185876 BTC
	27,864.43 USD
TOTAL SEND	0.44185876 BTC
	27,864.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:59:18	<u>c8b712927860fcc8625d1d</u> <u>d7e5a6c28d1e4f6a2e165b</u> <u>aa14b160703b6cff5b74</u>	- 0.00658064 BTC	
			252.20 USD	
2	2023-11-09 02:47:39	<u>4a13a209adfbe7665f8bb7</u> <u>bb9e40d6c3c7543daf6b11</u> <u>8888f812cae63f528bea</u>	+ 0.00658064 BTC	
			239.78 USD	
3	2023-05-12 00:58:31	<u>3dca8163d61be5abf496a7</u> <u>692afa6f6373de014bc7a0</u> <u>a6ffa4cd533ef3d58b23</u>	- 0.03908714 BTC	
			1,050.60 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-30 23:52:10	<u>424cc84d5becc6bc0c5dd0</u> <u>4762e6a420a2674b1a86e0</u> <u>1bdc2052d2dda1333b0e</u>	+ 0.03908714 BTC  1,145.86 USD	✓
5	2023-04-14 07:01:31	<u>ec088cd799d7b046e223d1</u> <u>42355a169c121176b2c59b</u> <u>cddc28912a0204c18cf3</u>	- 0.01622500 BTC  498.65 USD	✓
6	2023-04-14 05:50:21	<u>2c88c3478edb498e0cfc50</u> <u>b130acefad8e2881593f2</u> <u>0be5e21786d3901c1e09</u>	+ 0.01622500 BTC  502.04 USD	✓
7	2023-04-13 11:55:52	<u>2e85bb9827350ae85dcc40</u> <u>ee8a02df8dffae6820653f</u> <u>96e7a94f5cf2e9505b58</u>	- 0.00409300 BTC  123.90 USD	✓
8	2023-04-12 06:20:19	<u>7b1b9ea09ec5a5ca616afb</u> <u>6541355764cc15fd7a9a60</u> <u>f8c1d6ade07c9ed7bd46</u>	- 0.00800400 BTC  239.58 USD	✓
9	2023-04-11 04:53:37	<u>8e65c6b9f99d400a46d877</u> <u>08ba84637091dc8f99a352</u> <u>2683249cb7af9fa2fb50</u>	- 0.01222800 BTC  365.41 USD	✓
10	2023-04-11 04:53:37	<u>5f6dbe4d1390e37f5fdf48</u> <u>c91452d3f147d472add64d</u> <u>4883101fc96e30aa9661</u>	- 0.01228700 BTC  367.18 USD	✓
11	2023-04-11 04:25:08	<u>584bb46a52b26b7e722380</u> <u>c63d0ad760461f9b91121f</u> <u>138708fe2ce366a166c9</u>	- 0.01270880 BTC  382.64 USD	✓
12	2023-04-11 04:01:14	<u>d03e3211c2425259e28ebe</u> <u>d5ac678c49996683a74a29</u> <u>26386afa19459165f67e</u>	- 0.01306396 BTC  393.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-04 01:46:42	<u>2e16baa6ba5b2f31b7f2f9784e6dd6354cb64135f4b411d9f08663f9ba555415</u>	+ 0.01306396 363.92 USD	BTC 	✓
14	2023-04-02 17:33:58	<u>ca72559700105904ecfdb1e4ad0f9a42421a9b85a4e1edfe3b7de7e484a0052b</u>	- 0.02418131 680.87 USD	BTC 	✓
15	2023-04-01 18:02:50	<u>92a29df1f0a067f1acb61244b0a01f801bda393d76a01a168c12cdc30277f6d8</u>	+ 0.02418131 686.18 USD	BTC 	✓
16	2023-03-16 22:58:02	<u>5c627adab4ec789867d13a116f8e6f844d703a1fd2b0964bf07c575d618ddbcc</u>	+ 0.00800400 200.09 USD	BTC 	✓
17	2023-03-16 06:35:21	<u>7e5511ec2a07a6d3de034c32e65f22ebbba380b035a561708e93466798d27fb0</u>	+ 0.01222800 300.98 USD	BTC 	✓
18	2023-03-14 22:18:03	<u>c5af49d2c61e0ad76159081bad6140aa121d8f2c2ffe dbfe10f6f9029aa169af</u>	+ 0.00409300 101.09 USD	BTC 	✓
19	2023-03-11 05:49:28	<u>bb9c2db5cf80b731a221dbb2a8c3e98ddf2a4bb3af8e7997a2e8644e39e64873</u>	+ 0.01270880 257.79 USD	BTC 	✓
20	2023-03-03 10:39:21	<u>6119ac43c93ae8f818502d79c4e3c23f1eedf1ee58e3209f2d6d2074b02e9f35</u>	+ 0.01228700 274.52 USD	BTC 	✓
21	2023-02-23 20:33:51	<u>ab39b203f4e4a9a8d196be524a5f4afc97a925be9f897c4ec6fd8305c64fd420</u>	- 0.00154229 36.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-23 06:59:47	<u>6070c9f6670040770afa64</u> <u>689253fcbe0ca4c1e8388f</u> <u>ff85d11afb657cceffcd</u>	- 0.00214132 52.19 USD	BTC 	✓
23	2023-02-10 22:15:22	<u>0ed8e2f7fcd4b054e607cb</u> <u>827646ef5a71bd6b0238b7</u> <u>fdb101b12d14ae121f93</u>	- 0.01996657 430.70 USD	BTC 	✓
24	2023-01-27 07:00:45	<u>42b0de9fb06a584cdaa3ea</u> <u>51f4dba50bd64e81bc77a8</u> <u>683dd8d053a200e3b694</u>	+ 0.00214132 49.40 USD	BTC 	✓
25	2023-01-27 04:20:28	<u>5697247008a1b597d41138</u> <u>bb15e3d8c5ceb0fbca1a78</u> <u>d7b9e61c00f51bea2081</u>	+ 0.01996657 455.29 USD	BTC 	✓
26	2023-01-04 17:53:59	<u>7242865792dca1d063ebbe</u> <u>435535952412f53b1d70c8</u> <u>8f8bfd78e58404ba33fe</u>	+ 0.00154229 26.13 USD	BTC 	✓
27	2022-11-02 08:23:11	<u>22f36326271689dabb5af5</u> <u>5c8883b67ef4a902eba5d4</u> <u>3159b34f37e1edd6a1c7</u>	- 0.00362985 74.43 USD	BTC 	✓
28	2022-11-02 07:58:12	<u>bc11c9fbf48f0a31f6a169</u> <u>058a098d9535027df81afb</u> <u>d3be36b107bcabc8c4a0</u>	+ 0.00362985 74.43 USD	BTC 	✓
29	2022-11-01 05:16:43	<u>8fd572a9678ba01d4c52f0</u> <u>a196559cd631d3145b2e14</u> <u>a85f38eaec0091332d57</u>	- 0.00916828 188.22 USD	BTC 	✓
30	2022-11-01 04:15:44	<u>452a65e49c5b05deba1229</u> <u>aa136361ff2900c4f213a5</u> <u>171dedd82d2456573681</u>	+ 0.00916828 187.90 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-10-31 05:10:34	<u>57940911da3c8942cfe468</u> <u>ac0ca4ba9ae5a52cb33384</u> <u>e22e5bcd4ceb93dec8f7</u>	- 0.00529617 108.80 USD	BTC	✓
32	2022-10-31 04:22:26	<u>47a4befef73997b62740a0</u> <u>b294aafdf98f08d631edaa</u> <u>fd8d0ef672893e1263bb</u>	+ 0.00529617 108.90 USD	BTC	✓
33	2022-10-30 22:33:48	<u>f0fa0141c28957092ced2f</u> <u>a4e5f6e52c3129b5c88f5e</u> <u>041d8f2944abfd919617</u>	- 0.00477820 98.56 USD	BTC	✓
34	2022-10-30 22:25:53	<u>e106e226c319241f4d8e31</u> <u>45af1551b44340c5779bd7</u> <u>8442dc413e7720fc4ad2</u>	+ 0.00477820 98.36 USD	BTC	✓
35	2022-10-30 20:49:56	<u>a6649a397dd0a4bac3c53b</u> <u>7314241d7a8d1ebeaef887</u> <u>85f2c4fad979c6a8575e</u>	- 0.00669123 138.43 USD	BTC	✓
36	2022-10-30 19:22:53	<u>9c8493fbf279722c80cb84</u> <u>79b38ce7e6ed10407b2048</u> <u>cf6e61cd9238ee324cfd</u>	+ 0.00669123 138.15 USD	BTC	✓
37	2022-10-29 01:26:50	<u>fcae1bb759e0dbd71bec15</u> <u>7298700e860f1c92efece1</u> <u>3c47f6c6935f38b4e7e0</u>	- 0.00575730 118.76 USD	BTC	✓
38	2022-10-29 01:18:38	<u>02ddc0d95c354a888b1781</u> <u>c8cb0b6bc2748ff7f453f0</u> <u>dcb361304ac887ef09a8</u>	+ 0.00575730 118.76 USD	BTC	✓
39	2022-10-27 08:41:00	<u>2a989649655b27fde05bf0</u> <u>41df2205ab1e863bd60953</u> <u>27ea217e64a02a7715c6</u>	- 0.00381545 78.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-27 07:59:03	<u>ee3fc2a85b46cb11116b56</u> <u>983d7f24f395497fa4ccb2</u> <u>e15b6b5445e4f0075a08</u>	+ 0.00381545 79.01 USD	BTC 	
41	2022-10-26 06:56:22	<u>1625edeec9daa7036a88ac</u> <u>91439764b8fa349511d8c9</u> <u>727f7ce77518aa461987</u>	- 0.00244070 49.65 USD	BTC 	
42	2022-10-26 06:44:46	<u>ea0616e7f364c0796f9d11</u> <u>92c324b16a5a2bc8e8d324</u> <u>3e337aad90c7ca05d523</u>	+ 0.00244070 49.65 USD	BTC 	
43	2022-10-25 01:04:29	<u>c4a6a4bbc3d5f7c883d6a7</u> <u>5c82ae4de2a3291de442f1</u> <u>26b7c794b7d79f1cb240</u>	- 0.00306378 59.12 USD	BTC 	
44	2022-10-25 00:55:55	<u>6a4e1fe22642ab9b168c60</u> <u>93a222f45c6eb9a6b8565d</u> <u>02bcac7fb8072dd0918f</u>	- 0.00254804 49.17 USD	BTC 	
45	2022-10-25 00:55:55	<u>641e6f259786667b5358f6</u> <u>f4aade662b96dd99ccd455</u> <u>45f44a75160828c58a17</u>	+ 0.00306378 59.12 USD	BTC 	
46	2022-10-25 00:03:43	<u>199a9bb1ce5de4baf76692</u> <u>63ec52a5dd975314c1536e</u> <u>2e5006c244104a2b1890</u>	+ 0.00254804 49.19 USD	BTC 	
47	2022-10-11 05:10:45	<u>59b8b0a931d47c6c55d754</u> <u>88a096a16909d397b11c80</u> <u>136bb691aa0a777c5822</u>	- 0.00934597 177.87 USD	BTC 	
48	2022-10-11 05:08:17	<u>f6a3a68874b0d10d76e685</u> <u>a8bd9e4775415e9a68ec48</u> <u>04d8133bf1b011255508</u>	+ 0.00934597 177.87 USD	BTC 	

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49	2022-09-18 07:09:56	<u>e572e5411034981979b64d</u> <u>30b16d6476359ab0db0b73</u> <u>b2df1383ac5e52b62101</u>	- 0.02369281 475.11 USD	BTC	✓
50	2022-09-18 06:54:41	<u>e9b65af942231e44fb1350</u> <u>92ce898e4897dd1509e68f</u> <u>3621be97c640d0ba1975</u>	+ 0.02369281 475.11 USD	BTC	✓
51	2022-09-16 05:00:33	<u>c105b7c56b5bba7780a76d</u> <u>18e00814bd4c1d48372d85</u> <u>4810de605cffcf893a0c</u>	- 0.04497269 888.33 USD	BTC	✓
52	2022-09-16 04:58:21	<u>fb4c058cd0ad417a94886d</u> <u>cf361c153462e06e0c704b</u> <u>9ae2bd083c462102462f</u>	+ 0.04497269 888.33 USD	BTC	✓
53	2022-09-16 03:24:00	<u>881d9e172474b03ea99945</u> <u>061d0a70add634703b8776</u> <u>a916039b9620e36d1ed0</u>	- 0.04524227 893.29 USD	BTC	✓
54	2022-09-16 03:09:44	<u>4818a64dd8f137e7304472</u> <u>7bf7c2b6157107463b420d</u> <u>69e3d771e20685948c3c</u>	+ 0.04524227 893.29 USD	BTC	✓
55	2022-09-16 02:47:13	<u>ef157948a85ced71bfea34</u> <u>b47afe8898ee20188d0b7e</u> <u>dc3e4322476f706f0ed4</u>	- 0.02002428 395.37 USD	BTC	✓
56	2022-09-16 02:18:11	<u>7fee0d49c3d22038ec1f9e</u> <u>5daf12a05c72d96aeced00</u> <u>51925dfbd22901e216d8</u>	+ 0.02002428 395.46 USD	BTC	✓
57	2022-09-15 19:13:05	<u>f8d4327a5aaf35c22f8684</u> <u>93211afc6d6d1f3cc57377</u> <u>0f0f6b010ae542fff232</u>	- 0.00695810 137.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-15 15:11:25	<u>eddd50701612b45747ad64</u> <u>609a93044011267aa72a94</u> <u>3242897675e931084ce4</u>	+ 0.00695810 137.33	BTC 	
59	2022-09-04 01:55:33	<u>c9745a2303a252a225ed4e</u> <u>17658a52c36a960cffee29</u> <u>0b52d4254a2b0b2c17e0</u>	- 0.00748557 148.15	BTC 	
60	2022-09-04 01:45:13	<u>1be00b19bf1ac49f6fa645</u> <u>f599681ec9f60f61856b20</u> <u>d1088997da244b90eba3</u>	+ 0.00748557 148.15	BTC 	
61	2022-08-25 21:51:47	<u>c30a2ca72d0d7e9203fa6d</u> <u>377a07cadd37a239af3af4</u> <u>23765a39889bc0f30481</u>	- 0.01811674 390.89	BTC 	
62	2022-08-25 20:43:51	<u>c167ed50c563b94dedd5f2</u> <u>1dfdfade1a76e6f1484cce</u> <u>036e3b4cc994e8cb9f00</u>	+ 0.01811674 391.01	BTC 	
63	2022-08-24 10:51:10	<u>ab355c502d6992523ab94c</u> <u>7adb1543bbbde620cdd813</u> <u>e345f45cf71c80c5d1fd</u>	- 0.00928722 199.10	BTC 	
64	2022-08-24 07:54:56	<u>1344fdf0920eb2a38453af</u> <u>57e97a68042bd96156d5c7</u> <u>d9c726647e0f693b0283</u>	+ 0.00928722 198.20	BTC 	
65	2022-08-23 23:31:54	<u>e322a57059339c6023f339</u> <u>b671c641321cb7d22e8436</u> <u>1af441bd8d0c71366e13</u>	- 0.00458557 98.06	BTC 	
66	2022-08-23 23:26:18	<u>efbb04f8884c03a760a49b</u> <u>01ad998a5ae493196ce353</u> <u>ee3f2ffbf4fbb99a89c9</u>	+ 0.00458557 98.72	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-08-23 18:18:15	<u>4c82020814b4929953a5de00e2ebec3e0d335d8780fab456f98e5e5dbfec6627</u>	- 0.00274998 59.24 USD	BTC 	✓
68	2022-08-23 17:04:10	<u>dc77417ec732e611e064567fe8eb12a05b4b85c66d71805f795db163ddc971a6</u>	+ 0.00274998 58.89 USD	BTC 	✓
69	2022-08-19 20:49:34	<u>c15eb66f0b8fd82319958a5d82cad1ba6ee326535bfa011d4595e02d67fc11ec</u>	- 0.00910815 191.98 USD	BTC 	✓
70	2022-08-19 20:32:04	<u>f1c478aea378d5043637ad6918a1b03140864d558dd0af7f1f065eaedc96692d</u>	+ 0.00910815 191.98 USD	BTC 	✓
71	2022-08-18 22:52:35	<u>32c197d4209de480a682fe512ec11dd90294fb9cb1d0471fa2b052b667f9e021</u>	- 0.00422337 97.94 USD	BTC 	✓
72	2022-08-18 22:43:46	<u>0e6ec5935c9f41cf63d753cb819dc1b3e692ea29ec11a82aaa0256474d63762b</u>	+ 0.00422337 97.94 USD	BTC 	✓
73	2022-07-29 04:46:05	<u>c28f9aeb5735e5c3a0541a04689e1d40102974a93061d2d1681bcac7b67cb05e</u>	- 0.00413075 99.08 USD	BTC 	✓
74	2022-07-29 04:34:54	<u>3780e6b6e3aec91cffaffdcdba924e2bf889ef5eaa653a28f7d8db0224b15244</u>	+ 0.00413075 99.08 USD	BTC 	✓
75	2022-07-24 19:58:12	<u>c9612e249b49c38b4f38e603c3e1503498066b41cb0c57c47c3f1b13c1b00f7b</u>	- 0.00434344 98.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-24 19:47:26	<u>56dde10152b64bfca504c5</u> <u>58542baa876671b7b05c61</u> <u>bd63e1734521c1469ee5</u>	+ 0.00434344 BTC 98.67 USD		
77	2022-07-22 09:12:42	<u>aa8f46d44fca96126d834f</u> <u>a181e334aac57b127f9058</u> <u>8fc56887ba353ba19b61</u>	- 0.00397483 BTC 93.20 USD		
78	2022-07-22 09:05:15	<u>ceb75a3558bd07dfcee889</u> <u>570c19684a19c2acdfb7a</u> <u>14fad5275ed44df61964</u>	+ 0.00397483 BTC 93.20 USD		
79	2022-07-21 09:26:48	<u>ba83802a0ae58fce47fc62</u> <u>ad7da7e313ed5fb4f7e3a9</u> <u>34752bfd0e1fedd046e2</u>	- 0.00431899 BTC 99.35 USD		
80	2022-07-21 09:12:40	<u>dd617f02475e9cc52a0a71</u> <u>f4193f32501bf283b3bd75</u> <u>98afce81ac9f96b73e65</u>	+ 0.00431899 BTC 99.35 USD		

* USD values displayed at the time of transaction

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