

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GvPoqgqspqKpX8fSJpUGaMZYv52waWTW</u>
TOTAL RECEIVED	0.55081376 BTC
	34,735.46 USD
TOTAL SEND	0.55081376 BTC
	34,735.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:58:33	<u>c0b1eac9a447b695fc3003</u> <u>a7ab836864663e21622204</u> <u>9c7a1674972d74f8fbe8</u>	- 0.00026240 BTC	
			7.10 USD	
2	2023-07-07 03:49:00	<u>dcc2dcfad1344f5228e6e0</u> <u>0877c55e1e685b22ba09f0</u> <u>21c9d919796271f50248</u>	+ 0.00026240 BTC	
			7.89 USD	
3	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede</u> <u>398d7f309cfd04a51bc0ad</u> <u>1ba75c252a470c90623d</u>	- 0.00672000 BTC	
			351.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 03:59:02	<u>49628f0cc5532e0aa6bc91</u> <u>38c1ffb6141745da86a60f</u> <u>27bd452dd18b36e2dba1</u>	- 0.00743545 BTC 	404.04 USD	✓
5	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00060000 BTC 	32.44 USD	✓
6	2021-03-21 22:41:37	<u>78454975d7c77751f73299</u> <u>cbcba8ffc2dcf98dd946b8</u> <u>3216293eddc42809810e</u>	- 0.00056060 BTC 	30.31 USD	✓
7	2021-03-21 22:38:03	<u>76010512eadc883378b0c4</u> <u>e2bee89c072bdcce053e8d</u> <u>2903051a33db9fc7aaa2</u>	- 0.00045685 BTC 	24.70 USD	✓
8	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040163 BTC 	21.72 USD	✓
9	2021-03-21 15:38:55	<u>907011f411872d479148b6</u> <u>221d49684e900ceffe62d7</u> <u>810179d639762a9baffc</u>	- 0.00486583 BTC 	263.15 USD	✓
10	2021-03-21 14:47:42	<u>4ad2ae8afe29bc762ffd38</u> <u>012c3b8875744511403f0d</u> <u>25785a9b1d6cb50ecec</u>	- 0.00089332 BTC 	48.31 USD	✓
11	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01100524 BTC 	595.19 USD	✓
12	2021-03-21 11:36:56	<u>725bbbb610ee3d3ae22316</u> <u>58cabdaf879dcc9cac5e10</u> <u>ec83e486221353f303f4</u>	- 0.00004159 BTC 	2.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 11:33:04	<u>60396b535da2128e433f70</u> <u>cdbbfff5a8daba52042c663</u> <u>53dae53e09d82e7d70e9</u>	- 0.00035000 20.07 USD	BTC 	
14	2021-03-21 11:23:39	<u>98c595e4a19b0bc9f055b8</u> <u>fa640d95b97bbc3a89c86</u> <u>c76330327d2c54ed43b9</u>	- 0.00154238 88.45 USD	BTC 	
15	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059667 34.21 USD	BTC 	
16	2021-03-21 09:46:39	<u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u>	- 0.00048000 27.52 USD	BTC 	
17	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00684410 392.51 USD	BTC 	
18	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934fe</u> <u>b4cfd7f7c0e0d618969806</u> <u>31844876355707525c1a</u>	- 0.00038800 20.32 USD	BTC 	
19	2021-03-08 06:42:20	<u>0bf62bcca40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00041192 21.57 USD	BTC 	
20	2021-02-16 00:35:41	<u>a94ff79f68dc9e742c4426</u> <u>b2aba0813c2da909f07af6</u> <u>1c08f6cf959dbd941cd6</u>	+ 0.00040163 19.73 USD	BTC 	
21	2021-02-11 22:51:29	<u>10bba60b7a606c4b6f1f5b</u> <u>b36ed5e205f3ffae2c593a</u> <u>fb3c1aa3f6e544a179fb</u>	+ 0.00041192 19.47 USD	BTC 	


#	Date & time	Transaction Id	Amount		
22	2021-02-11 10:27:25	<u>f616ccb9f193d8bb036f25</u> <u>ec619e2dd9ca323c93535f</u> <u>a7918e45b5e3c8adaba9</u>	+ 0.00684410 328.30	BTC 	✓
23	2021-02-06 17:16:59	<u>845510de96e60352862cbe</u> <u>74b28d81b9dff322e8301f</u> <u>e40b9c9a95aee8f98e47</u>	+ 0.00035000 13.57	BTC 	✓
24	2021-02-06 04:16:45	<u>2fbd4b2da668a61029c1a2</u> <u>47011281bd8115a0d8afa3</u> <u>0fa17c97cba6ecfea906</u>	+ 0.00059667 23.38	BTC 	✓
25	2021-02-04 12:50:12	<u>71e499e7ff8485c4718739</u> <u>116ffdc319ab1852779317</u> <u>74764acf918c99fa8411</u>	+ 0.00038800 14.85	BTC 	✓
26	2021-02-02 17:54:31	<u>b453956cda3b02ef51c587</u> <u>1edc4b0a06e18d945fa30e</u> <u>86288d83dec5500c61c1</u>	+ 0.00056060 21.08	BTC 	✓
27	2021-01-31 17:48:42	<u>e2664441e7d437620a8781</u> <u>9de3b4cf784986dc30489d</u> <u>35b646e7e3cc75ce8eac</u>	+ 0.00089332 29.94	BTC 	✓
28	2021-01-29 10:23:37	<u>290c68f9eae2f956b6413f</u> <u>c25a0e7e1e437ef628d300</u> <u>efca27c9781f36e3fb3c</u>	+ 0.00045685 15.64	BTC 	✓
29	2021-01-28 10:35:54	<u>ccee93e4250763b481947c</u> <u>8d117cdcd4490b7da9077a</u> <u>d75f73cd305707b33f25</u>	+ 0.00672000 224.21	BTC 	✓
30	2021-01-25 13:24:57	<u>cd18a3d5e0995e681e108a</u> <u>8f5d0e1f015daf7369e941</u> <u>14a89ad193ea6d0691f2</u>	+ 0.00048000 15.58	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-01-22 22:56:20	<u>b445790a9233113876bda0</u> <u>9372b3a6faba4ec3baaf11</u> <u>97540ec03addba3c3c26</u>	+ 0.00004159 1.33	BTC 	
32	2021-01-21 21:17:52	<u>2a3b3d17133629437b061c</u> <u>8c2600c21ede51359d0b5e</u> <u>d7458791df60aeea814e</u>	+ 0.01100524 362.56	BTC 	
33	2021-01-20 23:30:10	<u>c8579661b938b4f01e9545</u> <u>61aa3184c88923deb71de5</u> <u>363f7306544bf6f65530</u>	+ 0.00060000 18.51	BTC 	
34	2021-01-19 17:54:19	<u>983955895f47ce5012e786</u> <u>6b4694c4b84b10b3738755</u> <u>1b4c3295f8ddb07f073d</u>	- 0.01526253 541.33	BTC 	
35	2021-01-09 08:50:50	<u>ccac8414c3c8106f6a40c1</u> <u>7c4eb58038914ed32146b7</u> <u>10db7623d7d9a6f2198b</u>	+ 0.00486583 195.06	BTC 	
36	2021-01-05 19:20:28	<u>5c87745c16275d9b137c7b</u> <u>2986e1bf0b53db55e6d658</u> <u>c85ab49e3398be79de6d</u>	+ 0.01526253 561.19	BTC 	
37	2021-01-04 21:33:35	<u>669d60e320aecccf04ccf</u> <u>ae16a84086cccd51daa8fc</u> <u>e6c571a791f0cc5a2974</u>	+ 0.00743545 252.43	BTC 	
38	2021-01-03 11:14:54	<u>c4c2aba341c55c9ba1150f</u> <u>993e3f14b4360e1fce40b3</u> <u>0d1015b9239e9a5652d1</u>	+ 0.00154238 50.89	BTC 	
39	2020-12-13 04:45:47	<u>1deb40010b1631da9d5faf</u> <u>86f5473254ea8c1a25b514</u> <u>2babae40fa42f615c689</u>	- 0.00824086 158.01	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-09 06:55:44	<u>b53cb4e94671a121ee1dc4</u> <u>49a2e662ed2eefdaba4547</u> <u>6c92dc43055de4a4dbae</u>	+ 0.00824086 BTC 152.79 USD		✓
41	2020-12-07 04:11:39	<u>5cba3533b5d02e3c77ef76</u> <u>a65e70db6090b8ff440415</u> <u>eb4bb833d351f36dd0d9</u>	- 0.00860844 BTC 164.99 USD		✓
42	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307</u> <u>c812f7507773e91142b886</u> <u>5f4dd247830f610847b6</u>	- 0.00773949 BTC 148.34 USD		✓
43	2020-12-07 04:10:35	<u>6991ef1e8e111566574fa6</u> <u>d2a33e44e32c65374d49c8</u> <u>69b654318ffb521235d5</u>	- 0.00005132 BTC 0.98 USD		✓
44	2020-12-07 03:45:33	<u>cc16f1a1bd7e07019ac5e8</u> <u>dd314c63ca17c55e746d77</u> <u>2d8d9746b94c968e0330</u>	- 0.00140372 BTC 26.90 USD		✓
45	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c</u> <u>690943a1033bbdb4b5b320</u> <u>32b9ac658bcb6173c0ae</u>	- 0.00150000 BTC 28.75 USD		✓
46	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe</u> <u>5222500571f4ac80851158</u> <u>7bcb65a68a2cb231dadd</u>	- 0.00066707 BTC 12.78 USD		✓
47	2020-12-04 19:59:02	<u>757b0e5b6ad56bbacd32e8</u> <u>0ed04775487ff4eae605b1</u> <u>6a28aaa08527a610e46a</u>	- 0.01031600 BTC 197.52 USD		✓
48	2020-12-04 19:50:26	<u>fcbd83fa026dfddaef4afe</u> <u>967bcb11b7d82bdaf37769</u> <u>3e4bdb4f7f77cbb21a9f</u>	- 0.09846133 BTC 1,885.30 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-02 08:28:26	<u>4e3c6dcbcbbb1948efa69a</u> <u>00121b96dbb1ab6f6b23bc</u> <u>96380eacf429668dbf76</u>	+ 0.00773949 BTC 	✓	148.62 USD
50	2020-12-02 05:42:39	<u>2b50a7c3f2279fb74132f8</u> <u>0f06a7af9f51165d172e6e</u> <u>dda6f7e6ffd3f448945c</u>	+ 0.00140372 BTC 	✓	26.95 USD
51	2020-12-01 23:22:09	<u>2fe5f3cf082122028e6f9d</u> <u>337ee79564057007d7f986</u> <u>89e80fec538a07ca2d3a</u>	+ 0.00860844 BTC 	✓	165.31 USD
52	2020-12-01 16:00:41	<u>dbdfa83524a28e41420315</u> <u>f679deacba16414860bc00</u> <u>43cd99ae2598f94f3773</u>	+ 0.00150000 BTC 	✓	28.80 USD
53	2020-12-01 15:12:13	<u>24ebcd09a6f0b6c840f84b</u> <u>00417386a924dbd84f8615</u> <u>40d44c4ec6207adb249d</u>	+ 0.01031600 BTC 	✓	198.10 USD
54	2020-11-29 02:52:18	<u>4dde5ed409e4c379808e3</u> <u>9a1b0a9cf6c7ec7b7f3b23</u> <u>8e40f0f35770f42d2108</u>	- 0.00090000 BTC 	✓	16.36 USD
55	2020-11-29 02:47:32	<u>b742d52c0fa2dd97434d89</u> <u>52b49d4c81994b178ce425</u> <u>68412788c5887a5c2c91</u>	- 0.00280417 BTC 	✓	50.99 USD
56	2020-11-29 02:47:32	<u>75c10033cd357f030f325c</u> <u>72d33c41a1c7628fbada40</u> <u>584f825fcbe3ac3004b3</u>	- 0.00627566 BTC 	✓	114.12 USD
57	2020-11-29 02:38:14	<u>871c3b95180d87f2abc52a</u> <u>e79dc945c368390f5d49a7</u> <u>c500bd13764f2a7ce478</u>	- 0.00295000 BTC 	✓	53.64 USD

#	Date & time	Transaction Id	Amount		
58	2020-11-29 01:54:31	<u>87cbcd5230d72c7e1b2336</u> <u>922304bef044905ffe67a2</u> <u>0907772df9143f4bea1e</u>	- 0.01603000 291.50	BTC 	✓
59	2020-11-28 20:24:51	<u>b6c977705652bf032b6525</u> <u>b0e0c87cf5ce151c3ae39e</u> <u>8684e5b5efb660a7316c</u>	+ 0.00005132 0.93	BTC 	✓
60	2020-11-28 18:24:08	<u>78b0d1330b2e7d9f4e1de8</u> <u>48f7b3d59025dd629314ca</u> <u>f22cf49c8e223b24b72f</u>	+ 0.00066707 12.13	BTC 	✓
61	2020-11-26 15:16:04	<u>274f6af2abbb3600087f97</u> <u>f281c5d5e4610e4c3e34f3</u> <u>8bebd2bd21fce3becada</u>	- 0.02611014 447.51	BTC 	✓
62	2020-11-26 15:16:04	<u>c4e52971b5136248851ba1</u> <u>c591063cf51cbf43bb8f7a</u> <u>11d50cb8250e801cf96b</u>	- 0.27887266 4,779.74	BTC 	✓
63	2020-11-26 12:58:39	<u>8f78d9a6079ea5d2c5ec7c</u> <u>f96f2ce438c7d438b24653</u> <u>49b447596e4893439c53</u>	+ 0.09846133 1,687.57	BTC 	✓
64	2020-11-25 07:55:43	<u>63db0f5d7776316e449715</u> <u>48c6f31dbf4b9694375997</u> <u>ad931c608064f94911b0</u>	+ 0.00280417 52.49	BTC 	✓
65	2020-11-24 23:47:32	<u>1feb1709ecfc5365ec4492</u> <u>a1a353da0a884b59081f54</u> <u>d1515c202f3d126108a4</u>	+ 0.00627566 117.47	BTC 	✓
66	2020-11-23 19:42:18	<u>486e767ef222d9bd37e06a</u> <u>4bc57f277d744707e29c3c</u> <u>b67d83c3aa1272b36fe6</u>	+ 0.02611014 500.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-22 02:56:11	<u>eed5212997567291de426</u> <u>8e99fcea0c7a79ef29e34</u> <u>4d0245d63ef21920c1cb</u>	+ 0.01603000 BTC 295.18 USD		✓
68	2020-11-20 05:53:32	<u>28d83b360abefb8c0324c1</u> <u>a09699e4a5a5d25629a08d</u> <u>c8deec56fc1d89f7106f</u>	- 0.00177317 BTC 33.07 USD		✓
69	2020-11-20 05:53:32	<u>8f7a21e1a51ce292c2dc8d</u> <u>490e39177551fa0c555aa6</u> <u>49156e45fda7083dd96a</u>	- 0.00812088 BTC 151.50 USD		✓
70	2020-11-20 05:53:32	<u>23f51bdcca0afcc70e0910</u> <u>463e085dde6108c4bfa04c</u> <u>b01c7e0494cefcd169f</u>	- 0.01087034 BTC 202.79 USD		✓
71	2020-11-20 00:56:37	<u>599ce5e8b7bc69c22ad219</u> <u>e139dc62b1d394e54bd551</u> <u>b9dbd4eb1e2d3084588f</u>	+ 0.00295000 BTC 55.03 USD		✓
72	2020-11-19 20:23:52	<u>6b249a790f15d19557ba9e</u> <u>e3cd599d7bf32fc2233f15</u> <u>c919e3753718cccecad</u>	+ 0.27887266 BTC 5,202.55 USD		✓
73	2020-11-19 11:49:40	<u>f8744b7b1106dc7572752f</u> <u>f038f4d335a459c5d724d7</u> <u>c1742d9421794785b33c</u>	+ 0.00090000 BTC 16.02 USD		✓
74	2020-11-16 22:59:42	<u>52b86b7975bf216fbdf0b6</u> <u>830d40d24c9c84fb4986cf</u> <u>dceb8bb3d6381c50f93b</u>	+ 0.00177317 BTC 31.31 USD		✓
75	2020-11-16 21:31:15	<u>52758d677374e815670bbd</u> <u>6441b9e0ab8e7c52cf0fcf</u> <u>3d742263a407ee942c84</u>	+ 0.01087034 BTC 191.96 USD		✓

#	Date & time	Transaction Id	Amount	
76	2020-11-15 00:32:09	<u>6b24ac4bce5880a91a1da4</u> <u>5e143fdbb93d5939171716</u> <u>ef6f603fd8f2a7be96e3</u>	+ 0.00812088 BTC  129.58 USD	

* USD values displayed at the time of transaction

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