

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GvkMtMce1Ck4AJf4WJVNZ57bDA99qC7nG</u>
TOTAL RECEIVED	0.05770327 BTC
	3,629.53 USD
TOTAL SEND	0.05770327 BTC
	3,629.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:38:03	<u>08457e23a8fbfb4b53094d</u> <u>2505d14f5dd799536e0948</u> <u>f3f8adcffc549f7fd4bf</u>	- 0.00029076 BTC	
			15.72 USD	
2	2021-03-21 22:38:03	<u>76010512eadc883378b0c4</u> <u>e2bee89c072bdcce053e8d</u> <u>2903051a33db9fc7aaa2</u>	- 0.00046179 BTC	
			24.97 USD	
3	2021-03-21 15:38:55	<u>e9973d97144fde0fc6dbd9</u> <u>aeceac8519f960f93c0d58</u> <u>860b5f9ef95bed172c71</u>	- 0.00174141 BTC	
			94.18 USD	



#	Date & time	Transaction Id	Amount		
4	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00131812 BTC 	71.28 USD	✓
5	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095109 BTC 	51.43 USD	✓
6	2021-03-21 11:36:56	<u>4be7705149906f87b8994f</u> <u>e6d3cab47ee50438ee68c9</u> <u>f57dabe459a55fcf66f6</u>	- 0.00095969 BTC 	55.03 USD	✓
7	2021-03-21 11:35:28	<u>44853fdad34f718d4b53fa</u> <u>5176e128aa5c8e2632a904</u> <u>95fd087361727cae5acb</u>	- 0.00069691 BTC 	39.96 USD	✓
8	2021-03-10 09:18:46	<u>ca84aa573a4fe24e5284f9</u> <u>c8e366ccdb3caa1909baef</u> <u>a609fe9774a5b25ca1f4</u>	- 0.00032563 BTC 	18.18 USD	✓
9	2021-03-08 05:11:32	<u>8020ea504bb5259b6d1778</u> <u>e7c8643d1ec653ff90620c</u> <u>697ec99fb415b813b9b6</u>	- 0.00051481 BTC 	26.96 USD	✓
10	2021-03-08 05:11:32	<u>8020ea504bb5259b6d1778</u> <u>e7c8643d1ec653ff90620c</u> <u>697ec99fb415b813b9b6</u>	- 0.00050827 BTC 	26.62 USD	✓
11	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00015844 BTC 	8.29 USD	✓
12	2021-01-26 11:21:20	<u>31abd4d4491c7692981037</u> <u>8bfa6f60ce7126becac944</u> <u>6f1079ae9e91a881611f</u>	+ 0.00069691 BTC 	22.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-19 13:28:31	<u>b3a164dc310509414754d1</u> <u>c997e4770aace7123a5788</u> <u>698470f0f4d4f0f20657</u>	+ 0.00029076 10.31 USD	BTC 	✓
14	2021-01-19 10:47:52	<u>61d6d8349be3854e8009bd</u> <u>7b54c52392c0c21b96a4bf</u> <u>46aa64bd50f9e2c52274</u>	+ 0.00032563 11.68 USD	BTC 	✓
15	2021-01-10 19:19:25	<u>46bd61a113162743283aa3</u> <u>0e59b900f78dbaca7a4df8</u> <u>5194a69a14d453fa8e73</u>	+ 0.00050827 17.99 USD	BTC 	✓
16	2021-01-10 18:53:11	<u>8948b2c7a080c80a68ce9c</u> <u>9bcec94fd3f38534c4c5d3</u> <u>09f48e6b5d0d254be1ca</u>	+ 0.00046179 16.34 USD	BTC 	✓
17	2021-01-10 07:39:36	<u>7ef1ddfd4ca19bbc45f8d3</u> <u>3dd96f3ae2a2b643bca5e6</u> <u>cd376f1459d7b40f367a</u>	+ 0.00015844 6.04 USD	BTC 	✓
18	2021-01-04 06:10:17	<u>48bf789c5fcf27dc091112</u> <u>5a1ba64b8339c1283cefcc</u> <u>0e15453cc4bd84260c10</u>	+ 0.00095969 30.69 USD	BTC 	✓
19	2021-01-02 21:41:08	<u>d03929f268966803ba1d80</u> <u>c7e97c05ecbf119db26c63</u> <u>189c01795613ab66af0a</u>	+ 0.00174141 57.46 USD	BTC 	✓
20	2021-01-02 21:14:33	<u>3edace781550165ab0af72</u> <u>8e6cde3610cc84231e7d3e</u> <u>47348eb3ced3d62d3ce6</u>	+ 0.00131812 43.49 USD	BTC 	✓
21	2021-01-02 07:10:06	<u>66b4e019d36d718a6fc8c0</u> <u>5f5c34a0d0e0bcc8d35995</u> <u>f77dd12ca562d2eaf1b5</u>	- 0.00526196 169.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-01 20:55:03	<u>64c1dfedd51708374474ab</u> <u>9948c803b837e2df5c8856</u> <u>b318acd5cbd3e243f977</u>	+ 0.00051481 BTC 16.56 USD		✓
23	2020-12-29 17:20:30	<u>1ed75272b31ad09213dfac</u> <u>03ad20daf9fe40407d224a</u> <u>673fec8fcb53c5208c9d</u>	+ 0.00095109 BTC 27.46 USD		✓
24	2020-12-13 09:24:55	<u>e791fe66ba63e671b86eac</u> <u>6de48cf92ab51e0c20b1f7</u> <u>00ca3b537d587efd1be4</u>	+ 0.00526196 BTC 100.89 USD		✓
25	2020-11-09 23:50:53	<u>67f4b6027c6b53085aaaf7</u> <u>5527415fc7faf2b9d09f66</u> <u>155b4707d3a6ec19a726</u>	- 0.00740087 BTC 113.21 USD		✓
26	2020-11-09 18:04:59	<u>48b1192eae31463d2ec426</u> <u>f66556b3eaed6f1fca32eb</u> <u>cbf227ba1cf45b560fd0</u>	- 0.00151852 BTC 23.22 USD		✓
27	2020-11-09 18:04:59	<u>48b1192eae31463d2ec426</u> <u>f66556b3eaed6f1fca32eb</u> <u>cbf227ba1cf45b560fd0</u>	- 0.00150896 BTC 23.08 USD		✓
28	2020-11-01 08:34:12	<u>accbc4f7062220f8f26399</u> <u>6572184342bf52bf11b3d1</u> <u>efb8a9af432a48464a6e</u>	+ 0.00740087 BTC 101.84 USD		✓
29	2020-10-31 09:39:18	<u>cfcac3c7535cd793e200bd</u> <u>03342159db8d82727ef9a3</u> <u>ae9c24d6008f7381243c</u>	+ 0.00150896 BTC 20.81 USD		✓
30	2020-10-30 07:49:04	<u>c525f9cc1b5a56aedc27ab</u> <u>867d6ada5ef3ba42f9a856</u> <u>5ee20ea73a5fd930e667</u>	+ 0.00151852 BTC 20.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-18 12:27:34	<u>56186af89cf960cb811b6a</u> <u>c1d55a29534b2eefd431df</u> <u>74a59f7f6a2e81dac62b</u>	- 0.00193500 BTC 	21.44 USD	✓
32	2020-09-18 11:14:19	<u>24b9a1ec1ee7cc526ee2f4</u> <u>3e5f422b0edd573be8ac4c</u> <u>b5a9b1d61483e38bb6d2</u>	- 0.00467150 BTC 	51.07 USD	✓
33	2020-09-18 11:14:19	<u>24b9a1ec1ee7cc526ee2f4</u> <u>3e5f422b0edd573be8ac4c</u> <u>b5a9b1d61483e38bb6d2</u>	- 0.00462050 BTC 	50.51 USD	✓
34	2020-09-18 11:14:19	<u>24b9a1ec1ee7cc526ee2f4</u> <u>3e5f422b0edd573be8ac4c</u> <u>b5a9b1d61483e38bb6d2</u>	- 0.00459600 BTC 	50.24 USD	✓
35	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3</u> <u>f4f79c52f5790ee758ea3f</u> <u>3220bce440a9eb8a9913</u>	- 0.00440870 BTC 	48.20 USD	✓
36	2020-09-18 10:59:56	<u>cd3ddebcd2515a653695a9</u> <u>239e09d2e4d26f791cc098</u> <u>6bdf62406a13066d592e</u>	- 0.01098829 BTC 	120.13 USD	✓
37	2020-09-17 14:57:29	<u>10f649160af6e7300a8f97</u> <u>a67646b042792d2ef82031</u> <u>229d3b51ed87087f1911</u>	+ 0.00462050 BTC 	50.51 USD	✓
38	2020-09-16 09:59:47	<u>899c74d24eee3648670a56</u> <u>1e8c281521c136fa499804</u> <u>5d2cc5b6b202920615d3</u>	+ 0.00459600 BTC 	50.34 USD	✓
39	2020-09-14 23:54:05	<u>c5655455feb16f269f8d05</u> <u>cec50db0c6bb91c2ba62b6</u> <u>963dc29b61a2f67dc420</u>	+ 0.00440870 BTC 	47.54 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-14 23:09:46	<u>259b3b09ad934ec16b1f5a</u> <u>4f9b89e13c8d1837904cdf</u> <u>9bd5a4b641a8541a99b2</u>	+ 0.01098829 118.51 USD	BTC 	✓
41	2020-09-14 15:48:03	<u>aa7555f79b533f58ea2643</u> <u>25254a31d6c33bd71d1057</u> <u>8d080032d61e14788ad3</u>	+ 0.00467150 50.38 USD	BTC 	✓
42	2020-09-12 04:53:38	<u>82d859d2b8712a3e28f1c4</u> <u>3df34744e0a2ab8ee56c3c</u> <u>be2b56084eca8ccf15df</u>	- 0.00088140 9.20 USD	BTC 	✓
43	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e</u> <u>6680c16264e3520937de52</u> <u>1730fd55fe0b0debe9fd</u>	- 0.00096950 10.12 USD	BTC 	✓
44	2020-09-12 03:09:48	<u>44340be678d186a95697f6</u> <u>23d6369f956d03d6da84a1</u> <u>485feb822e6558ac3cac</u>	- 0.00079713 8.32 USD	BTC 	✓
45	2020-09-10 21:57:56	<u>35c1f3fdb5f1dd8bf1c97d</u> <u>1b9e1adf758a898cd77eb2</u> <u>549e0080ea20b88f7473</u>	+ 0.00193500 20.10 USD	BTC 	✓
46	2020-09-05 15:04:05	<u>9a7dcefb67da26d5652e60</u> <u>38a7b240c3319d96456f2c</u> <u>c08d51864934efab464c</u>	+ 0.00096950 9.94 USD	BTC 	✓
47	2020-09-02 16:39:43	<u>7972a79995e7883c85a8ec</u> <u>ec69e4a05e34164f74e559</u> <u>5d4c9e49bedf6ca74c3d</u>	+ 0.00079713 8.08 USD	BTC 	✓
48	2020-09-02 15:53:57	<u>3dd2b351c89ad13ce3b9e4</u> <u>f65cd55a094890c1468eff</u> <u>fcf17e92c3f027e49bea</u>	+ 0.00088140 8.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-09 01:50:58	<u>6ee435a0a2629ebcd4250e</u> <u>d12b5a5157d0f02714a134</u> <u>1e19ca4ae29ed002157e</u>	- 0.00021802 BTC 	2.54 USD	✓
50	2020-07-10 10:06:42	<u>f3787df384ac4f2d1ffce5</u> <u>452a88457fb6c9481d1ee0</u> <u>339633235b49c012123e</u>	+ 0.00021802 BTC 	2.02 USD	✓

\* USD values displayed at the time of transaction

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