

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GxUtHGj3KwRSLG7rg7kktCgBJ9Xg1TQBy</u>
TOTAL RECEIVED	0.86240181 BTC
	54,199.98 USD
TOTAL SEND	0.86240181 BTC
	54,199.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 23:41:30	<u>83096ddb71e4ceb1446290</u> <u>ff5cd426b77d4283cc05b7</u> <u>2fcd46ccf47e0b1e6c84</u>	- 0.02581419 BTC	
			692.82 USD	
2	2023-05-01 23:15:06	<u>e730498f5a3c8700886289</u> <u>87d5aff272f0381404287b</u> <u>c7a9f5de4c1639dcea1c</u>	- 0.07016185 BTC	
			1,969.32 USD	
3	2023-05-01 03:44:21	<u>50309cf4d104822c218af0</u> <u>a0f7ac7f5a3e86148db3b9</u> <u>48bd50d3c19264d3f885</u>	+ 0.02581419 BTC	
			737.12 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-24 20:18:41	<u>eb94505e94f952b7dacb1ae3c72937f3037208d1e85bbfd9b4ece839ea8d9d44</u>	+ 0.07016185 BTC 1,926.67 USD	✓
5	2023-02-14 21:59:39	<u>951b0f6525848a79b01cc8e7616829aaf182c53bcd4f1d79bec5b9762a01df8c</u>	- 0.07102088 BTC 1,575.78 USD	✓
6	2023-02-14 02:15:31	<u>8e7ec20a5002489d3933d43eecf46df79865086a8c59ecd3b374e46da9059ef8</u>	+ 0.07102088 BTC 1,542.30 USD	✓
7	2023-01-15 20:10:39	<u>0120db1136d09f45589d89a6e297896d9c554e29304323c0d287f6ef1e16779d</u>	- 0.05928906 BTC 1,239.47 USD	✓
8	2022-12-25 23:59:15	<u>9e2782f9a8cc90a0b36dc25cbaa706f57ed5207bf2693426f2ea13236f1f0cb9</u>	+ 0.05928906 BTC 997.92 USD	✓
9	2022-11-29 00:54:24	<u>142bdfef896af4a2ca164db243cb0a82ee3911ba5c6f3bb6d0ca19b0e79f8041</u>	- 0.06560049 BTC 1,066.05 USD	✓
10	2022-11-29 00:49:42	<u>33ed76017f9d46b07084dc45f4802695c333f84283e30374c824c52ceec8c4f0</u>	+ 0.06560049 BTC 1,066.05 USD	✓
11	2022-10-29 04:52:20	<u>ab31fd9a837be3fe1caf1eecff7bd4bc2445ce035430678512f60afdc6552659</u>	- 0.07403108 BTC 1,529.15 USD	✓
12	2022-10-29 04:41:08	<u>218fe44f09d71f108531904e48175e0cea1cffc0a2a1e972bd0f101b4175c9a1</u>	+ 0.07403108 BTC 1,529.15 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-25 21:00:44	<u>2f68e7280c234b9808d8a6373597bfcda0df421bd1140c390b592733e6af52e8</u>	- 0.06525638 BTC 1,223.10 USD	 
14	2022-09-25 15:00:46	<u>103fd9b9b0deefd84d7c0dc462273cabaa58be44a90a7ac5f256e9525a9caa88</u>	+ 0.06525638 BTC 1,239.13 USD	 
15	2022-08-28 22:05:07	<u>d569a20b3495441b77b328f21701bf1b4d03e85025eb9bf5ca25d12ab29cdb37</u>	- 0.06309522 BTC 1,255.83 USD	 
16	2022-08-28 20:21:13	<u>3a32adec50132c5c4c846ed56715a6c259d4d80c839a4dcd1083b3271627491e</u>	+ 0.06309522 BTC 1,261.14 USD	 
17	2022-07-12 18:05:47	<u>9eeabbbd3ec8307159c95683ba7f06b598880aab473dbb70c9df69fc78b383ff</u>	- 0.03564953 BTC 691.55 USD	 
18	2022-07-12 17:53:52	<u>c6c7ca561f125de3c23cb417a0fa5248d4578479fd2e8f11f2197e03ef274834</u>	+ 0.03564953 BTC 691.55 USD	 
19	2022-03-28 04:59:44	<u>eb80a9ff930c3847fb5ef09ed00f323cb33d209c46852a140a5ab0c856ff415f</u>	- 0.21183430 BTC 9,953.93 USD	 
20	2022-03-28 04:33:58	<u>258b22a2b74723eda93ba73bffe60ae64bb536ab45f8d353529649261389cf10</u>	+ 0.21183430 BTC 9,953.93 USD	 
21	2022-03-21 00:36:08	<u>273aa46522216899fa736c179f6de2800ed2202a7ebe24375e8f487388d6eac4</u>	- 0.03113546 BTC 1,271.35 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-03-21 00:15:16	<u>5a05d33a4bdab06ff056ba</u> <u>a7c6c106a4509078740982</u> <u>0ba8d81565134d452527</u>	+ 0.03113546 BTC  1,271.35 USD	✓
23	2022-02-18 22:33:53	<u>33996004dd1af3484f20e7</u> <u>d04263a7d11f358288b48f</u> <u>516fc9681aa8814a1f78</u>	- 0.03146325 BTC  1,266.01 USD	✓
24	2022-02-18 22:01:14	<u>9a0afcddba7939d426630a</u> <u>d186b2c9523c456cc4efca</u> <u>77adca9470625539f48f</u>	+ 0.03146325 BTC  1,266.01 USD	✓
25	2022-01-22 18:03:30	<u>965de6c9b317dbae7563d3</u> <u>4b28445fce8f94fee113d8</u> <u>c0b5f135d4ce7addcd47</u>	- 0.03011693 BTC  1,056.24 USD	✓
26	2022-01-22 17:51:06	<u>82cb829eb43788d9f4914b</u> <u>971db663e561d6dbb09e67</u> <u>2d0da88e28093917c6c2</u>	+ 0.03011693 BTC  1,056.24 USD	✓
27	2021-12-26 17:21:35	<u>967e87b2f0a1e82bc006fe</u> <u>2b38939548749b82d3529b</u> <u>ec8418189efe9fc5e630</u>	- 0.02719378 BTC  1,380.77 USD	✓
28	2021-12-26 17:15:14	<u>78111bb94064ab8f9ad911</u> <u>4ce075c030a8666d9aa67f</u> <u>e033ad967cbca8f0d444</u>	+ 0.02719378 BTC  1,380.77 USD	✓
29	2021-12-24 23:17:20	<u>ca1e06bf93088c9e65b206</u> <u>567a879326eb13cb407980</u> <u>ab9250757b0eef992ac8</u>	- 0.00073941 BTC  37.62 USD	✓
30	2021-12-24 22:48:02	<u>79ba73d2dc70dd1476d3d6</u> <u>bd20a36523630ec0d4dd7c</u> <u>f71d5d41569a3a995ea8</u>	+ 0.00073941 BTC  37.62 USD	✓

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