

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gyaup9ZgPCVVpoGzBSXuNtDAMQ8X4TSTp</u>
TOTAL RECEIVED	0.02920302 BTC
	1,840.43 USD
TOTAL SEND	0.02920302 BTC
	1,840.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-30 10:35:54	<u>bf3489957246a2949de58e6021e829e813824c654d16fa440549fc945f1dd0e5</u>	- 0.00090809 BTC	
			32.36 USD	
2	2021-05-30 10:16:38	<u>53b3c6f171ce7890868043d6b73499f6f40166dfa48be83d26e9cbe7aa0a6931</u>	- 0.00156109 BTC	
			55.63 USD	
3	2021-05-09 08:41:33	<u>4081ce108c6de3430b094d83869272a3fe206338f291c27b6f6e05b704f51b81</u>	- 0.00089529 BTC	
			52.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-08 01:17:28	<u>786c0061b3454fe4263882</u> <u>ae761c6b217d6b9c77f213</u> <u>834c33d93a065e97c605</u>	- 0.00148397 BTC 	86.89 USD	✓
5	2021-05-07 23:50:35	<u>71504c07057210bfff6e894</u> <u>248fb708a0b59c8bb57952</u> <u>e1a42e9a3133bd3b190a</u>	- 0.00356891 BTC 	208.98 USD	✓
6	2021-05-06 04:50:11	<u>e42b924dad5eeb7bbbed84</u> <u>8e0481e31d552fde5d8087</u> <u>12d4e1470840c964fb9e</u>	- 0.00081567 BTC 	47.29 USD	✓
7	2021-05-06 04:42:14	<u>4c9b3967a17d30085dbf7e</u> <u>0938a64075bf20cf0e1a0d</u> <u>d5303ee7439367a61729</u>	- 0.00072580 BTC 	42.08 USD	✓
8	2021-05-06 04:42:14	<u>3644908481bc5edf1fdc02</u> <u>cf4458a6fd5355bf98c34c</u> <u>65d5a34fd7a98ae1c003</u>	- 0.00409162 BTC 	237.26 USD	✓
9	2021-04-16 09:58:25	<u>139cf8ac76017ae7f19c42</u> <u>705761dc07f0bcff3674a5</u> <u>80fbacdfcab74b622c99</u>	+ 0.00089529 BTC 	54.91 USD	✓
10	2021-04-11 01:56:57	<u>dfec2e6374daf2b740ad7b</u> <u>27b2bf36afe2457a30a57d</u> <u>8ac895d1a3e0ee074215</u>	- 0.00082255 BTC 	49.35 USD	✓
11	2021-04-10 23:18:26	<u>aa63437d3afd6223017a19</u> <u>428d8b69fe95589568d916</u> <u>b1046bcc4f75354ddd0f</u>	- 0.00146995 BTC 	88.20 USD	✓
12	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00148397 BTC 	88.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-06 10:20:42	<u>6ab9f79bc125de135e6895</u> <u>db7bedec42184e8e02fecd</u> <u>359d17c9eef4a203f7a7</u>	+ 0.00356891 206.96 USD	BTC 	
14	2021-04-02 11:17:18	<u>e86590aab7251f2fd05dbc</u> <u>322030792f401885ad146a</u> <u>251b46ab42233d9a88ec</u>	+ 0.00082255 48.48 USD	BTC 	
15	2021-04-02 08:35:05	<u>d8234ba74944c6a0aed564</u> <u>cb59fa56e584fab81e773d</u> <u>addc4dde5a1cc0cce770</u>	+ 0.00146995 86.65 USD	BTC 	
16	2021-04-01 05:11:45	<u>e3bdf30ca3f89803ce067d</u> <u>e3e60a8b03b62b1f61e1f6</u> <u>394df9e5463bbfa14fee</u>	- 0.00090833 53.33 USD	BTC 	
17	2021-03-26 01:26:36	<u>16febd88103e6844fe4b9</u> <u>61a7745380fbeb049f7896</u> <u>654f0490d7e13e0cfe09</u>	- 0.00349509 192.31 USD	BTC 	
18	2021-03-23 15:49:31	<u>1f795a31da20f33ac2a1ff</u> <u>b3c5d4b928cc36de50b108</u> <u>6f9066d9c1eba54a5302</u>	+ 0.00090833 47.50 USD	BTC 	
19	2021-03-22 12:53:42	<u>2fc07f9834a49d94071d7c</u> <u>a5e44c18222727fc7d5c68</u> <u>67751d77ef163cf5a729</u>	+ 0.00349509 189.92 USD	BTC 	
20	2021-03-22 11:36:10	<u>0fa904cd41c74eaccd38d4</u> <u>2b15fcccc9ad07019a5815</u> <u>3e00a7fc87204d4b7a9a</u>	- 0.00110763 59.90 USD	BTC 	
21	2021-03-17 10:04:34	<u>3c90828d105f8e179f1ba3</u> <u>e06985b74af56cf75bdc4b</u> <u>761eb4145818c65355e8</u>	+ 0.00110763 65.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-10 05:44:30	<u>c4931fa41d886b4ff982c1e7a23c685dc2dcc1b6fec8844f51d5f0ea873009d2</u>	- 0.00062116 BTC 34.69 USD		✓
23	2021-03-09 09:38:21	<u>3ec9bf98499856bfa46ba75fe9df8133224474ca4a6523dfbd5a15891976a5f1</u>	+ 0.00062116 BTC 34.09 USD		✓
24	2021-03-09 05:07:00	<u>8827f9a8b5fc69dee2faa86a554d9ac49347fc126944f3e0514726034bfa1805</u>	- 0.00308466 BTC 169.30 USD		✓
25	2021-03-08 15:13:38	<u>92631a0895223694353e8e448be61b43dd9a56be60f99ac17c09980905b5baca</u>	- 0.00053640 BTC 29.44 USD		✓
26	2021-03-05 20:32:45	<u>3c736764b2990ea65a34305ad661a2f42f5af3f5dcfe1d5189a51bd8a66140d5</u>	+ 0.00053640 BTC 26.22 USD		✓
27	2021-03-04 14:05:51	<u>a99d1d377a24d62148bae2eaf3cc3bd5f304081995bb0d9ba98a0e551d12a67</u>	+ 0.00308466 BTC 150.38 USD		✓
28	2021-02-21 13:33:17	<u>8ff42cbc0caaf99b23b8b33b4ea3a63dd4f94c20947fe332514c4a9b8b6580ce</u>	- 0.00048773 BTC 26.38 USD		✓
29	2021-02-18 13:22:12	<u>17c29b57de51e35c8177adc3d502d2c581a15c4aca593e26bfe401fd7207d49e</u>	+ 0.00048773 BTC 27.26 USD		✓
30	2021-02-12 02:06:25	<u>d00f0045265c7abbb7887c9a7726693ec2812301789ca6eaeaf3f8c98add8ea7b</u>	- 0.00105817 BTC 50.03 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-11 13:17:07	<u>a260e0c8f5e55707cd920b71bd0389370976d551bce4ed97292360732d051b59</u>	+ 0.00105817 50.03 USD	BTC 	
32	2021-02-05 16:05:02	<u>11b07695f30e35a9459f86c2b403a0bdcb094cd170da9234d9e0a8f74764cba4</u>	+ 0.00072580 28.44 USD	BTC 	
33	2021-02-04 11:56:43	<u>d77d74d7e89337baf411de24731531007dfb93cd67f691d081450b13f1cbcbdd</u>	+ 0.00081567 30.12 USD	BTC 	
34	2021-01-20 10:36:23	<u>49a1a87214b707e5189bc145942ec270d1fac407c0888409ff72558c62149cc1</u>	+ 0.00090809 32.20 USD	BTC 	
35	2021-01-13 05:46:28	<u>f658aa9c7594577cf2fb9b518f4215b136fa5c8ad50e400aef7c7349be2dbd92</u>	+ 0.00409162 152.90 USD	BTC 	
36	2021-01-08 19:05:16	<u>2d5e3984139741aa362767e3389da1786b75031a9cd05b44ca3c67bdd6144666</u>	- 0.00080286 32.18 USD	BTC 	
37	2021-01-08 14:51:39	<u>275198741b4dc7602de9004c6141f93adae99c964f9a19cada8933a9282caa9b</u>	+ 0.00080286 32.18 USD	BTC 	
38	2021-01-04 11:09:17	<u>1a57b35eb2361c5e6102a54ea06a30a4ec2423d17dd6555a688374bd2fa016dc</u>	+ 0.00156109 49.93 USD	BTC 	
39	2021-01-01 15:18:28	<u>1766b2176197ae4e364b44331c5177a6c3c6594eb4aa771dc4eef000f28721ff</u>	- 0.00075805 24.39 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-01-01 14:27:21	<u>388489cf5c5268a34017f5</u> <u>29386cd9ff9abb0cfbfa1d</u> <u>0904d1caaa0a6553e3ed</u>	+ 0.00075805 BTC   24.39 USD	

* USD values displayed at the time of transaction

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