

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G8ZqVEHH6qqmY2LmnA5GrDw7BUqqYrPx2</u>
TOTAL RECEIVED	0.72630459 BTC
	45,686.63 USD
TOTAL SEND	0.72630459 BTC
	45,686.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-08 10:04:51	<u>bb90df140782f1da8fe993</u> <u>c40ebe35a4877fa6ec1bf5</u> <u>2ea98a8aa340474783ab</u>	- 0.00519364 BTC	
2	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	- 0.00510000 BTC	
3	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	- 0.00510000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:00:27	<u>774d1373992569f811bee8</u> <u>f093b8805e2edfb95e7b35</u> <u>dd7e5b6da01ca3eb2ab3</u>	- 0.00510000 BTC	✓
5	2019-01-29 10:27:49	<u>04d17f133c2a3d8c1a231c</u> <u>54c7496639a5af8af3c172</u> <u>d9c8acb8f97bb1355b1d</u>	- 0.00600000 BTC	✓
6	2019-01-29 10:27:49	<u>04d17f133c2a3d8c1a231c</u> <u>54c7496639a5af8af3c172</u> <u>d9c8acb8f97bb1355b1d</u>	- 0.00600000 BTC	✓
7	2019-01-11 11:26:43	<u>d5f13d612f05c2d425e2bb</u> <u>c78b7a66035f9fdd68106f</u> <u>e9487fb824a159b3afeb</u>	- 0.01056397 BTC	✓
8	2019-01-11 11:26:43	<u>38c7c9615b91bddbc72562</u> <u>b74e9ffa7ebac38ac7fd7e</u> <u>e40aca0722c5d1ebfa99</u>	- 0.00600000 BTC	✓
9	2019-01-11 11:26:43	<u>38c7c9615b91bddbc72562</u> <u>b74e9ffa7ebac38ac7fd7e</u> <u>e40aca0722c5d1ebfa99</u>	- 0.00600000 BTC	✓
10	2019-01-11 09:57:59	<u>565316465eefd429da3025</u> <u>5325b5f5fceed4b898a6fa</u> <u>2e8c6bb1217730e4a268</u>	- 0.01992348 BTC	✓
11	2019-01-11 09:57:59	<u>269a1ce00859e45e1260ff</u> <u>ede25950f5738077ed4a36</u> <u>0c2b8801e68d926103f2</u>	- 0.03193954 BTC	✓
12	2019-01-11 09:49:37	<u>1dba48e2179da80e80d066</u> <u>89d557a4ca1bf678198211</u> <u>343c57fc2bb316bd27c4</u>	- 0.01155577 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 09:49:37	<u>cc9cf89bc2aaf885e7af7f</u> <u>a147067541a1a90d9f674f</u> <u>5f6cea4e1ea7b832f68a</u>	- 0.02200000 BTC	✓
14	2019-01-11 09:49:37	<u>77cef4fd04dbadb96f1be3</u> <u>4108f2e6419b388d4ba20b</u> <u>33be908a54812dcb4a26</u>	- 0.01222609 BTC	✓
15	2019-01-11 09:49:37	<u>1c0f4c0e50fb054a827e34</u> <u>a2980d49724907858e07c6</u> <u>18ac36d4ecdda340e3aa</u>	- 0.02627659 BTC	✓
16	2019-01-11 09:49:37	<u>1c0f4c0e50fb054a827e34</u> <u>a2980d49724907858e07c6</u> <u>18ac36d4ecdda340e3aa</u>	- 0.03320575 BTC	✓
17	2019-01-11 09:49:37	<u>7c120ff87a113a7785b673</u> <u>da57d687423b5f2f08f73b</u> <u>8f021cfb91c866acccc8</u>	- 0.03652608 BTC	✓
18	2019-01-11 09:49:37	<u>aac57b9b051102e739c1dd</u> <u>c1e7f0586b12626b160148</u> <u>11a9cf88485812c3759e</u>	- 0.01909421 BTC	✓
19	2019-01-04 16:06:16	<u>2130061856d1ebdc76be79</u> <u>00f438211399e5db016388</u> <u>a3ecd8171637e23e98ee</u>	- 0.02410000 BTC	✓
20	2018-12-28 12:30:45	<u>e0adba2f16149ddcb0f0bf</u> <u>359b26ec45b02dac423d10</u> <u>9d71c3f3b364fc6998ad</u>	- 0.02800000 BTC	✓
21	2018-12-08 11:57:10	<u>9ecb9c72a86ecc78a62219</u> <u>f78b1dbf94d722c8fe7049</u> <u>282d2481661e0bb1c8b2</u>	+ 0.01056397 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 13:36:25	<u>3532e9ceef986c79836011</u> <u>031d79665c35859e902478</u> <u>3d46ef07ec71184ff8af</u>	+ 0.01992348 BTC	✓
23	2018-12-07 11:26:40	<u>bef1f7c4fbdfed3ed196</u> <u>e87f93cbeae06120fc574d</u> <u>2a25c168652c407aee0b</u>	+ 0.03193954 BTC	✓
24	2018-12-06 22:52:15	<u>b5e1e7fce9bd8a6b78489e</u> <u>6b0eea274e370d478b8f68</u> <u>aa09320f699248337523</u>	+ 0.03652608 BTC	✓
25	2018-12-06 18:59:07	<u>b2ca566c7f357f8a03c222</u> <u>25001e1edc2d2e67a78f40</u> <u>cc2d7ef250a294f032ee</u>	+ 0.01909421 BTC	✓
26	2018-12-06 11:45:11	<u>5942be39c87240c006b356</u> <u>9443ce462cb6450dd43b96</u> <u>161a1fad8a331b7614ee</u>	+ 0.00519364 BTC	✓
27	2018-12-06 11:45:11	<u>22425ec4e7f6534208bb20</u> <u>1e4296c22605181e7cfbda</u> <u>b79585c351d7982e34a2</u>	+ 0.02200000 BTC	✓
28	2018-12-05 22:17:39	<u>fa78baa0ef2181284bbc86</u> <u>589117c40b8290c96ad020</u> <u>70326a0f5a7960c72af3</u>	+ 0.00600000 BTC	✓
29	2018-12-05 19:48:58	<u>26b641858491b6ae31f101</u> <u>7a9093199a58e7addfea63</u> <u>871f228a6a69140cb5e5</u>	+ 0.02627659 BTC	✓
30	2018-12-05 19:44:52	<u>029f3fdd97c65909010f87</u> <u>fb8d6558a027fe8ef04c91</u> <u>36d76fe29ffd20e7b57b</u>	+ 0.01222609 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-05 17:57:35	<u>209d32c1597f12eda8f1dc</u> <u>43b88eecbbf6c670ec61e7</u> <u>12170fc9d775374876ce</u>	+ 0.03320575 BTC	✓
32	2018-12-05 13:30:45	<u>4ba3fc9818e1d92a762363</u> <u>6a8781be8656e0de5491ff</u> <u>1c850cbd43e8fce0b771</u>	+ 0.00510000 BTC	✓
33	2018-12-04 18:00:45	<u>bfc3175ac1c7c3780dfc74</u> <u>fbaee34962386c647e7bf2</u> <u>9e2db7f146e738299cdf</u>	+ 0.00600000 BTC	✓
34	2018-12-03 15:07:31	<u>473eb16017e4703b73c6ed</u> <u>89052b4e096ac1a55ce3a3</u> <u>bfe7ecdcd2d33c84f7c3</u>	+ 0.00600000 BTC	✓
35	2018-12-02 21:33:12	<u>3da6fdccc675d38e1dfa86</u> <u>eaec5695b858b3d9fe8c62</u> <u>5544800206bd5251d272</u>	+ 0.01155577 BTC	✓
36	2018-12-02 18:05:47	<u>a91d8339acf2cb55f04161</u> <u>3f34029bb6aaf6d29d1bb4</u> <u>ae8f1c25f3a8db3da2b1</u>	+ 0.00510000 BTC	✓
37	2018-12-02 14:41:36	<u>2cda132de298a9aa87d120</u> <u>d3623212e1fa112974a8b2</u> <u>3c91b3fb359cecce2666</u>	+ 0.00510000 BTC	✓
38	2018-12-02 12:42:19	<u>5fa8939c801603684da56e</u> <u>5ac0d40da2f2f05ff925e0</u> <u>bf23973c5d70ff98149e</u>	+ 0.00600000 BTC	✓
39	2018-11-28 22:52:32	<u>6157509bb858be49525ed5</u> <u>81a6ee186b524a8be95843</u> <u>5b8aad2d28f52ab63d9a</u>	+ 0.02410000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-21 15:25:54	<u>c57ffd97ebdbc9f1fb8ca3</u> <u>9e9154d5bd60a3848a60a3</u> <u>44a5042a2528dfe048dd</u>	+ 0.02800000 BTC	✓
41	2018-11-16 20:00:04	<u>d328a85ff249e6602e5986</u> <u>bdd91beeb164c0a12e1024</u> <u>a57ccd625530f185bd66</u>	- 0.01000000 BTC	✓
42	2018-11-16 20:00:04	<u>8ecdf9cfa931a5f4164ea0</u> <u>59c2731964fc08d78b18c1</u> <u>f026dd47ef94c3570e6d</u>	- 0.01000000 BTC	✓
43	2018-11-16 20:00:04	<u>1123f94c76cd8c2292ba5e</u> <u>688bfe36ee9fb34ca11a5e</u> <u>4841e50aeb1a8ab494a1</u>	- 0.02300000 BTC	✓
44	2018-11-16 20:00:04	<u>7918a103b40f45b0059a53</u> <u>bcd28f6ad65ba6fece4fd5</u> <u>d632bcab3e753a8d3401</u>	- 0.02006040 BTC	✓
45	2018-11-16 20:00:04	<u>7918a103b40f45b0059a53</u> <u>bcd28f6ad65ba6fece4fd5</u> <u>d632bcab3e753a8d3401</u>	- 0.02089786 BTC	✓
46	2018-11-16 20:00:04	<u>0a6b0bf79637cad71e494f</u> <u>a6102022f2071d4a740369</u> <u>bc5c2a42800f195c5242</u>	- 0.00510000 BTC	✓
47	2018-11-16 20:00:04	<u>0a6b0bf79637cad71e494f</u> <u>a6102022f2071d4a740369</u> <u>bc5c2a42800f195c5242</u>	- 0.00510000 BTC	✓
48	2018-11-16 20:00:04	<u>0a6b0bf79637cad71e494f</u> <u>a6102022f2071d4a740369</u> <u>bc5c2a42800f195c5242</u>	- 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-16 20:00:04	<u>0a6b0bf79637cad71e494f</u> <u>a6102022f2071d4a740369</u> <u>bc5c2a42800f195c5242</u>	- 0.00510000 BTC	✓
50	2018-11-16 19:50:57	<u>eb0efa13e03a9e2b6db385</u> <u>eed320c0edba9b1ce1e240</u> <u>42ba398a78697c536fd6</u>	- 0.01500000 BTC	✓
51	2018-11-16 19:45:04	<u>7c1b88489066e534012a1e</u> <u>2aed2f02075f9b7fa61f75</u> <u>20da00d84c1d7433beb4</u>	- 0.01500000 BTC	✓
52	2018-11-16 19:45:04	<u>65835cc3de59c0c1147002</u> <u>cf19059138a51867cda24c</u> <u>8e6214f52c3d256dc5aa</u>	- 0.01100000 BTC	✓
53	2018-11-16 19:45:04	<u>65835cc3de59c0c1147002</u> <u>cf19059138a51867cda24c</u> <u>8e6214f52c3d256dc5aa</u>	- 0.01000000 BTC	✓
54	2018-11-16 19:45:04	<u>65835cc3de59c0c1147002</u> <u>cf19059138a51867cda24c</u> <u>8e6214f52c3d256dc5aa</u>	- 0.01000000 BTC	✓
55	2018-11-16 19:40:10	<u>614acdbf3da5553142dd5e</u> <u>b5afc22be4ffb1504e38df</u> <u>0ea243fe23a20034b197</u>	- 0.01150084 BTC	✓
56	2018-11-16 19:40:10	<u>7de41e225107aa0d529152</u> <u>c745ce446587377e052608</u> <u>cc0794d8b19ae3e2aa47</u>	- 0.01700000 BTC	✓
57	2018-11-16 19:40:10	<u>abcd7ef4336120be298ca0</u> <u>e6031ca11037c5d1d0cf0d</u> <u>bf4ba79f8ff0b96a6b28</u>	- 0.01400000 BTC	✓

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58	2018-11-16 09:39:01	<u>50ec5a8f87217be909924e</u> <u>abe545b2842d8d10a3df7f</u> <u>7744f06205e00bd94e92</u>	- 0.03000000 BTC	✓
59	2018-11-09 12:53:15	<u>0a7be87377cb6dd3415a3f</u> <u>1a9986d2c8b47a5b5bfb37</u> <u>3e300111a00115b04a96</u>	- 0.01100000 BTC	✓
60	2018-11-09 12:38:17	<u>c6ff0d4db9d56e2802f33c</u> <u>349ebe80f46506641b8db6</u> <u>a8706bb59115dd116afa</u>	- 0.01100000 BTC	✓
61	2018-10-19 11:57:09	<u>b2494de8cb8d8b9754a19c</u> <u>5bd9d679b95fd4cd143a31</u> <u>16ac6c4f029ceeb33596</u>	- 0.01350000 BTC	✓
62	2018-10-19 11:55:11	<u>2438550dfd669d93b66098</u> <u>7e2797ca444ff7009958f6</u> <u>5383acd03c1d37db22bc</u>	- 0.01050000 BTC	✓
63	2018-10-18 10:23:44	<u>c3ebd44ecadc9c18f04d11</u> <u>ba3c69c55decffe24aafed</u> <u>c74f3e0ad3f5756af278</u>	+ 0.02300000 BTC	✓
64	2018-10-18 00:27:31	<u>bcb646dfffb769fb441e04c</u> <u>a6f5ae7101b1ec79ecbbb9</u> <u>d1f3531b47924e236e7d</u>	+ 0.01700000 BTC	✓
65	2018-10-17 21:12:12	<u>7c181b624056d2004e9d40</u> <u>fe81c1880d66d843d2cec1</u> <u>3b1a78fe03ff3b35f781</u>	+ 0.01400000 BTC	✓
66	2018-10-17 18:54:31	<u>d6b1ecd046c666e52eb415</u> <u>dc2eab96c597b697370168</u> <u>183e6ff0200610edee4d</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-16 16:29:16	<u>ada5ad6e5ba959ed84158f68e6653557abdb2e5367c86cb00fac6c4e8b57aecf</u>	+ 0.01000000 BTC	✓
68	2018-10-16 09:53:03	<u>c974d0a5f245d2c2c10f5c7915e958c18e99414877d85a7d61f263f734be697e</u>	+ 0.01500000 BTC	✓
69	2018-10-15 23:10:14	<u>b1b912297d42cd606b9d00bcaca6a212bd025432ca5856b870352a3b21141d65</u>	+ 0.00510000 BTC	✓
70	2018-10-15 19:15:43	<u>03b68a05c15249af3f21f945f5af2a44bbec999057bb0f45496d00618f8d7a3f</u>	+ 0.01000000 BTC	✓
71	2018-10-15 18:08:06	<u>843cc74f1bfdb9d00c17f6948d656f02f8d2bb97e1591ae0cd223dd6e38c4ed1</u>	+ 0.01100000 BTC	✓
72	2018-10-15 15:54:41	<u>76b0ae81e920f8d0f973ad1c5145e91c890af323ae33dd4997383346518c0a78</u>	+ 0.00510000 BTC	✓
73	2018-10-15 15:00:59	<u>46275520ae1b8691334e143f108d873e4c6742988d757e1ed8a2574398f64b0f</u>	+ 0.00510000 BTC	✓
74	2018-10-15 11:15:50	<u>ddb0634cd21958e4d8ab7770543e4783b4d97b17802d3dc8584fbac91ef47c50</u>	+ 0.00510000 BTC	✓
75	2018-10-15 01:18:19	<u>faeb516a20ea63d8c944a90e36dcef9c8f72d1ef61db752210d8549fb166bab3</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-14 22:55:20	<u>a51e9cea93ef8b9d00b2a7cc778a7313cdf474d9b313dc4455511556aeea5da3</u>	+ 0.03000000 BTC	✓
77	2018-10-14 15:12:49	<u>1595416a957db82da69cda9a61802d9a08717b947a888688d4d9f420c555a3c5</u>	+ 0.01000000 BTC	✓
78	2018-10-14 12:51:04	<u>867ea5b9232f3637fa72676be8cde847100aea8ef3f947353170c90ac20213b0</u>	+ 0.02006040 BTC	✓
79	2018-10-13 22:34:04	<u>0f25d2c04a0c7bf34d1a1f90a7ef9b8f2f454a55567ed8f30446eb87cf8c29b3</u>	+ 0.02089786 BTC	✓
80	2018-10-13 15:08:50	<u>ac57027f5378a94debd1d0dc1a994a7bcc2166c81f134650a6b50813f9f859d7</u>	+ 0.01150084 BTC	✓
81	2018-10-13 03:05:07	<u>9058ca76c990a1c8779f7402d6593cb8481fd46e5ec72ea874002af76217453d</u>	+ 0.01100000 BTC	✓
82	2018-10-12 13:09:28	<u>fe7208a35f8b759bba199dac397cce24d86f5db26bfd49a10a7903ee9ee9a0ac</u>	+ 0.01100000 BTC	✓
83	2018-10-12 11:01:48	<u>f2270b9df0dbbf142a0f2f98a805c537a8d7004b8deb9b506adcb687437b3bb</u>	- 0.01450000 BTC	✓
84	2018-10-12 09:08:57	<u>3720893411c579bbd52da1854a2527a63e97d81bc95caf6f56969a1aee2eb3c2</u>	- 0.01153849 BTC	✓

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85	2018-10-12 09:02:47	<u>4b263a63fbd9269171a9c5</u> <u>987591379677d56682daeb</u> <u>b54fbe56bbd4710116e6</u>	- 0.01412286 BTC	✓
86	2018-10-12 09:02:47	<u>4b263a63fbd9269171a9c5</u> <u>987591379677d56682daeb</u> <u>b54fbe56bbd4710116e6</u>	- 0.01500000 BTC	✓
87	2018-10-12 09:02:47	<u>f91b45e5b8a2cd3717641e</u> <u>5d8d95e94edb5fd1bcc406</u> <u>57a4b44e9261180a929d</u>	- 0.01450000 BTC	✓
88	2018-10-12 09:02:47	<u>53eba0d8641e838cbcd0ac</u> <u>047756e9b67cba5aa73aa1</u> <u>00ea312ff4806d7a73f0</u>	- 0.01487902 BTC	✓
89	2018-10-12 09:02:47	<u>eacb1aec79be15e58b9aa6</u> <u>c9aa97346fd895f8b91c87</u> <u>857e5a08eeba578d4787</u>	- 0.01300000 BTC	✓
90	2018-10-12 08:55:21	<u>a2bf311150f5051c12dafd</u> <u>25d2f2d092b2402aeb4817</u> <u>e9f33d939a2a40827c99</u>	- 0.01300000 BTC	✓
91	2018-10-05 23:50:48	<u>b229477f76d368fa3554b9</u> <u>90b15ab5159db960558218</u> <u>e5335fabd93d8d1dc49e</u>	- 0.01200000 BTC	✓
92	2018-09-17 17:18:07	<u>841ded660a2d9137a1755f</u> <u>0c8c04d1744ab3bbb59d73</u> <u>8edc0f75f93c59f4136f</u>	+ 0.01050000 BTC	✓
93	2018-09-16 01:56:06	<u>59a152f3b7085349dd3c69</u> <u>c1f1cb1850ab41ff7fd122</u> <u>e89bce256b7448c5e438</u>	+ 0.01350000 BTC	✓

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94	2018-09-15 09:48:41	<u>18057b1e3cdad127ef8e3c</u> <u>f1df119bd8cbeb8a8f940b</u> <u>7983b6e8f295bf34f385</u>	+ 0.01450000 BTC	✓
95	2018-09-14 08:49:27	<u>91d5102041f84760e1736e</u> <u>728938727f613bac88116e</u> <u>02feaaaf37895aaad038</u>	+ 0.01450000 BTC	✓
96	2018-09-13 20:22:07	<u>ba842824a1cdc01ddde3a6</u> <u>469d537642cf9f2332fcd0</u> <u>392fb928d0044bbeeb2e</u>	+ 0.01500000 BTC	✓
97	2018-09-13 12:36:28	<u>1c1a2933c994a8c21392a1</u> <u>622ca06be2652f1c2a2d58</u> <u>836f39cb055830e0e5a6</u>	+ 0.01412286 BTC	✓
98	2018-09-12 15:48:50	<u>550b6a8ff9c31b0d71e314</u> <u>5f4a1f1fae8590ca25d96e</u> <u>72ab03f57b4d35228ac1</u>	+ 0.01300000 BTC	✓
99	2018-09-12 15:17:54	<u>d132d56be6b83dc38d17c3</u> <u>69f213fd57efd6b696baa9</u> <u>0037c3a1dff093b5221a</u>	+ 0.01153849 BTC	✓
100	2018-09-11 09:53:22	<u>59c527afb2e2283dfa7eb4</u> <u>df2e8d8d4b2b249a7c0e5f</u> <u>98fe6132a4169dee6920</u>	+ 0.01487902 BTC	✓
101	2018-09-08 10:16:50	<u>d46ad415045400c24ed3c2</u> <u>37ae2e7b8f999db66ebf8e</u> <u>ba2cc86995607b56da20</u>	+ 0.01300000 BTC	✓
102	2018-09-07 02:51:56	<u>3b6e82a3bbe8a4fa8727bc</u> <u>15534fd2db4c9cb131dd7c</u> <u>04bf5a10a53547cf0acf</u>	+ 0.01200000 BTC	✓

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