

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G8q8pWudVAUQkZz5xb41FSbuUtuWW9c2d</u>
TOTAL RECEIVED	10.12469969 BTC
	632,915.22 USD
TOTAL SEND	10.12469969 BTC
	632,915.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:52:34	<u>1e8948779bac92a279bb78</u> <u>5fbba719042e16d138a605</u> <u>feb9edd93c0adec694c7</u>	- 0.00338087 BTC	
			145.88 USD	
2	2021-09-16 22:33:40	<u>6c2e96cd7112f956508ebf</u> <u>8f6d938c20d4c8e092a305</u> <u>f84b73bb2fa40877be1d</u>	+ 0.00338087 BTC	
			160.26 USD	
3	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d</u> <u>44cd3d17f939a90cf292f9</u> <u>b4ba800bc0bbab75e395</u>	- 0.00360200 BTC	
			171.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-15 03:49:44	<u>c83977de3d485e8c626111</u> <u>b12619725345d90d535db6</u> <u>ca34bdc1b32940426dfd</u>	+ 0.00360200 BTC 171.31 USD		✓
5	2020-05-30 12:17:57	<u>9d2d5db9927e36e35b5ec6</u> <u>744ccc8e30b38e267584fa</u> <u>1fa2b1796f85de1e4613</u>	- 0.00258438 BTC 24.41 USD		✓
6	2020-05-22 09:11:08	<u>054d23bcbd1b188313be1c</u> <u>9d37b7a82811dcc0c4741a</u> <u>6fad939b46c3c05b5b74</u>	- 0.18478000 BTC 1,694.43 USD		✓
7	2020-05-14 19:23:28	<u>a66f982bec14ae12967669</u> <u>1a41d6a100eff8dbef6320</u> <u>9c14b6f55b7557e7d683</u>	+ 0.00258438 BTC 24.07 USD		✓
8	2020-05-14 18:10:35	<u>b331844116ba8cc1977db2</u> <u>01b9fc5ef7f175bd9813e3</u> <u>48e23a5a96f37f23f380</u>	+ 0.18478000 BTC 1,721.48 USD		✓
9	2020-04-30 22:18:46	<u>b2c7dcb0344aee3ec5a164</u> <u>0088bd5ef82f9ba9872317</u> <u>07ad71a4bed7f90944a9</u>	- 0.50497000 BTC 4,457.34 USD		✓
10	2020-04-22 07:06:59	<u>8b0b6d23d858ee0f85b35a</u> <u>ae6a7908b9f6aa095cb694</u> <u>92662ce2e20c424e8324</u>	+ 0.50497000 BTC 3,597.98 USD		✓
11	2020-01-15 10:11:12	<u>8d52fd54771ea791f18839</u> <u>2c5d3a051ed70595846064</u> <u>7a1d5726fbc798dbe575</u>	- 1.39935000 BTC 12,344.24 USD		✓
12	2020-01-10 09:13:33	<u>1135bee348e450ba9559c1</u> <u>edaa3e56c44be7cdd221df</u> <u>c0a475ffdc2057dffcb5</u>	+ 1.39935000 BTC 11,470.49 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-01-09 10:17:25	<u>c0088e401930761f8f499e</u> <u>5208e3c1dda66b9530f878</u> <u>812f8a48f655ac0ba94a</u>	- 0.36950000 BTC  2,888.66 USD	✓
14	2020-01-09 10:17:25	<u>891c7d6c6bddfca5b599d1</u> <u>f1316623527803046032d2</u> <u>0e14b86d647b71cdc005</u>	- 0.63766685 BTC  4,985.12 USD	✓
15	2020-01-07 21:38:53	<u>4c481fa23adae04a29228b</u> <u>b34aefd8a310e20b073979</u> <u>e3b62f164d5af802e1ef</u>	+ 0.36950000 BTC  2,976.68 USD	✓
16	2020-01-07 05:56:26	<u>3c18020b7400141f72482b</u> <u>cbd588ee119397cc28e3a6</u> <u>21142210ad7c96040154</u>	+ 0.63766685 BTC  5,193.97 USD	✓
17	2020-01-06 09:38:38	<u>d22accfcaaacb48f70a075</u> <u>e39d4b281afa61a59218eb</u> <u>1fd5e62510bf0053bdee</u>	- 0.39513084 BTC  3,065.42 USD	✓
18	2020-01-06 09:38:38	<u>d22accfcaaacb48f70a075</u> <u>e39d4b281afa61a59218eb</u> <u>1fd5e62510bf0053bdee</u>	- 0.35774840 BTC  2,775.41 USD	✓
19	2019-12-31 20:31:44	<u>0dfde8ee2de231b7c4e39f</u> <u>35b0e6d5c7fd3c1c5285a5</u> <u>025502675efee4e5be2e</u>	+ 0.35774840 BTC  2,576.09 USD	✓
20	2019-12-31 18:01:08	<u>78ff57164935e81f31ac32</u> <u>cd2044c60688539d30f918</u> <u>40026c7e7950316ee6a8</u>	+ 0.39513084 BTC  2,845.27 USD	✓
21	2019-11-01 11:56:24	<u>f51bc30820cd16d6e17664</u> <u>71621d8407475316f04b75</u> <u>da42bd581ea0cec38e02</u>	- 0.05519060 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 11:56:24	<u>8efde1ae980676072ac2f535392e7c5de0953fb2640a08c1695103cb2e1862fa</u>	- 1.13798000 BTC	✓
23	2019-10-27 18:39:38	<u>18874fbf821f5f7b9510ed37697cb68dab70c62d23b618bc7ae62f4272290ab9</u>	+ 0.05519060 BTC	✓
24	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93c4316c25b592f3ac146cef9d595018ca11c456bff8</u>	- 0.20172000 BTC	✓
25	2019-10-25 10:14:52	<u>6cbe1e786c70c64ec3e937b3dad56919d7f522e91706f74ca987bdd038ef438b</u>	+ 1.13798000 BTC	✓
26	2019-10-24 11:49:17	<u>5104efe446d791197576775c8bb7a0e7606b50e9689bc9b2acf9c929c0441c19</u>	+ 0.20172000 BTC	✓
27	2019-10-11 15:29:00	<u>35f4badde93e8e1848f8a687b64afd509ce47cbf3d7008265c932d490d0fb85a</u>	- 0.22251927 BTC	✓
28	2019-10-11 15:27:35	<u>96ee49eb45f9bc260e0b9364e1665e4cf3cbd4d62a44007ef1ad05e66dd8a523</u>	- 0.19713642 BTC	✓
29	2019-10-11 15:15:27	<u>3e8b377482c4c9396f80b6fb641282178ab7c7f6982c0aa6b3bad3025ba7ea33</u>	- 0.68292217 BTC	✓
30	2019-10-11 15:15:27	<u>3e8b377482c4c9396f80b6fb641282178ab7c7f6982c0aa6b3bad3025ba7ea33</u>	- 0.55591359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-09 07:20:21	<u>ecbb176b42f46fca082b93c5ee5148f89dc89a7bd75cf8865a00e59ebbed2908</u>	+ 0.19713642 BTC	✓
32	2019-10-08 16:08:17	<u>9bf086e52d68be0ea647295fee32a7ca2b25e7c24f663f92e7b3563a337f683b</u>	+ 0.22251927 BTC	✓
33	2019-10-08 13:47:05	<u>e91b6236bc5d66a52cb34651bfdd9468ed797c77483b07bac12da435830f8a81</u>	+ 0.68292217 BTC	✓
34	2019-10-08 07:57:50	<u>59d653409f9bd6838eff3e8a64a3777ac3466f39b05e761ecae634244212e0ef</u>	+ 0.55591359 BTC	✓
35	2019-09-20 14:47:05	<u>f67e7bc5f41ee0d4c0b103c7bbc51775e35b264636b8869d0c21ed0c11486217</u>	- 0.36846579 BTC	✓
36	2019-09-14 17:16:46	<u>95d5c3984df20a6f869cca2cbaf1b4f74899e3b163d7764671dcc6277eb152da</u>	+ 0.36846579 BTC	✓
37	2019-09-13 15:43:15	<u>e0eea0db484194fa5f1532e828e773a9e4dacd2eaf7f1a271e3aebb308f93c83</u>	- 0.08925166 BTC	✓
38	2019-09-10 06:07:41	<u>62f122fbeb90ec64a4a4dcdeaab5bc1db934d743f77555e529823c113ce51b60</u>	+ 0.08925166 BTC	✓
39	2019-08-02 13:06:24	<u>4e585ea4fec281108f101238dfd5dcb925d8be5ab6b1c3994603bef460786fc4</u>	- 0.61450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-01 04:52:49	<u>2006feb999aa326a63dd9d</u> <u>72c3d2839b6883d18271cc</u> <u>28edcfcc0503a4779226</u>	+ 0.61450000 BTC	✓
41	2019-07-26 14:34:27	<u>7d0a4b89abfd2d4d4c686c</u> <u>4021586e4553db4b21e71e</u> <u>b83b5ce0cb9bb5cf6011</u>	- 0.13632856 BTC	✓
42	2019-07-25 07:31:14	<u>80adb9c5fca32e6f3b73e2</u> <u>0b9ff864f683cde88e7273</u> <u>d3e094ee3fd3661fbfaa</u>	+ 0.13632856 BTC	✓
43	2019-06-25 15:17:27	<u>344d69d230dcdf73ff1b20</u> <u>42c3292ab5eb7b0139ea43</u> <u>65be65175edb8675362b</u>	- 0.13867463 BTC	✓
44	2019-06-25 15:17:27	<u>344d69d230dcdf73ff1b20</u> <u>42c3292ab5eb7b0139ea43</u> <u>65be65175edb8675362b</u>	- 0.12497621 BTC	✓
45	2019-06-25 15:17:27	<u>d00bb2f7d0d2bb6b108440</u> <u>61d1be0c5ff65f61aa4dd0</u> <u>280f0fdc4009ace92ba3</u>	- 0.18132521 BTC	✓
46	2019-06-24 14:10:40	<u>1031ffe77e8074a2a52106</u> <u>a12c7bb120d64e8016ba05</u> <u>9b59d426aea60d34205e</u>	+ 0.18132521 BTC	✓
47	2019-06-21 17:19:17	<u>d452811a3f1a2f39b4b07b</u> <u>dee24c66692e742a9e138d</u> <u>5332b824de0df2def81f</u>	+ 0.13867463 BTC	✓
48	2019-06-21 14:44:38	<u>b7b88f4ff530ea6fe82109</u> <u>02ceba57def5ea01e82d5b</u> <u>ea61fc77de91cedd05fd</u>	+ 0.12497621 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 17:20:00	<u>98376f82e40a355dfbdd08</u> <u>1e9bc2092de9394c4d0e7a</u> <u>773ec46efb43f4fcaa4a</u>	- 0.03205298 BTC	✓
50	2019-06-15 11:58:56	<u>0d404076b7698b2bc7d64e</u> <u>a10df2e34165b10df32ca7</u> <u>e127e9b95ec9420be402</u>	+ 0.03205298 BTC	✓
51	2019-05-31 15:10:57	<u>73d3ee8f311e63547c538d</u> <u>f886883a371e1f0c515d1d</u> <u>72cd3863143907522b35</u>	- 0.84877500 BTC	✓
52	2019-05-27 13:56:59	<u>f5d5046b8fb51e5c2db988</u> <u>886f33f8a2427708f45f67</u> <u>3eff0a94d1b5181781fe</u>	+ 0.84877500 BTC	✓
53	2019-05-17 09:05:57	<u>a9ce7dc9b43490eb2abc09</u> <u>fd5bf2d5fb0ed3183d1fbf</u> <u>cb0c41a4750ab84ca9bd</u>	- 0.67480582 BTC	✓
54	2019-05-16 17:33:43	<u>3d9aaa1e5f705e84462bbc</u> <u>0994f70e41a66876f34c8c</u> <u>971812e21313e310a1bd</u>	+ 0.67480582 BTC	✓
55	2019-02-22 20:32:08	<u>60757ba62b2da9b36589be</u> <u>12232aa1d7bf844dc1f105</u> <u>26395ab9cb8bc0a96775</u>	- 0.00344844 BTC	✓
56	2019-02-21 09:45:17	<u>71f4dc29803fd279b57101</u> <u>42a1f66f34684db03ca477</u> <u>91df1ec46a7886b8d986</u>	+ 0.00344844 BTC	✓

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