

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GB8uuwzXwhRcgUgDWB2rYuSK2genERqci</u>
TOTAL RECEIVED	0.11374527 BTC
	7,157.30 USD
TOTAL SEND	0.11374527 BTC
	7,157.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 10:18:04	<u>5c6fc357656a8f19091abb</u> <u>b6943c267a0b2341f95f1b</u> <u>fe9a3bfd07202ccfced0</u>	- 0.00849813 BTC	
			159.32 USD	
2	2022-09-05 07:51:26	<u>ae3730726ae121f474b7a1</u> <u>22a2fe14fbd56df9a6f7ea</u> <u>c1c8dd56af20affe5da2</u>	+ 0.00849813 BTC	
			168.10 USD	
3	2022-07-21 00:13:58	<u>33616ab205e69842085f6e</u> <u>27ae73233f899576f65a18</u> <u>fd78d0b13090705ed534</u>	- 0.00158844 BTC	
			36.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-21 00:13:58	<u>3e68a2ea5274be10e56c96</u> <u>b0842cef5e9b053bc94d15</u> <u>1c39eaf06dd02afe20e6</u>	- 0.00212812 BTC 49.47 USD		✓
5	2022-07-20 11:55:04	<u>82bd468d7fab6725963a3a</u> <u>936ec984c7804bab8e1240</u> <u>1942d5db152c27293775</u>	- 0.00189717 BTC 45.16 USD		✓
6	2022-07-20 11:55:04	<u>b35ff2a6faa987a3b0177b</u> <u>2f87b8d6d9f230c345f05c</u> <u>1f9e0a2c6b5e255993ae</u>	- 0.00306768 BTC 73.02 USD		✓
7	2022-07-20 08:32:03	<u>016a893b968c280011f12a</u> <u>4595382dec1ae36f070df3</u> <u>65a46b51d8295c150780</u>	+ 0.00158844 BTC 37.36 USD		✓
8	2022-07-16 11:13:31	<u>856a24b0eb61c94d664a3e</u> <u>f8811f6c65f55dabeb6387</u> <u>a2590a00a87c32ec5f3f</u>	+ 0.00189717 BTC 39.53 USD		✓
9	2022-07-16 09:47:49	<u>3dd672342b8559d4ccfbf3</u> <u>e6a207525e7cce17c8af63</u> <u>687bb5eca5f8a9f80506</u>	+ 0.00212812 BTC 43.87 USD		✓
10	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b1</u> <u>59e293d09dd85d29cf9eee</u> <u>b7ecaa06602fa90ec0a9</u>	- 0.00924730 BTC 188.22 USD		✓
11	2022-07-06 11:42:09	<u>bac19ae9440abb2abe0ef0</u> <u>a728952301fb0d3a2bbc00</u> <u>8fbe458a23f276ed985b</u>	+ 0.00306768 BTC 62.05 USD		✓
12	2022-07-05 07:20:08	<u>e7f359681e0891a890ddeb</u> <u>eef87433e1b84681ee449a</u> <u>c1383de383a117469717</u>	+ 0.00924730 BTC 182.82 USD		✓









#	Date & time	Transaction Id	Amount		
13	2022-06-15 10:43:54	<u>29a76a7aa8bedf21971529</u> <u>c1e2bf64629cabeb45dee2</u> <u>b721d4ba0b77d51da798</u>	- 0.00172077 BTC 36.44 USD		✓
14	2022-06-15 10:29:31	<u>01133d6208666fc4b420b5</u> <u>d3b7a386dfb68b402a3cf3</u> <u>ec24131d31c95ae901cc</u>	- 0.00417768 BTC 88.47 USD		✓
15	2022-06-15 10:29:31	<u>7583f866b3768106332b1b</u> <u>f50cc2dba9251702ed4f01</u> <u>a0f5d70bfbda7429a19c</u>	- 0.00203648 BTC 43.12 USD		✓
16	2022-06-14 15:20:54	<u>ec872f06a54671a3828114</u> <u>9971260bca5d794563fccc</u> <u>812d706da508757fae68</u>	+ 0.00417768 BTC 93.41 USD		✓
17	2022-06-14 11:51:24	<u>5acbd501ca632d03a31d14</u> <u>ea fb2a055720d9b57299b9</u> <u>986b5027d41053cbe813</u>	+ 0.00203648 BTC 45.64 USD		✓
18	2022-06-04 17:10:37	<u>44c7cd1ce8e1fc3691a46d</u> <u>c68aca09e8b99eba6dd5a3</u> <u>d6aaa8cd497169037fe6</u>	+ 0.00172077 BTC 51.38 USD		✓
19	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa</u> <u>423b5818b819a58a306ee4</u> <u>a89f12d7eab7c7a303ea</u>	- 0.00049001 BTC 27.51 USD		✓
20	2021-04-19 14:57:02	<u>0e0c6e94ba6024eb512a21</u> <u>7f67195807cfa19847f2d2</u> <u>1bd4c9f0499fbd1f21b4</u>	+ 0.00049001 BTC 27.26 USD		✓
21	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u>	- 0.00134139 BTC 80.48 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 05:18:38	<u>a427150c1183f7151a8fb9</u> <u>e250b20e4a2b334e2c2669</u> <u>0824ec67a3520a23196f</u>	- 0.00085309 BTC 	51.18 USD	✓
23	2021-04-11 05:18:38	<u>891d84ab785c3741890122</u> <u>aefbc41f3ac0b5b1dd825f</u> <u>616b984b7616bd8416bf</u>	- 0.00059774 BTC 	35.86 USD	✓
24	2021-04-11 04:59:32	<u>8422221a91ccf340799cb9</u> <u>a2e75cec5a594c54afbd3e</u> <u>0ffa601047a358374ae0</u>	- 0.00089604 BTC 	53.76 USD	✓
25	2021-04-05 13:20:00	<u>63dd81ada50eb5ca11efd2</u> <u>b0d43145cb2555d1877282</u> <u>02b1215875545d0d4127</u>	+ 0.00089604 BTC 	51.96 USD	✓
26	2021-03-31 10:28:30	<u>7aefba27999e83be05f307</u> <u>7f7674dc33c71f6e0f2aaf</u> <u>f9b6cbcc8b90fabb71b5</u>	+ 0.00059774 BTC 	35.11 USD	✓
27	2021-03-23 09:45:30	<u>a9437a5e11cbb2aed18459</u> <u>8de54e0fbb57cd796be590</u> <u>8b358377419564efc522</u>	- 0.00545653 BTC 	296.51 USD	✓
28	2021-03-23 04:13:41	<u>475eafe635aa0b2d489bbd</u> <u>10100f926cbe4ce880607f</u> <u>968c5e14ca90a67960b0</u>	- 0.00185157 BTC 	100.61 USD	✓
29	2021-03-22 07:56:59	<u>84105641553c8b5b63cdb6</u> <u>d68d6b2a0aa19573b3ca5e</u> <u>811c9aeb1f005391eda1</u>	- 0.00207189 BTC 	112.05 USD	✓
30	2021-03-21 15:38:34	<u>c7d874fe8ee394ea223617</u> <u>ca13ebe6a0432eea518c0b</u> <u>69a2eb2b60b5eeef8366</u>	- 0.00074866 BTC 	40.48 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 13:49:09	<u>945b5b233f7e02351b6622</u> <u>4752444ac3cf29092061dc</u> <u>f9f56a1e6691260db880</u>	- 0.00337111 BTC 182.32 USD		✓
32	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8</u> <u>ff838844f61c1adab2c7d4</u> <u>a0b0413cf2e339e6164b</u>	- 0.00456978 BTC 247.14 USD		✓
33	2021-03-21 11:23:39	<u>bbfe28a6d93fc15210f6b4</u> <u>7e5c0ec1ccf1b862d736c7</u> <u>aa1a6f66fa610672ac9d</u>	- 0.00147683 BTC 84.69 USD		✓
34	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b5</u> <u>47344a778e8029d3997afd</u> <u>3a606ab37627e9b4cdfb</u>	- 0.00111729 BTC 64.07 USD		✓
35	2021-03-21 11:11:57	<u>4cd8dc67fd6c0ce18a62fe</u> <u>cfe81c04e83826ec9e9878</u> <u>69b6437682027942b499</u>	- 0.00230905 BTC 132.42 USD		✓
36	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00559115 BTC 320.66 USD		✓
37	2021-03-17 09:09:07	<u>5fd29e6a9746f46608cbf4</u> <u>0caeb8ba89e26063e1523c</u> <u>df6ba12c9e9c6ca0456a</u>	- 0.00172186 BTC 101.43 USD		✓
38	2021-03-08 06:42:20	<u>5a7aad008024add712198e</u> <u>93900446f040771ad1ef7a</u> <u>fa4d79b317ca3499d022</u>	- 0.00064161 BTC 33.60 USD		✓
39	2021-03-08 06:20:09	<u>c3c841f762985a12f1ba70</u> <u>15c4f4b8401d4503354c7f</u> <u>41d5205d2490c82ccc10</u>	- 0.00052350 BTC 27.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-02-21 15:40:58	<u>983a69f11216ccbf5290bf</u> <u>18566445fa9ed6f1743d8c</u> <u>3123e76e15d5c4b318c2</u>	+ 0.00111729 BTC 60.43 USD		✓
41	2021-02-12 09:10:32	<u>ef41c41f15782e92cb1002</u> <u>0e91eb841850d2cad46abf</u> <u>fe3777ebe5295ff27913</u>	+ 0.00134139 BTC 63.43 USD		✓
42	2021-02-08 14:10:56	<u>181183f96c3d5a642acd00</u> <u>4196f721d1945f21e13ccc</u> <u>0e484a80b8845f7012bc</u>	+ 0.00147683 BTC 68.55 USD		✓
43	2021-02-08 08:10:09	<u>9ffd0a61865a9965652958</u> <u>973f7b8b5da7d2fe40f440</u> <u>77d195ff53abfa680e27</u>	+ 0.00230905 BTC 107.08 USD		✓
44	2021-02-06 13:08:52	<u>619181a661fb7942e186cb</u> <u>70867a56cb1d8e447ca192</u> <u>c7befbf4efb81f871dcd</u>	+ 0.00074866 BTC 29.04 USD		✓
45	2021-02-03 15:35:19	<u>ce06931b059f528974a68e</u> <u>ff850666203f75a2d4da47</u> <u>42701ab27ec4dac2783f</u>	+ 0.00085309 BTC 31.51 USD		✓
46	2021-02-01 15:28:12	<u>e0adc3b654dc4170315072</u> <u>4bc9e3357e9af8f60053af</u> <u>a6823e845a9d77d32bd1</u>	+ 0.00456978 BTC 162.07 USD		✓
47	2021-01-18 09:19:24	<u>baafa5f3d7c8302211b956</u> <u>9fa055c54b9197dca88857</u> <u>3d854be834f78c9b56e1</u>	+ 0.00185157 BTC 67.82 USD		✓
48	2021-01-17 16:40:41	<u>eed19fb2a98b288e27ac78</u> <u>1bec446d78fb05c12474b6</u> <u>969e1d50e39c3ee1756c</u>	+ 0.00207189 BTC 75.89 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-16 16:03:14	<u>b2c53033aafd80de14eec1</u> <u>2a312dd15e59c428bd891b</u> <u>a39bfa694a6fe8e50fa2</u>	+ 0.00172186 BTC 61.69 USD		✓
50	2021-01-16 13:39:12	<u>2ddadfff597a544dd9b1ef</u> <u>c87675ddaf043d5e4cca35</u> <u>8d3748798e796f8f01e0</u>	+ 0.00545653 BTC 195.49 USD		✓
51	2021-01-15 15:45:24	<u>9858ae2543f560e6c6eaa7</u> <u>0b55928bb517d214bcfd50</u> <u>8751eeafff67b11066ba</u>	+ 0.00052350 BTC 18.84 USD		✓
52	2021-01-15 09:39:40	<u>290970d077ba41666fec3a</u> <u>c097ced3cdfa941f75b86f</u> <u>0547843b05784c3d2baf</u>	+ 0.00337111 BTC 123.86 USD		✓
53	2021-01-15 02:13:13	<u>eaf10e1d8266ea3ea7f061</u> <u>ab2586f0c5f0b8c853d901</u> <u>b655bd807250f5ab04e8</u>	+ 0.00559115 BTC 205.43 USD		✓
54	2021-01-14 12:09:40	<u>6cc6a6b309bbad75450961</u> <u>0cf916741e0c47529534ad</u> <u>c0907801b90b9ff430da</u>	+ 0.00064161 BTC 23.57 USD		✓
55	2020-10-11 01:17:11	<u>187262dfe7817dbee13780</u> <u>ee81956cef883a5004714</u> <u>90a1302557b4c73476e5</u>	- 0.00090000 BTC 10.23 USD		✓
56	2020-10-08 08:28:54	<u>b818370d849a9ec8f4bbb2</u> <u>c5dc3ebf1aaccfed96b8b7</u> <u>8dcb82792da2266aaf06</u>	+ 0.00090000 BTC 9.83 USD		✓
57	2020-05-03 06:35:08	<u>91fac62ff660e8e5a93314</u> <u>ed1ef1a5668725adcb4c2e</u> <u>826b81e494cbafecb4a8</u>	- 0.00304736 BTC 27.10 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-03 06:31:34	<u>9a0197d5427e7e1158a81f5e21a8b88a0e0c90ae5d2eb34c4081121f156ef003</u>	- 0.00194073 17.26 USD	BTC 	
59	2020-04-23 13:11:52	<u>6befcc73afe1666bd3673aa90d368e8853846e1db8aad3d872bb76ae45d8c39d</u>	+ 0.00304736 22.87 USD	BTC 	
60	2020-04-18 16:19:21	<u>43a2457c9b65a188bce377312393a3e319b49db64f21f9a72b2c58eb2aecee6a</u>	+ 0.00194073 13.81 USD	BTC 	
61	2020-04-18 07:59:44	<u>2be6d9cf822491bda9ce45f2edca4a43a3b6d60ed5cbd6a192b3ddf1dcd9728e</u>	- 0.00127105 9.21 USD	BTC 	
62	2020-04-18 07:59:44	<u>5135fc629c96ef66d4c522f9fd58d3061b8a2120ded01f304520b700ad1ab474</u>	- 0.00170614 12.36 USD	BTC 	
63	2020-04-17 14:56:54	<u>c86986985768fed8007c8070fb0ff787750bc0ae3ee831b9429b5075f40b0e78</u>	- 0.01319424 95.63 USD	BTC 	
64	2020-04-17 14:03:57	<u>5861ca44ffb67b2d07938a685f906fe28fa6d47cc86b2b1fd45260940105839a</u>	- 0.00336954 24.42 USD	BTC 	
65	2020-04-17 07:22:05	<u>701a043d6e24d34baef3e180d3dd45fa42aa033319cc5af9768bffd8d2079637</u>	+ 0.00127105 8.93 USD	BTC 	
66	2020-04-13 16:07:34	<u>c548d7912c37aceb2cb245b2f103f4a5d6f9d3e121cf8e2de5414a3cc17d147d</u>	+ 0.00170614 11.71 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-04-10 14:07:01	<u>c697dac2db51475db588ee</u> <u>616932525b7435a759f688</u> <u>82931ffe2d8be36d7761</u>	+ 0.00336954 23.17 USD	BTC 	✓
68	2020-04-08 15:57:25	<u>20ddaaa028959410cfc30c</u> <u>5f5fdc6643ced5fe8761f5</u> <u>775f3b1af888be9da3dc</u>	+ 0.01319424 96.10 USD	BTC 	✓
69	2020-04-07 05:52:42	<u>07941156fa2683b3fe2a04</u> <u>0352bfe345d4a96b517a33</u> <u>758be396b0debd2c744e</u>	- 0.00011239 0.80 USD	BTC 	✓
70	2020-04-02 13:34:12	<u>eddef2dea1166d4467a33d</u> <u>be79ee887b0fb68f59b537</u> <u>767e3d4b3f9b19ca0104</u>	+ 0.00011239 0.75 USD	BTC 	✓
71	2020-03-06 23:53:13	<u>91e2323a5bcef07586f68f</u> <u>594973236a7b3076021a6e</u> <u>0ca15da40f434fd41e0f</u>	- 0.00057170 5.08 USD	BTC 	✓
72	2020-03-02 19:57:44	<u>dfffb1213d2d0ed79b3a0ea</u> <u>e09183e689d438c1aaabe2</u> <u>8d5c9393521e4f233935</u>	+ 0.00057170 5.00 USD	BTC 	✓
73	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00660020 47.52 USD	BTC 	✓
74	2019-12-25 09:59:09	<u>0638be229497021b670444</u> <u>ba0585f340557395765ccc</u> <u>258067657e271aa1aef3</u>	+ 0.00660020 47.55 USD	BTC 	✓
75	2019-10-18 17:41:42	<u>31d6635825ae9a943e3ea1</u> <u>5ae6c07ef6832b29b4edf5</u> <u>916ef91d0bae9ad24bea</u>	- 0.00142995	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-18 12:33:55	<u>6bc9c82cfdc13fe83b859b037d84b56794bc15ec139eb29551b63c6d52e10473</u>	- 0.00961110 BTC	✓
77	2019-10-14 19:57:35	<u>b5133882d21479e3d1c2716a8f9cd1786c9ceb93c7dc0d</u>	+ 0.00142995 BTC	✓
78	2019-10-12 03:58:38	<u>8be1e3955fa77b0ef4d4072cb2ca59c6e85479b13ea8901ece503afb0c711d50</u>	+ 0.00961110 BTC	✓

\* USD values displayed at the time of transaction

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