

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 21:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GCajsjAdba5vavv5TpvHy2dNjLx3SDhEq</u>
TOTAL RECEIVED	0.01008265 BTC
	636.54 USD
TOTAL SEND	0.01008265 BTC
	636.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 11:25:31	<u>125e27cf6be5ce35761b4c</u> <u>0295bd7cae9231fc8a61ab</u> <u>49129b11cea26f2c08b7</u>	- 0.00005600 BTC	
2	2018-12-28 21:47:29	<u>33d7e2dba8bde34a378743</u> <u>4295ca9215a41a51e77be6</u> <u>b5a569a21d45d2543a5d</u>	- 0.00006016 BTC	
3	2018-12-26 21:28:23	<u>475e3d50eac66bcaf40e35</u> <u>b5908304525dc74fecbfc0</u> <u>0f5307198a9e9d5cb395</u>	- 0.00006930 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-26 06:40:05	<u>8135660e5fa228015d05fc</u> <u>2bf154e596e3ecae1f6190</u> <u>b0c74e09deb6099e6297</u>	- 0.00007366 BTC	✓
5	2018-12-25 23:15:29	<u>87c999269d47587b19ed60</u> <u>9291247b1a443db6265834</u> <u>1124af6569102452ac15</u>	- 0.00007568 BTC	✓
6	2018-12-25 22:15:37	<u>5976c1144c6a12d6232083</u> <u>3090c3601004fa1381e5f9</u> <u>1a0530f75feca7bf6ddf</u>	- 0.00007605 BTC	✓
7	2018-12-25 20:20:54	<u>ed86597944b3423369e27d</u> <u>f36bbae28b10895c476aee</u> <u>20b6303adfe8e441cc32</u>	- 0.00007717 BTC	✓
8	2018-12-25 19:09:24	<u>702db48003c211b09c5192</u> <u>6937c6bb4397d4b0230d4e</u> <u>ea5febf0928ffade4618</u>	- 0.00007800 BTC	✓
9	2018-12-25 07:15:02	<u>60041486b96cc06c79e29c</u> <u>aaf8077dd3fa47d31ddc8a</u> <u>dca08c471e999f03b2fe</u>	- 0.00008177 BTC	✓
10	2018-12-24 22:38:23	<u>d5a959ef49bceedbae7a1d</u> <u>dbe90429a0eda4f12e4880</u> <u>ba9203fff88f88c9afbbe</u>	- 0.00008520 BTC	✓
11	2018-12-23 11:40:15	<u>8a25375e3fff8125e08357</u> <u>ea48b70696ce6c39b80dcf</u> <u>b3309df431058ef770b9</u>	- 0.00009444 BTC	✓
12	2018-12-23 03:18:04	<u>1a4845e9c6a547411295b7</u> <u>e826cc156ad1923eedbe26</u> <u>50b3c2e580fc4335bf0e</u>	- 0.00009927 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-22 04:30:04	<u>9a339e6a5d716977302a9c3815e2efc2395a97db15b406d518f5bd0f80202008</u>	- 0.00010000 BTC	✓
14	2018-12-14 22:07:12	<u>dc1c97848650c9cdae4f43790c121892917357797635414701da9f255c0af864</u>	- 0.00010336 BTC	✓
15	2018-12-11 00:49:24	<u>33c83cc52554131568812c425bc2578a9e43d32a60e4a3ffc84a38382c915bb6</u>	- 0.00010670 BTC	✓
16	2018-12-09 10:02:22	<u>fc669c7d7edca4418361b1f002e93bd2a59010d710728f86b7c6df525c526e21</u>	- 0.00010920 BTC	✓
17	2018-12-06 06:19:56	<u>6f54ebe0499bbc8f10aa8ec0078f3ddd75a4289b616dbb33e79016236670dfc1</u>	- 0.00011280 BTC	✓
18	2018-12-03 09:24:14	<u>b737251fa529fa3366e4bf48087652e96629ed34d9682f677ddeb2d0628add0f</u>	- 0.00011620 BTC	✓
19	2018-12-02 23:25:43	<u>9116264b9b3e18859ee2b1c9eb64db567bdb523e057ceefc813c38b94a7705e4</u>	- 0.00011765 BTC	✓
20	2018-12-02 09:25:26	<u>a9b90a270d47a75f2050019a470f662073f5f7fc3d27868027a6765f379b3457</u>	- 0.00011880 BTC	✓
21	2018-12-02 07:52:20	<u>f997ed46a162a854b0b6e2737895669da88fdf655563e4e7361ab5a64c9a297c</u>	- 0.00011920 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-02 00:54:30	<u>44d485e951530580ebaa19</u> <u>db22c4f18e9322b63372e2</u> <u>ad04f8c9a10f1b7b8a9b</u>	- 0.00012000 BTC	✓
23	2018-11-26 23:43:49	<u>5e7d5fcefbf618eb2c6920</u> <u>ce7e661eb2ace103406ac1</u> <u>379eb9ae3d7c5dd48262</u>	- 0.00012474 BTC	✓
24	2018-11-24 10:45:34	<u>c3ec98ea6ea71d66086183</u> <u>c8f4664e40c53c24adab95</u> <u>c4e3ffd26efaed043dad</u>	- 0.00012900 BTC	✓
25	2018-11-24 08:57:34	<u>37d0e168e3dea21091dba2</u> <u>f0c80d95e705e202f6e78b</u> <u>3d8cde83515b061ac931</u>	- 0.00012960 BTC	✓
26	2018-10-13 15:40:43	<u>74fd3c3b64bdd895632f18</u> <u>244da4f930aa5a0440d324</u> <u>abf2d4917607983f11d7</u>	- 0.00014184 BTC	✓
27	2018-08-01 22:37:52	<u>810c180e8ad89cbcd3044f</u> <u>0e706499a656ead473a6b8</u> <u>fcef21f1020c8be21969</u>	- 0.00015102 BTC	✓
28	2018-07-31 21:31:28	<u>32f224337cc886c4b1f898</u> <u>9a87a890cf6468d0e6a15f</u> <u>4f776ae630f8600f4e59</u>	- 0.00015470 BTC	✓
29	2018-07-25 22:41:49	<u>ac1f3fad15953b86b059dd</u> <u>ddede8227220e78253c79c</u> <u>5e7a0b34e71c5bde5666</u>	- 0.00016250 BTC	✓
30	2018-07-23 20:50:20	<u>0e8f367d563def12828788</u> <u>f36e6bac497df528f41814</u> <u>cde5700a79539c7a6fa2</u>	- 0.00017600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-19 01:55:05	<u>faabb544f83cbc43a127f8639cb51ce898dbc1212c10d2c4557804e764dfbd03</u>	- 0.00017709 BTC	✓
32	2018-07-18 04:03:30	<u>dde93cbe7ad7acf07d134a20330df59b07ed5d3c5056d63099fa6057bf64a5dc</u>	- 0.00019520 BTC	✓
33	2018-07-18 03:58:07	<u>646604ed869f3201494fd3e6ad67087c75001cf43e63fbfdf0e9d36986be80d2</u>	- 0.00019045 BTC	✓
34	2018-07-11 05:09:29	<u>9dadcc2489cad44fb37c10537fab676f0a85f439e39176bb895a5357f6428ae</u>	- 0.00021100 BTC	✓
35	2018-07-09 08:30:53	<u>ec60cd50e1fada4ed0f76798179cd8956e94d48effe69fafec375c2b5df2e916</u>	- 0.00022800 BTC	✓
36	2018-07-04 03:49:30	<u>fc08806ea422849ec96f50005afb24006c431bf2820821fbd07b2376d96fea04</u>	- 0.00024000 BTC	✓
37	2018-07-02 11:00:18	<u>4dbd3a9ea1a683566caa3512e92f5fb7e261875ddc7642462722307559bbbcc0</u>	- 0.00025490 BTC	✓
38	2018-06-28 00:21:07	<u>58933c855019e3e137b80c7ac321c9cf7fc0d524631b3ccd34a2166d2cb238b3</u>	- 0.00039000 BTC	✓
39	2018-06-28 00:17:59	<u>9cbf9380952626103a2b7c9371ad71767dfd39233295a77a489ce1a627f835a9</u>	- 0.00032200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-27 02:57:50	<u>7c5dd0af5a159857b41af6</u> <u>7c8b6f976511396ce7025a</u> <u>e83a6fd86a9a7cd503fc</u>	- 0.00032400 BTC	✓
41	2018-06-25 18:58:52	<u>0327c7b3e791cd0e51b32c</u> <u>18baa99965f8a661250eac</u> <u>19455381f6ad63d5f2b8</u>	- 0.00042061 BTC	✓
42	2018-06-08 00:21:45	<u>9faed57732cd8b666c07ee</u> <u>dff13406bc17825a5d9a85</u> <u>ebf11c4e0011e2396257</u>	- 0.00070800 BTC	✓
43	2018-06-07 17:02:40	<u>bfe584ef7649bbfdb6ac34</u> <u>a6fcc3fdea933427e502b6</u> <u>af1a17863a842588eac3</u>	- 0.00054900 BTC	✓
44	2018-06-07 05:47:38	<u>429092c7d301b9a173a955</u> <u>846cbb1684475d7c2f29c5</u> <u>83644701e402beae9c59</u>	- 0.00057380 BTC	✓
45	2018-04-28 04:52:50	<u>6ff53e69da014d075eccf4</u> <u>e41a12df7112de03d0a0cb</u> <u>824dcf5c88deda0a8d78</u>	- 0.00132596 BTC	✓
46	2017-01-10 05:42:45	<u>d4ccf46e68640dc7da5d74</u> <u>324f1a5ad58f8dd9eccf04</u> <u>14b2bfb0699dd306a4dc</u>	+ 0.00010670 BTC	✓
47	2017-01-10 05:37:21	<u>a9af00a4af4c3e267c51c7</u> <u>e4d5ad65921b90d6071e8a</u> <u>79440d1863754bc56fd6</u>	+ 0.00015102 BTC	✓
48	2017-01-09 22:17:24	<u>ca7e3722c08d04ba011a5f</u> <u>28d9e63acba9d05feb7495</u> <u>9122a606e2531d14445d</u>	+ 0.00011880 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-09 01:17:25	<u>73e5c1701de36dca7b6bba</u> <u>359a74c6812a51d0092df5</u> <u>cfc1b7135b42679c38d1</u>	+ 0.00009444 BTC	✓
50	2017-01-08 11:49:39	<u>17dceb122c08558218f53c</u> <u>ebd8403b75415ec46732b5</u> <u>5af6a4b93c63d17dad25</u>	- 0.00014747 BTC	✓
51	2017-01-08 11:06:58	<u>1f796a918f6eeb46103e24</u> <u>a221abc837dbe1df077d54</u> <u>2f865011947875174125</u>	+ 0.00014747 BTC	✓
52	2016-12-27 01:56:44	<u>73992bc4486b0556d3c793</u> <u>8e698157b5e561b10b9efd</u> <u>7b63c0368a9879347557</u>	+ 0.00017709 BTC	✓
53	2016-12-26 19:26:09	<u>f0f1a3a30c479d57477c68</u> <u>e71d2d1b00f2bc3f8e23f5</u> <u>178af6fedcbdb8e4f099</u>	+ 0.00016250 BTC	✓
54	2016-12-24 05:46:36	<u>b2d7001eea89b5524e62dd</u> <u>e52ec1f9cef11f17f37518</u> <u>bc7e40c845baf8ddb17</u>	+ 0.00006016 BTC	✓
55	2016-12-24 05:38:12	<u>37520ceaf22e8a4663659b</u> <u>32a732a957921c672be9e7</u> <u>246b587102fd81b287a9</u>	+ 0.00010920 BTC	✓
56	2016-12-24 02:31:46	<u>63588dd11e5ef20952d516</u> <u>8f157fabbc29892664f96b</u> <u>a7358359331468457066</u>	+ 0.00007717 BTC	✓
57	2016-12-24 02:31:46	<u>c0f1eb97967ef21b0371d2</u> <u>976b76de5f0cb0fad071b8</u> <u>f9d19d5ad939c3f4d028</u>	+ 0.00005600 BTC	✓

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58	2016-12-23 21:43:15	<u>485960e285f289831995d6</u> <u>d7e7a1a0e4c479d50ace8e</u> <u>ba41ab1f8c95dbb05fd9</u>	+ 0.00008520 BTC	✓
59	2016-12-23 06:33:52	<u>3e5e2d3fcb576631c4b6dd</u> <u>6727c23b392e2e7439583f</u> <u>3ee8d0a5da8e63b1a543</u>	+ 0.00011920 BTC	✓
60	2016-12-21 22:02:27	<u>e6d20a4638a1d073fb2161</u> <u>d39fe393ea25e3efc5ce58</u> <u>0bf74a6d51960766dc03</u>	+ 0.00014184 BTC	✓
61	2016-12-20 00:53:06	<u>96737bd45a385f0ab9c793</u> <u>b398d9f91beff9d2e2bc22</u> <u>db2a2f398595baa8f960</u>	+ 0.00012474 BTC	✓
62	2016-12-09 06:46:32	<u>aae9c1a193f0ba7bb03ae8</u> <u>b4ee20191ef2cebdd06597</u> <u>76791721db50c7fc521e</u>	- 0.00009219 BTC	✓
63	2016-12-09 04:46:50	<u>1463cb4cacb4356297d361</u> <u>6b05b2c1cf0944af7ec311</u> <u>cc17c8a8d802dcb84ea8</u>	+ 0.00009219 BTC	✓
64	2016-11-21 19:48:13	<u>7106db70998bd97f1e73e1</u> <u>5dd3693f8fce958180401f</u> <u>0227940411a9a71e1372</u>	+ 0.00012000 BTC	✓
65	2016-11-18 16:30:41	<u>d7c6c784feda1db0a91810</u> <u>163b9206a49485216026b6</u> <u>dfbbf287f512cbecbb7</u>	+ 0.00011620 BTC	✓
66	2016-11-18 05:08:57	<u>e7c27fcf7726370e30c9f4</u> <u>a4946749c38bdbe804ec1f</u> <u>acd50289f117156f1a45</u>	+ 0.00019045 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-11-17 21:50:53	<u>ab2bba3d004c12e46957c38a1776bdf22e03d5064b6d4f401c00f45c10958439</u>	+ 0.00025490 BTC	✓
68	2016-11-10 21:02:32	<u>43204b1866809921b625f4d7d86c2f384b8c48bbde1184c07635589ed570fc86</u>	+ 0.00042061 BTC	✓
69	2016-11-10 19:14:18	<u>fa5b4bbff814cc5b8c9800ebe49643ab4db0e220381348a9b183fc76059c5afb</u>	+ 0.00039000 BTC	✓
70	2016-11-10 00:51:40	<u>a3c1d327e27825d18ac691ab28c15cb86bd457ef0ee7bb8c210ccd6bb9d79d7d</u>	+ 0.00010336 BTC	✓
71	2016-11-09 21:16:17	<u>ef1d6a34949031934ee318b07257ffbeb6753453e5bcecefcd2bab6508b34fa8</u>	+ 0.00011280 BTC	✓
72	2016-11-09 19:08:23	<u>ea34abe822218433668170de79d712e8e7fdf515cbbb11b85de340fee59c18ab</u>	+ 0.00019520 BTC	✓
73	2016-11-09 06:14:07	<u>e2d9c1f2fd02fccc89de7e67224daf508f269a63d6802a04659c72702932c01b</u>	+ 0.00007605 BTC	✓
74	2016-11-08 18:59:56	<u>b70156f193aaf28b25a2a6d27324035c7531bb17ca66a80eccd99554b52ce58a</u>	+ 0.00012960 BTC	✓
75	2016-11-08 17:05:31	<u>ba7d885b2a2d7ec4d022d33fc0c82d50eba6e77ed6208bc95abd1ebbb5731902</u>	- 0.00007552 BTC	✓

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76	2016-11-08 14:36:30	<u>06428dac07349df8c84834</u> <u>3eb40a8ad61a891933e50b</u> <u>5ea65c2d8994cb9cfc9c</u>	+ 0.00007552 BTC	✓
77	2016-11-08 13:03:15	<u>d5f630387dc8df821b0d3f</u> <u>9736384eca6142b714ef62</u> <u>5c365088a51616755769</u>	+ 0.00009927 BTC	✓
78	2016-11-08 07:18:14	<u>d73d3c2749b911ea1c27a4</u> <u>8feab28cc5a2729d8e6068</u> <u>06d124039c3fd378ab88</u>	+ 0.00008177 BTC	✓
79	2016-11-08 05:40:23	<u>a9083e985053e96c17185d</u> <u>b9ea46a7c69f9fbaee4835</u> <u>a059a8364c409413e1e4</u>	+ 0.00007568 BTC	✓
80	2016-11-07 19:26:57	<u>c5ec30e6deff8ab2070501</u> <u>b1dcd56ad37c4a11570f02</u> <u>c3fbd2d7924111e9f503</u>	+ 0.00007366 BTC	✓
81	2016-11-07 01:31:55	<u>f1ed58a761259fea3dfea2</u> <u>a629506366169bdef67041</u> <u>a4e42c8b30de5b5d2e59</u>	+ 0.00006930 BTC	✓
82	2016-11-02 03:56:12	<u>3c59e0a0fd6a405dd3df0b</u> <u>0f4ee1d2960f86841c1e62</u> <u>11a1660f8d437e713798</u>	+ 0.00017600 BTC	✓
83	2016-11-01 21:52:49	<u>c1ae6f61497f553b825ccb</u> <u>7566f33ae634f321d57026</u> <u>cc270c8b4ece763de1ad</u>	+ 0.00021100 BTC	✓
84	2016-11-01 19:48:23	<u>651721da8be45d03b94a66</u> <u>72e4a7d7c874e3e71c37d9</u> <u>288ecf4271cb42b1f42a</u>	+ 0.00022800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-11-01 17:26:41	<u>614dd03c987de885e260d9ec31dae58d1d4ccb6327e56bb412cc84ca95adf40f</u>	- 0.00010725 BTC	✓
86	2016-11-01 16:54:18	<u>775319973ac62fd000276c744d6da1bb62a4e3550464a9320e940fc5335320e9</u>	+ 0.00011765 BTC	✓
87	2016-11-01 16:36:55	<u>131085918f19f538307fba f7aed3051564f151c7e48f111fd832714349dce120</u>	+ 0.00010725 BTC	✓
88	2016-11-01 14:24:41	<u>de1ac9163dc14b25147473293b3c6f3c6ea7ad3f6e8e8fa2c0c5e8fcd5c454c8</u>	+ 0.00024000 BTC	✓
89	2016-10-30 01:46:03	<u>9cd7d31406b6680d45cc290ca346b01abbf61b39746d53e1f7ffffaffebbb9191</u>	+ 0.00010000 BTC	✓
90	2016-09-14 21:14:22	<u>ec3e539f3ceb55b7a10617b377f8d86dd0ba8e95381d14d84838f09127662445</u>	+ 0.00007800 BTC	✓
91	2016-09-12 20:28:55	<u>a6ad51113160848bf287fa7e4b5869b31e325ee1da6400738083a0d02842e4b4</u>	+ 0.00012900 BTC	✓
92	2016-09-02 01:30:05	<u>d849b9d9e1ebe06d1ba65e441ea3d854d4683d4ea3fc484035b7fa2eff8fad03</u>	+ 0.00032200 BTC	✓
93	2016-09-01 23:34:39	<u>695b301e9395792463f3fd3ed575147349ee5737123c880cf1d278287cbbae36</u>	+ 0.00070800 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-09-01 22:30:29	<u>309e866607a4588ef07dcf</u> <u>e7c0c86b995a9aba8d3992</u> <u>8be5c36229e1b7dba239</u>	+ 0.00015470 BTC	✓
95	2016-09-01 21:52:38	<u>ca3d82ee3d832ea5903e16</u> <u>c00e05fb804ecc0f9415be</u> <u>cb32ba052a56c96225da</u>	+ 0.00032400 BTC	✓
96	2016-09-01 18:12:54	<u>dc87cb63240c12cba096c4</u> <u>b83e83a8f7e467dd25d936</u> <u>c56bf40a528d734dd662</u>	+ 0.00057380 BTC	✓
97	2016-09-01 13:15:31	<u>e8784cb17369886e3f95cf</u> <u>b4d595a4eaaea3a2cfd95b</u> <u>c0b3f66135b943e8c0c8</u>	+ 0.00054900 BTC	✓
98	2016-09-01 05:14:39	<u>4f1e9e0c69196423ce2691</u> <u>5b745bee10c8f338d855c3</u> <u>56fab0fa8aca38de9000</u>	- 0.00033020 BTC	✓
99	2016-09-01 04:14:40	<u>18351d2808470b9c2f8d39</u> <u>82208330789e1823fae7a6</u> <u>f0ccfdd3dd1b4a93f8f4</u>	+ 0.00033020 BTC	✓
100	2016-09-01 01:04:52	<u>e3704ea58151e4d65e63d6</u> <u>4d07fe6364f774df52cbcd</u> <u>c276dd7ca09518b2cb59</u>	+ 0.00132596 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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