

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GDau4dNRBf6oEjupLeTgAbP43gQp3YBGD</u>
TOTAL RECEIVED	0.00281280 BTC
	176.99 USD
TOTAL SEND	0.00281280 BTC
	176.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 18:01:39	<u>deb8f81f6333e3223c135b</u> <u>b2b29d114ac8e15b857584</u> <u>bafd2dd0925ba8bab3ba</u>	- 0.00018401 BTC	
			7.61 USD	
2	2022-04-19 12:42:43	<u>29584dca3c23ec9c382f24</u> <u>6f7097ffa544cc93de7973</u> <u>706d8d19d4c5488ca5d2</u>	+ 0.00018401 BTC	
			7.62 USD	
3	2021-11-14 02:04:24	<u>1584af9a70ee39c2f7c40d</u> <u>c6da319b6d9d479eb186ef</u> <u>6f2100ca2a77cb408940</u>	- 0.00010033 BTC	
			6.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-14 01:52:53	<u>154949dbe5ee073a2bf69b</u> <u>ad5ce34e730fe4ab9980d6</u> <u>7a476a74ca564d975e1f</u>	+ 0.00010033 6.48 USD	BTC 	✓
5	2021-11-03 16:49:57	<u>0a13baa99042c14dc16b82</u> <u>0c9f3f52fbe564878e0517</u> <u>c0cb4c41e3b9baff49a6</u>	- 0.00000550 0.34 USD	BTC 	✓
6	2021-05-30 18:10:50	<u>0543e39912f11cd973ec93</u> <u>81f14bac5df12ba1254502</u> <u>84bc6d246f0995ca66aa</u>	- 0.00000949 0.34 USD	BTC 	✓
7	2020-12-13 19:40:35	<u>eea5006b03033abc96699f</u> <u>4e0c8bd4f4e881f350a50b</u> <u>d68a8e3c2fd130030c9c</u>	- 0.00002039 0.39 USD	BTC 	✓
8	2020-12-12 04:30:27	<u>cfade970a92fb0876e6bc2</u> <u>7ee90cc155fb751314506f</u> <u>8c6409c8859a738db6a1</u>	+ 0.00002039 0.38 USD	BTC 	✓
9	2020-11-21 00:07:49	<u>3f27110b8e2d76fda208a1</u> <u>ad3f64169eb21fbc899707</u> <u>afb7d2cc792f281115a3</u>	- 0.00001711 0.32 USD	BTC 	✓
10	2020-11-20 04:04:27	<u>e24949834f4ff1a772e8eb</u> <u>405dbddf1d7c577edd8bd6</u> <u>0d800cc20c24c0ae9d94</u>	+ 0.00001711 0.31 USD	BTC 	✓
11	2020-11-17 04:24:22	<u>f2d6b070e605eeba2315ee</u> <u>c063cdb65f6db0e9033b40</u> <u>38dea576fd4d6f6f1db8</u>	+ 0.00000949 0.16 USD	BTC 	✓
12	2020-10-25 06:53:31	<u>d7b9e4fe5ad7fc796f23bc</u> <u>a079aa98de0ef3bcd3654e</u> <u>fa6a9f61a37555ecd527</u>	- 0.00001743 0.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-23 04:04:02	<u>77df7bef05064ef09c64e60b45da5c6ede059cef65d1dd22cb1cece2f32e7f71</u>	+ 0.00001743 0.22 USD	BTC	 
14	2020-10-04 01:14:57	<u>bc30c80d8aa3519bc8ec57953b142964b467ef003a71be8dd85f4b2311bf30e3</u>	- 0.00001000 0.10 USD	BTC	 
15	2020-10-01 00:11:22	<u>1a757d7337f7528d78fcd7a332396e758c420abfbbe217120e8a2c5fd2604e74</u>	+ 0.00001000 0.10 USD	BTC	 
16	2020-09-25 14:28:26	<u>6ef499c41c5efc88fae83870320e3ba64c68667f42b4bdafdb518a89a26c8831</u>	- 0.00000610 0.06 USD	BTC	 
17	2020-09-22 05:31:37	<u>0a394627cd8da752d09fc535bdeae52edc57c3b6bcbf3038ad77759e72383561</u>	+ 0.00000610 0.06 USD	BTC	 
18	2020-09-06 09:44:54	<u>99626f09d0a128a8546631542ff9b73eafdf490423f3fc88eaa326e11751111b</u>	- 0.00000758 0.07 USD	BTC	 
19	2020-08-31 08:31:27	<u>6302607e89b16443ea933e16bd3f35db4b16cb7cd79dd64310c750298702cd05</u>	+ 0.00000758 0.08 USD	BTC	 
20	2020-08-15 02:57:13	<u>ec133e4b0c443ac0f4334120bfd43baa5f5ba5004ce8325617a8501ccf1bba63</u>	- 0.00001606 0.19 USD	BTC	 
21	2020-08-12 21:58:37	<u>9f5e5eec73ab139a6c22f35412372c366b1430344bcb a3ad34670dd265d73f26</u>	+ 0.00001606 0.18 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-08-03 03:32:05	<u>e2ac4bb3a33a312e9a11f4</u> <u>7b41f6456715d13149aaba</u> <u>77df92acd9bb0f447a27</u>	- 0.00000622 0.06	BTC 	
23	2020-07-28 08:34:12	<u>d550362d2ae3a9057d39de</u> <u>b30de019f3e3f29f95d759</u> <u>444089f31c97b1020f97</u>	+ 0.00000622 0.06	BTC 	
24	2020-07-19 09:40:46	<u>ffa4e5cf8c52de0f483338</u> <u>3f5a6e7d765d72aeddaabd</u> <u>58e2294bea1de6374ca5</u>	- 0.00003561 0.32	BTC 	
25	2020-07-14 05:48:17	<u>bc8bd6881a7b62c3deec10</u> <u>5d8b6e91bd6ba2aef2b6c7</u> <u>49aa5c89acc024b21d70</u>	+ 0.00003561 0.32	BTC 	
26	2020-06-24 00:43:44	<u>87e57ead3e987b57679664</u> <u>73dcf4be56d5fa6e9bbc15</u> <u>bd4b00df7f42238d9429</u>	- 0.00000610 0.05	BTC 	
27	2020-06-23 12:08:25	<u>07f979c7c7f338d083bfb4</u> <u>7241a1419286ec29515a2c</u> <u>67222928ce4c8698d9f0</u>	+ 0.00000610 0.05	BTC 	
28	2020-06-19 10:01:48	<u>4d9d158a84eb3f512c3afb</u> <u>cdaa071dee48c282ca5955</u> <u>90e151ca35bdc6f0c2e4</u>	- 0.00001866 0.17	BTC 	
29	2020-06-18 00:27:04	<u>c55769093e299f48784cb3</u> <u>63e7005dab17216802967c</u> <u>aee429493c5b78ff5544</u>	+ 0.00001866 0.17	BTC 	
30	2020-06-04 18:47:57	<u>3ca94604e67935eae73ad4</u> <u>ac748226541a95b98d491c</u> <u>a201d6d99e59a85248f0</u>	- 0.00001621 0.15	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-03 20:44:29	<u>bd68ebafba9a8081471bc1</u> <u>33cdf41ea388cfce828570</u> <u>055d5fb10c3ca63aae09</u>	+ 0.00001621 BTC 	0.15 USD	✓
32	2020-06-01 23:05:51	<u>4ce96a7b4afd1ef8dabfa9</u> <u>f25ca6b7ed1fc818cdbf7c</u> <u>406b695d83c493be7f1d</u>	- 0.00013846 BTC 	1.31 USD	✓
33	2020-06-01 04:46:51	<u>bab77ed193c81db7527a4d</u> <u>aeff54757e65d34b072566</u> <u>6eae5d38d8116a9e8bcc</u>	+ 0.00013846 BTC 	1.41 USD	✓
34	2020-05-29 19:15:16	<u>8a7a42de2a04f2ebe8a6fb</u> <u>cf1d3aa576e611a65c49aa</u> <u>4f56e5dcdaa392d52d02</u>	- 0.00000706 BTC 	0.06 USD	✓
35	2020-05-29 04:25:32	<u>731e6bf70d2ef9969f204e</u> <u>992c12b8b1f0713e66c7f4</u> <u>b8918027821b6502d1c7</u>	+ 0.00000706 BTC 	0.06 USD	✓
36	2020-05-26 04:59:33	<u>0ab8f8bbd642487d559451</u> <u>7613899f8c9c30bfb67258</u> <u>5e62098d4440276b69cc</u>	- 0.00000620 BTC 	0.05 USD	✓
37	2020-05-25 10:25:55	<u>e19277f5e7b884e2b8c973</u> <u>4fea11ebe0e8c87854d80e</u> <u>435219d6fdd456827ce1</u>	+ 0.00000620 BTC 	0.05 USD	✓
38	2019-12-14 19:27:22	<u>d85ff5ee741bdeca7c988e</u> <u>99884832f47a198c423945</u> <u>089f631db025d2f5f93b</u>	- 0.00014831 BTC 	1.05 USD	✓
39	2019-11-26 20:08:56	<u>a80f65a009985d6b2eb0ef</u> <u>90575597a9664aac964d55</u> <u>d16d1f6ec0094266eaa6</u>	+ 0.00014831 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-05 00:28:35	<u>5d3a3dbb3ae58f1da63aa1</u> <u>fc2553f59b04a45c8641c7</u> <u>cf3ae581796073ade6d1</u>	- 0.00012394 BTC	✓
41	2019-10-17 12:06:53	<u>908019acc23adca5a36d70</u> <u>5be55f207cdcb404d1de61</u> <u>c2aba8994361a7ae5cfb</u>	+ 0.00012394 BTC	✓
42	2019-09-14 00:13:41	<u>45bb91f8c4f124cdab6aeb</u> <u>019754e07c10f3b9fab8ac</u> <u>0ffae1b3c2dfd2da8b</u>	- 0.00009952 BTC	✓
43	2019-09-11 18:36:15	<u>c25361ef728e453143ffab</u> <u>163acb34e27bcde0ad23c5</u> <u>29e2eb0370e114fcc2c9</u>	+ 0.00009952 BTC	✓
44	2019-08-24 18:31:21	<u>9f7452d03b86d6b0b330e9</u> <u>ada14ecb180dafaf765df7</u> <u>c65f9eb014f0c9d10f28</u>	- 0.00010041 BTC	✓
45	2019-08-22 21:04:22	<u>4f56dce8013c9ad291f7a7</u> <u>e018c272c35e772ae49276</u> <u>1af7eb63682f858aa510</u>	+ 0.00010041 BTC	✓
46	2019-08-10 18:19:16	<u>084e05bc236a5406c1d2f2</u> <u>31498a1ad81cbf0747b956</u> <u>02d5c57f6ac41bcba5f</u>	- 0.00010071 BTC	✓
47	2019-08-10 10:25:38	<u>f2cfae1da3ff07cce36540</u> <u>fcd43a92d61317f90b7af2</u> <u>7101d8e7c261e2113f0c</u>	+ 0.00010071 BTC	✓
48	2019-08-03 18:23:19	<u>96423e6bd720d882ca5a11</u> <u>2bb8d489c51bf493188efc</u> <u>00da08efa04e5ec37356</u>	- 0.00009538 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-02 15:03:29	<u>d0b4892d05d9ef5f2977d9</u> <u>1f8a05f85641f1027b8357</u> <u>6f86c903a449ae99c6c9</u>	+ 0.00009538 BTC	✓
50	2019-07-13 19:48:27	<u>00f3f043631a5f4084242a</u> <u>c0453f5a265b069cad55c7</u> <u>96d530a2befe16f7a508</u>	- 0.00008396 BTC	✓
51	2019-07-12 21:01:31	<u>e9705d053b1839f3c53134</u> <u>eaafd66a9adce4a1d54dbec</u> <u>64a17a26a32cad467ed8</u>	+ 0.00008396 BTC	✓
52	2019-07-07 01:20:10	<u>a8618b41999813238651c4</u> <u>9d16753fc4f16bdb105d21</u> <u>31bcd6d61445e051714a</u>	+ 0.00000550 BTC	✓
53	2019-06-19 19:38:06	<u>bfa7061213f95af40dd439</u> <u>ee5c1547d48c5e9de12e74</u> <u>df5473422284a32c50bc</u>	- 0.00010813 BTC	✓
54	2019-06-18 05:37:56	<u>01f189061722ca3f5c1f89</u> <u>db6174f0715ebee49fb75b</u> <u>75868a0912cd87d3c3fa</u>	+ 0.00010813 BTC	✓
55	2019-05-18 23:43:59	<u>10e57e049892d25d6f8a47</u> <u>e2c9b36c3e234d23065957</u> <u>e1e63f87cfd1089e4817</u>	- 0.00012393 BTC	✓
56	2019-05-18 01:34:36	<u>c38e8c6834bfa175a06353</u> <u>a9beea360a12316c57cb4f</u> <u>d44c39fae442ffb01777</u>	+ 0.00012393 BTC	✓
57	2019-04-30 01:16:01	<u>164e54662180cbfbc43fbf</u> <u>0c3a96e098b484ea0d837d</u> <u>332c6957ff54b44bcb5b</u>	- 0.00019735 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-29 22:47:33	<u>c608ca33ee1692fa915b0d</u> <u>a7e4df65a46da0fa948ae3</u> <u>4916718aab8eafd2cd83</u>	- 0.00014149 BTC	✓
59	2019-04-16 23:20:04	<u>5f0cefdfb8a161bf72823c</u> <u>c765a6dc967e2bf229ca81</u> <u>35cb60735f08b1d31f75</u>	+ 0.00019735 BTC	✓
60	2019-04-03 22:55:40	<u>5dff170858b2a237d505b3</u> <u>9a09aad9bf208f3e775ccb</u> <u>cf5b6ae72d8b42a2e9ad</u>	+ 0.00014149 BTC	✓
61	2019-02-16 18:52:38	<u>1e5ad01dd93fe7506e1a51</u> <u>b688eb23925fe64d4d3bc8</u> <u>8991491b3ea0425181d0</u>	- 0.00012286 BTC	✓
62	2019-02-13 07:38:19	<u>75df6dd4d569c569e0e4a6</u> <u>144261b3fe9e04eb43fd9c</u> <u>3c4b3e59f5008e6d541e</u>	+ 0.00012286 BTC	✓
63	2019-01-26 19:12:51	<u>e6abf0590cc1da2d5e3910</u> <u>9d9f2326f4b38218764346</u> <u>6bf0e3c04b814c46f141</u>	- 0.00012000 BTC	✓
64	2019-01-18 13:04:15	<u>b27859689a00898c66f4f6</u> <u>604a1a045aaa9defadf90f</u> <u>ce3b15a59b155ae06205</u>	+ 0.00012000 BTC	✓
65	2019-01-12 19:35:43	<u>5e761f6968236cc70e1eba</u> <u>06d6cbdbbe546130306df7</u> <u>9803ce1f3071f0e88d9c</u>	- 0.00025829 BTC	✓
66	2019-01-03 15:08:52	<u>91199549a906f5471ba984</u> <u>8bba633c2671865f63aacc</u> <u>dc0e673c66f7d3293003</u>	+ 0.00025829 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-29 21:51:12	<u>65f3668f8ca98b49cc25a2</u> <u>4386919316e8838743f9d3</u> <u>6d979b9f03ff79db9c77</u>	- 0.00010700 BTC	✓
68	2018-12-06 05:28:01	<u>c50f762c9d71ed04ac1a69</u> <u>1b8ceb84237b7f4b76e2a1</u> <u>32391e2f58ca396161c0</u>	+ 0.00010700 BTC	✓
69	2018-11-17 22:02:59	<u>fc7750d67763729f6d2973</u> <u>6f0d233939fc58795562d0</u> <u>9ee62e118723597c7fa0</u>	- 0.00015300 BTC	✓
70	2018-11-07 23:12:15	<u>e3f3b8114c1473696fc240</u> <u>413113804d8548e58c7984</u> <u>354eafd6573eee756788</u>	+ 0.00015300 BTC	✓
71	2018-11-03 19:42:53	<u>7c1346ee5ccf453b9d3b1a</u> <u>bd9e2c477423aa3e923c87</u> <u>d3937721e834be1325c4</u>	- 0.00010000 BTC	✓
72	2018-10-29 10:27:50	<u>bb5de84d26b76a16ab7176</u> <u>bc980ed956706b21140332</u> <u>df21bc8f82071a9cf615</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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