

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GEaHS6bS3jMupkfbgktVUsDG7piJuXXqe</u>
TOTAL RECEIVED	0.20755093 BTC
	13,087.32 USD
TOTAL SEND	0.20755093 BTC
	13,087.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-12 03:10:28	<u>c51839e0b16693edfa7a46</u> <u>0a684c651c1c8d2654ca39</u> <u>76cbdefe9efe7e1fae8c</u>	- 0.00938630 BTC	
			98.00 USD	
2	2020-09-06 05:38:51	<u>bbaae5a72495902ac53f66</u> <u>454c88d1c16841765caafe</u> <u>8419102b5a5a148aa729</u>	+ 0.00938630 BTC	
			96.26 USD	
3	2020-08-23 08:34:50	<u>c167b712e27e15288a8ef3</u> <u>aa61d8181584e03afcf247</u> <u>adcc6fd903437f337567</u>	- 0.00355908 BTC	
			41.45 USD	













#	Date & time	Transaction Id	Amount		
4	2020-08-19 23:18:36	<u>401774737ac26567ed37ea</u> <u>a9ba330a44bdbbc8194c5de</u> <u>3833ed6889dea54761e8</u>	+ 0.00355908 42.18 USD	BTC 	✓
5	2020-08-15 14:11:06	<u>483b70648d1ef700767ea8</u> <u>c48ced9a5b9b2dc38b5968</u> <u>65dbbb91e6ff13d8134b</u>	- 0.01062986 126.61 USD	BTC 	✓
6	2020-08-13 15:55:33	<u>317058952cd9666cb79951</u> <u>ac5ed94ec9d0e21081b5b4</u> <u>3f47830465e12a250094</u>	+ 0.01062986 125.01 USD	BTC 	✓
7	2020-08-09 05:44:58	<u>5d904e4f16eee4c0d50c1d</u> <u>6391b7bda24ab02d98ba3a</u> <u>baddb05382a39d06791c</u>	- 0.01982140 231.54 USD	BTC 	✓
8	2020-08-09 02:48:55	<u>55d5f0e87ab4932f2d7de4</u> <u>9bbdddc50d8cee7e560749</u> <u>f8e3d9c3f8a565bd5645</u>	- 0.00483340 56.46 USD	BTC 	✓
9	2020-08-06 03:19:57	<u>cbef9526d00eb11b4f781f</u> <u>8b4ea31406815a291ccb41</u> <u>1d66bdbd95ce7a38f803</u>	+ 0.01982140 233.14 USD	BTC 	✓
10	2020-07-27 17:28:19	<u>dc79fd4f8a8fd673dce967</u> <u>98f50a248048573afdf1ec</u> <u>c158bc4b5b03c3eb9d8b</u>	+ 0.00483340 52.71 USD	BTC 	✓
11	2020-07-13 22:14:01	<u>7e94026374282a889abe01</u> <u>484ea07451c13574f49a4e</u> <u>2238239adc4af9027856</u>	- 0.01111086 102.84 USD	BTC 	✓
12	2020-07-10 10:23:44	<u>5ae711216a92ad0726c1cf</u> <u>dc46a79fdc6eb35ce97418</u> <u>888c26ecdde10de00e17</u>	+ 0.01111086 103.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-03 10:05:12	<u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u>	- 0.01138592 103.13	BTC 	✓
14	2020-06-30 11:47:55	<u>e00a18aec5eaaa73ec8d4</u> <u>be425aeca36705f8257e9a</u> <u>1746b07fcf98b2d6c163</u>	+ 0.01138592 104.05	BTC 	✓
15	2020-06-23 16:18:16	<u>f4461f7d8e5bc49d1fc1a0</u> <u>0fb5e6647452d4374b3f81</u> <u>e9d4076a4175f8ba6d7f</u>	- 0.01105950 102.81	BTC 	✓
16	2020-06-23 14:14:22	<u>5fb4c2646157ad670cda15</u> <u>78f834b0d9c6623f271d3d</u> <u>c4c1a7a3f48d69a53328</u>	- 0.01142100 106.17	BTC 	✓
17	2020-06-15 11:36:17	<u>ef374c9edad7d27ae95465</u> <u>5f99e39ddd8a1d60390a2e</u> <u>5cc326494e200e74a57c</u>	+ 0.01105950 104.24	BTC 	✓
18	2020-06-12 09:33:39	<u>b40cbe5e506749e602b7c0</u> <u>583bcf0977e26c4cdf2360</u> <u>7d30e59326ef4ab1813b</u>	+ 0.01142100 108.10	BTC 	✓
19	2020-06-11 12:53:32	<u>48810e0f6b4bb912074c65</u> <u>cc4f2dbf1689b3f226e261</u> <u>1bdb46bcc740b5caf49</u>	- 0.01653120 156.46	BTC 	✓
20	2020-06-11 12:45:07	<u>992606293356d85cf0ab83</u> <u>d4bd92f6e8305d725474da</u> <u>8ad69621433ea8189d80</u>	- 0.00982600 93.00	BTC 	✓
21	2020-06-02 00:52:12	<u>88dc814f8a5bf4291c04c0</u> <u>88e6014bf1366e54e5aa9f</u> <u>718520d7c45fb0b1f7dd</u>	- 0.00566696 53.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-02 00:52:12	<u>1ba0ae68edeb430a1744dc</u> <u>8a15aebadf551e9596f65b</u> <u>7d2b0ef7d7ecabc52417</u>	+ 0.00982600 93.52 USD	BTC 	
23	2020-06-02 00:11:02	<u>9e238443e3b96d7e7784f2</u> <u>91f07cca4ef73be3711416</u> <u>dea4ad464b019a42f860</u>	- 0.00234036 22.27 USD	BTC 	
24	2020-06-01 20:58:32	<u>999fbfc0cb63429b5e1899</u> <u>5857e0554e74cad3991994</u> <u>276059e3640cec682cd7</u>	+ 0.01653120 157.34 USD	BTC 	
25	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cede6e</u>	- 0.01045200 106.61 USD	BTC 	
26	2020-05-31 12:43:40	<u>b1e20b1259defb27ccee73</u> <u>7b5edd3bd68e017acba912</u> <u>4c598491823a7fa6f3d8</u>	+ 0.01045200 106.61 USD	BTC 	
27	2020-05-30 20:44:29	<u>2ddc4fb52d2985d162403d</u> <u>6df1388552554c8d4e4616</u> <u>b04aa12127b25c1d105b</u>	- 0.00578916 54.69 USD	BTC 	
28	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00133068 12.57 USD	BTC 	
29	2020-05-30 12:21:56	<u>253600234e3e04c3642060</u> <u>a50d90d19c9dd5d73f6496</u> <u>8745311925a7fac59c0b</u>	- 0.01055080 99.68 USD	BTC 	
30	2020-05-30 11:49:19	<u>879b04afa2ae47c90ebd8e</u> <u>98fafa9cc488bb8a37ddf4</u> <u>6b0347b5c56e0da00174</u>	- 0.00349560 33.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-30 09:35:04	<u>f07af46f71eb10d5947d53</u> <u>62d3863eceb8d9dc470ceb</u> <u>8efb38744b2ff7f88256</u>	- 0.00155700 15.09	BTC 	
32	2020-05-30 01:03:01	<u>72fcae33a7fc352c4b9048</u> <u>31b0e06d3fd95217a780db</u> <u>44984f4df35ee123d8f4</u>	+ 0.00234036 22.69	BTC 	
33	2020-05-27 12:42:46	<u>6da9792450cc24562613ac</u> <u>4d5c0bed70386fcc3a66ef</u> <u>f91d949e8360f70666d1</u>	+ 0.00566696 54.26	BTC 	
34	2020-05-18 06:29:26	<u>ea722e5070021dcebc2cb9</u> <u>a47125037a746ce5b7a372</u> <u>da0eeab75c69cceb23a</u>	+ 0.01055080 102.70	BTC 	
35	2020-05-15 13:19:38	<u>6df9ddcfeff9894c3b3d05</u> <u>274e0f60c5058e1c562626</u> <u>9ca0c959b998d77014c8</u>	+ 0.00155700 14.60	BTC 	
36	2020-05-13 11:08:53	<u>ed79d1da9bb1432be4e16f</u> <u>dfb418c10aa57ac8fdf2f2</u> <u>c279c6a1d62fb65f47a8</u>	+ 0.00578916 53.89	BTC 	
37	2020-05-12 02:12:17	<u>7955e2dea10d2ab703aff6</u> <u>08e06e805d40c3c16f15d1</u> <u>0c3bec646a0c6a9f8cd9</u>	+ 0.00349560 30.79	BTC 	
38	2020-05-11 03:16:58	<u>d0736788a2fd69e0b2d664</u> <u>11598d13dd685444357ce6</u> <u>9f25c0a837b25c07e857</u>	- 0.00741195 63.45	BTC 	
39	2020-05-11 03:16:58	<u>cdb86f7ef1af07bb6a360d</u> <u>e14c1daeed85072d61efec</u> <u>583ee33b646c07c88a51</u>	- 0.00385548 33.00	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-09 21:42:26	<u>69c32646a27b7be283ceb5098afafeef7fdbcbd9879897322733631b5e06346f</u>	+ 0.00133068 11.60 USD	BTC 	✓
41	2020-05-08 09:20:27	<u>d8c586cefc6b76700839c8f3b3110fe326d31906cb99a15978bbdd962afdfac8</u>	+ 0.00385548 37.78 USD	BTC 	✓
42	2020-05-04 13:53:25	<u>acefab216e78cc98443045a100acab36e51efb5db9db592d57f049b2aa76780b</u>	+ 0.00741195 66.86 USD	BTC 	✓
43	2020-05-03 06:35:08	<u>c30c2ce085a931376b6e5712cf3eca846674a249639573fae80ade61dfffb3b7b</u>	- 0.00236680 21.05 USD	BTC 	✓
44	2020-05-03 06:34:08	<u>a26a2cc146d39e38408aff838230ecca91942d952793b599bd529fce412c71cc</u>	- 0.00266140 23.67 USD	BTC 	✓
45	2020-04-29 16:38:16	<u>2ac10ca4de4d6ca7341635b1a44c13c00b090e3f3527de04968cf2265f05e370</u>	+ 0.00236680 20.40 USD	BTC 	✓
46	2020-04-24 17:52:53	<u>0698458756b03b8fbcbab5e155d4914f902f3b42de852251b8d873bc63c83fdd</u>	+ 0.00266140 20.06 USD	BTC 	✓
47	2020-04-07 05:52:42	<u>4e53c8dd10789d0f4db55af36d201a12d89203260fe328623df5fc960f9cc3f6</u>	- 0.00195948 14.10 USD	BTC 	✓
48	2020-04-06 17:48:57	<u>f95ad14a78ade38619e5a334170a7f95550da1cadb17e58c14101d89d427e43a</u>	- 0.00654974 47.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-30 21:32:38	<u>c40c35c217ecdd2165c4b768e634542354a5fa509522c1506a486d7048678708</u>	+ 0.00654974 BTC 41.98 USD		
50	2020-03-29 14:30:52	<u>1923f843449d8eac217e1091451665b71f9f04ceb141c9938609f3ec5235aa91</u>	+ 0.00195948 BTC 12.52 USD		
51	2020-03-18 11:40:10	<u>355251698a2674a04c12024f067c9d14ec4ae1f8a0140c534f4859b86a14efa2</u>	- 0.02188900 BTC 118.04 USD		
52	2020-03-17 00:37:38	<u>1942681c1b7d38051933bc4d74e3b728b9a7a76c3db1af7e8c271f715e01e03d</u>	+ 0.02188900 BTC 116.28 USD		
53	2020-03-14 10:21:17	<u>a82c71fee08ab7a065f9427faf2268846abf2e202bb2804403a5fc85c572830a</u>	- 0.00011000 BTC 0.56 USD		
54	2020-03-06 14:31:10	<u>9110b56215b2ee7dd3c0e24a5e122add5bc551b5aa525d70ee1fddd361e55012</u>	+ 0.00011000 BTC 0.97 USD		

\* USD values displayed at the time of transaction

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