

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GGEjrUqeMKbCJ2EbcHmRK9cC1WafdvR3z</u>
TOTAL RECEIVED	0.61648569 BTC
	38,822.45 USD
TOTAL SEND	0.61648569 BTC
	38,822.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 09:32:40	<u>65e50a38bd8e9b66b2b8d2 cbd816cfd23b415c2147be cd968873be313725ceb1</u>	- 0.00104398 BTC	
2	2019-05-10 09:31:17	<u>c92da909904b80c68d24fd dbd77f25d5389f755b12e0 cf2ef1ba733893859522</u>	+ 0.00104398 BTC	
3	2018-09-07 10:08:41	<u>c94b0f00f99bc47bc8fcdd 46d1cd9410653889fe73f5 43ebc9f5cedb7d1bed18</u>	- 0.00104402 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>2fa62b2cc67c74d7d28cfa</u> <u>b5020ae2f19a6aa6748e43</u> <u>38fab262b72c01a8723c</u>	+ 0.00104402 BTC	✓
5	2018-07-17 10:14:49	<u>13a269334da48034354666</u> <u>f1af04af3bfdc7441ff54e</u> <u>db454d3b30639f34dffa</u>	- 0.00104402 BTC	✓
6	2018-07-06 10:17:44	<u>3b9115ec2cf4d17f080a30</u> <u>40790652b33e377aded1f3</u> <u>129afdaf25713dfd9d32</u>	+ 0.00104402 BTC	✓
7	2018-06-14 02:24:45	<u>0cd8faceaaf509a4ff1868</u> <u>8e19df1f47dc6e387acc65</u> <u>e8b04b816256393c3015</u>	- 0.00156603 BTC	✓
8	2018-06-06 13:27:22	<u>014e8a82ddc49e45fe6c92</u> <u>763fbe302cd8145d41f61e</u> <u>fd44b821e009ca131547</u>	- 0.09980000 BTC	✓
9	2018-06-04 09:53:16	<u>5151e44feaabc6dce42afa</u> <u>b809a867d12c325dc51c4f</u> <u>d444a4b569e12e738e8f</u>	+ 0.09980000 BTC	✓
10	2018-06-01 11:19:19	<u>d0cb7c3c236c20d7fb1f67</u> <u>4317e7398142490f7607d2</u> <u>247115128f7a9d4d72f0</u>	+ 0.00156603 BTC	✓
11	2018-04-14 02:48:34	<u>7fd39c44e728f0870359bc</u> <u>e5277b064eb1e05ab13ba1</u> <u>21cb21206a80abe86705</u>	- 0.02543846 BTC	✓
12	2018-04-14 02:48:34	<u>bab21b3395001ae03cd360</u> <u>3decb35f5265b97e87da21</u> <u>0aadb3d7f38edebac930</u>	- 0.04997205 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 18:17:51	<u>1e6935c55819aa2be2b39c9af1982f6afe01e00e8983acf9e4b916d96fc6ad8b</u>	- 0.00104402 BTC	✓
14	2018-04-06 12:02:33	<u>5de6ebdbd681f5e5e2043cb3cec20a7606df7124d5c8590ae36558b0b54e5952</u>	+ 0.00104402 BTC	✓
15	2018-03-30 02:54:14	<u>a93bbeacd9d03be887b4a8ca5b4088b2a7e9be81926685edbb29408024ec5436</u>	+ 0.04997205 BTC	✓
16	2018-03-29 09:59:36	<u>ff0dd4cbadfa87b593884e215845b33bf71b15644f19d65b1d225b26d88e3cd6</u>	+ 0.02543846 BTC	✓
17	2018-03-27 02:16:57	<u>f03c5606f0eb8544de35c400794f9ade477bcfb3a4cb26291955460204d0fb28</u>	- 0.04200992 BTC	✓
18	2018-03-24 16:33:31	<u>ecb626693b0339a0ba8a9f9dcd05401855cedf31d1f5c463da35beacbda24911</u>	+ 0.04200992 BTC	✓
19	2018-03-04 02:33:36	<u>a1a8c2eda93b39d2943bcee0f093836d30776032da7ef9f210618bd41c200233</u>	- 0.00104379 BTC	✓
20	2018-03-02 11:22:17	<u>66ce577a8d7c2fc6302a50ec5fe5864d248ce6946ed2835ef2bd8ba995ffb5e8</u>	+ 0.00104379 BTC	✓
21	2018-03-01 07:05:06	<u>31ea8dc4af171bd7842dcfac2d91485ed5b954c1a38c4fef85a86901bacf30b2</u>	- 0.01249162 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 02:44:48	<u>39e7f6ed07209185472e83</u> <u>dd6ef3e9ffabc02326e426</u> <u>ec267e4254c7a91f663a</u>	+ 0.01249162 BTC	✓
23	2018-02-16 02:17:28	<u>5773becd458d57d92e6de5</u> <u>3f62de067313816052f28f</u> <u>6b369edf09915609e615</u>	- 0.00840635 BTC	✓
24	2018-02-06 21:25:20	<u>338c9b696d551d8540b4a1</u> <u>b25c287d276c116cae5ad2</u> <u>4caeef6ee7a2a13ce81d</u>	+ 0.00840635 BTC	✓
25	2018-02-01 04:04:13	<u>21129c3c94d247c1e50c71</u> <u>105c8da8dabc37b226f616</u> <u>d24139b9bf8a18eb00b3</u>	- 0.00293950 BTC	✓
26	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00293950 BTC	✓
27	2018-01-27 03:59:18	<u>f04c482e96383a1fc4b64d</u> <u>a8965926499ae5d46b75f4</u> <u>1297b252f06de082e3fd</u>	- 0.00871011 BTC	✓
28	2018-01-27 03:56:26	<u>f2177ebdfc66caf47edf63</u> <u>807775107336caf2466fc9</u> <u>a3728df16a43696c8272</u>	- 0.01145840 BTC	✓
29	2018-01-27 03:56:26	<u>808eb45fc7e8be57bed23c</u> <u>be9c33475d281ff5165bfc</u> <u>76fa6c126ea5356d7d9c</u>	- 0.01039244 BTC	✓
30	2018-01-27 02:26:40	<u>514a3b2d2fcd7dbba605fb</u> <u>f582d7c05f3987bf667b0d</u> <u>208e534493d7a62b4bed</u>	- 0.00204813 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 05:00:45	<u>47b3dc189a1666eff3bd29</u> <u>906e8bed1f085bc881a1af</u> <u>6e2ce172dccccecdf5329</u>	+ 0.01145840 BTC	✓
32	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00871011 BTC	✓
33	2018-01-20 04:34:38	<u>bab4d18aa4c8108f9cad6b</u> <u>c03b29dcd872677d22b0bd</u> <u>0ebd985906134c7cabe9</u>	+ 0.01039244 BTC	✓
34	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00204813 BTC	✓
35	2018-01-08 05:47:51	<u>1758a92b784f20f3052f81</u> <u>cdcb77b8bab32c7307dec6</u> <u>6a58fbb0457e0f033ee9</u>	- 0.00124975 BTC	✓
36	2018-01-08 05:47:51	<u>187361e582fb27cf0727fc</u> <u>5098bb44da4f6a8e2aaa48</u> <u>1368f33a64a122c9d47a</u>	- 0.01772376 BTC	✓
37	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00124975 BTC	✓
38	2018-01-02 11:07:06	<u>b9ea5d63a9b7faaa1a46a4</u> <u>9b47410a1ad720051d21e2</u> <u>2797901c6e35091c8b07</u>	+ 0.01772376 BTC	✓
39	2018-01-01 01:56:34	<u>9763d436546846cd426349</u> <u>bc459d42b43b38ce02d24e</u> <u>d29320db1626c7d3d6fe</u>	- 0.00210720 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00210720 BTC	✓
41	2017-12-27 02:36:47	<u>47fa34529e29ae9a9b9ea2</u> <u>70a9e63a6aea55580dd83a</u> <u>309c0d6fe1925bc2a09c</u>	- 0.01720410 BTC	✓
42	2017-12-26 01:57:08	<u>d0d45afb2bca236428d24b</u> <u>09a1438b0e30a2d59ba04b</u> <u>b51e285c3ddba38807ac</u>	- 0.00123188 BTC	✓
43	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00123188 BTC	✓
44	2017-12-01 14:00:00	<u>fe9978e6ac4fd631156d92</u> <u>02ec13919145aa657baf8c</u> <u>14943e3f6f6e1b7e01c9</u>	+ 0.01720410 BTC	✓
45	2017-11-26 03:16:59	<u>da64736a8aa2e69944b7ec</u> <u>b01c3515dfd527381267a6</u> <u>214aca4489d0ec196ca4</u>	- 0.02084377 BTC	✓
46	2017-11-24 12:39:20	<u>7b18081ddf4c9bdeab4f9e</u> <u>1c179cc3b753f5d38acf0b</u> <u>7f3663b92194050f6146</u>	+ 0.02084377 BTC	✓
47	2017-11-19 02:04:38	<u>cf1e66285f56759e89332a</u> <u>0e888d65a7d9cbe477d44d</u> <u>f273b6367df86efb2a73</u>	- 0.02625031 BTC	✓
48	2017-11-17 12:07:44	<u>a5054c9ff219f56db3786f</u> <u>6c821eeac0125aa2d59ed2</u> <u>b6b3a82978d6af7efd8a</u>	+ 0.02625031 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-13 05:45:59	<u>3d6b9bb25013cc71ab0e47</u> <u>42d1f128ee8ab0a6e6316f</u> <u>191457b2fcc22f0f6b8b</u>	- 0.02248337 BTC	✓
50	2017-11-10 12:07:24	<u>d66983c01826809c78f9b0</u> <u>d372f6613d7a12bdfd82cc</u> <u>583385b848edf0d3b63a</u>	+ 0.02248337 BTC	✓
51	2017-11-05 12:29:27	<u>8f023559d2f6c013e870e4</u> <u>ac69174233dacb6dcbc13d</u> <u>77d95ffa5719507fc3dd</u>	- 0.02468705 BTC	✓
52	2017-11-05 12:20:06	<u>def7639c78facd3c8c5449</u> <u>f5474e6017c0d6ee4ae610</u> <u>7e63d3757cc4b97c6bba</u>	- 0.02928648 BTC	✓
53	2017-11-03 11:26:11	<u>c59bf7703e6a18c56653c1</u> <u>04391b392c69ca62633981</u> <u>394690da2fe59b22006c</u>	+ 0.02928648 BTC	✓
54	2017-10-27 14:09:42	<u>d245914cfd0d04f8faaffa</u> <u>9af0f8fbc88466df817131</u> <u>2d6bf133eachb524ea90d</u>	+ 0.02468705 BTC	✓
55	2017-10-21 15:38:55	<u>c13ef52723844ec67d5135</u> <u>1d957a429eedf43aa324d</u> <u>2efe93c8c6283af6913e</u>	- 0.02799411 BTC	✓
56	2017-10-21 15:35:31	<u>44a40df86c12e5927da66d</u> <u>e6bb358f9e1e7213e8e3d0</u> <u>87b47742c6fccb8eb57d</u>	- 0.02604296 BTC	✓
57	2017-10-20 11:16:57	<u>0291486ba959fe14bdf1c6</u> <u>c3671f768710da816bde61</u> <u>76e610134ba3ef8d07a3</u>	+ 0.02799411 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-13 11:26:39	<u>18d0bd2007e17038343619</u> <u>3c192123b2e975762431ab</u> <u>e5c6bb5c7e9108a6063f</u>	+ 0.02604296 BTC	✓
59	2017-10-10 01:19:43	<u>64c7a395361d87d7072871</u> <u>20e597395f60372f2893b9</u> <u>d685afd45dc1ac5b4ece</u>	- 0.01731868 BTC	✓
60	2017-10-10 01:13:23	<u>2570026e5a0a884f1e5045</u> <u>40b51c861a346d7857d913</u> <u>c91dcb255e40ecbc063b</u>	- 0.00240673 BTC	✓
61	2017-10-08 20:48:29	<u>086ac93eeb000902f022b6</u> <u>7d05a3ffcc629fd31edb2d</u> <u>d1c072cd8f5985f61332</u>	+ 0.00240673 BTC	✓
62	2017-10-06 11:09:33	<u>c0a9aecf10ed362696485c</u> <u>7b1ae50fa35e9eef471630</u> <u>e5e243ad1c6df2b8b4c6</u>	+ 0.01731868 BTC	✓
63	2017-10-02 12:04:51	<u>39d87bb694aa9c9a961617</u> <u>af50e298caa754b9095698</u> <u>b2f0514a9b3cced63886</u>	- 0.00245278 BTC	✓
64	2017-10-01 19:55:44	<u>6d8bec36d87d542cad4030</u> <u>b7eebd558ac0021064cfe4</u> <u>1203d79ffdbb3ffffb086</u>	+ 0.00245278 BTC	✓
65	2017-09-29 15:19:13	<u>ffb6eaa18911fc28130f27</u> <u>a78835a36a7f9c69989cab</u> <u>b28f39e7078dc2daf1fc</u>	- 0.03235757 BTC	✓
66	2017-09-29 14:25:30	<u>e7c09dca6077d03dfa2e1c</u> <u>c1ac13addaa4e0eb5f502a</u> <u>35ace16b4ece8fad12ea</u>	- 0.03534831 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-29 11:40:10	<u>ee8ceeeef256edd7664c00e</u> <u>6a62ebaa2aa47c71721f2f</u> <u>5c146ec78d516875049f</u>	+ 0.03235757 BTC	✓
68	2017-09-22 11:08:50	<u>9bfb41e6f5ac189e578b80</u> <u>81a30824a3b1ceacf5d47e</u> <u>2be35196c9f04178b00f</u>	+ 0.03534831 BTC	✓
69	2017-09-21 00:21:25	<u>57c0b826f42df45b40645f</u> <u>c2298bbae19e1c0f62a70c</u> <u>c2c0c50da44a579c9b5c</u>	- 0.02904404 BTC	✓
70	2017-09-15 12:04:04	<u>af936447aa4aa6c4088e87</u> <u>55d83a2e746be54804c1f6</u> <u>4a687a6448690dba3d17</u>	+ 0.02904404 BTC	✓

\* USD values displayed at the time of transaction

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