

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GGx86AGc2MrHcjSGVX7vUviUfvCBfkmxP</u>
TOTAL RECEIVED	1.54796720 BTC
	97,422.61 USD
TOTAL SEND	1.54796720 BTC
	97,422.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:27:26	<u>ede5db73129c68851d169c f53351e042cced97406fc3 5fd87d88203bb0f07f51</u>	- 0.07836080 BTC	
2	2019-08-22 10:27:26	<u>3caaad6c9310b831d68446 2d43ded175b08f63d25ed9 aa0f79a1d7bf1c07e5ad</u>	- 0.04559754 BTC	
3	2019-08-22 10:27:26	<u>2c1c49adf18c0e2356d380 ddab73692c6761d5c0b0e8 dc327f257ea17ea346c8</u>	- 0.02971591 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:27:26	<u>d167e443e878cf1cbd8737</u> <u>f0a7e88f3440f7deae1aa4</u> <u>45130088a9e8ffe78f28</u>	- 0.15260038 BTC	✓
5	2019-08-22 10:21:22	<u>e5e0a3a3c339683737d2b5</u> <u>a219359c99faf710755cdd</u> <u>f11007adc0fabb55a8bf</u>	+ 0.02971591 BTC	✓
6	2019-08-22 10:21:22	<u>58e5cb839f0b4100629bab</u> <u>f21eb49cb515518338650f</u> <u>3a76320efb110dd61e29</u>	+ 0.07836080 BTC	✓
7	2019-08-22 10:21:22	<u>1c44dad10613bd8ec5e0fa</u> <u>a8c3245c9297a1656b6f5f</u> <u>577493d61e4ad0f442e0</u>	+ 0.04559754 BTC	✓
8	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.15260038 BTC	✓
9	2019-08-22 03:34:22	<u>51c0461d7d8ece954c89fa</u> <u>3b550a501f88ed3711477f</u> <u>94bfdbb10814e08258fb</u>	- 0.01567235 BTC	✓
10	2019-08-22 03:26:46	<u>dbdb78d024ee07fe4680ff</u> <u>0bb4d1f18e9d5c24ffd5c4</u> <u>09ddece31d4189c6f0ea</u>	- 0.01567235 BTC	✓
11	2019-08-22 03:26:46	<u>43a971d81d9a93fed7d720</u> <u>3a552860e7c849cccf569d</u> <u>048a6aeb8c78199c199e</u>	+ 0.01567235 BTC	✓
12	2019-08-22 03:21:37	<u>57e2678e58a7dc825f646f</u> <u>cb09db13dcf13413b38346</u> <u>3cfcf3356fb1f8157e89</u>	+ 0.01567235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 01:32:41	<u>e592d67a673a31f32c308a</u> <u>2aef79cb5b5bd2d74fb321</u> <u>70995907a5b5ec1c7274</u>	- 0.00149517 BTC	✓
14	2019-08-21 01:02:52	<u>f00edab1e88369fcf38805</u> <u>68f6148819d5b96f89b2b4</u> <u>4b22d37954868c71064d</u>	- 0.00149517 BTC	✓
15	2019-08-21 01:02:52	<u>fff4142bd438223ebb84f9</u> <u>32fd4242be84d2543d43f3</u> <u>6a83387ddc984cb8e3b0</u>	+ 0.00149517 BTC	✓
16	2019-08-21 00:59:42	<u>e8d9c841c5598d1b7480a8</u> <u>6a8514be12ad8ff489ac37</u> <u>00c6508360b920c652c0</u>	+ 0.00149517 BTC	✓
17	2019-08-04 15:24:06	<u>579dbf4c961179ff6de7c8</u> <u>8486eac7d7a169be47f41f</u> <u>05a08e2d2cf770c91fb9</u>	- 0.05150000 BTC	✓
18	2019-08-04 12:09:29	<u>59e37545012a52169629a7</u> <u>abe634766f944095a46cf9</u> <u>722e4401b7b2b7c515fa</u>	+ 0.05150000 BTC	✓
19	2019-08-03 02:38:21	<u>2b44476b74751f948518bd</u> <u>82ab3523f1c9df93a255a0</u> <u>64074a424b2e8bb3f4d1</u>	- 0.00101227 BTC	✓
20	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00101227 BTC	✓
21	2019-07-16 17:07:08	<u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 14:58:09	<u>35286d60c46e9d8920d3f35bf366463638095ac4827ba425bc3383528e6c1c44</u>	+ 0.00300000 BTC	✓
23	2019-07-15 20:30:58	<u>d7dd6f268f7ff179e89f4bd71eae791b544ef5753c8fd5c78f772e27640dea4e</u>	- 0.00300000 BTC	✓
24	2019-07-15 17:30:38	<u>199c982690eab838d1d39f6482d7818166f47fa1cbe8ec5070936cba8044ebef</u>	+ 0.00300000 BTC	✓
25	2019-07-15 04:52:04	<u>7d607ace3c0e9eb6a18527568335bf05417e4f5b0bccc4f1a646ba82d5c8a399</u>	- 0.00600000 BTC	✓
26	2019-07-15 04:50:08	<u>ff8a2bfdb22938404ee4927529d885a7930eb32125184517731f1ab47a173f96</u>	+ 0.00600000 BTC	✓
27	2019-07-12 09:01:30	<u>772bb1021b0636d71a6f325e5a240f2f655345570c1560291367d5023488e2bc</u>	- 0.04000000 BTC	✓
28	2019-07-12 05:00:56	<u>dc3f8b91a6d6e2f0c8c2f7fdc1cdb3d3a8c81af0e9207da5a54b7a6d2423ac51</u>	+ 0.04000000 BTC	✓
29	2019-07-12 04:39:33	<u>b404ae15d75d0e2c9a02c34a469ab2471f05ed057bef0341ea44c3199aea00a2</u>	- 0.00600000 BTC	✓
30	2019-07-12 04:28:05	<u>e3a69e47961c4feecc61f90bbbf9b9cfbf7407c4ba279885fef70298be953f2f</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 04:35:52	<u>393074591af0a425ba0164</u> <u>23a5c4747d9122659714e9</u> <u>f4e2444f5013a169dc8d</u>	- 0.01510000 BTC	✓
32	2019-07-10 04:35:52	<u>4b4390aecc6c9e0c67b2f6</u> <u>9bbb85662d98e4c2aa00cd</u> <u>6ad775e55e1bdbcf23e</u>	- 0.00620000 BTC	✓
33	2019-07-10 04:20:51	<u>0b6e9c2588ed63e7a4aff7</u> <u>01b2e5b95f7b660f5c08b5</u> <u>7e2f8b1104475aa5b79d</u>	+ 0.00620000 BTC	✓
34	2019-07-10 04:20:51	<u>a8b54d73b8732217e9bb34</u> <u>c8f98574d220c568deb022</u> <u>7ab01879fd3677ac2937</u>	+ 0.01510000 BTC	✓
35	2019-07-09 06:42:27	<u>c06f100b773e131407803b</u> <u>95de99b5b83ebd4f1a8e54</u> <u>7d2fb474dae788f54ccb</u>	- 0.00200000 BTC	✓
36	2019-07-09 06:42:27	<u>9858e19f98cfe7ceabc37c</u> <u>d9d7644f8607fe12494444</u> <u>2fd822e73f7303833357</u>	- 0.00540000 BTC	✓
37	2019-07-09 06:42:27	<u>3810f7209b43b31a60b6d0</u> <u>1d31fcc15cc07d102529b6</u> <u>1cbe112c166214474ea2</u>	- 0.00770000 BTC	✓
38	2019-07-09 05:47:49	<u>8b656c941d9bc6be7a5d2e</u> <u>7924c0feea010d17b44429</u> <u>39d4fb0f94f4cf3676c9</u>	+ 0.00540000 BTC	✓
39	2019-07-09 05:35:46	<u>7b33ec601ca21e55fa1d22</u> <u>824aae81af0787403e53e4</u> <u>a4a33525fbf3198053de</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 05:33:30	<u>df726146f5b839c9358780</u> <u>f8003f6bc8ca3b5da203ad</u> <u>704373e75b6f8014c744</u>	+ 0.00770000 BTC	✓
41	2019-07-09 05:24:41	<u>8e7404269bd2a10385cade</u> <u>6f75a5b2eaf79419234849</u> <u>ef357244a5f4e063a3a3</u>	- 0.00110000 BTC	✓
42	2019-07-09 05:14:33	<u>aeb443109580ee1416fc52</u> <u>05588690375592e4cdda43</u> <u>dc9212e8bff7ec5e20ab</u>	+ 0.00110000 BTC	✓
43	2019-07-07 15:48:09	<u>f18aaf7182ef30c78c17ac</u> <u>81f0f123466a62eb58b6</u> <u>4ece7dbaa29ffba7edf2</u>	- 0.00150000 BTC	✓
44	2019-07-07 14:42:23	<u>74e7fefb63040044668b90</u> <u>fa59935a0986c2b5bbdf36</u> <u>fa743ec315eca9c78625</u>	+ 0.00150000 BTC	✓
45	2019-07-06 05:17:54	<u>b014265a4d86d3877e8035</u> <u>888e53ed96cd6687c18282</u> <u>82931774363e1ea5167e</u>	- 0.00590000 BTC	✓
46	2019-07-06 05:14:04	<u>ec94ca9ce6b6656089a38f</u> <u>a49d199cc6ae7e2be2888e</u> <u>42633586e69bbb6738a0</u>	+ 0.00590000 BTC	✓
47	2019-07-05 05:47:31	<u>a87502822bd0fd52cf2fe2</u> <u>a5b256cd59d818438a38dc</u> <u>21772d903dd9573c6b48</u>	- 0.16422073 BTC	✓
48	2019-07-05 02:20:35	<u>3547412848421fc077254f</u> <u>456216895f5be95e810d16</u> <u>f6b60ed0269c13a1c2b9</u>	- 0.08015569 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 02:03:42	<u>a9c463838b35483a2eb384</u> <u>09a00456d899b362694396</u> <u>88239208527950a3f2d0</u>	- 0.01603065 BTC	✓
50	2019-07-05 01:31:30	<u>9d925f3d3bbe50dcb05ae3</u> <u>06831aa8c5b96b4d4c4c53</u> <u>bf722548548fd6274d8c</u>	+ 0.01603065 BTC	✓
51	2019-07-05 01:31:30	<u>0e2e7168fe7f4d7892d71a</u> <u>32cc895a62a7e1304155c6</u> <u>26af172e974dfb97d1d4</u>	- 0.01795654 BTC	✓
52	2019-07-05 01:31:30	<u>9a21a445c20bf83df38539</u> <u>4363ed4eee2597838d7f18</u> <u>01b56d69b89e0da7da5c</u>	- 0.00452157 BTC	✓
53	2019-07-05 01:31:30	<u>9a21a445c20bf83df38539</u> <u>4363ed4eee2597838d7f18</u> <u>01b56d69b89e0da7da5c</u>	- 0.00442264 BTC	✓
54	2019-07-05 01:23:04	<u>13b2270e07fab554407f67</u> <u>418509305e903962fffbdb</u> <u>63d96d016d58baab88fa</u>	+ 0.08015569 BTC	✓
55	2019-07-05 01:23:04	<u>a03a5f43d0e49110296a75</u> <u>dcdbc160380a419d3256e6</u> <u>791a8d4072113ac578e4</u>	+ 0.01795654 BTC	✓
56	2019-07-05 01:23:04	<u>341060dabcef6da7464cb5</u> <u>9f6a0113ef0a6aa8b656e4</u> <u>fd7cedfdc592ac8bb305</u>	+ 0.00452157 BTC	✓
57	2019-07-05 01:23:04	<u>d1135009dc141fadce2526</u> <u>21bee8f1052ab78eed81c6</u> <u>351219da3aad1a3ed908</u>	+ 0.16422073 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 01:23:04	<u>109e373f1de3f140899b82</u> <u>7e3fda428c2727acb47a27</u> <u>93e4179cb9d63846c158</u>	+ 0.00442264 BTC	✓
59	2019-06-29 09:15:16	<u>aeac99e20a16fe3542c0eb</u> <u>e548f88d5319d772f898c3</u> <u>1daeec8aee43381cba61</u>	- 0.00110000 BTC	✓
60	2019-06-29 09:04:52	<u>6e8626ca1acaa51ad323bc</u> <u>f05f5248ae797c80ef80f5</u> <u>e65a6cb9eaeac7e3c768</u>	+ 0.00110000 BTC	✓
61	2019-06-29 07:08:17	<u>6988efaf52c302a1fe3d29</u> <u>2fa20ca3d02fe1ba284acd</u> <u>449485aa19754fafb3c7</u>	- 0.00580000 BTC	✓
62	2019-06-29 05:28:36	<u>975793c5baa6b043f2d837</u> <u>1444cfb35dcb64271c1827</u> <u>3eb55b2d9c04f1976386</u>	+ 0.00580000 BTC	✓
63	2019-06-29 05:18:02	<u>7be2d2d58818dfcee3bdf8</u> <u>e9892a2efa8f447c56ad7f</u> <u>9eacd13452c56a149c23</u>	- 0.01300000 BTC	✓
64	2019-06-29 05:02:06	<u>0315318d89ad717b3a3671</u> <u>0dd738e6c0cd7f87160ee8</u> <u>324cff1cffc3f57a3d47</u>	+ 0.01300000 BTC	✓
65	2019-06-21 03:25:53	<u>f91eab064e0509878ca401</u> <u>18cc36861e7b01f0cd4efe</u> <u>7418dd446b17cbd5c316</u>	- 0.00830000 BTC	✓
66	2019-06-21 03:23:44	<u>88e20b3d17260f20d81810</u> <u>609502421bade98e812494</u> <u>16d4abc9cfc8f8a53ab6</u>	+ 0.00830000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-21 00:27:27	<u>3e1cf17385095de54b2379</u> <u>71e0a1c189dc7b05df1925</u> <u>acb0197071b7cdccc6a7</u>	- 0.00880664 BTC	✓
68	2019-06-20 23:59:09	<u>e04e2d7f796738414697b8</u> <u>246ace294bbb7359b36db1</u> <u>d95e9d4272277ddca408</u>	+ 0.00880664 BTC	✓
69	2019-06-14 12:04:27	<u>5a83336bf87804df2e2e56</u> <u>5f693be9ac93cbc84a809d</u> <u>214eb4e11403e9c88cf8</u>	- 0.15571907 BTC	✓
70	2019-06-14 10:52:13	<u>cd9cd1f4488a435ad87103</u> <u>bb743ef2b1898dfe25728d</u> <u>bc3a1f309a36af6af771</u>	+ 0.15571907 BTC	✓
71	2019-06-14 04:24:20	<u>e264cb601f391a66e719d2</u> <u>0918e66ce64dd70ad7872d</u> <u>c2705c45d1664589b234</u>	- 0.02382684 BTC	✓
72	2019-06-14 04:13:31	<u>5e5b5eae45c499e13f0112</u> <u>c1b96fc46410d15997334e</u> <u>46b057457a601e19a2eb</u>	+ 0.02382684 BTC	✓
73	2019-06-14 03:36:30	<u>a02c6a1678b7ebaae3a07f</u> <u>bfad341e3e12739e8fd86f</u> <u>552636ce573cf8a8b476</u>	- 0.00784447 BTC	✓
74	2019-06-14 03:10:23	<u>de18ae7e281c59f9a56ac8</u> <u>49f7be5ef37bea25800909</u> <u>ea59eb70b06b833adc3f</u>	+ 0.00784447 BTC	✓
75	2019-06-13 16:07:08	<u>37756c278600001595cc2d</u> <u>5b5e2adcfb56416c8cf57d</u> <u>68a4b6d89d92e7357734</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-13 15:37:04	<u>0c709387736b93383d338a</u> <u>d503b91c89be629338c375</u> <u>e325f231edef8af93c38</u>	+ 0.00110000 BTC	✓
77	2019-06-12 04:37:20	<u>8b9b828ba8b5097d31c6df</u> <u>8bf2a984797dfa37f64383</u> <u>c98fa1bcf36aedfe2744</u>	- 0.00649793 BTC	✓
78	2019-06-12 04:32:13	<u>fe8e52dca1dd713e752833</u> <u>15a8158e36bf33afebb01c</u> <u>efcac6fcf3c74af621d6</u>	+ 0.00649793 BTC	✓
79	2019-06-07 02:41:32	<u>e4b67720eccde03c73f27a</u> <u>5b996076a3b835cfc3f05d</u> <u>83dd63ea0395765b491f</u>	- 0.10175751 BTC	✓
80	2019-06-07 02:04:37	<u>39e5f6d5b267686d388429</u> <u>a0fce8558dba87da569510</u> <u>7b25bfa4652823ed6cf3</u>	+ 0.10175751 BTC	✓
81	2019-06-06 03:28:58	<u>c9f4658a9ef17262edef3f</u> <u>ce1e51d62054b035272a1d</u> <u>6e799f86b66109c49cf6</u>	- 0.00764859 BTC	✓
82	2019-06-06 03:11:28	<u>e3de76047e27e4d675f804</u> <u>81d2c1f7b99af26828eeaa</u> <u>52b4b0195bb2ecbf72b6</u>	+ 0.00764859 BTC	✓
83	2019-06-05 05:36:33	<u>58bebf142dad6cd32038b1</u> <u>a20dea6784ec3bd90690ad</u> <u>9fdf20130d4c1b49d7ea</u>	- 0.00761972 BTC	✓
84	2019-06-05 05:05:09	<u>25834b1a4b3a5aba1f2da3</u> <u>0b855677ec0f908ab3e64c</u> <u>4d1e6bfedd7f646dd769</u>	+ 0.00761972 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-04 16:59:52	<u>0aa4ccef8f6cb348b27768</u> <u>2ca49466629c9a4b73b14b</u> <u>eabbf65dee46a06f0e7b</u>	- 0.00177081 BTC	✓
86	2019-06-04 14:43:39	<u>8f72c3d34465413c4cb86b</u> <u>bd897969b68c30fed21d60</u> <u>b588748ba4ea7b16f4cf</u>	+ 0.00177081 BTC	✓
87	2019-06-02 05:49:57	<u>ce3d08e68fe39f99eb461c</u> <u>d486006c2076286752ffec</u> <u>89eb296bd53d935868ca</u>	- 0.08483285 BTC	✓
88	2019-05-31 01:48:49	<u>3f5ae940fc94a14bda406b</u> <u>bc5e6d644d6dbb9689efc1</u> <u>65ceb33b59c135e7daf4</u>	+ 0.08483285 BTC	✓
89	2019-05-30 02:43:45	<u>b62da7785d96ba52e10974</u> <u>66aeb2632e979f2d2e303d</u> <u>5a84884f4ff601963340</u>	- 0.00619970 BTC	✓
90	2019-05-30 02:34:33	<u>a71e531b60bccb4ac8d912</u> <u>fde6c6ba465fa68e11b808</u> <u>829e307052724ac2647f</u>	+ 0.00619970 BTC	✓
91	2019-05-29 05:50:36	<u>6faeb575f9c20c201811c8</u> <u>ae437822efd4ac96583fdb</u> <u>2b3b2b6aa728387d1b3a</u>	- 0.00703720 BTC	✓
92	2019-05-29 05:46:31	<u>26c15d4a540afe653df9f0</u> <u>18711c1a744b2649b8f488</u> <u>19730c8f6ce5d1d42635</u>	+ 0.00703720 BTC	✓
93	2019-05-24 03:37:41	<u>69645fff2fb3582bd1691a</u> <u>13ad5375d9438ebd07d836</u> <u>18302e439506ec0b6174</u>	- 0.08264862 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-24 03:33:28	<u>24f1c5ad54a00b5621fb49</u> <u>bf1ccdb061ba5cf0694735</u> <u>841167196df430649314</u>	+ 0.08264862 BTC	✓
95	2019-05-22 04:45:54	<u>c83067def85eaea923e60d</u> <u>c132b0406be4a138fd30ef</u> <u>7b241adb2ff98f4c0dda</u>	- 0.00940146 BTC	✓
96	2019-05-22 04:32:09	<u>2a99c6cf3ea624814cc0cd</u> <u>dd2723ad1633bbe12b1608</u> <u>4e07c96af806ea1eb9f6</u>	+ 0.00940146 BTC	✓
97	2019-05-17 08:22:06	<u>1c2949ba76d9d1792ae849</u> <u>b31e051523d0ffb8aa4176</u> <u>e62a8e2397a0ad3cd126</u>	- 0.07663357 BTC	✓
98	2019-05-17 03:50:23	<u>028cfdac06019ae7a1de12</u> <u>8bdc130140230e55bc3796</u> <u>e0e9f7854506870ffdc4</u>	+ 0.07663357 BTC	✓
99	2019-05-15 15:08:10	<u>28dd02f4f99579b0048bca</u> <u>3182214c89c578bc939e5b</u> <u>7ab10dd36b4cf76187d3</u>	- 0.00700450 BTC	✓
100	2019-05-14 20:25:08	<u>41cc7c7e2ed56510ccc48f</u> <u>6c34e1d887481abad486ed</u> <u>0366e341a8c580f20386</u>	+ 0.00700450 BTC	✓
101	2019-05-10 02:30:18	<u>9ac7f63393d8160f132ce7</u> <u>b48ef48591e231fa6a6a2d</u> <u>6924f140be7594a696e8</u>	- 0.10269878 BTC	✓
102	2019-05-10 02:03:15	<u>fbcb8d42379b99fff6637d9</u> <u>3c66acadbdcd47d6fe96bf</u> <u>4d028b51e06add3913cf</u>	+ 0.10269878 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-03 02:23:42	<u>61b77af7ca845a8086d7b1</u> <u>f5e88dc85532a7e686a184</u> <u>b340d71b99c359e9229d</u>	- 0.01773179 BTC	✓
104	2019-05-03 02:14:11	<u>16ac9cd0ea2ddd9ea84040</u> <u>445f0703a9cf5e95279bb2</u> <u>6ee9e2934c655afcc80c</u>	+ 0.01773179 BTC	✓
105	2019-05-02 03:20:29	<u>59b316b165f6330180f621</u> <u>f7f6e583079635a83cfd5f</u> <u>59fdda61e190ecdda7da</u>	- 0.01965739 BTC	✓
106	2019-05-02 01:41:00	<u>a4801915f4d96ed9867332</u> <u>9f94c48f50a8b88214dea7</u> <u>6855a07d80f67736fa84</u>	+ 0.01965739 BTC	✓

* USD values displayed at the time of transaction

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