

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GH8rzaHLsMKykbDNR8J9v2zv5VLs3ooDD</u>
TOTAL RECEIVED	2.23310439 BTC
	140,462.24 USD
TOTAL SEND	2.23310439 BTC
	140,462.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01157443 BTC	
			605.38 USD	
2	2021-03-22 01:47:23	<u>c8e85bdf7e9f84a9e32da0</u> <u>da7da7dc90529506feee5f</u> <u>6b7431ab02d0932ef6e7</u>	- 0.01019756 BTC	
			551.51 USD	
3	2021-03-22 01:03:47	<u>7b91d5e65723af8feeaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263202 BTC	
			142.34 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00819015 BTC  442.94 USD		
5	2021-03-21 22:38:03	<u>08457e23a8fb4b53094d</u> <u>2505d14f5dd799536e0948</u> <u>f3f8adcffc549f7fd4bf</u>	- 0.00029428 BTC  15.91 USD		
6	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00053171 BTC  28.75 USD		
7	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa</u> <u>ae8adbe9a6a7bbd3877cff</u> <u>a46468c34509789d755f</u>	- 0.01033830 BTC  559.12 USD		
8	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059353 BTC  34.03 USD		
9	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d</u> <u>7d90b806c0ed6b20fc0a77</u> <u>95ca8be99c7689989fa4</u>	- 0.00718895 BTC  412.29 USD		
10	2021-03-21 10:26:02	<u>49fcef4b91190bf3b90f3e</u> <u>8966563d1940d812b6f05f</u> <u>f4e10bafef4719439f2d9</u>	- 0.00103661 BTC  59.45 USD		
11	2021-03-21 10:21:34	<u>e7313557e19cc54db69b5a</u> <u>7aa1624c1b5b47c7fe215b</u> <u>2a251449371dc24d6bdf</u>	- 0.00911706 BTC  522.87 USD		
12	2021-03-08 06:42:20	<u>d22ab83e40c5a28318d2f2</u> <u>0a0101a0a4158075dd3b7c</u> <u>100980f7453d3490411f</u>	- 0.00030316 BTC  15.87 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-07 21:01:31	<u>dcef9946c8de16744ac3c75f287bb1c76951f0b787fc976b11fb0fe8ab74e329</u>	+ 0.00911706 BTC 477.50 USD		✓
14	2021-02-24 09:50:43	<u>d543af4b935db7665d5c378224e70cd9d5d437742724e94baf71d4da1bc2b8cf</u>	+ 0.00103661 BTC 51.49 USD		✓
15	2021-02-22 08:52:34	<u>70de033bd658c1db99bbcd88257099b008dbbd3746b4f3da82dd929261a13396</u>	+ 0.00819015 BTC 442.98 USD		✓
16	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c61d2cd1505dcccef0a46d95f0ec8042686941f8612</u>	- 0.05376599 BTC 3,005.84 USD		✓
17	2021-02-18 15:53:17	<u>aceaca80c8ed869ed8507cf328351ee46765071ad8a3e3c9795be218f3f4672f</u>	- 0.08364004 BTC 4,675.98 USD		✓
18	2021-02-17 16:09:21	<u>25abcda93372ffe16aa4104c81f20a23a34df3767a1dc1345657e2494b952764</u>	+ 0.05376599 BTC 2,771.77 USD		✓
19	2021-02-17 14:40:49	<u>0e316dc195347cd1d940155ba4183626f2ccfe91ac2a90d1045f3e280c4c6458</u>	+ 0.00030316 BTC 15.62 USD		✓
20	2021-02-17 14:00:58	<u>c8c0f8255e547ce78813325deb922b9d13a5cb82f89013f089907c5831d6f27</u>	+ 0.00029428 BTC 15.17 USD		✓
21	2021-02-17 07:40:48	<u>94d27e71b5e58421e78d4ec88032930826a4bdd3fbd0fd30b71938cc2d01f8cd</u>	+ 0.00059353 BTC 30.93 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-13 08:45:11	<u>2d3e58a269b85630cf6c5d</u> <u>e48d9570d7eb59ac02afae</u> <u>ffbd9e7ea53185d0cb6d</u>	+ 0.00263202 BTC 124.10 USD		✓
23	2021-02-12 23:23:52	<u>3448eb24ecc0a8ee379c69</u> <u>a6518dcf9d1eece1ff0e36</u> <u>1252bd3041febd542a82</u>	+ 0.08364004 BTC 3,943.93 USD		✓
24	2021-02-11 03:02:00	<u>14b56df4cbfa6742354941</u> <u>a43ad6e9a3e0b7c3306e49</u> <u>159e7f361fd370beafa7</u>	+ 0.01019756 BTC 489.17 USD		✓
25	2021-02-08 14:52:15	<u>57c933f42a38e0728db723</u> <u>17769af3d2024b64b68d35</u> <u>446a808c450b91eac213</u>	+ 0.00718895 BTC 333.71 USD		✓
26	2021-02-06 10:15:01	<u>0b0eb48cb96dd86b29531b</u> <u>b2a3ca1525d22e678c3396</u> <u>d2dab4125097beb3aba8</u>	+ 0.01157443 BTC 453.56 USD		✓
27	2021-02-04 14:10:22	<u>2b67522f2e1cb9e7cbd9c8</u> <u>1fcf8aec28aaac67e5f674</u> <u>aebba5475f91545ded04</u>	+ 0.00053171 BTC 20.35 USD		✓
28	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacia</u> <u>40ac95216423a222c55d</u>	- 0.01426549 BTC 433.18 USD		✓
29	2021-01-22 15:11:59	<u>6d5ce19ed0ab12b1f677a6</u> <u>44c736c0dfa88c5c502563</u> <u>6d6adebd4080ac5d0fc8</u>	+ 0.01426549 BTC 457.60 USD		✓
30	2021-01-19 14:29:25	<u>008e0c423fa1eb3fc7df64</u> <u>543d0a9765a0d7e3f9996b</u> <u>ed66d7e86ad002089ae8</u>	- 0.04536753 BTC 1,609.10 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-01-19 14:29:25	<u>be64dd73b09ac97a1aa4ea0fa894e9b89b785a9f1aa4179ae32ff53204784382</u>	- 0.28992424 BTC 10,283.09 USD	 
32	2021-01-17 20:35:55	<u>77c95fa434ffca8ea337b6cb254baba22f3a1640f33daec1a43955e8280c2560</u>	+ 0.04536753 BTC 1,661.87 USD	 
33	2021-01-17 09:47:44	<u>7c68bd446296ee4b15baa6964f5569e7ed456df6e25e19e75492a059b21a405e</u>	+ 0.28992424 BTC 10,387.58 USD	 
34	2021-01-14 09:27:11	<u>63ec961de0c53a9933d5afaccd36bf3ba5308f4d5372ec1f18010bb7792f0a46</u>	+ 0.01033830 BTC 404.68 USD	 
35	2020-11-10 00:15:13	<u>c8bd67dccab1104487cd0f957754c4f5ba039230b8b6a224077602085ae2f7c4</u>	- 0.00094180 BTC 14.40 USD	 
36	2020-11-09 18:04:59	<u>48b1192eae31463d2ec426f66556b3eaed6f1fca32ebcbf227ba1cf45b560fd0</u>	- 0.00152579 BTC 23.34 USD	 
37	2020-11-09 12:16:22	<u>981f341f86aa48039ddac2950a0639317243d6e87896a682dda189a8a4735c78</u>	- 0.00191380 BTC 29.27 USD	 
38	2020-11-09 12:10:23	<u>2df1adc11d203ad7203d20923beea0a0abbb50de84d810138537f13c5b107029</u>	- 0.01710731 BTC 261.69 USD	 
39	2020-11-05 13:57:47	<u>a19262d2d9b19a4a3303434905bc2a5366b0ec73d7d83c9dc118183d6a28267c</u>	- 0.03485773 BTC 543.08 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-11-05 01:47:36	<u>c1d8a1177d5b79e6eaa505</u> <u>eb0776ddc2f9efd23f778b</u> <u>52b6b9796661870492c2</u>	+ 0.01710731 266.70 USD	BTC 	✓
41	2020-11-04 03:25:05	<u>105c896b1ca70b4f377a2c</u> <u>17c2a3a40b35909a587dc1</u> <u>2223fb44a33bd3254bdd</u>	+ 0.00094180 13.32 USD	BTC 	✓
42	2020-11-02 03:24:21	<u>37a1f7a87ce56957127d69</u> <u>f5c1a6fb3459cf99f38282</u> <u>4c334eb063d3310a1de2</u>	+ 0.00152579 20.67 USD	BTC 	✓
43	2020-10-30 10:08:44	<u>650ac2c98433cd12aa6b48</u> <u>1d2dccc4cdc106f99ec011</u> <u>b106b3baafabc8fee4d5</u>	+ 0.03485773 472.67 USD	BTC 	✓
44	2020-10-21 10:07:13	<u>c7dc68e330a655ed962612</u> <u>c1b63e060234d033ea68d2</u> <u>067a0e8e3df97b38d26f</u>	+ 0.00191380 24.46 USD	BTC 	✓
45	2020-10-11 00:06:02	<u>293fc6b04218f1faff917f</u> <u>a03291bf5d0f773cb94b10</u> <u>ff54006b33f7b6d4c47a</u>	- 0.00279852 31.81 USD	BTC 	✓
46	2020-10-11 00:06:02	<u>d91ce29bad0c6fd16fbd33</u> <u>97c9ebcf0fa232b373263c</u> <u>15b14523d1416da5d24f</u>	- 0.00542116 61.63 USD	BTC 	✓
47	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc</u> <u>61224f9b36715763297c63</u> <u>37a789c925efff0278af</u>	- 0.06509538 719.34 USD	BTC 	✓
48	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc</u> <u>61224f9b36715763297c63</u> <u>37a789c925efff0278af</u>	- 0.06456781 713.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2020-10-09 08:20:54	<u>a91c834fac0318ffce4227</u> <u>f767989aba6bcef659fdc8</u> <u>0cf36884368f91d48f1e</u>	- 0.94929746 BTC  10,490.34 USD	✓
50	2020-10-09 00:55:37	<u>06201fb2dbdd88311b3ee1</u> <u>92364af41fc17db54f2955</u> <u>445cd3fb88391f89b2b6</u>	+ 0.00542116 BTC  59.90 USD	✓
51	2020-10-07 06:49:52	<u>9a53b9075604aa8943f74a</u> <u>cd487e687215c418bf0d94</u> <u>d1877ce0cd13e8e51a3d</u>	+ 0.00279852 BTC  29.85 USD	✓
52	2020-10-04 07:39:53	<u>de1817e7af4c8e076de414</u> <u>dabde640a56481d9186fe6</u> <u>ccdc4f60d612528a6934</u>	- 0.00108934 BTC  11.61 USD	✓
53	2020-10-04 07:37:39	<u>964cd8753ffef4c6c3921</u> <u>1ba91148cf2c9f654e7d3a</u> <u>e58c8df9584a309d5806</u>	- 0.01591573 BTC  169.76 USD	✓
54	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00847549 BTC  90.40 USD	✓
55	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01089314 BTC  116.19 USD	✓
56	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01076397 BTC  114.81 USD	✓
57	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01075924 BTC  114.76 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01075696 114.74 USD	BTC 	✓
59	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01075508 114.72 USD	BTC 	✓
60	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01075498 114.71 USD	BTC 	✓
61	2020-10-04 07:20:49	<u>2aa549032bcb35d0b559c3</u> <u>51f9f5d96dcfa70bb3e274</u> <u>4cd99a607043e24247ff</u>	- 0.00753620 80.38 USD	BTC 	✓
62	2020-10-04 07:19:30	<u>1e6b8ef38194bec68e96f5</u> <u>beb0498f7fcdfc36302f47</u> <u>447cd770eb8899402b2d</u>	+ 0.06456781 688.72 USD	BTC 	✓
63	2020-10-03 09:16:30	<u>1f028dfa5a9308031326a5</u> <u>54d8636ad3ce1b43ab9a17</u> <u>bdbe9f9dde68655b53c6</u>	+ 0.06509538 686.23 USD	BTC 	✓
64	2020-10-03 00:27:05	<u>ba5d1535b0e0aad87031f2</u> <u>7272300f02f7f2de270ebd</u> <u>2ab62adfc9d6115472d8</u>	+ 0.94929746 10,007.55 USD	BTC 	✓
65	2020-10-02 12:10:32	<u>5cd0dd19be63875794aa8c</u> <u>5226e047d8eda3f63309a8</u> <u>80e19f14fccbdb4aaa18</u>	- 0.02008101 211.69 USD	BTC 	✓
66	2020-10-02 12:08:28	<u>f5649a43dd101f83f2023b</u> <u>c81f30a7ac10d8b694a102</u> <u>dc3dffff6d29e61b643f</u>	- 0.03226190 340.10 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.32587308 BTC  3,435.37 USD	✓
68	2020-10-02 12:08:28	<u>fca7c3962b2c7e65794a8e</u> <u>23229862f7839f5473f645</u> <u>f737cf32a76e3ec85ed2</u>	- 0.06470046 BTC  682.07 USD	✓
69	2020-10-01 22:32:01	<u>21a1215727ec64851144f4</u> <u>a36b4c96883d3d3755a1f5</u> <u>e3d27c6b64b8bcd2e83d</u>	+ 0.06470046 BTC  683.90 USD	✓
70	2020-10-01 22:32:01	<u>a0ea6dcdb3fba630a65ea8</u> <u>4c01319a14d77b0eb4ae9c</u> <u>7cdd03f5f3a858d7007b</u>	+ 0.00847549 BTC  89.58 USD	✓
71	2020-10-01 10:56:29	<u>4646d88e05614a06b09241</u> <u>6adb6435e2f3638c49cd00</u> <u>41f638439611360d2563</u>	+ 0.01076397 BTC  114.30 USD	✓
72	2020-10-01 10:56:29	<u>da0284e01d5d25e62970ae</u> <u>624ec40d2e31f0436b20ad</u> <u>bce703b3135f96db3c4b</u>	+ 0.00753620 BTC  80.02 USD	✓
73	2020-10-01 10:56:29	<u>c964cc72875e75823eae2f</u> <u>d8b75b54f8cb0a82330fe6</u> <u>3848ea91ae5b900ed218</u>	+ 0.01075498 BTC  114.20 USD	✓
74	2020-10-01 10:56:29	<u>e4313165f41423429c4f0e</u> <u>6b449abd21da3f3b814e2e</u> <u>17bc3dbe1fb400e5db13</u>	+ 0.01075696 BTC  114.22 USD	✓
75	2020-10-01 10:51:40	<u>4e6e2f26ed9153009e0091</u> <u>61b3d3f19956dfce18bfe0</u> <u>d19846f0daab401325e3</u>	+ 0.01075508 BTC  114.20 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-01 10:14:05	<u>bb59e17ddbc5d3b1222ae54eb0462570e0809e4056e1623ccee8dbda50efabbb</u>	+ 0.01075924 114.25	BTC 	✓
77	2020-09-30 14:39:37	<u>ba2e08bc492d1be1ae21b8ae9b42370003bf00ba4b033af28a9511d46c9c3373</u>	+ 0.32587308 3,460.48	BTC 	✓
78	2020-09-30 01:58:26	<u>d65d0712f3a80eaf6322c421953a3e4a9133a2435636fd9e18dcf692d32c6682</u>	+ 0.02008101 216.40	BTC 	✓
79	2020-09-29 23:26:38	<u>12f5e8c8cacb6979688d600c8ba46a0b8b3265996ea641f8313b291f8ac86595</u>	+ 0.03226190 347.67	BTC 	✓
80	2020-09-29 23:03:32	<u>cd3bba4f0793d1f4934a088c525732a7bcf79dd53d06fc691a0f7d0bc846b857</u>	+ 0.01089314 117.39	BTC 	✓
81	2020-09-29 20:53:27	<u>1b68f05c195f33a0226063cdde4c420db2bd2c5b534d991ceebe42635fb9c802</u>	+ 0.00108934 11.73	BTC 	✓
82	2020-09-27 07:34:22	<u>771f93818bcc68422101ab91bac1a8c888eee3feac63d67c06fb94b047bbdce0</u>	+ 0.01591573 171.48	BTC 	✓

\* USD values displayed at the time of transaction

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