

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GHCmq5iQYMqF6WBfsA9jZ9QRRxdEUHErp</u>
TOTAL RECEIVED	2.64385824 BTC
	166,647.85 USD
TOTAL SEND	2.64385824 BTC
	166,647.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-19 00:05:00	<u>d185b4a3aef2254fc23890</u> <u>46da1915c5fe45cd7c1e05</u> <u>53c36d87f778a64447c9</u>	- 0.01826300 BTC	
2	2018-05-15 08:00:44	<u>673ed89585ac9b7219f730</u> <u>858b476b7ea016ef81e530</u> <u>c0ee7dd903c27963c80a</u>	+ 0.01826300 BTC	
3	2018-05-07 10:05:30	<u>8cd10069801c3d3fa5cd57</u> <u>47ff376e4ae0a2b7dfecdf</u> <u>911d721fd606b6a49fd5</u>	- 0.01152840 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-07 04:46:19	<u>4769084f8cf9289fe9f2c596e59feb0b44c78db3f1db213c93e5cb6b69bfe0a1</u>	- 0.01220000 BTC	✓
5	2018-05-07 04:46:19	<u>4769084f8cf9289fe9f2c596e59feb0b44c78db3f1db213c93e5cb6b69bfe0a1</u>	- 0.01500000 BTC	✓
6	2018-05-06 20:03:24	<u>591d3be7583e8e0517cb749de0920b3ecbaa6c6c03f524d128d7fb362d73edfb</u>	- 0.03520000 BTC	✓
7	2018-05-06 07:36:02	<u>175cf5ce5635aa44dca2713807e7e72e2a3c7f7153c151b485f0ca2802a6011c</u>	- 0.04130000 BTC	✓
8	2018-05-06 05:31:27	<u>10b9f731b7142ee8c6f8f908694e8469b06133dead98ea3cad33da3691b6492</u>	- 0.02160000 BTC	✓
9	2018-05-04 03:31:22	<u>c78080b5f858d575056770d1f7f5ad07da583d13415e8caa6095f9b4817a7e40</u>	- 0.01416170 BTC	✓
10	2018-05-04 03:02:48	<u>d6c605be49aafc19ee4d665a18443906677a775fcc6b2faa6407b8d79cd2c7d7</u>	- 0.02244900 BTC	✓
11	2018-05-03 19:33:10	<u>329957bb54873bb6964beb5ddd0a9e6f8dc5da8ffa92749d8a80c25f8d9a53ce</u>	- 0.03409800 BTC	✓
12	2018-05-03 13:04:27	<u>b1b5fa3c507434c4f4044f5a140f34a20b40630d829e666db0c1e2011d6d3e39</u>	- 0.04649000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 05:01:06	<u>805602a60de3cf2b08a310</u> <u>965cbd0d932ef96a21a411</u> <u>5994e9601c8dcdaf78a8</u>	- 0.04895539 BTC	✓
14	2018-04-26 05:01:06	<u>06dd2c5c852eeb0b517358</u> <u>9a5634f383a15bd3ee6265</u> <u>e6db7eb1aace85838801</u>	- 0.02256800 BTC	✓
15	2018-02-15 03:42:14	<u>bcc183af3fb9b40554f587</u> <u>30bf61ce2b42f82cbf1981</u> <u>1dedffde9b7968091c86</u>	- 0.07322261 BTC	✓
16	2018-02-12 13:34:13	<u>2868a78b4c10bd8a7d6479</u> <u>f67bc589ef2fadac07aeda</u> <u>80e250beb1e2d2b99217</u>	+ 0.01152840 BTC	✓
17	2018-02-12 10:27:45	<u>c7534ebd17d9f4c64c93b0</u> <u>f5f1252829e078152d4ba9</u> <u>8abf3706977a7d7ff396</u>	+ 0.07322261 BTC	✓
18	2018-02-06 07:24:10	<u>35d81e403157dce5efef2f</u> <u>e7762967d0fc3091a0bd4b</u> <u>07c88b76c2846bd442b1</u>	- 0.06480000 BTC	✓
19	2018-02-06 01:35:49	<u>3e42ed9d7b418eab02d5f2</u> <u>160b5f9fff13bbcc1d6440</u> <u>5cebc10cacf9033218c3</u>	+ 0.01500000 BTC	✓
20	2018-02-06 01:35:49	<u>7473e65999d61b9faaa234</u> <u>a25dda9ff5977a12d76042</u> <u>ae86bdfd7e2071537845</u>	+ 0.01220000 BTC	✓
21	2018-02-03 20:49:39	<u>e8b24a62ea00e4f901c791</u> <u>aa2e91a0df87b47fc75204</u> <u>7cabc28d33b78eed2041</u>	+ 0.06480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 21:43:32	<u>a16fe6d00e61ff2526ff771b667a31a847330fbd6bf7a2c4aeb23ce13f0bdb71</u>	- 0.06190000 BTC	✓
23	2018-01-29 00:42:58	<u>5bfbea9feaa5f3c766722f991033d4392ae90afae7e4d17993ec3b3f20808aea</u>	+ 0.03520000 BTC	✓
24	2018-01-27 20:23:06	<u>bf576bb2195a26f01750986bed4b46e04b9393d31af28be7659f035746f7a13f</u>	- 0.11370000 BTC	✓
25	2018-01-27 00:07:55	<u>331c0a51d03babad6c420b30ec955541010f7ae09e093c92c5e3fc2fa2582043</u>	+ 0.06190000 BTC	✓
26	2018-01-24 07:52:12	<u>d10d0180e6805050ec2e33a1e17dcfb451455d6ee9b6e6cbdf8ce9441b0aa5c7</u>	+ 0.11370000 BTC	✓
27	2018-01-18 23:34:12	<u>d4c943a9d6b8c05cd9f8840b40a9c01cf47d3a069ced36581ea5ed92eab24af7</u>	+ 0.04130000 BTC	✓
28	2018-01-17 08:19:02	<u>d4329578bb9cc231118c86608f1e6b406ed29dc1c5f2e78ae51ed2f120a06099</u>	+ 0.02160000 BTC	✓
29	2018-01-16 09:08:53	<u>9e9fa94284120f74c9cb5d1fb3f48396b07cd97c75a105fd97eb38e10ebc5491</u>	- 0.07150000 BTC	✓
30	2018-01-15 00:05:39	<u>da6bb87093342d191d203385825ec68aa3f7f3b895821a6f1a3011f207e8cdfa</u>	+ 0.07150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 22:49:04	<u>ed732022f0aeb2007a1c64a51c8cc3dbd82497143a6559ee70d96a2579e7d294</u>	- 0.06265000 BTC	✓
32	2018-01-12 00:03:46	<u>6a0fc0ae1db1963e02a6bee0f90b8cf2aaae9b97a6234649eccb2df250765b78</u>	+ 0.06265000 BTC	✓
33	2018-01-07 12:25:59	<u>8fbe361de3bfdbc18e3b3746db37b79a3a518acdfc6d0da134e334108859e9f1</u>	- 0.18853279 BTC	✓
34	2018-01-07 01:32:15	<u>2058f0e979087ff55e4c7bb88ca5ef9e4314ecfeb05df88c61ab930c6bc5d9bf</u>	+ 0.18853279 BTC	✓
35	2018-01-03 11:55:32	<u>862af137afa92232829b290eaf717fbed198832c7d8e60b815e2038263d6171c</u>	- 0.08372000 BTC	✓
36	2018-01-03 10:21:01	<u>caf62c077d019dadbdd979fbddd77f145a2fee6f00340f1b2120f1f8144e0800</u>	- 0.09430000 BTC	✓
37	2018-01-02 02:58:09	<u>a7837cd4030c63aa81ff21f45593960c9defc767eed7555d517f11a9964a0bea</u>	+ 0.08372000 BTC	✓
38	2018-01-01 20:39:28	<u>aa625f7890809ddf4fbc35072faf2e2e67a593517f9e29202f6dfb23df45fae09</u>	+ 0.09430000 BTC	✓
39	2017-12-28 08:23:56	<u>f7f975225ecb93b7ec5fddae8b61e6c8d22714ec751abf6c437f487bb4d994fe</u>	+ 0.01416170 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 05:59:17	<u>cfdc2ff4849099dc566f5f</u> <u>ab01bfbfc6c5301ecd96f5</u> <u>a62b79600e5a386916b7</u>	+ 0.02244900 BTC	✓
41	2017-12-25 05:42:52	<u>d70ec32cb3167c361cb2ba</u> <u>b6dc769aec56efa09b53a2</u> <u>408dde57e2d963e4ddb9</u>	+ 0.03409800 BTC	✓
42	2017-12-22 09:10:07	<u>77c2a0a713333c41f8764e</u> <u>b4edb3e37a532d9e40a689</u> <u>b48d91b0a60a057e316d</u>	+ 0.04649000 BTC	✓
43	2017-12-21 10:06:10	<u>ebf6af4fc01806b388f812</u> <u>80c9251faf3adb691b9683</u> <u>9edaba39872872d78cca</u>	- 0.05910827 BTC	✓
44	2017-12-21 10:06:10	<u>9df395a0407099279593a6</u> <u>93732d5909f52b4c48b087</u> <u>a05f067e84de51e7e251</u>	- 0.05730000 BTC	✓
45	2017-12-16 03:12:29	<u>1ace5b70193858bc37da2d</u> <u>0ca5353a9a0a39bbc40a13</u> <u>a92e1c1f569cefd0b760</u>	- 0.08737560 BTC	✓
46	2017-12-15 12:33:54	<u>dbf43a97039c3ff5431a21</u> <u>a60ba1ea4c438525a80658</u> <u>e80aa5b02308fcc4330a</u>	- 0.33998658 BTC	✓
47	2017-12-15 08:13:11	<u>eb86913b90a8ab74048af7</u> <u>af4f6b9797d09230ee9ab7</u> <u>b7d76a8eb42f2a2fd9a8</u>	+ 0.33998658 BTC	✓
48	2017-12-11 05:08:57	<u>f25499bffb2d18aca63438</u> <u>f8fb8bff8f0d46fa6ee597</u> <u>81e0741cd9ce8c4c2123</u>	+ 0.04895539 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 04:54:33	<u>5951b0af83388b6efd1d75</u> <u>48c3e4124be65c85085c82</u> <u>7b1a126dd82ea415f3fa</u>	+ 0.02256800 BTC	✓
50	2017-12-09 14:48:22	<u>4ce907fdcd525b3ef33ef1</u> <u>990172492881804ae82cf3</u> <u>7725664394fc920fdc78</u>	+ 0.05730000 BTC	✓
51	2017-12-09 07:17:45	<u>8a572ad22ac413198f4ec4</u> <u>c09dde8b6ad183382d3e22</u> <u>b0abf8fd826ce5f4f927</u>	+ 0.05910827 BTC	✓
52	2017-12-07 21:37:46	<u>680d603f4fb5b277d1769f</u> <u>8cba44c345d159d6d61a07</u> <u>df05522d9ef639a566ad</u>	+ 0.08737560 BTC	✓
53	2017-12-04 15:38:59	<u>d05472b0a53e367f114992</u> <u>7293489f4248f1d6d2925e</u> <u>c175302201178ac3aab5</u>	- 0.01413465 BTC	✓
54	2017-12-04 13:50:14	<u>a8114112a2f78d72b1a1a2</u> <u>4769852e29cf8eb9806a7f</u> <u>a3c27d50b419dbc7498a</u>	- 0.06794813 BTC	✓
55	2017-12-04 09:03:32	<u>731ab5a3b09aa5cb7b57ef</u> <u>d6618d329f13543210bd8f</u> <u>9fa430bc79a5b18147f1</u>	+ 0.01413465 BTC	✓
56	2017-12-04 08:15:42	<u>ea14deb4a48929554e3b6a</u> <u>cea8325f4d5e1a75e18ede</u> <u>4aa74aeb5f202a6eb480</u>	+ 0.06794813 BTC	✓
57	2017-11-29 05:05:40	<u>7fdf6431ab930681cecec6</u> <u>671552c35a32b6c8541e4c</u> <u>c95002b7ffb95d31e4bf</u>	- 0.15880343 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 00:37:45	<u>d7a84de9a58bd46600ff63</u> <u>09d3b4f3b342b8bcded5d1</u> <u>cf83ff04f35902aa3e88</u>	+ 0.15880343 BTC	✓
59	2017-11-27 07:46:54	<u>60973b68d1d46d2fdcfd10</u> <u>50155bce0f7dbe66c30162</u> <u>103d3e82c8476f867b81</u>	- 0.07050000 BTC	✓
60	2017-11-27 04:26:22	<u>ee5b7e9e00cf691e4454f3</u> <u>cdfd2b82aa2988634a7df2</u> <u>cdaf689bc3ff7197dcdc</u>	+ 0.07050000 BTC	✓
61	2017-11-20 07:48:18	<u>6d3bad59061ea22ce5c5e6</u> <u>afd46227379eaf8980c361</u> <u>dc29d2e882b5fe7349f9</u>	- 0.07696248 BTC	✓
62	2017-11-20 07:35:48	<u>fdd6fe413dca5db201f590</u> <u>bcf1104485e4b1cddccec6</u> <u>27497fd0d79b0aa60313</u>	- 0.02110000 BTC	✓
63	2017-11-20 05:03:22	<u>8a5cc9ad06ddf356024348</u> <u>9bfe0eefccd2b83f7f1b89</u> <u>c1bf89840cfa70bdf551</u>	+ 0.07696248 BTC	✓
64	2017-11-20 04:37:18	<u>7a9fc1f605351f7d7227ba</u> <u>d3b21710bda6d198a68a0b</u> <u>caab1937132c6c75aed1</u>	+ 0.02110000 BTC	✓
65	2017-11-13 09:30:30	<u>bf167cfc8aeaa2513055f0</u> <u>11e800fddae8d7e7532db4</u> <u>8777710b10366354bbe0</u>	- 0.11582800 BTC	✓
66	2017-11-05 17:56:31	<u>69c22236d3859426ec7d46</u> <u>813e474e1d90a6d63c83df</u> <u>b6fcec9950a7c83c9bbd</u>	- 0.23267221 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-05 12:00:02	<u>ae2e70d946a14ac890bb5b</u> <u>c560f9fadbe872400be038</u> <u>d5375533baca5dd23049</u>	+ 0.23267221 BTC	✓
68	2017-10-31 21:33:27	<u>0fedeac50c931adb8e35d1</u> <u>36e4b29b71044ef1a21c04</u> <u>ec0b8c6ec747fa82fead</u>	+ 0.11582800 BTC	✓
69	2017-09-25 22:25:45	<u>e9c269f6fe939ce20257ab</u> <u>293aa34e662f2a612eaeda</u> <u>40fb4217b0f18c5e9f1b</u>	- 0.18400000 BTC	✓
70	2017-09-25 21:46:11	<u>e1fed050a0010b6e58d0cc</u> <u>6fb139425963be88b5fc3d</u> <u>27613c7b9d586cdda92d</u>	+ 0.18400000 BTC	✓

* USD values displayed at the time of transaction

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