

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GHR44DQYnH2gV44tHUKu9skDte4P6QexL</u>
TOTAL RECEIVED	5.23648173 BTC
	330,348.63 USD
TOTAL SEND	5.23648173 BTC
	330,348.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-28 18:40:28	<u>8942f2445f9dc61ce7dfaf 6a9d8b30cb718118ae8594 f11936ab5aec43298cd8</u>	- 0.24799752 BTC	
2	2018-12-28 06:24:33	<u>7e83ef76ee0901f0135650 16ca6d26e625923a9169b7 8a3cf2cf032e725a4200</u>	+ 0.24799752 BTC	
3	2018-12-27 14:33:44	<u>a63babab450049965e08ae 1f109555453777a14c974f fa52ee6e0ba7d365d99f</u>	- 0.23502820 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 09:56:57	<u>0c5fe009df847fea7db528</u> <u>8b9795c5a684631968a848</u> <u>738bca5312cc9ec80741</u>	+ 0.23502820 BTC	✓
5	2018-12-22 15:07:41	<u>fdcfc80f4231fe35c2de77</u> <u>ff411fec69af71210ecb06</u> <u>825fce582c55aba723ac</u>	- 0.31918124 BTC	✓
6	2018-12-22 14:21:45	<u>9c6c12e4de0de6653151aa</u> <u>dac9495fdd1b80f3239f8b</u> <u>ec43ac29eeb4e73b4408</u>	+ 0.31918124 BTC	✓
7	2018-12-22 14:10:27	<u>5be1641e21f2ec9f7b65ca</u> <u>2e5b4e5a906d6945557b98</u> <u>f26836525e56f6500540</u>	- 0.31025770 BTC	✓
8	2018-12-22 11:51:09	<u>bce944ee24bc09422dec46</u> <u>9991893ae9cc44b509cb0c</u> <u>755cdbf0a46f3fac4534</u>	+ 0.31025770 BTC	✓
9	2018-12-20 22:26:38	<u>7b35dcfcb563d85427fce3</u> <u>03e0e71a79376a7e66395c</u> <u>f4d81ae4deabfa4380f5</u>	- 0.26227723 BTC	✓
10	2018-12-20 18:05:25	<u>4c718b10ee49ce9579c0fb</u> <u>d354eb5666b7a89b6aad72</u> <u>09be102a5acdb2df2156</u>	+ 0.26227723 BTC	✓
11	2018-12-20 09:22:59	<u>607488b3ca2db845c46cc8</u> <u>d66c6bcdbeaa4d0fb328af</u> <u>c473e941645d9ea1ce7d</u>	- 0.38372290 BTC	✓
12	2018-12-19 18:48:01	<u>9d65aea1a8a885d0daa957</u> <u>8abd3a6d6b0fdca508e4f1</u> <u>2ade33fae2e116355c68</u>	+ 0.38372290 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-19 14:49:13	<u>3f5c23863efd113e266342</u> <u>f38e05496bc21aa3561f25</u> <u>be44e38462b221d76791</u>	- 0.31050000 BTC	✓
14	2018-12-19 12:58:51	<u>a8f220d71f6f84d0027bf5</u> <u>4ebde575baebe7289f9280</u> <u>f53fb6fb60673be88ee9</u>	+ 0.31050000 BTC	✓
15	2018-12-19 09:12:27	<u>d7906919300a93429faff8</u> <u>f85e76a3bd77dfd849a50e</u> <u>563c9c85dbddba8f83b0</u>	- 0.27412965 BTC	✓
16	2018-12-19 08:50:55	<u>b846fa74715cd3d3aa6174</u> <u>2a505baa318283159961fc</u> <u>5807ef8b5c19eabfda58</u>	+ 0.27412965 BTC	✓
17	2018-12-18 19:08:19	<u>003cf054ac3feb20fb27d2</u> <u>917d21527ba0bba8665ca4</u> <u>f7c4c6f58942510ffe24</u>	- 0.25420794 BTC	✓
18	2018-12-18 17:07:45	<u>feb5490b0417ee5f2e1525</u> <u>867421db6c681aa7fc73e1</u> <u>c4755f919b9f9706f7c5</u>	+ 0.25420794 BTC	✓
19	2018-12-18 15:34:09	<u>deecbb5147eac223b0ea96</u> <u>c9a4c59e91c1b1b32ead1e</u> <u>330e498882d11ea4fc30</u>	- 0.24748724 BTC	✓
20	2018-12-18 13:02:00	<u>a50a7fc0604c2a1cda988b</u> <u>01b8260c1b82fee01f7e3c</u> <u>bbbf1ae1c5e350725ac8</u>	+ 0.24748724 BTC	✓
21	2018-12-17 19:21:09	<u>be9cf7c83361d920395bb5</u> <u>4e401e80232b0e9234ba70</u> <u>847ce5079c8eddb7fcfb</u>	- 0.19783476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-17 19:21:09	<u>be9cf7c83361d920395bb54e401e80232b0e9234ba70847ce5079c8eddb7fcfb</u>	- 0.24846192 BTC	✓
23	2018-12-17 18:56:09	<u>92c480780c04dc32174b6f8856acab8e18afa6344fcc0233c4a7a9d417ab7aea</u>	+ 0.24846192 BTC	✓
24	2018-12-17 17:15:48	<u>f318fbbedb0267df960fe688e7190aa8b6a781c40d2bb05d0a6ee206b170417c</u>	- 0.23003773 BTC	✓
25	2018-12-17 16:41:28	<u>bcb32a3f51fa6fe53d6d0603cf39e540a9069ada3dd1d54a5d06bf70af5d50fc</u>	- 0.24174394 BTC	✓
26	2018-12-17 15:58:16	<u>e3e8e8b0aec58f9f918a9d57925357bebeec6c12fdfbc05660af15714c4dcf1</u>	- 0.26042304 BTC	✓
27	2018-12-15 11:09:16	<u>e349e79fc42ea4c34c31c19c8439cd9d55de411e607ad560282c22761fdc5af8</u>	+ 0.24174394 BTC	✓
28	2018-12-14 11:53:24	<u>cb323663b76ee624a8c7dd61d4299e8628116cb28e51cc92a0d568de4ed48930</u>	+ 0.26042304 BTC	✓
29	2018-12-14 09:18:31	<u>ef5459be4810f3cba53dfe686bd26d95bfb5dc49977018b32c8d4c30603f0c92</u>	+ 0.23003773 BTC	✓
30	2018-12-14 08:21:25	<u>ead0181074e367193282e55a2c0fbbb83f327ebc96f1c709b9c7bb835f5dc4dc</u>	+ 0.19783476 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-13 15:23:11	<u>851260173267beb71a496c</u> <u>4b196cbb761c6bdfa7f538</u> <u>a95160e0f6820f23f6e2</u>	- 0.23751698 BTC	✓
32	2018-12-13 13:12:40	<u>8e12a62b58b7455773878b</u> <u>1f773879ef367d2f8fdac0</u> <u>74151de1239113dec190</u>	+ 0.23751698 BTC	✓
33	2018-12-13 12:58:13	<u>f9caf4b8acf95acdbcbf97</u> <u>db4c20ff28410ce25476c7</u> <u>3899e45afe6429a3b156</u>	- 0.24950000 BTC	✓
34	2018-12-12 20:18:27	<u>ae1c40e6a182b5ac022ce3</u> <u>203638949a039096aa70dd</u> <u>3e3111c91560f4be88a7</u>	+ 0.24950000 BTC	✓
35	2018-12-05 13:30:45	<u>003903a5a8dc4b042d403c</u> <u>1f9efc9ab0cf7e38d20cb6</u> <u>bffe29059b2c72c533b8</u>	- 0.22758351 BTC	✓
36	2018-12-05 13:30:45	<u>003903a5a8dc4b042d403c</u> <u>1f9efc9ab0cf7e38d20cb6</u> <u>bffe29059b2c72c533b8</u>	- 0.24865360 BTC	✓
37	2018-12-05 12:49:35	<u>a7bfecaad0c8c4cd22a5f7</u> <u>c9dbba9daa88138f5cbdd0</u> <u>026b9d9dabe76a2570ec</u>	- 0.24993663 BTC	✓
38	2018-12-05 08:11:43	<u>db17d27a63060181921cab</u> <u>b9f4c2c4dad714b57f70ac</u> <u>3523a98142cc6430b41c</u>	+ 0.24993663 BTC	✓
39	2018-12-04 21:40:32	<u>b29ddd9d10c5b7a6b9dcc3</u> <u>26f8115aab8edd8a1efbe1</u> <u>f0ecc567773078b5b702</u>	+ 0.24865360 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-04 13:23:08	<u>28cb091f84f0877721af7a</u> <u>fb8c3047ceda58eed0a7ea</u> <u>7310fd7747804b3afdb0</u>	+ 0.22758351 BTC	✓

\* USD values displayed at the time of transaction

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