

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GN9LiMAeq42sqnaUfn3xtFQcaxkJDsSqC</u>
TOTAL RECEIVED	0.45059976 BTC
	28,413.00 USD
TOTAL SEND	0.45059976 BTC
	28,413.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-30 22:58:29	<u>b2c3f3b77ce8bb3eec691c</u> <u>14020af422b905d51630ab</u> <u>3520254296814f72a7cf</u>	- 0.05479173 BTC	
			483.64 USD	
2	2020-04-26 11:20:19	<u>835675fc6ce40e0fc89d46</u> <u>a5dac4cd572e9a94af5d73</u> <u>309a2115d52b280f9852</u>	+ 0.05479173 BTC	
			421.51 USD	
3	2020-04-18 07:58:40	<u>db206f800c5b055b1f52a6</u> <u>eb0183682fa274a19d90dd</u> <u>ac59d1605d5ca2b09f72</u>	- 0.00055115 BTC	
			3.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-17 18:54:09	<u>0689058be238a414c156af</u> <u>f9dddd257649cfaea8c0d3</u> <u>495bcd4298a1a0892297</u>	- 0.03024533 219.23 USD	BTC	✓
5	2020-04-17 14:07:15	<u>16ea28acc0e61dd437409e</u> <u>800ba81fe8a52d7a8d5d16</u> <u>67cdbc30fe946f194126</u>	- 0.02919400 211.61 USD	BTC	✓
6	2020-04-14 18:46:05	<u>29a1817cf85d20778a66f0</u> <u>daca7e2ab656e768302ce7</u> <u>5d5ba80fe25e5e758796</u>	+ 0.03024533 200.26 USD	BTC	✓
7	2020-04-09 20:10:42	<u>36cb15fa99813c1e2a1fec</u> <u>9365b191370acde677d0c7</u> <u>47a673d3faf8f87224e2</u>	+ 0.00055115 3.78 USD	BTC	✓
8	2020-04-06 18:39:33	<u>43095eacf2ad421b5cb7be</u> <u>093fc6fe9fd061864db561</u> <u>6d0122d600e87429f3ae</u>	- 0.03195394 229.98 USD	BTC	✓
9	2020-04-06 17:48:57	<u>7e2749a740be2fce0b95cd</u> <u>463204062bc7e0ed246fcf</u> <u>a96292e869c4efd90664</u>	+ 0.02919400 210.11 USD	BTC	✓
10	2020-03-30 23:06:31	<u>5e829d088af8cced63cfe5</u> <u>8108ffe2bb628f93877685</u> <u>58a41f0aa4ab693b3693</u>	+ 0.03195394 204.83 USD	BTC	✓
11	2020-03-24 07:55:19	<u>c92cc4b0cdd68773d60725</u> <u>8970073bf83704f1aa6be2</u> <u>8bbb0f2c8c4d5a945ab7</u>	- 0.03165668 213.51 USD	BTC	✓
12	2020-03-20 18:07:24	<u>53c09b2d32239ecdcdfb8a</u> <u>ab4272f2419d9e78c26d92</u> <u>a01fc24d6974c2bbaaac</u>	+ 0.03165668 195.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-13 10:28:08	<u>1a53aeaa4ded3f772f7f05</u> <u>172f7efffa5ed5468b8be1</u> <u>f2b44e4cc3059a338b32</u>	- 0.01589520 88.67 USD	BTC 	
14	2020-03-12 01:23:36	<u>21a8ea0dc4ed69cf717df6</u> <u>0e84370672bd443c48bb2d</u> <u>d5cc5071302f236d54a8</u>	+ 0.01589520 76.29 USD	BTC 	
15	2020-03-06 23:53:13	<u>097ec85497c61315997ba8</u> <u>2ee8e0d88251d11dd796c5</u> <u>12f37a1687f2ef5377c4</u>	- 0.00023398 2.07 USD	BTC 	
16	2020-03-06 23:53:13	<u>91e2323a5bcef07586f68f</u> <u>594973236a7b3076021a6e</u> <u>0ca15da40f434fd41e0f</u>	- 0.00046854 4.16 USD	BTC 	
17	2020-03-06 23:53:13	<u>91e2323a5bcef07586f68f</u> <u>594973236a7b3076021a6e</u> <u>0ca15da40f434fd41e0f</u>	- 0.00046794 4.15 USD	BTC 	
18	2020-03-06 14:21:05	<u>91111454709c99daa06aca</u> <u>226b7ba278290dd847c549</u> <u>7675764c1ea7d91010f7</u>	- 0.01437439 127.74 USD	BTC 	
19	2020-03-04 00:21:48	<u>30db407c170429558f198d</u> <u>c20cb32c3b6ace876a66d8</u> <u>85f7fdcbc670e33036c7</u>	+ 0.01437439 125.78 USD	BTC 	
20	2020-03-02 00:00:29	<u>01addb2f0d6d49f69e6d36</u> <u>488453cbac2ad83592eaf3</u> <u>4785fdde166536a90e94</u>	+ 0.00046854 4.17 USD	BTC 	
21	2020-03-02 00:00:29	<u>43f82f81bfb2dcf1327c0f</u> <u>41ff36e03759dbb20e3afe</u> <u>3e4696c321e6f020e080</u>	+ 0.00023398 2.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-02 00:00:29	<u>527f8dd8613f18ed944e6d110dfdfd6e3b63d06b5602dd314d4c45949bf1dde3</u>	+ 0.00046794 4.17 USD	BTC	 
23	2020-02-28 14:29:57	<u>f94c0784d3834290c8210d2b55372cdbc767abc29c4ce095fd17ccd4d8669586</u>	- 0.01434263 122.25 USD	BTC	 
24	2020-02-26 22:29:04	<u>d116cc0e627234aa48dec43b1e699490a7f03fb34671d2f17b1809ec40defc34</u>	+ 0.01434263 126.54 USD	BTC	 
25	2020-02-21 14:11:43	<u>950ae042ebc7bbc839d9be8d6dd4a3024ecc78246d6fac87ef453153532b0d63</u>	- 0.00107686 10.39 USD	BTC	 
26	2020-02-21 13:47:11	<u>4c13233ce70ae662292b8c1bf4706b19f51b076e1efcd49e6342d610e973df04</u>	- 0.01274896 123.03 USD	BTC	 
27	2020-02-21 13:31:30	<u>fade8f9a4720500181c6841d4f966f2376a14dc8b48a20723d9407c4aa4ff47b</u>	- 0.02447657 236.21 USD	BTC	 
28	2020-02-19 20:33:02	<u>025ee81878eead71b280f5a9b9a5c93ac8e148eb01c1e623f9a601c3b13b9bfa</u>	+ 0.02447657 234.88 USD	BTC	 
29	2020-02-19 20:29:36	<u>c1c1db3eaf6346e5caa8067dc5059661c040b3b38226d020f49d4ff3c051142b</u>	+ 0.00107686 10.33 USD	BTC	 
30	2020-02-18 16:53:08	<u>e209207100f33fbc07c3a20790ec619346804129ad6f3eb94546775ba0ef8958</u>	+ 0.01274896 122.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-02-15 03:29:04	<u>40428458309a3a0df8c618</u> <u>1af93faad192566273ba60</u> <u>255703762b2415e9e9a7</u>	- 0.00101526 10.05 USD	BTC 	✓
32	2020-02-15 00:57:29	<u>6372d081ad1ac5cc193dbb</u> <u>3e4e5e827b8c30cf279e02</u> <u>978895b228f9ccc7a56a</u>	- 0.01216209 120.46 USD	BTC 	✓
33	2020-02-12 17:43:08	<u>8d23566edd7f0234eee109</u> <u>71a036d550a2d106183f90</u> <u>153009ed5550d2b606ff</u>	+ 0.01216209 124.41 USD	BTC 	✓
34	2020-02-10 20:44:28	<u>33a7c4c8c8e1a6a9f3a87d</u> <u>26c9b70e5d0476e65f7343</u> <u>59a2ddf33dfea1bd217c</u>	+ 0.00101526 10.37 USD	BTC 	✓
35	2020-02-07 12:59:20	<u>9a3271f501816e77d43309</u> <u>b6a4d98be89478f103454a</u> <u>6397db01c2a14789b211</u>	- 0.01376067 136.16 USD	BTC 	✓
36	2020-02-05 00:22:27	<u>a565b3a98281ab9bd0fdf5</u> <u>be67cf9d0b4ee01413f5a9</u> <u>1aa7b4d0caa9d00e4b75</u>	+ 0.01376067 132.26 USD	BTC 	✓
37	2020-01-31 20:35:40	<u>22f070213b2e9b3bc1b51e</u> <u>5968e06d6f39f71cbb73e6</u> <u>55b0e904061e414df65d</u>	- 0.01359364 127.57 USD	BTC 	✓
38	2020-01-29 12:15:30	<u>a312c9eb368058a59c2219</u> <u>801689f5c44b89950e3d2a</u> <u>a99215fe882f0c317126</u>	+ 0.01359364 129.31 USD	BTC 	✓
39	2020-01-28 06:49:04	<u>b254ffb62f485ca33c99d8</u> <u>80fd5a821d49c9a0388db4</u> <u>fc111ec7d68e0c01fcab</u>	- 0.00130199 12.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-26 15:27:49	<u>c2652d4c960e6270aa2230</u> <u>bcbe0821cc46ff2348e2ac</u> <u>a3901bcac59b8c05c866</u>	+ 0.00130199 11.59 USD	BTC 	
41	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.01706993 142.37 USD	BTC 	
42	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01450981 121.02 USD	BTC 	
43	2020-01-24 08:22:34	<u>c2f63cd90a54f04d3c7e89</u> <u>7571942846d456d96c292f</u> <u>1487fae324c059dbdcd5</u>	+ 0.01706993 144.05 USD	BTC 	
44	2020-01-21 20:36:30	<u>e492c1892694d17fd24b2c</u> <u>2378793919a0a583cf95e2</u> <u>9937e8f73f50f9e85f6e</u>	+ 0.01450981 125.97 USD	BTC 	
45	2020-01-15 10:12:51	<u>adeae089a07ee75ed51afc</u> <u>7155937f2baeed6b691877</u> <u>0a0a6a9e9eb3a7c7575f</u>	- 0.01444842 127.45 USD	BTC 	
46	2020-01-14 21:32:07	<u>c9e8d6f1a90acf39909137</u> <u>cf624f4eaa517a563b7b2</u> <u>767a4bbbc6f256bab943</u>	+ 0.01444842 127.45 USD	BTC 	
47	2020-01-06 10:24:48	<u>15d10c490ae66bd27fcb61</u> <u>a5f2a9666b38983fcb0a86</u> <u>e68acaced327ae315593</u>	- 0.00041914 3.25 USD	BTC 	
48	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.01760649 136.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-06 09:38:38	<u>886415f22501033b808fe86ed0628c81c3cfe027d4dc</u> <u>aea08e25f39a9a08213c</u>	- 0.00502423 38.97 USD	BTC 	
50	2020-01-06 09:38:38	<u>d40870ae9a16cbcd2cf1822660f5f759098cddb4c0a9</u> <u>4ca60e2727f59c688674</u>	- 0.00139728 10.84 USD	BTC 	
51	2020-01-05 00:13:31	<u>e6d1a290dacfed5c08d004dc69fd3f2950c5383470e1</u> <u>5e6c56d86ea1835fcbf2</u>	+ 0.00502423 36.97 USD	BTC 	
52	2019-12-31 22:06:11	<u>759bc6b2c7b8cbd7aeffff53f2c06bf4fa3cd3b55f18</u> <u>836482cb118804aa3f96</u>	+ 0.01760649 126.78 USD	BTC 	
53	2019-12-31 22:06:11	<u>5fcd2f983219d576c84a6bdc1bfe0000f94b5ca54d6c</u> <u>b9df6638f8fdb42f1e37</u>	+ 0.00041914 3.01 USD	BTC 	
54	2019-12-31 22:06:11	<u>7862378d7606a7335277b2af30693f0f22b1168299ba</u> <u>e28fa5a070e2108925d9</u>	+ 0.00139728 10.06 USD	BTC 	
55	2019-12-31 12:16:33	<u>d3f57c7a5d26977a6929e235f217c56fdafe68b095ea</u> <u>e2712611f73ba5f54e13</u>	- 0.00027675 1.99 USD	BTC 	
56	2019-12-31 12:14:21	<u>ee0093426a2dcd82a32758e7c7776e9d6fb406d2a6b4</u> <u>8167a310a7c9a958ae27</u>	- 0.01763622 126.99 USD	BTC 	
57	2019-12-31 12:14:21	<u>9e9abaafd7adbcf09a59dbb548028a363102a9172d0c</u> <u>760fd900e880448f24d0</u>	- 0.00691143 49.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-31 01:56:47	<u>89f7de36865251dd781fbc</u> <u>3fe4ee28c37b92e6f3b94f</u> <u>96fd14b6edb90664bddd</u>	+ 0.00027675 1.99 USD	BTC 	
59	2019-12-31 01:16:18	<u>f90bcee64282b90c712548</u> <u>c4eed6568f3764fe412680</u> <u>5155f061717dc1d6b424</u>	+ 0.00691143 49.72 USD	BTC 	
60	2019-12-25 16:44:56	<u>46e0157f1a5a90a288abac</u> <u>2e285a2dc48eaf27f1e000</u> <u>3d3978f7b13e6e75ecd3</u>	+ 0.01763622 127.01 USD	BTC 	
61	2019-12-19 21:47:37	<u>a8a5d1017cc4f13c10a988</u> <u>5f0be11d974f6b25cb5fa0</u> <u>323db7e2f181ce8c4ad4</u>	- 0.00365814 26.29 USD	BTC 	
62	2019-12-19 21:47:37	<u>06d973fd6855549cd86541</u> <u>2f2de984efbe7aeaf5d8da</u> <u>6b7a6327861ec04fb0f3</u>	- 0.00142040 10.20 USD	BTC 	
63	2019-12-15 20:57:15	<u>5e59bdf725e9b9c91830d7</u> <u>2ae043f8041ccf4ee003df</u> <u>8e30d1252cbd2a1e40e8</u>	+ 0.00365814 25.21 USD	BTC 	
64	2019-12-15 06:26:13	<u>aac3cdc4c703a51ff95908</u> <u>e9c44f932b28533150ead2</u> <u>81768937836f31ca32e2</u>	+ 0.00142040 10.11 USD	BTC 	
65	2019-12-13 09:50:22	<u>6456177368c6978a800b0e</u> <u>f6d4918cfb43158b720d2a</u> <u>f38779c99d52e0add960</u>	- 0.00278020 20.18 USD	BTC 	
66	2019-12-13 09:50:22	<u>17f9db1cff88855f47cf8d</u> <u>2d6c97947257a4c9d8e09c</u> <u>8cfa58b5b2c1eba93f21</u>	- 0.01947222 141.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2019-12-12 19:00:24	<u>8253f21bcbbb2625f6fec6</u> <u>b2abb48aadec52ed44f7ad</u> <u>a957a517daa979c33502</u>	+ 0.00278020 20.18 USD	BTC 	✓
68	2019-12-11 22:39:15	<u>7fe2487273639b4aa671ad</u> <u>e76e82d72153019084f1a6</u> <u>d314cfbf8edb74bf8901</u>	+ 0.01947222 140.16 USD	BTC 	✓
69	2019-12-11 18:17:50	<u>476fb3b84301338aa80cbb</u> <u>480d27e305ced924898cd0</u> <u>5fee5c69dae4003a35bd</u>	- 0.00134918 9.71 USD	BTC 	✓
70	2019-12-11 18:17:50	<u>476fb3b84301338aa80cbb</u> <u>480d27e305ced924898cd0</u> <u>5fee5c69dae4003a35bd</u>	- 0.00134855 9.70 USD	BTC 	✓
71	2019-12-11 18:17:50	<u>476fb3b84301338aa80cbb</u> <u>480d27e305ced924898cd0</u> <u>5fee5c69dae4003a35bd</u>	- 0.00120714 8.68 USD	BTC 	✓
72	2019-12-11 18:17:50	<u>6a561fca886785cbb7584f</u> <u>c5533bceccb0c33e74986a</u> <u>53989479147bf021f73b</u>	- 0.00172776 12.43 USD	BTC 	✓
73	2019-12-11 18:17:50	<u>6a561fca886785cbb7584f</u> <u>c5533bceccb0c33e74986a</u> <u>53989479147bf021f73b</u>	- 0.00160636 11.56 USD	BTC 	✓
74	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00306000 22.06 USD	BTC 	✓
75	2019-12-11 10:36:41	<u>a570a50ff658e645c62d4f</u> <u>e94628bd5016bd7983ee2a</u> <u>2f63a3ff99d1b1c7e76f</u>	- 0.01335856 96.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-08 20:46:03	<u>1fdb347d1f7741a3c279e30f33c4998c71554ee1aed0b7041becb3b2022d4690</u>	+ 0.00172776 BTC 12.67 USD		✓
77	2019-12-06 18:44:37	<u>95bfd96b482285d55aecc280ad4e043c7a74909e0ec e6d42b10a3d0fe231c5c</u>	+ 0.00120714 BTC 9.03 USD		✓
78	2019-12-06 18:16:29	<u>7af67e27f99b7f9e4edf2fbcacefa408150c6c1bfe840e2627c440bc6081d0ed</u>	+ 0.00306000 BTC 22.91 USD		✓
79	2019-12-06 18:01:41	<u>2c11513e3cd32671f5e3f0c91ef2e8f67fee3eabaf990d73c5133a5150d5f159</u>	+ 0.00160636 BTC 12.02 USD		✓
80	2019-12-06 17:33:34	<u>7f9ef4d0aa17122a319087812afd6df59ffc3ba26f71f140f5e99a9f9bfe273</u>	+ 0.00134855 BTC 10.09 USD		✓
81	2019-12-06 17:03:09	<u>2a3cdf31306cd6a17b6110c3d43512a70379c84978d4fe39a153b2c4f081713a</u>	+ 0.01335856 BTC 100.03 USD		✓
82	2019-12-06 17:03:09	<u>edc684d9326a2c3b30f657cc5afb5173971d30e39756d0d02f387f51bdcda3ab</u>	+ 0.00134918 BTC 10.10 USD		✓

* USD values displayed at the time of transaction

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