

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GNGNAXBt2XFWciicwWvmy8teHbVXZBAZL</u>
TOTAL RECEIVED	887.79464233 BTC
	55,844,822.09 USD
TOTAL SEND	887.79464233 BTC
	55,844,822.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-14 01:27:48	<u>223e180f8ea1e045203922</u> <u>14b36aea74bce422b2c0ce</u> <u>74c526b64826826219ba</u>	- 0.99950000 BTC	
2	2019-10-14 01:08:52	<u>fa303fbc336a0c706bc760</u> <u>1a82afc2ca54a3603c35a6</u> <u>8b522f87501543ce38dc</u>	+ 0.99950000 BTC	
3	2019-08-03 23:00:18	<u>0ca8abf366bc292051ed9d</u> <u>5324224401d36adda5153f</u> <u>2dd7637b9c04f7940bb7</u>	- 0.43336470 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-03 22:35:52	<u>f01a23f6d6e8605b9f9592</u> <u>8e77cfb0d81c77dad88a71</u> <u>9772abf00b3d1921d782</u>	+ 0.43336470 BTC	✓
5	2019-08-03 21:52:13	<u>4edae2cba4a184acc3ef1d</u> <u>e1cce98b4b26ca8b8b4f6f</u> <u>2a11945986defc3f2929</u>	- 0.68471540 BTC	✓
6	2019-08-03 21:52:13	<u>4edae2cba4a184acc3ef1d</u> <u>e1cce98b4b26ca8b8b4f6f</u> <u>2a11945986defc3f2929</u>	- 0.59366153 BTC	✓
7	2019-08-03 21:40:32	<u>b601425b4b39ccb4939fd2</u> <u>afd855c40357ec01b8387a</u> <u>262191ab72df3e9760a7</u>	+ 0.59366153 BTC	✓
8	2019-08-03 21:32:21	<u>8da7d5efd4318633306001</u> <u>a4ef3a39fa9eb2161a7acf</u> <u>b78bdbd4d71a66cbc76d</u>	+ 0.68471540 BTC	✓
9	2019-07-25 07:31:14	<u>8b182e455b0f835bb9b848</u> <u>1c6eb7e8d6d57e42018fed</u> <u>7ba730b5a877870d8570</u>	- 1.69798123 BTC	✓
10	2019-07-25 07:11:12	<u>4fb6798f2d8251abc0b870</u> <u>858f8d41b9e5a4a6946110</u> <u>4d8cadadf352a47a7262</u>	+ 1.69798123 BTC	✓
11	2019-07-21 07:39:35	<u>a6fc2fb495c7d14c3235e9</u> <u>e4b3a5c59abe176e91cdb6</u> <u>34162fb403c9da9e8bac</u>	- 2.89070490 BTC	✓
12	2019-07-21 07:30:30	<u>d67de5e4d5654b87763821</u> <u>ba7ef106adc4c8170b070b</u> <u>b690b0f6be6486d66775</u>	+ 2.89070490 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83c2a20d6e4cfbd321766eee</u> <u>bb1f321cea5900e7110e</u>	- 0.00449400 BTC	✓
14	2019-07-19 16:37:38	<u>6468cb2de20e654b2d5145bc5b21a41242bb89e04c79</u> <u>6cd83d8fcb14c47bc737</u>	+ 0.00449400 BTC	✓
15	2019-07-19 12:49:01	<u>b228eb5c01a2645c7e36109d4eb5ac89de5baa5bec4b</u> <u>5486dea52917091563f0</u>	- 0.99452191 BTC	✓
16	2019-07-19 12:49:01	<u>b228eb5c01a2645c7e36109d4eb5ac89de5baa5bec4b</u> <u>5486dea52917091563f0</u>	- 0.08800000 BTC	✓
17	2019-07-19 12:35:01	<u>cf312049a48f6a20a8bdd4ce62ddec630cba989338aa</u> <u>6f156ac53a4b94ea3f64</u>	+ 0.08800000 BTC	✓
18	2019-07-19 12:24:08	<u>3279d2f8866f78c0788aca2c38a1b1b0f452d53a33d1</u> <u>75e234e870a66b9c1ef3</u>	+ 0.99452191 BTC	✓
19	2019-04-14 10:01:35	<u>c493123c712304ac061ad8de1f2df3a999a1f551c0b1</u> <u>fb9033de450c15ace32c</u>	- 12.99900000 BTC	✓
20	2019-04-14 09:45:28	<u>d30f72bfe642599aa35b74181e47f39ba11acd4b20ec</u> <u>d060a87925d8a6a78c12</u>	+ 12.99900000 BTC	✓
21	2019-04-14 01:47:57	<u>e9608fdec707914005506c8439268dd3a8ca09c2e786</u> <u>580a0440b10f11b1056b</u>	- 12.51900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-14 01:30:35	<u>656ec4d71e75e681082cef</u> <u>c317a1fbc1363a0e543732</u> <u>9315253922fe9b175391</u>	+ 12.51900000 BTC	✓
23	2018-11-30 23:27:35	<u>a6fd94e8e5d7cd8031fcbd</u> <u>0b57212a51b12336f45d08</u> <u>c8f2259eb2e605352265</u>	- 54.85970668 BTC	✓
24	2018-11-30 23:12:54	<u>661f33951c7bc084f3ae32</u> <u>c363f51f4148371ace46c4</u> <u>1de3e6cc1b2ff5f78cd8</u>	+ 54.85970668 BTC	✓
25	2018-11-29 09:20:09	<u>4c7912db74232599a66ecc</u> <u>063d9bbb6e5c9165eb5391</u> <u>9d09d58999fd3e20e7d1</u>	- 18.00576829 BTC	✓
26	2018-11-29 09:09:45	<u>ee849d2c36051fd7540c81</u> <u>376af39ce54256aa4a6cc2</u> <u>9b3809572cd5fbd05772</u>	+ 18.00576829 BTC	✓
27	2018-09-13 04:22:08	<u>d22fb73bea03a442f8d284</u> <u>52d7b51b2e17bdb085011</u> <u>bb4cd003e5efe71f1be6</u>	- 13.00000000 BTC	✓
28	2018-09-13 04:12:59	<u>d52d5ea29ae216c0b9df68</u> <u>6f1d2628266ffe11a07081</u> <u>5c74d7e6b60f29f8d47e</u>	+ 13.00000000 BTC	✓
29	2018-09-13 01:19:37	<u>859860940784e139225957</u> <u>31054bf2b96c0f5e01c1b7</u> <u>4fcde5945ff13737c2a6</u>	- 13.50000000 BTC	✓
30	2018-09-13 01:14:18	<u>41d7d353e846637547f8b9</u> <u>0e60fa0d0eda90f1dbac65</u> <u>3b60a32e8e6cf78a4785</u>	+ 13.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-07 07:47:16	<u>10669d37054750fe8f4db6</u> <u>4d6b5bd097a2022f377848</u> <u>33d32e095ed55c012cae</u>	- 26.67210000 BTC	✓
32	2018-09-07 07:38:52	<u>0fbf666452f2ef8d43d2d7</u> <u>c94af21d016d47eb3fbc4a</u> <u>c0b4597193678ae5b5a8</u>	+ 26.67210000 BTC	✓
33	2018-09-07 07:19:00	<u>8ba34a10c63cfca3ea8df6</u> <u>a1715c60088f0fdfe505cd</u> <u>379f3fb6967ee51ba9e6</u>	- 32.96140000 BTC	✓
34	2018-09-07 07:10:20	<u>740d1198c4212bbca62dd9</u> <u>3234cdb906f3b05eeab5de</u> <u>2462a71e4acecd5e034b</u>	+ 32.96140000 BTC	✓
35	2018-08-17 02:22:41	<u>60a60e373a63d99a6677d9</u> <u>ea1e69bfba17b7cd6d115a</u> <u>1436652abba539a0959e</u>	- 81.74418093 BTC	✓
36	2018-08-17 02:09:09	<u>b80f3a37f730de7e9f3e5a</u> <u>2c2fba1ac3f2ce318e0ce5</u> <u>6d131d1dc22af15414b8</u>	+ 81.74418093 BTC	✓
37	2018-08-14 14:44:31	<u>ae93ca4e90d42232c7239a</u> <u>8e499525d16edf137d8f7f</u> <u>c73d79e340f0362bca37</u>	- 21.61089999 BTC	✓
38	2018-08-14 12:55:25	<u>64dbe118230f805e0b6e8b</u> <u>3d79ef8b762ef82829e327</u> <u>8f3abe238cb5bc8d7854</u>	+ 21.61089999 BTC	✓
39	2018-08-13 10:16:21	<u>a6e97c9ca738bd7e0d3caf</u> <u>04f5910978ef92a084dbde</u> <u>7a6cf02068e6d653adfb</u>	- 47.49960000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-13 09:56:41	<u>8fa2d5e18d97bf2826cf95</u> <u>8b931cdc8af25dc2158093</u> <u>9e306e43a49f4e161b2d</u>	+ 47.49960000 BTC	✓
41	2018-08-11 16:42:08	<u>259c1d16d8e3b3cc13c788</u> <u>34d53ff55ccc42cb608e37</u> <u>66a5ad739d4d89d2a092</u>	- 48.07960000 BTC	✓
42	2018-08-11 16:10:38	<u>14c3556f936dd3399205e0</u> <u>1f4bf09c7e4621cdac917b</u> <u>0ef4318f519e0ed06924</u>	+ 48.07960000 BTC	✓
43	2018-08-09 07:04:10	<u>a8b1f22ea8136f95782eeb</u> <u>59298331888eb1d4e8ad54</u> <u>5dabe76db86ceebaad59</u>	- 46.92960000 BTC	✓
44	2018-08-09 06:28:09	<u>7f4d1f7293ac6143cb5251</u> <u>d6b48225c9aab11e1e48e3</u> <u>9d89ebe15b943c097d43</u>	+ 46.92960000 BTC	✓
45	2018-08-09 05:13:24	<u>fe5f6bd77f2d56d8a75b75</u> <u>ded0885210b0303891baa2</u> <u>a190e4c79f88e9689de2</u>	- 50.58665325 BTC	✓
46	2018-08-09 05:05:05	<u>76fe757b8f8d093e5f311c</u> <u>ba74e48b1f72deccf69616</u> <u>9b2e6a5a902b7a12b9fa</u>	+ 50.58665325 BTC	✓
47	2018-07-25 14:10:59	<u>0d3812064e7bd9a8e18890</u> <u>28d5d4328bea8ee2e663b5</u> <u>6f3d8ec9f031e7892f02</u>	- 37.40174536 BTC	✓
48	2018-07-25 13:43:39	<u>00b48ff93f154c3d5e558f</u> <u>6b61be99282f7e32d49958</u> <u>df03b5cf59ca060d5058</u>	+ 37.40174536 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-17 13:57:57	<u>c20dbecd09e097425935ba</u> <u>33feeeb4341ab8516ec190</u> <u>680388a7a00fdb01caff</u>	- 0.60000000 BTC	✓
50	2018-07-17 13:33:36	<u>36147d01a8783a20aecb5a</u> <u>dde0b17fa2bc598c6cca8c</u> <u>ac7ab48a65b522b54fe4</u>	+ 0.60000000 BTC	✓
51	2018-06-25 17:41:12	<u>30f0894681192d8e651f9e</u> <u>29f4f3ee8f1225c0384591</u> <u>9432c393c283eacba7a6</u>	- 33.79400000 BTC	✓
52	2018-06-25 17:28:13	<u>beaacd18999eda6bad7890</u> <u>e9396c632511e6ac9b02b5</u> <u>a7684728924d8fbeb220</u>	+ 33.79400000 BTC	✓
53	2018-04-20 05:06:27	<u>6d8dd74a395eac5e9f2e13</u> <u>337816f95c2ecbd2997e44</u> <u>d6ac7e84f0dcd3d1b923</u>	- 21.37094520 BTC	✓
54	2018-04-20 04:50:12	<u>4fd94f09c0713c609c5b4b</u> <u>c0e59c995ecff3395f82a7</u> <u>1900b7e2d893e65b2ba1</u>	+ 21.37094520 BTC	✓
55	2018-04-05 12:14:27	<u>100bca144995b7704a809d</u> <u>19d58a9d33ff93a9900b52</u> <u>aa00e9bab4923883012f</u>	- 49.99950000 BTC	✓
56	2018-04-05 12:00:07	<u>9cc0e946a6032cb794ec3c</u> <u>f19462e8d6e04891cece79</u> <u>43e63ac72b36364d5803</u>	+ 49.99950000 BTC	✓
57	2018-03-20 06:14:36	<u>0270b92709f1dea344ecca</u> <u>044061ed8d10a34e5a21e2</u> <u>ce2d0930bb11b7ddcd44</u>	- 55.74960000 BTC	✓

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58	2018-03-20 04:52:39	<u>ebd0907ef62aba0eeb0bd1</u> <u>d5e0b011ba684e8e90fefb</u> <u>7a480be8f4cd52a52903</u>	+ 55.74960000 BTC	✓
59	2018-03-04 11:51:04	<u>fd4e5385aca7ad3f3b3448</u> <u>f4e7c8120b8e4bbb030161</u> <u>71cfe6ea7979f52cc9e2</u>	- 39.95994386 BTC	✓
60	2018-03-04 10:56:45	<u>a7fcf31876e8c22b796242</u> <u>e7dc28781d1133a6f04fd5</u> <u>9cb62314b666ed4026ed</u>	+ 39.95994386 BTC	✓
61	2018-01-18 10:29:39	<u>d36186127298ef60c1a3bf</u> <u>43ee1445822b0ff39c7e94</u> <u>23a4e63485f1e30e09c5</u>	- 33.03429792 BTC	✓
62	2018-01-18 10:06:28	<u>3ccd0351605ed67eb4dce5</u> <u>0be850a7036905e0c68e10</u> <u>59fdc080de6e7bcd869</u>	+ 33.03429792 BTC	✓
63	2017-12-21 09:25:24	<u>e15c25765333ccd35d3621</u> <u>a1bfde1b9866a5c1e0fb87</u> <u>c8b35e4fe1a18b370e8d</u>	- 75.00930000 BTC	✓
64	2017-12-21 09:18:19	<u>a1e87045d9a272094e8091</u> <u>a4f4f07ed826758798dc62</u> <u>1dd9fd6221930aa87164</u>	+ 75.00930000 BTC	✓
65	2017-12-10 08:29:13	<u>0409f536370450b6cc5a0c</u> <u>3cafe8f5fee11b85f8f55f</u> <u>d480d62c3560e35e1b69</u>	- 30.00000000 BTC	✓
66	2017-12-10 08:22:46	<u>5b2fc629e0fe4fb878cbf9</u> <u>b781c409f668723cf06c53</u> <u>0617e471ec86272b31c4</u>	+ 30.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-24 04:28:13	<u>2b1ba895669d70cb83d75c</u> <u>e86dd89b47beb8cc02d489</u> <u>f7f70475099573f11307</u>	- 11.65193093 BTC	✓
68	2017-11-24 03:57:12	<u>7d62ad64a88a21e5dc1ff8</u> <u>f6c94032279a90570d062e</u> <u>65a550cc67837d458fc9</u>	+ 11.65193093 BTC	✓
69	2017-11-23 16:23:03	<u>45e389f1d8dd12c60a9077</u> <u>9275e823cda1e61b9bb40d</u> <u>3bf3586238e1748c09f9</u>	- 9.86892625 BTC	✓
70	2017-11-23 15:57:38	<u>2d14a8d4616a82c5bdbab8</u> <u>b7e2c46cc169548a1e68bc</u> <u>62e4e0179b9baa62cc4f</u>	+ 9.86892625 BTC	✓

* USD values displayed at the time of transaction

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