

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GNR39pGta57r65VY9GT8sub7HEzTa2mDm</u>
TOTAL RECEIVED	0.02115510 BTC
	1,335.52 USD
TOTAL SEND	0.02115510 BTC
	1,335.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 06:51:30	<u>180da178608d5721642239</u> <u>8c39f813504b3732648977</u> <u>0c194a464da3cb278e8f</u>	- 0.00005000 BTC 2.13 USD	
2	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023</u> <u>a94533586897365551a0f1</u> <u>f6c4becfc3d02a3da7db</u>	+ 0.00005000 BTC 2.13 USD	
3	2021-07-26 11:19:21	<u>88f09c76cee97e8d8d3150</u> <u>cddc5cb83de0aa6b660ff3</u> <u>3f3f87e8849727600aa8</u>	- 0.00005000 BTC 1.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u>	+ 0.00005000 1.86 USD	BTC 	✓
5	2021-06-13 13:57:42	<u>c423cfef576065ebcefcb</u> <u>7d652c877f7a58b3b9bdb</u> <u>d87916429ff0a77fa25d</u>	- 0.00005000 1.95 USD	BTC 	✓
6	2021-06-13 13:09:48	<u>5713d81f9f949b44086337</u> <u>4992e375ad3b0acf52aec9</u> <u>a861e8ff63072533456f</u>	- 0.00005000 1.95 USD	BTC 	✓
7	2021-02-11 21:29:02	<u>19a048b0cbf8b9910a207d</u> <u>d4290740215eece77e4223</u> <u>9b9265ba013486aedbf0</u>	+ 0.00005000 2.36 USD	BTC 	✓
8	2021-01-27 18:43:10	<u>fc3d5031e4589cc99ad69e</u> <u>e908854a99c689342c4c99</u> <u>23f9a28d5d81142fa4f0</u>	+ 0.00005000 1.66 USD	BTC 	✓
9	2020-10-08 01:13:09	<u>533d77463e0e533e02e9a4</u> <u>9d921391f3a0dafa4bc079</u> <u>0d78d30be33e4e82a9f1</u>	- 0.00005842 0.63 USD	BTC 	✓
10	2020-10-08 01:07:46	<u>7ec56f2bb6b20005eec07e</u> <u>80fde069ff7fa2e5ef4869</u> <u>26cd1de3964bdd9cdc56</u>	+ 0.00005842 0.63 USD	BTC 	✓
11	2020-07-26 04:56:12	<u>58c9a2eb3be3ba7b42bf5e</u> <u>0f450e3dd0ef9bc4847b07</u> <u>36ccb67939df0f2b9cfc</u>	- 0.00010000 0.99 USD	BTC 	✓
12	2020-07-19 16:56:07	<u>e4dac9a9e774ef92376649</u> <u>4564d6e10f56d9618b9042</u> <u>bce53dfd98c019ed1bef</u>	- 0.00004032 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-19 08:57:50	<u>f7590c2978c154e189c9ea</u> <u>c0106da1521039fe054beb</u> <u>924a03e2e4b9bb1070be</u>	+ 0.00010000 0.92 USD	BTC 	✓
14	2020-07-15 00:40:27	<u>e38c4a88a9d8be4423ddb</u> <u>f0a3d84a09bb937a37c3be6</u> <u>4188ef7454c95a05dd50</u>	+ 0.00004032 0.37 USD	BTC 	✓
15	2020-06-12 01:40:42	<u>bd178de6313dac8b44b162</u> <u>8e934177d86ac25ed986ea</u> <u>dd9a1a73495fef03b053</u>	- 0.00004125 0.39 USD	BTC 	✓
16	2020-06-11 00:46:43	<u>b1a8016fa84db315f89d6f</u> <u>c7bac8817027e4820ed129</u> <u>c19eb23bf968cad87e5c</u>	+ 0.00004125 0.38 USD	BTC 	✓
17	2020-06-04 03:15:09	<u>3e0f04585a2ad5114f875f</u> <u>b8d141d05d3c3b991e4b6e</u> <u>7bda05f734002ad02200</u>	- 0.00010000 0.97 USD	BTC 	✓
18	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00010000 0.97 USD	BTC 	✓
19	2020-05-11 05:10:18	<u>96142ac05d35bc27e9e2a9</u> <u>68326c5bc6dea10c2cab1d</u> <u>3120f016b27aa1171ead</u>	- 0.00004027 0.34 USD	BTC 	✓
20	2020-05-10 09:55:53	<u>7e986d910608cb37a49ad7</u> <u>89ad5d719e8718f8083e86</u> <u>709746a2ca358a3cafc0</u>	+ 0.00004027 0.35 USD	BTC 	✓
21	2020-05-03 11:16:33	<u>dbcda8f0c202c01c71a9e7</u> <u>70c44bb81c84997910f6c2</u> <u>5b73607c9ff301cae03a</u>	- 0.00010000 0.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00010000 0.88 USD	BTC	 
23	2020-04-15 21:14:02	<u>dda752303e13f22308a33ca9de6a1322f8dae28f7590</u> <u>558c69252a22154f7756</u>	- 0.00004000 0.28 USD	BTC	 
24	2020-04-15 21:05:58	<u>21f5238575517a5724aa933b05aa935fdc6ffa382248</u> <u>acae30cdd4ed448ecfaf</u>	+ 0.00004000 0.28 USD	BTC	 
25	2020-04-13 18:33:24	<u>d4aa24b5fd6e25f0aff8510536133b6d78b2fc320ddb</u> <u>f4c4fb1f9bd1b84c9272</u>	- 0.00010000 0.68 USD	BTC	 
26	2020-04-13 18:07:52	<u>050ed273ee526209905801dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00010000 0.68 USD	BTC	 
27	2020-03-27 05:51:14	<u>8285a8ecb72ca28df4a78f3b4885d579fd1dd7bf84cd</u> <u>0d3f9f1f03de9e6cdbfb</u>	- 0.00010000 0.63 USD	BTC	 
28	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00010000 0.58 USD	BTC	 
29	2020-03-08 22:06:04	<u>b156333cb0177118387e42c9183ec20c5df454e9b6b5</u> <u>afb64d7b219bc89d1d12</u>	- 0.00004062 0.32 USD	BTC	 
30	2020-03-08 22:01:45	<u>650bfdc6f444c6f492c7a065ed732a08486f23c61f2f</u> <u>87443f073312834cd97e</u>	+ 0.00004062 0.32 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-02-17 23:06:19	<u>b8e74abca4e6ccda404a20</u> <u>2271dca243ebf6d64b0bd8</u> <u>46bb7a225708ec6ade9d</u>	- 0.00010000 1.01 USD	BTC 	✓
32	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451</u> <u>fa3c30347bac380f8bce58</u> <u>fa997ab230361e51cc07</u>	+ 0.00010000 1.01 USD	BTC 	✓
33	2020-02-11 18:23:05	<u>b796ca68f4d848c5dcba54</u> <u>1bdd2c4b934e0fc908cca3</u> <u>e100c33932943b24b627</u>	- 0.00005560 0.57 USD	BTC 	✓
34	2020-02-11 09:48:53	<u>945a59ea91e3c89d62583a</u> <u>0dfa840e040a0078228774</u> <u>9e9c79295f6c65555ec6</u>	+ 0.00005560 0.56 USD	BTC 	✓
35	2020-01-18 12:56:03	<u>5e08c055c36c08f03c8abd</u> <u>a66be992ea6d89c5f7ff64</u> <u>98a713ea9358a20aba62</u>	- 0.00010000 0.87 USD	BTC 	✓
36	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00010000 0.89 USD	BTC 	✓
37	2020-01-09 17:07:11	<u>6f7a1958675a266ec00465</u> <u>f9ed0a4d1bd0252590d7f6</u> <u>c8df516e592c2469b43f</u>	- 0.00004046 0.33 USD	BTC 	✓
38	2020-01-09 01:11:09	<u>6a41ceea5cc53455c678dd</u> <u>a2bb0096d6e5d8ddb63bd1</u> <u>8f08a35fdb5e85222d0d</u>	+ 0.00004046 0.31 USD	BTC 	✓
39	2019-12-20 00:05:06	<u>c1197d0ca6f8c2b1bb2b26</u> <u>500690e2952d2fe910ea9c</u> <u>8183c77585a6fa6c8054</u>	- 0.00010000 0.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00010000 BTC 0.71 USD		✓
41	2019-12-03 20:21:40	<u>2fef438ff7b5085e67fcc3</u> <u>1ffa729792853d62301c6e</u> <u>dfde29c4b801e5028293</u>	- 0.00006821 BTC 0.49 USD		✓
42	2019-12-03 16:38:48	<u>6ae038806886182cd48d44</u> <u>023f16ad9258c58c732105</u> <u>d96c24fad60e46f83c38</u>	+ 0.00006821 BTC 0.49 USD		✓
43	2019-11-13 21:59:08	<u>7e04965e0cbe28a430748c</u> <u>12f9d72aee6e65269a01ec</u> <u>272e2acb7f55f3f21f12</u>	- 0.00010000 BTC		✓
44	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00010000 BTC		✓
45	2019-09-08 15:59:32	<u>34e30ea59e21f9abe7cb04</u> <u>b959c14e4ea38e45bf4df6</u> <u>f05deda28d7aa79e8325</u>	- 0.00010000 BTC		✓
46	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00010000 BTC		✓
47	2019-07-10 02:22:35	<u>ea66fe428ffdc94b978308</u> <u>10c5c73c5008b97c359cf8</u> <u>50d093a6d1cd8c816602</u>	- 0.00010000 BTC		✓
48	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u>	+ 0.00010000 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 22:27:17	<u>13de4afb1e4a9078cb4b05</u> <u>f8c416daa9ea387d3e9751</u> <u>09a2d6eb9b2cc5bb389e</u>	- 0.00088191 BTC	✓
50	2019-06-12 20:12:38	<u>fc8c439a47e082717b459d</u> <u>52dd33738ee3d637112ade</u> <u>561e89eb70bbdaa9e30c</u>	+ 0.00088191 BTC	✓
51	2019-06-12 04:56:57	<u>0dfb0715d8a9263885f5e2</u> <u>f3e2d16baeb079f5edf3e9</u> <u>853cfd5203094eb2a3fb</u>	- 0.00026800 BTC	✓
52	2019-06-11 19:14:22	<u>d2aa4027ab4b45eb0c8874</u> <u>8287b8e673bf803b8e6f77</u> <u>1c0866916a4e6807f6d3</u>	+ 0.00026800 BTC	✓
53	2019-06-09 19:55:08	<u>0324d59365e295719ed41f</u> <u>84b4b3433eedb860d07a40</u> <u>05e16c4b30e74c838195</u>	- 0.00010000 BTC	✓
54	2019-06-09 19:55:08	<u>0a1de1c7067ab16335cebd</u> <u>54300602d1dae8d9c5ffab</u> <u>26ca8b411af22442797c</u>	- 0.00010000 BTC	✓
55	2019-06-05 13:21:38	<u>4a349b7c6d884454bd0a73</u> <u>dfc2a5e28812de5e1f1599</u> <u>ad80c1faa3def3541d1a</u>	+ 0.00010000 BTC	✓
56	2019-06-02 23:25:41	<u>76a6c23d7fb61c13a8dd16</u> <u>65039e75ac5a6104494d89</u> <u>50b7db4ebb29835745b2</u>	+ 0.00010000 BTC	✓
57	2019-06-01 19:29:56	<u>6ffbf4f8e939b3694c14aa</u> <u>656cb9ea308cd8c96d2d25</u> <u>09fb1302dea1a9fbeb1f</u>	- 0.00051200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-01 17:45:09	<u>5a076304b42361a86fbe52</u> <u>f3a4b628f441f0b871b878</u> <u>49f2286063b193a3cf9a</u>	+ 0.00051200 BTC	✓
59	2019-05-28 16:45:28	<u>e28dbb9fbdb3f950260aa9</u> <u>e4eaf7ca0f9c795213b87b</u> <u>41822c4616963b5fb4b4</u>	- 0.00024000 BTC	✓
60	2019-05-27 09:07:28	<u>cf28c34a59f993e358afd7</u> <u>5d3386d15a44d45617b1a4</u> <u>a9d9d19e5f8c9424508c</u>	+ 0.00024000 BTC	✓
61	2019-05-07 01:50:10	<u>4b5f9a773e3a739a4305e5</u> <u>ffe341e6953303cfdbef57</u> <u>f0525ddd00cb5dd418c4</u>	- 0.00014578 BTC	✓
62	2019-05-06 22:01:52	<u>d15e42d721d543b5f24f17</u> <u>b6adef7e117d85f075c2c5</u> <u>267915fe477df8553514</u>	+ 0.00014578 BTC	✓
63	2019-05-03 18:51:29	<u>7ba7e05bd43e43464d6b98</u> <u>f89f96ee720a82a7ec4647</u> <u>56d070d22c9404f47f0c</u>	- 0.00010000 BTC	✓
64	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00010000 BTC	✓
65	2019-04-14 17:13:58	<u>48edd4ab19cac5b7bf6803</u> <u>7ee1d96653643221573e09</u> <u>3fc35484295324876fbc</u>	- 0.00010000 BTC	✓
66	2019-04-07 20:24:37	<u>5035dc7178f0359b5b6b94</u> <u>43f67c4831cee25c50616a</u> <u>3465bbe12297cfcd163a</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-27 19:02:41	<u>9d8187b873f2866de8d250</u> <u>2dbf5f81a25b0cd522d2d2</u> <u>092bacffe7f97769f807</u>	- 0.00659802 BTC	✓
68	2019-03-27 18:45:48	<u>a2fe9cca19bbaef6a00b12</u> <u>664358ac9f4ac135f2a3c1</u> <u>642601cbf3d2d3356efc</u>	+ 0.00659802 BTC	✓
69	2019-03-24 08:31:04	<u>ba15abfaa7bdf382981602</u> <u>e08a5731dd597bf202a084</u> <u>0afb764b4e6b3bfe8171</u>	- 0.00908424 BTC	✓
70	2019-03-24 08:24:23	<u>19a17e1dd3d64987f30d2d</u> <u>0696e5b104b1083aa8629b</u> <u>5904b41c1c1451e0c021</u>	+ 0.00908424 BTC	✓
71	2019-03-20 00:58:16	<u>c31b04fc8d3daaf533b5df</u> <u>f1346efad0e178fec24e24</u> <u>04ce84ab8102a53c3e6a</u>	- 0.00010000 BTC	✓
72	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00010000 BTC	✓
73	2019-02-15 16:02:58	<u>4af0658af532e1344dd4fa</u> <u>0dd169e6584895d5361650</u> <u>fd610082732b42be88c1</u>	- 0.00010000 BTC	✓
74	2019-02-13 16:20:53	<u>9dc3e3bf2ef35d340d39f4</u> <u>c058a7743d335e6626c95a</u> <u>14fc1b3766e10efbbdab</u>	+ 0.00010000 BTC	✓
75	2019-01-15 14:47:39	<u>c76942c86b18c30df06d3e</u> <u>c0610d51d703a336558d4f</u> <u>789372f181cc0ed46268</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00010000 BTC	✓
77	2018-12-28 16:12:26	<u>ef168d988501ac0c7606b0</u> <u>08d5d9d960ffa0861db5d4</u> <u>76606f6b576bf9d1d11d</u>	- 0.00100000 BTC	✓
78	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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