

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GPnh3phSGYJ4XHUMY3MK6xDz9beUsdVE4</u>
TOTAL RECEIVED	0.15740864 BTC
	9,901.00 USD
TOTAL SEND	0.15740864 BTC
	9,901.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 14:20:54	<u>5353ad7f35f3d5af01e19f311fc1788c4a7f5df73e1af4a61d0a7f088772cd0b</u>	- 0.00272949 BTC 24.93 USD	
2	2020-07-03 03:28:31	<u>ea94a8060e1430d1e96d27e36b1a2b23951c4b562bf23fdbf740f0f33df842ae</u>	+ 0.00272949 BTC 24.72 USD	
3	2020-06-29 15:55:16	<u>b54fc2b4f6bc8d4df6e156d9e8093cd6d6eca57fefc8af5278168c4b93417db2</u>	- 0.00266860 BTC 24.38 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-29 12:19:30	<u>57eb5e215a39ed86f4b250</u> <u>be29eaa0c44b1687745ed0</u> <u>f154d99a875c46c9adde</u>	+ 0.00266860 BTC  	24.38	USD
5	2020-05-27 15:01:52	<u>2f0a0ef2c0711335446b81</u> <u>c9086de65285d2e7cad221</u> <u>ece1ccbd4336eaa2e3b</u>	- 0.00249984 BTC  	23.93	USD
6	2020-05-27 14:21:34	<u>480026a48d2092b813fc9d</u> <u>dfe25ae8c65a8e57c1cd73</u> <u>4b6b34e262a78dafd6ae</u>	- 0.00675461 BTC  	64.68	USD
7	2020-05-26 02:02:49	<u>0c0d0078f98d0516684143</u> <u>40a3513ce8cc8f625a0855</u> <u>70f04732f3313aba4617</u>	+ 0.00249984 BTC  	22.10	USD
8	2020-05-12 19:59:41	<u>d945afea4aa57e5f3701d3</u> <u>dea49a471b0a0afae5dfd6</u> <u>520be4edd98af9b8b054</u>	+ 0.00675461 BTC  	62.88	USD
9	2020-04-25 19:29:24	<u>85a25466f382d6acd5b356</u> <u>03df622f0de287a8b24b34</u> <u>6ccd66a9debed41aa7bb</u>	- 0.00085630 BTC  	6.58	USD
10	2020-04-25 19:29:24	<u>85a25466f382d6acd5b356</u> <u>03df622f0de287a8b24b34</u> <u>6ccd66a9debed41aa7bb</u>	- 0.00251266 BTC  	19.33	USD
11	2020-04-25 19:29:24	<u>85a25466f382d6acd5b356</u> <u>03df622f0de287a8b24b34</u> <u>6ccd66a9debed41aa7bb</u>	- 0.00357362 BTC  	27.49	USD
12	2020-04-25 15:55:12	<u>26ada36127b000a7cf414c</u> <u>033ef39a65e84162709132</u> <u>09d81f6585fb7c8c4d74</u>	+ 0.00085630 BTC  	6.58	USD


#	Date & time	Transaction Id	Amount		
13	2020-04-25 13:04:23	<u>f58de80db9cd56feb2b0f9d7a7fbff3d0221ffb8d575a6e20d54cf9c30f47bb0</u>	+ 0.00357362 27.49 USD	BTC 	✓
14	2020-04-25 13:03:30	<u>8178f34ee4829bbd2746177fa60738f6328950fcf20ccb033595315de10f002e</u>	+ 0.00251266 19.33 USD	BTC 	✓
15	2020-04-24 18:42:14	<u>139a088af11ebd33fb74d84d1fdc988d21e7e2c7239e9dbb619a44f1cc8465b3</u>	- 0.00359539 27.10 USD	BTC 	✓
16	2020-04-24 18:42:14	<u>139a088af11ebd33fb74d84d1fdc988d21e7e2c7239e9dbb619a44f1cc8465b3</u>	- 0.00166453 12.54 USD	BTC 	✓
17	2020-04-24 14:14:22	<u>e22cf25cef992f53afea047722ee48ffac190e8f792fa6fe20b86757032d5628</u>	+ 0.00359539 27.10 USD	BTC 	✓
18	2020-04-24 14:09:52	<u>918a4281e5cfce22493d3b3964ce43a5c7281cefc09526177df610cfd5ee6a76</u>	+ 0.00166453 12.54 USD	BTC 	✓
19	2020-04-23 13:35:52	<u>c58083199fb93a591f2ad8f2f72ffce7c3ac91858f0960773be438ec56238b86</u>	- 0.00170626 12.80 USD	BTC 	✓
20	2020-04-23 13:35:52	<u>c58083199fb93a591f2ad8f2f72ffce7c3ac91858f0960773be438ec56238b86</u>	- 0.00168309 12.63 USD	BTC 	✓
21	2020-04-23 01:41:55	<u>ec72ced43d8eb4bd9d943ba5a846cf9ce72914bd9f6af135be93a71f834ed5f5</u>	+ 0.00170626 12.76 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2020-04-23 01:19:21	<u>14d92071077adf4d382096</u> <u>b9b713f7c7f4358bde9da5</u> <u>567343ffbd253746fe5e</u>	+ 0.00168309 BTC  12.59 USD		
23	2020-04-20 17:57:29	<u>aa535f9c44cd0a575372e6</u> <u>4b277a0e7e9aa0baffde0b</u> <u>6b016c91fbe0cf76ecd3</u>	- 0.00490000 BTC  33.52 USD		
24	2020-04-20 17:57:29	<u>aa535f9c44cd0a575372e6</u> <u>4b277a0e7e9aa0baffde0b</u> <u>6b016c91fbe0cf76ecd3</u>	- 0.00721625 BTC  49.36 USD		
25	2020-04-20 17:57:29	<u>53c28aa231de781380d5ed</u> <u>e48112fecfe083d90b858c</u> <u>39922559dbf4eef2473e</u>	- 0.00175529 BTC  12.00 USD		
26	2020-04-20 17:57:29	<u>53c28aa231de781380d5ed</u> <u>e48112fecfe083d90b858c</u> <u>39922559dbf4eef2473e</u>	- 0.00182292 BTC  12.47 USD		
27	2020-04-20 17:57:29	<u>53c28aa231de781380d5ed</u> <u>e48112fecfe083d90b858c</u> <u>39922559dbf4eef2473e</u>	- 0.00177584 BTC  12.14 USD		
28	2020-04-18 14:33:59	<u>c8a2a8fcb96e9aa85df6dc</u> <u>f4f03974495c76bb7adb26</u> <u>4b31e071bee7a4f3762c</u>	+ 0.00490000 BTC  34.89 USD		
29	2020-04-17 23:17:16	<u>c6f69384fa7743d347cfaf</u> <u>a54232e7290a52eafd92fa</u> <u>a1b8c2903b62ee57eadc</u>	+ 0.00721625 BTC  52.30 USD		
30	2020-04-17 21:16:31	<u>5efad768c12905ebd0c9ed</u> <u>2de3418cb0811e3641ed78</u> <u>dd5d7874f9424a698d4f</u>	- 0.00386164 BTC  27.99 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-17 21:16:31	<u>5efad768c12905ebd0c9ed</u> <u>2de3418cb0811e3641ed78</u> <u>dd5d7874f9424a698d4f</u>	- 0.00383582 BTC 	27.80 USD	✓
32	2020-04-17 10:11:55	<u>12004e1657a35360453be5</u> <u>ceee6c38a095dec4827c7c</u> <u>e5ef50df10f045a412ac</u>	+ 0.00175529 BTC 	12.33 USD	✓
33	2020-04-17 10:11:55	<u>d90f364247891a3eb03a72</u> <u>c9272a53e0149f409589bc</u> <u>d0423127502d19535cd3</u>	+ 0.00386164 BTC 	27.13 USD	✓
34	2020-04-16 14:40:35	<u>1a76aadd8f8a57bf4675d8</u> <u>4a2462e4e0bc6b222e35f8</u> <u>21751845d72874e842d7</u>	+ 0.00383582 BTC 	26.95 USD	✓
35	2020-04-16 13:57:32	<u>0657b7b183a861149f6c5c</u> <u>24abcec28a4e8582363474</u> <u>19a907b1442a6f974369</u>	+ 0.00177584 BTC 	12.47 USD	✓
36	2020-04-15 09:23:24	<u>ddd3894e9feb79e943fcc4</u> <u>e2ff71f40f398802e05e1e</u> <u>a38ab181d01d22dfffc7</u>	+ 0.00182292 BTC 	12.06 USD	✓
37	2020-04-13 14:10:18	<u>bf213d448e8b25ddd38008</u> <u>40883319c1eeb1115ee9e5</u> <u>97b4ca2e7b0a06912f6d</u>	- 0.00107679 BTC 	7.39 USD	✓
38	2020-04-11 19:19:43	<u>9a17d5ea9c8abdf37050a1</u> <u>fa9a7f39dc4b377dd95f7c</u> <u>de72031aa1e9f053efd0</u>	- 0.00387067 BTC 	26.72 USD	✓
39	2020-04-10 10:45:53	<u>ba15fd30b15d7ddbc47085</u> <u>39f3e22ef911b60502a07b</u> <u>e1bf2e5a66a9b6da2976</u>	+ 0.00387067 BTC 	26.54 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-10 06:41:40	<u>de226fa6b6c007ccebfcf6e</u> <u>18277ab0e73e65d85e9b6b</u> <u>ace065ebca492d20d62c</u>	+ 0.00107679 BTC 7.38 USD		✓
41	2020-04-08 19:30:42	<u>0840c5879a3ba276c50612</u> <u>6a13e1d6636daf00b1b144</u> <u>a2c6a7ca29f33d62fcdf</u>	- 0.00180958 BTC 13.18 USD		✓
42	2020-04-08 19:30:42	<u>886dabd33427f80d16be3e</u> <u>0130488a062f06bc4cdc4e</u> <u>6e507209cecd2502b26</u>	- 0.00171833 BTC 12.51 USD		✓
43	2020-04-08 16:44:37	<u>f79442b0ea7cb1e8ccf8a7</u> <u>9fadcab0af974a503c1bd2</u> <u>641e5a282fdf228bff6f</u>	+ 0.00171833 BTC 12.51 USD		✓
44	2020-04-03 19:46:17	<u>81cd409be81dd3b07510fc</u> <u>578087c6aae08c5605e9b6</u> <u>8e678f2058853eb14589</u>	+ 0.00180958 BTC 12.40 USD		✓
45	2020-04-03 17:29:32	<u>dfdc2b9cc92c613f763ae6</u> <u>ea59182385ee45bf49959f</u> <u>964be6a8cca237d518c2</u>	- 0.00380586 BTC 26.09 USD		✓
46	2020-04-02 23:08:50	<u>0aef172e5fdcf13d16098f</u> <u>dc4bb8a9c6818e4dffcd3f</u> <u>9dc5bb5a2ec3cb7107c0</u>	+ 0.00380586 BTC 25.62 USD		✓
47	2020-03-31 23:09:11	<u>cbde74a37a899026c5c9cb</u> <u>b044413499202cd965d9cb</u> <u>c6410729c9fa15176d47</u>	- 0.00193819 BTC 12.87 USD		✓
48	2020-03-31 23:09:11	<u>cbde74a37a899026c5c9cb</u> <u>b044413499202cd965d9cb</u> <u>c6410729c9fa15176d47</u>	- 0.00029780 BTC 1.97 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-03-31 18:42:45	<u>8ab3bf220a5c95c7126085</u> <u>563659de990baa6de6bc36</u> <u>5563b30ef9385b653e78</u>	+ 0.00193819 BTC 12.87 USD		✓
50	2020-03-28 05:43:08	<u>4d30cad2b883d6dbfcef6d</u> <u>5d052fab93c375bb3d1fc5</u> <u>a151937c44246e4efd11</u>	- 0.00113707 BTC 7.09 USD		✓
51	2020-03-28 05:43:08	<u>4d30cad2b883d6dbfcef6d</u> <u>5d052fab93c375bb3d1fc5</u> <u>a151937c44246e4efd11</u>	- 0.00186317 BTC 11.61 USD		✓
52	2020-03-28 05:43:08	<u>4d30cad2b883d6dbfcef6d</u> <u>5d052fab93c375bb3d1fc5</u> <u>a151937c44246e4efd11</u>	- 0.00403277 BTC 25.15 USD		✓
53	2020-03-28 05:43:08	<u>4d30cad2b883d6dbfcef6d</u> <u>5d052fab93c375bb3d1fc5</u> <u>a151937c44246e4efd11</u>	- 0.00099380 BTC 6.19 USD		✓
54	2020-03-27 00:15:03	<u>d6cac1bb9f2d5ffea5c978</u> <u>5ebe3a878b0df7d65a743f</u> <u>47f64a7911c0dcbee68c</u>	+ 0.00403277 BTC 25.64 USD		✓
55	2020-03-25 23:49:37	<u>f35f13cf8443a7753742e1</u> <u>06588bedf22977b56b1a43</u> <u>80d2c482cbe944066e18</u>	+ 0.00113707 BTC 7.66 USD		✓
56	2020-03-25 00:43:54	<u>778d46414530b10daf5da2</u> <u>b369421bf4c3e7bb6f1e8a</u> <u>fdc81bde1148045f18b9</u>	+ 0.00099380 BTC 6.63 USD		✓
57	2020-03-24 19:21:45	<u>dac29ac653cc1eff974d88</u> <u>a28f1391a397f436f530f0</u> <u>66eb030b72049c500423</u>	+ 0.00186317 BTC 12.44 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-24 18:42:28	<u>a6849bc3bec29a45b38399</u> <u>da664c44228d4705731cfb</u> <u>d5257c49c7ece9b4d3d4</u>	- 0.01169822 BTC 	78.11 USD	✓
59	2020-03-23 22:55:25	<u>9a2f75e4cfe4fcfcfdad6d</u> <u>31e66a96614d420af5a01a</u> <u>9b51e54c1d8424993ccb</u>	+ 0.01169822 BTC 	78.90 USD	✓
60	2020-03-23 01:32:21	<u>163793551e22b59885c35a</u> <u>35a24674de3e50417af6bc</u> <u>ec7e485d7da0c983d92b</u>	- 0.00285220 BTC 	18.44 USD	✓
61	2020-03-23 01:32:21	<u>163793551e22b59885c35a</u> <u>35a24674de3e50417af6bc</u> <u>ec7e485d7da0c983d92b</u>	- 0.00242206 BTC 	15.66 USD	✓
62	2020-03-23 01:32:21	<u>163793551e22b59885c35a</u> <u>35a24674de3e50417af6bc</u> <u>ec7e485d7da0c983d92b</u>	- 0.00199876 BTC 	12.92 USD	✓
63	2020-03-23 01:32:21	<u>163793551e22b59885c35a</u> <u>35a24674de3e50417af6bc</u> <u>ec7e485d7da0c983d92b</u>	- 0.00214338 BTC 	13.86 USD	✓
64	2020-03-23 01:32:21	<u>6b212f863761184b432ec4</u> <u>74b36708f5297921072c79</u> <u>0703b284ae93d52d2834</u>	- 0.00420000 BTC 	27.16 USD	✓
65	2020-03-21 01:17:49	<u>78ede83462764b2597c620</u> <u>48f635815bcbc20df1dd22</u> <u>f77a77e6737210159228</u>	+ 0.00420000 BTC 	25.98 USD	✓
66	2020-03-19 12:41:05	<u>9ae40953d6d3f8ed1fe4a8</u> <u>df982fff39d36be37aa405</u> <u>a50f31e9171baa71b335</u>	+ 0.00214338 BTC 	13.30 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-19 12:37:37	<u>aac20f15df500d08ab3d6b</u> <u>db26bf8e96dbb833c14fff</u> <u>4db8e885e01c1a498da4</u>	+ 0.00285220 BTC 17.70 USD		✓
68	2020-03-18 13:01:52	<u>d7c55d50adc0c2d5506b87</u> <u>b0b24d9761ac6ba2ba36eb</u> <u>859b1e66498fdf53fd4c</u>	+ 0.00242206 BTC 14.92 USD		✓
69	2020-03-17 14:56:15	<u>31a63ac335a107cd98b06e</u> <u>9045165684ec9d45ef3318</u> <u>50227635cd59c71575db</u>	+ 0.00029780 BTC 1.60 USD		✓
70	2020-03-13 23:12:09	<u>55f1077aa13c5910736d2b</u> <u>83a49d64043fbda8d89620</u> <u>f3eddca03953777b4180</u>	+ 0.00199876 BTC 10.33 USD		✓
71	2020-03-12 17:46:50	<u>f2a1434c92d6bfb95c15b2</u> <u>a1d2946bf55b466f6a23d3</u> <u>7ee906d823c60009b159</u>	- 0.00160576 BTC 8.95 USD		✓
72	2020-03-12 17:46:50	<u>f2a1434c92d6bfb95c15b2</u> <u>a1d2946bf55b466f6a23d3</u> <u>7ee906d823c60009b159</u>	- 0.00153581 BTC 8.56 USD		✓
73	2020-03-12 01:23:36	<u>a7b724014f7484a48be5f8</u> <u>3e84390d1d1c68930653e2</u> <u>88fa678885265ed7c72a</u>	+ 0.00153581 BTC 7.37 USD		✓
74	2020-03-12 01:23:36	<u>4bbf075b73110848561cba</u> <u>c15cbe0f7705b6215120bb</u> <u>3d21deb41b3cb275af53</u>	+ 0.00160576 BTC 7.70 USD		✓
75	2020-03-09 20:55:00	<u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u>	- 0.00068624 BTC 5.41 USD		✓

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76	2020-03-08 20:34:47	<u>547d44a7abf160ce0bce60</u> <u>d6b916f5782d91e2a49626</u> <u>a39c16294466724c83ff</u>	- 0.00252164 19.99	BTC 	✓
77	2020-03-07 17:06:48	<u>f9d4394a49f1f6cf65fbca</u> <u>10cd366ce29a477889f8f2</u> <u>6394c442162f99c0046e</u>	+ 0.00252164 20.25	BTC 	✓
78	2020-03-06 21:01:23	<u>8f506ed1e2b746d4da85bd</u> <u>6d30f9835e55aa8d0622b4</u> <u>5855715a353a3101497e</u>	+ 0.00068624 6.09	BTC 	✓
79	2020-03-05 11:19:15	<u>37e5e8575823f70d225fda</u> <u>9dec9d529eaf9f8264607d</u> <u>8be68a74c99976c865a7</u>	- 0.00137085 12.41	BTC 	✓
80	2020-03-04 23:46:26	<u>f1b9ebea0e5c409c5a3cbe</u> <u>9f51a350006276af884c48</u> <u>822f239862369aa44187</u>	+ 0.00137085 12.41	BTC 	✓
81	2019-12-26 11:55:01	<u>38b605e6f8d4f9b68905fa</u> <u>09c58ed059c9f7339bea45</u> <u>330e2fe75a50d470543a</u>	- 0.00419062 30.18	BTC 	✓
82	2019-12-25 14:19:10	<u>e945edb4b6c8c466f5ef43</u> <u>0a0bf113dd57b7bede6ac7</u> <u>6f815ca75cc6988a45f4</u>	+ 0.00419062 30.18	BTC 	✓
83	2019-12-03 15:22:57	<u>ba5d2a9511b502be774755</u> <u>84ff5a48ea5f3658b3491b</u> <u>9cc71f6002facc54d3dd</u>	- 0.00974208 70.08	BTC 	✓
84	2019-12-03 09:19:40	<u>23d75d629017313277b474</u> <u>14c2faa0315576c1aff56b</u> <u>41eef76955c9b60786a4</u>	+ 0.00974208 71.04	BTC 	✓

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85	2019-11-29 22:08:27	<u>a01778e5d9bd21c8faa369</u> <u>be27bbd5e7998567747055</u> <u>b862f009d195fe84baad</u>	- 0.00887464 BTC	✓
86	2019-11-29 11:57:05	<u>04452faec2b5095b2b68bf</u> <u>e3382393ce4c21cff124bd</u> <u>819cc51e2ba5e97da1d1</u>	+ 0.00887464 BTC	✓
87	2019-11-28 15:32:26	<u>0e7f436a3c98388b6a9e57</u> <u>644c6bcd7b65c5436951f1</u> <u>fb5ecadd2a3aeb3c823e</u>	- 0.00888956 BTC	✓
88	2019-11-28 13:22:27	<u>b8a12ec23e3f19dea414c2</u> <u>683ec89b673ea74960dec6</u> <u>ec5090a216b7becbb8ac</u>	+ 0.00888956 BTC	✓
89	2019-11-21 22:05:20	<u>b2016a538e62ebb408e84b</u> <u>5a07d0b6f3db1d2d1c59a0</u> <u>fb06cf8be9f7dfb9988</u>	- 0.00202173 BTC	✓
90	2019-11-20 15:05:59	<u>90be21b063d41bdaee4c0e</u> <u>f6b2c06d4f35347fca8c09</u> <u>74a0b79a609a32d1f99a</u>	+ 0.00202173 BTC	✓
91	2019-11-14 14:31:54	<u>2af66a1e08bd0b8120f23a</u> <u>ae13424524dfbfaf7b6835</u> <u>4314c5ee19729e1b94c3</u>	- 0.00776031 BTC	✓
92	2019-11-14 03:54:14	<u>fed129e862fb7a2ca0de1a</u> <u>b7ad65d084327f225aac5e</u> <u>8f40b54adbbe2daad477</u>	+ 0.00776031 BTC	✓
93	2019-11-13 02:25:50	<u>565b53d7cb2b9712bbcc7d</u> <u>5aae0245c2a3a6b013619d</u> <u>0f174ae97e57affb2b36</u>	- 0.00493860 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-12 22:52:53	<u>707b6446552460ba364f2f</u> <u>ee3eac4cc4d9bf03b63c09</u> <u>e671f7dd8bf995351700</u>	+ 0.00493860 BTC	✓

* USD values displayed at the time of transaction

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