

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GQ33EqZ52BhB9bx39EXA8k4QBKyjTbGpD</u>
TOTAL RECEIVED	0.27692280 BTC
	17,415.67 USD
TOTAL SEND	0.27692280 BTC
	17,415.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 15:08:28	<u>028a92a5b4dab9304affe5</u> <u>8417a31e7e127380d14fd4</u> <u>5faad4999ca80e6f9f1f</u>	- 0.00510968 BTC	
			187.48 USD	
2	2021-03-06 02:19:54	<u>5b760460f27478a5ceeb6b</u> <u>3087ab85d40e80a50f5b9f</u> <u>9ac32c398ed2267f9418</u>	+ 0.00510968 BTC	
			249.77 USD	
3	2020-04-07 12:55:56	<u>773b0a55acd0c5668888c8</u> <u>73137dd1e459936a0abc1c</u> <u>f23d51bc64da79ded4e1</u>	- 0.00574656 BTC	
			42.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-07 12:54:40	<u>6d8cfa7dc4f125b72b9465</u> <u>2710c7d96afbabbdf35fd8</u> <u>3941a03c5f1635c5c435</u>	- 0.00569523 BTC 41.92 USD		
5	2020-04-07 12:13:34	<u>ca6865508d3bc3635f57f3</u> <u>494cfdc9bdea0f98b541f7</u> <u>7921a98b918f40d38545</u>	- 0.00568856 BTC 41.87 USD		
6	2020-04-07 11:59:18	<u>7e9db81f3942d65ed32ca9</u> <u>6cd6031b090bd1653e88b0</u> <u>48b0ccc8de701a3b31be</u>	- 0.00566553 BTC 40.77 USD		
7	2020-04-05 16:47:17	<u>5a3dba36e9b1b566a723ed</u> <u>0f5fc50eb44af980238766</u> <u>9c2088a9a5bb78db7b8e</u>	- 0.00552322 BTC 40.48 USD		
8	2020-04-05 16:47:17	<u>e99f36a23733b5122b342f</u> <u>464461a242174a49874c08</u> <u>333940639a6cdada93e5</u>	- 0.00553842 BTC 40.59 USD		
9	2020-04-05 16:07:48	<u>8ae0ac5418b7b99d615dcd</u> <u>5dda6632cdc569b8cfa35a</u> <u>bfaa8e86499c60918a78</u>	- 0.00563855 BTC 41.33 USD		
10	2020-04-05 16:07:48	<u>a9cdcd32338c90d2d75d52</u> <u>9020569912d1e306708fe5</u> <u>56cef6321d7c041c8613</u>	- 0.00563298 BTC 41.28 USD		
11	2020-04-05 16:07:26	<u>cb72dccdcfbaff446ac85f</u> <u>2a4c2aec2fa82900b35a7e</u> <u>6ee55735f2f8519a3805</u>	- 0.00558159 BTC 40.91 USD		
12	2020-04-05 16:07:26	<u>ba8ae451c1f7f578926b84</u> <u>495fcff7132903ba1c0265</u> <u>37c0bfda6efcf1bb9706</u>	- 0.00562267 BTC 41.21 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-05 16:07:26	<u>7bc0b52a44064a44b70ae1</u> <u>b5fb4aab14873e9d0fdc13</u> <u>89a78ee6731f474ad220</u>	- 0.00560034 BTC 	41.04 USD	✓
14	2020-04-05 12:19:35	<u>ed7873a645b2226be32d3e</u> <u>162366923356fdc7e6a973</u> <u>6d3c196e69fc4cc59b29</u>	- 0.00542099 BTC 	39.73 USD	✓
15	2020-04-05 12:02:08	<u>8901c59019a08480e84f0c</u> <u>c081f90213e54727ec83fe</u> <u>c133a701fce04d777caf</u>	- 0.00541768 BTC 	39.71 USD	✓
16	2020-04-05 12:02:08	<u>ce36c01c031e3cde8a4316</u> <u>9b8857718adf8d41093ef5</u> <u>6b06462a66b3fe940789</u>	- 0.00538846 BTC 	39.49 USD	✓
17	2020-04-05 11:22:20	<u>cc792f6a5157b03dfff8b2</u> <u>35f9b49dc543c300ecf95a</u> <u>ac87792327fd60d17666</u>	- 0.00534673 BTC 	36.21 USD	✓
18	2020-04-05 11:14:07	<u>edb3bf9cad673d8be50e40</u> <u>70eb41635549d2c2352257</u> <u>0ebe7df92c4b20a0be16</u>	- 0.00536210 BTC 	36.31 USD	✓
19	2020-04-05 10:42:24	<u>7a426c8dcbca3f62c19aa0</u> <u>4a7c01675cc51c10e996c4</u> <u>841d9e5b741946baf958</u>	- 0.00532904 BTC 	36.09 USD	✓
20	2020-04-05 10:38:51	<u>73aa0b98216e1262c2550a</u> <u>87e6a87ffb551ff31c709d</u> <u>ba301b88f4d775a9c55d</u>	- 0.00531418 BTC 	35.99 USD	✓
21	2020-04-05 10:21:17	<u>cf39d74eec18212a074da1</u> <u>34007c71c04dd70b4811dc</u> <u>01ee122ac2dc723b1282</u>	- 0.00530482 BTC 	35.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-05 10:21:17	<u>cf39d74eec18212a074da1</u> <u>34007c71c04dd70b4811dc</u> <u>01ee122ac2dc723b1282</u>	- 0.00530357 BTC 	35.91 USD	✓
23	2020-04-05 10:21:17	<u>09548de38225007187b2ab</u> <u>0ae8e8485b0bd480dcb492</u> <u>6ee13d35dc3c0d7558b1</u>	- 0.00527071 BTC 	35.69 USD	✓
24	2020-04-05 10:16:04	<u>febe84bb94a67039dd1000</u> <u>59d9f070e09d24b4745703</u> <u>cdbb10e679dc623c931c</u>	- 0.00528815 BTC 	35.81 USD	✓
25	2020-04-05 09:30:29	<u>7e7904ed6697b7050d3050</u> <u>c5f671917429d8c79f5809</u> <u>074db1fd38592b5a0121</u>	- 0.00518409 BTC 	35.11 USD	✓
26	2020-04-05 09:30:29	<u>129460b1bea4fc35ba4d67</u> <u>610cbc1eb21b7b6ed1f7af</u> <u>c1eb5079eb8ba741cd77</u>	- 0.00520270 BTC 	35.23 USD	✓
27	2020-04-05 09:30:29	<u>248087fb706742d5c7d312</u> <u>c1d8ef9ac755fd96a1ef68</u> <u>768ce6c933c9f0a1d857</u>	- 0.00523171 BTC 	35.43 USD	✓
28	2020-04-05 09:30:29	<u>ff255b4e5a37df802584c0</u> <u>0cc0518421a082ddbcde0</u> <u>0797825419520c00c5d3</u>	- 0.00518339 BTC 	35.10 USD	✓
29	2020-04-05 09:28:51	<u>740b33a25fc84835be98ec</u> <u>9f33445528ddefffcc5caf</u> <u>b8fa7bd02a0ba53f9ddd</u>	- 0.00525059 BTC 	35.56 USD	✓
30	2020-04-05 09:22:38	<u>3cd143cf45b95634ab3786</u> <u>514b2885056e01da1a2db3</u> <u>d8c105b9de213a8e122b</u>	- 0.00523999 BTC 	35.48 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-05 09:22:38	<u>446b26558478efabcf52a1</u> <u>19fd5e8e1c839705e52243</u> <u>d91af808917633ff6e74</u>	- 0.00520739 BTC 	35.26 USD	✓
32	2020-04-05 08:05:13	<u>9443553b951ccdeba99cc3</u> <u>33dcb7c446dcb052807e64</u> <u>2a743d34795e248d0343</u>	- 0.00515304 BTC 	34.90 USD	✓
33	2020-04-05 07:30:52	<u>33dfc65b1371bf8b2e28a1</u> <u>339f542cc093345562f6ba</u> <u>cb30c15b654882dd0f55</u>	- 0.00511204 BTC 	34.62 USD	✓
34	2020-04-05 07:30:52	<u>a3a7505db98f0c15e26fa5</u> <u>3fd7a7a147d395ca825230</u> <u>6f91ccb8da732b32db8d</u>	- 0.00512673 BTC 	34.72 USD	✓
35	2020-04-05 07:24:22	<u>bd8d48d5a35a12adc0bb27</u> <u>ddd9d2c9578e6a3a0e044</u> <u>cbf7dd91b94b21b12ec9</u>	- 0.00512111 BTC 	34.68 USD	✓
36	2020-04-05 07:24:22	<u>6c679d6f51fd534867b080</u> <u>6c43c8acd6127c4a0ca8e1</u> <u>0c3280b3349b21e7962b</u>	- 0.00506713 BTC 	34.31 USD	✓
37	2020-04-05 07:19:35	<u>d687fa736fbecad58bbd9d</u> <u>7611065e863073ea58406f</u> <u>07afed3a0b783e40ca1e</u>	- 0.00506007 BTC 	34.27 USD	✓
38	2020-04-05 06:23:49	<u>4ce2d7dba360835bf3ff14</u> <u>9b25271b88289c4a71678c</u> <u>5c6fbda6ae5f84f278a6</u>	- 0.00505212 BTC 	34.21 USD	✓
39	2020-04-05 06:16:22	<u>3357984a7f00834c19fb4b</u> <u>387aa8e8fbd95c27f49c58</u> <u>ec34465b00f53821766a</u>	- 0.00503491 BTC 	34.10 USD	✓

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40	2020-04-05 06:16:22	<u>d8747122d2d154db8b00c0</u> <u>b6aff8ac54f441cf55b408</u> <u>a408dda55ee12fabfd3c</u>	- 0.00504426 BTC 	34.16 USD	✓
41	2020-04-05 06:16:22	<u>7c04009eaa7b55e2ab19fa</u> <u>49a0a1f62835b300d1f8aa</u> <u>3f8f6c81889d7711d1af</u>	- 0.00505071 BTC 	34.20 USD	✓
42	2020-04-05 06:15:33	<u>e83686a6cef0e587b74612</u> <u>13b535f63968c6b309291e</u> <u>b6f89bab54d6a1652009</u>	- 0.00504261 BTC 	34.15 USD	✓
43	2020-04-05 06:15:33	<u>e83686a6cef0e587b74612</u> <u>13b535f63968c6b309291e</u> <u>b6f89bab54d6a1652009</u>	- 0.00504110 BTC 	34.14 USD	✓
44	2020-04-02 15:00:19	<u>93a096a028c2aaabcd4aab</u> <u>e5d3dc7790ff31336a91cd</u> <u>6f9bbeb55f9a6195cafa</u>	- 0.01850000 BTC 	124.58 USD	✓
45	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.00506007 BTC 	40.14 USD	✓
46	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.00511204 BTC 	44.73 USD	✓
47	2020-02-26 03:39:27	<u>80de3ffa5c2acc4015e5a4</u> <u>856458729479e5260f36c1</u> <u>ad1c21a32f51314f8ef2</u>	+ 0.00560034 BTC 	49.20 USD	✓
48	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00515304 BTC 	52.37 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-11 01:33:19	<u>f10676d06714287a45beec</u> <u>e7c2d81eafce534241eaa2</u> <u>d1d75015f1204e423101</u>	+ 0.00505212 BTC 51.64 USD		✓
50	2020-02-04 02:39:18	<u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u>	+ 0.00506713 BTC 46.60 USD		✓
51	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.00541768 BTC 50.78 USD		✓
52	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00525059 BTC 45.86 USD		✓
53	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc</u> <u>b1855788391a888c21f291</u> <u>d76da373c8fb0cbcbc61</u>	+ 0.00568856 BTC 45.62 USD		✓
54	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u>	+ 0.00504426 BTC 37.09 USD		✓
55	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00531418 BTC 39.26 USD		✓
56	2019-12-23 01:54:40	<u>de6afedd5ab41eeb6c1ee8</u> <u>bd9617dc827c17d13819cc</u> <u>275b884cc0105fdd3599</u>	+ 0.00512111 BTC 37.47 USD		✓
57	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00504110 BTC 33.39 USD		✓

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58	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u>	+ 0.00563298 BTC  40.61 USD	✓
59	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.00542099 BTC	✓
60	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46</u> <u>cf308903e3937a5928273</u> <u>f44484a059f9d3b60460</u>	+ 0.00505071 BTC	✓
61	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.00527071 BTC	✓
62	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00520739 BTC	✓
63	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00503491 BTC	✓
64	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00512673 BTC	✓
65	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00518409 BTC	✓
66	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.00530482 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.00553842 BTC	✓
68	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bfd640620c0874045f37544524e952f0c46426db687</u>	+ 0.00538846 BTC	✓
69	2019-09-27 13:48:38	<u>63d45348065f325ea5ad624f44f77ed3baaa132d82fdeac113c1ed107d62b8aa</u>	- 0.00652209 BTC	✓
70	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64b6f7f6f3a09fb8387dde13115140dbe7535ee15275</u>	+ 0.00574656 BTC	✓
71	2019-09-20 00:49:19	<u>b4d6659c7ea571f2fb81e3b55d5dae94483cc23f865db704c2f0c6592a00e4a7</u>	- 0.00667813 BTC	✓
72	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155bbba27d61337de132256c75b66eb8ce9c6eb0d824e4</u>	+ 0.00504261 BTC	✓
73	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445cd100f51ebc93c48145ac8260efe99684e75c52a0d3</u>	+ 0.00523171 BTC	✓
74	2019-09-06 03:09:50	<u>adc923f95bef2790b0305fe4e5c88c832bb3878b6fbdb0bac679f02db631cd6ef</u>	+ 0.01850000 BTC	✓
75	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc426117f319fbac8503cd6852d95de92b2e3f6fa28a</u>	+ 0.00532904 BTC	✓

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76	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.00566553 BTC	✓
77	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u>	+ 0.00552322 BTC	✓
78	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u>	+ 0.00558159 BTC	✓
79	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u>	+ 0.00569523 BTC	✓
80	2019-08-12 00:27:44	<u>90a29cc2b710105e8e5203</u> <u>9051220cbf1b825f4ca99f</u> <u>6f9bcf74271905784c5e</u>	+ 0.00562267 BTC	✓
81	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.00523999 BTC	✓
82	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.00520270 BTC	✓
83	2019-07-21 01:30:05	<u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u>	+ 0.00528815 BTC	✓
84	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u>	+ 0.00518339 BTC	✓

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85	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u>	+ 0.00536210 BTC	✓
86	2019-07-09 01:40:07	<u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u>	+ 0.00563855 BTC	✓
87	2019-06-28 02:29:27	<u>959aac3fa1927b9525c3a7</u> <u>9dfd093aecc142d4dcf2ef</u> <u>e00cda9d0e3bcd45b329</u>	+ 0.00530357 BTC	✓
88	2019-06-13 02:23:14	<u>dadddbaeeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u>	+ 0.00534673 BTC	✓
89	2019-06-09 00:38:05	<u>e30c9485cc49ee5bf4fa59</u> <u>4c022870bfce6c726039e2</u> <u>b0d72aa548c336e1d65c</u>	+ 0.00652209 BTC	✓
90	2019-06-05 01:45:19	<u>151836fbf9d90f6417d3ac</u> <u>5167aa9797becee49d8406</u> <u>804c26fed88a4ed4ea69</u>	+ 0.00667813 BTC	✓
91	2019-06-01 18:00:03	<u>df3d527e1768e6d715bf40</u> <u>f1acf932482b8bfa8e81cc</u> <u>fdb7d3c5d41444fe597</u>	- 0.00553176 BTC	✓
92	2019-06-01 03:27:41	<u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u>	+ 0.00553176 BTC	✓
93	2019-05-29 10:29:58	<u>220a7bbc5343619bf24e0a</u> <u>a839ee70bf8b2ee2b7568a</u> <u>64407b3fb3f574c6d584</u>	- 0.00553453 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-29 00:49:14	<u>93f012d6c7df30368f1b5b09aea3abe53ebfd84d0993980360881d4f16a4fb65</u>	+ 0.00553453 BTC	✓
95	2019-05-26 13:18:59	<u>5284eaf8e1a9ebc5119962a4d1a338dcefd0fcc5657446cd428a122e8cf257be</u>	- 0.00641056 BTC	✓
96	2019-05-26 01:16:22	<u>1ed4b746da1cc6befa12b5f396dbac40c6d85a6664113312427f10a41f38aef4</u>	+ 0.00641056 BTC	✓
97	2019-05-25 22:22:47	<u>0504c5ca32a15645ee51a46cecc491b32b9d626ab78fd4ee43925d102bb9b4d3</u>	- 0.00106628 BTC	✓
98	2019-05-22 05:52:01	<u>14759dddedba0f73e17c6cceac122b2f783a8c7ab2a60df14f4ada9b067a75c4</u>	+ 0.00106628 BTC	✓
99	2019-05-21 12:40:48	<u>4af695e8d75af09f29e07b804541063ae92637c7c536c8b538234c11c9d4f65c</u>	- 0.00142131 BTC	✓
100	2019-05-21 05:48:22	<u>2ee3c277866c9b4f49aa026653282f711408f5c9516fb12e632c13b9f20f3293</u>	+ 0.00142131 BTC	✓
101	2019-05-20 12:54:43	<u>3baf7927d878e965611f5f27ae7f23d2a799b3693d3f9d69b335d9f77cdc61b4</u>	- 0.00206269 BTC	✓
102	2019-05-20 06:33:10	<u>0b023c45eb51fc70ee731d7546225b156200b73d2176578c35c1e23304bf1c79</u>	+ 0.00206269 BTC	✓

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