

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GV5GQ8wxY6ASDPJjaBoQycnpMAMz3mC45</u>
TOTAL RECEIVED	0.66545460 BTC
	41,967.55 USD
TOTAL SEND	0.66545460 BTC
	41,967.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 20:39:44	<u>8f81666f84fd37beac3ed5</u> <u>407fb102b3267e7db8da26</u> <u>b69c334b491f9f2bb1d6</u>	- 0.00066666 BTC	
2	2018-04-04 20:39:44	<u>02de6f7d5e8f37a90ed77b</u> <u>2e670468832ec8bd3c249e</u> <u>aa95a8b19c837e7ed717</u>	- 0.00021911 BTC	
3	2018-04-04 20:39:44	<u>ef26f4ab73041487b2637b</u> <u>1e242b9cde3f7c1721352e</u> <u>b3ca37a55815cb96a8cb</u>	- 0.00066666 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 20:39:44	<u>ced4a4cb91b5f205e4d6cf</u> <u>74261746be4efd86cf58a0</u> <u>54216e719781a2b4e36e</u>	- 0.00640000 BTC	✓
5	2018-04-04 20:39:44	<u>ced4a4cb91b5f205e4d6cf</u> <u>74261746be4efd86cf58a0</u> <u>54216e719781a2b4e36e</u>	- 0.00066666 BTC	✓
6	2018-04-04 20:39:44	<u>03d9fe5d8afe1d28a58039</u> <u>7b19f119eb83cce21ed868</u> <u>69f98c906eb855f7f0cb</u>	- 0.00066666 BTC	✓
7	2018-04-04 20:39:44	<u>03d9fe5d8afe1d28a58039</u> <u>7b19f119eb83cce21ed868</u> <u>69f98c906eb855f7f0cb</u>	- 0.00230600 BTC	✓
8	2018-04-04 20:39:44	<u>dfa671dc65bfd9fa29c815</u> <u>04438f438faceebae3187e</u> <u>bd9e516cc6b9d2f8b21c</u>	- 0.00066666 BTC	✓
9	2018-04-04 20:39:44	<u>e8f8b64601bf4a5a6d613e</u> <u>2d2038e8336a763e9d17c1</u> <u>4ffccd7ac1552e0ff3cb</u>	- 0.00663000 BTC	✓
10	2018-04-04 20:39:44	<u>5410d60a68bd2ed61e1656</u> <u>1d379036f1c16a6965ff7b</u> <u>34f90298375f96d54cce</u>	- 0.00066666 BTC	✓
11	2018-04-04 20:35:00	<u>d716537a26b1459f7f714a</u> <u>7857e30bed81b5ce7268c3</u> <u>166ab9b1cbb8be04e8f1</u>	- 0.00066666 BTC	✓
12	2018-04-04 20:35:00	<u>e2cd115b11f6e6db6d2956</u> <u>ac0d1b68970275b0c5fb6f</u> <u>1c81fe7882ce18d76c83</u>	- 0.00066666 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-04 20:35:00	<u>13f3e3f808a9ab4e340334</u> <u>148159b3d58b50d3db2050</u> <u>b580b9e528f43611b6f0</u>	- 0.00066666 BTC	✓
14	2018-04-03 03:03:00	<u>18f7a0e2ea5b1915df199a</u> <u>29ac135d548bac8e3722d7</u> <u>b96a53eb2f489840355f</u>	+ 0.00663000 BTC	✓
15	2018-03-31 10:42:28	<u>c39b2f4dee3012ed3ec41d</u> <u>8a7892090506b30f118567</u> <u>63f816a56980ba6b27a0</u>	+ 0.00066666 BTC	✓
16	2018-03-31 02:59:09	<u>9c2e9e41d5949534bcfa12</u> <u>7fb5304b4f75a1190c2fb2</u> <u>a8e2eb6fe411026aa624</u>	+ 0.00640000 BTC	✓
17	2018-03-30 10:35:25	<u>7e764e486f0c4de61ca33a</u> <u>e0910de089eea808d35a6b</u> <u>b6b8d6028b46cf82ad05</u>	+ 0.00066666 BTC	✓
18	2018-03-29 10:16:58	<u>595d1a5154c9d328ca17f2</u> <u>eb42f0997010919e204663</u> <u>2c5705998dcb1836b25a</u>	+ 0.00066666 BTC	✓
19	2018-03-29 08:51:20	<u>6df1af720c182fc963b713</u> <u>fb30ab12ecde4f003c2ad8</u> <u>86875bed5152bfdc5db3</u>	+ 0.00230600 BTC	✓
20	2018-03-28 10:45:43	<u>e3cc85ec56c097f63e9f03</u> <u>d6983c128344ad1bc8dafb</u> <u>107793d4c576dd751080</u>	+ 0.00066666 BTC	✓
21	2018-03-27 09:54:33	<u>a7c61daa9972af15737da9</u> <u>4a881b3cc345cc07c274c6</u> <u>5ea1e0fd34e51a580726</u>	+ 0.00066666 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-26 10:34:19	<u>be64494dac5d0df4036f887feb0174f8acab0cf0429f30a274c6ff362b8b0846</u>	+ 0.00066666 BTC	✓
23	2018-03-25 09:44:29	<u>4d5b0668ec3098374bd852a9fb8f95abe1534581de7cee8fd84f0eb01fdb2b2</u>	+ 0.00066666 BTC	✓
24	2018-03-24 11:34:15	<u>6e788922322f7a9456e19c6adba5920f4143be8329e060ef3f83d164aeb77964</u>	+ 0.00066666 BTC	✓
25	2018-03-23 11:33:03	<u>9d24b9d573d295688441b6b26bfa942fe337efd8ddb43a37e43726cabcd3587</u>	+ 0.00066666 BTC	✓
26	2018-03-17 16:57:44	<u>2ccdec419014bc897a39c83a5bdf9ea9a1181216bc7d7739088507a130aec61a</u>	+ 0.00021911 BTC	✓
27	2018-03-15 07:39:04	<u>bb92cbf8d0a0b3a0d20fbe04767276730d61788799c99ad294556204cb877540</u>	- 0.03232730 BTC	✓
28	2018-03-15 07:39:04	<u>bb92cbf8d0a0b3a0d20fbe04767276730d61788799c99ad294556204cb877540</u>	- 0.03445369 BTC	✓
29	2018-03-15 07:39:04	<u>bb92cbf8d0a0b3a0d20fbe04767276730d61788799c99ad294556204cb877540</u>	- 0.03244613 BTC	✓
30	2018-03-15 07:39:04	<u>bb92cbf8d0a0b3a0d20fbe04767276730d61788799c99ad294556204cb877540</u>	- 0.03078824 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-14 14:57:09	<u>af356a322fd7aa13c7e048e655cc18daf601356f534cc55b993fffc62ede849</u>	+ 0.03445369 BTC	✓
32	2018-03-13 17:39:07	<u>94090a3b806000ef850f044d6b3768dfe57974e6b8a22c7aeed7d3b4dcc08dc6</u>	+ 0.03244613 BTC	✓
33	2018-03-12 13:44:37	<u>adfc8dad383af368f2d5f9bc375702e0027dd74c6ffc971e08a09bb72a0bba8d</u>	+ 0.03078824 BTC	✓
34	2018-03-12 12:02:10	<u>0392d79234116779578106791c070834dd78cc301473287b2df51c613df79c56</u>	- 0.03224197 BTC	✓
35	2018-03-12 08:58:53	<u>dd005cbf3c74a321488b69b48f10220443aabec0bee a4cea643a6889163e969</u>	- 0.03053809 BTC	✓
36	2018-03-12 08:58:53	<u>7b1c6c8ac3b56fa4cd53328e8c5391789db65ee6ed9dd87d68b68e8adf4cca9c</u>	- 0.02746437 BTC	✓
37	2018-03-12 08:58:53	<u>350d6d10c8fd8fc0e058a1cfb288b8c0fd114246f828bfe7f34aa04a0d58e493</u>	- 0.02832208 BTC	✓
38	2018-03-12 08:58:53	<u>692834f4d81421bc4de3212d1e2a79355610b382701d12508a1a6b3861be70a6</u>	- 0.03347623 BTC	✓
39	2018-03-12 05:28:40	<u>84808e4da1d01cd40fc6af156ba5d9ff8c3aee000d770be357e5d522dd8db750</u>	- 0.02612673 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-12 05:28:40	<u>fda04b832a58a5f92da3e5ca4da134eff4a34f7ae8b5838d74f57b311623a996</u>	- 0.00063721 BTC	✓
41	2018-03-12 05:28:40	<u>a966121ee23829a5033d325945465bb0ffb92f767204bd2d0e9d29c631874a36</u>	- 0.03504000 BTC	✓
42	2018-03-12 05:28:40	<u>a966121ee23829a5033d325945465bb0ffb92f767204bd2d0e9d29c631874a36</u>	- 0.00743374 BTC	✓
43	2018-03-12 05:28:40	<u>a90bad802d5f28c612c2c87307900236d8beb2249eb3c375b461bb38d4333283</u>	- 0.02685984 BTC	✓
44	2018-03-12 05:28:40	<u>d91c251bb7cbd7267d7d6bc37d90f70e0e923c62fc8e400c954a0bb7d9d02029</u>	- 0.02793423 BTC	✓
45	2018-03-12 05:28:40	<u>bb1ea470fa082af650e31388db54611cfe618c54056e7f9b59066d7ef1f165e7</u>	- 0.02613301 BTC	✓
46	2018-03-12 05:28:40	<u>53c4f647cad733f0051e34dbf20c1bc17aac8842a4bb8a690c48c8a505cdf3c0</u>	- 0.02860801 BTC	✓
47	2018-03-12 05:28:40	<u>3f7e23e2dbae52b0c879ef8083097d87420fc905a2a2d39188eed46fbb992330</u>	- 0.02725590 BTC	✓
48	2018-03-12 05:28:40	<u>1650883c6dcecee334d826c9e9dfbbe6abfbb8938bd695ab349751a52ccaf229</u>	- 0.03076736 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-12 05:28:40	<u>0d8b911b0efadf73a13ba7</u> <u>50343de8a9b9e2921f0281</u> <u>6321febdaadcd6c47aad</u>	- 0.02827521 BTC	✓
50	2018-03-12 05:28:40	<u>fee10f675077eebea4a377</u> <u>eba32389093ff2a790e288</u> <u>8539b6fcad89e63d24af</u>	- 0.02943082 BTC	✓
51	2018-03-11 15:21:33	<u>2f1798c0576e4b7df157a6</u> <u>b351e9da79918c3598ce60</u> <u>34481f05d1caec0f2620</u>	+ 0.03232730 BTC	✓
52	2018-03-10 14:40:30	<u>2c65468b4c7e00669cc16b</u> <u>03909fe464c35db93deb5c</u> <u>faf8e1591ac445955633</u>	+ 0.03224197 BTC	✓
53	2018-03-09 14:22:17	<u>a2657a02b055b491821f9a</u> <u>9ec48b68dcd85402dec363</u> <u>d76988f59e8966ace0b3</u>	+ 0.03347623 BTC	✓
54	2018-03-08 14:31:15	<u>fb0eed624e31a0a437de33</u> <u>a970c340dd5ff2cfad41ab</u> <u>a54f9647a79eaa8a755a</u>	+ 0.03053809 BTC	✓
55	2018-03-07 14:30:55	<u>19aeab4e0ab066882fe607</u> <u>86afb18c2205afc7fb625f</u> <u>0c6475ea1ef43c685206</u>	+ 0.02832208 BTC	✓
56	2018-03-06 13:57:45	<u>edc715877daad93ee6f788</u> <u>5c299818c981daa77e3419</u> <u>6b7b914d338b873c77c5</u>	+ 0.02746437 BTC	✓
57	2018-03-05 23:33:44	<u>a18499839ac02e365cf243</u> <u>8f44823fb877b26d35bd87</u> <u>bbdf02288b5057c2c1fb</u>	- 0.00634336 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-05 23:33:44	<u>ee5b51589df49e98d3525c20f7a41e7925f29fd08677eb589b888d5481c681f4</u>	- 0.00390951 BTC	✓
59	2018-03-05 23:33:44	<u>44cbdf0ff66beb0fa7efdf0073880204f6aec744a1a3f7a6b8ad0e3def0195b6</u>	- 0.00915652 BTC	✓
60	2018-03-05 15:07:04	<u>7d9c2abf93f4c195a3d5ae65cd52cff3c156a968820f875652b52ffb6ac3b5f8</u>	+ 0.02612673 BTC	✓
61	2018-03-05 06:50:35	<u>77fe5fad33941e78d0ba606da71b4588255671392751c7604fb81953b22ffe46</u>	- 0.04793000 BTC	✓
62	2018-03-04 14:19:56	<u>eca8ae9ee96442000058935189fac22ffe2afaeb11031a1e2f49514e0df8b66f</u>	+ 0.02685984 BTC	✓
63	2018-03-03 14:14:51	<u>9317eb143705d5a6cb3e7676f245a4716fe954eac5b5dfc8582ce60daae01733</u>	+ 0.02613301 BTC	✓
64	2018-03-02 13:31:29	<u>fff08aa36409af33fce40083accdd3229c4bd6fb00efb58ba01be006e73602e2</u>	+ 0.02725590 BTC	✓
65	2018-03-01 17:43:36	<u>acc8ee71eb2357d3965a5ca91174c1021f4a41ac8a9ba5013b883a1e93446971</u>	+ 0.02793423 BTC	✓
66	2018-02-28 17:28:26	<u>62721f4eb0d662dbfd9be46775b85073c6a198f2a8f2b90606e2616691d9d928</u>	+ 0.02860801 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-27 17:20:00	<u>00b8a7af21e19ce6125e55</u> <u>6a80dcf453fccbd80cc88e</u> <u>117ebf557f9f22e9cf03</u>	+ 0.02827521 BTC	✓
68	2018-02-26 17:35:21	<u>5a65eb3ad75321495b6d10</u> <u>8cce6f45c9324052027974</u> <u>218966d334e627496f90</u>	+ 0.02943082 BTC	✓
69	2018-02-25 17:42:53	<u>8e82e63a91d3fa7b236c00</u> <u>f9f7aa4072d84355e6f2b7</u> <u>7e4acf64d84fc231465d</u>	+ 0.03076736 BTC	✓
70	2018-02-24 17:16:41	<u>b4deaa4c3bd9749f3b74d6</u> <u>5a724cc51b5b0b3942a0e1</u> <u>5af0dbd79bbc3eba2ccd</u>	+ 0.00063721 BTC	✓
71	2018-02-23 00:19:04	<u>83c42e11bbe94ef19eacce</u> <u>810ab36a55cded710c3efc</u> <u>1fc7b35bbf883b1eed0d</u>	+ 0.04793000 BTC	✓
72	2018-02-23 00:19:04	<u>9083b1141d4f27f12e7443</u> <u>3202f09fb1deac6ac901a5</u> <u>13c6946ae900a077304f</u>	+ 0.03504000 BTC	✓
73	2018-02-22 17:25:59	<u>b0b67fbaa18d0473d13f2d</u> <u>5cb7bd33fb6b06e1f51398</u> <u>8a14bd040f4957f77564</u>	+ 0.00743374 BTC	✓
74	2018-02-16 23:30:11	<u>8c99bfcfeea76148f51c85</u> <u>def69ca5819f383afa482b</u> <u>ea808bda8a59bf9eaf6b</u>	+ 0.00915652 BTC	✓
75	2018-02-13 02:31:29	<u>0f42f18c672906c445ac9c</u> <u>89335a428d48ca48e94308</u> <u>77e15f0b28fe7891164f</u>	+ 0.00634336 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-12 05:55:18	<u>9981ca842e6107bb0e0d99</u> <u>6c8a5e7131f4c99118aa91</u> <u>effbfc2acc02989cd721</u>	+ 0.00390951 BTC	✓

\* USD values displayed at the time of transaction

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