

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GV6k2MCDcPsEaiDmAkBsMHw5kU1hLcQe</u>
TOTAL RECEIVED	0.26101595 BTC
	16,477.41 USD
TOTAL SEND	0.26101595 BTC
	16,477.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 08:57:37	<u>1d4be3bec2cbb0bd118f4b</u> <u>1823adb12a5c28366d546b</u> <u>6eda5210b42ca650737a</u>	- 0.00099717 BTC	
2	2019-10-04 12:16:43	<u>7e7c8e131dae643ce40937</u> <u>c8d4316970f3cfcab2209c</u> <u>ec4523c5cde1ae33f95a</u>	+ 0.00099717 BTC	
3	2019-08-30 11:14:49	<u>73628b965a8ea290cf0743</u> <u>4ae2d11b873903500515c3</u> <u>5e0ced87da5f545073e3</u>	- 0.00146097 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc</u> <u>7a12e3196c6ce8938e5eec</u> <u>201160bd7af560b8eec1</u>	+ 0.00146097 BTC	✓
5	2019-08-23 08:57:50	<u>cc22c665e8184dd1bc7a29</u> <u>e37388b4bebc5e8d4024cd</u> <u>eede89ae77a99867b460</u>	- 0.00107678 BTC	✓
6	2019-08-23 08:56:25	<u>436352f1db0c87f274e11f</u> <u>ab6fcc0f562a699822434d</u> <u>2f8213ec62e1c2e7fb58</u>	+ 0.00107678 BTC	✓
7	2019-08-21 14:05:45	<u>6c0a524f2f19478993ac65</u> <u>79174e2c11ad3971e0ba6d</u> <u>308a220acd5fd282553c</u>	- 0.00205902 BTC	✓
8	2019-08-21 13:02:37	<u>1cc33fec0f1433c74bc549</u> <u>1644807f7a1be54efe65ea</u> <u>0e5c06b5497303e73894</u>	+ 0.00205902 BTC	✓
9	2019-08-02 03:31:33	<u>cf11d14c51a735c92d1fd6</u> <u>91b9c85b55a421e8519875</u> <u>e2626d1d3dd0d139ff15</u>	- 0.00203515 BTC	✓
10	2019-08-01 23:13:12	<u>a9552fdfadcd4793ce0284</u> <u>ef4c040760a0b39960a9ed</u> <u>21d5f4f97f634301080e</u>	+ 0.00203515 BTC	✓
11	2019-07-09 10:48:41	<u>7b282f9856982597577e69</u> <u>ad922cca644c0ef49e79ce</u> <u>7de891c3d9a0ed955473</u>	- 0.00467916 BTC	✓
12	2019-07-09 09:55:05	<u>7c5aad72e068f332f1c981</u> <u>d3b4bcab712e0ac6019965</u> <u>7bdd7abf7cdbcdbd96d5191</u>	+ 0.00467916 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 13:02:58	<u>b94f2f12050b6484a7ac856cbe2005113f8f82f652da3e16c8ba6853d0c31bab</u>	- 0.00229842 BTC	✓
14	2018-11-09 12:30:02	<u>c7097e7e0307bc815b1448611a3b5b7d0303ca39413fe95d6b43a8f38d40563a</u>	+ 0.00229842 BTC	✓
15	2018-09-14 10:05:57	<u>19627568e3be27450dd41df24a868db6f050e0ee07a16c70c64137b24e80c36f</u>	- 0.00182520 BTC	✓
16	2018-09-14 09:55:38	<u>cd8af493857af8c446f2d5adddb8603d4f283041fc315359376ae0d37023cbbc</u>	+ 0.00182520 BTC	✓
17	2018-09-07 09:29:58	<u>3789d1e27931ceb4c100052b03a904af1f5d0f157a5290c3cbcd9d18396ed19b</u>	- 0.00567093 BTC	✓
18	2018-09-07 09:17:30	<u>0d8c037d482bc9a627d297c776f213759c08c52381acd9325b594f001b807020</u>	+ 0.00567093 BTC	✓
19	2018-08-31 09:27:12	<u>ae2fc0bd5630e00928adadcbf631513e8c0220bb4cb4b50e02a004df483b9293</u>	- 0.00661292 BTC	✓
20	2018-08-31 09:24:34	<u>590a6563723ae03d311787561734dbe7bf71d70249d818cecd8fdd2df8f094e8</u>	+ 0.00661292 BTC	✓
21	2018-08-24 09:36:42	<u>2a2387d76db18ced20e6efaa5ac3d7107c026079dad3039260c45d064d816fb3</u>	- 0.00170872 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 09:24:36	<u>109892f081077122eecabc</u> <u>1090b0bbf3188a05e84d80</u> <u>bc2dec197febd72a255a</u>	+ 0.00170872 BTC	✓
23	2018-07-28 11:14:39	<u>498a95306f94b7e3561205</u> <u>d87d98e791854fd3eab5ac</u> <u>d7cb327c56c1f0f6f551</u>	- 0.00227952 BTC	✓
24	2018-07-27 09:41:26	<u>facd617bb429c0f319edf8</u> <u>de8df9d7d0ff20e342b236</u> <u>a6087d69b7cdc80c6f8e</u>	+ 0.00227952 BTC	✓
25	2018-07-20 10:46:03	<u>add99fc4b5b662d2a244da</u> <u>4ab3835874ff8f042f332d</u> <u>f795906a0c726391a070</u>	- 0.01197817 BTC	✓
26	2018-07-20 10:07:36	<u>b956c1189ba162911092db</u> <u>53693ebbb40a1d98aab7f</u> <u>ba3f184c7910ccdf55d2</u>	+ 0.01197817 BTC	✓
27	2018-07-17 14:11:49	<u>171c3532d726c3465f6cbb</u> <u>3a3860a551ce1148fb7d7c</u> <u>6f7e7d82a83750e1a92a</u>	- 0.00935364 BTC	✓
28	2018-07-13 09:00:42	<u>d091103f41810cf1c3d2f5</u> <u>75d228667667663ce75c1e</u> <u>32a507bf92fc74d1aa96</u>	+ 0.00935364 BTC	✓
29	2018-06-14 02:08:38	<u>b32b2137e9f387e00583aa</u> <u>b2e695cc77dca885bc4d93</u> <u>285a6d636f707a7d6cf4</u>	- 0.00138555 BTC	✓
30	2018-06-01 11:07:52	<u>49a10c2c3e9ee900327670</u> <u>456bd64fe5cc5ec3ebd38d</u> <u>698df95b5b8a7b592d2d</u>	+ 0.00138555 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 03:37:07	<u>3db1fe8e00930f8de301a6</u> <u>57f5e6c67476a6fcc29f60</u> <u>872ddcc874c028f4427b</u>	- 0.00541600 BTC	✓
32	2018-04-20 09:03:49	<u>06c9829b047365d8b2e473</u> <u>02ef95a1e6daacb7ae7003</u> <u>8ccfd9f9de485b0212dc</u>	+ 0.00541600 BTC	✓
33	2018-04-14 02:48:34	<u>cfb72bd0d19929c3b2ddfa</u> <u>4da1d356220aca3ff39a26</u> <u>f1f9247626d50bc688fd</u>	- 0.01211496 BTC	✓
34	2018-04-13 18:25:26	<u>e1d72dde7c275851b53ba3</u> <u>a11ba28d1bdb56248d5e52</u> <u>c45fe616d2c738eb11a8</u>	- 0.00256763 BTC	✓
35	2018-04-13 09:12:58	<u>0016853d72b64a2e4827b9</u> <u>b09ebecb63687c1ec39a03</u> <u>5c9910d533bac1812018</u>	+ 0.01211496 BTC	✓
36	2018-04-06 10:36:00	<u>acfa0b1977f86a2e4e5885</u> <u>0d7dcf9921f8dc4b9d2d5e</u> <u>b9af754d87f42bab7175</u>	+ 0.00256763 BTC	✓
37	2018-03-19 17:53:51	<u>d04725b96dae906af79cde</u> <u>1421818b07d31c93a8b239</u> <u>f6ea296d1e91da97a90e</u>	- 0.00104851 BTC	✓
38	2018-03-09 11:16:15	<u>4c0669b24e6fa0ac86a040</u> <u>267064aabc6174a1acce19</u> <u>8051053379f9c3fe5355</u>	+ 0.00104851 BTC	✓
39	2018-02-28 10:36:22	<u>567995308459c9f7cdd561</u> <u>98686e6229c813f97d7974</u> <u>4635b777e3832f33c0a4</u>	- 0.00101114 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 10:15:32	<u>d60904540d0893264a7850</u> <u>c040c96ef38325b4c4bd92</u> <u>efb907f1cbe1d326b7f8</u>	+ 0.00101114 BTC	✓
41	2018-01-08 05:47:51	<u>d97008f673ae85b5c01f17</u> <u>a37f12bba2600e814415e6</u> <u>4988c77e1012196f4955</u>	- 0.01957312 BTC	✓
42	2018-01-02 11:07:06	<u>2fa1913fec988f8af4248c</u> <u>7ca2bf26f23979d4d78260</u> <u>7a67796e7215937efeda</u>	+ 0.01957312 BTC	✓
43	2017-12-27 04:32:23	<u>2d499dce134e6e0a5b8707</u> <u>9bd8af38736608618cddb8</u> <u>eb11808e542748409be0</u>	- 0.01567951 BTC	✓
44	2017-12-01 14:00:00	<u>fe9978e6ac4fd631156d92</u> <u>02ec13919145aa657baf8c</u> <u>14943e3f6f6e1b7e01c9</u>	+ 0.01567951 BTC	✓
45	2017-11-26 03:03:58	<u>72de93669d68d91435e3ed</u> <u>0bc664cf788a18e17c1807</u> <u>101231f997c4cdef8312</u>	- 0.01570313 BTC	✓
46	2017-11-24 12:16:21	<u>890a265e8c935c46baefff</u> <u>0b84feb05502e2242e42eb</u> <u>8bbfb598e15adb9f333d</u>	+ 0.01570313 BTC	✓
47	2017-11-19 02:00:52	<u>230560040b428a6e508402</u> <u>a4a0e89fc4def839d78c8d</u> <u>7d878bd86315052c72fa</u>	- 0.01661662 BTC	✓
48	2017-11-19 02:00:52	<u>1f53fd6f4ab3c455582155</u> <u>daa79d10f4e6d21425913f</u> <u>91f2c73ec83d97144d49</u>	- 0.01976678 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 12:07:44	<u>a5054c9ff219f56db3786f6c821eeac0125aa2d59ed2b6b3a82978d6af7efd8a</u>	+ 0.01976678 BTC	✓
50	2017-11-10 12:13:29	<u>83a5c496a0ec01e88901186cb660ffd796e960d007e2b17f6d6f3fc75731865a</u>	+ 0.01661662 BTC	✓
51	2017-11-05 12:24:00	<u>bd633225c7e41e7367735be3528e84654288e831bed93aa00a3494c07800199b</u>	- 0.01890100 BTC	✓
52	2017-11-05 12:24:00	<u>bd633225c7e41e7367735be3528e84654288e831bed93aa00a3494c07800199b</u>	- 0.01841517 BTC	✓
53	2017-11-03 11:25:21	<u>0af66b3665e76f0d10981c0413ec9ed326a7c78da9120121bfdd8a6dcf1bba9a</u>	+ 0.01841517 BTC	✓
54	2017-10-27 14:57:33	<u>e12e6445fb3d80c92851db6ef456ef28310baaa9bf298bcc0585410b69476837</u>	+ 0.01890100 BTC	✓
55	2017-10-21 15:38:55	<u>bd686feb0df9fc0ec6f0804ba35c54758219b29f090ffe14f2e834fdedaf4002</u>	- 0.01987167 BTC	✓
56	2017-10-21 15:35:31	<u>f3cba5469170a6eaaf8bfe97d0ec7ad39dbbf7698bcefcc35fd8be47dc8d37fc</u>	- 0.01817230 BTC	✓
57	2017-10-20 11:16:57	<u>8ad991bb3ab0226574747da823763df00e5142a0026dff2de19431a6d50caa9e</u>	+ 0.01817230 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-13 11:26:39	<u>be963e4e89054672dd70ab</u> <u>6f3906e8984e4a7ef8c6d5</u> <u>b0d2ad27f3a7cbdf341c</u>	+ 0.01987167 BTC	✓
59	2017-10-10 01:19:43	<u>9b46667909555ee50f5216</u> <u>04d7036c38ee48e570adbd</u> <u>5b0624cf789994489e89</u>	- 0.02073709 BTC	✓
60	2017-10-06 11:09:33	<u>07152383936ee3e1b9154b</u> <u>02b47ff484ac904bbd3e0b</u> <u>556bc42afa48df83644a</u>	+ 0.02073709 BTC	✓

\* USD values displayed at the time of transaction

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