

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GVX1HGyufZNpC5DUY2oGFxdMEKMyrnzsj</u>
TOTAL RECEIVED	6.57908912 BTC
	413,311.47 USD
TOTAL SEND	6.57908912 BTC
	413,311.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 15:22:18	<u>1d5ab07c5880399768639a</u> <u>35f42c4380ba9bfe609d7c</u> <u>44a66b4b4892a7ed13d1</u>	- 0.04262884 BTC	
2	2019-10-08 13:49:07	<u>7c571ffb31f6cd48c5633b</u> <u>8e20384a53648e3e0e3051</u> <u>c16f8fd640fa7203639b</u>	+ 0.04262884 BTC	
3	2019-08-14 18:36:52	<u>ff507301931a583b0573f2</u> <u>263598549746d0bd62758b</u> <u>745ba7e8f405e3200a28</u>	- 0.01300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-14 15:55:10	<u>eb27977108ebec5a982061</u> <u>c18ebcb1eb45ff2a37362b</u> <u>5e0dc452ff39b07600d3</u>	+ 0.01300000 BTC	✓
5	2019-08-05 17:56:28	<u>1fe5952846826f26cfc2f2</u> <u>afca4eecfe71fba437520f</u> <u>65d69e5a07f5c08c8b99</u>	- 0.01012038 BTC	✓
6	2019-08-05 13:49:04	<u>a6cd5c4ab26e109df4983e</u> <u>2b81d6844cb17c2379fe10</u> <u>58d47c8edccf9756f618</u>	+ 0.01012038 BTC	✓
7	2019-08-01 17:50:59	<u>2be7049493ecc31212989f</u> <u>8bbaa7ea813e33ae2de30a</u> <u>da2db70fb4255e097bbf</u>	- 0.38644099 BTC	✓
8	2019-08-01 17:35:22	<u>d8dfeb8d764f9e545d4f45</u> <u>b7768fecbfedf0aeb555c9</u> <u>ff64e88b219b6c17e32b</u>	+ 0.38644099 BTC	✓
9	2019-07-11 19:58:33	<u>6f5f74ae853a537a5136dc</u> <u>83b53aa0a9ae04c74437af</u> <u>b2a6464441189efecfb9</u>	- 0.28971548 BTC	✓
10	2019-07-11 18:56:48	<u>79dd10f533aca5cedf56e7</u> <u>b98eea73e427ad51d1fb2e</u> <u>a904908bb450741b0e95</u>	+ 0.28971548 BTC	✓
11	2019-06-28 14:32:25	<u>b1241975882a01170597f4</u> <u>8f4909b3680e50f3722e3f</u> <u>18a7433706da13447d6c</u>	- 0.09601699 BTC	✓
12	2019-06-28 13:23:50	<u>9f90a26f7903a3f74fd253</u> <u>fd7e493c26853f8b519fd7</u> <u>adce1c2bbd3f83233b04</u>	+ 0.09601699 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-11 17:15:55	<u>79e460490d23a4bcf602fd</u> <u>93e92a4d6e10eef45847b5</u> <u>77c398e44573ab34b658</u>	- 0.02787638 BTC	✓
14	2019-02-11 13:25:02	<u>d6f00ae39927a8e8ef12f4</u> <u>fad0b9d8b038bef0aaf93b</u> <u>6ba14ca00902988d1492</u>	+ 0.02787638 BTC	✓
15	2019-02-02 14:51:50	<u>053f1b901f5c184f4322ac</u> <u>0d933deaadd96609b634a4</u> <u>fbcdfc924fc4ed3c745f</u>	- 0.05968316 BTC	✓
16	2019-02-02 14:16:57	<u>07611232a0337406ef62ed</u> <u>e5c89288e446510a160532</u> <u>fadc4e0e886954b2b60b</u>	+ 0.05968316 BTC	✓
17	2018-08-01 16:17:50	<u>0dac0f6079976777bfafe6</u> <u>73a933d2c28f45e3aaa2e3</u> <u>762de1a2d78af7e3326d</u>	- 0.03816177 BTC	✓
18	2018-08-01 14:03:39	<u>a37ae7c397a501ca3f4772</u> <u>ae58b58e5c33d69a64d2f8</u> <u>5c5b0de01090eb91dda4</u>	+ 0.03816177 BTC	✓
19	2018-07-30 14:13:11	<u>4177a3aeba2b20845d887a</u> <u>c2f0cda6b33a2d730eac8d</u> <u>49be9ec11463504095ed</u>	- 0.20000000 BTC	✓
20	2018-07-30 13:29:32	<u>bca36c8745de19911d911a</u> <u>06032dc7ca57e33137da37</u> <u>c3a16d9bda500b5cc9ba</u>	+ 0.20000000 BTC	✓
21	2018-07-25 15:10:45	<u>382b0f21121fcb8c3550c4</u> <u>dba6fa91334f7359c44412</u> <u>a565324405e0b77879ed</u>	- 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-25 14:17:12	<u>848439d532f6554e79cee53e4d94eda5d61ce3798756e8f829ab8c33032d66aa</u>	+ 0.02400000 BTC	✓
23	2018-07-22 14:10:23	<u>ee60e63f25ad2443e79554b06fbd962bf13b13440646f0d26b521dca40e050d7</u>	- 0.02500000 BTC	✓
24	2018-07-22 13:21:32	<u>8fb73b66195c3cd6c4c65c51915ba34fa284b44db934882d7954c9a1c0d45725</u>	+ 0.02500000 BTC	✓
25	2018-07-20 14:36:16	<u>8f8187795042fbe19b8f0978f374f2f3bf68b1e0c1d9f360716df260a4c23b0b</u>	- 0.02546253 BTC	✓
26	2018-07-20 13:34:12	<u>b093c6a070757755aa4f35c8e1d9de605f1b85bdd9cde396c86041a94a695ea0</u>	+ 0.02546253 BTC	✓
27	2018-07-16 16:03:18	<u>34364a2a61f2fe499b5a81803f3a87d813653fd4743f74e0fff70be83de2c681</u>	- 0.07800000 BTC	✓
28	2018-07-16 13:25:40	<u>c9ba12b21edfe397d3a28adb5bc2234321e2d721abd2c53d58d71765e719172a</u>	+ 0.07800000 BTC	✓
29	2018-06-22 16:48:39	<u>9c1ed0c76787fd4cd436512da796b04a17e06f71e9a57edf8fb61979b786a139</u>	- 0.02200000 BTC	✓
30	2018-06-22 16:31:59	<u>d37717d3fb39654db00498290bd1d07fed7fdeb70532d7fc41e47f66c24b3d1b</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 16:31:59	<u>0691e333c54f3da969a4a78cfc0933940c194d17983eca0cc89b4d331a50eae1</u>	- 0.03000000 BTC	✓
32	2018-06-22 13:06:43	<u>571c9ecdb91d3ac73dadf3d9c074a64678b101f17c8d10b3b0c055296d85dd88</u>	- 0.03000000 BTC	✓
33	2018-06-22 13:01:37	<u>752210bd0902ce11a7987c21cec6efc39ca1dcacf80af285c73e9be5ab24b9c5</u>	- 0.05000000 BTC	✓
34	2018-06-22 13:01:37	<u>4c4e5eea232293cdc5386be0fc683600afee311464fb2082e3c8cac862989aa8</u>	- 0.03000000 BTC	✓
35	2018-06-08 13:16:01	<u>6dbc459eb2ab223b8e0d742fc5857c08380f5b9f3d4ae5af6553896e13b94b9f</u>	+ 0.03000000 BTC	✓
36	2018-06-07 13:44:01	<u>49f65211f480443d9314a2e0403c257e775ea2211930d5822edf462d0181660e</u>	+ 0.05000000 BTC	✓
37	2018-06-06 13:54:36	<u>857d35b4d9387d62f3118b91984699f88cfb2d451e9ec26efd36487000ec45c4</u>	+ 0.03000000 BTC	✓
38	2018-06-05 13:20:33	<u>15ffa526b8f65007753d6ec0e1c13f3b17a56af50a5a4f204d2234f3552602e8</u>	+ 0.03000000 BTC	✓
39	2018-06-04 13:22:24	<u>17accdcad638198735e84589b7a39de8ac08de4b49b92a822471dc23a6885b50</u>	+ 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 13:27:16	<u>6f62cbc115fa031251e84a709e11ed45ece3d1c13ec2b60e609a59d4efca2438</u>	+ 0.02200000 BTC	✓
41	2018-06-01 05:25:13	<u>ee8427beaccd8196cefb3413562454365305b6d9e5cd0ab35a1d6a30790f1b7d</u>	- 0.03500000 BTC	✓
42	2018-05-29 13:48:16	<u>ea5e9db38e9ff78d54b83627d8dfff04c4d42c70a7f6692fc4cce8622ce628f3</u>	- 0.64916666 BTC	✓
43	2018-05-29 13:14:14	<u>2840e56a439c0f98d46dd3cc1f7613755de519410abf5ec2f8b8ca323b258d9c</u>	+ 0.64916666 BTC	✓
44	2018-05-20 14:20:24	<u>c5e2ba7bebd165d0bcf2f166cf7952b5062801db17f833ef4ec67d9cd4e09a4a</u>	- 0.10000000 BTC	✓
45	2018-05-20 13:42:55	<u>2afc6ec8baea065d63a5dc6d01fe96084cf75aa83e6224df416f9aab504e98fb</u>	+ 0.10000000 BTC	✓
46	2018-05-19 16:59:03	<u>106640873ee8d13abbdad52255c97553184732ad8f5b99785a14461e38348d63</u>	- 0.05500000 BTC	✓
47	2018-05-19 13:45:55	<u>d9063e1f70d745162f883242e984c103b16b593dd3b3baa86ddc9fa156e96492</u>	+ 0.05500000 BTC	✓
48	2018-05-18 13:56:30	<u>1c86f022df3e98368bcb59be1191a838d45ac27bc37b046672151c00d48d9cf7</u>	+ 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-15 14:50:59	<u>0b739bce509a904f047165</u> <u>4ae90f2abadc538e262be0</u> <u>701b5eb4e368734ccc94</u>	- 0.05000000 BTC	✓
50	2018-05-15 13:39:18	<u>05e1c4fc3bcdae772e5b1d</u> <u>e1d64ccce9dfbed99f3173</u> <u>8baf36b0df0770287353</u>	+ 0.05000000 BTC	✓
51	2018-05-11 07:59:16	<u>476c9929e3e4b8902e1d96</u> <u>73341b3ea0d08d5a893edf</u> <u>f96c6f1f6338782db805</u>	- 0.02000000 BTC	✓
52	2018-05-10 13:19:07	<u>20631d2ba42eb278003d84</u> <u>a0f12ded9dc5fa0e195814</u> <u>f51caa7eb9d8a2809992</u>	+ 0.02000000 BTC	✓
53	2018-05-06 16:24:29	<u>b999aee3bd71c1bb716036</u> <u>683fd7f6bec90de971c558</u> <u>61c2df6dc1b430148585</u>	- 0.14000000 BTC	✓
54	2018-05-06 15:02:52	<u>9ab8040952704a124af1f0</u> <u>25fea15fa7c5d71f9db408</u> <u>56f80e925ea5b0640799</u>	+ 0.14000000 BTC	✓
55	2018-05-03 13:59:40	<u>e44d243b5b60868926422e</u> <u>9c97b54527cf46753164b9</u> <u>34c1d4701aa6660f6b33</u>	- 0.13600000 BTC	✓
56	2018-05-03 13:27:23	<u>2dcc48a13bd341282c9a4c</u> <u>4d2f42a8c7477719b37304</u> <u>a867414009e8de77051a</u>	+ 0.13600000 BTC	✓
57	2018-04-30 15:01:29	<u>6edf30b4487dbd280148a9</u> <u>b50fd5f12baa4f4ec6da63</u> <u>27772ebd62c13a4a0b18</u>	- 0.17800000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-30 14:41:00	<u>4e98c268919f11f217f546</u> <u>bdbada3cab8e45fd25519d</u> <u>475450859134e47dde81</u>	+ 0.17800000 BTC	✓
59	2018-04-29 14:18:26	<u>e34d851fee231980979cb7</u> <u>3dc5f882c1711407d9ce23</u> <u>01d0c24fb20a3f421d94</u>	- 0.12000000 BTC	✓
60	2018-04-29 13:50:21	<u>51a0767d24de8321215ece</u> <u>e38f3150c5ca0e1c57f750</u> <u>7d61a6f0e25c29ac1d50</u>	+ 0.12000000 BTC	✓
61	2018-04-26 15:23:42	<u>d59cc885025ae796f5bd6c</u> <u>d7112b7dddea2d512ef75d</u> <u>9f5e54009753370e80b6</u>	- 0.30000000 BTC	✓
62	2018-04-26 15:01:55	<u>a57043fddab6519758ca3d</u> <u>a69c97cacc345410272f4a</u> <u>e4184694142c3fb0ec2d</u>	+ 0.30000000 BTC	✓
63	2018-04-25 22:53:43	<u>5b2bbeb628ef3b74e23497</u> <u>6748c6f7c77953be62550b</u> <u>d151ad7a2ef1a50f3d60</u>	- 0.13000000 BTC	✓
64	2018-04-25 20:19:29	<u>7f8f2c42cf5c8b96d009c6</u> <u>8bc8d76a7b61d99d940fdb</u> <u>b81ba84cd6720e48a9c6</u>	+ 0.13000000 BTC	✓
65	2018-04-24 14:22:14	<u>44cfb7c32486f13181edb7</u> <u>3986c1f9e108b63270566a</u> <u>f4721599dd1d9239515c</u>	- 0.22200000 BTC	✓
66	2018-04-24 13:58:44	<u>f1f89eebbf38547171adfb</u> <u>ac81a2bd943d2aa70579e9</u> <u>23b8e99b9d3756cbe952</u>	+ 0.22200000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-22 14:12:34	<u>1174a3a7edadcd2d6979e2</u> <u>a6b97f951698db33714711</u> <u>a8f616687c1653f2c197</u>	- 0.15000000 BTC	✓
68	2018-04-22 13:15:10	<u>584688aeb6cc2a40273a2a</u> <u>48145f8b4f43f5adc45401</u> <u>fb4a323590287941784c</u>	+ 0.15000000 BTC	✓
69	2018-04-19 14:05:00	<u>0e2521a70797137d370107</u> <u>7599c3c57bece4ae0efd05</u> <u>c9de412c1bb868cdf9ee</u>	- 0.12588123 BTC	✓
70	2018-04-19 13:44:25	<u>46c5e9af052d7afdd15ebe</u> <u>df5a1d8eed7090c723cff0</u> <u>05c067d422ad969d771a</u>	+ 0.12588123 BTC	✓
71	2018-04-17 13:38:39	<u>c3742a3fe1df4d1a29fc4d</u> <u>45f14b076b5eea6e540a66</u> <u>0efc41980a5f0967e437</u>	- 0.18509989 BTC	✓
72	2018-04-17 13:19:04	<u>7de32ef55ef979019baca6</u> <u>8ab92bf75a9e1c11860828</u> <u>dcd641f5eb5b6a41e72d</u>	+ 0.18509989 BTC	✓
73	2018-04-12 17:38:28	<u>8197590c626f0c09087283</u> <u>2b64ffcac1db93b0be555a</u> <u>e670e650ac61336bc001</u>	- 0.00608542 BTC	✓
74	2018-04-11 14:37:06	<u>e37dc9680d43dbd0e050c7</u> <u>83f4adfbb6e9915d6ca4e5</u> <u>7a7832d226a65dbf76e3</u>	- 0.13000000 BTC	✓
75	2018-04-11 13:41:02	<u>5a40b611df2fe1ccd3b13d</u> <u>d421d67ab1c13e89b50326</u> <u>1e1f02c963fd1d080fe3</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-08 15:06:16	<u>d620547cbf3e2cd6eae16a</u> <u>29eb739ebe3882e37ba4b5</u> <u>78d4d7a62b2d0a1b0432</u>	- 0.12000000 BTC	✓
77	2018-04-08 13:27:03	<u>81d7198e28035500e6df24</u> <u>749ba65b4c265c96ad385f</u> <u>c8ab0495f9e2dd59ce9a</u>	+ 0.12000000 BTC	✓
78	2018-04-04 15:44:57	<u>1706278b78323befa3bfd4</u> <u>effae1be7c3d637b1de1af</u> <u>a6e4e561a7c172c492ee</u>	- 0.35000000 BTC	✓
79	2018-04-04 14:43:14	<u>91587da06b0f56a80019dd</u> <u>50425fc0f765346bed72c2</u> <u>ff4612e77bb2b528ab64</u>	+ 0.35000000 BTC	✓
80	2018-04-02 15:31:50	<u>e04979766909574d5a26d3</u> <u>416991518e050dd37ac61f</u> <u>0cd2f355e6c5ab0c29b5</u>	- 0.10000000 BTC	✓
81	2018-04-02 14:08:56	<u>b7ff2a72e671bc1d0c91e0</u> <u>78255da388e14036dc2c22</u> <u>c7f8095919eca24f76e3</u>	- 0.42000000 BTC	✓
82	2018-04-02 13:26:35	<u>428bd3460dbed72b7954f8</u> <u>d0fe73fdc03db7907514e2</u> <u>2d05e413c12066459997</u>	+ 0.42000000 BTC	✓
83	2018-04-02 13:26:35	<u>39d35a3f7798ecbed48503</u> <u>002415788b4cd6274ff61f</u> <u>6cb6fd6ac3de2c8cd64e</u>	+ 0.10000000 BTC	✓
84	2018-03-30 14:38:16	<u>709cadcf8ad1e29bdaf2d5</u> <u>a861727cb2561d5457bd55</u> <u>dceadeecb967860c216b</u>	- 0.42823571 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-30 13:47:01	<u>e1d3fe519c91c0be8fb469</u> <u>38678f1444a700e61d2082</u> <u>f49a671b57410077f77c</u>	+ 0.42823571 BTC	✓
86	2018-03-22 13:52:50	<u>9f10a1a52739c9f65c69f0</u> <u>5a1cb0aa36fb8ca65e22cf</u> <u>9747c7e5db2915446aa6</u>	+ 0.00608542 BTC	✓
87	2018-03-16 14:01:37	<u>43a834bbde3cf84781dc5e</u> <u>3aef1c60e63c13c1b0d923</u> <u>c96bf95a7417c1455da9</u>	- 0.40000000 BTC	✓
88	2018-03-16 13:17:35	<u>96c7f34c4e69d4538f07bd</u> <u>4191632ed6caefa7d645a3</u> <u>b11f00da33405b20d663</u>	+ 0.40000000 BTC	✓
89	2018-03-13 14:31:50	<u>7314b896b3e8271d50f052</u> <u>0a69c5ec8d74709e5dfce1</u> <u>012ed41c1e6f3c491dce</u>	- 0.28000000 BTC	✓
90	2018-03-13 14:03:31	<u>2ea73dc882a71cd46fecd0</u> <u>7ddeaad816190f4da43d15</u> <u>642b5d9fa2c36f72ee37</u>	+ 0.28000000 BTC	✓
91	2018-02-23 15:45:50	<u>a7c5d697f98c01ba0a8393</u> <u>05e01f9176f6af57241ac4</u> <u>74b15a902c0474869587</u>	- 0.15000000 BTC	✓
92	2018-02-23 14:58:02	<u>5278b3923ced7dc3d538bc</u> <u>315dc9fa2ddb5e0b226475</u> <u>464983d6a856e37fc21d</u>	+ 0.15000000 BTC	✓
93	2018-01-10 08:23:41	<u>cbcba32cea836b9f2e6c93</u> <u>fd0ee250e0fc38617480f8</u> <u>1d773ce2a99ae7dfce29</u>	- 0.07851369 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-10 07:29:58	<u>8be1ecabb3620588075221</u> <u>41aaa6115fb04e120ca653</u> <u>014457e369e260b2ac66</u>	+ 0.07851369 BTC	✓

* USD values displayed at the time of transaction

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