

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GVgoL4AhgSp62iXdPNh9v4b3QuCXAdQgM</u>
TOTAL RECEIVED	5.75300810 BTC
	361,880.66 USD
TOTAL SEND	5.75300810 BTC
	361,880.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 14:37:31	<u>4d23cb36381ab53b9a1f60</u> <u>0d70a9f553e7cc8722753a</u> <u>93f4b98ac4482c44592b</u>	- 0.01261246 BTC	
2	2019-10-09 14:05:13	<u>211b921aa65b3e7c007b7a</u> <u>c92c98d55ce4db3daa1fe7</u> <u>ca4ad5a462452dd0e431</u>	+ 0.01261246 BTC	
3	2019-09-29 13:56:32	<u>0aab0eef499ad508617345</u> <u>bb62c11f373958924a6cc8</u> <u>cb679936ef2fa695443f</u>	- 0.24500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-29 13:38:37	<u>4ccfbc0d7cf8bae23fe701</u> <u>b735ab09aa3a4f3deb3f9f</u> <u>353112d34efb8eccfcd5</u>	+ 0.24500000 BTC	✓
5	2019-09-27 21:40:28	<u>fedcfb7ee2a755bead4283</u> <u>a4c91ca463228612ee56e5</u> <u>48d3e910ba631f3cb79c</u>	- 0.55000000 BTC	✓
6	2019-09-27 21:33:54	<u>dfab7708b527babf4a0684</u> <u>1979f1c049d58fa2f565c8</u> <u>75c97935623faf2f32d1</u>	+ 0.55000000 BTC	✓
7	2019-09-27 17:09:38	<u>cb6eb5d1a5e42a2ee7a562</u> <u>592a5d481fb33033e534cf</u> <u>cc173c76e972b8afa2e3</u>	- 0.08084674 BTC	✓
8	2019-09-27 16:25:22	<u>8028ff7f7ec2721c2dfc1e</u> <u>1b3b0fbe4b9fb2d81d5b03</u> <u>89e45a10103c0ed2ebce</u>	+ 0.08084674 BTC	✓
9	2019-09-27 15:38:41	<u>950b996b07947d782ddbcb</u> <u>2397a62c180dbd2f3f1d2f</u> <u>e79a076498e7aef89e8f</u>	- 0.02363261 BTC	✓
10	2019-09-27 14:35:30	<u>e36a42c2b3cb80e9622b87</u> <u>d4f5a962f1b02a1a23e879</u> <u>17b39334a0eb390a193e</u>	+ 0.02363261 BTC	✓
11	2019-09-21 17:57:17	<u>454b566e797f0d73ab6c06</u> <u>4f383a50af41d9105eb4dd</u> <u>3c5b036f706fe577f1f3</u>	- 0.59982798 BTC	✓
12	2019-09-21 17:32:36	<u>41dfb50f1d1c5bcee56bf6</u> <u>ddcbd9c9e29d66cee28da4</u> <u>6cbc4f458232b3ca448d</u>	+ 0.59982798 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-20 19:10:04	<u>fb092d46011c773f5a031080e1d6ab2d4190a7b821fb7a774dab580a2927814</u>	- 0.03967064 BTC	✓
14	2019-09-20 18:52:15	<u>224de211a38335c2fa838ee83628aba2d057ddd7ff543b8c5fc19db0dd3c9bff</u>	+ 0.03967064 BTC	✓
15	2019-09-15 14:42:34	<u>707b4ae261deb6a64564fc652a4000b0f19cf1021060ff86a00d6395e42c81a4</u>	- 0.02829467 BTC	✓
16	2019-09-15 12:53:25	<u>8c27edde42591b4f29dd5465ca1dbc8b493c5f270b3857e3a108fbc8fb57468e</u>	+ 0.02829467 BTC	✓
17	2019-09-08 13:53:15	<u>9232bf353731517483a06c13dab427e041e0b4bf75726c16a6b3a5a05b28296a</u>	- 0.01401404 BTC	✓
18	2019-09-08 11:16:45	<u>c6295a4d294081ef308f42b66a58352491c84e0168c1bd1e740b0f4a1b661452</u>	+ 0.01401404 BTC	✓
19	2019-09-06 15:27:15	<u>9e600fc60e9137b50cac919d38ad137182b4ca0ddaea9293cd157e747a2c4914</u>	- 0.02936801 BTC	✓
20	2019-09-06 14:33:04	<u>495579c17e51e2a465e32ced913707deee610e97fd9e230ff467bdede04cf770</u>	+ 0.02936801 BTC	✓
21	2019-09-02 18:43:08	<u>4516d29181430672a4de224187407c8749eeae338c8a18960c55308b578f649d</u>	- 0.01551051 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-02 18:03:31	<u>5188673ce89d76577bb05e</u> <u>b918765089e3ebfda83005</u> <u>31ae2b441d07d658e4b1</u>	+ 0.01551051 BTC	✓
23	2019-08-31 19:20:42	<u>bede752ab426442b3a0cdc</u> <u>6f73702e6497e4b11d183c</u> <u>3a604775607230c012cc</u>	- 0.00590495 BTC	✓
24	2019-08-31 18:49:50	<u>9c1bf0015572263523c0cd</u> <u>9acea2c7006c2b910a56a1</u> <u>c94e7846f961ec10263b</u>	- 0.01012814 BTC	✓
25	2019-08-31 18:09:59	<u>8f90d52172735b8285597a</u> <u>9cc16a92568b10bdd779b9</u> <u>3a0bea5384a74ff1db4c</u>	+ 0.00590495 BTC	✓
26	2019-08-31 16:37:36	<u>8e9149dc6a281cec5f1452</u> <u>6abd2e2f42ac1746ba1f6a</u> <u>43aa35543aa56bedcf82</u>	- 0.35303692 BTC	✓
27	2019-08-31 16:13:56	<u>19b4217478967c1ea18396</u> <u>0411aa4e4912e8ccd525d6</u> <u>47bbabaf148a48e93756</u>	+ 0.35303692 BTC	✓
28	2019-08-31 16:13:56	<u>473ab072d617b8b21fe63d</u> <u>a898f9a04249f17c002b0a</u> <u>605fdd89b445bdcfb882</u>	+ 0.01012814 BTC	✓
29	2019-08-30 14:34:27	<u>4a5a2d4469c989ad679a4a</u> <u>f9722d7c5c53137928c53c</u> <u>584993eb11d13ef3712f</u>	- 0.04337321 BTC	✓
30	2019-08-30 13:03:36	<u>85ddfe9c899fe298d02688</u> <u>416fc08259add69328c7b0</u> <u>368adfa4a69b3e89878a</u>	+ 0.04337321 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-25 16:06:30	<u>7f609e9d58bc7335f42690</u> <u>a71c4e5ce84ec5ce69a385</u> <u>9881babd28f92e347485</u>	- 0.09078737 BTC	✓
32	2019-08-25 12:46:21	<u>ce8d66c62f58fe5a437b07</u> <u>4276af82c0c6f9dbf6c5b6</u> <u>a04bd80d0e8a7fc6178a</u>	+ 0.09078737 BTC	✓
33	2019-08-15 13:14:57	<u>e164b6b979f59cd705fd53</u> <u>a9ae86a287b5ef1ea70ecf</u> <u>b1dbb19e24cc9286c2d6</u>	- 0.12380820 BTC	✓
34	2019-08-15 13:02:44	<u>a5735664f7fe83a8e2b74d</u> <u>229dd719d690bb417ab0e8</u> <u>9651dfd30f59a44153b9</u>	+ 0.12380820 BTC	✓
35	2019-08-02 14:25:02	<u>e014168809213014273d46</u> <u>5bc0743e22d857c51cc914</u> <u>38806da477bd2c67d076</u>	- 0.21089315 BTC	✓
36	2019-08-02 14:02:10	<u>438404fc9b12690745e3c0</u> <u>084d4607b20b30970a40e5</u> <u>8a62c59df98c1cd28e</u>	+ 0.21089315 BTC	✓
37	2019-07-20 16:13:24	<u>628c29a8ab30f56f7fca9c</u> <u>ca2a3dfa00318bb9b416ed</u> <u>1eeabf3663d83d9a1687</u>	- 0.17925049 BTC	✓
38	2019-07-20 16:02:07	<u>28e074738e7b0d0deaaaa7</u> <u>5837eb3f272df21ddc4cd6</u> <u>72e3a04d632395607268</u>	+ 0.17925049 BTC	✓
39	2019-06-30 17:24:18	<u>f538d518813c56ad0c0b38</u> <u>fcadda457b7802b3c8ee94</u> <u>4318f6f22f97c31cc376</u>	- 0.02919067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 15:42:45	<u>fcad7c8caa144ad694573d</u> <u>d453010bc4e1ec50978683</u> <u>678c58a482d546f497b8</u>	- 0.60931144 BTC	✓
41	2019-06-30 15:21:53	<u>35e826a31949b7c66b5daf</u> <u>009add50b9ec74e296983e</u> <u>f4e5e151da6238fc483e</u>	+ 0.02919067 BTC	✓
42	2019-06-30 14:57:42	<u>a0ea81346c53d6f61e055b</u> <u>1e735cab706b81dcc3f5eb</u> <u>6fea871a1c694e75bf48</u>	+ 0.60931144 BTC	✓
43	2019-06-29 21:12:18	<u>0519289323acbbae902b52</u> <u>3e7f4b5060ad103968e849</u> <u>9302ddede36819c6ecf3</u>	- 0.10014000 BTC	✓
44	2019-06-29 19:42:30	<u>0e22f6b9177c23eca60ff9</u> <u>e6b81b9293ec50dbdf4934</u> <u>8e21ca880d6932c6b0be</u>	+ 0.10014000 BTC	✓
45	2019-06-29 10:54:16	<u>cd8e6355a95d4f5e0291e8</u> <u>5fec7ce18748d0406cf77b</u> <u>c3c02dd9948abcc8b52d</u>	- 0.18423013 BTC	✓
46	2019-06-29 10:07:20	<u>593eec41f7c5c1015dc5c6</u> <u>fce930cbc020a46f942db5</u> <u>def182bce8ddedfcdee6</u>	+ 0.18423013 BTC	✓
47	2019-05-19 12:32:14	<u>560df47e8029d892ce4168</u> <u>410294cffddb4c6ea33d2</u> <u>4f37e755ddd288039fa5</u>	- 0.16006814 BTC	✓
48	2019-05-19 12:27:36	<u>53e76b7b8694e952f8f474</u> <u>197b455a8f1359b5c50f1c</u> <u>7b0faa147e02ad2328ee</u>	+ 0.16006814 BTC	✓

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49	2019-05-13 16:33:25	<u>1072cbfac8c650d539175a</u> <u>a6f4ca2a45dfef4f59dfb6</u> <u>db94dfaadd58ff7735ed</u>	- 0.05710000 BTC	✓
50	2019-05-13 16:08:46	<u>821341e61cff3de3bf5573</u> <u>e31be6b39438a9d7d6312d</u> <u>7de0c36448135d83125f</u>	+ 0.05710000 BTC	✓
51	2019-05-12 05:49:30	<u>87e864cf985dc7021dadfd</u> <u>d1bc4297c40de0568ae13a</u> <u>48c3b43c82ce0e4f2495</u>	- 0.00434596 BTC	✓
52	2019-05-12 03:21:28	<u>cff450f8343a321ac911ad</u> <u>5475d9718dc06f0b72a9ee</u> <u>6b692d8bc644f1e53968</u>	+ 0.00434596 BTC	✓
53	2019-05-12 03:03:05	<u>8e9d83171ccc93127aff59</u> <u>fed820bf2bfb07ca8c2565</u> <u>91bea099d5e63e03efe5</u>	- 0.17050000 BTC	✓
54	2019-05-12 02:22:37	<u>7fc9d3e013579b9265cfc6</u> <u>49a35889970ac2cd002bef</u> <u>5e469059eae4664e932</u>	+ 0.17050000 BTC	✓
55	2019-02-22 03:26:59	<u>dec586c23289ce2a3f0146</u> <u>e4bf4468b8b77563501316</u> <u>3537d8adb6fe836b2462</u>	- 0.07344775 BTC	✓
56	2019-02-22 02:10:17	<u>7c2e3da54f892a372f47bf</u> <u>62a99c7e3568eec1d62b4c</u> <u>f18230924069acb1cc8d</u>	+ 0.07344775 BTC	✓
57	2019-02-17 19:59:15	<u>891e561029bbf0b042a107</u> <u>2a0ea8fe87db8190b81eb8</u> <u>6850417e9600dcfee9e9</u>	- 0.00536958 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-17 15:14:52	<u>c50983aa5aabdaab501a1e</u> <u>0cc9615df9680c8215a67c</u> <u>7412bd4d61681af9ad20</u>	+ 0.00536958 BTC	✓
59	2019-02-17 03:53:37	<u>fb26c29c716450f1644469</u> <u>1bbb5204c55552b455d848</u> <u>2b3fa16132d0fdefb7e9</u>	- 0.01130903 BTC	✓
60	2019-02-17 01:34:50	<u>56a25174c5f885d0012b21</u> <u>f378048284408c536c1ff4</u> <u>ab6ad992b33e70f2291b</u>	+ 0.01130903 BTC	✓
61	2019-02-09 20:37:25	<u>55ae0ee9e6bdd8e92f7ea4</u> <u>7e9d1163be166d450ae87f</u> <u>9c957258ac33738d08d2</u>	- 0.01706000 BTC	✓
62	2019-02-09 19:57:31	<u>20230733ff92ac69038a61</u> <u>ea1b764885ae21a9209164</u> <u>2154b283df781eb2a331</u>	- 0.15262616 BTC	✓
63	2019-02-09 19:33:18	<u>079ac93e2ba2cf5abe4daf</u> <u>d6992d0ddf953230686a11</u> <u>893e20396a179452c7ea</u>	+ 0.15262616 BTC	✓
64	2019-02-09 18:00:30	<u>0ae331d07afff39b66894e</u> <u>495b74faeb9d06703073ec</u> <u>6af85669b03642592b60</u>	+ 0.01706000 BTC	✓
65	2019-01-28 14:43:43	<u>d4e999f36829bd5ef6b9b9</u> <u>0eb476824dd180a1681396</u> <u>2d8cd37cc17a37bdd53c</u>	- 0.09808719 BTC	✓
66	2019-01-28 11:59:34	<u>d8ccb9fc29257949c7985a</u> <u>6570520e6daa0bcd943b46</u> <u>f9f15724413891d7a47c</u>	+ 0.09808719 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-10 21:27:07	<u>2611a1a9aa7e532f859ae7e83f68ad0234d6f7630bda5ec3bfe4fb9fa4075dab</u>	- 0.00618615 BTC	✓
68	2018-11-09 01:40:21	<u>fc7e83a4c2fc533a63be0dffe9453164ee72af46a052ac8034cd08fce48bf7e9</u>	+ 0.00618615 BTC	✓
69	2018-08-17 10:05:10	<u>0725171cdb460c58bf10d378e9aadb4c064b10e47ecd b17412f474c764b72c44</u>	- 0.09730567 BTC	✓
70	2018-08-17 08:05:30	<u>4f31519e012faa9e2c80bd430bb13f3e6a6314b38225abbcd52768ff77f755c8</u>	+ 0.09730567 BTC	✓
71	2018-08-11 19:23:34	<u>0034f6fe86acfb6e485402bf50b37ef11ccff7cd031fe8f41ac488a0f0fe97f</u>	- 0.02542696 BTC	✓
72	2018-08-11 07:32:35	<u>f41ef5b83fecc581f2be003b448db1f3856dedd41d0cbe64e85eb7e15f91c757</u>	- 0.19571235 BTC	✓
73	2018-08-11 06:59:44	<u>4e8533c466351a511db2e4c40e26d83e31fb9f7b179503b5377eff2fcb78d8be</u>	+ 0.19571235 BTC	✓
74	2018-08-11 06:39:46	<u>921f3d01ad7162985c4ca2d68189a69847389e308b59187e2f8a96671cd65345</u>	+ 0.02542696 BTC	✓
75	2017-12-19 02:42:34	<u>c9ace3b33d21d8fe71bd8a9920564017c105d60ea1fc4e5b5379f059ab8873db</u>	- 0.48015177 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-19 01:58:19	<u>0cdeafb8ada9d1f2dbefec</u> <u>9b41b02cdd3c951b4a234f</u> <u>db9d130da1dc8a619f7b</u>	+ 0.48015177 BTC	✓
77	2017-12-18 10:09:12	<u>ae4df583687fd336ba0558</u> <u>c01fb8b36c7d9388baf702</u> <u>8f6d5fe8f35570f9f3f2</u>	- 0.31039149 BTC	✓
78	2017-12-18 09:43:14	<u>a6db255104ee486be0bee9</u> <u>55479e86f77bb809285b84</u> <u>270aa484b8d1b0d7f78f</u>	+ 0.31039149 BTC	✓
79	2017-12-18 08:57:05	<u>6db3678edac936a439fe8d</u> <u>d9b822492ae21b944ad8c6</u> <u>bd1028988e3eb0bfd014</u>	- 0.17076028 BTC	✓
80	2017-12-18 07:57:29	<u>7f0b0bdf7080e079180d73</u> <u>6a6429aad2b9fc7a914a1e</u> <u>e5de346fc2b5943009ad</u>	+ 0.17076028 BTC	✓
81	2017-12-18 07:11:36	<u>f28388ebe48b28ebf5b162</u> <u>c881f84d2c60dba69c08fb</u> <u>ac0879b534efab4c46ad</u>	- 0.13832729 BTC	✓
82	2017-12-18 06:53:17	<u>aa9e9028a73ef59a72ed41</u> <u>0d622cbb9da5b24b5c1764</u> <u>57b5dd53a3609e155b64</u>	+ 0.13832729 BTC	✓

* USD values displayed at the time of transaction

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