

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GYQRZahwAiX4V1zKBPrT4w8ha5RvM6zSV</u>
TOTAL RECEIVED	3.32721754 BTC
	210,379.96 USD
TOTAL SEND	3.32721754 BTC
	210,379.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-17 21:06:08	<u>0dcaa60891b571581e9cf7</u> <u>792b66c6f4952e859ece64</u> <u>72b7e4400ad2be000b20</u>	- 0.13817624 BTC	
			1,231.97 USD	
2	2020-01-17 14:42:54	<u>bf28294c930ed0e991888c</u> <u>0ba5dc39b3363133b28912</u> <u>4cf42057cb7b3714fc5f</u>	+ 0.13817624 BTC	
			1,231.97 USD	
3	2020-01-06 23:17:59	<u>feabfe76d11afb5a155360</u> <u>a2096072979461d6366fa0</u> <u>b198dbd45402bcd14692</u>	- 0.33734382 BTC	
			2,747.75 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-05 21:20:43	<u>49fa7ad1520bc4d5a574aa</u> <u>e4ce0ca69e90b75893fa43</u> <u>06e43d0480d9a5cc6965</u>	+ 0.33734382 BTC  2,617.11 USD	✓
5	2020-01-02 16:59:38	<u>51d49981ca281d6ee0cc74</u> <u>09fc67fabb38a5e3e8f52d</u> <u>e91e6be19cb5ac7a10ad</u>	- 0.14935017 BTC  1,096.97 USD	✓
6	2020-01-01 22:37:14	<u>4b3fef471a994770a0465c</u> <u>cdf143797d7ccbc5794546</u> <u>b8aac9da0ee449b3024f</u>	+ 0.14935017 BTC  1,040.32 USD	✓
7	2019-12-01 05:35:40	<u>b54830f1244ec905729ca9</u> <u>00a7d9a408a3f781ab0765</u> <u>7793bdd3f4794e3bb1c7</u>	- 0.52884604 BTC  3,857.55 USD	✓
8	2019-12-01 03:09:51	<u>d570db20c4eed3aefa16e</u> <u>6f4a61ce2d3d20d66e0fb8</u> <u>33575d7f33c2f6407a61</u>	+ 0.52884604 BTC  3,857.55 USD	✓
9	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01112939 BTC	✓
10	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01113384 BTC	✓
11	2019-11-29 02:14:06	<u>2f78b57b38e3bbc0c2c056</u> <u>20edc2e2d7bb02a3461ca6</u> <u>bffbfdcd8772e059dda5</u>	+ 0.01112939 BTC	✓
12	2019-11-29 02:14:06	<u>2cc25ba623a9c75ec43583</u> <u>aece6dd1e73f1470302df2</u> <u>dd962571ff12918370af</u>	+ 0.01113384 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-28 14:31:55	<u>26117874fe0741f59aa3013a8d32560d389e65e96a61ceb30474fb3664c8dc3b</u>	- 0.01021060 BTC	✓
14	2019-11-28 01:10:42	<u>fcfc578bc78ee263998a4d2990e7dc32907de9ee55a7b8cd3590e61bc7457c52</u>	+ 0.01021060 BTC	✓
15	2019-11-22 13:34:13	<u>a2aa6450f4278d83779c58f25746c07b3982af0f5705ab2be4ad994d5c63c6fb</u>	- 0.57145237 BTC	✓
16	2019-11-22 11:42:34	<u>07ec59f1d9d6b841d2d90893da8a1010ee72207d475b68466fd48f43103e6443</u>	+ 0.57145237 BTC	✓
17	2019-11-20 15:45:49	<u>165a48f709fab0e45199d659dac1f817a119af786cd5633f5ca225e1a821e618</u>	- 0.01068401 BTC	✓
18	2019-11-20 03:08:47	<u>78afdd646fae06aaf7e30481ed9cdc0228c00b54d60621fb0d54eab8ab96194d</u>	+ 0.01068401 BTC	✓
19	2019-11-14 14:32:06	<u>bc1fbb8fc7e89db0ea53d32d67d23cad2bebab8ddb1e ECB3d600696ce99e94a3</u>	- 0.00218825 BTC	✓
20	2019-11-14 14:31:54	<u>b188ef54cfb978a4916ce444db0df688d1175d950b027ef1717e2621ecddafe3</u>	- 0.00949639 BTC	✓
21	2019-11-13 23:43:15	<u>f618cf74c10c20ffa31d084d40a2d71a206ffa056145d269e7ef54c45c44dd54</u>	+ 0.00949639 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-13 20:51:47	<u>c205ed9a431fd216941b00865fb9ae55af089feb1cc405b32e78b7133d6f9c88</u>	- 0.00956678 BTC	✓
23	2019-11-13 15:29:29	<u>f9deda5e97bfe65fe2acedd5b59c39e2e9bf799d42c6de9a02a5dd5a0960e691</u>	+ 0.00956678 BTC	✓
24	2019-11-13 02:22:50	<u>ae63c403b7f97187dc4768fc601223c49a7dc1e6b089e881dad9fc2153557956</u>	+ 0.00218825 BTC	✓
25	2019-11-08 13:10:03	<u>c541b76bf15fb93d6dd101752da2d398253b10f0239cf5cdfbbd3fc76e574927</u>	- 0.41203405 BTC	✓
26	2019-11-08 09:42:24	<u>b053bb4ed1129b4704147e2de77fab859b200c588c4b71ac954555f1ae809435</u>	+ 0.41203405 BTC	✓
27	2019-11-06 07:06:16	<u>ece024676d530e8a093b2f71ed6a2e466905fc0e9b36b07fe18ca85cc33a9284</u>	- 0.03950000 BTC	✓
28	2019-11-05 22:26:50	<u>c027660c267add4d9babe8d0a0a898bc9c4f36d2ca34bda8c902f5edc9fcb00f</u>	+ 0.03950000 BTC	✓
29	2019-11-01 05:16:18	<u>58d11765aa0eefab2531384c75a9e57c2498932d8b7a712c9d405a761bf72bd3</u>	- 0.00996803 BTC	✓
30	2019-11-01 05:16:18	<u>58d11765aa0eefab2531384c75a9e57c2498932d8b7a712c9d405a761bf72bd3</u>	- 0.00996403 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-01 04:25:39	<u>32ae8415f5ab3971b3fa9442cdaf9f7e39c20dd0c429be01d1d84c0e399ceda0</u>	+ 0.00996803 BTC	✓
32	2019-11-01 04:25:39	<u>a8ad928087b315f8a0530e997b53f0ce0eb3c45c4c5ba38a1dbcdffc53952c7d</u>	+ 0.00996403 BTC	✓
33	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b05bab8e617e3c0bb5243d05399447fb4c41faf32cf8</u>	- 0.00981661 BTC	✓
34	2019-10-31 04:25:12	<u>2dfcdf950f645e10b236d94341f3538d615bf2e7f96035446574f4d93cbef2cd</u>	+ 0.00981661 BTC	✓
35	2019-10-29 16:38:19	<u>f40b0dba2297c9df366038e5f45bd39e965933447d32241b0ece881caba94af4</u>	- 0.10577637 BTC	✓
36	2019-10-29 15:51:44	<u>55e70a0c9af69709c0c3d0db4da08d77fc81b2e6f89e3f50487d04b885049a08</u>	+ 0.10577637 BTC	✓
37	2019-10-28 04:17:15	<u>13482f0ac1c888ef8b3e4b8ac5b0f0af56b202df6a19b5dc98acf6c6bf6fe702</u>	- 0.20570345 BTC	✓
38	2019-10-27 17:05:09	<u>fd5f0288820cd84d34b5b7f5bfade93a5f073de9bf0112a679881044f9ffcc4f</u>	+ 0.20570345 BTC	✓
39	2019-10-23 05:53:34	<u>bf70c827db5af4d9b876781fc4fefb067b5058ca27bd787730a97832b689fc36</u>	- 0.01122789 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-23 02:04:12	<u>cf43f4978245b0a9246c4d</u> <u>c49146e093ea1b69694204</u> <u>ff8321a187d0f3a4006e</u>	+ 0.01122789 BTC	✓
41	2019-10-14 16:30:22	<u>9ee6615cd71414437eb01f</u> <u>f7ff564d318dc41472ced7</u> <u>f88cb81098ec18638d03</u>	- 0.38759052 BTC	✓
42	2019-10-14 01:32:53	<u>eb9c9651f491a9ab7786fe</u> <u>c97a23074bf439ddfebdf5</u> <u>f5202da61b08c760800d</u>	+ 0.38759052 BTC	✓
43	2019-10-07 21:27:38	<u>8d9e735efcf3b30817ab0a</u> <u>40a64a918b336dad271cfb</u> <u>8f752122028fa5c01820</u>	- 0.00538000 BTC	✓
44	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb4</u> <u>4d3e3e7947934215f3b73d</u> <u>99ca734ee495f215fec0</u>	- 0.01212749 BTC	✓
45	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb4</u> <u>4d3e3e7947934215f3b73d</u> <u>99ca734ee495f215fec0</u>	- 0.01143626 BTC	✓
46	2019-10-04 03:02:13	<u>7f8047e9cf1f9186fb521a</u> <u>707aa7be3176c05c6c1f94</u> <u>1913c317b4c7ce4a0c98</u>	+ 0.01212749 BTC	✓
47	2019-10-04 02:52:01	<u>d52169f0f8965a6533a6b0</u> <u>4574f23c8b4cb041b962b9</u> <u>47c834bfa2b6fe6a6155</u>	+ 0.01143626 BTC	✓
48	2019-10-03 14:58:28	<u>715a60cb0d5a63e7e99138</u> <u>178fbe75d04ed3ee194ee9</u> <u>af81eefbc76b04bdf62b</u>	- 0.01056280 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-03 02:18:59	<u>c722937ac3be0be13e6fee</u> <u>7b03b92dad6c90b793562b</u> <u>efcbd08bf25759391ad0</u>	+ 0.01056280 BTC	✓
50	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf</u> <u>2d1b94530423b8d6ae0d01</u> <u>3cf8ee9dfaae30ae03d0</u>	- 0.01072061 BTC	✓
51	2019-10-02 02:51:44	<u>58ef50c4787e0f8d8a0140</u> <u>4ef8b3668fd3a13d643f41</u> <u>4b9f708ca12f7fe0197d</u>	+ 0.01072061 BTC	✓
52	2019-10-01 22:54:38	<u>80f9584e1655f16affb4e0</u> <u>bb05665d258651fe93df6a</u> <u>a0c6f2377f4b1605766c</u>	+ 0.00538000 BTC	✓
53	2019-10-01 18:29:29	<u>9f628e98426101cfc74428</u> <u>10360c151c62ebf2893f46</u> <u>199ae0553990f5bf75c6</u>	- 0.01762688 BTC	✓
54	2019-10-01 17:57:05	<u>a4b335cc81907da5b9d0c4</u> <u>9c2412bd2a02b00dd7b4fb</u> <u>f2af7680a71c372b635c</u>	+ 0.01762688 BTC	✓
55	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363d</u> <u>f5894323de32c48062f216</u> <u>d4772f6e193ae90d0b2b</u>	- 0.01148883 BTC	✓
56	2019-09-26 00:37:54	<u>5d926df839b78e9a700948</u> <u>7024813db01d633921a8da</u> <u>3e19d9cf9fb363017205</u>	+ 0.01148883 BTC	✓
57	2019-09-25 21:32:53	<u>141e53cdf84f0059fec9cb</u> <u>db7b8f86a45675b63a2e27</u> <u>d74967e0a444fde2d23a</u>	- 0.00505763 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-25 13:47:17	<u>05c159a7139a8ea348b6d4</u> <u>69577668f63c5824322f7f</u> <u>01d93edea3f1f7364532</u>	+ 0.00505763 BTC	✓
59	2019-09-23 05:20:34	<u>a06e82cc28dfc97c6da27d</u> <u>02123c88cf9d5ee472f53a</u> <u>47972129ab0c770cc2b3</u>	- 0.00967825 BTC	✓
60	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7</u> <u>b635774a08080b0827c8b6</u> <u>76cbd8dccb9e47bfe474</u>	+ 0.00967825 BTC	✓
61	2019-09-19 04:19:07	<u>fbf6a7827c80bb9a62f53f</u> <u>a562509c1326e06eabdc4b</u> <u>1ba28d04935cc2675c74</u>	- 0.00963700 BTC	✓
62	2019-09-19 04:13:22	<u>a7679d47013a2a125a28ca</u> <u>58088248f4fefc07391387</u> <u>cf7626affb017d0958b1</u>	- 0.00477500 BTC	✓
63	2019-09-19 04:13:22	<u>a7679d47013a2a125a28ca</u> <u>58088248f4fefc07391387</u> <u>cf7626affb017d0958b1</u>	- 0.00485869 BTC	✓
64	2019-09-19 01:04:25	<u>9d8887436cc4cfbde4a41f</u> <u>128d7f2f9251795759cf01</u> <u>31a5d0ff16af4983136c</u>	+ 0.00477500 BTC	✓
65	2019-09-19 01:04:25	<u>54bfc145200c2a79fcb280</u> <u>5618acaf76b086b91568ed</u> <u>8ad811fd0d2d63d7ab87</u>	+ 0.00963700 BTC	✓
66	2019-09-18 22:02:22	<u>6d92986965e87283860f45</u> <u>f825ac77ad8127aeb2d109</u> <u>e442869ffe67feaaf64b</u>	+ 0.00485869 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-13 04:40:24	<u>8def91a57ee6380a74d133</u> <u>18c1bf0cda6e541dde023c</u> <u>f5e6b4b44421a6913cfc</u>	- 0.00467487 BTC	✓
68	2019-09-12 22:17:46	<u>6a12ec5f1f2d8bfbca4ff0</u> <u>b5fafd4b808e1166dee0a6</u> <u>6ebb82901edf33aa1766</u>	- 0.00894450 BTC	✓
69	2019-09-12 20:22:51	<u>e98530701f2f0005808556</u> <u>dc1f2ca2f6c8a33892cc72</u> <u>95e24e2296773417eff7</u>	+ 0.00467487 BTC	✓
70	2019-09-12 19:37:31	<u>0145415eefe5ca5070ce53</u> <u>478af04d4e6d9cd7a06f32</u> <u>82f3e1acd090bc594940</u>	+ 0.00894450 BTC	✓
71	2019-09-11 21:07:14	<u>64954a9431e55a5a88bf6c</u> <u>410ac3b12c23017029446f</u> <u>e6c8391fdc1bc5e3c6d2</u>	- 0.00900000 BTC	✓
72	2019-09-11 20:03:26	<u>947eb0474f9bb99581f28c</u> <u>3c3505cf0566fbd367a06b</u> <u>ee73d7d52cf10af99567</u>	+ 0.00900000 BTC	✓
73	2019-09-10 21:40:19	<u>8ce13abfab71d5f7c75f45</u> <u>ab49411f3acdb6479cb73f</u> <u>2a16e285869debbf743c</u>	- 0.01318900 BTC	✓
74	2019-09-10 20:17:08	<u>8e6d9fcde8ad4629a6f63d</u> <u>f0a36f5b0b62bdc0da210b</u> <u>d1bd49783b96ab1ad5c6</u>	+ 0.01318900 BTC	✓
75	2019-09-08 05:25:26	<u>5713882ca68fb2f96cd76f</u> <u>01c45db6b9abdddfe9e4b4</u> <u>0b0d2531ef5fc89dfc4e</u>	- 0.00466799 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-07 16:42:43	<u>10c0c7be7c49cb4fb4e78b</u> <u>bda31369b2de026ec9a2e2</u> <u>ce1edc53bfb22c15a44</u>	+ 0.00466799 BTC	✓
77	2019-09-06 17:29:25	<u>3df2a7d6ff73de5917bbdf</u> <u>565c7befa0c4553d07316a</u> <u>44ef3eb379882c0c10b6</u>	- 0.02110000 BTC	✓
78	2019-09-06 16:39:16	<u>16c549dd66ce3290aae8d2</u> <u>8ad5628551102a2ec2a3e5</u> <u>b1cee034eb11fc6bd9a7</u>	+ 0.02110000 BTC	✓
79	2019-09-04 02:32:01	<u>0b1387fe9edf48bb7e421e</u> <u>d316214a375ccebdc6e48</u> <u>2545658cbcefb1378b7e</u>	- 0.01400000 BTC	✓
80	2019-09-03 22:52:31	<u>b76538d1fc14041471a122</u> <u>ef4524419c85c4d5818a2c</u> <u>e40399a324cb1517dcfa</u>	+ 0.01400000 BTC	✓
81	2019-08-30 01:30:55	<u>e5264dba0625bba0fc9036</u> <u>cd90358ee0987c16b4593c</u> <u>826720ce6da42c2a70cb</u>	- 0.00961690 BTC	✓
82	2019-08-29 23:58:06	<u>880d450d6c121e1836e815</u> <u>de97279491c17066218837</u> <u>d3ba7f26486456310a30</u>	+ 0.00961690 BTC	✓
83	2019-08-28 04:02:22	<u>1aed5b88ac74ca3e23b822</u> <u>ddd9000fede27e2ba86aff</u> <u>d38e22b8f39a475c48cb</u>	- 0.00492354 BTC	✓
84	2019-08-28 04:02:22	<u>f1a4e9920389bc2960f10c</u> <u>56f49b510f336727c2df8e</u> <u>f7e7aaf7278e0cc63ec9</u>	- 0.00654844 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-28 02:13:26	<u>5a5d2f070aaceff45dff61</u> <u>6688377e87e4de9bc2c3cb</u> <u>d92bce17a6c62b33b127</u>	+ 0.00654844 BTC	✓
86	2019-08-28 01:10:13	<u>50e94acf748e8a7bf375cd</u> <u>3562bcc75e4b2e38414561</u> <u>6c51826f99f6241fe90d</u>	- 0.00528317 BTC	✓
87	2019-08-28 01:10:13	<u>93cb54e0c6b3969f01662c</u> <u>29669418e12a29d0c36955</u> <u>c0de80c6830881dc3fd0</u>	- 0.01010417 BTC	✓
88	2019-08-28 00:58:36	<u>4039449270ef5dd8746d2f</u> <u>850d56fde2e8f80868e30e</u> <u>397f5135fb05d461257d</u>	+ 0.00492354 BTC	✓
89	2019-08-28 00:15:51	<u>6503e35170c83efdc6397d</u> <u>5c18ec67a15f711648110b</u> <u>b37b94100d73381ddefc</u>	+ 0.01010417 BTC	✓
90	2019-08-27 19:30:22	<u>92b1fb91d35852f5ca0d21</u> <u>c43f3784c00c0482ac11fc</u> <u>85079f8e1492c3bba2d</u>	+ 0.00528317 BTC	✓
91	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.01870385 BTC	✓
92	2019-08-23 00:15:15	<u>0a54b0a75f842f5187678a</u> <u>ec1288ea043a016f4ca65c</u> <u>ac032487d64eb8248706</u>	+ 0.01870385 BTC	✓
93	2019-08-21 22:48:41	<u>29dc2415355cc97d7d1494</u> <u>080376819cc5e89bdea974</u> <u>0382b1ce8ff9dc82570c</u>	- 0.05821111 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-21 21:10:37	<u>37137dc3fb548664e7dcce</u> <u>779305a109049264ad187e</u> <u>309f77102c9052785627</u>	+ 0.05821111 BTC	✓
95	2019-08-19 00:30:55	<u>acba677d7988a424a61dda</u> <u>8ccb91e23fb9f64b1abba8</u> <u>ab58ff85c3526fa35057</u>	- 0.04374171 BTC	✓
96	2019-08-18 22:45:51	<u>9a97f9e170e294daf02c0d</u> <u>2ed300f625e6a6372a5f92</u> <u>8e52c30bc179316d04f1</u>	+ 0.04374171 BTC	✓

* USD values displayed at the time of transaction

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