

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:28 (UTC)














BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GZk5G88bi4RocSRhts1EhwX2Q5weoVWoq</u>
TOTAL RECEIVED	1.03236408 BTC
	65,096.72 USD
TOTAL SEND	1.03236408 BTC
	65,096.72 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0 17fc040e40b79b0a0ded9f 13aa4305150233e8365c</u>	- 0.01152346 BTC 148.91 USD	
2	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0 17fc040e40b79b0a0ded9f 13aa4305150233e8365c</u>	- 0.00645259 BTC 83.38 USD	
3	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0 17fc040e40b79b0a0ded9f 13aa4305150233e8365c</u>	- 0.00276670 BTC 35.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00504038 BTC 	65.13 USD	✓
5	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00605230 BTC 	78.21 USD	✓
6	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00238428 BTC 	30.81 USD	✓
7	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00130140 BTC 	16.81 USD	✓
8	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00447677 BTC 	57.85 USD	✓
9	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.76281000 BTC 	9,857.84 USD	✓
10	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.02002115 BTC 	258.73 USD	✓
11	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00073228 BTC 	9.46 USD	✓
12	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00502090 BTC 	64.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00512577 BTC 66.24 USD		
14	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00193269 BTC 24.97 USD		
15	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00527173 BTC 68.12 USD		
16	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00317335 BTC 41.00 USD		
17	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00422495 BTC 54.59 USD		
18	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00251875 BTC 32.54 USD		
19	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.01116940 BTC 144.34 USD		
20	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00541566 BTC 69.98 USD		
21	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00263125 BTC 34.00 USD		

#	Date & time	Transaction Id	Amount		
22	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00930603 120.26 USD	BTC 	✓
23	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00214364 27.70 USD	BTC 	✓
24	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00144583 18.68 USD	BTC 	✓
25	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00219554 28.37 USD	BTC 	✓
26	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00108984 14.08 USD	BTC 	✓
27	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00140156 18.11 USD	BTC 	✓
28	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00145299 18.77 USD	BTC 	✓
29	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00511998 66.16 USD	BTC 	✓
30	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00221221 28.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.01469239 BTC 189.87 USD		
32	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00521822 BTC 67.43 USD		
33	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00281948 BTC 36.43 USD		
34	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00504218 BTC 65.16 USD		
35	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00500497 BTC 64.67 USD		
36	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00603147 BTC 77.94 USD		
37	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.01014655 BTC 131.12 USD		
38	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00656965 BTC 84.90 USD		
39	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00402618 BTC 52.03 USD		

#	Date & time	Transaction Id	Amount		
40	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00423993 54.79 USD	BTC 	✓
41	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.01187000 153.39 USD	BTC 	✓
42	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00487859 63.04 USD	BTC 	✓
43	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00629931 81.40 USD	BTC 	✓
44	2020-10-23 06:55:45	<u>a111838dad19793f1cf5a0</u> <u>17fc040e40b79b0a0ded9f</u> <u>13aa4305150233e8365c</u>	- 0.00171691 22.18 USD	BTC 	✓
45	2020-08-13 23:09:04	<u>3fcd5a05dc9fbd24c368e6</u> <u>93e47cc654d6b1f477b4d4</u> <u>9e2185940b8e4035d902</u>	+ 0.00171691 20.19 USD	BTC 	✓
46	2020-06-04 00:43:12	<u>b843e93c4343afeaf7128e</u> <u>d22bf15ddbbbec4b59a4e5</u> <u>4d31c5628d1eaf62b740</u>	+ 0.00511998 50.11 USD	BTC 	✓
47	2020-05-01 07:20:04	<u>01c798761ee5027daa456c</u> <u>3003db7b7cd9455f646067</u> <u>8fb61e683a4512540f1f</u>	+ 0.00603147 53.23 USD	BTC 	✓
48	2020-04-19 08:39:30	<u>8730afd24ab51083d3f586</u> <u>740e0b287200e3ac637176</u> <u>6d1b01b7335056334c3a</u>	+ 0.00221221 15.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-13 16:25:06	<u>df51facaf11bc83c8d2af7</u> <u>18f79044bff0051d87e5a4</u> <u>6428344de9c85bb559ec</u>	+ 0.00276670 BTC 19.00 USD		✓
50	2020-04-01 00:17:41	<u>5b86af1a4472b2cb8958f2</u> <u>c64946c3a6edf1548c7c2a</u> <u>8b146d89c892002e3add</u>	+ 0.00605230 BTC 40.20 USD		✓
51	2020-03-28 03:16:47	<u>8ca1cc855204fe948fc8c7</u> <u>7a31e0b45893669ee91dba</u> <u>701b07a382caecc9bc9c</u>	+ 0.00422495 BTC 26.34 USD		✓
52	2020-03-01 00:21:37	<u>aa17ff243ca8a0872ade86</u> <u>6ce8315ca95c36930e5b82</u> <u>6cebd10f6d56ede85209</u>	+ 0.00629931 BTC 53.74 USD		✓
53	2020-01-31 11:24:14	<u>b2391423b2d619b6a58443</u> <u>f36394167da60b67cae304</u> <u>e9617b40f37c96e8b32e</u>	+ 0.00521822 BTC 48.80 USD		✓
54	2020-01-01 00:13:34	<u>a4e13abf168f6ae4895f43</u> <u>f1dae8f8eb427ae3fdec39</u> <u>d6c14a590ee77780801a</u>	+ 0.00402618 BTC 28.99 USD		✓
55	2019-12-28 06:39:51	<u>8004c1b6fefa3103c1797a</u> <u>0386958bca78853286e28c</u> <u>2d286cae054160a19bcb</u>	+ 0.00130140 BTC 9.52 USD		✓
56	2019-12-21 21:13:03	<u>fd5cca4d4840283be148be</u> <u>b0129fa2116d5e86a7e7d6</u> <u>935b64f53305b39705a6</u>	+ 0.00193269 BTC 14.49 USD		✓
57	2019-12-18 21:38:02	<u>53ee59fc2ca57bbca46a14</u> <u>3deac9504b8af4bd52427d</u> <u>02993d33bbb59054d728</u>	+ 0.00281948 BTC 20.16 USD		✓

#	Date & time	Transaction Id	Amount	
58	2019-12-05 04:17:34	<u>51a45f14e6219958b528e97ae67d6e099c8e98766e12a88c1222b12c7a59dde6</u>	+ 0.00504038 BTC 37.24 USD	 ✓
59	2019-11-05 20:09:35	<u>6225d5322395c4c670c1e2757b87c83841d23015fe6c959cdde4f11a028549a9</u>	+ 0.00502090 BTC	✓
60	2019-10-06 20:10:19	<u>857638333ad2d4e706e7037cbd0f638d84f390276b9b99b6e53ebea12b1ddf23</u>	+ 0.00500497 BTC	✓
61	2019-09-06 12:25:09	<u>651e7a994150d5964000b6232c374ee9284a907eafd9c2385a5d019a0dcbd15f</u>	+ 0.00219554 BTC	✓
62	2019-08-24 18:22:37	<u>70302854543523e38c9e635230ac82a1c120203c68155a53f260c18a13224c60</u>	+ 0.00144583 BTC	✓
63	2019-08-17 11:00:28	<u>641c06d2df701249cdb9e134201ded5a4f681c87e94f00e73002b61cfdc657a8</u>	+ 0.00512577 BTC	✓
64	2019-08-14 20:42:58	<u>41f963eccb97f8976a16d70ac4251833f2db50455bfd e260d480f57c272940ab</u>	+ 0.00073228 BTC	✓
65	2019-07-19 09:02:09	<u>faffdd9aeb2499218def4ab2d28668746066bb5bf1c4c2b0edde2757c5e77d4e</u>	+ 0.00140156 BTC	✓
66	2019-07-16 09:12:30	<u>d5d10bc07f7214dbaeb418b5964599f97f694dd8c941ca9b34bb3e750b8004a4</u>	+ 0.00527173 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-15 04:59:01	<u>d75b0b35aff5fd73b1f296</u> <u>4f310c05b1ba53b8aff189</u> <u>2a79d5310d90b68c5c74</u>	- 0.00136204 BTC	✓
68	2019-07-15 04:59:01	<u>d75b0b35aff5fd73b1f296</u> <u>4f310c05b1ba53b8aff189</u> <u>2a79d5310d90b68c5c74</u>	- 0.00308932 BTC	✓
69	2019-07-15 04:59:01	<u>d75b0b35aff5fd73b1f296</u> <u>4f310c05b1ba53b8aff189</u> <u>2a79d5310d90b68c5c74</u>	- 0.00888441 BTC	✓
70	2019-07-15 03:17:20	<u>9bb8a4656360f0a43a2bc1</u> <u>1363fa63d9b92618de4ce9</u> <u>73075566fb041fa2c2a0</u>	+ 0.00317335 BTC	✓
71	2019-07-12 09:01:30	<u>5b090c7c6eac64b91098e3</u> <u>5c0cb7c79d22a3255e98a6</u> <u>3d2dabbbf309c478026fc</u>	+ 0.00136204 BTC	✓
72	2019-06-14 09:12:29	<u>b4472881fa74a9c22dd4e7</u> <u>f11d97c4872a8a8509e269</u> <u>a3de7f7bc0c1a2bd890f</u>	+ 0.00423993 BTC	✓
73	2019-06-01 09:05:19	<u>d8e6241eb475605c6500a3</u> <u>9c639bcb80a5784f993b7a</u> <u>6c898591fd8e69e97764</u>	+ 0.00930603 BTC	✓
74	2019-05-27 05:55:40	<u>a76487c25cfff921ef77b4</u> <u>8735eab8b716c004c597d9</u> <u>c5fa53b28ea029d58b46</u>	+ 0.00145299 BTC	✓
75	2019-05-02 10:11:33	<u>61c53641be7a4c4bd70b67</u> <u>3cb09e3511b94f07c8a5e7</u> <u>98d27f30fa38c3dc0f83</u>	+ 0.01116940 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-27 19:00:32	<u>4f2be913fcd74cc650354c</u> <u>bd6c3864d2862e0ad7f1e4</u> <u>766e5e59eb6e04d9b49b</u>	+ 0.00251875 BTC	✓
77	2019-04-14 06:17:44	<u>3e67d2270e35bff836cf96</u> <u>e0ac70cc771d6dc703a537</u> <u>b211a3d825f8c2cd4227</u>	+ 0.00308932 BTC	✓
78	2019-04-05 03:33:02	<u>f08765f33de7086bd60e1e</u> <u>53a3b191a52fba3e8a5993</u> <u>81fc11ede73a13f787f9</u>	+ 0.01152346 BTC	✓
79	2019-03-25 03:23:43	<u>1d3ca50f2222ecb3915a89</u> <u>799e803f7a107a9a4a809b</u> <u>e559c4a5565b5d1f4d38</u>	+ 0.01469239 BTC	✓
80	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba53</u> <u>5e720cf0b7f8842eada7a3</u> <u>111006e8d39aeae7fb1a</u>	+ 0.00656965 BTC	✓
81	2019-02-12 10:10:22	<u>0ebe77a83e98a1e7bb39d9</u> <u>6dec278b65fa690750789d</u> <u>65d9fec88338207651c</u>	+ 0.01014655 BTC	✓
82	2018-12-30 09:04:20	<u>653ca7bcbd3d3768127970</u> <u>364224204265b0816f3608</u> <u>28d7c9a36d0faf7c570f</u>	+ 0.01187000 BTC	✓
83	2018-12-30 07:09:36	<u>3b5a5749ae4d9b86789524</u> <u>d5a223158d8697ec66cb27</u> <u>94d5359bf4e4d9201e06</u>	+ 0.00888441 BTC	✓
84	2018-12-18 23:19:13	<u>02d363cc298c40dd93ed38</u> <u>a583139d2a6c39d9cd7b13</u> <u>e209c6d439c2a58d73be</u>	+ 0.00447677 BTC	✓

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85	2018-12-17 19:53:04	<u>bc2106ab0c115c26292a19</u> <u>1f30e5caf72c968829ee7c</u> <u>2bf462e4c6416dee9cf5</u>	+ 0.00645259 BTC	✓
86	2018-12-07 12:43:50	<u>25a57d73a80e27a3c6ae3e</u> <u>f9e160dd3dbabbde139af4</u> <u>499b2292caf0379a5b53</u>	+ 0.00108984 BTC	✓
87	2018-11-27 03:19:57	<u>886c670b3425be7e8bd328</u> <u>b6967d7a2cff45d3c9b193</u> <u>3c266f094bfe0000ccb5</u>	+ 0.02002115 BTC	✓
88	2018-09-21 18:31:33	<u>1e3572f699f1ccf08ef8e3</u> <u>f84060b7a866198e4d9ed7</u> <u>33b8858f61c3cd6147ec</u>	- 0.03203640 BTC	✓
89	2018-08-31 09:27:12	<u>6a6984f0d146d55ce5ccb3</u> <u>21f3d28213b10f689b9061</u> <u>11dc9227bb2e43ae1ed7</u>	+ 0.00238428 BTC	✓
90	2018-08-24 09:24:36	<u>241549846301cfd1fb716a</u> <u>70cca3a030d930aff1ccfe</u> <u>a6c8d4547936d9fa536f</u>	+ 0.00263125 BTC	✓
91	2018-06-24 05:42:40	<u>6ff569c011c810934b5b62</u> <u>d9d16b14d61dbc1e20d76e</u> <u>9c487fae8a0f07376acd</u>	+ 0.03203640 BTC	✓
92	2018-06-22 09:21:48	<u>a9379e0a978e871260a491</u> <u>40c829fb812d0778d4cf95</u> <u>d88c06be513e2979f562</u>	+ 0.00214364 BTC	✓
93	2018-06-15 08:42:54	<u>6b791ada5e694bcf6b0b62</u> <u>83c3186e6f07ab23149ad6</u> <u>f9059c02d7f6d9f9ac0d</u>	+ 0.00487859 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-08 08:53:04	<u>ecf457cf28f0a4d717f1bd</u> <u>c31a910d99805aba3b7f0c</u> <u>13fc22d15498b0140f72</u>	+ 0.00541566 BTC	✓
95	2018-06-01 09:37:08	<u>a23a847ab66f61685c80b4</u> <u>c82f2a1a49b81f183a53f8</u> <u>a5e670405c50df46a025</u>	+ 0.00504218 BTC	✓
96	2018-05-31 15:03:40	<u>d5e11328434caa0e7e5647</u> <u>3bce8e70cc8faf7d57aa59</u> <u>085d437503c81686b8b9</u>	+ 0.76281000 BTC	✓
97	2018-05-05 02:16:15	<u>c3400bf567ed2a52e0ed54</u> <u>f193148237f8460bd30ca8</u> <u>ed9b26f52658409945cc</u>	- 0.00105971 BTC	✓
98	2018-05-04 09:40:43	<u>b3b917fb1af545b238f33d</u> <u>b43e2db825204bcac307ee</u> <u>ad3809c70bc6388f68fd</u>	+ 0.00105971 BTC	✓
99	2018-04-27 18:23:02	<u>8933ccd07112e560c17674</u> <u>ef7e149c7d76cc6be0cf18</u> <u>ef6d7cceb20eaf5538bc</u>	- 0.00096299 BTC	✓
100	2018-04-27 08:24:34	<u>1432e0c3c1d5312761350d</u> <u>e352bee3dfacb77d876683</u> <u>d5d63d3202b4b56506b9</u>	+ 0.00096299 BTC	✓

* USD values displayed at the time of transaction

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