

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ga6vcXTPvBVj5DAoLwpyiitksuhNmdJGQ</u>
TOTAL RECEIVED	0.72880299 BTC
	45,959.67 USD
TOTAL SEND	0.72880299 BTC
	45,959.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00564507 BTC	
			108.19 USD	
2	2020-12-01 01:15:09	<u>ffe8a251018c5fcb32c45d</u> <u>48fefbf6844dbd0278bbb8</u> <u>fa1191448c3523ed5e41</u>	+ 0.00564507 BTC	
			105.92 USD	
3	2020-11-29 02:47:32	<u>75c10033cd357f030f325c</u> <u>72d33c41a1c7628fbada40</u> <u>584f825fcbe3ac3004b3</u>	- 0.00628281 BTC	
			114.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-25 12:16:26	<u>20b7728705f513144c0cc9e1c7277c01268359a669bfd0c09257757b3c86da2a</u>	+ 0.00628281 107.74 USD	BTC	 
5	2020-11-20 05:49:33	<u>73f86370cb2518b1e935359f28cfc6428b458983dea68acb58c48ca55339c0e7</u>	- 0.00692830 129.25 USD	BTC	 
6	2020-11-19 05:17:46	<u>ee82bc8bc038533e3585f7acb94f381ff4eabad8386c070ee1b5ef7014b35517</u>	+ 0.00692830 123.34 USD	BTC	 
7	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772c1cda61fc9ea01bb998a0f6e1209a10a5ab9d686de</u>	- 0.01110697 118.47 USD	BTC	 
8	2020-10-04 07:35:49	<u>971127c08b8be4de61e34aa2b0a1d337029e580fd812df154f3f8fcbe3a45e46</u>	- 0.00374306 39.92 USD	BTC	 
9	2020-09-28 17:36:10	<u>996dbee2a5180bf7e032d2c65077b44f7a13f8a06d953a31122dbb4dc4ba8511</u>	+ 0.01110697 120.40 USD	BTC	 
10	2020-09-26 08:58:02	<u>cb5e94bdfd50787f579bb03748114caa39c3a9d28e761c2e25aace95b46725d7</u>	+ 0.00374306 40.15 USD	BTC	 
11	2020-09-25 09:30:43	<u>c7888910abeffda094fa323872dd9a8e5c6b397b7c7fd02a01e59b5adf8ecfdc</u>	- 0.01164938 124.49 USD	BTC	 
12	2020-09-21 17:15:13	<u>1c571b615df6ae7365621ae307be2ed14cbf8fb5d73db4d1171e3382c2145367</u>	+ 0.01164938 122.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-09-18 11:15:12	<u>e58c0601475ce21c729791</u> <u>e8dce47598e33bf362bcb0</u> <u>e19f8dbbc99e062fb4a8</u>	- 0.00946401 103.47 USD	BTC 	✓
14	2020-09-18 10:59:56	<u>bcd32b3c47a9793c8f7e0f</u> <u>8a3ce65a25b73040bdd10b</u> <u>12554746cc372de57864</u>	- 0.00494081 54.01 USD	BTC 	✓
15	2020-09-18 10:59:56	<u>cd3ddebcd2515a653695a9</u> <u>239e09d2e4d26f791cc098</u> <u>6bdf62406a13066d592e</u>	- 0.01098664 120.12 USD	BTC 	✓
16	2020-09-16 20:32:14	<u>aa00d31af9fb6244e87d86</u> <u>4c1f03dd6e7992a8b3801f</u> <u>836cfc6a0e73d9ba2ecf</u>	+ 0.01098664 120.19 USD	BTC 	✓
17	2020-09-15 08:58:54	<u>0ca64437c2436d7804f2e5</u> <u>378423c16127fd5148e634</u> <u>d3413993456409c7a423</u>	+ 0.00494081 53.28 USD	BTC 	✓
18	2020-09-14 08:21:34	<u>c015fd6eb1af1f5486a293</u> <u>de804dc829f41abbcd497</u> <u>6f9077c7d9bbe2cb02ff</u>	+ 0.00946401 100.99 USD	BTC 	✓
19	2020-09-12 04:32:32	<u>50613d79d9cd46be1ea3f2</u> <u>33b0502841dd66f75d0e95</u> <u>10a925487b499a840135</u>	- 0.00675500 70.52 USD	BTC 	✓
20	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01186980 123.93 USD	BTC 	✓
21	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.01035523 104.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-07 14:53:56	<u>c4876f0b169a3cde6102f6</u> <u>7abbe4b8cc9044631240df</u> <u>237865bd84125372ac92</u>	+ 0.01186980 BTC  120.20 USD		
23	2020-09-07 14:23:23	<u>3bf07a27de833ababdc362</u> <u>438cf176755015a7885815</u> <u>d3e93eecacaabc9466ee</u>	+ 0.00675500 BTC  68.40 USD		
24	2020-08-31 20:48:49	<u>ae7ee4bd68639681869737</u> <u>7afb03c1db2ed4a505a91c</u> <u>6043e1f19507009892dd</u>	+ 0.01035523 BTC  123.45 USD		
25	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf5</u> <u>0a9369343ecf324de0e2c5</u> <u>9edcea9353084982ffaf</u>	- 0.01028217 BTC  120.41 USD		
26	2020-08-24 16:23:10	<u>8f1ab21e3486605dfef58d</u> <u>9166241988a6bd71fffed6</u> <u>dbad1b979c024fa6daf6</u>	+ 0.01028217 BTC  116.37 USD		
27	2020-08-23 08:04:55	<u>d86bd55c38e74e4c481359</u> <u>237f1aa9e34ad11ee90543</u> <u>ad5c744ab91420de9d73</u>	- 0.01002352 BTC  116.75 USD		
28	2020-08-18 21:53:52	<u>2ca6bf44dcc5dcee446703</u> <u>640fb803697bd50b39381f</u> <u>959f0551b345ad994196</u>	+ 0.01002352 BTC  117.82 USD		
29	2020-08-15 14:17:18	<u>838c9803b31585eb1f1073</u> <u>87178f90f29accd4f5cf8f</u> <u>06adcd8a2b72580ba494</u>	- 0.16133220 BTC  1,921.62 USD		
30	2020-08-15 14:17:18	<u>838c9803b31585eb1f1073</u> <u>87178f90f29accd4f5cf8f</u> <u>06adcd8a2b72580ba494</u>	- 0.15871150 BTC  1,890.41 USD		

#	Date & time	Transaction Id	Amount		
31	2020-08-15 14:10:34	<u>c1fbbeb68b4d1a2af6620ed</u> <u>90b0cda91d1817b72c068b</u> <u>55498395c4c9cbf3e7dc</u>	- 0.04350000 BTC 	518.12 USD	✓
32	2020-08-14 03:11:36	<u>1a795ce477a63dcf6961c3</u> <u>020580c9cab6d503f8733e</u> <u>8931c2a954e04109901e</u>	+ 0.15871150 BTC 	1,866.53 USD	✓
33	2020-08-10 23:02:03	<u>bf22cc9bfff8da2b5bac04a</u> <u>b21689aeb9ab5df570db8d</u> <u>0b4653bfc9ba2fbec06e</u>	+ 0.16133220 BTC 	1,837.90 USD	✓
34	2020-08-10 19:53:22	<u>f510ce1f6eb106114f1b36</u> <u>c105a2b1821eca8e4fddc3</u> <u>3be92c88dfcfc8ac8d3a</u>	+ 0.04350000 BTC 	495.55 USD	✓
35	2020-08-09 06:54:54	<u>59c2138b0be397b6e1cb68</u> <u>76d2d7c0591796951d9860</u> <u>bcedda5d8575c8816292</u>	- 0.00170000 BTC 	19.85 USD	✓
36	2020-08-09 02:53:43	<u>79652961ef58c7f0cf8c51</u> <u>c9b228f3472f1a96503a1f</u> <u>250e15222c2f6ed8f648</u>	- 0.00523137 BTC 	61.11 USD	✓
37	2020-08-09 01:50:58	<u>b02eb78562642142b9fdfd</u> <u>8f08f96fcfb5fd5fb240fa</u> <u>8a7be25a6b60aac2e60b</u>	- 0.00311765 BTC 	36.41 USD	✓
38	2020-08-01 16:23:25	<u>d0897b4ca72aace8d3d03b</u> <u>4e2dd300bf1a20c7145541</u> <u>115502fe5b8fee90f16b</u>	+ 0.00170000 BTC 	18.82 USD	✓
39	2020-07-24 23:25:20	<u>5a1ef2f6252e77b1c8b27f</u> <u>3dd3f02788c794dad59c48</u> <u>84e8f821b4fc96d1b2b0</u>	+ 0.00523137 BTC 	50.74 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-13 10:54:44	<u>46639b7e287c065b8bf5bfdb46104890d79f6197969f3e6fb493346e1bde230f</u>	- 0.01044394 96.52 USD	BTC 	✓
41	2020-07-09 11:37:12	<u>cb31cf69854f03860309e7d7fae13297a4549e053d9fc62eb3345b893ea25a1b</u>	+ 0.01044394 96.42 USD	BTC 	✓
42	2020-07-08 15:43:11	<u>d9ea23a1c462b3f03d27d1abfe59d5407b1b779ca93759ae5bde7ebd1ffff848</u>	+ 0.00311765 28.78 USD	BTC 	✓
43	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75431a3492b3db10974cb8272a64207f5128b435e872</u>	- 0.00372734 34.05 USD	BTC 	✓
44	2020-07-04 00:00:02	<u>2f0ded6d4c5084a08ec7483920593a39265c53b5fd1a5498c5368f38ea9cf8ae</u>	- 0.00533900 48.77 USD	BTC 	✓
45	2020-07-03 10:00:32	<u>a0e6b4af11eae4a222c93aaf3ec87ed15f84950df62f73fc26987be0a0f05096</u>	- 0.01619671 146.71 USD	BTC 	✓
46	2020-07-03 10:00:32	<u>a0e6b4af11eae4a222c93aaf3ec87ed15f84950df62f73fc26987be0a0f05096</u>	- 0.01588369 143.87 USD	BTC 	✓
47	2020-07-01 17:49:52	<u>0c78193f36eccc330f9953f3ef73b3f98957a40356f87057f3f1529a6e172361</u>	+ 0.00533900 48.51 USD	BTC 	✓
48	2020-06-29 10:58:29	<u>ce3cddf9319e3f3f45ac5901b95dce32a77599fc4f2457d1113b1fe0955a041d</u>	+ 0.00372734 34.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-29 10:47:26	<u>353126b7d2a0dc7dcfac7c840cb0a33d075e2ea5161d688939809de70078c5a0</u>	+ 0.01588369 146.01 USD	BTC 	✓
50	2020-06-25 19:40:15	<u>3780e313849a9de6c793fab8bfeff726af8098cb296cf573f74203dab46821148</u>	+ 0.01619671 148.39 USD	BTC 	✓
51	2020-06-24 06:06:29	<u>9de0225dabefb113966f58e4ccf3a35bd547a8bd4f48dfed8157d3f6d95abfd9</u>	- 0.00376307 34.98 USD	BTC 	✓
52	2020-06-24 05:51:53	<u>b8c81372b0177c1158c83e993cac533fcfc8892320040cd2468b3d5acf02f04e</u>	- 0.00420493 39.09 USD	BTC 	✓
53	2020-06-24 05:51:53	<u>ca148178a340e93087e1158055f689b72492c4c00d61c9b04bdb64e039e6eb04</u>	- 0.00280505 26.07 USD	BTC 	✓
54	2020-06-23 16:17:45	<u>5ee20310210b5a872f6da2e6759b9da3c1945705d4075e35076bb50042ebb5a9</u>	- 0.00569796 52.97 USD	BTC 	✓
55	2020-06-20 06:29:29	<u>3268d911876ddaf73b4580d11cb38648d4e87e62868b1675b56dfffc76b2771b6</u>	+ 0.00420493 39.35 USD	BTC 	✓
56	2020-06-15 10:21:33	<u>f90b495b431e3fad16c33db85c53649f7cf8a18c3971b5ac7b5c905a354c18ff</u>	+ 0.00376307 35.47 USD	BTC 	✓
57	2020-06-13 09:04:49	<u>57e9f0687be3d78ea4e2c4941b78dd913fd8ea9b9d1d9d2f5af88e48b00f9f19</u>	+ 0.00280505 26.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-12 22:18:20	<u>31bc655126f488f073da1e</u> <u>d90ff04d79d5fcea6a5f8e</u> <u>ba5ae57a5e7fc8825479</u>	+ 0.00569796 53.97 USD	BTC 	✓
59	2020-06-11 12:45:07	<u>35838d6a69f6f5ce49fbd7</u> <u>7da35de47c5104840884ad</u> <u>a5348b1df55c2bf04e49</u>	- 0.02067119 195.65 USD	BTC 	✓
60	2020-06-05 14:41:44	<u>1735afb48c76e86029d0c4</u> <u>bf59afeb659d93d822e5e1</u> <u>fb3b3b7f95983842dfed</u>	+ 0.02067119 199.81 USD	BTC 	✓
61	2020-06-02 00:52:12	<u>88dc814f8a5bf4291c04c0</u> <u>88e6014bf1366e54e5aa9f</u> <u>718520d7c45fb0b1f7dd</u>	- 0.00554108 52.74 USD	BTC 	✓
62	2020-05-30 20:52:25	<u>ba7552e2c80e839d17e2c0</u> <u>5b8f526b0190ea2a6b79be</u> <u>aac3acba59ff26684ca2</u>	- 0.00848440 80.16 USD	BTC 	✓
63	2020-05-30 20:44:29	<u>944e7fd21c33075aa80aae</u> <u>75dac59b25e8f0244d8ad4</u> <u>219f4f453cdabbd85911</u>	- 0.03180000 300.45 USD	BTC 	✓
64	2020-05-30 12:21:56	<u>253600234e3e04c3642060</u> <u>a50d90d19c9dd5d73f6496</u> <u>8745311925a7fac59c0b</u>	- 0.01051433 99.34 USD	BTC 	✓
65	2020-05-30 11:49:19	<u>879b04afa2ae47c90ebd8e</u> <u>98fafa9cc488bb8a37ddf4</u> <u>6b0347b5c56e0da00174</u>	- 0.00334219 32.41 USD	BTC 	✓
66	2020-05-30 10:01:48	<u>bc2be41d9c3c5430cca34c</u> <u>f03245cd870d43e5b9e5aa</u> <u>d3c33f998020240882fb</u>	- 0.00735549 71.33 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-30 10:01:48	<u>bc2be41d9c3c5430cca34c</u> <u>f03245cd870d43e5b9e5aa</u> <u>d3c33f998020240882fb</u>	- 0.00733277 BTC 	71.11 USD	✓
68	2020-05-27 07:28:18	<u>8c381a772526e42c6c5eb3</u> <u>1cb969d46368389f1f277f</u> <u>011d4795124a547cbccf</u>	+ 0.00554108 BTC 	51.00 USD	✓
69	2020-05-20 21:05:43	<u>51048153eb6ed95d96882d</u> <u>e6b938a646a6e9707b5446</u> <u>d88ef8091d3e75e8c697</u>	+ 0.01051433 BTC 	95.35 USD	✓
70	2020-05-15 23:12:23	<u>83828bd6f544d182ed1feb</u> <u>0d0e9f85675c86ff6c9888</u> <u>a8d75a17e2c727bb51b7</u>	+ 0.00334219 BTC 	31.35 USD	✓
71	2020-05-15 22:43:34	<u>9a6e47251e34ec5c593d57</u> <u>aaa02377565d44567b1fad</u> <u>9a33f7dc597edbd2a55c</u>	+ 0.03180000 BTC 	298.32 USD	✓
72	2020-05-12 20:53:07	<u>498b5cb9a920b367c4332d</u> <u>a265b98addcda2fa5ec2c7</u> <u>bfb7176e5fef8af915b6</u>	+ 0.00848440 BTC 	78.98 USD	✓
73	2020-05-09 23:48:14	<u>9b08510a0c94dcae214759</u> <u>ffcdf3933018b52d02b557</u> <u>a6e2d7dede7226eda079</u>	+ 0.00735549 BTC 	64.16 USD	✓
74	2020-05-09 23:00:54	<u>1a0a9c10c7e94ee78dd278</u> <u>e1625ee15e38fc676b6de4</u> <u>d399ae871edb74251916</u>	+ 0.00733277 BTC 	63.96 USD	✓
75	2020-03-13 10:28:08	<u>3b4fb35d6a381fb9de621b</u> <u>d0b99ebc4fe144ebd7e1a9</u> <u>8a6d062ccf5463cf3ea1</u>	- 0.01182909 BTC 	65.98 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-12 16:40:08	<u>d0a15438a5a3848ba18d64</u> <u>bff665f2d61b07523f9cb1</u> <u>51cc34d8a5c426ca577e</u>	+ 0.01182909 BTC 65.98 USD		✓
77	2020-02-21 13:57:29	<u>3f81a059837679a023ab06</u> <u>f50e3680a54df97d3496f9</u> <u>cb5e865c85f580ebe6b7</u>	- 0.00207639 BTC 20.03 USD		✓
78	2020-02-21 13:52:13	<u>298317d3f2372deda04d52</u> <u>d5c4d6c4093ecf63cd833e</u> <u>605daef71c878ef99e61</u>	- 0.00496934 BTC 47.95 USD		✓
79	2020-02-18 14:54:53	<u>ad1876aba1a619292d5fc3</u> <u>b49b85874229ebf726af13</u> <u>1b62d85b8f88248cfe50</u>	+ 0.00207639 BTC 19.92 USD		✓
80	2020-02-17 02:17:34	<u>2074e0298ddb9331349169</u> <u>4175f9d257e7dcde6ecaa9</u> <u>36e42ff1982055b2bc3e</u>	+ 0.00496934 BTC 48.23 USD		✓
81	2020-02-07 12:59:20	<u>f7db4236da8244774af7c5</u> <u>10f1d884249c8e377cd280</u> <u>1870cfbbf172b0156007</u>	- 0.00560796 BTC 55.49 USD		✓
82	2020-02-05 07:14:24	<u>2f14247002ccdf58c127e8</u> <u>aee216c1a8a137afef5851</u> <u>5ed130db43e6673e17ed</u>	+ 0.00560796 BTC 53.90 USD		✓
83	2020-01-21 12:39:28	<u>de23d91af17a431639aecb</u> <u>eb2190451bed844ca103a2</u> <u>57eb7b0cd50fd60d423f</u>	- 0.00453160 BTC 39.34 USD		✓
84	2020-01-17 22:20:28	<u>7eaae35b34fec5f8f97853</u> <u>466c77d188e3fdac117408</u> <u>53fbdbd978d914ddf93b</u>	+ 0.00453160 BTC 40.40 USD		✓

#	Date & time	Transaction Id	Amount	
85	2019-10-18 12:33:55	<u>6bc9c82cfdc13fe83b859b037d84b56794bc15ec139eb29551b63c6d52e10473</u>	- 0.00842409 BTC	✓
86	2019-10-11 16:37:26	<u>7c6ffc0c6f032a539e9605084ce89547175cef60d79a0b48afa0eb551d0cc354</u>	+ 0.00842409 BTC	✓
87	2019-09-06 14:45:50	<u>e42aa0d2b1f89185b3692a69971581df008c89d4dc0372002534fdd25bdc92e</u>	- 0.00432195 BTC	✓
88	2019-09-02 10:47:25	<u>9faf357157f5b77636a887b358de289cbd587ea7c2f5a0faf3db92d4ab0dd548</u>	+ 0.00432195 BTC	✓
89	2019-08-30 17:29:14	<u>e9450cdf3fe500c3326ee3db8b8548d5c9ec6eae3b82e7263ba2246d52c02d27</u>	- 0.00078194 BTC	✓
90	2019-08-30 15:12:04	<u>08ddd78201146e2c078764fea66c113108a8b5d6d62e769f94c57b2587c7e14b</u>	- 0.01183918 BTC	✓
91	2019-08-29 14:51:21	<u>75aa9d56235d20ca6eda8ee6f3c9b2a2d38d094bf869db78f8c746138e4efabe</u>	+ 0.00078194 BTC	✓
92	2019-08-28 12:29:37	<u>e3a205937b21080b019f7579ac9a24f4955b698b4372d54b166815c60d201e87</u>	+ 0.01183918 BTC	✓
93	2019-08-08 23:48:11	<u>bf7d7501080d86b037617841791dbef59901f5efad10b7a0d5b87eca8f2e70b5</u>	- 0.00294378 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-06 22:56:48	<u>7bdd8e8d766a275a27c620</u> <u>7c75952a6d55631dde9318</u> <u>800b3dfdd961f90e26c0</u>	+ 0.00294378 BTC	✓
95	2019-08-02 16:00:00	<u>2bb2fda82956deae7173fe</u> <u>8bb571b3f23b371dcb1647</u> <u>1c5fb4bffe8c5b623180</u>	- 0.00493926 BTC	✓
96	2019-07-29 19:42:39	<u>a8acc8e3c857e45a799584</u> <u>e257bae2a74b647368b993</u> <u>37a1126b0598ce7a7f46</u>	+ 0.00493926 BTC	✓
97	2019-07-20 11:05:44	<u>ed7466a315d036133c461c</u> <u>04d281ad5dac705efe84b1</u> <u>1be8bc45506b7626d325</u>	- 0.00560418 BTC	✓
98	2019-07-20 08:21:28	<u>7efc0663e6d236adf54f8c</u> <u>e3ece48ac1226101f9114f</u> <u>e3b40ed0d7f33e3b577a</u>	- 0.00216593 BTC	✓
99	2019-07-20 08:21:28	<u>7efc0663e6d236adf54f8c</u> <u>e3ece48ac1226101f9114f</u> <u>e3b40ed0d7f33e3b577a</u>	- 0.00203967 BTC	✓
100	2019-07-19 10:50:32	<u>acf32346795f65b0077ce1</u> <u>f3f13a655c4129e81c3b24</u> <u>32dc430ba51fbe59a6f9</u>	+ 0.00203967 BTC	✓
101	2019-07-17 23:04:37	<u>d4b58f096c1c214515864d</u> <u>d80b3708fc0c1f227e5d82</u> <u>cb29aa1124df26f08dc3</u>	+ 0.00216593 BTC	✓
102	2019-07-16 10:48:17	<u>211c61afdf0baed92b1c39</u> <u>8afa005072001bacc40200</u> <u>dc79be696744d8977ad3</u>	+ 0.00560418 BTC	✓

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