

3xpL



# ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GawCtueWYQfQppDsRNVkQTMH9UfQSxsHd</u>
TOTAL RECEIVED	0.18827155 BTC
	11,817.80 USD
TOTAL SEND	0.18827155 BTC
	11,817.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 15:59:45	<u>2165d037a2e652e95265d1</u> <u>3e50f80e5d714130a1666c</u> <u>537aeacc0337e123d25f</u>	- 0.00517089 BTC	
			45.87 USD	
2	2020-05-03 15:59:45	<u>2165d037a2e652e95265d1</u> <u>3e50f80e5d714130a1666c</u> <u>537aeacc0337e123d25f</u>	- 0.00520982 BTC	
			46.22 USD	
3	2020-05-03 15:59:45	<u>2165d037a2e652e95265d1</u> <u>3e50f80e5d714130a1666c</u> <u>537aeacc0337e123d25f</u>	- 0.00527335 BTC	
			46.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 15:59:45	<u>2165d037a2e652e95265d13e50f80e5d714130a1666c537aeacc0337e123d25f</u>	- 0.00539644 47.87 USD	BTC 	
5	2020-05-02 03:29:32	<u>1855298437456d82c3d24231353f008e0abb2eb723742da17fb8117a60e713b9</u>	+ 0.00527335 47.31 USD	BTC 	
6	2020-04-28 00:59:03	<u>fec387970f05e4280381f72de0bc8a0e68fd2d7b776904cbaee8169ff33e6378</u>	+ 0.00517089 40.01 USD	BTC 	
7	2020-04-24 03:28:37	<u>16935b793e21846fe4273bdd890f1cabfd740dfcd33135794ea7317e0eec2eed</u>	+ 0.00520982 39.09 USD	BTC 	
8	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8626b86187e8cb4f4189e5c07bdf1a384ed9a98e3f</u>	+ 0.00539644 36.84 USD	BTC 	
9	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f70b72031965ab045c428696f2a756af4acc77ccf8b</u>	- 0.00506380 36.05 USD	BTC 	
10	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f70b72031965ab045c428696f2a756af4acc77ccf8b</u>	- 0.00506555 36.07 USD	BTC 	
11	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f70b72031965ab045c428696f2a756af4acc77ccf8b</u>	- 0.00520173 37.04 USD	BTC 	
12	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f70b72031965ab045c428696f2a756af4acc77ccf8b</u>	- 0.00525720 37.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00528733 BTC 	37.64 USD	✓
14	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00529858 BTC 	37.72 USD	✓
15	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00531980 BTC 	37.88 USD	✓
16	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00534391 BTC 	38.05 USD	✓
17	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00544154 BTC 	38.74 USD	✓
18	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00560099 BTC 	39.88 USD	✓
19	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00581637 BTC 	41.41 USD	✓
20	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00583398 BTC 	41.54 USD	✓
21	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f</u> <u>70b72031965ab045c42869</u> <u>6f2a756af4acc77ccf8b</u>	- 0.00596651 BTC 	42.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-18 14:44:27	<u>e15b5a48dc61eb2a4b114f70b72031965ab045c428696f2a756af4acc77ccf8b</u>	- 0.00604300 43.03	BTC 	
23	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd91586ec6111f43448b535377afa0068b784c977ddf2</u>	+ 0.00544154 38.64	BTC 	
24	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649babaff04de3db6d949d7a6c371401063ca30e42e12fd</u>	+ 0.00560099 38.66	BTC 	
25	2020-04-08 02:14:55	<u>c307173247b514b077dd96af17f1331da0b8629ecf812c2ef1a63e4507e21af6</u>	+ 0.00583398 42.94	BTC 	
26	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c4b7aa9257cc169daa315c9ea5b1f2f053e25359c51</u>	+ 0.00596651 40.91	BTC 	
27	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5e8127265a8e9b3825f48971be39955b4cfc2459b02</u>	+ 0.00520173 33.34	BTC 	
28	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe3468e966afbbd1f16cff2a43ae75c5bec2d2a3bdc162</u>	+ 0.00528733 33.62	BTC 	
29	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c75cf0bd19d98ee56030b940c3140296d058971fbcd6</u>	+ 0.00604300 39.08	BTC 	
30	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d80045479867b140c13a898ef6d8e87d55e5da04c76a81</u>	+ 0.00506555 27.31	BTC 	



#	Date & time	Transaction Id	Amount		
31	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00506380 BTC 26.19 USD		
32	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.00529858 BTC 41.82 USD		
33	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00525720 BTC 48.00 USD		
34	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.00534391 BTC 47.64 USD		
35	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.00531980 BTC 46.93 USD		
36	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e9</u> <u>3b2260b1a73f542ba02578</u> <u>400de480df036b1d0684</u>	+ 0.00581637 BTC 57.79 USD		
37	2020-02-18 11:29:42	<u>f56b63bcbddb578041ca9a</u> <u>355de0d2f4b0f8dd8298df</u> <u>6a1f335bf8535d90f0bb</u>	- 0.00512898 BTC 52.13 USD		
38	2020-02-18 11:29:42	<u>f56b63bcbddb578041ca9a</u> <u>355de0d2f4b0f8dd8298df</u> <u>6a1f335bf8535d90f0bb</u>	- 0.00526617 BTC 53.52 USD		
39	2020-02-18 11:29:42	<u>f56b63bcbddb578041ca9a</u> <u>355de0d2f4b0f8dd8298df</u> <u>6a1f335bf8535d90f0bb</u>	- 0.00527912 BTC 53.66 USD		

#	Date & time	Transaction Id	Amount		
40	2020-02-18 11:29:42	<u>f56b63bcbddb578041ca9a</u> <u>355de0d2f4b0f8dd8298df</u> <u>6a1f335bf8535d90f0bb</u>	- 0.00534495 BTC 	54.32 USD	✓
41	2020-02-18 11:29:42	<u>f56b63bcbddb578041ca9a</u> <u>355de0d2f4b0f8dd8298df</u> <u>6a1f335bf8535d90f0bb</u>	- 0.00539462 BTC 	54.83 USD	✓
42	2020-02-18 11:29:42	<u>f56b63bcbddb578041ca9a</u> <u>355de0d2f4b0f8dd8298df</u> <u>6a1f335bf8535d90f0bb</u>	- 0.00544560 BTC 	55.35 USD	✓
43	2020-02-18 11:29:42	<u>f56b63bcbddb578041ca9a</u> <u>355de0d2f4b0f8dd8298df</u> <u>6a1f335bf8535d90f0bb</u>	- 0.00550315 BTC 	55.93 USD	✓
44	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00539462 BTC 	54.83 USD	✓
45	2020-02-14 02:34:48	<u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u>	+ 0.00527912 BTC 	54.60 USD	✓
46	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u>	+ 0.00512898 BTC 	50.52 USD	✓
47	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.00526617 BTC 	51.46 USD	✓
48	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00534495 BTC 	49.87 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00544560 BTC 	50.65 USD	✓
50	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00550315 BTC 	45.89 USD	✓
51	2020-01-21 09:19:52	<u>5adfe310fc2945eaa14637</u> <u>d2e46bc986eca84c437e60</u> <u>cd6433320ecb082ddc19</u>	- 0.00534497 BTC 	46.69 USD	✓
52	2020-01-21 09:19:52	<u>5adfe310fc2945eaa14637</u> <u>d2e46bc986eca84c437e60</u> <u>cd6433320ecb082ddc19</u>	- 0.00574094 BTC 	50.15 USD	✓
53	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00534497 BTC 	46.69 USD	✓
54	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00574094 BTC 	51.17 USD	✓
55	2020-01-15 17:44:44	<u>0976701818d0d0bf8fb29a</u> <u>dab6050699977925ae32b0</u> <u>e62ad96c1ed87bcc4177</u>	- 0.00572035 BTC 	49.88 USD	✓
56	2020-01-15 17:44:44	<u>0976701818d0d0bf8fb29a</u> <u>dab6050699977925ae32b0</u> <u>e62ad96c1ed87bcc4177</u>	- 0.00580808 BTC 	50.64 USD	✓
57	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00572035 BTC 	46.39 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-09 04:20:34	<u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u>	+ 0.00580808 45.40 USD	BTC 	✓
59	2020-01-06 11:40:13	<u>2292e458af1c638aaf67</u> <u>26e34c24a612503bbd4bf1</u> <u>e0e9066bc88fadce3ab8</u>	- 0.00633785 49.16 USD	BTC 	✓
60	2020-01-06 11:40:13	<u>c02aa69dcbdc797f579fca</u> <u>d66e2a94040072064fe53a</u> <u>5bcb00c4475ed4d4a6ac</u>	- 0.00600450 46.58 USD	BTC 	✓
61	2020-01-06 11:40:13	<u>c02aa69dcbdc797f579fca</u> <u>d66e2a94040072064fe53a</u> <u>5bcb00c4475ed4d4a6ac</u>	- 0.00629085 48.80 USD	BTC 	✓
62	2020-01-05 00:53:42	<u>185eab639ffbf797f66587</u> <u>f51216ec5105250eb1e48d</u> <u>42311f9ca0d0057c9671</u>	+ 0.00600450 44.18 USD	BTC 	✓
63	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.00629085 45.29 USD	BTC 	✓
64	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00633785 46.36 USD	BTC 	✓
65	2019-12-25 08:14:30	<u>60a1f13d5d50e8d8b6ba6f</u> <u>fab658d19aedd1cc128048</u> <u>100579ce5a097800229c</u>	- 0.00571420 41.16 USD	BTC 	✓
66	2019-12-25 08:14:30	<u>60a1f13d5d50e8d8b6ba6f</u> <u>fab658d19aedd1cc128048</u> <u>100579ce5a097800229c</u>	- 0.00635643 45.79 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-24 01:47:22	<u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u>	+ 0.00635643 BTC 46.12 USD		✓
68	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b0</u> <u>4ab84c4dfed511c26f9e7f</u> <u>b4350b82916e6bd6790a</u>	+ 0.00571420 BTC 41.07 USD		✓

\* USD values displayed at the time of transaction

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