

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GdskSrF6jxxDM9djbZcugxcTQ1RcnM1wV</u>
TOTAL RECEIVED	0.20576097 BTC
	12,989.68 USD
TOTAL SEND	0.20576097 BTC
	12,989.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-08 17:13:27	<u>ba78fd5fe5cb62385bac74</u> <u>773b8fd05f3326ba26cdb</u> <u>4a9045e58065c2fc4a1a</u>	- 0.00252665 BTC	
			18.40 USD	
2	2020-04-08 17:01:30	<u>8b30813104006386c7a55d</u> <u>4c66bfc890c23ae23a5404</u> <u>dfc1ce7ee8ee20adfa72</u>	+ 0.00252665 BTC	
			18.40 USD	
3	2020-03-04 21:49:47	<u>915c05c1019447aec6fe29</u> <u>5e052d5f9142d41a2b8222</u> <u>08b55203c64870748e30</u>	- 0.00361021 BTC	
			32.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-04 21:34:01	<u>4fc62024d037a2ddb5e64f50d34284c903698fc054e1636a44986987588633df</u>	+ 0.00361021 32.68 USD	BTC 	✓
5	2020-02-19 17:20:18	<u>c12622731b5b4163eed72650bd23d8f22989a6e8213442701dc416371a9d4a18</u>	- 0.00258403 24.79 USD	BTC 	✓
6	2020-02-19 17:10:50	<u>82e092dd0f63260dbf895bdbd9209e23c4f19b6900311fbf3ef3cdd5b9df4f88</u>	+ 0.00258403 24.79 USD	BTC 	✓
7	2020-02-04 20:25:13	<u>f7896bbfc7a29e03d93bc0a2d543daad6a01db8ee8cbfe3c675fed878d1f7aca</u>	- 0.00262662 25.24 USD	BTC 	✓
8	2020-02-04 20:18:04	<u>5fb5c75ef22489bc16a17b475f98780835237e35fc3a9f56446d8923d7756234</u>	+ 0.00262662 25.24 USD	BTC 	✓
9	2020-02-02 19:01:22	<u>65bb2d22402bd1769160dfb593aa6fb9fae1c065e5b0c40053cf9a4b4de323b7</u>	- 0.00989432 91.94 USD	BTC 	✓
10	2020-02-02 18:55:53	<u>5af8221dfba3839914e2db6c08415a6577e309d8fdf505fe709e7bddb7aeb7e2</u>	+ 0.00989432 91.94 USD	BTC 	✓
11	2020-01-18 16:54:09	<u>392df4c91ecb2fd4a13ad804a4b652f25ee9d5cb7000ceb2d1ba00128defbf80</u>	- 0.00265625 23.11 USD	BTC 	✓
12	2020-01-18 16:45:52	<u>c442c64a2037605a3fe07970a256e85c4b639c2b9bb981cd85f5085e61946152</u>	+ 0.00265625 23.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-06 20:51:32	<u>6554d69a543e661df8b25e6dba1e4c126d48090f22e2e57146a9a260d915b21f</u>	- 0.00209809 17.08 USD	BTC	✓
14	2020-01-06 20:09:56	<u>3fa211321ca12c2841861c82a4cb6a28a3bb566cb38f2de89389123d4cd5e21d</u>	+ 0.00209809 17.08 USD	BTC	✓
15	2020-01-01 17:42:33	<u>84c482a0b0dee83574a2d45f957b6fceba5dec8c42567c1a281244b5da7d1b5d</u>	- 0.00255861 17.82 USD	BTC	✓
16	2020-01-01 17:17:10	<u>881a42d0c295b433c44a048bfdb6645bf6ab11f5ef17cf7e1581ff96ed39eb7d</u>	+ 0.00255861 17.82 USD	BTC	✓
17	2019-12-16 16:59:59	<u>3ec90f6da73f51cdf01ba337a4dbb4b37f64353eadf3ca5cd3a5a2e50a86bfc0</u>	- 0.00251239 16.64 USD	BTC	✓
18	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127b9db8d013cfc0e1f63aa62a044070f192d307cdc3</u>	+ 0.00251239 16.64 USD	BTC	✓
19	2019-12-01 15:14:06	<u>4753a1ae87c79effd8a284c97ad950b02c50a67e38993f254709564afd93d484</u>	- 0.00260398 18.99 USD	BTC	✓
20	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3e299854c0ca8201346b6b88562383341605e8d3237</u>	+ 0.00260398 18.99 USD	BTC	✓
21	2019-11-26 11:12:57	<u>df1e8c05a3b2211e99a15907c12a2445d2daa2a5d5055ae5b05ded79b589783b</u>	- 0.00226969	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-26 10:55:51	<u>2c074d8be5bce1be85debc</u> <u>b7cb5d48ab8240c09ba356</u> <u>2423f86f0d0db8924451</u>	+ 0.00226969 BTC	✓
23	2019-11-17 19:34:55	<u>d1ec80e006e71b3eb5be7d</u> <u>04bc4e34f9b647e59d4560</u> <u>caf02700b3fe71919cd6</u>	- 0.00255902 BTC	✓
24	2019-11-17 19:25:37	<u>b4ae327985d7b12f5f5b3a</u> <u>021bbb7fbbf9ea4028535d</u> <u>318978b27f037d31fc82</u>	+ 0.00255902 BTC	✓
25	2019-11-06 14:49:16	<u>60bda29057068ec2bc4499</u> <u>d09bb61bf569ff0e33fe5e</u> <u>a5d302b0ed2d10703d10</u>	- 0.00258372 BTC	✓
26	2019-11-06 14:27:21	<u>e3a9cfe6995c5fe0782717</u> <u>91e70837a10aa6ff77764b</u> <u>281851fac7b886e67b41</u>	+ 0.00258372 BTC	✓
27	2019-10-25 19:17:54	<u>fcab20940f4b5ca2176daa</u> <u>83c50238d9851d59846241</u> <u>bd6f90912165879d8e42</u>	- 0.00255128 BTC	✓
28	2019-10-25 19:04:33	<u>8ace812aaee047314d59b1</u> <u>47f11e1219d9f6faec5cb3</u> <u>1efc7de81dc3f0dfc384</u>	+ 0.00255128 BTC	✓
29	2019-10-12 14:11:39	<u>0029e0e8d8728dbf727e38</u> <u>a77c0b0df155b634be7a74</u> <u>cd2032a6f8cc54c6fb57</u>	- 0.00257879 BTC	✓
30	2019-10-12 13:58:29	<u>4b495c17af7cd8650940fc</u> <u>ef4e3a7831080d321c73d3</u> <u>72c8df94782d248448ff</u>	+ 0.00257879 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 15:43:57	<u>05c654cda75658c2ca9255</u> <u>bf7b3b7985c9d9c9886810</u> <u>34887669d4ad73a21d09</u>	- 0.00481357 BTC	✓
32	2019-10-07 15:23:55	<u>7a7cdc182e242f5ccf12ed</u> <u>7a0e0e35680538edf66051</u> <u>fd5f90783ec3d7d9e7d4</u>	+ 0.00481357 BTC	✓
33	2019-09-30 19:03:37	<u>45511b5053b07f717d3bec</u> <u>19de2522396af594aafd03</u> <u>9c328faf7c79e4c566c7</u>	- 0.00267571 BTC	✓
34	2019-09-30 18:51:04	<u>8a827df5052a091cd0ce55</u> <u>ef2d806f90ba2b6966a880</u> <u>61cd80ca5d4a30cf3601</u>	+ 0.00267571 BTC	✓
35	2019-09-20 12:25:59	<u>edd322c2932bd57bf7ee7c</u> <u>0f459b7547ff117685c942</u> <u>38a81ac94fd1651ac2b4</u>	- 0.00266348 BTC	✓
36	2019-09-20 12:17:47	<u>35c2061e48cd17f1a2c42c</u> <u>9e8d9a379e5ed0d5e614d7</u> <u>3507f49ca08e4b36e7b8</u>	+ 0.00266348 BTC	✓
37	2019-09-12 15:51:31	<u>6dd3b68795f779e188207b</u> <u>6db875ad9eae97dc65ea71</u> <u>72dd4b6f290969c1308b</u>	- 0.00267017 BTC	✓
38	2019-09-12 15:40:33	<u>a18ab607ffd2f8d1866460</u> <u>b0435d561d24c3325f3dd2</u> <u>9f7777937ae588352092</u>	+ 0.00267017 BTC	✓
39	2019-09-05 15:32:20	<u>c57e9213d4892546cc164f</u> <u>293ea3cea8918c5d573838</u> <u>5d8e0cd1b6bd72f1f28f</u>	- 0.00269448 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-05 14:57:31	<u>5462b9720b489c598ef57a</u> <u>f20695bfaca786e97eb527</u> <u>d3fc12da075c4842734d</u>	+ 0.00269448 BTC	✓
41	2019-08-29 14:51:21	<u>613bd5ec7a4988b74b597c</u> <u>c4be29fd9182c021875edd</u> <u>a8dd9f6b9cc4c4e55610</u>	- 0.00289425 BTC	✓
42	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.00289425 BTC	✓
43	2019-08-22 14:51:55	<u>9a273d07c062a33944fe3a</u> <u>6f37700625fc7bf6b16bcc</u> <u>e846da9b54528c387c1f</u>	- 0.00256472 BTC	✓
44	2019-08-22 14:26:39	<u>6395416e17dc82a970cb74</u> <u>7748a6083157a4de9692ae</u> <u>1ed4be4b621768678e85</u>	+ 0.00256472 BTC	✓
45	2019-08-22 10:53:52	<u>60455325d66886cdc55246</u> <u>550e5a9c0f7eb2c03b1d2e</u> <u>838937f4ac08081e4902</u>	- 0.01279953 BTC	✓
46	2019-08-22 10:50:13	<u>0359b3c288595560124707</u> <u>7e3e459481f6f44b384628</u> <u>2112779a986db6bbe025</u>	+ 0.01279953 BTC	✓
47	2019-08-20 15:30:10	<u>ac46cd1e03720ed60565ea</u> <u>1e733fffe9b9c1ce3ceeff</u> <u>7f9f6768fc13f258c782</u>	- 0.01380812 BTC	✓
48	2019-08-20 15:17:42	<u>e30a484531c8d19b4e3e17</u> <u>b32d0f9e7bbebf5ae5f0ce</u> <u>cda30b4b4105bd1fa9fb</u>	+ 0.01380812 BTC	✓

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49	2019-08-16 15:55:39	<u>db9b3a70873f965de1f255</u> <u>50e6919affa671fbfdcd03</u> <u>1ddb5e596f791dc73ccc</u>	- 0.00268449 BTC	✓
50	2019-08-16 15:44:48	<u>e0710438adead797ce33c4</u> <u>8b2b47e2928d2d811ee7a5</u> <u>52bb64f160c1a33fbd98</u>	+ 0.00268449 BTC	✓
51	2019-08-10 10:05:16	<u>dd10e5c7621066b635e8f5</u> <u>8b16236957475f830c2c53</u> <u>9c50926ab0e026f194d9</u>	- 0.00283488 BTC	✓
52	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.00283488 BTC	✓
53	2019-08-04 08:09:56	<u>87d17d37ffe9109d57361f</u> <u>de02ec7eaddc44f7f07d05</u> <u>c58760effde8c5d7fff1</u>	- 0.00300419 BTC	✓
54	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00300419 BTC	✓
55	2019-07-29 09:14:47	<u>c9a184b3e96163efd37ac7</u> <u>cc2be20f7890a3b8e8949e</u> <u>1b94ca1255eaa6af625c</u>	- 0.00296129 BTC	✓
56	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00296129 BTC	✓
57	2019-07-23 17:36:38	<u>dc73000ad926102899857f</u> <u>b03ffa06436fe8815f259c</u> <u>0f49cdad979ac6cc0c0d</u>	- 0.00255210 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00255210 BTC	✓
59	2019-07-18 14:57:25	<u>9e25916c3c9c5e552ad7fe</u> <u>c57197eb3dbac862f52498</u> <u>03ca71d503643440ad81</u>	- 0.00253722 BTC	✓
60	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00253722 BTC	✓
61	2019-07-15 06:58:44	<u>9c60c2b3878b880ade833f</u> <u>6b624681311d8b88042d72</u> <u>bf614cd61c0f53c1909d</u>	- 0.00185000 BTC	✓
62	2019-07-15 06:44:16	<u>8e41a3a5be632f73c770a2</u> <u>23b3ca714dac2477e6c2fe</u> <u>108227079a4781ec0cdc</u>	+ 0.00185000 BTC	✓
63	2019-07-14 08:32:13	<u>aeeca754257c777126e318</u> <u>f3b9643b981c774c7dc08f</u> <u>5a74c2be1ca696c6d7f0</u>	- 0.00190000 BTC	✓
64	2019-07-14 08:26:56	<u>b008bbe600cb371111f744</u> <u>3732594abb71467113666b</u> <u>77a2fc387ff13659319e</u>	+ 0.00190000 BTC	✓
65	2019-07-13 12:55:27	<u>78d7d778222986caf5135c</u> <u>3a758ae96d77a8ad1f102e</u> <u>d2e95a97e7bfae8ce826</u>	- 0.00289679 BTC	✓
66	2019-07-13 11:53:34	<u>ef9208dc68ff01218c66bc</u> <u>cbcd8ffb39300229cccb03</u> <u>3074597bf5c0ed05e368</u>	+ 0.00289679 BTC	✓

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67	2019-07-13 07:52:10	<u>17d33cbcf47ac0da344b4</u> <u>1fb5334d8d65e4ecf9ed38</u> <u>342769ee59d0d3586593</u>	- 0.00200000 BTC	✓
68	2019-07-13 07:21:49	<u>3b1457e8bcb9f153f5aa08</u> <u>b9a07ee03fbf1b9271a45d</u> <u>8e52b064322c479f933e</u>	+ 0.00200000 BTC	✓
69	2019-07-12 06:17:26	<u>f3c64de07b5bd421acb986</u> <u>24e8c52eb65189b67e95e7</u> <u>886da7c6e0de4d40c468</u>	- 0.00189000 BTC	✓
70	2019-07-12 06:05:46	<u>5c16949d1748f907788832</u> <u>6d6f6bf4d506c63b0bf95b</u> <u>5fd9690ebf1e5f4638af</u>	+ 0.00189000 BTC	✓
71	2019-07-11 06:34:45	<u>f620d7a7acff36e446f4a6</u> <u>0d83378ad0dd5dc2d0b4f2</u> <u>f4d5b77e63e5eb9d49f6</u>	- 0.00190000 BTC	✓
72	2019-07-11 06:15:52	<u>fa814c7317d99f7ff97e59</u> <u>6c9efa0d6deb6c70757744</u> <u>16bc5a22bedb914fa959</u>	+ 0.00190000 BTC	✓
73	2019-07-10 06:19:58	<u>4d083a58d80c378d6cb58f</u> <u>59dbae8cda71864d10843e</u> <u>12ad3192a1f57f56ffdd</u>	- 0.00189000 BTC	✓
74	2019-07-10 05:56:30	<u>fc2ffab3c8f84540842231</u> <u>2b927b250222b16705b4e7</u> <u>082d71f2ed95d41e6bbc</u>	+ 0.00189000 BTC	✓
75	2019-07-09 07:08:48	<u>db848281bab0923a815616</u> <u>35aadd6abf1bdb7a9af511</u> <u>f75e512a9df8d817e98b</u>	- 0.00232000 BTC	✓

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76	2019-07-09 06:02:52	<u>287d0bca6db0838c363cdb</u> <u>425bf49e9ad9323f3241a6</u> <u>4c8dbb29a3bffbcd9b3f</u>	+ 0.00232000 BTC	✓
77	2019-07-08 20:34:05	<u>a01fec38071ff7bc955ccc</u> <u>31b96c0ea0b23c3f3cc900</u> <u>25f865f6962824b15229</u>	- 0.00257015 BTC	✓
78	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00257015 BTC	✓
79	2019-07-07 19:09:07	<u>7a9f0375aa2035b2605a01</u> <u>bc691ef28348b3a5c68ac1</u> <u>5064d2f118345f8ff040</u>	- 0.00244000 BTC	✓
80	2019-07-07 18:45:57	<u>2dc4c271262069d7887b5f</u> <u>f5901226e660657f6104bc</u> <u>f278d1e6874fab92d2e2</u>	+ 0.00244000 BTC	✓
81	2019-07-04 19:25:48	<u>b6e30731c626672a0bb5a6</u> <u>dc69381f4e5f419b231308</u> <u>bc98419f18cbb3804917</u>	- 0.00269220 BTC	✓
82	2019-07-04 19:10:01	<u>c14f348e9454b174f81ffa</u> <u>3883988ffd1444b94c4784</u> <u>d3cb4a3e1bd6a281887b</u>	+ 0.00269220 BTC	✓
83	2019-07-04 14:35:58	<u>46ead3baf211f5907832bc</u> <u>4cacf16bc4000e44c43c1e</u> <u>61af5a4772e225bace72</u>	- 0.00254720 BTC	✓
84	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e5162</u> <u>0f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u>	+ 0.00254720 BTC	✓

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85	2019-06-30 17:24:18	<u>7dede2518bb4d332d44c17</u> <u>8fb27a2be776f721114573</u> <u>315b58a075f65800655a</u>	- 0.00712251 BTC	✓
86	2019-06-30 17:21:24	<u>305c8e14cc583f9d8705c9</u> <u>117b1d5a41572455332a5f</u> <u>8a6d7f3440c9851a39cc</u>	+ 0.00712251 BTC	✓
87	2019-06-25 19:34:01	<u>2bbafa186d1b4238d4873e</u> <u>b54d97ca92dc1e390d173d</u> <u>a37836ac68b7f14db4ff</u>	- 0.00314786 BTC	✓
88	2019-06-25 19:24:26	<u>3882bca46d6c769c52a7d8</u> <u>65be3566e2c5f8d2fca136</u> <u>be284dfcd9d0bce1e761</u>	+ 0.00314786 BTC	✓
89	2019-06-22 22:03:34	<u>090e46deb69f53e57a7cbf</u> <u>17261853f4fc1bf5e0b29a</u> <u>6634b141eb9c847af272</u>	- 0.00605631 BTC	✓
90	2019-06-22 21:37:39	<u>a647a66a05552e2b9789b3</u> <u>54e02844df4196200b624b</u> <u>6aae6e86f5029c218a78</u>	+ 0.00605631 BTC	✓
91	2019-06-18 23:00:40	<u>dc7ed04020e2f5f2f48237</u> <u>fce41147ec632c07ab6463</u> <u>20e82fe5b078eed23642</u>	- 0.00345209 BTC	✓
92	2019-06-18 22:52:07	<u>08741ea7db37a052c9fb7b</u> <u>a7fd71d7573dd14c3aff3e</u> <u>3f707e848ce913b5bd04</u>	+ 0.00345209 BTC	✓
93	2019-06-16 23:55:38	<u>b3e342b2f733bb7c97c197</u> <u>fa03e8aa2f2b38ce190e93</u> <u>eb141db275624774949f</u>	- 0.01119686 BTC	✓

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94	2019-06-16 23:41:26	<u>4361283a3733a74e925f50cf2c04fb599e34661543aa604a8f49ca1e7cee7462</u>	+ 0.01119686 BTC	✓
95	2019-06-10 18:32:55	<u>e5563a381740fa52770be95fc827a757f76cdd8a6cb7a083eab403fd85d9d387</u>	- 0.00255967 BTC	✓
96	2019-06-10 18:19:38	<u>cc627ab63b8d6b054a39c2bd7e555c24537950c6f0bf82da800bf03cc6db1f0a</u>	+ 0.00255967 BTC	✓
97	2019-06-04 23:58:12	<u>ca3c0bc17e6028822ffe687283bff8d1405e39c01ddb00912469957cbe2c5bef</u>	- 0.00488745 BTC	✓
98	2019-06-04 23:38:19	<u>453d599ff7c2bc5e8048cf588292e8a99d2eca4107dfcc5a9706b5f4a94c2853</u>	+ 0.00488745 BTC	✓
99	2019-05-26 12:19:51	<u>84848d53001148f133747701bfc27bd2df9a06ff38cce45568686ae1a0764b23</u>	- 0.00143485 BTC	✓
100	2019-05-26 12:04:10	<u>10c3008da0f827cb5ca1d46aa553669586d33e25c35530b29baf3f4b2f1bb66c</u>	+ 0.00143485 BTC	✓
101	2019-04-30 15:08:36	<u>ef84dd1a3436cec34c8e3106e5f2c996e15e926aeb9bbd4fab48a78baa2b9bb4</u>	- 0.02810000 BTC	✓
102	2019-04-30 15:01:45	<u>a8548e8c1a2e8f41ef33b2b9d9ab9dbf2208136de74ee8a3563f2209f0f9b41</u>	+ 0.02810000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-09 09:59:04	<u>6267c954472a1e3605da9e</u> <u>c5aceaab924d84ffed1831</u> <u>f7764306e82555fc6337</u>	- 0.00053518 BTC	✓
104	2019-03-09 09:20:14	<u>0e82190321364fee351634</u> <u>c0c8d35947e2deeadb71c8</u> <u>9f04f37abc5a7ae14b8e</u>	+ 0.00053518 BTC	✓

* USD values displayed at the time of transaction

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