

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gh3PLEi7YRpoA1Eet4XRQNS5BfE8U13yE</u>
TOTAL RECEIVED	0.05173563 BTC
	3,272.79 USD
TOTAL SEND	0.05173563 BTC
	3,272.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-10 18:04:43	<u>5bc70042ee89d3a3cd9c75</u> <u>b2cfa36b2040afa7fa6c3c</u> <u>7af3ccdc5fdc30b1f117</u>	- 0.00010000 BTC	
			0.80 USD	
2	2020-01-09 20:15:46	<u>d9c893ba264a1b61238764</u> <u>50a81dada0e8c897d840dd</u> <u>e2dbb4c54dc5de4122a1</u>	- 0.00010000 BTC	
			0.81 USD	
3	2020-01-09 01:11:09	<u>22dd71f434a9ce19fd9612</u> <u>7a0376923918cfca235a09</u> <u>c14ef2964ab5c348a027</u>	- 0.00071000 BTC	
			5.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-09 00:48:19	<u>b4a86ad48270be2b684cc4</u> <u>b9ebe578675fc660fb4398</u> <u>045f5172f5610bfb3d1e</u>	- 0.00090000 7.03	BTC 	
5	2020-01-07 18:55:43	<u>4961ef4e7670bb81af2b6c</u> <u>adb92261c8a7ab90c554ab</u> <u>a5e1f800676a5a82306e</u>	- 0.00009000 0.72	BTC 	
6	2020-01-06 23:34:02	<u>e98ed630cf80a2210d6c20</u> <u>5bded83b9e8bb95a7af3a2</u> <u>d58f7e0386f56fc77425</u>	- 0.00020000 1.62	BTC 	
7	2019-12-27 01:07:06	<u>a65f960af30063fde87f30</u> <u>2222ff57c37a880f5620c2</u> <u>526b1a061e59e2f018f2</u>	+ 0.00010000 0.72	BTC 	
8	2019-12-26 01:07:46	<u>ad67a2dbe1beae0d172090</u> <u>04d1fd7777ad14860a4709</u> <u>9e47bad7bb299565f03b</u>	+ 0.00010000 0.72	BTC 	
9	2019-12-24 23:23:52	<u>d6d9d97dd2e8dd5dddeec3</u> <u>9a09b2132ed28f605345c3</u> <u>f30ff7f0b3dd9d9ec4ff</u>	+ 0.00071000 5.11	BTC 	
10	2019-12-24 13:38:39	<u>1a6840d7272092edd65cf7</u> <u>2f953eb8a4b53a64b5c361</u> <u>1ada8dbe907adca4ebaf</u>	+ 0.00090000 6.48	BTC 	
11	2019-12-23 19:53:59	<u>92ad1270bba716da742717</u> <u>8fc7257580a7c0b4913c4f</u> <u>e44000ac05da737917b4</u>	+ 0.00009000 0.65	BTC 	
12	2019-12-23 15:32:20	<u>28c2e3c85ed260938325b8</u> <u>254fe2cc7e1f796e2e3150</u> <u>362a841879b8928fcdd5</u>	- 0.00140000 10.15	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-22 18:53:42	<u>018549abbd7b6f721c208d</u> <u>ffb133eef626db362825c9</u> <u>db1d21d19835797edb0a</u>	+ 0.00140000 BTC 10.24 USD		✓
14	2019-12-22 13:45:12	<u>50fdd580e46a16d03bae67</u> <u>11e4171394f66ee0c76c49</u> <u>bd2f891c805d17b5e06c</u>	+ 0.00020000 BTC 1.46 USD		✓
15	2019-12-04 08:34:58	<u>c01b52e8fc80baa9edb775</u> <u>2af0413371dc83dad26534</u> <u>3fb674bb25fafa6907be</u>	- 0.00206984 BTC 14.89 USD		✓
16	2019-11-27 11:31:46	<u>f4a4eb04016f0df830bf4c</u> <u>1f4e93976af7b28b9f9571</u> <u>5d2fbe827f028736b13f</u>	- 0.00553208 BTC		✓
17	2019-11-27 11:18:57	<u>f21a99e2e44641ef7a8056</u> <u>16f796494ccab730249f6e</u> <u>3e9f96253be3f3cd4842</u>	- 0.00247542 BTC		✓
18	2019-11-27 00:05:56	<u>27138118fff84f229b3dfa</u> <u>5f44e5eb65157b12775653</u> <u>4944d362edb18f3cc5ec</u>	+ 0.00553208 BTC		✓
19	2019-11-26 13:58:43	<u>fabf466fa1d65997be7e34</u> <u>c8b6448520b822330aafa4</u> <u>73fbe12124efeae3a52f</u>	- 0.00204819 BTC		✓
20	2019-11-24 23:08:24	<u>45d6ae8fc935fdbe9e1eda</u> <u>b51fefec4797738ca4c8f0</u> <u>4fdddf21341eeb82892d</u>	- 0.00208356 BTC		✓
21	2019-11-24 02:51:56	<u>8f4c31cf8b70e10cd96ce7</u> <u>d837009bc80b1ba21af655</u> <u>f9cd2897a9336d970990</u>	- 0.00214064 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-23 01:39:15	<u>9d595281823972daae0ff1</u> <u>1fe5dd23e438164a4391d7</u> <u>7a66dd143dd86704a016</u>	+ 0.00247542 BTC	✓
23	2019-11-22 09:49:19	<u>e5ffe84a6e8d67ac27004c</u> <u>60996bcc9f4cc7fa58e2d2</u> <u>b84f60acf56aeadc26a8</u>	+ 0.00214064 BTC	✓
24	2019-11-21 09:35:21	<u>11a389d7dc8bf5eb90470a</u> <u>d6d8ebb72776cc4b69176e</u> <u>5b416eeca91174f87c5</u>	+ 0.00208356 BTC	✓
25	2019-11-20 06:33:29	<u>9d499a1339e5532f48519e</u> <u>6e201944ea0eeed7c5c5b7</u> <u>2d6d0b09f3ad5be31700</u>	+ 0.00206984 BTC	✓
26	2019-11-18 16:49:17	<u>d52380b04c20e96d839b71</u> <u>e42a5306858e2b6e3d1457</u> <u>2ea54f5c63e90d32160f</u>	+ 0.00204819 BTC	✓
27	2019-11-17 11:17:37	<u>8ec6f716bbf122f4795321</u> <u>c67eb527e711e2c10e5dc8</u> <u>53e67308fefee892c93b</u>	- 0.00250088 BTC	✓
28	2019-11-17 02:01:07	<u>5b7d9715e9fdca50fb8c34</u> <u>310f9a4f38ae62b2776a64</u> <u>2403e284b480c31cb2b6</u>	+ 0.00250088 BTC	✓
29	2019-11-15 11:16:34	<u>1669c4bef19f004cd99680</u> <u>81139894d3528010bcb2a4</u> <u>e66c78769354bd6a6bb2</u>	- 0.00241994 BTC	✓
30	2019-11-14 23:33:08	<u>dbce72cc4d3ba8f4992f8a</u> <u>97e1c6bcc7b30465701bd5</u> <u>25926f42c10e2e8fb9ee</u>	+ 0.00241994 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-14 19:24:29	<u>368b7bda9c73f8ed98cb03cd44783468548b001769cede65532a8778fa02d352</u>	- 0.00100000 BTC	✓
32	2019-11-13 14:41:51	<u>fece10b34ca68d54bfcd7bf7a1d98e585c328b4a4f61757c5e0ef75917aec5c</u>	- 0.00233480 BTC	✓
33	2019-11-12 21:57:30	<u>29b37a703c9d2b429a97ffc804251bd5e58560015563f4754efdceb0a1490d0c</u>	+ 0.00233480 BTC	✓
34	2019-11-11 20:43:37	<u>37149ddb4755546a3d49e069fa268f03619000c212d3c4250e8a0c76e74fe886</u>	- 0.00102103 BTC	✓
35	2019-11-07 16:18:31	<u>715ed63d66d83a3831d731785825911405e380937f55318a3479c00bc3cd4e7f</u>	+ 0.00102103 BTC	✓
36	2019-11-07 16:07:30	<u>518867ab0366b3c4ba694335bf4eea0e41bcf05127d3eabd29b18ef2f685cd01</u>	- 0.00103308 BTC	✓
37	2019-11-04 05:43:41	<u>3ab61ec0b7dbdf9dd288bbf77d1efd0c83ebe65563c89d3c5af887e688a85bb9</u>	+ 0.00103308 BTC	✓
38	2019-11-03 20:04:15	<u>e7b3652f63223f9bba155cf8564472abc12f7c876f739b387b9993991068217e</u>	- 0.00111287 BTC	✓
39	2019-11-01 19:54:58	<u>1cd6c2f2910a2053d5681dcb50cf055102e8cc17ab75fd2b3d219625f02ffad5</u>	+ 0.00111287 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-01 16:56:14	<u>2f26f12777bbefe5d70f2c9301086f219b44d6ab29f0e416a03642858ee7e2bf</u>	- 0.00105000 BTC	✓
41	2019-10-30 10:48:54	<u>665124a3cf4a42d6107b9f32e7aa6ac1e7d7d176b48b1f980350f7b3bb356ecf</u>	+ 0.00105000 BTC	✓
42	2019-10-28 07:13:25	<u>e492fd9c697cca180af1b65d3fb7c3331958748a8f22f58d4cfcdf1fccba3d7d</u>	+ 0.00100000 BTC	✓
43	2019-10-26 00:35:24	<u>6dfe6abd31f33aa3c991652ba4d4f0e8303f229c604d1c7afc13c9c1a28880a3</u>	- 0.00150000 BTC	✓
44	2019-10-24 23:09:53	<u>154ff8657c66b329441bff d50980f722405a5291c1d853f8326e5d510a214330</u>	+ 0.00150000 BTC	✓
45	2019-04-29 23:32:12	<u>3763c71e2d18f19f5028c34d008aebab62c8d2bcd971293074e0de507882215b</u>	- 0.00031330 BTC	✓
46	2019-04-07 14:57:45	<u>7f1e83171d1fc18e71aa53d455aed0654c49e8508a89612c4fe7c2f0881c6f9c</u>	+ 0.00031330 BTC	✓
47	2019-03-23 19:04:26	<u>db2be9608a3f11a93c82bb829540a68358351d36dba6419112d88a95ef37f906</u>	- 0.00030000 BTC	✓
48	2019-03-19 12:23:16	<u>d7fd366f3cb0cf23066e9d6def3614af292634edc6c6786afb4e706fc4f3c261</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-09 19:22:36	<u>d405fb633d82eeeeaa87d8</u> <u>f398989f690ee21c6ddb4</u> <u>65ba3ccdbf0ec6f3d972</u>	- 0.00030000 BTC	✓
50	2019-03-08 01:29:42	<u>40a241ae16ede30d33a8d7</u> <u>4a0c43faa222bff05d32d3</u> <u>26193f75e787b8527b9c</u>	+ 0.00030000 BTC	✓
51	2019-03-02 22:21:18	<u>d147e591ac3cd525c4444c</u> <u>ef5bcc0cf9f7f5b7bacb29</u> <u>46695571130775e8f692</u>	- 0.00030000 BTC	✓
52	2019-03-02 22:12:01	<u>6f81af781513c13afac35e</u> <u>a62cb3ef6815e3263ce26e</u> <u>6250b21c3d4961f295a7</u>	- 0.00030000 BTC	✓
53	2019-03-01 16:09:18	<u>18def5a8fa0c939190a179</u> <u>ff6ea41eca42a761643716</u> <u>c4662ec8ea9ba1d4f3d3</u>	+ 0.00030000 BTC	✓
54	2019-02-27 11:08:04	<u>09ac9a6c1f82a1b3d46d9d</u> <u>45396c2e370c074f2e7094</u> <u>0df36b4edbbea46ebf6d</u>	+ 0.00030000 BTC	✓
55	2019-02-24 00:29:25	<u>2a479a67ef6e0cbdad1b83</u> <u>e8a66a9bf2f4490736e16f</u> <u>c380ac07b4be2f3704bb</u>	- 0.00030000 BTC	✓
56	2019-02-23 23:45:17	<u>eeb6bb4604d7f308a4a2e8</u> <u>c4169415e4a58952293dc3</u> <u>20a400a11673375ff984</u>	- 0.00030000 BTC	✓
57	2019-02-21 03:32:41	<u>9f56e66a9ce77cf0ac8dbf</u> <u>1c16b26f57a067276dbb82</u> <u>666d4b2319e7c07b8f6b</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-19 11:14:08	<u>febe292b05b508b7c0cbab3a3a2db034ec55a87dd403dcdc8557e8a2cdca056d</u>	+ 0.00030000 BTC	✓
59	2019-02-16 19:35:10	<u>7b5a44d60c257cd69b462b6dbca260a0ca1ef6555a5eb0403355ef6b97bf4a6a</u>	- 0.00030000 BTC	✓
60	2019-02-15 02:22:42	<u>d7d7fcb45bc60a4a436f930b3da2bc6cbfd05f55490ebb36e7161fa272d62ae2</u>	+ 0.00030000 BTC	✓
61	2019-01-05 19:46:20	<u>e8bd9d96b42c07373aa5ee262c2e9098b060d19f767744d1df4ea97952e5f395</u>	- 0.00030000 BTC	✓
62	2018-12-25 12:56:56	<u>4eba52ec3b4abaf3ea33bef469590bdbe310f985bc85f9564bf115ffffbe86f10</u>	+ 0.00030000 BTC	✓
63	2018-11-17 22:02:59	<u>b86c9de566229b6afe695b2e0415d5d88da30891fbefa568747483eabb36e5ad</u>	- 0.00030000 BTC	✓
64	2018-11-06 15:15:06	<u>461d2a0a4e0cbd914be3295a00131ac04f8b563a09da7b146b00b677aac539ef</u>	+ 0.00030000 BTC	✓
65	2018-10-20 18:20:12	<u>d00e375c34adf290749904929d760ac805dc4f250846ad7cf5a2e842b6c25585</u>	- 0.00150000 BTC	✓
66	2018-10-20 03:44:28	<u>e78d1e4b306b0e2ab2c1a883d82ba4575d69ce5daa03d68d28050ef735d8c0f6</u>	+ 0.00150000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-07 18:20:41	<u>26e7a6398b9cacf7584444</u> <u>70c1ffa999f9b24f0a24aa1</u> <u>46fa8852018f1d04e900</u>	- 0.00030000 BTC	✓
68	2018-10-07 09:52:06	<u>2a73f7e1f276982504852c</u> <u>d59a64a41ced0fe423cde5</u> <u>017f2e31370aa28a8429</u>	+ 0.00030000 BTC	✓
69	2018-05-31 05:20:32	<u>fe9b96c891690f3bbca5ae</u> <u>dded5a49c317f51bbb8c6a</u> <u>78cdff4ad201155a22c5</u>	- 0.00040000 BTC	✓
70	2018-05-31 05:17:13	<u>e5fc55d88af787c8103cd1</u> <u>a5d4e774a3db0bc7d472b7</u> <u>64a5bab6567a29eb0117</u>	- 0.00100000 BTC	✓
71	2018-05-31 05:09:16	<u>b4c1867b0b449699f8ef8c</u> <u>8c37f208c257ec53425e6a</u> <u>a316b5112f9e372140fd</u>	- 0.00030000 BTC	✓
72	2018-05-31 04:53:15	<u>d1983fe4c6b3238385d4d5</u> <u>417e2080ec5477cb57e512</u> <u>d135055e65824e981a94</u>	- 0.00040000 BTC	✓
73	2018-05-19 06:52:24	<u>b391c8a25298c5304a8288</u> <u>cc975b3119834b58f91cca</u> <u>ea52dd0a77906ed1e52b</u>	+ 0.00040000 BTC	✓
74	2018-05-18 20:41:01	<u>c420143e35b982bc3275ea</u> <u>c15f8a0139f7af6b0a7362</u> <u>7b851933ddc91e0452c3</u>	+ 0.00030000 BTC	✓
75	2018-05-18 03:08:41	<u>533498d69b6fa9ee5025fe</u> <u>f1761316124fb84003115a</u> <u>913e34e4bbf7586d7e16</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-17 14:39:36	<u>7a49918dd536399faaf8853e0ff0f4f9607ba40d4107c0fb92947468345330fb</u>	- 0.00300000 BTC	✓
77	2018-05-16 01:37:06	<u>be762d3d401205eadb1bfff2445f32a9c5b83a59755d1b30f5002e9717bc94f29</u>	+ 0.00300000 BTC	✓
78	2018-05-15 11:41:44	<u>590eb053c53178f3ba10ee5cc6a7f1672ba7786e8fa5e5cc5162e9403cf32f4e</u>	- 0.00030000 BTC	✓
79	2018-05-15 11:41:44	<u>d9103b0323a1c5a42faa0f8a032c8cd5d56a985a4b3bf238d7d34fcb16e71a1c</u>	- 0.00040000 BTC	✓
80	2018-05-15 11:41:44	<u>d9103b0323a1c5a42faa0f8a032c8cd5d56a985a4b3bf238d7d34fcb16e71a1c</u>	- 0.00030000 BTC	✓
81	2018-05-15 11:37:23	<u>0f6d460dfef5f2b6e79a2c158f4f98204dd08891a650a91702d02a350c3c4d05</u>	- 0.00150000 BTC	✓
82	2018-05-15 11:37:23	<u>b41d1da604cd36f31132b9f871dfbdd15f2a89fbed7434c1270206d597284377</u>	- 0.00040000 BTC	✓
83	2018-05-15 11:37:23	<u>5e2ef1ddaea71c0e04d6af2c439aff52e5663815931f3908b9d33743cb11a6f9</u>	- 0.00030000 BTC	✓
84	2018-05-15 11:31:57	<u>6e3e7e936f9a8a5d34b04f2e7362ebcb53846e511a372a5cd61851729d4895df</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-15 11:31:57	<u>922a8c19f4d88d5ddee85c</u> <u>61760070222f23068ff847</u> <u>29cf517622be06998b35</u>	- 0.00050000 BTC	✓
86	2018-05-15 11:29:46	<u>da12070ae0fab336194557</u> <u>dfc20b258eb804bcbf7b60</u> <u>d590b865c22d7a9a3fc7</u>	- 0.00030000 BTC	✓
87	2018-05-15 11:21:39	<u>7202375f7e012c0a69bb8a</u> <u>9f78adf677ed5e551bed2b</u> <u>b9f401659190f829d0f1</u>	- 0.00040000 BTC	✓
88	2018-05-15 07:15:30	<u>c57e99440ab2d65811a5b3</u> <u>cf97021d7d66dc7ebdf2b5</u> <u>c5d246d037ffd7caca77</u>	- 0.00220000 BTC	✓
89	2018-05-15 04:52:34	<u>7bf300024e906ef13881a1</u> <u>2a70403ddc33c19c853d6c</u> <u>51fe28372b2ee570b20f</u>	+ 0.00030000 BTC	✓
90	2018-05-15 02:01:25	<u>e6943f346f9cff8e51791d</u> <u>cd21f54845353c8c878d66</u> <u>8e3022d5700ff34a0025</u>	+ 0.00050000 BTC	✓
91	2018-05-14 18:40:13	<u>792b7e5152c2cea3083d25</u> <u>7e4f5ab502875d11f43aaa</u> <u>c418fa7c4d19ff33f2c6</u>	+ 0.00040000 BTC	✓
92	2018-05-14 05:49:18	<u>abb9bfedefb7b4149924c0</u> <u>73270660b60d51c3db32ec</u> <u>7cc72d3750f05d4cadd1</u>	+ 0.00150000 BTC	✓
93	2018-05-13 21:52:41	<u>2670cf4c99edcad9008d91</u> <u>782ba768fd4b50fd6e09e3</u> <u>ec8aaa504a4b633f66eb</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-13 09:37:51	<u>b88b13b7dc83beeabd0524</u> <u>cd5ba1a5ef7bf5cbbd47f2</u> <u>c4dc995047ed9066ab2d</u>	+ 0.00040000 BTC	✓
95	2018-05-13 08:42:07	<u>1340c8f331b0f54c0f1dcf</u> <u>49dca8fe3ef7899cd9220f</u> <u>98d7e2a382be9323b8fd</u>	+ 0.00030000 BTC	✓
96	2018-05-12 11:01:03	<u>c54f49aa7f5440cd98b96e</u> <u>9e3d4f903cf2a983daecd1</u> <u>a3e611c929e64a0a3713</u>	+ 0.00220000 BTC	✓
97	2018-05-11 07:23:44	<u>289c71eb783caef7199100</u> <u>2ae06ab9f2b928fbebdecb</u> <u>7ed642fdb9d2174e3672</u>	+ 0.00040000 BTC	✓
98	2018-05-10 14:22:53	<u>2ec3b42c4c5c47dc6b22b1</u> <u>7040947748470492d84f21</u> <u>c094ba4cef12e3b9e3f2</u>	+ 0.00030000 BTC	✓
99	2018-03-10 09:40:04	<u>821859b5e29c4184ec27f2</u> <u>c0f1b52554f539a2ff0fdd</u> <u>6375b2e1066c278223c3</u>	- 0.00030000 BTC	✓
100	2018-03-10 09:40:04	<u>0aa7815fd74eddd9744b14</u> <u>937513fafaaa375b46e032</u> <u>0746bda72f82edc81479</u>	- 0.00040000 BTC	✓
101	2018-03-10 09:39:55	<u>a1128dd5e1d0ba5e79af42</u> <u>8417fb546ae687ce552155</u> <u>74b348d765159e296e9b</u>	- 0.00030000 BTC	✓
102	2018-03-09 01:07:27	<u>47ef1adff9e55c1baffcf4</u> <u>1b16631d12098b535c8f60</u> <u>754c2d44cd33ba59bfea</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-07 15:56:26	<u>5bc255919feab9f18afee2</u> <u>ed9d770642a2df920af319</u> <u>de08f8fba17cd207b87b</u>	+ 0.00030000 BTC	✓
104	2018-03-06 18:20:56	<u>f9ed9e670ded11fedd650f</u> <u>5c28c7c6e7616679aecf68</u> <u>de8050c3c68d96716585</u>	+ 0.00040000 BTC	✓
105	2018-03-04 16:30:58	<u>d15600bcce72f881eaec42</u> <u>91cc4ec7ae9f2e53d3e830</u> <u>f68c38bab78fb7000caa</u>	- 0.00040000 BTC	✓
106	2018-02-25 10:30:38	<u>c631836621524df944821c</u> <u>33159e88eaed609279a7af</u> <u>2794603e919531ca2933</u>	+ 0.00040000 BTC	✓

\* USD values displayed at the time of transaction

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