

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gh9Xi2nq4HVAKJi8hUysKhyVPvRyCE887</u>
TOTAL RECEIVED	1.64271112 BTC
	103,513.20 USD
TOTAL SEND	1.64271112 BTC
	103,513.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-21 21:13:15	<u>3b58ce41a6c1bd5d2755f4</u> <u>73e27d3cab1a2cd596153a</u> <u>e73d75bf45ae8112475d</u>	- 0.01497634 BTC	
			174.66 USD	
2	2020-08-21 21:13:15	<u>3b58ce41a6c1bd5d2755f4</u> <u>73e27d3cab1a2cd596153a</u> <u>e73d75bf45ae8112475d</u>	- 0.02229216 BTC	
			259.99 USD	
3	2020-08-21 21:13:15	<u>f80038f0c4f5d0e5b50290</u> <u>d9feacfad9746206cc2873</u> <u>9b4d3475d48d46d000b3</u>	- 0.05964366 BTC	
			695.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-20 23:25:57	<u>6c35364a5d15938d9b0f1a</u> <u>9723934dd6e6cfa28dd293</u> <u>db1c8e66d61f04a42e93</u>	+ 0.05964366 687.77 USD	BTC 	✓
5	2020-08-20 22:38:27	<u>239ac93f54d428e1910399</u> <u>f7696343f7e65c1c46f517</u> <u>33b766e4dfaf98eafcc8</u>	+ 0.01497634 172.69 USD	BTC 	✓
6	2020-08-20 15:21:52	<u>f9754b6cee86a6e981618d</u> <u>c4ebb1eb5a633cfe464db9</u> <u>3edf41e718bb78e065b6</u>	+ 0.02229216 257.05 USD	BTC 	✓
7	2020-08-18 18:18:39	<u>5cb09521ae604ef4623abf</u> <u>fb2448cbe164347865cf38</u> <u>ae41a9bf3b38d481aa7c</u>	- 0.02042536 240.09 USD	BTC 	✓
8	2020-08-18 18:18:39	<u>5cb09521ae604ef4623abf</u> <u>fb2448cbe164347865cf38</u> <u>ae41a9bf3b38d481aa7c</u>	- 0.02594867 305.01 USD	BTC 	✓
9	2020-08-11 22:05:32	<u>fb78a949022733cb39fb5d</u> <u>91715d2742952cce341e03</u> <u>cd4dc4ad4aecf90e9933</u>	+ 0.02042536 236.20 USD	BTC 	✓
10	2020-08-11 21:50:16	<u>7abde5d1d2f94b2c8cd368</u> <u>57f463a96ba779ca73561f</u> <u>a5187806529ea621e296</u>	+ 0.02594867 300.07 USD	BTC 	✓
11	2020-08-10 20:16:24	<u>42e3166079c9fe470e97ef</u> <u>9f7d64f2aac906781f78c7</u> <u>7d9e3fb13ad105676b9a</u>	- 0.02292990 261.21 USD	BTC 	✓
12	2020-08-10 20:16:24	<u>42e3166079c9fe470e97ef</u> <u>9f7d64f2aac906781f78c7</u> <u>7d9e3fb13ad105676b9a</u>	- 0.02892857 329.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-10 20:16:24	<u>ccc76994acf686189109c5e0812b1df3b4631e9c5d4838b6fe8c68f2c9b6c981</u>	- 0.19540800 BTC 2,226.10 USD	✓
14	2020-08-07 11:28:04	<u>e23c29f8b00c3e4d4691182d31f95a561a745303cc295df9a8133d1bb46c77a4</u>	+ 0.19540800 BTC 2,265.60 USD	✓
15	2020-08-04 19:58:46	<u>e213ff888a47e4c6a58426c270956ba2e8afc0fddf166e148f9c84d117c4ee28</u>	- 0.02135153 BTC 250.77 USD	✓
16	2020-08-04 19:58:46	<u>e5034e8a761b01b816668dcb18c81e8503ae8a5955f59cb16a4ccd759a2bbf9d</u>	- 0.02699636 BTC 317.06 USD	✓
17	2020-08-04 19:58:46	<u>7d0990551db92dbea1794938869030574f85a319ba8fc1713d97d085e23c543d</u>	- 0.06079010 BTC 713.97 USD	✓
18	2020-08-04 19:36:25	<u>70c6a1afddc18f930fd5a32929119abff71ce1fed2aaafe3045ee2aca75fa5e7</u>	+ 0.02292990 BTC 269.30 USD	✓
19	2020-08-04 19:36:25	<u>d7cfba86dd158df6c21e3821f5c0695ceeec91e37ff948bacfdabd6e7e980f77</u>	+ 0.02892857 BTC 339.76 USD	✓
20	2020-07-29 20:56:13	<u>43eb8756207131d742fb41f50963969723c3bf5e4bd1db0ca05f68c1eeb833fe</u>	+ 0.06079010 BTC 674.74 USD	✓
21	2020-07-28 19:49:47	<u>0ca7c19a9a03cb25962f26490efe452f2cffe339fda6cbd3b99579d020736966</u>	+ 0.02135153 BTC 237.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-28 19:49:47	<u>e09fd902a4a788a162e9960c5d1c46679444f7427f2f9be01c41fa8051f3eed5</u>	+ 0.02699636 299.67 USD	BTC	
23	2020-07-27 16:40:40	<u>8f34416d087b19b62558e8a060e3f05235125ade85b7175682abe4fb0eb17e0e</u>	- 0.02997020 326.86 USD	BTC	
24	2020-07-27 16:40:40	<u>8f34416d087b19b62558e8a060e3f05235125ade85b7175682abe4fb0eb17e0e</u>	- 0.02366637 258.11 USD	BTC	
25	2020-07-21 23:30:34	<u>aaedead5a6289f299e760cae723ad59b315d07c468950930f8fbbeb479ec97edf</u>	+ 0.02997020 285.26 USD	BTC	
26	2020-07-21 23:30:34	<u>be8272464fe83540f0ec27fb35421e2c23c838a89356522b4e8476f435cba387</u>	+ 0.02366637 225.26 USD	BTC	
27	2020-07-13 19:35:29	<u>64cfc926408af78f5c203684644d856db59d49dde8c20368167919e83a8963ef</u>	- 0.02926432 270.86 USD	BTC	
28	2020-07-13 19:35:29	<u>64cfc926408af78f5c203684644d856db59d49dde8c20368167919e83a8963ef</u>	- 0.03696916 342.18 USD	BTC	
29	2020-07-13 16:06:09	<u>0460e9c7639cdce0f0758b7adf1ba2fe19ccec7b003030ab74d7dbcaaf0e571e</u>	+ 0.02926432 270.86 USD	BTC	
30	2020-07-13 16:06:09	<u>03b595230d93bba72f419fa949aab2c066b833859833264e59471e37d965dbfd</u>	+ 0.03696916 342.18 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-07-08 20:15:32	<u>d06dc6cc4c1dc1c0516215</u> <u>3050d34b6eddf78158a03f</u> <u>1690c3272cfae56a7f42</u>	- 0.03870350 357.32 USD	BTC	✓
32	2020-07-08 20:15:32	<u>d06dc6cc4c1dc1c0516215</u> <u>3050d34b6eddf78158a03f</u> <u>1690c3272cfae56a7f42</u>	- 0.04887973 451.27 USD	BTC	✓
33	2020-07-07 18:37:04	<u>75779d256ff93de646377d</u> <u>c0dc28da3efdab517bde05</u> <u>7a2465bd70a0b102dbd0</u>	+ 0.04887973 461.23 USD	BTC	✓
34	2020-07-07 18:37:04	<u>7f4129c29cf092ca4ae861</u> <u>888ad22585b08002ff7aa4</u> <u>71f186efc2f1a7f25e93</u>	+ 0.03870350 365.20 USD	BTC	✓
35	2020-07-01 03:14:40	<u>bea6f53e27256c2540badf</u> <u>77d93a636ba656cd8b06a2</u> <u>184edc02c55e1f4216aa</u>	- 0.03577228 330.24 USD	BTC	✓
36	2020-07-01 03:14:40	<u>d4097c9646ef61bb398969</u> <u>70262085ff1d6b78cd5199</u> <u>afd44b5cd44717eaa523</u>	- 0.02832276 261.47 USD	BTC	✓
37	2020-06-30 00:41:42	<u>b34142903be7776505b029</u> <u>2821aef8633a32fd7244d6</u> <u>4f1bc6a8c3da94d3cb83</u>	+ 0.02832276 258.82 USD	BTC	✓
38	2020-06-30 00:41:42	<u>385d052d994e94c97030a3</u> <u>7ce908ff2aea56dba9c58c</u> <u>86ba6c52845bed0dafaf</u>	+ 0.03577228 326.90 USD	BTC	✓
39	2020-06-25 15:06:02	<u>5c8541522604951949524a</u> <u>ef7e88ff3d126bbff2fd8b</u> <u>2a41dc8c911a5804af14</u>	- 0.08189104 750.30 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
40	2020-06-25 00:25:39	<u>b4f1daeb79a5bc493811a9</u> <u>15993565c675eda713ca9f</u> <u>5964e0fb83a6efa2d822</u>	+ 0.08189104 757.45 USD	BTC	✓
41	2020-06-23 16:38:02	<u>fc2ad893485b78787eb722</u> <u>41d9393a77ccd1fa49d140</u> <u>ff329f424a35050dd54e</u>	- 0.02965438 275.68 USD	BTC	✓
42	2020-06-23 16:38:02	<u>fc2ad893485b78787eb722</u> <u>41d9393a77ccd1fa49d140</u> <u>ff329f424a35050dd54e</u>	- 0.02354965 218.92 USD	BTC	✓
43	2020-06-23 00:38:49	<u>05fc96dbb0d0d91beca81d</u> <u>c8e431b79f28f478646fe8</u> <u>4dc487f81bb5b64bed09</u>	+ 0.02354965 226.66 USD	BTC	✓
44	2020-06-23 00:38:49	<u>65c37fa120ed653c76181b</u> <u>dfb296f2fb0c0d2292b986</u> <u>3dda07ef5cd087dc58d9</u>	+ 0.02965438 285.42 USD	BTC	✓
45	2020-06-17 01:23:03	<u>aba66b938c9f114a92adf7</u> <u>c29bdbaec971c5d57a862d</u> <u>84fede3bfeccb0fac3ba</u>	- 0.02843396 269.13 USD	BTC	✓
46	2020-06-17 00:51:56	<u>113864b32b01ddc7c36fab</u> <u>544004ba968f83737eab65</u> <u>5b60196990f5f5f07841</u>	- 0.03587306 339.54 USD	BTC	✓
47	2020-06-16 18:50:38	<u>63f4f60cb001bdb4301b29</u> <u>88482a468f08de97e79f29</u> <u>f559b7eb2e6b767809c2</u>	+ 0.02843396 269.13 USD	BTC	✓
48	2020-06-16 18:50:38	<u>f4422fb864e51eb94ef69a</u> <u>627fc676d578e77c90566b</u> <u>cbd1c68b0706ff33fcba</u>	+ 0.03587306 339.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-10 14:50:34	<u>a37fb8633b0a5bdf201a887d9f68a78ee32c0c3decc10a003341a64a05758df3</u>	- 0.03453360 320.48 USD	BTC	 
50	2020-06-10 14:36:13	<u>542255dc587995acb88cbceeca3a150ca8f6795aabe82a249f05d14e50478a7f</u>	- 0.04370143 405.56 USD	BTC	 
51	2020-06-09 18:47:56	<u>3965ac61305a26e22798a18647ad3522769a06b3596b7794122d447ca6aeae81</u>	+ 0.03453360 341.36 USD	BTC	 
52	2020-06-09 18:47:56	<u>aed81ee384e53c7f3aaab95e7c2ff4078655d5bea331b632870d3b5b1d3be35e</u>	+ 0.04370143 431.98 USD	BTC	 
53	2020-06-05 14:49:41	<u>2b48b05b9999529b32147674f81d94eee14e58505c0f640994f35ada5fbf1c3c</u>	- 0.02883843 278.76 USD	BTC	 
54	2020-06-05 14:49:41	<u>2b48b05b9999529b32147674f81d94eee14e58505c0f640994f35ada5fbf1c3c</u>	- 0.02981685 288.21 USD	BTC	 
55	2020-06-02 18:00:33	<u>cf9d04ca7476adac02d84dadd6a497bd10bb2a16624c77f8338db53afcd8209d</u>	+ 0.02883843 278.75 USD	BTC	 
56	2020-06-02 18:00:33	<u>bb48c2b5dc0e3852ecc96e3a013268ed2d75670eab01ba443d9bf99c8afc5d69</u>	+ 0.02981685 288.21 USD	BTC	 
57	2020-05-27 13:47:35	<u>62cf0e3b610a468ee877a94b712e20c13ebec6154bfd6b4519ebdf2907313e1f</u>	- 0.02991092 286.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-05-27 13:47:35	<u>62cf0e3b610a468ee877a9</u> <u>4b712e20c13ebec6154bfd</u> <u>6b4519ebdf2907313e1f</u>	- 0.02991092 286.42 USD	BTC 	✓
59	2020-05-25 21:01:13	<u>36b45666daae86d94bb41a</u> <u>c837be3cb4ea3d88b2198d</u> <u>5a573d699690875d67b0</u>	+ 0.02991092 264.44 USD	BTC 	✓
60	2020-05-25 21:01:13	<u>14caff834ba8879b775c0a</u> <u>f8236d14ccadde1fde8cd0</u> <u>da6356f7c7d2362f1611</u>	+ 0.02991092 264.44 USD	BTC 	✓
61	2020-05-20 21:03:00	<u>8a0272b6809a262867011f</u> <u>2527b154b8e27daa223533</u> <u>d946e8c76c2138bf91b6</u>	- 0.03555054 322.39 USD	BTC 	✓
62	2020-05-20 21:03:00	<u>8a0272b6809a262867011f</u> <u>2527b154b8e27daa223533</u> <u>d946e8c76c2138bf91b6</u>	- 0.03555054 322.39 USD	BTC 	✓
63	2020-05-17 21:27:20	<u>80994a03dc95b0b919ec8c</u> <u>7425e01ba328fedae169be</u> <u>532f983c431274eacfe4</u>	+ 0.03555054 346.04 USD	BTC 	✓
64	2020-05-17 21:27:20	<u>3f00043dea9aaa6a5b8ab5</u> <u>b1fccf5662a08d211705c0</u> <u>5561bbb0321ca8fa88d6</u>	+ 0.03555054 346.04 USD	BTC 	✓
65	2020-05-12 20:58:40	<u>0989c88834f244b54446d2</u> <u>8bc8af5130c3b63d236279</u> <u>972ee5e43a3304846861</u>	- 0.05600096 521.33 USD	BTC 	✓
66	2020-05-12 20:58:40	<u>0989c88834f244b54446d2</u> <u>8bc8af5130c3b63d236279</u> <u>972ee5e43a3304846861</u>	- 0.05600096 521.33 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-11 22:49:43	<u>1c3418631e13ad6adf59d6</u> <u>c6cd948b049b22eb09962a</u> <u>24e09c1682b6b764953b</u>	+ 0.05600096 493.41 USD	BTC 	✓
68	2020-05-11 22:49:43	<u>2948993a0aa350a9ca7d9b</u> <u>9851e2cb8c220ecc2637ff</u> <u>f41f47de2670a674a6de</u>	+ 0.05600096 493.41 USD	BTC 	✓
69	2020-04-28 11:53:06	<u>b88f5f904aa7d4a828b3af</u> <u>e56cf5451c65948ea98999</u> <u>9858e0f851c16c8de77e</u>	- 0.07217632 558.57 USD	BTC 	✓
70	2020-04-28 11:53:06	<u>b88f5f904aa7d4a828b3af</u> <u>e56cf5451c65948ea98999</u> <u>9858e0f851c16c8de77e</u>	- 0.07213621 558.26 USD	BTC 	✓
71	2020-04-27 19:46:35	<u>1be1dcb97977c7759baa83</u> <u>a9d05259e96a9c5d2d65dc</u> <u>db9d143ff65caceb955d</u>	+ 0.07217632 558.57 USD	BTC 	✓
72	2020-04-27 19:46:35	<u>228425197d94ea895f5f3b</u> <u>7dbbe407025ddca4d3e89b</u> <u>5657f40f768b865af672</u>	+ 0.07213621 558.26 USD	BTC 	✓
73	2020-04-21 04:21:25	<u>520ad2e92e1a3044fc2acc</u> <u>cd4cffb62363c3852293a8</u> <u>f7ad2c2b8c3c3b5afc6c</u>	- 0.07396204 506.00 USD	BTC 	✓
74	2020-04-21 04:21:25	<u>520ad2e92e1a3044fc2acc</u> <u>cd4cffb62363c3852293a8</u> <u>f7ad2c2b8c3c3b5afc6c</u>	- 0.07398034 506.12 USD	BTC 	✓
75	2020-04-20 22:16:52	<u>461cb80338cb4d20800025</u> <u>17ffcce42ca295ce6a262c</u> <u>2e50095b5ce32bf326da</u>	+ 0.07398034 506.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-04-20 22:16:52	<u>963524b72d0fe060569b04</u> <u>177397abd2920a88193757</u> <u>c0182f76c74ef2250744</u>	+ 0.07396204 BTC  506.00 USD	✓

\* USD values displayed at the time of transaction

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