

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GhW5BsXcfhvZzJAKdxxCKyjVyLhJ86at2</u>
TOTAL RECEIVED	9.69228820 BTC
	609,992.29 USD
TOTAL SEND	9.69228820 BTC
	609,992.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 03:06:50	<u>1a4254746553d0d7ed40cc 0d20121436d906deacd332 e6f9f0fc1e8a370f7181</u>	- 0.03200000 BTC	
2	2019-10-16 02:21:56	<u>867972c0cc84953204f298 e1e5c2cf00fc2ede40137c a7f00f97b210cefde653</u>	+ 0.03200000 BTC	
3	2019-10-15 12:03:39	<u>3975849a4db44d0177119d c5e05a5c439f4161c9e7b3 8dda6c80396790259e8a</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 08:32:07	<u>e8cdf6e3766f934ba05861e97ed14765f1caee39d7ff8f31fabacb12d1340e14</u>	- 0.01900000 BTC	✓
5	2019-10-15 07:39:40	<u>62fc8e5ca50fcc14f0fa34afdf5c428042e08791d312eb8d0981fac19c42edba</u>	+ 0.01000000 BTC	✓
6	2019-10-15 07:17:13	<u>e29dc27212d6de892261d91058f17058ba744bd20b6d9e9005d8e9ade759904d</u>	- 0.05700000 BTC	✓
7	2019-10-15 06:55:34	<u>e7b13e9c6ce2c28355e667db885a43638b9621730b2e0d5f2dbcc35c2bb30105</u>	+ 0.01900000 BTC	✓
8	2019-10-15 06:55:34	<u>df55e6b1dc1c7687680a546ba7228122a7ac06c6bde5f22c73a33414bbce8db1</u>	+ 0.05700000 BTC	✓
9	2019-10-11 07:49:05	<u>467e597dae0cda69c5dad2b8f71c9a99a54f07cec9397cb1394e09c3203c454a</u>	- 0.01400000 BTC	✓
10	2019-10-11 07:49:05	<u>467e597dae0cda69c5dad2b8f71c9a99a54f07cec9397cb1394e09c3203c454a</u>	- 0.01100000 BTC	✓
11	2019-10-11 04:21:55	<u>8edeaaf71a1aae72a90238c85d1537479d86b554dd7141350da6e92db4c91540</u>	+ 0.01100000 BTC	✓
12	2019-10-11 04:21:55	<u>34c2499c48d12dc455d9a9a6a56d0db6178fca99da88e12dafcbc05fc7ad6793</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-10 10:13:38	<u>8f243caefdd4e8bb59ae5d6f6693d9b15acc3e0d0435bf20b94f237cea1f6ebf</u>	- 0.01200000 BTC	✓
14	2019-10-10 07:42:33	<u>1d396a77f04563de4a460b7ba2aa7e0089d1d36313e0439798868dcaf478ce77</u>	- 0.02600000 BTC	✓
15	2019-10-10 05:41:45	<u>d9b9b61de1f6ca8dc2b343a4f1d10be8825fe4e7f206d0542bfea4fb8dc725f2</u>	- 0.09400000 BTC	✓
16	2019-10-10 04:30:40	<u>fe7c1f39887ea8c430d3364b01293c0ae5c059f6960b18166cb675d9737eba9f</u>	+ 0.09400000 BTC	✓
17	2019-10-10 04:30:40	<u>e5e2ab5fbd5aed52f58cc23e04486a725b78c83e22e54562d090a6a8d64410ff</u>	+ 0.01200000 BTC	✓
18	2019-10-10 04:30:40	<u>94c673cf4b2de71324169c76936dc39f99d75067378707620ed64071e83ab710</u>	+ 0.02600000 BTC	✓
19	2019-10-06 08:43:04	<u>d1945ee1b08d2de6e3fb6a95b1508afc91831816a9315df46390534dd251823f</u>	- 0.02400000 BTC	✓
20	2019-10-06 06:40:39	<u>078ad1a0c7fc1185e8fc8abf5889e080f837c9f9141729b4e5df3e4dc0f032b8</u>	- 0.01400000 BTC	✓
21	2019-10-06 05:22:34	<u>8ed8708ee80d5ccb1f5912dd1a8e9a7de41b18f1607544f448ee50f62253010c</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-06 05:22:34	<u>0559719d9833e50ae60358</u> <u>f8cae6401a7644416db785</u> <u>f15373053ff2864f16b5</u>	+ 0.02400000 BTC	✓
23	2019-10-02 06:00:13	<u>ac60a89ebb2ae4a0ef766d</u> <u>883bb1171e8fb5c6d53903</u> <u>a430951891c5e2173501</u>	- 0.01200000 BTC	✓
24	2019-10-02 04:18:24	<u>86874a1a15888aa9660663</u> <u>1b6f39aa9c4371f1591c18</u> <u>b54573bf6d8ecbc06a82</u>	+ 0.01200000 BTC	✓
25	2019-10-01 10:21:52	<u>f2d220b2b8a44eb5a79a18</u> <u>ea5314f7df2de9d7040c21</u> <u>e8554c7d873398c72fcc</u>	- 0.28300000 BTC	✓
26	2019-10-01 09:41:58	<u>881ee7bc1e4fe93041bddb</u> <u>6b124f948e0b3b8f6dd0d2</u> <u>9d80772dd0dd8ae6f013</u>	+ 0.28300000 BTC	✓
27	2019-10-01 06:27:50	<u>3d511a62627125bf85687b</u> <u>2b1e76cd326c279d5c2012</u> <u>14fd3fd78ae8f1a7179c</u>	- 0.01000000 BTC	✓
28	2019-10-01 01:48:12	<u>b447cc72ababb12e546cb5</u> <u>93c29483a491631b5f7ccf</u> <u>00e5d8d596fdcda68833</u>	+ 0.01000000 BTC	✓
29	2019-09-27 02:09:44	<u>f1318e5526ce9ec80f2721</u> <u>0c5515918bd79b674884dd</u> <u>b67d4b576edf98a88261</u>	- 0.01000000 BTC	✓
30	2019-09-27 02:09:44	<u>f1318e5526ce9ec80f2721</u> <u>0c5515918bd79b674884dd</u> <u>b67d4b576edf98a88261</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 01:08:31	<u>b08b29b6c7102e8ed4878f</u> <u>c56fd3218fc9bbc2e27537</u> <u>5b4e2a7a3b8da15a0013</u>	+ 0.01000000 BTC	✓
32	2019-09-27 01:08:31	<u>f4ac28022e5c8db671eb34</u> <u>d6301553d6d69e4539265e</u> <u>cfc2f2c4ad3115e19dd7</u>	+ 0.01000000 BTC	✓
33	2019-09-20 15:12:38	<u>46f751e27825e004312bf3</u> <u>166526afdb344d47213727</u> <u>5cf0a82659e3a6f5de38</u>	- 0.11500000 BTC	✓
34	2019-09-20 15:02:17	<u>0ea67332bc47df083fbf3e</u> <u>caaf309964f63fb164ba23</u> <u>edbeec9b7311d5703306</u>	+ 0.11500000 BTC	✓
35	2019-09-18 04:39:22	<u>49fece15535de374aaaf41</u> <u>26dd35b26e9f974b26fd04</u> <u>c5db56a9bc570a199ed6</u>	- 0.25315775 BTC	✓
36	2019-09-18 03:38:23	<u>1b2a8801aa1ac877224d96</u> <u>4d6af194f5c8e3ad0cb2a4</u> <u>18de6d7b5f7bd5bb6cf9</u>	+ 0.25315775 BTC	✓
37	2019-07-08 14:39:35	<u>a4c42a5fe45e3a67658d6e</u> <u>189b5ecd3e08056630fc20</u> <u>4db96e357d719b199512</u>	- 0.01791210 BTC	✓
38	2019-07-08 11:44:23	<u>63b1e172dd73873a6993b2</u> <u>c3e6e161f6e010ce483d76</u> <u>041d8db427d4d1d7a67a</u>	+ 0.01791210 BTC	✓
39	2019-05-25 10:54:52	<u>76d426e3340f3ae4b20451</u> <u>60c32cbcff0969553d65cb</u> <u>fb3310a8462827a9abb4</u>	- 0.08802080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-25 09:41:46	<u>275d2e76deef360a49329e</u> <u>d3da5fa58662141293ded0</u> <u>815f7ccbc0a7fc669577</u>	+ 0.08802080 BTC	✓
41	2019-05-15 00:00:56	<u>abb72287bdb704dfae5eab</u> <u>5780c14d1b2b0f47c57cf2</u> <u>81750dc9702f8beaeb45</u>	- 0.09950000 BTC	✓
42	2019-05-14 23:16:50	<u>9d456c72749faf7982541c</u> <u>c9e8dc14238e3d48a92599</u> <u>521960628824ad5ce1bc</u>	+ 0.09950000 BTC	✓
43	2019-05-14 01:36:44	<u>8f12259aee492722c6603d</u> <u>02dfe9cf5f790ae8aa74fc</u> <u>e8ceb3e003dea5b42fad</u>	- 0.10000000 BTC	✓
44	2019-05-14 00:05:43	<u>650dcf52debdfa38171b51</u> <u>55f663c8520e6510536320</u> <u>f6116bd917339d8a11f3</u>	+ 0.10000000 BTC	✓
45	2019-05-09 02:32:04	<u>07593c0946092fa60d1128</u> <u>5a01a5aa51073bcc42a385</u> <u>d73fcbce1a384fb82c8a</u>	- 0.02950000 BTC	✓
46	2019-05-09 02:32:04	<u>07593c0946092fa60d1128</u> <u>5a01a5aa51073bcc42a385</u> <u>d73fcbce1a384fb82c8a</u>	- 0.01530820 BTC	✓
47	2019-05-09 01:32:02	<u>b96c0c0709c709f67dee8a</u> <u>2de5caf894d122139b5463</u> <u>de9354f6dcf7f889e13c</u>	+ 0.02950000 BTC	✓
48	2019-05-09 01:29:43	<u>d34eecc595b087205d7198</u> <u>fdfa258b38fbd87cc1ecaf</u> <u>74875f4eb7f363f46258</u>	+ 0.01530820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-23 06:09:01	<u>e378268b61b14885fe45e7e9bb016db6ee9e61b4d99c2233cbc24fef1dc734ca</u>	- 1.38786494 BTC	✓
50	2019-01-23 05:53:01	<u>e3d9a5510f05c6b970f6af6bc679c79835f8353882b6cb19058e3b1ad2f227fb</u>	+ 1.38786494 BTC	✓
51	2019-01-23 05:34:54	<u>9f730a01ee2760b0c7950c731667aa94f217a133df4cdfa5027978bc1f4e17bf</u>	- 1.06472261 BTC	✓
52	2019-01-23 05:21:13	<u>d00827832bb888be6adf1707b2e51e5c998dced97ac922423b5b25c707b935ee</u>	+ 1.06472261 BTC	✓
53	2019-01-19 13:55:59	<u>9a236c19b1cf0e980c50c658b6c9745da72b8fb055a2018030e7d7779bf7cae5</u>	- 0.34563125 BTC	✓
54	2019-01-19 13:45:49	<u>a05eefa6961dc8588bcf1f84b3eaf9c9cf24f2081124a672cd43d664a0175a85</u>	+ 0.34563125 BTC	✓
55	2019-01-07 07:07:40	<u>df05247f9b6fcad939a8f4d7b945f708c6393936bb4b5c2d8816fe16799b8839</u>	- 0.24568167 BTC	✓
56	2019-01-07 06:37:57	<u>36679a3ace812186b39dfd3ef1d09d76e54cb14835ef3ce5566efc192368b3c0</u>	+ 0.24568167 BTC	✓
57	2018-10-16 07:34:37	<u>b1287097a2230b19d29dfd b9255417a665372e77d586d08a20cde9be1c011094</u>	- 0.17012176 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-16 06:50:20	<u>7efd642b6bc10606e3e3e2e94cf643aa7be1db27b5b1797c5027b2061e63bd90</u>	+ 0.17012176 BTC	✓
59	2018-09-17 15:36:09	<u>5224ebc7673f743221c173c0c82c3363014e257605b9aa3de8b36ace82474f50</u>	- 1.04538398 BTC	✓
60	2018-09-17 15:15:29	<u>55c1a51c8e63b70d053ca9b5b2e0cb4b4c3a432ba960a504e1c2ca35c94a160a</u>	+ 1.04538398 BTC	✓
61	2018-09-03 01:46:58	<u>7420cb349bcceecb561b6936e2aa2568df7011ac1518f1a147e1b6f65cd877ac</u>	- 0.11703304 BTC	✓
62	2018-09-03 01:19:10	<u>1d4fb0dad9fdcfb04b5b2cf45be7a9c3009b199671b8b89127242cf2c3cfd950</u>	+ 0.11703304 BTC	✓
63	2018-08-14 05:25:04	<u>bc95fe34e71babb2ada4f7c9a9af67c72b58189f23ae4922edd0d4f1d3f5dea7</u>	- 0.22895026 BTC	✓
64	2018-08-14 04:02:32	<u>698bc87a433f7a8a9e0416b6f58e9ccb5298f533945b4d8653c92029d1be2163</u>	+ 0.22895026 BTC	✓
65	2018-07-26 10:33:39	<u>6a9f05349a9935fb17b0c7a223883a4f4c8cbef2a035ff248e7f48dc230e7ea6</u>	- 0.20758394 BTC	✓
66	2018-07-26 08:47:21	<u>a50972bb7e4a400ab0bdc87ea51665e4a331d28eae08802458477ae0ae245202</u>	+ 0.20758394 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-23 08:27:26	<u>f2a24a5b9ccd648ce37105</u> <u>ba90d20f9d754e9b5cffbd</u> <u>0f152f43b22322ae2072</u>	- 0.38042117 BTC	✓
68	2018-07-23 07:32:20	<u>c6a92ae53ab9c10088bb23</u> <u>47385859ee0e326c02dcc7</u> <u>ef6bb631de8a29717d78</u>	+ 0.38042117 BTC	✓
69	2018-07-21 10:02:49	<u>aa583b780043e60b8e545c</u> <u>645b41ce41675e632c2669</u> <u>dab5875cc8ee69d7f6d8</u>	- 0.01035692 BTC	✓
70	2018-07-21 04:08:58	<u>0269567b301a56836c46c3</u> <u>208dac181281a13a8d9154</u> <u>14770b304683b7e8f30c</u>	+ 0.01035692 BTC	✓
71	2018-06-09 11:56:30	<u>4aa85c3df6317c306fea7b</u> <u>e95afff6321baca1a45d5b</u> <u>93a5f39e1378368461b5</u>	- 0.28914909 BTC	✓
72	2018-06-09 10:54:28	<u>b3d670180bc18e7eceedd8</u> <u>07c5de5ea8249f79c1bbc0</u> <u>d31de02cbf14eec0aa0b</u>	+ 0.28914909 BTC	✓
73	2018-04-12 08:54:51	<u>2099fa88b9c23db81d5c9c</u> <u>9f890bd0f3529a997c66e3</u> <u>a4ce6ecb7d5fcf064dcc</u>	- 0.03471610 BTC	✓
74	2018-04-12 08:45:17	<u>bb5ee3ac4a484502495e53</u> <u>069d67d90c4a4dec9fe47d</u> <u>d9ad9ae16850a88ffff4</u>	- 0.01012310 BTC	✓
75	2018-04-01 12:10:06	<u>dc80bbaae043bd1faffddb</u> <u>cd72f745ec238a1a2f108e</u> <u>c6ab4b168c1355a1d1ed</u>	+ 0.01012310 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-31 20:17:59	<u>a2c75918f791ff33d1d439</u> <u>269e07fbd8c65d7fed66a0</u> <u>e0f6bf6b57f828e36456</u>	+ 0.03471610 BTC	✓
77	2018-03-30 07:06:20	<u>fda74c978fd8b64bdb1765</u> <u>d5dd804ad52e1676861167</u> <u>6b2556bfc0102379633c</u>	- 0.01678932 BTC	✓
78	2018-03-27 00:59:25	<u>068e21d2ffef36819e9726</u> <u>00c847d3587b33ab8585f7</u> <u>ea7bbcf3d6037ef6a2d7</u>	- 0.09674020 BTC	✓
79	2018-03-26 19:15:08	<u>4d01b04b9dc94e8d99e767</u> <u>0574ee65c7aa63d4ea5c44</u> <u>7bd109f1a15c3de035db</u>	+ 0.09674020 BTC	✓
80	2018-02-28 08:11:15	<u>e8c9305d0b28aa69d38560</u> <u>50d7989e32d9d484ca563c</u> <u>633bb41873a4a1963df5</u>	+ 0.01678932 BTC	✓
81	2018-02-27 07:24:28	<u>8728901bd12fa5acdaa8cf</u> <u>25f656523b205011c828e4</u> <u>46e33efd3bf67d433ce2</u>	- 1.99900000 BTC	✓
82	2018-02-27 07:20:44	<u>d28d0c0f2ac1c9de20229f</u> <u>034fa90471b22a4a41a59f</u> <u>18e2fdcac7fab814248a</u>	+ 1.99900000 BTC	✓
83	2018-02-12 02:59:23	<u>eda84a80c87466824fa974</u> <u>47d74acedfd9846bef5251</u> <u>ff8b03dfd6032171032b</u>	- 0.63662000 BTC	✓
84	2018-02-12 02:32:20	<u>691288cccb7b127fd23976</u> <u>e8b2d5e17e0e0b6fe2f36d</u> <u>3323b38d2d7a3a25bf8a</u>	+ 0.63662000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-02 10:19:41	<u>accba7838144181c7af42b</u> <u>296f326164eddda514fa8f</u> <u>5d9793c3e86f75baf7e1</u>	- 0.04900000 BTC	✓
86	2018-01-24 13:16:38	<u>c08b50a1f2cf96e1d75193</u> <u>1156fae94d8d0dbbc3a605</u> <u>b7886f5289256d2d3855</u>	+ 0.04900000 BTC	✓

* USD values displayed at the time of transaction

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