

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GiapoYEB1qwpMuaM7tsXCXXZiAHrg72S8</u>
TOTAL RECEIVED	2.04381034 BTC
	128,935.79 USD
TOTAL SEND	2.04381034 BTC
	128,935.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-17 20:41:58	<u>b59b5d69faaac30f1635d1</u> <u>73e6c27619107df52f5401</u> <u>2a8fd11ffe69685c4679</u>	- 0.01500000 BTC	
			164.00 USD	
2	2020-09-17 20:07:01	<u>1ae1a031ebd391a3111bc7</u> <u>ff7f9cda6172749d93e178</u> <u>b5dadf9493074eded31f</u>	+ 0.01500000 BTC	
			164.00 USD	
3	2020-08-17 02:28:14	<u>d51135972ad83c5dcc437b</u> <u>279ee6a3262886a6d6cb28</u> <u>10696a32dc93f159381d</u>	- 0.00850000 BTC	
			104.38 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-17 01:48:52	<u>2b464d2375e2a2f20b446b08885634a458b6e1672144ecb9e1921dde85d67c31</u>	+ 0.00850000 104.38 USD	BTC 	✓
5	2020-07-09 22:01:45	<u>32e4ecb5f6f450b49d923d13437f2cc04be22a2c0991b013f94cfc6e56a990a8</u>	- 0.05000000 464.41 USD	BTC 	✓
6	2020-07-09 20:54:48	<u>d29787e582d48f9a2c781685f0e5863d11a5edfe99884ae0df2376df1f921d6a</u>	+ 0.05000000 464.41 USD	BTC 	✓
7	2020-07-07 03:08:25	<u>82cb7f70e2cff7a0e48300c98988d0a24a48e297cb18e3768e9f6a978bc5d325</u>	- 0.02000000 185.14 USD	BTC 	✓
8	2020-07-07 02:09:59	<u>acbee2ee7e89a0accf50b0d967b5857d2bdbe3c73f6bd029f2d094da2f1b6728</u>	+ 0.02000000 185.14 USD	BTC 	✓
9	2020-07-06 12:36:17	<u>e3727a74cd2247390462fbb5aaafc7a976dc9f0620a6a63a3194a7ae40c9a767</u>	- 0.00911000 84.33 USD	BTC 	✓
10	2020-07-06 12:24:35	<u>eba178195bb7f91d3e180be609b5750a569b95e1bb78f8433a14bb6b10d79994</u>	+ 0.00911000 84.33 USD	BTC 	✓
11	2020-07-05 00:34:29	<u>6630920830fc751181586561b6abda4f74af7af2bfc54d0937fd588fe9986dad</u>	- 0.00800000 72.55 USD	BTC 	✓
12	2020-07-05 00:01:58	<u>8f5ac6ba2dabb4463f4bff d2f7f8bc23fedb9bdebe80445327c6978f5458bb33</u>	+ 0.00800000 72.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-16 13:50:29	<u>5f8a2645cce98131db095f1ea50e91bf17070200b34f742f1ad07d4a1349fe82</u>	- 0.04000000 387.20	BTC 	✓
14	2020-05-16 13:07:21	<u>7be52c5310032f51e2d0ce8e9d334981b2fb1729a17c7435c8b362782edc7485</u>	+ 0.04000000 387.20	BTC 	✓
15	2020-03-17 03:17:57	<u>89d8aa145db6901098c29f6c8a08dcf6585975d21279b97f24a5d7a8a70a6f24</u>	- 0.03000000 159.37	BTC 	✓
16	2020-03-17 00:57:33	<u>fd9ba75c195f72bc0ee735f1c3a8059679c42c29a83d40995ab22238e1db0a1b</u>	+ 0.03000000 159.37	BTC 	✓
17	2020-03-08 13:34:17	<u>4b440981db2d2d603a50e5cbc56313de0fbe18fb4b6529d98610f24afe4879be</u>	- 0.05000000 396.49	BTC 	✓
18	2020-03-08 13:26:43	<u>88044b459fdd04fc29ab997530ae954286ea5aba1b5f020d61a4c7e6408e2009</u>	+ 0.05000000 396.49	BTC 	✓
19	2020-01-24 02:56:29	<u>57447a73316f30967330a920926f6f36cba6a59d54d60ee3ff6e7abe2cd4fc83</u>	- 0.02000000 168.78	BTC 	✓
20	2020-01-24 00:23:33	<u>3f12b161865f8b639f434f6ca3b109d3e1dfef0856e1f9c5ca60c1334b72a3cc</u>	+ 0.02000000 168.78	BTC 	✓
21	2019-12-23 04:22:41	<u>59da8d1b6c8c1d541f8c67cb01c3cfb43ec52008ea32566ad39f9fb5e9ac6479</u>	- 0.02700000 197.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-23 03:06:51	<u>42d739cbb384a21535ab3c</u> <u>deb7d2c4e19f963804a1c5</u> <u>6bbf267700707cbdf532</u>	+ 0.02700000 197.56 USD	BTC 	
23	2019-12-18 00:03:11	<u>c18ed36a9e8338c6fbc936</u> <u>0907b4b3def6d4cef72871</u> <u>3c49e75cdce319505fd3</u>	- 0.06027462 438.66 USD	BTC 	
24	2019-12-17 23:42:21	<u>2ecfcc488291e132314e38</u> <u>db7d4e66890bb6de5fd379</u> <u>f455ffb5169160254a5d</u>	+ 0.06027462 438.66 USD	BTC 	
25	2019-12-17 23:31:29	<u>2bf60d711dcef5125a9cc0</u> <u>30259217c1cc6925b49528</u> <u>f0526120870f560f8453</u>	- 0.01428000 103.92 USD	BTC 	
26	2019-12-17 23:15:16	<u>10ae2ea665129172a696df</u> <u>7e713c710a2bf0db39973f</u> <u>ea46c6c702c8bc791b2c</u>	+ 0.01428000 103.92 USD	BTC 	
27	2019-12-14 04:11:04	<u>9750a76ece4bd5d517d24d</u> <u>12a9db60f59875c6f186c7</u> <u>6842d3f538790acbc982</u>	- 0.02000000 141.28 USD	BTC 	
28	2019-12-14 02:30:41	<u>8f0a30bbeacd0d7b0bd55d6</u> <u>a93eee5c830f8fa596fec2</u> <u>78bde20c5fb730b61888</u>	+ 0.02000000 141.28 USD	BTC 	
29	2019-12-14 01:05:29	<u>44ea80f02c260c3dfbb8e5</u> <u>906697ae2dabb13c4e34ab</u> <u>3ba202ef1f6d95aa4356</u>	- 0.01700000 120.08 USD	BTC 	
30	2019-12-14 01:05:29	<u>44ea80f02c260c3dfbb8e5</u> <u>906697ae2dabb13c4e34ab</u> <u>3ba202ef1f6d95aa4356</u>	- 0.02000000 141.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-14 00:22:55	<u>dae</u> ad665e23f815cc06e94 <u>83f</u> 8b349aacd9413bb3828 <u>a31</u> 68aa10eaf7f8d9960	+ 0.02000000 141.28 USD	BTC	 
32	2019-12-13 23:40:03	<u>84c</u> 3d12c52600f0e24361b <u>7ef</u> 5920b9b97e6d7d9e655 <u>83b</u> 02024c751ed81fead	+ 0.01700000 120.08 USD	BTC	 
33	2019-12-13 23:39:41	<u>c01</u> 6a48faa8bc9dafc42c7 <u>2c2</u> e6e8ec9373d3ce2ec12 <u>87c</u> 7dc8a836f387a14aa	- 0.01200000 84.76 USD	BTC	 
34	2019-12-13 20:24:02	<u>af6</u> 35459f9127880a303a3 <u>7ed</u> 685c95854f108ddc196 <u>e12</u> fe38ad361970eebd8	+ 0.01200000 84.76 USD	BTC	 
35	2019-12-13 01:33:27	<u>60e</u> d2a04bc4d788f1d00e0 <u>8d7</u> 8f82d03848ab5c8db0d <u>102</u> d343aedeab8be5189	- 0.03000000 217.75 USD	BTC	 
36	2019-12-13 00:09:21	<u>4e2</u> 21a33a29bd103091a3e <u>b67</u> 67abf1fed87c4dc6418 <u>d99</u> e7290c1df0a46224c	+ 0.03000000 217.75 USD	BTC	 
37	2019-12-12 04:03:35	<u>b48</u> 0243214b8c99671f8f5 <u>cb3</u> b42aa00ead460c852d8 <u>372</u> b3fd266cdc387ae05	- 0.04815319 346.61 USD	BTC	 
38	2019-12-12 00:13:42	<u>e46</u> fec36a1bb3f782b3030 <u>c8c</u> 02599bbcfa36d355b71 <u>39f</u> dacd33dde7463ddea	+ 0.04815319 346.61 USD	BTC	 
39	2019-12-11 06:00:48	<u>f00</u> e55d905f0557136cc9e <u>c88</u> e908236abe634cc25fa <u>4db</u> f6eb6d6e8d98c4aac	- 0.04500000 324.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2019-12-11 05:00:00	<u>922d421e2847ef6fc41af7fb6cc82cc5cf401c96a2380f06a8e717c1648a6e6f</u>	+ 0.04500000 324.45 USD	BTC 	✓
41	2019-12-10 02:48:54	<u>83fb38888f3598172a982f02878caa3df3284dbd9fa82936a04d8c9fcd9a7ff1</u>	- 0.10000000 722.41 USD	BTC 	✓
42	2019-12-10 02:11:24	<u>830b8bfb945d0e0193314c4cb549f9fbf71e851452f7e02822b351447f851f0d</u>	+ 0.10000000 722.41 USD	BTC 	✓
43	2019-12-10 01:05:57	<u>90f7386f66146b37e70884747056108b1a2a43d655ae934b54ec31920bbd94d2</u>	- 0.03000000 216.72 USD	BTC 	✓
44	2019-12-10 01:05:57	<u>90f7386f66146b37e70884747056108b1a2a43d655ae934b54ec31920bbd94d2</u>	- 0.04400000 317.86 USD	BTC 	✓
45	2019-12-10 00:53:50	<u>428ebce76ca84edfc369c920883190bb14bf61e0ae96e820ff7d0dc3d408b271</u>	+ 0.03000000 216.72 USD	BTC 	✓
46	2019-12-10 00:23:44	<u>0121dd074d6cbbb9c75acf81a92141e38cf93957df211268f8cc06d3bb4b8c65</u>	+ 0.04400000 317.86 USD	BTC 	✓
47	2019-12-09 20:37:30	<u>bddb6015eee51244d72cb30c13dd8567f148adf7fbf0abac24bc9b77f0dad491</u>	- 0.08525000 615.85 USD	BTC 	✓
48	2019-12-09 20:22:18	<u>3ab67b738bc2e4a57072394b69ffa6cc27f3efa1c4f6ab1628922da66e3187c3</u>	- 0.08525000 615.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-09 20:22:18	<u>927d03f252899643a76f84</u> <u>25968e72125efd179641cc</u> <u>cd47e9b1650a288c1c40</u>	+ 0.08525000 615.85 USD	BTC	✓
50	2019-12-09 19:37:59	<u>4156f7afe499a4b8608231</u> <u>fd65b8a956242d88fa73c6</u> <u>591dbb29012cc7203ba2</u>	+ 0.08525000 615.85 USD	BTC	✓
51	2019-12-09 07:41:18	<u>d4cac37d61d91ca46f7650</u> <u>6594bfbfd93327cebbaa18</u> <u>40b295964e4ef4197891</u>	- 0.04600000 337.57 USD	BTC	✓
52	2019-12-09 04:36:04	<u>19f7ae60d6b7331488bb3f</u> <u>af2b6491e31a81c7763204</u> <u>cacac3c2b0709c2bbaf7</u>	+ 0.04600000 337.57 USD	BTC	✓
53	2019-12-03 12:00:29	<u>abb5cf0e58267a90765298</u> <u>054442aacf5d622eee0b43</u> <u>359b47df709cfd989e85</u>	- 0.02000000 143.88 USD	BTC	✓
54	2019-12-03 07:09:49	<u>094344bb54fd88a1a1a2bc</u> <u>e86404e1509fe8f54ce349</u> <u>a18885c068ec89efdeec</u>	+ 0.02000000 145.85 USD	BTC	✓
55	2019-12-03 04:06:18	<u>e89aa5f094b1925591b445</u> <u>1818b8c97ece141c92c4aa</u> <u>0c629c3cfa04712eb23d</u>	- 0.04200000 306.29 USD	BTC	✓
56	2019-12-03 03:46:40	<u>d106c30f2e097574e429c6</u> <u>a07b013f3da46940635ba2</u> <u>fe8cb29c6008731bf303</u>	+ 0.04200000 306.29 USD	BTC	✓
57	2019-12-02 03:07:44	<u>42b9f8fb7fbd73bcb94152</u> <u>9a005ef5db32ed5b86d409</u> <u>95cfaf795679b875975e</u>	- 0.18031617 1,315.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-02 02:14:05	<u>fdd6be582f4adb9d65d03a</u> <u>d546cb4cbd983c5ab30e3e</u> <u>f5bff107306e352f4b90</u>	+ 0.18031617 BTC  1,315.27 USD	✓
59	2019-12-01 06:04:16	<u>47f7f31bd7f66f26c28543</u> <u>85859f5887c047eb828189</u> <u>16c6e38d8b1825db9f70</u>	- 0.16000000 BTC  1,167.08 USD	✓
60	2019-12-01 04:45:33	<u>994edebded4e1870f5f57e</u> <u>af32ca117a76d7ba4c8bd9</u> <u>79ece1be2f296be6cb35</u>	+ 0.16000000 BTC  1,167.08 USD	✓
61	2019-11-30 00:32:55	<u>23c696aabaed5cde40f427</u> <u>6475616a6442af0613ee9f</u> <u>8a023bd7479ae572e304</u>	- 0.02900000 BTC	✓
62	2019-11-30 00:29:39	<u>b6a0ba5fe5e1169bc844d3</u> <u>02b7c56d515c5ca99ecb63</u> <u>9df6171375bcee32b514</u>	+ 0.02900000 BTC	✓
63	2019-11-21 06:02:15	<u>26621bd7d8fec238f50b21</u> <u>f7d671c7693a2af470d7b1</u> <u>498b61fe14df556b9f7f</u>	- 0.11113892 BTC	✓
64	2019-11-21 04:57:19	<u>8fd7166dee8e4681c7ea55</u> <u>1ebcc63649e7747eb25727</u> <u>3c45506325c9655d0d39</u>	+ 0.11113892 BTC	✓
65	2019-11-20 05:34:21	<u>51e12b320a7b985c6ce653</u> <u>9657bd83ea4d8ec1f95997</u> <u>64677e234bab3d34735d</u>	- 0.03000000 BTC	✓
66	2019-11-20 03:08:47	<u>d9a70a776a1b5b8adfc3c9</u> <u>adf23b558ddfba1293e6ef</u> <u>ab39e8622d270df9b9b1</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-19 06:39:42	<u>a83e31adaf35fd633636d8</u> <u>2fcb65df431baea39a62da</u> <u>563d7c2d34e2b12e260e</u>	- 0.02000000 BTC	✓
68	2019-11-19 04:24:56	<u>9bde217aeefa2fe15df3aa</u> <u>6b841245d5245ba3612bae</u> <u>86dfbadf6318466d88b2</u>	+ 0.02000000 BTC	✓
69	2019-11-17 17:40:15	<u>2241d4b153012219a0de95</u> <u>562463093a3dbe2b9027ae</u> <u>91f8ee85d30fbfb8e258</u>	- 0.02480000 BTC	✓
70	2019-11-17 16:28:47	<u>bdfded390a3871fef0c2bd</u> <u>a5444c168a3408aba38c5a</u> <u>8bda6bc0472a46b4d84b</u>	+ 0.02480000 BTC	✓
71	2019-11-16 03:11:06	<u>e7257aad8336f6337846e1</u> <u>15de16bf0d4da44ef100bf</u> <u>b680ca41106ffb1cf8a8</u>	- 0.04174000 BTC	✓
72	2019-11-16 01:59:38	<u>5b57ebca80b753e36e9456</u> <u>5424d57e73608a54e79b1e</u> <u>55a7ee9b781ef4bb4688</u>	+ 0.04174000 BTC	✓
73	2019-11-12 04:14:30	<u>522c8eba7698cb29f37279</u> <u>e8476fd64371268b0e7b98</u> <u>7271142bc294d588acbb</u>	- 0.03000000 BTC	✓
74	2019-11-12 01:40:43	<u>4bb773b452c1480fede373</u> <u>ff26845155173155b47b49</u> <u>4db1a6d38606ea7f7605</u>	+ 0.03000000 BTC	✓
75	2019-11-10 04:32:03	<u>7b6a7cd52246a676d678de</u> <u>6f49f1de59ca2d2e72e49e</u> <u>4739cf3aa9845a42f1de</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-10 00:55:09	<u>88a67691aded35800f0712</u> <u>7a2c43ed992b7c3e46797d</u> <u>9b79cc6b4de3d8d11d67</u>	+ 0.04000000 BTC	✓
77	2019-11-05 08:31:52	<u>baff33e51ca58eeab7a9c1</u> <u>f2a3701057f13c3ec6d83b</u> <u>5fb4d727fdb7965b2244</u>	- 0.05023744 BTC	✓
78	2019-11-05 07:03:51	<u>3f7486bd0ffaed3b282ff7</u> <u>9c752a5d1a192c0a6506ad</u> <u>1c6b987741701bf96d19</u>	+ 0.05023744 BTC	✓
79	2019-10-27 08:34:22	<u>c26ea842ec99c195d8db7c</u> <u>f714dacd0a90de9ad3b0f8</u> <u>8415eb8ead89a9210c40</u>	- 0.03000000 BTC	✓
80	2019-10-27 04:19:35	<u>197dbcdfa7f5c5c72a8c29</u> <u>98797965602f1325851010</u> <u>f198d0f6ab7976380ec2</u>	+ 0.03000000 BTC	✓
81	2019-05-25 03:03:42	<u>31b8a675892fd749f2f511</u> <u>88484db3d3292454f06910</u> <u>aa387de03f716bc0444c</u>	- 0.03000000 BTC	✓
82	2019-05-24 23:24:22	<u>6d403376376a91cfa8f810</u> <u>dfce2ff79cf55151b04b10</u> <u>c8f404674dd05659c3fd</u>	+ 0.03000000 BTC	✓
83	2019-05-17 10:40:19	<u>b4b06b17bc17cd14bdbd0e</u> <u>53b3e749e15ef71650fee2</u> <u>6b230b7d1dd4612c5010</u>	- 0.01006000 BTC	✓
84	2019-05-17 09:39:16	<u>f54c1ec84747655d3e8ed7</u> <u>ff605eb9207c0a3e864955</u> <u>da93c5ea57903e3678d9</u>	+ 0.01006000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-03 08:08:44	<u>12177e25a757f466b03db3</u> <u>048b2972035697043f1a43</u> <u>bc86a40cc0e6e7068dcf</u>	- 0.03000000 BTC	✓
86	2019-05-03 04:49:20	<u>7f8414d350f04271bdb2e9</u> <u>4699f73a80f760b9bcc24b</u> <u>80a2a4eb44f0b7d72f61</u>	+ 0.03000000 BTC	✓
87	2019-05-03 03:31:11	<u>3e5f93f75715f8debe2dc7</u> <u>3492fe3aeb46a327301131</u> <u>103e7839d5af7f70c3b2</u>	- 0.01100000 BTC	✓
88	2019-05-03 03:31:11	<u>3e5f93f75715f8debe2dc7</u> <u>3492fe3aeb46a327301131</u> <u>103e7839d5af7f70c3b2</u>	- 0.04000000 BTC	✓
89	2019-05-03 02:53:32	<u>e89d9046648c5c75945d05</u> <u>a27aa3a0b7e9935cf37122</u> <u>4cf0d5b5234ede57aa11</u>	+ 0.04000000 BTC	✓
90	2019-05-03 02:11:18	<u>3a5a980c61433e46c0e340</u> <u>2d69379bf5870efb272de8</u> <u>5a88d984b793a90b64e5</u>	+ 0.01100000 BTC	✓
91	2019-04-02 08:27:14	<u>dac77a32c300d39da329fc</u> <u>5c9971be8f45eebdc9f9dc</u> <u>4bce44d08895749c2f78</u>	- 0.04210000 BTC	✓
92	2019-04-02 07:30:48	<u>fcd930ece823184b0f64ba</u> <u>a26ecd381a52dc1ae7041b</u> <u>7bc1a35da777af4f4d13</u>	+ 0.04210000 BTC	✓
93	2019-03-25 15:07:40	<u>68c8c730ac0913b0e03704</u> <u>3f2d092dd9962f0aa20a48</u> <u>46fdb8586262ccdc7f75</u>	- 0.06310000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-25 13:39:35	<u>ff1d1fd83e56af6991b411</u> <u>3661b350d307b217c6f165</u> <u>17f52bee8eb27a28d4fd</u>	+ 0.06310000 BTC	✓
95	2019-03-16 11:26:37	<u>3ca80f86c1b1ca1ed757b3</u> <u>7f4454597f600749302d06</u> <u>ca1682ac39368b1b96a4</u>	- 0.04960000 BTC	✓
96	2019-03-16 10:12:53	<u>8f5b5654321059436a11a4</u> <u>248f596fb451dfacda5595</u> <u>75f16b68d1d934064702</u>	+ 0.04960000 BTC	✓
97	2019-03-13 10:36:13	<u>cf883d6e27f5012a130d5b</u> <u>7c715703c9e48c0f4cc4f3</u> <u>05dbaef1f2b5632ee449</u>	- 0.02390000 BTC	✓
98	2019-03-13 09:57:44	<u>c85c0a2c9b0dbbfa8f27af</u> <u>368727dcf6b41d5290a7c9</u> <u>ceccd6bab0cee23e8d55</u>	+ 0.02390000 BTC	✓

* USD values displayed at the time of transaction

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