

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GmMWPD4yyPieUnu6b3B5VZiwd4AM5qPtG</u>
TOTAL RECEIVED	1.45887240 BTC
	92,156.95 USD
TOTAL SEND	1.45887240 BTC
	92,156.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 02:58:51	<u>63c260dbb511aa56f9581b</u> <u>c4ade27df035a4208c9459</u> <u>71ac9a2d349ed1995244</u>	- 0.01132975 BTC	
			115.16 USD	
2	2020-02-18 02:58:51	<u>63c260dbb511aa56f9581b</u> <u>c4ade27df035a4208c9459</u> <u>71ac9a2d349ed1995244</u>	- 0.01294563 BTC	
			131.58 USD	
3	2020-01-14 06:39:26	<u>adacc5adf8089beeec547d</u> <u>471fe2873c9489ebbf9bc8</u> <u>c5c5546dfc665af1ea00</u>	- 0.00663330 BTC	
			58.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-08 08:45:41	<u>1d734b4941145bd482d0da</u> <u>e744fca877d1d39877470c</u> <u>6a652d449674ab36c50b</u>	- 0.00204501 16.47	BTC 	✓
5	2019-12-31 03:10:02	<u>e6cb134e5e35d48c9129ab</u> <u>2ed36fb24549df048d7023</u> <u>8a1ee549d47a5c449f3b</u>	- 0.01567533 112.78	BTC 	✓
6	2019-12-31 03:10:02	<u>e6cb134e5e35d48c9129ab</u> <u>2ed36fb24549df048d7023</u> <u>8a1ee549d47a5c449f3b</u>	- 0.02109342 151.77	BTC 	✓
7	2019-12-31 03:10:02	<u>e6cb134e5e35d48c9129ab</u> <u>2ed36fb24549df048d7023</u> <u>8a1ee549d47a5c449f3b</u>	- 0.01756566 126.38	BTC 	✓
8	2019-12-31 03:10:02	<u>e6cb134e5e35d48c9129ab</u> <u>2ed36fb24549df048d7023</u> <u>8a1ee549d47a5c449f3b</u>	- 0.01776287 127.80	BTC 	✓
9	2019-12-31 03:10:02	<u>e6cb134e5e35d48c9129ab</u> <u>2ed36fb24549df048d7023</u> <u>8a1ee549d47a5c449f3b</u>	- 0.02028580 145.96	BTC 	✓
10	2019-12-31 03:10:02	<u>e6cb134e5e35d48c9129ab</u> <u>2ed36fb24549df048d7023</u> <u>8a1ee549d47a5c449f3b</u>	- 0.01947490 140.12	BTC 	✓
11	2019-12-31 03:10:02	<u>e6cb134e5e35d48c9129ab</u> <u>2ed36fb24549df048d7023</u> <u>8a1ee549d47a5c449f3b</u>	- 0.01775083 127.72	BTC 	✓
12	2019-12-25 16:24:53	<u>bf9b42f0b8b154c212df66</u> <u>86d8abdecf7c6356ff8bb3</u> <u>b4b15486337bd1f5369a</u>	+ 0.00663330 47.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-24 07:02:02	<u>626b74834ec986f382034d</u> <u>0f943f8a94a39eb461270c</u> <u>ca570ce796906e7ec91e</u>	- 0.01465783 106.35 USD	BTC 	✓
14	2019-12-20 06:02:55	<u>a8ad00317458e90b90b5df</u> <u>67ebfc04133b04ca31ceb8</u> <u>59f789bbf4eb61b5a793</u>	- 0.01116116 80.22 USD	BTC 	✓
15	2019-12-18 13:10:42	<u>76b9f34c0dd83159b83b47</u> <u>f1e9817f4f6a5f6a93bfce</u> <u>6568032b26b42b116bad</u>	- 0.01027270 73.45 USD	BTC 	✓
16	2019-12-18 12:38:31	<u>4ac545b4252e6c9e690c2f</u> <u>3c98f4aafbe31486310749</u> <u>74df0b51a13eea1fbe29</u>	+ 0.00204501 14.62 USD	BTC 	✓
17	2019-12-11 13:42:51	<u>1b5215b06678ce84ed37d6</u> <u>ea7791157d462ae8f8d8ad</u> <u>847ebb7308591718a4b9</u>	+ 0.01294563 93.18 USD	BTC 	✓
18	2019-12-11 06:49:34	<u>bce18c2f37d7c63e16124c</u> <u>6edf1e02290458ae473d6f</u> <u>69d630a9b1312af94193</u>	- 0.03432933 247.51 USD	BTC 	✓
19	2019-12-04 15:58:59	<u>01dab49a3af6f28a8d3c5f</u> <u>530e52fb92f60ad86e1e41</u> <u>6a0311d61c42e13f0c7e</u>	+ 0.01776287 131.24 USD	BTC 	✓
20	2019-11-27 13:12:47	<u>922243507b2a88f3677035</u> <u>078a73d6920d5fedd174b5</u> <u>23f9dac3acecbeb2c993</u>	+ 0.01465783	BTC	✓
21	2019-11-24 14:23:12	<u>6f499213dad3bf9a838d3e</u> <u>917fb742cede25859244c1</u> <u>eea86ca4e59608720afb</u>	- 0.01531256	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 13:28:45	<u>8e419242f0659b310a7206</u> <u>a7f982394e8a5b80d02879</u> <u>a663d238348a11a5752b</u>	- 0.01116116 BTC	✓
23	2019-11-22 03:20:44	<u>6904551dcfc4bcce441d95</u> <u>261774e8cb702352c5516c</u> <u>7b017065d27607fde5c7</u>	- 0.01378188 BTC	✓
24	2019-11-20 12:31:32	<u>8d0e369a19e06033a66ec7</u> <u>91616522ccb15c603383db</u> <u>d17dfc8286826c5c2ab8</u>	+ 0.01378188 BTC	✓
25	2019-11-18 01:35:55	<u>fe9d500d5dbfa50f6fac3e</u> <u>5b6a7a2ea55ef084be3779</u> <u>624613913a6e99d03138</u>	- 0.01427192 BTC	✓
26	2019-11-13 12:25:50	<u>f1a2b49a58d28e5ec4ec97</u> <u>1e66636560863c3b3a6eb6</u> <u>b4eed0b81c5623c7e4b0</u>	+ 0.02028580 BTC	✓
27	2019-11-13 10:35:14	<u>9b5f2422d1f644e7946b0c</u> <u>30ed4a66a0d4b639a235a4</u> <u>3bc0dbbb7525dfeded18</u>	- 0.01454849 BTC	✓
28	2019-11-13 05:55:17	<u>15200e965583bdc6ea9c72</u> <u>19bed7714c37ea3b1724b0</u> <u>182fb64994fb772267a3</u>	- 0.01602708 BTC	✓
29	2019-11-06 14:49:16	<u>06e3c032cf67213aaaca18</u> <u>2ace8bffdf564df7ac6b39</u> <u>2a40df0bf94123c11e00</u>	+ 0.01454849 BTC	✓
30	2019-10-31 04:25:12	<u>e5bf1c9f8db9f2bff8f036</u> <u>13a7d61807a46ece1564ef</u> <u>375ccb8e5d0e83a85267</u>	- 0.01200625 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-30 13:32:12	<u>0c8b1a0799dad9be7efe2759442681de1e53c25957af8a12dd6d1c7b006940e9</u>	+ 0.01427192 BTC	✓
32	2019-10-23 12:26:35	<u>dbd7d23d482aaaf4de2790fb88be579bcb70c159493852727cdc28432107c721</u>	+ 0.01132975 BTC	✓
33	2019-10-23 01:19:11	<u>19676a18544fa9ddd6d78c71fae5221e4d50d3e711d85a85ae3c3d9ec1f2b4a1</u>	- 0.02295376 BTC	✓
34	2019-10-16 14:11:34	<u>ed34ad6d20041b167bf832e2536eb1aa1264a9a64e649e488ed9998be4dc53d6</u>	+ 0.01027270 BTC	✓
35	2019-10-11 12:28:53	<u>ca4e45fe702a7cc952a2fcbd97cd89f618aaba332617576cf6d00e7a05f6ab50</u>	+ 0.01756566 BTC	✓
36	2019-10-11 04:21:55	<u>9c1b931af989b89cb92661d6a67d09ccd5f37cc47caf06352b3cb730521658f8</u>	- 0.01372086 BTC	✓
37	2019-10-04 12:22:34	<u>ccfc2a3971dfced0fe2979eec66dafa2908809dfc9a980ec9b7202360aa4441b</u>	+ 0.01200625 BTC	✓
38	2019-09-20 13:09:47	<u>2afea9f26d09191f45180c60154f005749a4f15982601b8eee752b3826fae627</u>	+ 0.01116116 BTC	✓
39	2019-09-20 13:09:47	<u>f2740707c515f8e3fdef48e965745626bd18121b6e40b4e0be1f04665af1b931</u>	+ 0.01116116 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-13 15:17:47	<u><a href="#">e26127cc33206b38850df4e8c38e690eea87d38a39fd</a></u> <u><a href="#">d2118aae5c8c4a36bc33</a></u>	+ 0.01372086 BTC	✓
41	2019-09-11 01:35:42	<u><a href="#">9bfe0c426d0db0b3db4447</a></u> <u><a href="#">cfd9adc2e86af312691fa6</a></u> <u><a href="#">6bb10b304478917bad70</a></u>	- 0.01192218 BTC	✓
42	2019-09-06 09:34:13	<u><a href="#">9680078027ce0a31aaa7bf</a></u> <u><a href="#">88ec3ba2b4571f4f655815</a></u> <u><a href="#">1b2cbd3804292f0fcad1</a></u>	+ 0.01947490 BTC	✓
43	2019-08-30 11:08:48	<u><a href="#">030c403eedd8d210fbf284</a></u> <u><a href="#">920b9fa3cff293ed41b826</a></u> <u><a href="#">c69655c193d0f420f841</a></u>	+ 0.01775083 BTC	✓
44	2019-08-23 09:02:31	<u><a href="#">1a81137bb4c5527969cdb</a></u> <u><a href="#">dcb4172f09e42a360b7235</a></u> <u><a href="#">41838f3f7c0adf6485f8</a></u>	- 0.02294139 BTC	✓
45	2019-08-23 08:57:50	<u><a href="#">ca818d8142833097257d69</a></u> <u><a href="#">7f75953994371b77d21293</a></u> <u><a href="#">92ea631a06a93dd8664e</a></u>	+ 0.01531256 BTC	✓
46	2019-08-20 06:25:19	<u><a href="#">aa662963c260141081e14d</a></u> <u><a href="#">9725fa5f8f9ecb3777443f</a></u> <u><a href="#">653b8ca37437c6430ab7</a></u>	- 0.02349104 BTC	✓
47	2019-08-16 12:14:12	<u><a href="#">78df5dc0435c284b4d700e</a></u> <u><a href="#">520edd664c419db6b76751</a></u> <u><a href="#">8e6022738d5f31b1ee3a</a></u>	+ 0.01567533 BTC	✓
48	2019-08-09 12:56:19	<u><a href="#">0a6000442a8334bea4c24d</a></u> <u><a href="#">a57391dabddf8f1896929e</a></u> <u><a href="#">a306448c603d5a61532c</a></u>	+ 0.01602708 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-02 09:59:07	<u>880685c08e4a3c8c8445ad</u> <u>86501be8e709a3d16839ae</u> <u>b37915dde820f1fff759</u>	+ 0.03432933 BTC	✓
50	2019-07-29 09:14:47	<u>3282400c28fb5f63cda886</u> <u>09f3bdc5eae0ff99bc689c</u> <u>981e1890fd4f578056ad</u>	- 0.01177414 BTC	✓
51	2019-07-29 01:34:56	<u>721182db8fb03e2840f51e</u> <u>ecf38969327a511569d07e</u> <u>bbe83cbad4164b07469b</u>	- 0.00425291 BTC	✓
52	2019-07-26 09:13:06	<u>163b0bb5d353bd03d219f6</u> <u>64f1689a4d93ede7d0b10b</u> <u>c262ae160a6e2b96330c</u>	+ 0.00425291 BTC	✓
53	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.09966627 BTC	✓
54	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.02397125 BTC	✓
55	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.02958081 BTC	✓
56	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.04937364 BTC	✓
57	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.08120376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.06300804 BTC	✓
59	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.07907482 BTC	✓
60	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.10602864 BTC	✓
61	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.10593839 BTC	✓
62	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.08068017 BTC	✓
63	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.02429093 BTC	✓
64	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.09290050 BTC	✓
65	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.02897528 BTC	✓
66	2019-07-25 03:16:41	<u>195ff5872e14a4863bb437</u> <u>be7c15fdb89b195f6f2671</u> <u>58796cc866bc82e8427e</u>	- 0.03512370 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-12 08:48:40	<u>41c203bf8aab076042c416</u> <u>adc5a755b36238d3159e3a</u> <u>e10d1be32e611e4fc6de</u>	+ 0.01192218 BTC	✓
68	2019-07-05 08:58:20	<u>deca2b7625669b37a2608c</u> <u>95ccdae1de5a906a72bcab</u> <u>94514b64d6e54861e05b</u>	+ 0.02295376 BTC	✓
69	2019-06-28 19:45:04	<u>3b706e944c9b093a98b11b</u> <u>c413f5e5806b1341dee9c4</u> <u>20e7da63f439c1b0cbbf</u>	+ 0.02294139 BTC	✓
70	2019-06-21 08:58:45	<u>a7569120bac4ebb7a97bf3</u> <u>8996c468d5b35d1fee4709</u> <u>e5cb1e87060c2d9a8138</u>	+ 0.02349104 BTC	✓
71	2019-06-14 09:00:23	<u>1292bde919dbcf211bcfb</u> <u>9ed6d8905053a2a94feb2</u> <u>04959648466de6d0698e</u>	+ 0.03512370 BTC	✓
72	2019-06-07 08:35:35	<u>b3fef832fd57f2ce40f635</u> <u>e940ab2bbd951752e401b6</u> <u>c5369aef64358a327030</u>	+ 0.02397125 BTC	✓
73	2019-06-04 23:13:16	<u>08f1b86eaf765b539acf9b</u> <u>a29d1b1fc25ea9fde201d9</u> <u>354c688ad8180962f2a4</u>	- 0.10070928 BTC	✓
74	2019-05-31 09:00:02	<u>b6f0c7e490d57f174a27dd</u> <u>381d6df3367798c6c051ff</u> <u>faaff6a7bd9b17e8ccaa</u>	+ 0.02429093 BTC	✓
75	2019-05-24 09:30:31	<u>01cbc904badb38f75d3d59</u> <u>6b70e456cd842903cefc4e</u> <u>ed48888333f0dd0c0a15</u>	+ 0.02897528 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-17 08:51:17	<u>7f64828ace037dd022e76a0caad7433c430fba1bab74f</u> <u>be65d1d61377b619f12</u>	+ 0.02958081 BTC	✓
77	2019-05-10 09:38:44	<u>00db85ef40da34f3ea76aa60f0b2053eec2d90121e450791c18d8edbfedde6f1</u>	+ 0.04937364 BTC	✓
78	2019-05-03 08:45:16	<u>b96fd4d845e76cf301b860d5eca602cf37fb615d1751a8804e7d4dc4bdc173f3</u>	+ 0.06300804 BTC	✓
79	2019-04-29 03:01:10	<u>bdda465aca3c5db0ca71ef0ee5251e749b67e6094d555ab15cdcb17c428ab61b</u>	- 0.01719778 BTC	✓
80	2019-04-26 09:20:23	<u>2707b4ff1a8e72a8fc7280083dfec8c4a6a61329cdbabe1c2554568bf0e04517</u>	+ 0.08068017 BTC	✓
81	2019-04-19 08:46:52	<u>6e66089da2bec2bfba748d09561a577e3face3b4334c0524bf56189fd416f6ae</u>	+ 0.07907482 BTC	✓
82	2019-04-12 08:43:28	<u>b95bf2b2394fda2860d4d484428d793aa822f98b649dcbcc83cf5438d63c20c3</u>	+ 0.08120376 BTC	✓
83	2019-04-05 11:48:29	<u>c0f4a93fe7f87a474c8a8dee230ed6d9812f480fcbb27fcc3bf1939982eeda40</u>	+ 0.01177414 BTC	✓
84	2019-04-04 10:03:22	<u>b143cde948f0f051323287dd962ead46a3ad1ce72011061b7d5fd9e1c5c15a3c</u>	+ 0.09966627 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-30 05:25:11	<u>ad2db2e507b4c14b687875</u> <u>bb93f41abf0a59195ef066</u> <u>ac3bcdbac3ed4d81001e</u>	+ 0.10602864 BTC	✓
86	2019-03-22 13:06:28	<u>d973e9ce4fa3f4566a0736</u> <u>fd791a983c8cad772e22fe</u> <u>37a5278da00792457b57</u>	+ 0.09290050 BTC	✓
87	2019-03-15 09:26:25	<u>7c7e615dacc07d7dcc1159</u> <u>fc2fa6f011250c5b3f5af1</u> <u>329421f6e56d4b53354f</u>	+ 0.10593839 BTC	✓
88	2019-03-08 10:05:04	<u>c3e81cf6139946f0107644</u> <u>2ecb8ac77b3a7b21dc07ff</u> <u>194874cd2ab96af99a52</u>	+ 0.01719778 BTC	✓
89	2019-03-07 10:09:28	<u>0eb438afee3fe3b2a3ddd3</u> <u>8b2e8cb42928485cebfa95</u> <u>38dc65333e2bfa2e3569</u>	+ 0.10070928 BTC	✓
90	2019-03-01 22:41:01	<u>51ebd86096f4f9645a5a5f</u> <u>1c782ccec1a60c69edc4e0</u> <u>6193bf71531049126608</u>	+ 0.02109342 BTC	✓

\* USD values displayed at the time of transaction

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