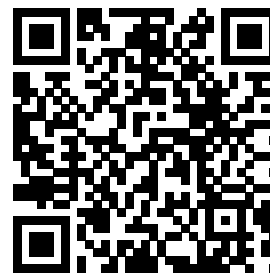


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GnaBeNi11Mj5CnxBfxAVFEdQafMiRuQ1c</u>
TOTAL RECEIVED	0.27691656 BTC
	17,418.04 USD
TOTAL SEND	0.27691656 BTC
	17,418.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 13:49:25	<u>44777afdd13b351ce3bbe5</u> <u>a852f6584698399c99b461</u> <u>317b5ef4d17ecee7af</u>	- 0.00105644 BTC	
2	2019-04-05 11:57:07	<u>2be5b684c63cd3818b7f71</u> <u>25d5a37cfc542ac8fbb60b</u> <u>5a5823710897dda6789e</u>	+ 0.00105644 BTC	
3	2018-09-07 09:29:58	<u>a3f905fe6457f2f2cf6165</u> <u>e2f376a5556a4eac9e7576</u> <u>81b1fe4c5c932548329f</u>	- 0.00130798 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:17:30	<u>9c05f4a5d519e14a6375b10888b1800ae5fd5e6c90baaad317632bfb04f3b341</u>	+ 0.00130798 BTC	✓
5	2018-08-10 10:47:10	<u>2189da25aa7b5a0a9f1aa84bd6e431f03f00b437ea6b60952fe65505e6d14b20</u>	- 0.00827621 BTC	✓
6	2018-08-10 09:43:55	<u>84fb21203a6bc319228cfa01bc03b250a0f1b74cd2fa0f654405dc2fc3a7b72f</u>	+ 0.00827621 BTC	✓
7	2018-08-03 14:11:50	<u>efd18dca3e1083868d9660ace1b25f2dcfa41f4e77f8d517db7d93ca3e4faa97</u>	- 0.00733692 BTC	✓
8	2018-08-03 14:08:36	<u>26809346a07003eeff8a50ac95091f43daf391fbf7907cb49d02e04a7fb5680f</u>	+ 0.00733692 BTC	✓
9	2018-07-28 11:13:37	<u>421e7e5217e0600a79299af04c4c66f566c3c0a33a73092932f23ff644dccbde</u>	- 0.00978173 BTC	✓
10	2018-07-28 11:14:39	<u>ef284daf7ab9bd07466745db79ab24904c0cb8c23dff2a79c009af9ea07f0c23</u>	- 0.00527256 BTC	✓
11	2018-07-27 09:21:13	<u>7abb386475b6b9a67ef8ebc0faea13d5f4be665ca5382b2997f65fe52f9374f8</u>	+ 0.00527256 BTC	✓
12	2018-07-20 10:47:17	<u>844ff957e129ee21b9cb758d57c36bf9ce9c1e0c093b1578b790c5e4b90d4d33</u>	+ 0.00978173 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 13:02:40	<u>45c08c28073ad773394f3b37127a3d406ef806c9c2c0987cea2ea6af38514da1</u>	- 0.00517299 BTC	✓
14	2018-07-17 13:02:40	<u>c9ee259cb7e26c218cb6335b8a141307f65a625c3dc6a5fd7244b0a7274e07f2</u>	- 0.00251688 BTC	✓
15	2018-07-17 12:51:12	<u>6f5dd6501459501aa918af26feb13fbe2fbf5b686a89e0927b46e2a48299538f</u>	- 0.00192804 BTC	✓
16	2018-07-17 10:14:49	<u>997912d1b4545a5728a48464b4f2ed5948c9f931bb310254856108dfb312dd1a</u>	- 0.00132546 BTC	✓
17	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c94d2cad6a65ce9ddb6368e812251b6383431da968a1</u>	+ 0.00251688 BTC	✓
18	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b85b29db8157ebd98e062c912bfe531548d7c0949a1f</u>	+ 0.00192804 BTC	✓
19	2018-07-06 09:24:03	<u>7263436b2ec86951442a87ce3092de22970f439ac32cd27fc0b56ac1acaadb79</u>	+ 0.00132546 BTC	✓
20	2018-07-06 01:08:02	<u>4f1322d7c97095a76c510cd101f12a568b48f385aca6c88ac87e8b0769c53295</u>	+ 0.00517299 BTC	✓
21	2018-07-01 10:35:58	<u>7f54619eb1b8be77f4e16ffbe6e84c0cc1e79ff899dbfdb0ced81929d3c1644f</u>	- 0.00501163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 10:35:58	<u>c615f93d46dde85e2f14aa</u> <u>fa47ac95f6b2417ffe9d11</u> <u>6f63d53b0073ac9ce9b0</u>	- 0.00504808 BTC	✓
23	2018-07-01 10:35:58	<u>c615f93d46dde85e2f14aa</u> <u>fa47ac95f6b2417ffe9d11</u> <u>6f63d53b0073ac9ce9b0</u>	- 0.00504228 BTC	✓
24	2018-07-01 10:35:58	<u>0bbae8fefc73050073b4e6</u> <u>aa182f8f6258cafc07e2db</u> <u>e0c649043df7228ea77b</u>	- 0.00477836 BTC	✓
25	2018-07-01 10:35:58	<u>2e796465d2a133c6279e8c</u> <u>03aa41dd236604865f0498</u> <u>402ec70eb404361bd64a</u>	- 0.00520357 BTC	✓
26	2018-07-01 06:18:32	<u>477b2e6049338f8533e11f</u> <u>c8ecfb72ecce6a954b2291</u> <u>207f11d6511e9911dcab</u>	+ 0.00504808 BTC	✓
27	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00115578 BTC	✓
28	2018-06-27 23:25:24	<u>b2d39003bfb5c0c0f7276b</u> <u>d09f2b9510ebc0994db8ef</u> <u>9a5d96237b7f228dd6a5</u>	+ 0.00504228 BTC	✓
29	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00477836 BTC	✓
30	2018-06-22 09:28:15	<u>408b916a5aa1c92be87f6a</u> <u>2b993f1d4908c20515009b</u> <u>03b488467ef5da4c29ca</u>	+ 0.00115578 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 12:58:40	<u>2fa6372f7145565905055b</u> <u>cfe3a5e2123826f39cabca</u> <u>c2432df701875813756d</u>	+ 0.00501163 BTC	✓
32	2018-06-17 22:56:46	<u>f4c5db0c541fcd65ceda74</u> <u>5d076c0d8e4d472bf4d8ce</u> <u>dbe6d0c437885e84c920</u>	+ 0.00520357 BTC	✓
33	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd0</u> <u>65aad0e959fd05b4a50eb0</u> <u>27bd75ae01175ea1b9ba</u>	- 0.00521780 BTC	✓
34	2018-06-14 02:08:38	<u>44e9c7645c52b45363fd5a</u> <u>1658a77ff7486052335d7d</u> <u>77993ca9a66afa0e155c</u>	- 0.00261514 BTC	✓
35	2018-06-14 02:08:38	<u>44e9c7645c52b45363fd5a</u> <u>1658a77ff7486052335d7d</u> <u>77993ca9a66afa0e155c</u>	- 0.00260701 BTC	✓
36	2018-06-14 02:08:38	<u>45bb2e608b9a0e56b69d62</u> <u>9a6d596f04a3f1a040e5d1</u> <u>3b40dc844bd6d101d121</u>	- 0.00153219 BTC	✓
37	2018-06-10 19:31:17	<u>a3a2eac883671e4f5fb5ab</u> <u>f26b07b171449ec1299e61</u> <u>0a670d91d338adcda27c</u>	+ 0.00153219 BTC	✓
38	2018-06-08 09:06:16	<u>3dfe9715dfcd43c73a8835</u> <u>49caf32aff86e3bc76354e</u> <u>7ea52452b22be6d34bec</u>	+ 0.00521780 BTC	✓
39	2018-06-03 10:45:20	<u>2972452ef6740a56829e0d</u> <u>146c740d612770788385e0</u> <u>7fe42f9983c9ac3318d0</u>	+ 0.00260701 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 09:52:43	<u>d8049533f3c56211a21e3d</u> <u>fbe51d3ebc46a5b0fc0e4a</u> <u>c9a04d7efea82386b03f</u>	+ 0.00261514 BTC	✓
41	2018-05-04 14:46:05	<u>6000fc9044e933c987c7c8</u> <u>18c5bb9f4ad8d26cb5db9f</u> <u>8ee298283451b0f18b78</u>	- 0.00381478 BTC	✓
42	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85</u> <u>ce583593d163bfffad4f40</u> <u>da97ab0a7ee347e7e3f4</u>	+ 0.00381478 BTC	✓
43	2018-04-26 03:37:07	<u>94f97fe3a655c821e4feb1</u> <u>5623a059a260c1c861556b</u> <u>fc4f1a45ef8aa92d3a3c</u>	- 0.00805964 BTC	✓
44	2018-04-18 22:22:01	<u>561507c82c64106e31e376</u> <u>b44ecc579da64af02af74a</u> <u>95d38e86591940688aa1</u>	+ 0.00805964 BTC	✓
45	2018-04-18 01:29:35	<u>b7bdd063e3ae5810c04811</u> <u>49f95ad5f286a767215ad1</u> <u>a6cf8894bf5a338845b8</u>	- 0.00801555 BTC	✓
46	2018-04-14 11:05:08	<u>3230435d1a993dc72dc6d2</u> <u>d0000f8ed5e8eb8869e9c4</u> <u>2484f0d3fbde80043f89</u>	+ 0.00801555 BTC	✓
47	2018-04-14 03:25:25	<u>e4c766041556a30320f1e4</u> <u>2c90756d56406c7c286863</u> <u>866190f74b0ce3e83d1a</u>	- 0.00836392 BTC	✓
48	2018-04-14 02:48:34	<u>4a6437a013c9ab8a9ee3f4</u> <u>3fdb5ded65d943c8692faa</u> <u>13f9d4b47e2d8e61875f</u>	- 0.00818090 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 16:24:15	<u>2beee443691ab90bcd8a4b0fb99438124df4a4d887a1a97d75cbb57256a16052</u>	- 0.00117382 BTC	✓
50	2018-04-09 22:48:30	<u>825ca0322b58f2216109e9446e22375943861fb898f57a02e10a4e97c1842ee0</u>	+ 0.00836392 BTC	✓
51	2018-04-06 15:55:47	<u>5a99f5d48b5fae70085f9ff7b3dea0900061591df56dc260dbed3eb950a5f7bd</u>	+ 0.00818090 BTC	✓
52	2018-04-06 12:02:33	<u>5de6ebdbd681f5e5e2043cb3cec20a7606df7124d5c8590ae36558b0b54e5952</u>	+ 0.00117382 BTC	✓
53	2018-03-04 02:33:36	<u>b5555cb609c5f19e5799a960308976752a0a6a16ef697019d5911c7efa021404</u>	- 0.00117356 BTC	✓
54	2018-03-02 11:22:17	<u>66ce577a8d7c2fc6302a50ec5fe5864d248ce6946ed2835ef2bd8ba995ffb5e8</u>	+ 0.00117356 BTC	✓
55	2018-02-28 10:36:22	<u>2cd27599b05258897f7c4adf4ddf6c560e1954f59b084a3d81b98b182f01d7ac</u>	- 0.00117485 BTC	✓
56	2018-02-22 11:48:35	<u>37db6666e1cb98fa4d9f89e7a3ea360d9884a9858653b818ab67082d826ffa57</u>	+ 0.00117485 BTC	✓
57	2017-12-02 19:10:25	<u>22d332682c739a408902bd32a4ef834caed47e6f1032e8b5e19abf3e29dfd29c</u>	- 0.01319661 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 14:00:00	<u>fe9978e6ac4fd631156d92</u> <u>02ec13919145aa657baf8c</u> <u>14943e3f6f6e1b7e01c9</u>	+ 0.01319661 BTC	✓
59	2017-11-26 03:03:58	<u>72de93669d68d91435e3ed</u> <u>0bc664cf788a18e17c1807</u> <u>101231f997c4cdef8312</u>	- 0.01497871 BTC	✓
60	2017-11-24 12:39:20	<u>7b18081ddf4c9bdeab4f9e</u> <u>1c179cc3b753f5d38acf0b</u> <u>7f3663b92194050f6146</u>	+ 0.01497871 BTC	✓
61	2017-11-19 02:00:52	<u>62c360a911fd112bf13ae7</u> <u>9863b4317646923d09d4f5</u> <u>3247648fff4224ecca2a</u>	- 0.01889324 BTC	✓
62	2017-11-19 02:00:52	<u>230560040b428a6e508402</u> <u>a4a0e89fc4def839d78c8d</u> <u>7d878bd86315052c72fa</u>	- 0.01691130 BTC	✓
63	2017-11-17 12:07:44	<u>a5054c9ff219f56db3786f</u> <u>6c821eeac0125aa2d59ed2</u> <u>b6b3a82978d6af7efd8a</u>	+ 0.01889324 BTC	✓
64	2017-11-10 12:07:24	<u>a289bf1b6346e57cd4babd</u> <u>3c2aecbb7c2522da382684</u> <u>63f6f0741cf3d02bf7d3</u>	+ 0.01691130 BTC	✓
65	2017-11-05 12:29:27	<u>14b43bbbebd5cc1ca83481</u> <u>e8a12e2d54a51767fa6866</u> <u>9b3484f06330e7728958</u>	- 0.01263600 BTC	✓
66	2017-11-05 12:24:00	<u>40d1e21f8e4074ffff0560</u> <u>0c2bd5d366c282465cef2d</u> <u>a6707f3075e10f1f7c2c</u>	- 0.01946871 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-03 11:21:28	<u>09d82f896da3c63dcfed27</u> <u>aa1745812abe7163087f05</u> <u>c3c756c1c61c186019f5</u>	+ 0.01946871 BTC	✓
68	2017-10-27 13:16:22	<u>5c7a8b3b366f91e964b613</u> <u>fe289cb89a6692e46b813b</u> <u>976d26ba3a469cbebdff0</u>	+ 0.01263600 BTC	✓
69	2017-10-21 15:38:55	<u>17eb90eff815764afb522b</u> <u>a7c54915d99adf38dd8ced</u> <u>be921f077c89defe66a9</u>	- 0.01073294 BTC	✓
70	2017-10-21 15:38:55	<u>efba5d86fe981fe25fd09d</u> <u>11f16888bc7d6247f60bdf</u> <u>58b1cc9f566ac125ec73</u>	- 0.01513719 BTC	✓
71	2017-10-20 11:16:57	<u>8ad991bb3ab0226574747d</u> <u>a823763df00e5142a0026d</u> <u>ff2de19431a6d50caa9e</u>	+ 0.01513719 BTC	✓
72	2017-10-13 11:26:39	<u>3fb6fe59661221a7ffed22</u> <u>211895652c0982e3c3fbed</u> <u>d66647d28666eb06d2f0</u>	+ 0.01073294 BTC	✓
73	2017-10-10 01:15:51	<u>48f1fbaba85bc3d863ca5b</u> <u>6afb08f01684b16e75f7d5</u> <u>efc854c0c785c20e7c08</u>	- 0.01832170 BTC	✓
74	2017-10-06 11:09:33	<u>5d12f609fa2e9ca9a38190</u> <u>e69d5466e3d20a1f28161e</u> <u>6d13dfc9bd31240bbbe4</u>	+ 0.01832170 BTC	✓
75	2017-09-29 15:27:40	<u>cbbce8550aae8f81e5cf4a</u> <u>1cb7339e461da26c229818</u> <u>b57cc8de31e71ce88c9b</u>	- 0.01449609 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-22 11:41:22	<u>c057fccbb273ab5b22bddd</u> <u>a2de9f9098b364de067011</u> <u>231dfdd9a3efb8ac8eab</u>	+ 0.01449609 BTC	✓

\* USD values displayed at the time of transaction

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