

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GnieEJzz3ZAKA5mRDxPiHk3yPSeTeGBzC</u>
TOTAL RECEIVED	10.80297215 BTC
	680,398.08 USD
TOTAL SEND	10.80297215 BTC
	680,398.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00160000 BTC	
2	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00180000 BTC	
3	2018-01-27 23:08:49	<u>17119085f065827a9b0713</u> <u>29537e4a06bb17fdb82596</u> <u>41e1abf6c10a330102bb</u>	- 0.00130000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 01:23:56	<u>bf7f3106b425a057aa4fee</u> <u>895cfca98d153c08ee0015</u> <u>4c3318f7ea326446f3e0</u>	- 0.00180000 BTC	✓
5	2018-01-23 01:15:16	<u>6c79797ad8822bf0bd332b</u> <u>62b62c35c3ad2a2f5ac4d8</u> <u>378fa8e92ebcc4d2ea23</u>	- 0.00120000 BTC	✓
6	2018-01-23 01:11:16	<u>6c868dc94c32fa24eba439</u> <u>b720d8344dc3ff6754b287</u> <u>c14d91c3af405a2597db</u>	- 0.00100000 BTC	✓
7	2018-01-01 14:10:54	<u>e563821893536c395d90a5</u> <u>9f8d16ee9df59c4a37cd15</u> <u>8d60670db198566a47aa</u>	- 0.00220000 BTC	✓
8	2017-12-13 06:33:40	<u>704f5210303cb20bdbba0b</u> <u>f6fe4cf69df25e48f2ed22</u> <u>f4e9d54726dd7e21d405</u>	+ 0.00180000 BTC	✓
9	2017-12-12 05:44:26	<u>96f1b6f6522e80c8186f03</u> <u>8a734903a27521678b2064</u> <u>33caa8d78f555f4bb80e</u>	+ 0.00100000 BTC	✓
10	2017-12-01 13:56:23	<u>05cc78f5af8f29ba37ef80</u> <u>d31d5e6c9e3d7d38ebcbbb</u> <u>5d4a1d4f9743edf7f5a9</u>	+ 0.00120000 BTC	✓
11	2017-11-29 03:21:57	<u>e06d93f113f7453af948a4</u> <u>a712b25f779933fcca267c</u> <u>12d75fd2294a044b68a9</u>	+ 0.00130000 BTC	✓
12	2017-11-20 13:45:33	<u>3f4670117522721ac8a797</u> <u>6bccd2256c580705e6bbff</u> <u>3024e7dbb94999aa62cb</u>	+ 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-18 00:31:53	<u>babbc539c66b856b1e81ed3e5f765037fd2c012ee9c11e0f61b944231b816e61d</u>	+ 0.00160000 BTC	✓
14	2017-11-17 14:05:56	<u>4bf8a9478250fcc524b100b20c59b9c09015f4bb3b95ee91c19805b97d280aa5</u>	+ 0.00180000 BTC	✓
15	2017-11-04 21:23:45	<u>449845ef5ca2f2a6fb51c3c3045d9e303918de79cfdff752c9bca0c079d50c03</u>	- 0.01377810 BTC	✓
16	2017-11-02 12:52:05	<u>1f8a73339e08e1afa4bd230166617c96c5d9db64d91742c1a1ee81fa037f6ba7</u>	+ 0.01377810 BTC	✓
17	2017-10-20 07:09:38	<u>2a42c2cf135b4c6c14714f7e3fca9b8ea62c64ff99181a2c636b1ed252984683</u>	- 0.00318000 BTC	✓
18	2017-10-18 17:47:55	<u>159c017bb66351a74a65e26de074092aa0614c34d7b45ed2e533bd6a1baf05b9</u>	+ 0.00318000 BTC	✓
19	2017-07-06 00:37:20	<u>d979dfe2042305b6e3a804b24e0b9aa8eed24800ed8c3302f6b4f9f13304f134</u>	- 0.01329200 BTC	✓
20	2017-07-06 00:37:20	<u>3d7dda8c564981d46b1177c544a13e3a4d8dd3180905fc43c7fe7c3f3b5d45cd</u>	- 0.02500000 BTC	✓
21	2017-07-06 00:34:52	<u>df12019ab4f839be31e8ef4db5d9f209e2c486019ef1d2a1cc54ea0639b14e80</u>	- 0.01484400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-06 00:21:49	<u>d2f73ee88d8f72ffe9d105</u> <u>28e71fdff4298342605fac</u> <u>1e7d9b643d099ef17f93</u>	- 0.01332400 BTC	✓
23	2017-07-06 00:18:26	<u>7ab0e5db1f9de9b69641b9</u> <u>40a3cff65d25f96adb36c3</u> <u>61eef217d19f35c6ce00</u>	- 0.01329300 BTC	✓
24	2017-06-17 09:57:31	<u>0532f0ad105c359316b128</u> <u>04e261d3d4c351aacdea2a</u> <u>fb91af76174094f585ca</u>	- 0.01435200 BTC	✓
25	2017-06-17 09:57:31	<u>a05411bc8a6e0f2edc5ee3</u> <u>87a48e71474b2974195136</u> <u>75e398c01c62bdd3324a</u>	- 0.00992900 BTC	✓
26	2017-06-17 09:51:15	<u>55315d7edf608b6e5bb295</u> <u>09b0c7e783be868cc8a3a4</u> <u>e80b28d26f4b73f4b786</u>	- 0.00992900 BTC	✓
27	2017-06-17 09:51:15	<u>2ecaab6848e8543926a3ba</u> <u>2c0be047637f1734aee79c</u> <u>02bbb774ba50ff72919b</u>	- 0.04342188 BTC	✓
28	2017-06-17 09:51:15	<u>2ecaab6848e8543926a3ba</u> <u>2c0be047637f1734aee79c</u> <u>02bbb774ba50ff72919b</u>	- 0.01101700 BTC	✓
29	2017-06-17 09:51:15	<u>b3ecbbba5d853a4431fb7e</u> <u>6c1e115570bdd7918a63fe</u> <u>a17a81be287e868cec21</u>	- 0.00992900 BTC	✓
30	2017-06-17 09:51:15	<u>8f95913d9037fff5e2784b</u> <u>fc9d9c3dd059e76f2dade6</u> <u>a9351cba7c728139b68e</u>	- 0.00276012 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-17 09:49:06	<u>20c3c2e561ffffa959601a5d2ab05820b90f05d008ead1a3e2703bd9134cfdd88</u>	- 0.02000000 BTC	✓
32	2017-06-17 09:49:06	<u>071f94d0b0197098359c5a8444e33b8f3b0128f7d32e0118fc71409ef877a68f</u>	- 0.02230900 BTC	✓
33	2017-06-17 09:49:06	<u>071f94d0b0197098359c5a8444e33b8f3b0128f7d32e0118fc71409ef877a68f</u>	- 0.01032200 BTC	✓
34	2017-06-17 09:30:49	<u>0c1dcd582c255abff5a5dfbc4a430be191bf565bd98a5a8f8056636be4807549</u>	- 0.01622100 BTC	✓
35	2017-05-22 17:50:31	<u>4b1aff3a4e3084b388abd8930fec60ee09b324497137780422fc9a71cb2be1cf</u>	+ 0.01484400 BTC	✓
36	2017-05-22 12:17:36	<u>9f66890f62c2bac113e982e671d27be6c9a2623e8d35062406a33648d89a873b</u>	+ 0.02500000 BTC	✓
37	2017-05-21 03:57:29	<u>68a2c85b21260ed118f43628b296807f60767dca5d5aed72cfc79caeebeabfe</u>	+ 0.01332400 BTC	✓
38	2017-05-20 10:34:20	<u>5138eee8a33da5f723dfa835adb80fadd37e2a3f6722ead7bc3b1a40dd1e727b</u>	+ 0.01329200 BTC	✓
39	2017-05-19 07:47:19	<u>1073b7244bc9ec00f4df40dab221ce5673cce8ba49592f3b00ee8200180f17ca</u>	+ 0.01329300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-18 01:41:06	<u>1dd854d4912df9203364be</u> <u>377df4ad9a3732adf9aab6</u> <u>d947ad20ed4cb6d6546e</u>	+ 0.01622100 BTC	✓
41	2017-05-17 12:48:36	<u>dc5457502209a93dab9c23</u> <u>263f5a855c2eb9919085b0</u> <u>8cb121020b42d23e967e</u>	+ 0.00276012 BTC	✓
42	2017-05-17 10:17:54	<u>f2606607c7522d5441321e</u> <u>dd8efe3c780cbe23ea62e3</u> <u>e4d78f06adf25e05d7f2</u>	+ 0.02230900 BTC	✓
43	2017-05-17 10:06:17	<u>6211ae08ccf83eed92c87c</u> <u>987b4d83041b1b5e571157</u> <u>391225eafa3654efcb99</u>	+ 0.01032200 BTC	✓
44	2017-05-14 05:29:55	<u>6bf5f513d8db3a7bb9b01a</u> <u>47f7a19262f005fa4a1118</u> <u>590a1eaa2b21d1bf0204</u>	+ 0.00992900 BTC	✓
45	2017-05-13 19:48:35	<u>56a51b8315405d22a95280</u> <u>e5a8df822500397da300be</u> <u>c27af1566bda6b44bc23</u>	+ 0.04342188 BTC	✓
46	2017-05-13 17:19:52	<u>a3e33d75ac3cfa111e25cb</u> <u>efbb3588a9400858a79c83</u> <u>fd4a4ebff03f48524d51</u>	+ 0.01101700 BTC	✓
47	2017-05-13 10:21:30	<u>49bde5cef77f9728debe1a</u> <u>5e687e14a4bc782b99ff22</u> <u>a966e9a631c11b74c831</u>	+ 0.02000000 BTC	✓
48	2017-05-12 23:50:58	<u>b5c90442c44e96930204ff</u> <u>5523ecdf16db8a3ecdec7b</u> <u>5bf80254d2c8790d1531</u>	+ 0.00992900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-11 15:45:08	<u>cbb0d5880d3b02465545c4c7bacb937c00d9ae5434f9e733df5c81c060f0ca1b</u>	+ 0.00992900 BTC	✓
50	2017-05-10 09:03:49	<u>f1eff79edd64e511b5225fb8fe7fa12a1c0aa0843339443aa0fabfc715cae54a</u>	+ 0.01435200 BTC	✓
51	2017-03-12 14:10:37	<u>acc1d99dae7471e3e82eed48ebc832262b6995980a2429305829de330ff9aab2</u>	- 0.00570093 BTC	✓
52	2017-03-12 13:53:56	<u>3cedcecaf92cd05895002046059acececd27953f45a02113b2221ab582ee9ba1</u>	- 0.00500000 BTC	✓
53	2017-03-12 13:43:44	<u>c4f6750a019e34968f8769f934a6b9d65e0bedda68f78b7dce27cda36537bd11</u>	- 0.02067206 BTC	✓
54	2017-03-06 06:33:00	<u>de2b02e8dfc8e013edb4e6140011389cb13b66703fc71d7fdf09c3e68e302bba</u>	- 0.06651265 BTC	✓
55	2017-03-06 04:42:11	<u>e675518919f92e66d3b0181622b282679f2d2470a034b1f4eed1e32e30012dae</u>	- 0.02157513 BTC	✓
56	2017-02-14 14:56:25	<u>efb35708493d123b53130f0a0136b64594c512beb997d781f9d21465c7dbd8ca</u>	+ 0.00570093 BTC	✓
57	2017-02-14 07:40:33	<u>f11143314a91d04b3b3a64a1a6b42dcf78c16a1975aad645a5f1b574fc87b55</u>	+ 0.02067206 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-14 03:52:10	<u>301a0ea3a8694b0b666abe</u> <u>5593e7dd8c642bf2694e1f</u> <u>bc1adf08f477576740eb</u>	+ 0.00500000 BTC	✓
59	2017-02-01 09:50:34	<u>7ab9695790620bd2d20f3c</u> <u>f5e808ba14c78f56d82e1a</u> <u>3b472dcacc4b7ea3dda4</u>	- 0.08157405 BTC	✓
60	2017-02-01 06:56:25	<u>63f6f48b8fdbb5f5f93238</u> <u>c2dcfeabe7390cec30662d</u> <u>d2a27a358531c1f0281c</u>	- 0.00915300 BTC	✓
61	2017-02-01 06:37:17	<u>e814c3b24d7d0806377cf7</u> <u>b0eb0d4317991fc19a5893</u> <u>bc6ef2129dd39dbc4e35</u>	- 0.00819366 BTC	✓
62	2017-02-01 06:19:17	<u>c77144c9793307356c9ff0</u> <u>6e943852730c2c5efb6596</u> <u>5ddb5a26eca21501966b</u>	- 0.03474184 BTC	✓
63	2017-02-01 06:01:51	<u>eac200557edbeaa0280c01</u> <u>a301908e146422445ffea2</u> <u>b26a83a3f369fad85283</u>	- 0.00266094 BTC	✓
64	2017-02-01 04:19:20	<u>4c349d3d07aaff4b54b2a5</u> <u>aec89ae87cd6f7b1cce357</u> <u>5cc57f62d8690a8d7b6b</u>	- 0.00557059 BTC	✓
65	2017-02-01 04:19:20	<u>35cd60e2df275eba958d16</u> <u>05beb4cfec212ad30c64c7</u> <u>73b36742e3f8b4601e4f</u>	- 0.03578651 BTC	✓
66	2017-02-01 04:10:37	<u>02f0945907ba843b05ce96</u> <u>65f24ebe926b763c3cdfa1</u> <u>400fac0efa8093c44df3</u>	- 0.00478700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-01 04:10:37	<u>b780520fbe05b086af680a5dab8133b34f9882aa52848d3ece33d048b5f8ac11</u>	- 0.07080289 BTC	✓
68	2017-01-22 02:51:37	<u>9a1c5518e4f0a66e1c06bf0abbbc9c475e3ace0e7d39fb4aa7bdccc6363b8c3b</u>	+ 0.06651265 BTC	✓
69	2017-01-03 17:09:09	<u>18e3a3ea4c599dfaa91b62c55b77f7216e8443e6bdcf18392eb53ca6a045eb81</u>	+ 0.02157513 BTC	✓
70	2016-12-03 08:10:14	<u>19f01380ded8fb0313e761c459de59dedd28ef2ee97786a7b840e5bc6db02a8e</u>	+ 0.08157405 BTC	✓
71	2016-11-15 17:12:41	<u>0283eb44a71d2e38cf871a7a24dfd4cbd1337333da7c8bebd944de19f43001fe</u>	+ 0.07080289 BTC	✓
72	2016-11-09 04:01:24	<u>fa56c7f7e88d5a2b941f148f5a8ff9041fb1af971b8f0a33c8667d0768a67863</u>	+ 0.00266094 BTC	✓
73	2016-11-04 11:05:54	<u>0a731bfaf699d9ce974ef1d92727a9db617086fc1366a420b37bfb2f372cbcf1</u>	+ 0.03474184 BTC	✓
74	2016-10-31 01:18:40	<u>b2a6de31e14d8a037da672f8c95a0a157b2d1214ebf4819aa6eb6bf421cae096</u>	+ 0.00557059 BTC	✓
75	2016-10-27 21:40:30	<u>f1f4434c58dc42c6a603833fe9b475e329bc346ac99cde83fa6ffc196cf1374a</u>	+ 0.03578651 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-27 17:35:13	<u>f426497ed0af0dda72f066</u> <u>49a14eab5540552474510b</u> <u>26ed457f7b011919c750</u>	+ 0.00819366 BTC	✓
77	2016-10-26 12:42:47	<u>e56e78ac3e14dbb687ac5f</u> <u>37487ad45ee592d11db479</u> <u>4b31280570cdf28ace6d</u>	+ 0.00478700 BTC	✓
78	2016-10-22 16:58:29	<u>56ca3a513bfd132983363e</u> <u>7c3aafffe2efeaaa0af4a8</u> <u>e8e9c2d7e32ee97a05ca</u>	+ 0.00915300 BTC	✓
79	2016-10-18 17:38:51	<u>5c46557e828ade54b1daad</u> <u>71e54e7e420ea98e33768a</u> <u>9544adbff0f0db12ca484</u>	- 0.08299803 BTC	✓
80	2016-10-18 14:15:49	<u>d25eca8c99b2e6c412626e</u> <u>9e7b0a9f96883b2e4d825a</u> <u>b9e3c4bed48da7a4e65f</u>	- 0.03702326 BTC	✓
81	2016-10-18 13:38:27	<u>a8265b379e5067d4e3964c</u> <u>d6ab8fc4fb6aac4c00fa23</u> <u>da954ec949fdccba7def</u>	- 0.03000000 BTC	✓
82	2016-10-18 13:38:27	<u>c0ea3a5ae42e8dd038cfe5</u> <u>8e548a28281d41f25b6802</u> <u>cd341f79e279a88c2413</u>	- 0.10020000 BTC	✓
83	2016-10-18 13:37:23	<u>ee556bcbc93118f9b21a70</u> <u>e8909f8d4d9fe2055298b7</u> <u>516ce7b6e9ada94efcca</u>	- 0.05000000 BTC	✓
84	2016-10-18 13:37:23	<u>92855d666148109f5581b4</u> <u>e8a7584b6cb712502c0ed8</u> <u>d03a49c611c079d2f476</u>	- 0.05000000 BTC	✓

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85	2016-10-18 12:08:55	<u>6933abe690c8c23815b936</u> <u>a4965eda3b1059764c64ec</u> <u>6225c0bf5e1bc661af5a</u>	- 0.03000000 BTC	✓
86	2016-10-05 04:20:04	<u>b24dd602bdcd60eeebcb51</u> <u>29eedffb03545ab2511255</u> <u>622a2ec1be4afca4d456</u>	+ 0.03000000 BTC	✓
87	2016-09-29 04:34:13	<u>49ffc9693b3cd6e3ee14f7</u> <u>0c65afd0cf0cc025837e42</u> <u>7e7a09e265215d6375e3</u>	+ 0.10020000 BTC	✓
88	2016-09-26 10:35:17	<u>a67f91fd3516bf4c02634b</u> <u>4d7cd8a91005a4ee86b6b7</u> <u>d389f21fe7842f43ce4e</u>	+ 0.05000000 BTC	✓
89	2016-09-24 07:20:25	<u>89bbafcbc45fbf6ae7ab2e</u> <u>b4a82b9a4ff965ac31b788</u> <u>57b61eba9f90dcc21a8f</u>	+ 0.05000000 BTC	✓
90	2016-09-23 06:23:10	<u>4c611bcc8dc5dd8d42430c</u> <u>16a35e5d8963a15f0b9a9f</u> <u>54a54e582b389aeca534</u>	+ 0.08299803 BTC	✓
91	2016-09-22 04:58:05	<u>4fd3254aad37511e8fe671</u> <u>e61c927e5a2a3287f5c650</u> <u>dffb5a86c493e4600b61</u>	+ 0.03000000 BTC	✓
92	2016-09-18 09:12:12	<u>5b913db6234db3a9a465a5</u> <u>29d25f847ca24791466d48</u> <u>b4dfb8b2bbc55a46d323</u>	+ 0.03702326 BTC	✓
93	2016-08-20 17:06:32	<u>78590fffffccb678ae51a7</u> <u>77b618e46625078ea57333</u> <u>2c648b5d2d9f14e0456c</u>	- 3.73813708 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-08-16 11:27:02	<u>0539b0676a624f97667fc9</u> <u>02fcef89ad7288c9aea375</u> <u>231e98e0710271f084c4</u>	+ 3.73813708 BTC	✓
95	2016-07-30 19:12:21	<u>b71742e780a574a4c72fe0</u> <u>532c788258e8d892c96716</u> <u>65816f402ea768b1b61d</u>	- 3.06278714 BTC	✓
96	2016-07-30 11:41:34	<u>410cfc492143f6bda56b37</u> <u>cc0e6d5f5d6ff0916a4328</u> <u>4b954ab54d143efd31b3</u>	- 0.09472050 BTC	✓
97	2016-07-27 15:15:48	<u>9f01e20451c0ba7450b3e9</u> <u>e781550af031532f543191</u> <u>c02c73bd1a127129847b</u>	+ 3.06278714 BTC	✓
98	2016-07-10 15:51:08	<u>877552398b7f63f89eb48b</u> <u>3651d0f3f1a3402863cd9a</u> <u>b646d2688b14412e8b3b</u>	+ 0.09472050 BTC	✓
99	2016-06-23 20:27:26	<u>844071f76951fe97d92f81</u> <u>951a5cc6da03e72aeb6067</u> <u>f21e1a889c2233a20f50</u>	- 0.33250929 BTC	✓
100	2016-06-23 07:51:19	<u>cf5d896fc7299062f9994f</u> <u>82904280f4d0ab1b99d10f</u> <u>a060074f5b6295afd9c2</u>	+ 0.33250929 BTC	✓
101	2016-05-08 19:06:24	<u>9dbf024695dc7bee238c89</u> <u>38793933f2239466f3b98f</u> <u>2fd7850b4a7eac540bea</u>	- 1.00000000 BTC	✓
102	2016-05-05 17:49:57	<u>582d2b9a32f1b02f8e9412</u> <u>49431a21500fa2c36a5e27</u> <u>5857a938bcbcc7b9ad71</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-05-03 05:34:04	<u>dfd068726b5ffababe70a1</u> <u>9d12fae90db2e67f438376</u> <u>cdd063aca2a4ddec2489</u>	- 1.50000000 BTC	✓
104	2016-05-03 05:34:04	<u>dfd068726b5ffababe70a1</u> <u>9d12fae90db2e67f438376</u> <u>cdd063aca2a4ddec2489</u>	- 0.02203225 BTC	✓
105	2016-05-03 05:34:04	<u>dfd068726b5ffababe70a1</u> <u>9d12fae90db2e67f438376</u> <u>cdd063aca2a4ddec2489</u>	- 0.02203225 BTC	✓
106	2016-04-30 08:56:11	<u>7765e639eb0c2f0afa2cf7</u> <u>8f3bb012b28356af8d6b49</u> <u>7cfd843e0663354599c</u>	+ 1.50000000 BTC	✓
107	2016-04-30 08:18:42	<u>3f0f7542508227bba7bdb9</u> <u>b9ce4c15ccc5e8331897f6</u> <u>c938506a19c3d034b2ed</u>	+ 0.02203225 BTC	✓
108	2016-04-30 08:18:42	<u>f7f703788224fd09337d4f</u> <u>a54e2717756ed71533b288</u> <u>8713c345970a5c4159b3</u>	+ 0.02203225 BTC	✓

* USD values displayed at the time of transaction

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