

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GqAGHyd4xgRBoVn5nUeHWNjpZMwwqb6i5</u>
TOTAL RECEIVED	0.05637787 BTC
	3,559.13 USD
TOTAL SEND	0.05637787 BTC
	3,559.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396</u> <u>b6f5830d55a6d33de02d20</u> <u>a11e16f0296153256606</u>	- 0.00100683 BTC	
			54.45 USD	
2	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396</u> <u>b6f5830d55a6d33de02d20</u> <u>a11e16f0296153256606</u>	- 0.00100790 BTC	
			54.51 USD	
3	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396</u> <u>b6f5830d55a6d33de02d20</u> <u>a11e16f0296153256606</u>	- 0.00112145 BTC	
			60.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00100787 BTC 54.50 USD		
5	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00109810 BTC 59.38 USD		
6	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00116600 BTC 63.06 USD		
7	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00109156 BTC 59.03 USD		
8	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00115648 BTC 62.54 USD		
9	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00100421 BTC 54.31 USD		
10	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00101520 BTC 54.90 USD		
11	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00105226 BTC 56.90 USD		
12	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396 b6f5830d55a6d33de02d20 a11e16f0296153256606</u>	- 0.00101802 BTC 55.05 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396</u> <u>b6f5830d55a6d33de02d20</u> <u>a11e16f0296153256606</u>	- 0.00104229 BTC 	56.37 USD	✓
14	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396</u> <u>b6f5830d55a6d33de02d20</u> <u>a11e16f0296153256606</u>	- 0.00101917 BTC 	55.12 USD	✓
15	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396</u> <u>b6f5830d55a6d33de02d20</u> <u>a11e16f0296153256606</u>	- 0.00101084 BTC 	54.66 USD	✓
16	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396</u> <u>b6f5830d55a6d33de02d20</u> <u>a11e16f0296153256606</u>	- 0.00116692 BTC 	63.11 USD	✓
17	2021-03-22 11:36:10	<u>ebe794d823eb11b6688396</u> <u>b6f5830d55a6d33de02d20</u> <u>a11e16f0296153256606</u>	- 0.00102236 BTC 	55.29 USD	✓
18	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00119524 BTC 	68.90 USD	✓
19	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00119334 BTC 	68.79 USD	✓
20	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00132901 BTC 	76.61 USD	✓
21	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00134719 BTC 	77.66 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00117743 BTC 	67.87 USD	✓
23	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00130233 BTC 	75.07 USD	✓
24	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00127055 BTC 	73.24 USD	✓
25	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00118706 BTC 	68.43 USD	✓
26	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00138288 BTC 	79.72 USD	✓
27	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00136873 BTC 	78.90 USD	✓
28	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00140240 BTC 	80.84 USD	✓
29	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00139814 BTC 	80.60 USD	✓
30	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00100308 BTC 	57.82 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00120309 BTC 	69.35 USD	✓
32	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00139352 BTC 	80.33 USD	✓
33	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00129833 BTC 	74.84 USD	✓
34	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00128940 BTC 	74.33 USD	✓
35	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00117942 BTC 	67.99 USD	✓
36	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00129760 BTC 	74.80 USD	✓
37	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00127873 BTC 	73.71 USD	✓
38	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00121129 BTC 	69.82 USD	✓
39	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00131074 BTC 	75.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00117626 BTC 67.80 USD		✓
41	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00131341 BTC 75.71 USD		✓
42	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00119779 BTC 69.05 USD		✓
43	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00140914 BTC 81.23 USD		✓
44	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00122655 BTC 70.70 USD		✓
45	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00122484 BTC 70.60 USD		✓
46	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00139284 BTC 80.29 USD		✓
47	2021-03-18 09:28:18	<u>f262db1f545fd6439113df</u> <u>ec97db2b5d355c90990f2b</u> <u>15a8259d6224f7684095</u>	- 0.00141008 BTC 81.28 USD		✓
48	2019-01-14 00:43:51	<u>98a6a0e091d42db86cf145</u> <u>6293ff63d3d6151f983e44</u> <u>c8e814b286c7100adf0</u>	+ 0.00101917 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-01-12 00:42:20	<u>effbe4b11aca8ee6b9bf5c</u> <u>57f3a84aff2df5fdcabc080</u> <u>48563f68c5df3ba5f931</u>	+ 0.00116600 BTC	✓
50	2019-01-10 01:17:46	<u>d0b0f33b4b8199f40450a0</u> <u>2f7843391ed0af5836fa1e</u> <u>dfeed9ba50b5b7236a66</u>	+ 0.00128940 BTC	✓
51	2018-12-30 01:30:40	<u>d50e875149016326da2ee7</u> <u>9c4e1498042bdfb0521623</u> <u>e0596735b7f703ef4350</u>	+ 0.00129760 BTC	✓
52	2018-12-28 01:14:44	<u>7690ec75b00a6ac718cc32</u> <u>2b63071a74c7f3c0927c07</u> <u>9ab537e3afc78cbddb2</u>	+ 0.00131074 BTC	✓
53	2018-12-26 01:15:03	<u>bcf52d1a6690c3cfa632c8</u> <u>a3397659db3b6593f2ba92</u> <u>67a088bf8d98f2d4c5ad</u>	+ 0.00127055 BTC	✓
54	2018-12-24 00:37:28	<u>215f909f08594807d2dd34</u> <u>0705b7f9d4901a08e7674f</u> <u>c2f1abfd9bec044d7022</u>	+ 0.00130233 BTC	✓
55	2018-12-22 00:59:16	<u>b30856184f8e68985b7f28</u> <u>013fb273c254197d06d152</u> <u>bbab2d16e80cb4ada350</u>	+ 0.00132901 BTC	✓
56	2018-12-20 01:14:51	<u>fa41d430f1bd76a6aaae0e</u> <u>393c1a9f0025544eace0c4</u> <u>0f46f3cbe21285433e0d</u>	+ 0.00122655 BTC	✓
57	2018-12-18 00:58:04	<u>d2f47cd49d84a7036f744d</u> <u>0a7d8344017b81fe4e201b</u> <u>1619d1d9201c9cad76f6</u>	+ 0.00119524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105</u> <u>511b49251ab5c39b7e757a</u> <u>aee59a7d4e4c8c285f53</u>	+ 0.00116692 BTC	✓
59	2018-12-14 00:32:24	<u>df84c6bc1ca5d901f52fec</u> <u>cc23f05679f87bf65dc045</u> <u>14dcef5683304ec8803b</u>	+ 0.00119334 BTC	✓
60	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f</u> <u>61a410af6f62db12eb120e</u> <u>340aeeef7ee23e8841307</u>	+ 0.00117626 BTC	✓
61	2018-12-10 01:02:29	<u>22ce8ab552b5ab5236708f</u> <u>544e3cdd29d59fbe149640</u> <u>0137e8d7be6058bb30ae</u>	+ 0.00117743 BTC	✓
62	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a1</u> <u>19099fbf3f9b1e03126222</u> <u>5590329836170589129a</u>	+ 0.00118706 BTC	✓
63	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf</u> <u>7992d69d316d148f97c424</u> <u>a627b885f4d79063638c</u>	+ 0.00117942 BTC	✓
64	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b</u> <u>0ca00d245f1b49ad9f8e59</u> <u>8e1cf0a02f3ec2cb052c</u>	+ 0.00104229 BTC	✓
65	2018-12-02 01:39:53	<u>ba309561bb0b7f1894c7d8</u> <u>2a14746cb0e185b56e5c45</u> <u>68c19ec42ca88a777cff</u>	+ 0.00102236 BTC	✓
66	2018-11-30 01:18:42	<u>0218d3b9462633ce0af54a</u> <u>f315ba1c743c55a8001313</u> <u>dbc1d5f65fabcd7c32b1</u>	+ 0.00101802 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-28 00:50:39	<u>d85fe7ca2ca288a097665f9ba96c6bec53e5735d1081e1f9956a0301bcdf3767</u>	+ 0.00101084 BTC	✓
68	2018-11-26 01:16:27	<u>991379bbf6d7eaa783f1fd4cdb860ab94a0cae47e38e13aa20677f7b04f1e9b3</u>	+ 0.00100787 BTC	✓
69	2018-11-24 01:23:09	<u>a4752cdd3c58c645195ff326b54fa54cd6d98895509f98093dff659b5dc4a3d3</u>	+ 0.00100421 BTC	✓
70	2018-11-22 00:56:53	<u>66af7c9b11bca6141ef93f68aac9275faaa83c3f6c9640c6722f2b24e34bccde</u>	+ 0.00127873 BTC	✓
71	2018-11-19 01:17:54	<u>1ffaafcc7a7e913c00b56c6c37d69396bb0f2858d78369374e2e48c6ff615253</u>	+ 0.00100790 BTC	✓
72	2018-11-17 01:52:26	<u>d0e7693111a5d40b9c5396181afcd819ee14f5b5607f66d7e1b62ddc97dee263</u>	+ 0.00141008 BTC	✓
73	2018-11-14 01:36:12	<u>762a30916e510cb416f9a9e63f34f53e359ba7fcdc2eda50a7b502f1c9c11d02</u>	+ 0.00139814 BTC	✓
74	2018-11-11 01:14:56	<u>9a59b08700c8ca4835e4437ac0464e712f7a929bdb430f2bd4d6dd82d5519084</u>	+ 0.00139284 BTC	✓
75	2018-11-08 01:30:48	<u>9ec2d57556f6f5181775c726859f44aaa5d42bb6e8ce4de441657653663fa3a6</u>	+ 0.00115648 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-02 03:18:22	<u>d77e4cb95ad7e352efde93</u> <u>487b43da8d794fe6e6c4ba</u> <u>3df232d947effd0a85d5</u>	+ 0.00139352 BTC	✓
77	2018-10-30 01:03:38	<u>6853ba77e4798099e544ab</u> <u>5ce2d4d145f033bd303eaf</u> <u>8bc31e549e4b8432a3f8</u>	+ 0.00119779 BTC	✓
78	2018-10-27 02:28:29	<u>42e4514079c9b9d3adc3f6</u> <u>929726c725395e40cbc218</u> <u>5cbd65106f95042764d0</u>	+ 0.00121129 BTC	✓
79	2018-10-23 01:13:06	<u>78158812f387b983c7aec4</u> <u>a9a4f714e31c17c9264f15</u> <u>4541de8a88a669a02585</u>	+ 0.00131341 BTC	✓
80	2018-10-16 01:22:41	<u>d822b490f9913f70cdd494</u> <u>f63fd299c3a1641a2009ec</u> <u>5574419b5365478e5e9c</u>	+ 0.00105226 BTC	✓
81	2018-10-13 00:57:26	<u>8ef89971ca0606224a1493</u> <u>225f0b32ff6b350b573a4f</u> <u>3a963076312ae24ecc5d</u>	+ 0.00134719 BTC	✓
82	2018-10-10 01:35:37	<u>0154dfc627995999e26206</u> <u>6c0a245777bb5a96d74c50</u> <u>56d22f7c8470ac8af537</u>	+ 0.00129833 BTC	✓
83	2018-10-07 01:13:23	<u>1afbc019176ff1d2ec13b5</u> <u>a830bd73caf98522d7553f</u> <u>fed2ccb12c02761b7a8e</u>	+ 0.00136873 BTC	✓
84	2018-10-04 00:51:22	<u>b0a28d1cbad3e919c15ead</u> <u>9947dd690d50bd98bd9116</u> <u>6e96669bd128b8727b1c</u>	+ 0.00140914 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-01 01:56:02	<u>e6cda6e5401ebf46a22ab2</u> <u>c9af40d6698cce5e40a39a</u> <u>05e22c4944189667b269</u>	+ 0.00140240 BTC	✓
86	2018-09-28 00:57:55	<u>d9cfeffb838f27412a6a203</u> <u>dc8221787440d7f6654b27</u> <u>f9f80dd27147ab4b7658</u>	+ 0.00138288 BTC	✓
87	2018-09-25 01:12:13	<u>4c6014c249625fce3c79e5</u> <u>49d372c1b39625be185013</u> <u>eecf5981387c1ad59b6d</u>	+ 0.00122484 BTC	✓
88	2018-09-19 00:43:32	<u>999e8154f35bfd5125150</u> <u>4a9c1cc5330620241c5973</u> <u>d715b796873a876eb503</u>	+ 0.00100683 BTC	✓
89	2018-09-14 02:03:16	<u>3eb4d332792ba6eb771c6b</u> <u>37946d0b9eaf2591f88b45</u> <u>280b37264d100f7cda89</u>	+ 0.00101520 BTC	✓
90	2018-09-09 01:31:06	<u>3fe6588fa2f555db35b5be</u> <u>0729b0199884ece7171942</u> <u>17dcf6ace46396afffec</u>	+ 0.00112145 BTC	✓
91	2018-09-03 00:52:45	<u>b403c8df0ad23976d4d2d4</u> <u>f4be0ed3f5fb7cebc46b81</u> <u>938bdd5e2b7b4fc1d7c8</u>	+ 0.00109156 BTC	✓
92	2018-08-28 00:44:26	<u>da49ea3540f34af31561c1</u> <u>6e96674f2585095df42599</u> <u>7468a44faf525a0d8c2b</u>	+ 0.00109810 BTC	✓
93	2018-08-23 00:54:10	<u>3d99a73749cf8a1dc8f4d9</u> <u>2a4681420a16aae9bae8aa</u> <u>d8af37df3f7dfcf661e9</u>	+ 0.00100308 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-19 01:47:45	<u>fe45cede70fe871bfd4029</u> <u>166f346b367bad1810e8c8</u> <u>e208de5ca28710a6c953</u>	+ 0.00120309 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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