

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GqcgzcnZev92m21o5e8tfSxTGve7DncvE</u>
TOTAL RECEIVED	0.66652436 BTC
	42,144.33 USD
TOTAL SEND	0.66652436 BTC
	42,144.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 11:54:48	<u>2df65d3f5827904e4534dd</u> <u>405c928c9e79577f7c4a7a</u> <u>c25991b973c1addfe1d2</u>	- 0.00857292 BTC	
			201.08 USD	
2	2020-12-19 19:13:32	<u>86d999ebb61db5b4301423</u> <u>1f29889cfe6b7b9e8b07c8</u> <u>16640b08a9188f37e600</u>	+ 0.00857292 BTC	
			201.08 USD	
3	2019-08-06 17:14:02	<u>f029ffa4ba6839b5999471</u> <u>f0e4a4fe740872aa92f0bd</u> <u>7ebe62450c46b3a9b49f</u>	- 0.03040589 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 13:49:34	<u>91819faf59cc229c2f22c90955c0aab560d6de71e431349a01117db62d5cd75b</u>	+ 0.03040589 BTC	✓
5	2019-08-06 04:14:33	<u>d692e9d565340a48340c87553ceaae3042cf8b8b6b5fd505362a45a0da8ec45b</u>	- 0.00409428 BTC	✓
6	2019-08-05 15:56:27	<u>0998b830138cd9aace79fcee2e36b665cac1a2c08f1ae0c195371d22fec0e27</u>	- 0.12237558 BTC	✓
7	2019-08-05 13:31:39	<u>ab0427cf3e16e1309d86ac6a4f2f511a8267af103b93d4089bb02b6fdcefcc83</u>	+ 0.00409428 BTC	✓
8	2019-08-05 12:51:27	<u>7088c01ba2ee048f25b3f90e9ff75a69257e060c698de469dc8162269833af9d</u>	+ 0.12237558 BTC	✓
9	2018-05-29 08:13:52	<u>2298261e99bf1751cad9d748f3d8e67ac4fbe46e743470ebd9580545fbc40c45</u>	- 0.02760955 BTC	✓
10	2018-05-26 00:49:43	<u>cfb19a1fe44403e7ab90981ae3fdcfd1dfdf885c59a12d108538e91ad73f3df5</u>	+ 0.02760955 BTC	✓
11	2018-05-25 03:28:34	<u>def30e751977cd7fc78fc1463e59f2891096c9a8153f19c27570504af08e06a6</u>	- 0.00915580 BTC	✓
12	2018-05-22 00:51:08	<u>fd8f4f1d15b59becd11f6857653b707f9a342aa9d6cd06c23b13c71dad0353</u>	+ 0.00915580 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-10 06:13:27	<u>0dcc9455ddd29161f2fff4</u> <u>531a9a4034f26e68476af8</u> <u>b87257f1d22370146c83</u>	- 0.00921817 BTC	✓
14	2018-05-08 06:56:47	<u>cdcc9bb489cd7a5b186642</u> <u>73dd8620c195541766c409</u> <u>983563022f6d33a01115</u>	+ 0.00921817 BTC	✓
15	2018-05-03 06:56:38	<u>ff92501ea6b14df1f6d2c2</u> <u>7ee5e09b580345518138ad</u> <u>ee873cbf2b999e3e5ebc</u>	- 0.00874409 BTC	✓
16	2018-05-01 01:39:27	<u>f5b536a221837d59ca7da6</u> <u>b637f5e864c7aa32e43fd0</u> <u>405d22430ecbd09bc856</u>	+ 0.00874409 BTC	✓
17	2018-04-26 15:23:42	<u>086177b9f0d68d3b70e474</u> <u>3dd68c840f4943cfa6db9c</u> <u>52cb735088bdb78be0e3</u>	- 0.00813433 BTC	✓
18	2018-04-25 05:06:02	<u>a2b75f2d16a4d92437c519</u> <u>2f9308146705a4ccaf7ba7</u> <u>fc2f42b3f5617d2f6110</u>	- 0.04431269 BTC	✓
19	2018-04-24 23:06:12	<u>6d93694c974c38cb1ad331</u> <u>08199fba8e7cad353af5c9</u> <u>b7ee60553544a72af6d3</u>	+ 0.00813433 BTC	✓
20	2018-04-23 09:34:54	<u>ce5c906c35c8329639b1eb</u> <u>15e6032d004e7381afa1b1</u> <u>d89ab6afa80cbdb61202</u>	+ 0.04431269 BTC	✓
21	2018-04-15 09:02:42	<u>e469e44323ebbee73d0b65</u> <u>4ad8442db533849624b8ef</u> <u>454fe4c93ced46fd028a</u>	- 0.02538514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-12 00:23:16	<u>7028204608c89f5c985cb9</u> <u>f359892b7f4eb7003b9741</u> <u>16de3529270e6e7f03d6</u>	+ 0.02538514 BTC	✓
23	2018-04-04 05:32:56	<u>dd21a18408425847d50050</u> <u>4b7abde65e6a0f22f7e332</u> <u>22008bbf9d29c207d9af</u>	- 0.01950000 BTC	✓
24	2018-03-31 08:27:23	<u>834b8fc2d2238bf62c9168</u> <u>7db61eadd7c4f3f67c8db7</u> <u>08f42efc8ba4a96f1ee9</u>	+ 0.01950000 BTC	✓
25	2018-03-04 16:44:40	<u>4a370ea44ab58a5ac0e3d8</u> <u>c746286cea9a46e5eb5fec</u> <u>c67998442b14adde665c</u>	- 0.00600000 BTC	✓
26	2018-03-03 03:39:19	<u>0e4ec1e002a0b4ca0d3b93</u> <u>bbf88780312ba11043541c</u> <u>9263c704994fe474c304</u>	+ 0.00600000 BTC	✓
27	2018-01-17 06:11:59	<u>c8409b7cfeaea782266ed4</u> <u>401b284b4190634fa973c3</u> <u>d8d1a0312a3f8f29c0ec</u>	- 0.00510239 BTC	✓
28	2018-01-09 01:38:55	<u>a59e8b9c16f47d4f7a45c1</u> <u>522a06471a1925c6fb37b7</u> <u>d0708b6d945c126a8eba</u>	+ 0.00510239 BTC	✓
29	2017-12-31 07:57:20	<u>8de21a9f450d86aed60d29</u> <u>01fe3e0bfbf0284ccde881</u> <u>de473a17ba6e5a860000</u>	- 0.01096047 BTC	✓
30	2017-12-30 08:45:34	<u>b1df8a64e5be79f1ae9f87</u> <u>1fb03273cddb10a85b757b</u> <u>1622491ece1087817394</u>	+ 0.01096047 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 04:55:27	<u>1fcc17f2b0a430e91f05e582b207760d4e63de0779053d45fcd7577476f9b4c4</u>	- 0.00989717 BTC	✓
32	2017-12-16 08:08:00	<u>7030a079546f7e92461b9f49878673b4c777bc6f847e91e58a9952a8f3606c84</u>	+ 0.00989717 BTC	✓
33	2017-12-04 12:24:22	<u>ec17a98434380f472ab279d199cd9ee92192f684270ad6ff0f29466aaa4ea178</u>	- 0.00695009 BTC	✓
34	2017-12-03 08:12:29	<u>20b6b2a1265bc44f6b91c81b0fb1e0a2e20e3a46534e2bbf33fe8f6b96439c10</u>	+ 0.00695009 BTC	✓
35	2017-11-29 17:04:02	<u>b3df17dfa4bde1e88b061aded5ebe67a181bf37fbf7880ef0fa63570316c1b73</u>	- 0.00632807 BTC	✓
36	2017-11-28 04:13:57	<u>48dafc5338f8fc06495b5c1a6710772acc2fc51208e712b40425dde74926ff86</u>	+ 0.00632807 BTC	✓
37	2017-11-21 03:57:29	<u>423959ece4b3d83fba4673ae5ea9ab431f09c19815873754b14777471e53ccf4</u>	- 0.16992617 BTC	✓
38	2017-11-19 07:10:12	<u>55f7290cc5edbfd7dd7bbcc6550627e2837b4deae1ff86954f71137a4d29eed4</u>	+ 0.16992617 BTC	✓
39	2017-09-20 05:08:27	<u>a19849620da56045948a9c8f51255d85dfb90d1f234ec59da85f0b201201d90d</u>	- 0.04334283 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-17 23:27:43	<u>fd97f9ba9fabaa045ced82</u> <u>98baec87428c5870695663</u> <u>40b9608a2eb25b562ecb</u>	+ 0.04334283 BTC	✓
41	2016-10-01 09:56:06	<u>5e2562b1170113b08ecb63</u> <u>2bea6cf16360049302652d</u> <u>89fac42fb2f24495d78f</u>	- 0.04600000 BTC	✓
42	2016-10-01 06:11:25	<u>c254b99b706f9ae7460c0b</u> <u>71324377ea3a3bce1ef849</u> <u>2c653cdf5ae6d84ccf3b</u>	+ 0.04600000 BTC	✓
43	2016-08-27 08:30:04	<u>0de963cf5b132de91d1dd8</u> <u>a075a9cafaf7e25e9a69b3</u> <u>2632808f671f1086848c</u>	- 0.04450873 BTC	✓
44	2016-08-27 03:15:42	<u>a4ea44f7d5f777a37e6af7</u> <u>7dfce510744b2578fe0d2e</u> <u>dbd5c5c9542c7cae59da</u>	+ 0.04450873 BTC	✓

\* USD values displayed at the time of transaction

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