

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GrB9wz5CySdA3wUPzK4Ms8yHsUS8Czi9q</u>
TOTAL RECEIVED	0.12448607 BTC
	7,813.98 USD
TOTAL SEND	0.12446480 BTC
	7,812.65 USD

Token	Balance
Bitcoin	0.00002127 BTC
	1.33 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 04:33:39	<u>e7163370de2f7a1153e0c0 6ed62fb400bf74b513b12b 3db54a06873fedd6c89c</u>	- 0.00073750 BTC	
2	2019-08-23 03:20:33	<u>de591650ab530deb9cbe4f 0d390a319ce567d5b635de c1da851f05335543ec65</u>	+ 0.00073750 BTC	
3	2019-08-18 19:58:01	<u>7670712f3fbffe7ab39763 6f57c624c0757cd7358c2d 7f3038de91ecf0d87110</u>	- 0.00035700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-18 14:45:15	<u>9ab6e507ae2b3e843dc853</u> <u>24d92e6ee1ce412fe93ad1</u> <u>3d944f37f595c97ce8ea</u>	+ 0.00035700 BTC	✓
5	2019-08-15 03:31:00	<u>2e82bf122d30cd07e1113b</u> <u>22577c9513fe4f1b18d816</u> <u>f4896e12d38a175a170c</u>	- 0.00019000 BTC	✓
6	2019-08-14 15:49:00	<u>f1570b1f61308eb163061e</u> <u>c40858497b3c4f20232ab0</u> <u>dd4ec6ef2c48837ac743</u>	+ 0.00019000 BTC	✓
7	2019-08-12 14:58:11	<u>4d34c90c67d43b85825534</u> <u>c3d56865ad1ee4276c52bf</u> <u>9981dc0eefcd4a77de14</u>	- 0.00017400 BTC	✓
8	2019-08-12 14:30:28	<u>748e3ad7365c5624ce831f</u> <u>060060bade732a073ad698</u> <u>b1e9eb5e40f8691ebef9</u>	+ 0.00017400 BTC	✓
9	2019-08-11 08:03:43	<u>251a10630ace531067d30f</u> <u>7361a86658de7f7829bef0</u> <u>b0875e341443d35bb8fb</u>	- 0.00018600 BTC	✓
10	2019-08-11 08:03:43	<u>251a10630ace531067d30f</u> <u>7361a86658de7f7829bef0</u> <u>b0875e341443d35bb8fb</u>	- 0.00017800 BTC	✓
11	2019-08-10 16:27:37	<u>13d4f97cda227382e370ed</u> <u>47309f9b757101b8a29798</u> <u>de0a1f01515bc9ed38cd</u>	+ 0.00018600 BTC	✓
12	2019-08-08 15:08:13	<u>4298c5ff1de2224cdf0bc7</u> <u>29ed1e002be2ebcae08ba1</u> <u>0611817e1e4e166f3365</u>	+ 0.00017800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-07 03:09:00	<u>52436f1a78af43f35246d4</u> <u>44e4caed6f451dd0390991</u> <u>2c915f8b803d9b242971</u>	- 0.00011700 BTC	✓
14	2019-08-06 15:45:49	<u>da2b12e28e178a6a69971e</u> <u>0f546627c0caa55f31e3b5</u> <u>62b0a1b65155481da9b5</u>	+ 0.00011700 BTC	✓
15	2019-08-05 11:24:22	<u>64fa04116c5a48ec0893f5</u> <u>4b6c0584dd8a46c2dc8a9b</u> <u>49a1dc16a86d47d2dcd1</u>	- 0.00016700 BTC	✓
16	2019-08-05 08:39:01	<u>09f61cf3b3057210259630</u> <u>b114add3928bffbdb6d656</u> <u>6271a25b34527fbe09fb</u>	+ 0.00016700 BTC	✓
17	2019-08-04 02:46:30	<u>c2a6257a09268b6097e79c</u> <u>a92cfe90b9855d7648ffd</u> <u>e2b7a06d77e9da6e1ca4</u>	- 0.00001954 BTC	✓
18	2019-08-04 02:46:30	<u>3d1b137ab152f6ef35b2bc</u> <u>e449bf2fbda516baeecb5c</u> <u>29faeed06c86691af2bb</u>	- 0.00001194 BTC	✓
19	2019-08-03 17:51:38	<u>843622a88ac39721356c40</u> <u>3012f7e090e5752e58637e</u> <u>a3b07de5e58166e05120</u>	- 0.00013600 BTC	✓
20	2019-08-03 13:20:19	<u>5ee2a8f539afb5ae0389b3</u> <u>c0283802944e6818a388e6</u> <u>2f83df2c0b9b11eb149c</u>	+ 0.00013600 BTC	✓
21	2019-08-02 03:31:33	<u>9b0327e28fc4dc671ddae2</u> <u>ec9cc01d88d2d01b719fbb</u> <u>9977031499d26a011cee</u>	- 0.00013600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 01:02:13	<u>f73f5041395880b1419674</u> <u>24e9c25b12679c3d9bf29b</u> <u>a1eed1968f2c28bbc3c9</u>	+ 0.00013600 BTC	✓
23	2019-07-31 14:41:53	<u>c4b53734faaa5131669b67</u> <u>a00bfbcd876148e0d8e433</u> <u>57620b387ae36e1ca48d</u>	- 0.00017400 BTC	✓
24	2019-07-31 12:48:19	<u>028e8de0ef818b87cb67ee</u> <u>ce8637ca27890f98dddfe2</u> <u>0330495817bf41ced98d</u>	+ 0.00017400 BTC	✓
25	2019-07-29 18:34:05	<u>3ed132d6cae5832344e855</u> <u>6a38698dc7f088eb24cdd3</u> <u>a49dd55eba3caabb866f</u>	- 0.00011700 BTC	✓
26	2019-07-29 18:34:05	<u>c6e7fbd354d362d7ea17a7</u> <u>c005421c78a7ebaa4bc1e6</u> <u>817c18586239ba2eb845</u>	- 0.00014000 BTC	✓
27	2019-07-29 18:34:05	<u>c6e7fbd354d362d7ea17a7</u> <u>c005421c78a7ebaa4bc1e6</u> <u>817c18586239ba2eb845</u>	- 0.00012500 BTC	✓
28	2019-07-29 15:26:31	<u>908d25b012ca2310691286</u> <u>56d26e4ab946b7d962014a</u> <u>5e19c37df75bdfd4d447</u>	+ 0.00014000 BTC	✓
29	2019-07-28 01:31:44	<u>6b1f29b43341899126ad73</u> <u>34133ae5b8d936df6b4d49</u> <u>2a662b9ac7db48362b1a</u>	+ 0.00012500 BTC	✓
30	2019-07-26 16:44:21	<u>d1453697eb0d3e12f94491</u> <u>60293b213b6ba26d24b135</u> <u>a3e686592fffbcb247f</u>	+ 0.00011700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00001127 BTC	✓
32	2019-07-25 11:26:43	<u>106d06d27be0bbad7d3214</u> <u>8baa69131619a882edb3a2</u> <u>dbf5eab84ee43530fc4a</u>	- 0.00016300 BTC	✓
33	2019-07-25 10:25:15	<u>2690b10bf7cde18a0f1229</u> <u>870b356da9f39570d9fa14</u> <u>779e6af5fe2f5e7d3045</u>	+ 0.00016300 BTC	✓
34	2019-07-24 03:07:46	<u>dcd7a32ffc24f1388ea752</u> <u>bda89f2623b5dcc3ea12f9</u> <u>4d909e42e43e24332b27</u>	- 0.00017400 BTC	✓
35	2019-07-23 14:33:22	<u>4deaed0b265cb66c14c471</u> <u>4ef36c865f8565f045d58d</u> <u>1e3610344758088e90f2</u>	+ 0.00017400 BTC	✓
36	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00001954 BTC	✓
37	2019-07-20 01:18:56	<u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u>	+ 0.00001194 BTC	✓
38	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00001000 BTC	✓
39	2019-07-07 15:48:09	<u>f18aaf7182ef30c78c17ac</u> <u>81f0f123466a62eb58b6</u> <u>4ece7dbaa29ffba7edf2</u>	- 0.00087427 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 14:42:23	<u>9b4bfab0e3aeaaa01d87cb</u> <u>5852eab41bb4e2b3f31788</u> <u>2506b658fdbf8c8344fe</u>	+ 0.00087427 BTC	✓
41	2019-05-21 16:42:34	<u>bdba00f33e0aca9cb45dae</u> <u>75576e608f9f50f9092114</u> <u>e51c8b8e8d21fd8e34f8</u>	- 0.08298755 BTC	✓
42	2019-05-21 14:01:49	<u>39e1baa74784576f04876a</u> <u>508aaf73c4d9a2b4b7e6d4</u> <u>7949d06d8e283d3285f1</u>	+ 0.08298755 BTC	✓
43	2018-11-09 16:33:50	<u>ffe0db8350e6637ae85096</u> <u>761a187a8d8f6b4e6620d9</u> <u>cf67419c8c9e45a483f4</u>	- 0.02000000 BTC	✓
44	2018-11-09 09:38:34	<u>8a0de97c9cb9ad0dc7a58f</u> <u>e64140c12d38794ae70100</u> <u>a8c1abe5d0b825363ed4</u>	+ 0.02000000 BTC	✓
45	2018-11-07 17:09:42	<u>e63d3e7c77e4e7405581ff</u> <u>30ac78e268deed733dc9c0</u> <u>4e6a347e759979b85b8b</u>	- 0.00150000 BTC	✓
46	2018-11-07 08:09:16	<u>8560d7336fc0e87c601248</u> <u>3b28a9a5bea1c3178cc4ce</u> <u>e050561b1737efdab3d3</u>	+ 0.00150000 BTC	✓
47	2018-11-02 12:27:29	<u>35ed83af9ddfdce76bb4d1</u> <u>0e221db94a4888eee461f7</u> <u>14c51eb1fab7d57ad9d2</u>	- 0.01000000 BTC	✓
48	2018-11-02 07:08:05	<u>90c55191964900d83c77ca</u> <u>00eadec5dd6aedbedb3552</u> <u>5b7d926ba9ba7511172d</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-17 13:02:40	<u>8658e0b271990006006de9</u> <u>73c8928c0d8a18977c7b53</u> <u>8dd71863e58512b7f7fc</u>	- 0.00500000 BTC	✓
50	2018-07-08 04:49:21	<u>d53540873ce535e1047e0c</u> <u>c132d39423744694770205</u> <u>e0db868b986e9292945c</u>	+ 0.00500000 BTC	✓
51	2018-07-01 04:12:46	<u>08c936697b3ded79df287f</u> <u>7dc095c6c056039ae7d50b</u> <u>7877913e8f62e75590d9</u>	- 0.00080000 BTC	✓
52	2018-06-30 03:33:48	<u>43a9d351aea2fed90e1dde</u> <u>77f5838f47d48a1cc74e4e</u> <u>f76838855b9b052c8595</u>	+ 0.00080000 BTC	✓

\* USD values displayed at the time of transaction

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