

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GtMcqwRaxzbRzRgnzHXAFEyie6KLad8WY</u>
TOTAL RECEIVED	0.30299554 BTC
	19,034.78 USD
TOTAL SEND	0.30299554 BTC
	19,034.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 07:39:47	<u>c0fa91dc940af750cdf5ab 9011f3f7ca4d6806474037 978c197c3f43d12486d7</u>	- 0.00264179 BTC	
2	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5 efbcf3ac8ee131e97fc034 7d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	
3	2018-08-03 14:02:25	<u>c0c662d1f7466f13f68a44 af2f45425c1a7b827c3a81 baa9472a098edfd8c642</u>	- 0.00257784 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 12:31:27	<u>90145b8d279bb25de50faf</u> <u>3d32f447b6206465f56179</u> <u>29542b816ec7782e312a</u>	- 0.00259309 BTC	✓
5	2018-08-03 12:31:27	<u>74ff545b298e062cd2a80d</u> <u>ad4805f15251e53fe86543</u> <u>30cb5dfbeb5bc16d2c19</u>	- 0.00551150 BTC	✓
6	2018-08-03 12:31:27	<u>3e134e9e7b9a7b719535a1</u> <u>3cc96f7f3cebb78e97df86</u> <u>50cb90737fd1c6eb68fc</u>	- 0.00546750 BTC	✓
7	2018-08-03 12:31:27	<u>46f35511c11f16f00604d1</u> <u>1e06a2f3c3afaa5b159adf</u> <u>35e1f6c1bbb0e3172b98</u>	- 0.00529560 BTC	✓
8	2018-08-03 12:31:27	<u>0b43406da30545a92a1515</u> <u>d1e8474289d48f4e6d7974</u> <u>7f46da99906e29310a64</u>	- 0.00559199 BTC	✓
9	2018-08-03 12:31:27	<u>9e621d7721d4cba2e5a0d0</u> <u>1f08f30c5adad5bb81963a</u> <u>2cc454cfddba747f6654</u>	- 0.00315028 BTC	✓
10	2018-08-03 12:31:27	<u>0587e683f3e2fd77d8378a</u> <u>9befa51c718d7405a67364</u> <u>555cbbbc0f85c953e7e3</u>	- 0.00282723 BTC	✓
11	2018-08-03 12:31:27	<u>9bf6f301596820faf23d3b</u> <u>69556bec75d96888681b2b</u> <u>ae797e9364cad82610f8</u>	- 0.00428485 BTC	✓
12	2018-08-03 12:30:18	<u>dbbe96200f829b2fc996bf</u> <u>6688bdea9e2311057fa5e4</u> <u>832d34d2778c4fd0b6a2</u>	- 0.00274392 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 12:30:18	<u>5c52bbd053f5e36dd309d6 b3623b2a3aa0ae183e70bb d55ddbc3a49a1fe3772a</u>	- 0.00536153 BTC	✓
14	2018-08-03 12:30:18	<u>93f3b75c945ae3a12006fb 62e2bdbdc466f2638a9995 c41598b3335fdc359b87</u>	- 0.00406485 BTC	✓
15	2018-08-03 12:30:18	<u>299148ac18370e62cec521 a33a4f20e85ae2ffa351b9 800d507e1154dc315c07</u>	- 0.00396040 BTC	✓
16	2018-08-03 12:30:18	<u>cff3eab140e9cbeda8c075 ba4d5c4db1faa609cd950d 8f84f3b0576a3659133b</u>	- 0.00400828 BTC	✓
17	2018-08-03 12:30:18	<u>77b1c12f602583e1bf8c9d f2014a69b0ae4affe57a76 5d14848b7f2c1cad64d6</u>	- 0.00322088 BTC	✓
18	2018-08-03 12:30:18	<u>ec8d91bcf822e5abe2cc12 bb08f1453c619edbee0a9e c04c7d789f3f3598d1d4</u>	- 0.00507502 BTC	✓
19	2018-08-03 12:18:27	<u>e362fa2d18dc87593c9768 8ae0433058c6397a769624 e2bc272ad9a7aee93257</u>	- 0.00261878 BTC	✓
20	2018-08-03 12:18:27	<u>e037fd8888df354cccd580 6b41a85eb10b7088786cb0 28bf14274be46d4c3f33</u>	- 0.00313931 BTC	✓
21	2018-08-03 12:18:27	<u>8baff616d8f28aa894e173 9383a923476855cdc7ca9e 29fc28fa8d1b4ab98ce7</u>	- 0.00448652 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 12:18:27	<u>416c9a641fb4c22150d106</u> <u>9fa03aa116f049e1648848</u> <u>e9fb070b3825e8609c77</u>	- 0.00305968 BTC	✓
23	2018-08-03 12:18:27	<u>a629bf98316557b86fcd1e</u> <u>212a4bc469b8a90865bc40</u> <u>96c391915930197f4782</u>	- 0.00418205 BTC	✓
24	2018-08-03 12:17:06	<u>2c3df42fa0cf77fc8b6068</u> <u>1fe264b14df47af0441c84</u> <u>9dd00c52b6be761193c3</u>	- 0.00270576 BTC	✓
25	2018-08-03 12:17:06	<u>e13e07b8fae5f06e774354</u> <u>cddf9e98c2f506934e3357</u> <u>b84683d8b5e1dde59fbb</u>	- 0.00420266 BTC	✓
26	2018-08-03 12:17:06	<u>174c29f5728d5b95ba2ec5</u> <u>9403842694d759f81df4d9</u> <u>da22cfaf9f5396b6467d</u>	- 0.00250456 BTC	✓
27	2018-08-03 12:14:28	<u>a6d124c61bc33229738342</u> <u>50a44f59364d20029a585f</u> <u>d05100318f5761135fa0</u>	- 0.00414310 BTC	✓
28	2018-08-03 12:14:28	<u>29ecd64a3f908dafed8a52</u> <u>06d01b10b01ab77a94045d</u> <u>6c24097873776c78aba4</u>	- 0.00329032 BTC	✓
29	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
30	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
32	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
33	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓
34	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
35	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
36	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓
37	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
38	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
39	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c1f77e3bcf0432f9dfb7e3fbc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
41	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓
42	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
43	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
44	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
45	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bff727a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓
46	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3eccf4b812bbd4d9d165549548ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
47	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31869ac80419128cd16dfb45c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓
48	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8fdb55d5bd4fbb4186605efca2b18ae652c18c8603f</u>	+ 0.00418205 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e50e8376878f74fd599cea674e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
50	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
51	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
52	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
53	2018-05-16 14:45:17	<u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
54	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓
55	2018-05-13 18:00:04	<u>6795760a6f4404c07722154ca8f9793a831b0a78aa4b4c2b5f55727e952c9f7f</u>	- 0.00606546 BTC	✓
56	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5db759af353297c4bc025515b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
57	2018-05-11 01:30:12	<u>58577375b6bedae2cdbb68a16a401f7b8f299362bf09f498fe3cbbd669c52e14</u>	- 0.00641025 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847c551aa31f0ed0df0de3c7b09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
59	2018-05-09 08:05:43	<u>337263bd4e318435b11e4db819fd130b21d0630ac8a7b395a1849019bbd11047</u>	- 0.00660048 BTC	✓
60	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b77016398209fc1b29c33e06aeb9506db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
61	2018-05-07 20:55:57	<u>d70faaff3c0c27bbe88c7f5af82e0e4a23af7c75542e36de1bfb02b6db322f4a</u>	- 0.00675935 BTC	✓
62	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
63	2018-05-06 15:25:37	<u>ac1b5cb33ccac59aa3739f885ed1bad29614e9f2057ba0242d644b6125662338</u>	- 0.00646832 BTC	✓
64	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓
65	2018-05-03 16:33:57	<u>c8582a29da8d49854b47aab4d2dd7031f45c9a54c04d29f8825eb85585e1b3b</u>	- 0.00638819 BTC	✓
66	2018-05-02 22:49:12	<u>38915b636267176ef96434a79f0c62dc0c162718bb68d569856275770cf7674e</u>	+ 0.00638819 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-01 00:57:58	<u>2832d8735ef7dc0912a592</u> <u>c409c246b2e6fe41fc8d92</u> <u>e14d1bf3d7f985a86bf7</u>	- 0.00650497 BTC	✓
68	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓
69	2018-04-28 18:52:43	<u>bd2722e0b95dc60c317e64</u> <u>25193952e95140e37b232b</u> <u>df9d4ae3b1b34617c82c</u>	- 0.00663756 BTC	✓
70	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.00663756 BTC	✓
71	2018-04-27 06:01:03	<u>76e1e04ef1866e91bec6d7</u> <u>06e8cab7617facbef38485</u> <u>ead2dc42546734b61651</u>	- 0.00357239 BTC	✓
72	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00357239 BTC	✓
73	2018-04-25 20:51:53	<u>06e79c06ce9eff7c9d8177</u> <u>50e63bc3b037c0ab94aeed</u> <u>e7518ab3f5e21abe923d</u>	- 0.00356202 BTC	✓
74	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00356202 BTC	✓
75	2018-04-24 18:06:06	<u>79bba1b5c3330fcd4d365c</u> <u>1f4ca18de5cc3c66e78c4b</u> <u>cc10e96e5aa5df942303</u>	- 0.00608771 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 18:06:06	<u>da4fefc6c1c2a9bba2c502</u> <u>bdb732c39f48bd2946e477</u> <u>086488f19a26bae33e67</u>	- 0.00647359 BTC	✓
77	2018-04-24 17:55:56	<u>7cdc50bac279c93d4a1782</u> <u>33272efcba7bf09373f5ad</u> <u>58aa1caca6d1ae4f5e12</u>	- 0.00636034 BTC	✓
78	2018-04-24 17:55:56	<u>67cf9fc48c5d53865d0c03</u> <u>85131c758054a5d4090647</u> <u>ab22fbf7f3a8485c3c7d</u>	- 0.00645439 BTC	✓
79	2018-04-24 17:55:56	<u>6136514fdec79e319088e3</u> <u>254bd9aa4c0c04aafa53e0</u> <u>fa95031b933773c25734</u>	- 0.00676506 BTC	✓
80	2018-04-24 17:55:56	<u>72f39ff4c929f6109868ec</u> <u>b7a565e33e6f28b57fcdd9</u> <u>83188f60fadcbe49e953</u>	- 0.00779296 BTC	✓
81	2018-04-24 17:54:48	<u>c03c9fa684b6829147e61b</u> <u>e4c1a1f01fd95868b09dc0</u> <u>86f4073d67817032493f</u>	- 0.00660210 BTC	✓
82	2018-04-24 17:38:09	<u>4b6e0ae7040210f532bb22</u> <u>8be37c534d532776f41b48</u> <u>aa4173a31af64711c786</u>	- 0.00618387 BTC	✓
83	2018-04-24 17:26:05	<u>bc06a20734cacde5131428</u> <u>229372b543460d079b74ae</u> <u>0600bdf76f01c84e84c2</u>	- 0.00742886 BTC	✓
84	2018-04-24 17:26:05	<u>396cd54a9476d46f39ad31</u> <u>5f1bc3bd2f441cd05c73da</u> <u>4652250f3827a7ea096a</u>	- 0.00621350 BTC	✓

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85	2018-04-24 17:26:05	<u>7f552e27c6a90d89f00a8f836a272d48b45663641f12af9b03e1c72332a2e48a</u>	- 0.00601145 BTC	✓
86	2018-04-24 17:26:05	<u>e31b436ddcac46c7b63a7d78e2f786a11b7529eb67a2c395d1b763962d2e4cd7</u>	- 0.00709967 BTC	✓
87	2018-04-24 17:26:05	<u>701baa69934e7a97d2663afe1cb11c2269404d6ee920f59fafa6fb78b4191a69</u>	- 0.00615156 BTC	✓
88	2018-04-24 17:26:05	<u>9052586369be8daaffc32faf1cb1892aca24ba4ef8e4c6542ece333422c063b3</u>	- 0.00620699 BTC	✓
89	2018-04-24 17:26:05	<u>cb43f0815c2bfc65988fc96876dd41fe005e7fc86159a59b5ed8339a76df6df5</u>	- 0.00915155 BTC	✓
90	2018-04-24 14:22:14	<u>0897c721e760b2add898498d66a39dbf3166c3a7c1cfc38ba0c18ff918c6ab85</u>	+ 0.00676506 BTC	✓
91	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64a1e2085443f5d046882fab7795fec94c5a6e4df145</u>	+ 0.00647359 BTC	✓
92	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc766fb31499e0c633499722e896cc74f77c38a8a0b09d</u>	+ 0.00636034 BTC	✓
93	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaae7343bf47c6eb0f6f32e50ffe7beea4e6f8143e9a2</u>	+ 0.00915155 BTC	✓

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94	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcfd4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00621350 BTC	✓
95	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00709967 BTC	✓
96	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00608771 BTC	✓
97	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00618387 BTC	✓
98	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00601145 BTC	✓
99	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00615156 BTC	✓
100	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00645439 BTC	✓
101	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00620699 BTC	✓
102	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00660210 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00742886 BTC	✓
104	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00779296 BTC	✓
105	2018-03-26 21:19:49	<u>cabc5e4c11da6220fc5a6d</u> <u>c50c14de39763243d74185</u> <u>5bf635f5c3e5dc40b1f1</u>	- 0.04033366 BTC	✓
106	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.04033366 BTC	✓

* USD values displayed at the time of transaction

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