

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gtc4ioc3HdPKQUaYsMwNna9gYYkBDrPGi</u>
TOTAL RECEIVED	0.05278732 BTC
	3,330.56 USD
TOTAL SEND	0.05278732 BTC
	3,330.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 15:36:11	<u>b8add74a9539494e512ee1</u> <u>a12ff1886e9cc7dd1a4329</u> <u>d6917fb38de6b637443a</u>	- 0.01283235 BTC	
			246.25 USD	
2	2022-09-06 07:46:57	<u>e9decae44b49d24eabd9a1</u> <u>0c6b0fd77428c15139badb</u> <u>db481f13d019d106adc4</u>	+ 0.01283235 BTC	
			256.85 USD	
3	2022-08-20 09:45:08	<u>8f31de56c6f8582cb1b132</u> <u>0cf5f14efa9a40cfe1c3a9</u> <u>22e1d0da52175e622e7d</u>	- 0.00172565 BTC	
			36.63 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-16 02:02:16	<u>f584078f6436f649f37252</u> <u>b6209e1b2c839586cd87e6</u> <u>de7765a64526335aab99</u>	+ 0.00172565 BTC 41.49 USD	
5	2019-09-19 18:24:55	<u>1c32dfbe5b1f5e1bbec0be</u> <u>a3d5034b89ca4d60c8d43b</u> <u>2fd1d2ac60c6363acb6f</u>	- 0.01274000 BTC	
6	2019-09-18 14:22:30	<u>f6d702e56cc7243ef69f1a</u> <u>81b69c0b47edc0d6ef0340</u> <u>1813491f1da15f520640</u>	+ 0.01274000 BTC	
7	2019-09-07 19:33:30	<u>fd48dde5b708cd1abb131f</u> <u>dab995df79781b48dc36f9</u> <u>330ea78a2953440c5a86</u>	- 0.00162492 BTC	
8	2019-09-06 02:28:12	<u>82266b8385d56f618b56ab</u> <u>25c78bd30405c7890f28ee</u> <u>f7f4b51d93e510154fd1</u>	+ 0.00162492 BTC	
9	2019-07-20 18:37:12	<u>2baca88ba672091981cf61</u> <u>61cd5418fc95a1c49d6a56</u> <u>b1dc15d08e6559623670</u>	- 0.00019200 BTC	
10	2019-07-19 09:56:19	<u>2a7cc48a68872b56b402b0</u> <u>f52279415125eb0558dc6d</u> <u>31b4c6f58136bd12c9b4</u>	+ 0.00019200 BTC	
11	2019-05-12 18:51:30	<u>a360aef5e3ef9201acffd2</u> <u>a386090f9965623e90fe6c</u> <u>bb330c5407ff4fcab00e</u>	- 0.00035600 BTC	
12	2019-05-12 18:38:29	<u>46d5ff4446273c79d42511</u> <u>8a38ec2a28d1726e06de71</u> <u>aedf116ba0cbd3fcb591</u>	- 0.00031800 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-12 18:32:07	<u>42a81b9011aca975a6311a</u> <u>31b4f63ab9b24fc8b5282d</u> <u>9633a757be9ad4fb13a0</u>	- 0.00087500 BTC	✓
14	2019-05-10 10:49:39	<u>b3c023fccb6eee5a199f17</u> <u>81808b8fe5cec5a4ba1d3f</u> <u>c352ae74977a0bb5a016</u>	+ 0.00031800 BTC	✓
15	2019-05-07 02:03:48	<u>d8bb8eaf8c6c91f9c89a5c</u> <u>1860a4160783b3ab3dafdc</u> <u>11835a41a37fb1ca71e7</u>	+ 0.00087500 BTC	✓
16	2019-05-06 10:04:00	<u>74eda75d1d728f438597eb</u> <u>94d045aafe130c4705939d</u> <u>28904abb6a85cb44b748</u>	+ 0.00035600 BTC	✓
17	2019-04-29 22:27:43	<u>1e31df2430b44b83623557</u> <u>5870b855beeca488781db8</u> <u>d42108ebcf9cf816387</u>	- 0.00080000 BTC	✓
18	2019-04-24 13:34:26	<u>acb3a7d8ba0aa31ac57679</u> <u>341f8639df779d0afde9fa</u> <u>bc8f95d741fbde525e27</u>	- 0.00240000 BTC	✓
19	2019-04-20 09:11:36	<u>d2e4dcc396bd55d3019dc2</u> <u>bd8b596cf84a8d575a7236</u> <u>f5d573fcad73050608cb</u>	+ 0.00080000 BTC	✓
20	2019-03-31 05:03:37	<u>969e119a8c66d7eea17f97</u> <u>972ebed5879cbb23848873</u> <u>4aaba0c2a44893786636</u>	+ 0.00240000 BTC	✓
21	2019-01-26 20:12:00	<u>fec809f5bd2ae116053609</u> <u>46aeecd55d4d24db68eebe</u> <u>b13652e51df666d047a7</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 05:46:04	<u>189a454e4824272b523102</u> <u>18579138d47755f404d0e1</u> <u>288e19db29e2146f0ee1</u>	- 0.00100000 BTC	✓
23	2019-01-23 09:46:07	<u>b44ae87ab472841b1fc4dc</u> <u>8101592ebbb4c1ad470eaa</u> <u>82229f560f36d6e9bb48</u>	+ 0.00100000 BTC	✓
24	2019-01-20 06:28:10	<u>87f6b8c49b8f6e4f04fdb5</u> <u>90b0228a0b3cf9bf7db865</u> <u>7bb6c1c8e262f05811a9</u>	+ 0.00010000 BTC	✓
25	2019-01-12 19:38:38	<u>33523298e955442e0bf1ab</u> <u>6651c7caf19ea5ca6ce98b</u> <u>028d47497a9980b0c879</u>	- 0.00012000 BTC	✓
26	2019-01-05 19:46:20	<u>e8bd9d96b42c07373aa5ee</u> <u>262c2e9098b060d19f7677</u> <u>44d1df4ea97952e5f395</u>	- 0.00012000 BTC	✓
27	2019-01-05 19:46:20	<u>67e5b23380e5a1261d6b95</u> <u>704d135e8088fe0247d2cf</u> <u>90372355f64d673bd4c5</u>	- 0.00058233 BTC	✓
28	2018-12-29 23:09:35	<u>d30499e924810926cc71b5</u> <u>c3e2c8f5d756cafbb9538d</u> <u>7fec5579a79644cc027d</u>	- 0.00077733 BTC	✓
29	2018-12-29 23:09:35	<u>3193fd4100fbec69a55600</u> <u>a8948ebf7c8add55cc8484</u> <u>a502fd3cf5f455eb519a</u>	- 0.00076023 BTC	✓
30	2018-12-29 23:09:35	<u>cdeb2a4ed5ba461e4de6b3</u> <u>24eed210fcf6c4c053b607</u> <u>05b7001737e9d4744c22</u>	- 0.00074253 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-29 22:36:40	<u>da2d12d97a6798dfeb3215</u> <u>c5de5f06137f1760436b45</u> <u>afe21fd62a63ab3299b9</u>	- 0.00025800 BTC	✓
32	2018-12-29 22:36:40	<u>da2d12d97a6798dfeb3215</u> <u>c5de5f06137f1760436b45</u> <u>afe21fd62a63ab3299b9</u>	- 0.00079232 BTC	✓
33	2018-12-29 21:51:12	<u>896a8f3fc051b11d0d82bd</u> <u>fd7c4a551116268f3eac2a</u> <u>826be8f073e70cc8ca21</u>	- 0.00096211 BTC	✓
34	2018-12-27 07:01:31	<u>ce0561192c7f959698c547</u> <u>57cca80bf3ec841fba1c9d</u> <u>c5cfd511b465baecbe23</u>	+ 0.00012000 BTC	✓
35	2018-12-26 13:41:19	<u>e830301b9aaf837ba2261f</u> <u>43ceae96b33e2ab80edcb8</u> <u>cc8447dde9b8abcab6b7</u>	- 0.00109101 BTC	✓
36	2018-12-25 12:56:56	<u>99f62aac871a1cfc31b88</u> <u>9d8638897da8de24bd6bb5</u> <u>f276b9966a082595dcd0</u>	+ 0.00012000 BTC	✓
37	2018-12-25 06:01:15	<u>0a04e69a37bc35d73a5a4d</u> <u>febe400ce2dc5cc3f9bdf2</u> <u>0e9fc14b5713e6ab1b29</u>	+ 0.00109101 BTC	✓
38	2018-12-25 00:07:44	<u>2e959fe1687748ec13deab</u> <u>f81707c9faad442474d2ec</u> <u>e282ce5fc0c3e50f27b6</u>	+ 0.00058233 BTC	✓
39	2018-12-15 20:00:35	<u>0c92f1668e39af101f209d</u> <u>5e8356192a5c3a7439ad49</u> <u>c8e0706c4b3caefac9a1</u>	- 0.00015767 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-15 19:15:05	<u>2a71ba3ace012df33fba688cc2efe19cd36ba5418af2ce11b585e951216bf1be</u>	- 0.00071742 BTC	✓
41	2018-12-15 15:03:08	<u>ec8d95f9f8a83d991ac93a1bb6007699b3e16ecf21145942a036cc5e5ef7d1fe</u>	- 0.00139153 BTC	✓
42	2018-12-14 20:16:50	<u>2f4bc2ca63a85d544ecfb5057f91e62a15c7bfdcefc6072e9d50bb45307a2c3e</u>	+ 0.00074253 BTC	✓
43	2018-12-12 13:55:14	<u>397a32a6a440f9e6524c760bb12eabd439b71d25ac3ec62ef885f7ac6a33400d</u>	+ 0.00077733 BTC	✓
44	2018-12-12 03:39:25	<u>0070de853a2378a9295867c4d936e2a787d16e1d1a85152c957dd254fe61f636</u>	+ 0.00025800 BTC	✓
45	2018-12-12 02:46:15	<u>9a7fd7b39f400db88befddc92ae6a2b6e4bf6752c5935fb84560e96dfd039fa4</u>	+ 0.00079232 BTC	✓
46	2018-12-10 23:09:11	<u>a79f164ee63ce10b349d3276e1be14b1eb5c60a991e668d2502e40a7b36086c8</u>	+ 0.00139153 BTC	✓
47	2018-12-10 12:04:08	<u>ce15032850cc26bd75c702d7ce663b80724dbcd116d26dc7769035e02a56ea17</u>	+ 0.00076023 BTC	✓
48	2018-12-09 12:24:39	<u>efebf891271432f7a8493e7a7b463dd083f23a2bcdde1ba779175778060170a</u>	+ 0.00096211 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-03 15:07:31	<u>8b417d71cd2762d6322464</u> <u>d1a18a8692f6743fec</u> <u>d1496effd1ce9512f4d819fd</u>	- 0.00819567 BTC	✓
50	2018-12-03 01:19:33	<u>5296fd7f00a212e37b8611</u> <u>95b09277aba04e86459472</u> <u>9bce42f0221cdb7f8d41</u>	+ 0.00819567 BTC	✓
51	2018-12-01 20:42:22	<u>a6fdced8146e1d7c08e6a2</u> <u>a74f37b2ee8e0175147736</u> <u>4326dbcfbede980f7619</u>	- 0.00052525 BTC	✓
52	2018-12-01 20:40:54	<u>3efdc6278a00f19fbbabcd</u> <u>db6ef5acbfd30ff634f6eb</u> <u>5745168497997872c18c</u>	- 0.00020000 BTC	✓
53	2018-11-24 20:22:13	<u>aa43e83e583a86c7ca90ff</u> <u>9cf23c329cabd608f58db9</u> <u>8fefe133cfa8e6311117</u>	- 0.00025000 BTC	✓
54	2018-11-22 23:59:54	<u>a3351a866bbd97f0c6ee5b</u> <u>837c9add46baae0107c573</u> <u>265efec697f6937b0c3c</u>	+ 0.00015767 BTC	✓
55	2018-11-22 03:53:18	<u>7c070316c6157845d1cfe5</u> <u>5e028535508896d5f97c38</u> <u>4513c13b3dcadb315f32</u>	+ 0.00071742 BTC	✓
56	2018-11-14 17:31:53	<u>5f12383a060300afda9f1e</u> <u>bfd8cee1e807dbf5565e24</u> <u>c2f834e0dbff7da37b80</u>	+ 0.00052525 BTC	✓
57	2018-11-12 13:44:39	<u>558cbde2261141ef590ef5</u> <u>dfd7b8b688b5327e58e032</u> <u>5d0512a167a8386df9f4</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-10 20:18:26	<u>9645a6a9336a5d3c508c51</u> <u>bdf4486874793ae3d74a2</u> <u>7545583b026052a73b88</u>	- 0.00018000 BTC	✓
59	2018-11-08 12:17:51	<u>301b2bf2816ae76b23cde2</u> <u>a9ba45b1f800e6def7a771</u> <u>e5e359f9e9e4eed6cef2</u>	+ 0.00025000 BTC	✓
60	2018-11-03 05:32:26	<u>fff51862bad20d7854ec76</u> <u>1171113a27e477f9065950</u> <u>2d5da8a48e28f1daa3ec</u>	+ 0.00018000 BTC	✓

\* USD values displayed at the time of transaction

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