

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GteGs8etcNauAZz8cPggfNUWxzzz3PSxg</u>
TOTAL RECEIVED	0.11034044 BTC
	6,926.95 USD
TOTAL SEND	0.11034044 BTC
	6,926.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 07:59:15	<u>2828d3248bbb4f67e6ac50</u> <u>f85396cea8fc43302ef3ee</u> <u>a34db62d0eee3cd81869</u>	- 0.00114464 BTC	
2	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00114464 BTC	
3	2018-11-11 20:24:16	<u>422b8162e0efd3f12f1c3b</u> <u>0c455830e34fd50b69704d</u> <u>1a7fa78ba5e8eea0e5e7</u>	- 0.00169180 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-11 19:50:29	<u>acd17064fec95c8c491fcb</u> <u>eda2fd81a05004563cf84c</u> <u>a5da788e18d68e4c5a15</u>	+ 0.00169180 BTC	✓
5	2018-11-04 20:53:53	<u>d088c84728f5cc021685d0</u> <u>8b096a003c25b5af9d50bc</u> <u>6baaeac51203326917a9</u>	- 0.00196445 BTC	✓
6	2018-11-04 18:46:44	<u>8ece29de0396dbea0fee4d</u> <u>9cbb1b363a18c856714d29</u> <u>5776ea39ddff34a701fd</u>	+ 0.00196445 BTC	✓
7	2018-10-29 00:25:04	<u>353933c64c70848df4b200</u> <u>3ab8b7a4fd61778868ab6f</u> <u>2f8f15b4bd2446b3db28</u>	- 0.00302408 BTC	✓
8	2018-10-28 19:49:27	<u>3faa5f94a18ef256c27c3b</u> <u>33bfd7298e8a07d271ff58</u> <u>22939ce95945a33ce1c2</u>	+ 0.00302408 BTC	✓
9	2018-10-15 00:36:58	<u>ac316333261d355320e97c</u> <u>a752d64caf12b6872c9673</u> <u>9d1079f9226c7835cef9</u>	- 0.00175750 BTC	✓
10	2018-10-14 18:32:11	<u>e5c3234b9f305fcf8ec659</u> <u>484b145847f35260200752</u> <u>6bb96fc25d36ea530e72</u>	+ 0.00175750 BTC	✓
11	2018-10-07 18:20:41	<u>656590d7e686e6d7cac869</u> <u>a80462d7cd2e60853a0dc0</u> <u>108b24c822f42975380e</u>	- 0.00311038 BTC	✓
12	2018-10-07 18:16:21	<u>565d7cc12b2e893b64d99e</u> <u>8fb5c63553c46b8a4f5ef2</u> <u>6b03f8de27bf240de168</u>	+ 0.00311038 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-17 03:24:45	<u>3ee51eebdb4c286056e7e17457de2742956030df2d024806cdf779db85a3a65c</u>	- 0.00158198 BTC	✓
14	2018-09-16 18:23:34	<u>f063ea71dafea2d247fae8675263f151b6739659851db98b089426da97b19b71</u>	+ 0.00158198 BTC	✓
15	2018-09-02 18:15:29	<u>19ecb088a4abce9c7f339afff078fd53195c9ba5e08cd287524f28bbb3f63bac</u>	- 0.00182183 BTC	✓
16	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77c907f308168183dd1b29f58c6e545157b9e5102275</u>	+ 0.00182183 BTC	✓
17	2018-08-27 06:42:08	<u>c893a438137602cf72490f62cdca84d9b700d81006ba805e18415c73f3fd1ffe</u>	- 0.00214051 BTC	✓
18	2018-08-26 19:04:24	<u>a874fea4bf37cd2d124ba0b2a6db649692b6e860d09256fb7aae4e130e346e2e</u>	+ 0.00214051 BTC	✓
19	2018-08-20 06:47:57	<u>8a1ae2f0815c6af79c2a4507edc815e07c66b3564d3a2c98ea49d1b6d53d1b3d</u>	- 0.00232137 BTC	✓
20	2018-08-19 21:08:28	<u>83d836a0269676702817b9702d1eb97364a8aead3855fb70f372a3fe471e33a4</u>	+ 0.00232137 BTC	✓
21	2018-08-13 03:27:40	<u>f5fc3351a693bc6ff3b1f982a5558b61f546dc36cbb44d9ce5131bce1610ee1c</u>	- 0.00281172 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-12 17:27:40	<u>d7a5e68ee4de77e6524864</u> <u>0a058553f345816351da01</u> <u>b2324a356cebf09ea559</u>	+ 0.00281172 BTC	✓
23	2018-08-05 23:29:11	<u>73c9b6915b1139b097e2fb</u> <u>be9ff0307d6839f50d8cd3</u> <u>5f3a667ead6baddbdfd2</u>	- 0.00225601 BTC	✓
24	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3</u> <u>9777f59025ff1783b6df73</u> <u>dc0911ad9f802ea5fb6e</u>	+ 0.00225601 BTC	✓
25	2018-07-30 14:38:00	<u>43f6cfa42fdd7f6b9be1e7</u> <u>d2a9dbf92e2a0249de5bf7</u> <u>bc7a641a4017e484614c</u>	- 0.00258713 BTC	✓
26	2018-07-30 11:07:39	<u>85d458478717a273ae2046</u> <u>93c8e5df0cca0799bf1009</u> <u>d9538b30d4f7348bb102</u>	+ 0.00258713 BTC	✓
27	2018-07-28 11:14:39	<u>074f669f8d81b689b68078</u> <u>3f3a70710f412c0bb8ee4e</u> <u>1253240f7237f27b9ff2</u>	- 0.00256110 BTC	✓
28	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00256110 BTC	✓
29	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00322960 BTC	✓
30	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u>	- 0.00278204 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00278204 BTC	✓
32	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00322960 BTC	✓
33	2018-07-01 10:35:58	<u>649db0738e2b43bc4c4a85</u> <u>fe03f4d25e39461300fc96</u> <u>869d8f5ff6164ce5520a</u>	- 0.00186542 BTC	✓
34	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00186542 BTC	✓
35	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113</u> <u>680c872c3f5ed8e5f055bf</u> <u>3a6ee7ee366448741759</u>	- 0.00501044 BTC	✓
36	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113</u> <u>680c872c3f5ed8e5f055bf</u> <u>3a6ee7ee366448741759</u>	- 0.00500977 BTC	✓
37	2018-06-14 02:24:45	<u>b2d91ba64c939e4f74d7da</u> <u>d98e07d0c6b3a3268e6969</u> <u>0502f3c29c7551bfb4f4</u>	- 0.00509110 BTC	✓
38	2018-06-14 02:08:38	<u>3c1c66dcca689ceaa7bd1d</u> <u>74fb98ca81960a4bad054d</u> <u>983fcc29bd2b22e7cba9</u>	- 0.00193605 BTC	✓
39	2018-06-09 02:57:24	<u>a4bc9a838f616c08e6f7ac</u> <u>84c1104238080d0c5b980a</u> <u>ba9ad103b2125788f792</u>	+ 0.00501044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-03 13:00:04	<u>757385369a39c1bf9d1909</u> <u>ae01230370c1e24ddf1d1</u> <u>72a9f9493f6fb83c5e8a</u>	+ 0.00509110 BTC	✓
41	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d9</u> <u>0c2156d5702de91e64af91</u> <u>34bf00b7734a6fce64b</u>	+ 0.00193605 BTC	✓
42	2018-05-25 11:26:17	<u>8fa6851d60a83df4719d7e</u> <u>6b7f7f49d9f451f22e0810</u> <u>3ce24e29c6b742fc23fb</u>	+ 0.00500977 BTC	✓
43	2018-05-21 18:12:55	<u>e4691670ce3b9d608188e3</u> <u>dba54c4a78826bad12c1a7</u> <u>3c0c79a4540f09409aa7</u>	- 0.00151843 BTC	✓
44	2018-05-21 18:12:55	<u>d36962dd4ca2361c7353a0</u> <u>a1a245e40d5247e5061d94</u> <u>8b819122ecffc83db3dc</u>	- 0.00409528 BTC	✓
45	2018-05-21 18:09:42	<u>63fd0f710ef623b1c969d0</u> <u>9618bf6ddb9ed596433fdc</u> <u>fb07f7da4b807a27e69d</u>	- 0.00500977 BTC	✓
46	2018-05-21 18:09:42	<u>63fd0f710ef623b1c969d0</u> <u>9618bf6ddb9ed596433fdc</u> <u>fb07f7da4b807a27e69d</u>	- 0.00500599 BTC	✓
47	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00151843 BTC	✓
48	2018-05-18 18:50:46	<u>7d713c104dce9f94cbc7e6</u> <u>a731a90a6c6374fbbec5fb</u> <u>1e37d4d7f8de5f7668bc</u>	+ 0.00500977 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00409528 BTC	✓
50	2018-05-04 19:22:54	<u>32eabfd8d361675faf3467</u> <u>828444157fe2f93f27a25b</u> <u>e8cbdf3e9efea01ab9fb</u>	+ 0.00500599 BTC	✓
51	2018-04-26 03:19:10	<u>55bffa1b4714f4289a6c8f</u> <u>d7433bcb4058a920b3312b</u> <u>5678c00cc65669692570</u>	- 0.00421262 BTC	✓
52	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74</u> <u>af7f2707c95f9563ba1fd7</u> <u>f89a4d4150c9e9576606</u>	+ 0.00421262 BTC	✓
53	2018-04-18 01:29:35	<u>63eba816ca9ac3ab067129</u> <u>d2416d3d9b926d220fcd74</u> <u>e59715bd21262d2c9665</u>	- 0.00509004 BTC	✓
54	2018-04-15 01:25:50	<u>cb85f18f26bb229148e5bc</u> <u>aeff297b6730ed4c08a19c</u> <u>db1130908e5ffb5780e2</u>	+ 0.00509004 BTC	✓
55	2018-04-13 18:29:16	<u>e10a54cbf467448e39a33e</u> <u>27d27f610ddea53bf3586c</u> <u>8f732300dabc7c3b537c</u>	- 0.00505226 BTC	✓
56	2018-04-13 18:17:51	<u>b0aafc327fcccecba219fd</u> <u>462df05b936719956758e9</u> <u>08c38c848a94e6df6a87</u>	- 0.00410067 BTC	✓
57	2018-04-08 03:28:35	<u>90590631f22f15e6abf2e0</u> <u>f5e2672b855162045760f8</u> <u>d2629e33468820882671</u>	+ 0.00505226 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00410067 BTC	✓
59	2018-03-27 02:11:05	<u>7693ae434eccc0b88c96c0</u> <u>bff75800594b02f5940b62</u> <u>8af3c755a252be93b787</u>	- 0.00125700 BTC	✓
60	2018-03-27 02:11:05	<u>67ea7915916fbf5f265516</u> <u>0ccf34ea7bf188384d78ce</u> <u>52107dedeb9888a055d1</u>	- 0.00279593 BTC	✓
61	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00279593 BTC	✓
62	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00125700 BTC	✓
63	2018-03-19 17:58:50	<u>acb9988e9195824273e512</u> <u>6d71420cbbc3ed04ed9d0d</u> <u>730493bdc30371590662</u>	- 0.00147429 BTC	✓
64	2018-03-19 17:53:51	<u>9f2e62ee3b9623f0392383</u> <u>b8bb8544f5a762e6bedba0</u> <u>6ef096280acd9f517b05</u>	- 0.00504706 BTC	✓
65	2018-03-19 17:53:51	<u>e50d86645a391e69dd8a93</u> <u>a8b18dd1537dff9cc27d3a</u> <u>90634bc6412d79ef1db5</u>	- 0.00366663 BTC	✓
66	2018-03-19 17:53:51	<u>2dfbc111eeac47dce8603d</u> <u>b097f6f5512b46031912d0</u> <u>f8ba8636ac71717b28b0</u>	- 0.00505550 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-19 00:34:18	<u>5740a9de2687653286f661</u> <u>a88be5b6984c02d71ecc39</u> <u>5dc6e5f63b14a21bb800</u>	+ 0.00366663 BTC	✓
68	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00147429 BTC	✓
69	2018-03-11 11:52:11	<u>7e776632680488acb68a41</u> <u>52361bcf90bd1885309557</u> <u>98e7e731f83cdbc4ca54</u>	+ 0.00505550 BTC	✓
70	2018-03-04 15:29:37	<u>ca02b5edf99e30cd52d4ee</u> <u>2ba8336ccc9f7944f7fb56</u> <u>de2975a6791700c44180</u>	+ 0.00504706 BTC	✓
71	2018-02-28 10:45:16	<u>2418896f5ce22fb0619c45</u> <u>12d2e9a91d5978c75216ad</u> <u>5002ebac38189d300b75</u>	- 0.00126005 BTC	✓
72	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802</u> <u>447dbdea9b165b5439c3ea</u> <u>c4bfe582bcf6a1317fdf</u>	+ 0.00126005 BTC	✓

* USD values displayed at the time of transaction

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