

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GvNgNTvB8S4YnRZEQgDCLKt6PoFRmKuYk</u>
TOTAL RECEIVED	0.71677025 BTC
	45,200.86 USD
TOTAL SEND	0.71677025 BTC
	45,200.86 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00246812 BTC	
			129.09 USD	
2	2021-03-22 01:03:47	<u>af5c3d6755341f26b3dca8</u> <u>f152a5ec6739447da8f749</u> <u>b04c872702326f57cc9a</u>	- 0.00130967 BTC	
			70.83 USD	
3	2021-03-21 12:49:52	<u>eb665abc963ae7080ffc8e</u> <u>8cc0ccf59b68a35d5ac308</u> <u>a8582dbda0c20c32602b</u>	- 0.00106984 BTC	
			57.86 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00409787 235.01	BTC 	✓
5	2021-02-26 17:00:26	<u>3b8d705da87d8b1f0a5b39e91e507ff2ead2e76b9f12</u> <u>c1ad6e775ae0fcbce341</u>	+ 0.00106984 49.32	BTC 	✓
6	2021-02-08 19:28:44	<u>87d1684e97acea0b106f42ce62d92ccaca055573dced</u> <u>f0ba3c0431db42643a52</u>	+ 0.00246812 114.57	BTC 	✓
7	2021-01-15 21:21:20	<u>1bb500d59b219ccb09c14193b6fbc5bb498b191b6f9e</u> <u>1d02b35f2d7e555734c5</u>	+ 0.00130967 47.14	BTC 	✓
8	2021-01-05 15:11:12	<u>19f18c96f3232fc56dd1879c195cbf1404bec83784e8</u> <u>0f53a8eab4a0e38b03e0</u>	+ 0.00409787 150.67	BTC 	✓
9	2021-01-02 08:31:59	<u>285070d92c211a0c44962c6698075d9e971d832cfb32</u> <u>e53a6c6a4a56e0ada6be</u>	- 0.00521352 167.76	BTC 	✓
10	2020-12-12 09:36:12	<u>2a851cc2c2e1dfcc7c4d0c5e030132ec5e0658e9597e</u> <u>7a1fdfc464679c44eda7</u>	+ 0.00521352 98.05	BTC 	✓
11	2020-12-07 03:42:38	<u>d483a03febe51299df71e6d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00057236 10.97	BTC 	✓
12	2020-12-07 03:42:38	<u>1b44beac3602fcccbd2146d2ee2f7392332366581484</u> <u>d212fb523ff171a7cd01</u>	- 0.00524643 100.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-30 20:21:33	<u>bafdf60577e245838346643</u> <u>94455a0fd3d90fd9a85f55</u> <u>f31df93f9be8c1395c6b</u>	+ 0.00524643 98.44 USD	BTC 	✓
14	2020-11-30 19:22:12	<u>2091a49a7b381b75c7fb0b</u> <u>48a8b1dfffc7d84eaae79cc</u> <u>3ae8e165b15e16f51b55</u>	+ 0.00057236 10.74 USD	BTC 	✓
15	2020-11-20 05:53:32	<u>3c45a3a673cabcd8a00681</u> <u>a3d90f23f407e4c509ab7a</u> <u>83fb37d34ad189737381</u>	- 0.00632301 117.95 USD	BTC 	✓
16	2020-11-20 05:49:33	<u>73f86370cb2518b1e93535</u> <u>9f28cfc6428b458983dea6</u> <u>8acb58c48ca55339c0e7</u>	- 0.00686458 128.06 USD	BTC 	✓
17	2020-11-12 23:52:00	<u>bdcfbede28896d043a6594</u> <u>63600200950b3efcdade7d</u> <u>ac56686692d1e9dc0d3d</u>	- 0.00825552 134.73 USD	BTC 	✓
18	2020-11-12 23:52:00	<u>bdcfbede28896d043a6594</u> <u>63600200950b3efcdade7d</u> <u>ac56686692d1e9dc0d3d</u>	- 0.00825381 134.70 USD	BTC 	✓
19	2020-11-12 23:52:00	<u>bdcfbede28896d043a6594</u> <u>63600200950b3efcdade7d</u> <u>ac56686692d1e9dc0d3d</u>	- 0.00824881 134.62 USD	BTC 	✓
20	2020-11-12 23:29:24	<u>0ccdcfa4b4dea5476b24cd</u> <u>824b63fa807a782d7fd5e3</u> <u>ed1975c53243f8be5d6c</u>	- 0.00973097 158.81 USD	BTC 	✓
21	2020-11-12 20:23:20	<u>ee7051768d967eef6060f2</u> <u>21541509bcf20f9de7c1d9</u> <u>4a11fc252945addf4182</u>	+ 0.00632301 103.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-12 20:23:20	<u>c82b27a785093042ce97ce</u> <u>2c782a328f2b56c0228a45</u> <u>648f141af3c46df6a81f</u>	+ 0.00686458 112.03	BTC 	✓
23	2020-11-10 00:15:13	<u>7eca76e3d5d5d83ddce085</u> <u>3b4bfe8e7847de814e2b22</u> <u>5623ce64f372e71feab2</u>	- 0.00181967 27.83	BTC 	✓
24	2020-11-09 23:55:47	<u>e9cf28bd0feb5dbbd6f1ca</u> <u>d9a363cf7c193cdddb111d</u> <u>3ed94a2120071774182a</u>	- 0.00010121 1.54	BTC 	✓
25	2020-11-09 22:56:55	<u>6ef91fb9b8626ed5e1a9ec</u> <u>652c08885dee191907c1e3</u> <u>65b4ed3c250f7070bead</u>	+ 0.00825381 126.26	BTC 	✓
26	2020-11-09 22:56:55	<u>c847d925470d779fee1a86</u> <u>0e1fe7779ca13554bd57e2</u> <u>038eb910caca3c6caa61</u>	+ 0.00824881 126.18	BTC 	✓
27	2020-11-09 22:56:55	<u>a56230e7828f434a3767ce</u> <u>7df415d2fd67970d44c9e5</u> <u>22d72deae97c4bde7548</u>	+ 0.00825552 126.28	BTC 	✓
28	2020-11-07 00:07:56	<u>2dc2e48f3db9ef530b1241</u> <u>4e98e920bc8997fa25fa6e</u> <u>8403e498fba9449e55ee</u>	+ 0.00973097 144.19	BTC 	✓
29	2020-11-02 12:25:54	<u>f1e79be4351b789edae90d</u> <u>871300e8fc47cac3b11456</u> <u>b7cb84abc6262f089cb8</u>	+ 0.00181967 25.51	BTC 	✓
30	2020-11-01 09:10:29	<u>04c1fd96882a03dc7b1c14</u> <u>91a086dc42e790ad5d3459</u> <u>0e21f91ef6451c4f577a</u>	+ 0.00010121 1.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01685969 179.83	BTC 	✓
32	2020-09-29 14:45:30	<u>9aa421cbc964a6428c3d7e</u> <u>29ef223102a9b22fd41e7f</u> <u>809d293eaa2b2c983352</u>	+ 0.01685969 181.68	BTC 	✓
33	2020-09-02 18:41:55	<u>196c80a8f982816c246087</u> <u>4ade622d4649ef1ea930bf</u> <u>6c0634b84fda45135e6d</u>	- 0.02320110 235.27	BTC 	✓
34	2020-08-31 17:44:13	<u>4464754db09b699b81d998</u> <u>8ab6e969dbb3a8692f69d8</u> <u>c5f4dacao5a1a889c898</u>	+ 0.02320110 276.60	BTC 	✓
35	2020-08-16 00:20:07	<u>0a7bbd93652d998797f734</u> <u>7f5659b7184bf9c0b64da3</u> <u>77dabaaeee40d69a24e2</u>	- 0.00154091 18.35	BTC 	✓
36	2020-08-09 02:48:55	<u>1eca15376388efea7c218a</u> <u>5c36902f40fce341e63796</u> <u>8e7e01fc46ec34401d2c</u>	- 0.00421742 49.26	BTC 	✓
37	2020-08-09 00:59:21	<u>af71d3f2264d149ec166ad</u> <u>c0fef47c38ea0571904074</u> <u>3a22ec87154102450a41</u>	- 0.01838370 214.75	BTC 	✓
38	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf846</u> <u>9d64deb88c1ecdebcdd324</u> <u>8b02b9c4f72e19940d07</u>	- 0.00728247 85.07	BTC 	✓
39	2020-08-08 21:27:20	<u>202449d50dfcc7d03238e8</u> <u>833d492869c14f977bfaa0</u> <u>5e8b6fab6e97e4f884a9</u>	+ 0.00154091 18.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-06 14:40:53	<u>bb13a30785d43b081c56db</u> <u>6d00514d7f14c25c9d6fe2</u> <u>5afb0060f7b0792a4a2b</u>	+ 0.00421742 BTC 48.89 USD		✓
41	2020-07-31 00:51:11	<u>95b98d98f31f276ca3d46a</u> <u>9536398c4e220ec67fc5ed</u> <u>a5a355f25154f3d84016</u>	+ 0.00728247 BTC 82.55 USD		✓
42	2020-07-20 15:19:51	<u>a5a7570934a6f90dc45311</u> <u>1371da4845ea732f2aa2d0</u> <u>5a884d1ebe499354500b</u>	+ 0.01838370 BTC 172.62 USD		✓
43	2020-07-13 22:14:01	<u>7e94026374282a889abe01</u> <u>484ea07451c13574f49a4e</u> <u>2238239adc4af9027856</u>	- 0.01147282 BTC 106.19 USD		✓
44	2020-07-06 19:29:17	<u>5f614fe78d8d62ec98c27f</u> <u>e166161e91465720acdea2</u> <u>3158154d20672defc2db</u>	+ 0.01147282 BTC 106.20 USD		✓
45	2020-07-03 10:05:12	<u>32c0a41cc3e5a848bd8a2b</u> <u>6124839223b931223ceb2d</u> <u>6df5cfaab25f34c287b1</u>	- 0.01376518 BTC 124.68 USD		✓
46	2020-06-29 15:55:16	<u>f6da294186e9b25d1f737c</u> <u>d15eabf0b9be2ff2bc84fb</u> <u>af5afb3916e39965f976</u>	+ 0.01376518 BTC 125.79 USD		✓
47	2020-06-11 13:11:58	<u>ee3dfa63f27017e8fce524</u> <u>299a3244b37b790dc305cd</u> <u>b5e51febbf11d787687e</u>	- 0.02613559 BTC 247.37 USD		✓
48	2020-06-11 12:53:32	<u>4889e2fc1320e7980d7a5f</u> <u>1ca1c15689d5a1eb334b3c</u> <u>3283777b4c901d9b5357</u>	- 0.03244120 BTC 307.06 USD		✓

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49	2020-06-11 12:45:07	<u>35838d6a69f6f5ce49fbd77da35de47c5104840884ada5348b1df55c2bf04e49</u>	- 0.02000000 189.30	BTC 	✓
50	2020-06-09 15:02:52	<u>fd22ca3bbbb1f1419ec02834c339296b37daa8379e25bf3a204a571747fe426c</u>	+ 0.03244120 320.68	BTC 	✓
51	2020-06-02 12:53:17	<u>7b1cafd7450c934f9da754d257cb693fb50b83520a9261eea031175f882cf3e7</u>	+ 0.02613559 252.63	BTC 	✓
52	2020-06-01 14:24:28	<u>74660c40b70b2f799d5ef37953cdb6962a93d7b6b267a928ef93e62fcaf43148</u>	+ 0.02000000 190.36	BTC 	✓
53	2020-06-01 11:55:48	<u>a620c8c7e493ba4ae14a31be89764feaa0034a121fea987f84f2a0a49761c7e7</u>	- 0.01694915 172.89	BTC 	✓
54	2020-06-01 10:59:21	<u>491f4dda5b3c89671054723a3fad5f54a8068608b8a079511f23f5acda041d11</u>	- 0.02496879 254.70	BTC 	✓
55	2020-05-29 15:12:57	<u>967d37eaaab20078e5716f1b92c84ab99ef588e7e5b0da417dde672cc738e596</u>	+ 0.02496879 242.14	BTC 	✓
56	2020-05-26 14:16:07	<u>c9d068181d49ac0f7c577f2160c618176fd7a87d3439c3e25e8e437599c23e42</u>	+ 0.01694915 156.00	BTC 	✓
57	2020-05-22 09:17:03	<u>c2cc53439473e87172326c564cdb4af2929ebe69097604306b647d67e8175855</u>	- 0.10600000 972.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-11 10:05:57	<u>0e706f60ca7fcf98db7110</u> <u>2d549d095dd192d8052140</u> <u>d1444f51e49a2197aa8e</u>	+ 0.10600000 907.52	BTC 	✓
59	2020-04-17 14:07:15	<u>16ea28acc0e61dd437409e</u> <u>800ba81fe8a52d7a8d5d16</u> <u>67cdbc30fe946f194126</u>	- 0.02873346 208.27	BTC 	✓
60	2020-04-07 09:00:36	<u>4110e3692421437a7191a4</u> <u>32906c381bf1ec4999db6b</u> <u>9d7f2bec4c4bebb75799</u>	+ 0.02873346 206.80	BTC 	✓
61	2020-04-07 05:52:42	<u>3a2c245364eddc4404256c</u> <u>721d7dac76541470313a26</u> <u>665cd02520d5f4512869</u>	- 0.00023865 1.71	BTC 	✓
62	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00490222 35.28	BTC 	✓
63	2020-03-30 10:01:26	<u>d158a30efb6c4f5c4afbce</u> <u>24f4b90d94dc3c86d01a26</u> <u>c00da25ed545a6f019a1</u>	+ 0.00023865 1.52	BTC 	✓
64	2020-03-25 22:08:18	<u>cf04b0f54a983fafc3ce0b</u> <u>ed880450553fe200595ff0</u> <u>effde0684e382d419429</u>	+ 0.00490222 33.02	BTC 	✓
65	2019-10-04 09:47:07	<u>1511fa43b267b7d35af193</u> <u>be23bcf7f9921ebdc77c6d</u> <u>4e2b8f1b97685a08fb02</u>	- 0.01161686	BTC	✓
66	2019-10-02 06:22:05	<u>bb409ac9b6430a26c6be94</u> <u>9bfc49557f89b10e537f6b</u> <u>2cc5e02f990022cf1ce8</u>	+ 0.01161686	BTC	✓

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67	2018-08-31 12:41:11	<u>2fc94abf78876db7331674</u> <u>53f5920a30b35efc2e25ab</u> <u>337c1f34eb0bf31cb8d8</u>	- 0.00002648 BTC	✓
68	2018-08-30 17:12:41	<u>808f9af95c86400a761ccf</u> <u>8f231048b73496be254ff4</u> <u>89e24436b6644f9ca707</u>	+ 0.00002648 BTC	✓
69	2018-08-08 12:07:47	<u>4f6f9beee7663cff55de4d</u> <u>06099196fe7cb81b4e607f</u> <u>28c3e57f1e7f133c2404</u>	- 0.03587465 BTC	✓
70	2018-08-06 11:38:18	<u>823eadd5f522b5806e11f5</u> <u>b0a930d4ba56ef16f9ed0e</u> <u>1022b38b5e9b58e1931b</u>	+ 0.03587465 BTC	✓
71	2018-07-25 10:56:12	<u>4725a423b625b7e5f2db00</u> <u>956d4975c9e37cccd279e</u> <u>63bc63c3baf4b5182440</u>	- 0.00146540 BTC	✓
72	2018-07-25 10:54:54	<u>39bb417a80084e6c628452</u> <u>88225458d0e7f6f08e62ec</u> <u>5643bb9405f14d5ada84</u>	- 0.00287593 BTC	✓
73	2018-07-23 10:24:07	<u>91aeebe817383df11e5d41</u> <u>d6460e996800407b764f3e</u> <u>cadb9435abaa7d3952a6</u>	+ 0.00146540 BTC	✓
74	2018-07-21 21:42:27	<u>9e63f7da60c21e7bcc3116</u> <u>5e57eff5fd50510e22a15c</u> <u>db67b49141febb4e7998</u>	+ 0.00287593 BTC	✓
75	2018-07-18 09:15:13	<u>343eed730a2a8c86fb4c99</u> <u>2ab9b8d80c630ccbdfe4fe</u> <u>1f33ab8dca571fbc4b9f</u>	- 0.01199000 BTC	✓

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76	2018-07-18 09:15:13	<u>86b46d01ac8c15721c65d9e28b1a133777f0d7b51b517576b4ff9890f1224b7c</u>	- 0.03053243 BTC	✓
77	2018-07-18 09:15:13	<u>b0ef50c7749b06451ff928f2aea7cef47a28ae6bc5ba60d9e78acaba6a4e136c</u>	- 0.00399000 BTC	✓
78	2018-07-18 09:12:09	<u>ee8d78a57c592cc3ca7bc6fa11caa9839df90e0b39bcf299fd1f26ce3c92c897</u>	- 0.03835000 BTC	✓
79	2018-07-15 06:25:22	<u>c0fc9b9640d66a941e12ce73ac22a823da2c98f994e88de1b4f9842a5256e738</u>	- 0.00157948 BTC	✓
80	2018-07-13 14:52:37	<u>83e07c84ac01782c5152ed3ea5917a364820cc189cbd1234b37e0371982ed64c</u>	+ 0.03053243 BTC	✓
81	2018-07-13 14:42:36	<u>c10e86ecd676afbd0afed1e416ba3160398397e8b7e816925564a7232906b156</u>	+ 0.03835000 BTC	✓
82	2018-07-13 14:02:04	<u>18a1d19f28675d1525aef72b394caf4e443fca8daa82e71c932961e59e21e995</u>	- 0.02004204 BTC	✓
83	2018-07-13 13:31:55	<u>318518bd2033c62cd005e710c347ef7b0c0e4063fb052813c66e9df29efe4511</u>	+ 0.00399000 BTC	✓
84	2018-07-13 12:57:21	<u>15bb684b9e15896e2c02467a5e2f945be048d01dd116d6bdd7dedaca8da18771</u>	+ 0.01199000 BTC	✓

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85	2018-07-12 17:53:47	<u>ab2b6544df9b3457e29a2e</u> <u>de774afba39b13b2b10598</u> <u>f2617f137d663483c917</u>	+ 0.00157948 BTC	✓
86	2018-07-12 17:13:14	<u>abd25dfb6c25340177f221</u> <u>99838c92a1be538097da7f</u> <u>f2a1d8f30d2cd560b503</u>	+ 0.02004204 BTC	✓
87	2018-07-12 08:09:08	<u>b29c6edceb2449c54e7ac6</u> <u>a0a1e8390f588f96d881b2</u> <u>80a48bafd1dacc4d622</u>	- 0.01500000 BTC	✓
88	2018-07-07 11:09:38	<u>c0823459d9aad54bfa6bd0</u> <u>2eab479187de2b314cee7e</u> <u>2ef415899bf07a95a394</u>	+ 0.01500000 BTC	✓
89	2018-07-06 12:43:41	<u>5aeb05654bd1ec4a5c77a6</u> <u>66b70b874c47dff55094db</u> <u>7a9f5545169e69359be5</u>	- 0.00464000 BTC	✓
90	2018-07-06 07:29:52	<u>20763612876dc81338988c</u> <u>df63f462b82825ddc30827</u> <u>143df686b8d0a872b27b</u>	+ 0.00464000 BTC	✓
91	2018-07-04 07:49:47	<u>0000e449378bb23fa860f1</u> <u>1f3ab5dbc2e01503ac4f88</u> <u>a3c5e63dcef092d56f4c</u>	- 0.00310000 BTC	✓
92	2018-07-03 13:53:04	<u>884e58c3c72b63e369accb</u> <u>797b942495ffccfd3bef71</u> <u>4aa15cb44d651a30128f</u>	+ 0.00310000 BTC	✓
93	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72</u> <u>ee28e508a0e241336a054b</u> <u>40f43da32eb9b310295f</u>	- 0.07225460 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-22 21:43:11	<u>11ed692a8358fc0390222e</u> <u>a55e9d6fef8473f2114723</u> <u>b3237d410156d52ec928</u>	+ 0.07225460 BTC	✓
95	2018-05-21 14:17:11	<u>8f929b8500c5772a1b1c27</u> <u>c093061d93df80254d44d7</u> <u>b8d93d74ff3a0a891356</u>	- 0.01234000 BTC	✓
96	2018-05-18 10:09:25	<u>0f4e136e1279abb8fdea12</u> <u>81da23835415eb7ecc440a</u> <u>0b78c22420e8a0f1df74</u>	+ 0.01234000 BTC	✓
97	2018-05-18 08:39:46	<u>24fd989a01ee140deb9ecf</u> <u>02b024e7803d1a827b904d</u> <u>f7e2703771babdc9c57b</u>	- 0.01221670 BTC	✓
98	2018-05-17 23:40:51	<u>5c00ce77e11d332113a50c</u> <u>0102841dc4f0a32f79d8a8</u> <u>2e603b0a33ce3577608d</u>	+ 0.01221670 BTC	✓
99	2018-05-16 11:42:13	<u>72244a373253bf030d519b</u> <u>3ca146de9a380a9fa11cd8</u> <u>a95e88ce0e61b537314d</u>	- 0.00699794 BTC	✓
100	2018-05-14 20:35:21	<u>241378fe1af014c0552edd</u> <u>3b6d4428cf54af715817ad</u> <u>8344131e296ab02ece24</u>	+ 0.00699794 BTC	✓
101	2018-05-01 13:49:59	<u>caeb10d9a793655cc184aa</u> <u>c4f7bc264e98c836d405a1</u> <u>8e0aaa8af6e49e46af34</u>	- 0.00521000 BTC	✓
102	2018-04-27 22:36:50	<u>c21537560f26c00dbc70f3</u> <u>61ce3ba3275506e16274ce</u> <u>8b36eeb68c696a34835f</u>	+ 0.00521000 BTC	✓

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