

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gw8fP5fswubARseKjpAW4LbzWAJv1icb8</u>
TOTAL RECEIVED	0.69213971 BTC
	43,775.06 USD
TOTAL SEND	0.69213971 BTC
	43,775.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 20:37:43	<u>4ecd3d8a952716fa4d755d</u> <u>5d87943599ca5886ca8785</u> <u>90ee85a3b5040f57c477</u>	- 0.00275200 BTC	
			26.07 USD	
2	2020-06-12 11:48:11	<u>a5bcd55c0870d60625c805</u> <u>1f0e309c0f133c9964a3f4</u> <u>aa90b6c6db0603db5c59</u>	- 0.00574790 BTC	
			54.40 USD	
3	2020-06-12 08:12:03	<u>4376a2c2b001d63e0cd4e1</u> <u>e9fb3ccb044fcc37db8bce</u> <u>a579c722ebf4bbd8b258</u>	- 0.00607248 BTC	
			57.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-24 01:51:56	<u>7adc9119546f17d6cd8ecd</u> <u>48335e2e07389982a891c4</u> <u>5ec35a8e244f7f8a956d</u>	- 0.00493954 BTC 43.07 USD		✓
5	2020-04-24 03:11:32	<u>2c8eb5ddb68a2fa77c7945</u> <u>b317ccbcbcf2f5e8358df5</u> <u>bf8ea4215c49c8600024</u>	- 0.00756327 BTC 56.76 USD		✓
6	2020-03-28 11:15:25	<u>46c43a63c91bc473da98e9</u> <u>aee1e42486b3b054f1895c</u> <u>1f521d37661555d2ee6e</u>	- 0.01839833 BTC 114.74 USD		✓
7	2020-03-27 20:47:07	<u>ee4b716543ee190c8fa1d6</u> <u>b2b3b051be536ca116b623</u> <u>414eb7eeee3d42e04e07</u>	+ 0.01839833 BTC 114.74 USD		✓
8	2020-03-20 13:26:28	<u>e162e95488f6bc3163b137</u> <u>154039bc832abc5fc96586</u> <u>c8cfe110afdeecb7f172</u>	- 0.02338422 BTC 144.67 USD		✓
9	2020-03-19 19:49:20	<u>39abeabc7eb0d3861acc58</u> <u>ead049a2d070d7d0eec6ee</u> <u>a88c24028f95ad2bb5fa</u>	+ 0.02338422 BTC 145.17 USD		✓
10	2020-03-09 20:40:24	<u>6b6a13546f6c91211dd23c</u> <u>fd7f4c2e7bd04613f7a565</u> <u>03268a8064b2b78848aa</u>	+ 0.00574790 BTC 45.37 USD		✓
11	2020-02-25 20:46:07	<u>5a18f7e8e3b7d536b55759</u> <u>c95334345405b92a2a13d3</u> <u>53653cd6d128f7b199b8</u>	+ 0.00756327 BTC 66.44 USD		✓
12	2020-01-16 21:51:36	<u>1d5cc77b4ced917b7192ef</u> <u>7b142f5d4101f000afcb00</u> <u>777f6377335a1d62b33c</u>	+ 0.00607248 BTC 54.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-16 13:30:30	<u>ab2206b6d721f656f05d69</u> <u>a7818a1030974019d4a848</u> <u>bd1f316a321682ddd318</u>	+ 0.00493954 44.02 USD	BTC 	✓
14	2019-12-31 14:17:16	<u>00391d3aabc7069d8bc5c7</u> <u>fec6efc8cf5d0e1f843f1a</u> <u>ee75078f27d64e036b06</u>	- 0.03209293 231.09 USD	BTC 	✓
15	2019-12-30 10:08:40	<u>5a8f73e3dbf833b18de207</u> <u>a8f9d9e2808df75a05eaf2</u> <u>8ea5fa7814f87a4b7b6a</u>	+ 0.03209293 232.54 USD	BTC 	✓
16	2019-12-27 05:00:50	<u>3e4e4173fa794934eba0ba</u> <u>3538ea69dba0df3e0c8d67</u> <u>43880531da6365d871da</u>	- 0.01867369 135.47 USD	BTC 	✓
17	2019-12-25 16:04:28	<u>bd2fce7db9797040d27225</u> <u>a0ced0b06870a65f24527a</u> <u>dff0b634be637b3815ef</u>	+ 0.01867369 134.48 USD	BTC 	✓
18	2019-12-17 03:27:44	<u>6ac5934ae4676c9abafe81</u> <u>ecdff86e15585d65c80bff</u> <u>9b180ad55b28c6643eb7</u>	- 0.01094871 72.52 USD	BTC 	✓
19	2019-12-14 01:05:29	<u>811ec6c9b3ce7f82709c8a</u> <u>063362a466eb0fcf932e1d</u> <u>ca7ba3f9db54df6a40e3</u>	- 0.01757580 124.15 USD	BTC 	✓
20	2019-12-13 19:43:16	<u>c0ff3230ec5cecd2873149</u> <u>a44550b3343070aa87f5e4</u> <u>bd2361dbb86207edf7dc</u>	+ 0.01094871 77.34 USD	BTC 	✓
21	2019-12-13 04:03:21	<u>5292c19a82fbef6a1a50ed</u> <u>ed40e419d372220444c2e7</u> <u>9274e66ab57ad587727c</u>	- 0.01051630 76.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-12 15:01:35	<u>7076cf74ed4fe3d19488cb</u> <u>8db3ee4d090444e59a5d09</u> <u>3635c4181faa2e52b4d6</u>	+ 0.01757580 127.57	BTC 	✓
23	2019-12-11 11:59:49	<u>2797cd9d6ec8d28ff728bb</u> <u>25e351a9c64f6c4787d39f</u> <u>3920a2b26505d0ca2295</u>	- 0.02170740 156.51	BTC 	✓
24	2019-12-10 13:29:51	<u>a259d536c2b7269282a576</u> <u>7fc85e4b146be75968e4f7</u> <u>1ccb1e288bf4524f0f81</u>	+ 0.02170740 156.51	BTC 	✓
25	2019-12-07 22:19:23	<u>4485b40fcada523106a6f5</u> <u>2012ced5bcedbc7459427d</u> <u>5217d8d545204156502a</u>	+ 0.01051630 78.97	BTC 	✓
26	2019-12-03 01:41:21	<u>62616ba35dbf8e8da76779</u> <u>5e56314d2fadf0da6682d8</u> <u>52bcd60a703dd23c1f40</u>	- 0.01320000 96.26	BTC 	✓
27	2019-11-30 21:29:28	<u>42710e1840f3b8b3a67b89</u> <u>48fdf0ab6330caec094cfe</u> <u>2c7ecef2fe16f93f503e</u>	+ 0.01320000	BTC	✓
28	2019-11-25 00:11:19	<u>3e97427effaac7d4e981bc</u> <u>79f65f12fcfc241d528c13</u> <u>2bf0b9662a422b3815f4</u>	- 0.01113000	BTC	✓
29	2019-11-21 20:35:59	<u>526fe639c800f8faa2360a</u> <u>f306bfc505e8f6d0ac60e9</u> <u>874e6a0ee3810e213fdb</u>	+ 0.01113000	BTC	✓
30	2019-11-20 17:22:14	<u>13d398e1a6e2a41837e963</u> <u>cd35a460aac35f711badcd</u> <u>804e4e08fd5128d29144</u>	- 0.06241800	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-19 21:12:10	<u>c1b7bc407007866a9c5d39</u> <u>d95f04e560f6d5c97c25d2</u> <u>f0b54ef588475cc97f6a</u>	+ 0.06241800 BTC	✓
32	2019-11-18 00:42:05	<u>8cd9c59b87d99ce2e02c95</u> <u>4b4a50810a221c4e5c021b</u> <u>4bc94f1a9b54a31ee691</u>	- 0.01140000 BTC	✓
33	2019-11-16 22:54:41	<u>f019674ffab547fdb59ba4</u> <u>997921ac093c801d1032e0</u> <u>9c8b27d73042e886a6fa</u>	- 0.02284800 BTC	✓
34	2019-11-15 22:22:10	<u>24ced86a72d7773febddd</u> <u>96b30b66127cfaae8bbfa8</u> <u>1c560ea773282215d8e0</u>	+ 0.02284800 BTC	✓
35	2019-11-15 02:38:27	<u>595b8b56d370171d049c7f</u> <u>8a448c0bdb667c97f67c32</u> <u>ec0cf85eb9f28b6ad77c</u>	+ 0.01140000 BTC	✓
36	2019-11-06 08:09:36	<u>993d654c3ca00ec3486e6c</u> <u>fa776ab502d89e55301cf8</u> <u>4d4a0d954e1d54697e9f</u>	- 0.04171000 BTC	✓
37	2019-11-05 17:00:50	<u>9b44c74c59196c688448b2</u> <u>ea4e1be149da1eadc28655</u> <u>544b620a28ebdb9f780d</u>	+ 0.00275200 BTC	✓
38	2019-11-05 16:38:56	<u>2134b62c3a223c8b1c5be9</u> <u>a71d23185e95e6acc203e4</u> <u>0253bdcc48a38b39de9e</u>	+ 0.04171000 BTC	✓
39	2019-11-04 02:50:45	<u>0276e1296fc77369d241aa</u> <u>f4eff1779b84c70ded08b9</u> <u>6eb31bed5f7a15ed97a7</u>	- 0.00638000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-30 19:02:41	<u>75a560700406f2c8e144de</u> <u>184596074b3d1852141743</u> <u>547de18091e35a8cf9</u>	+ 0.00638000 BTC	✓
41	2019-10-28 08:27:05	<u>4ce8717b89ea5861acce0f</u> <u>e69e95f8eace91df43eb0d</u> <u>b5024fedc17c9b19ab26</u>	- 0.02904000 BTC	✓
42	2019-10-26 21:16:49	<u>7ca4d5ce010e0cd636d8a1</u> <u>6580eb2a5ce8196b603bf3</u> <u>663f2a9f9a1d2a558f41</u>	+ 0.02904000 BTC	✓
43	2019-10-18 09:51:28	<u>8724a1d5340e71d01ecf9a</u> <u>2416937f84597a00b9f3d1</u> <u>93797826c35def5e5eee</u>	- 0.03900000 BTC	✓
44	2019-10-17 18:09:54	<u>2ddc44902a8e361ac67a85</u> <u>98063548f977dfc1259d1f</u> <u>afc777b9a81d707fe88e</u>	+ 0.03900000 BTC	✓
45	2019-10-15 15:55:55	<u>c94652315ad87dc436a46d</u> <u>da2b6ad410789e682e2e22</u> <u>f7901b9501083547de04</u>	- 0.04966400 BTC	✓
46	2019-10-14 15:31:09	<u>4d0075016e8e8be2c5a70c</u> <u>7b6b41d2419124176207be</u> <u>5c550c79d8d470bfd74b</u>	+ 0.04966400 BTC	✓
47	2019-10-12 22:41:13	<u>787444e75a0a3d1d128b52</u> <u>90bc5f84b2b799c0e635c8</u> <u>a8eede9ec9de53d9675c</u>	- 0.03783000 BTC	✓
48	2019-10-12 00:40:48	<u>6afed68f00977d089179e4</u> <u>8c45e4eb4356fe4a570b76</u> <u>6158ae3a40d837487944</u>	- 0.01880000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-11 22:27:07	<u>0cd853ec5e1e50541f8ea5</u> <u>160a008c9a2785f337bae2</u> <u>303308d7728ab98b64c8</u>	+ 0.03783000 BTC	✓
50	2019-10-11 20:49:18	<u>75a97fe10cfda0d382a6e6</u> <u>a7ff2095cac02b7b925352</u> <u>e12b188fdf1b540fab93</u>	- 0.03572000 BTC	✓
51	2019-10-11 04:00:24	<u>1c3833926aafd978504411</u> <u>1261188473adc080c5e211</u> <u>15b1c0ee40714d706ff7</u>	- 0.00405000 BTC	✓
52	2019-10-11 02:07:18	<u>2ff0f13913ec9a5c26098d</u> <u>cb94a9acb1961a4834c930</u> <u>ab481d25132a20d4d420</u>	+ 0.01880000 BTC	✓
53	2019-10-10 22:12:55	<u>78994b7c13955959f9e80b</u> <u>10a85f29050612c43e8359</u> <u>6fa8d347e327a8befe77</u>	+ 0.03572000 BTC	✓
54	2019-10-10 13:56:28	<u>16e4d8f8799b781d56a3d8</u> <u>92ab627454ba37bb8854c4</u> <u>4051f1605803afe45c06</u>	- 0.03666000 BTC	✓
55	2019-10-09 23:23:12	<u>f000375b01971916b7ddc9</u> <u>c1744a21de010a50689b09</u> <u>b0d22e75d76b806e4876</u>	- 0.01386000 BTC	✓
56	2019-10-09 19:37:54	<u>d3a172352290bb8cac0cf5</u> <u>8f94603589253405a9fe28</u> <u>26724d4429181a3a37c4</u>	+ 0.03666000 BTC	✓
57	2019-10-09 03:45:56	<u>56fbbd5e447602b1f53af3</u> <u>2c2ce2d337a4f251025aaa</u> <u>2d885165b276fa39c5db</u>	- 0.03136000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-08 21:20:08	<u>04a702baf024f9774a7a2b</u> <u>e733bf6abd8085aceeb523</u> <u>fef1447c47897c775490</u>	+ 0.01386000 BTC	✓
59	2019-10-08 10:31:46	<u>65803fe81c1abdfc09e7be</u> <u>5286ecf053d97e7c02e057</u> <u>30e3cdd6f53935b75559</u>	+ 0.03136000 BTC	✓
60	2019-10-05 01:54:57	<u>b4eaac6b86661ee64fdeb5</u> <u>cf5785aec2d0f268e67f67</u> <u>8044b9fb3c2e9a16f9a0</u>	- 0.01188000 BTC	✓
61	2019-10-03 20:56:49	<u>bcb4737e73028c543c14d2</u> <u>ee05e148a8aeec59b82997</u> <u>33b241930aa4734f329c</u>	+ 0.01188000 BTC	✓
62	2019-09-30 03:13:28	<u>989989854de0b5570edd0d</u> <u>0044b8165ca290e627fbeb</u> <u>12e76cdc4faaa71680c1</u>	- 0.00505000 BTC	✓
63	2019-09-27 15:38:41	<u>fa009add7356b14003fff9</u> <u>eb14511ded3265301adf18</u> <u>7c5df6b4bfd6296aaaf8</u>	+ 0.00505000 BTC	✓
64	2019-09-21 22:46:07	<u>24045591855a56ad39ba9e</u> <u>337262b06b2cc8847fbcf9</u> <u>74560468563fe52cfe8d</u>	+ 0.00405000 BTC	✓
65	2019-09-19 06:07:05	<u>f5af1b1ce80bc3f1e84d3e</u> <u>06b283df721538a10146fd</u> <u>d3bca0847704ab6d550b</u>	- 0.00506322 BTC	✓
66	2019-09-17 02:42:42	<u>31b5a8acdb95228f3a9198</u> <u>f1482429c19ad22db29d32</u> <u>bbcdac1ac802db6bc3be</u>	- 0.00708303 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-16 21:57:45	<u>6863a4a691d8de3da257fc</u> <u>58f65787a6b9bb70014be5</u> <u>fea7dcaa0707923c9d01</u>	+ 0.00506322 BTC	✓
68	2019-09-14 19:10:08	<u>ee3a7ba9066d72f502cb53</u> <u>3d4db3dd00c7d74be83166</u> <u>be9090ac82f107c5a9b3</u>	+ 0.00708303 BTC	✓
69	2019-09-01 02:16:19	<u>daca54f1cac3805de93df9</u> <u>242648a4c3e056507deed7</u> <u>4ea949367c950917d70e</u>	- 0.00966243 BTC	✓
70	2019-08-30 23:34:27	<u>bf1192fffc7d35319a7767</u> <u>034337e69b1c51e785a509</u> <u>710dd6b4b21c462bcf63</u>	+ 0.00966243 BTC	✓
71	2019-08-24 03:37:37	<u>434e9514e42856a11169fe</u> <u>3115f07e6300c6f19f696d</u> <u>c75bda6602091ac6a067</u>	- 0.00795846 BTC	✓
72	2019-08-22 23:54:23	<u>754aced41fabf21574fe61</u> <u>8751ac15f6574b858c0002</u> <u>aa9266c1ad6dc96882dd</u>	+ 0.00795846 BTC	✓

* USD values displayed at the time of transaction

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