

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GxE8KDqJnmUjsL8j83fbLWsr7wLe6L9PE</u>
TOTAL RECEIVED	0.29587103 BTC
	18,664.13 USD
TOTAL SEND	0.29587103 BTC
	18,664.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 02:53:43	<u>79652961ef58c7f0cf8c51</u> <u>c9b228f3472f1a96503a1f</u> <u>250e15222c2f6ed8f648</u>	- 0.00524995 BTC	
			61.32 USD	
2	2020-07-24 16:48:14	<u>67fe953580b902da98a2db</u> <u>bd7e4d57f9a7f90aa90cba</u> <u>af8ff509b2d376313d8b</u>	+ 0.00524995 BTC	
			50.92 USD	
3	2020-07-13 10:50:25	<u>c028c6bf3b40c38992447f</u> <u>cd2491e36b9616d33dfa07</u> <u>3b5b80cb87a3ecf76870</u>	- 0.01252281 BTC	
			115.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-06 09:42:01	<u>f9819c4be7a3ce5d0d2da7</u> <u>006530251de61043ff3262</u> <u>292072637a8d9619c80f</u>	+ 0.01252281 117.01 USD	BTC 	✓
5	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4</u> <u>974bde4aee7f545e915060</u> <u>e3393522062d3287d652</u>	- 0.00218684 19.97 USD	BTC 	✓
6	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4</u> <u>974bde4aee7f545e915060</u> <u>e3393522062d3287d652</u>	- 0.00216583 19.78 USD	BTC 	✓
7	2020-07-04 00:00:02	<u>e5b0da0969b282dfcee8b1</u> <u>665d61ffa0543c1427eb10</u> <u>deab5a30d622f134eb20</u>	- 0.00164704 15.04 USD	BTC 	✓
8	2020-07-03 10:05:12	<u>32c0a41cc3e5a848bd8a2b</u> <u>6124839223b931223ceb2d</u> <u>6df5cfaab25f34c287b1</u>	- 0.01300000 117.75 USD	BTC 	✓
9	2020-07-02 13:04:30	<u>b0857ba491b85ca2d2912e</u> <u>8c9891ec7ae8aea7b03442</u> <u>3e35d5fee0edcbc8257e</u>	+ 0.00216583 19.61 USD	BTC 	✓
10	2020-07-01 07:31:29	<u>7915e9c2564dbcc6595033</u> <u>18d81032761a37b0429dbc</u> <u>866b9b4cbffac44b8d97</u>	+ 0.01300000 120.01 USD	BTC 	✓
11	2020-06-30 10:44:56	<u>b53f35f46eeabca5fa2dc</u> <u>5156e28e74f66a324475f0</u> <u>acc160bbfcc6e39fe171</u>	+ 0.00218684 19.98 USD	BTC 	✓
12	2020-06-29 10:58:29	<u>920d2f81286a386bcc7f1b</u> <u>162de5b45619b1e3230544</u> <u>423ab277bf1442505709</u>	+ 0.00164704 15.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-30 11:41:19	<u>847b7992d15ffffb943ddcc</u> <u>8a634bfff714823966e04d6</u> <u>52f102231e5a595685ed</u>	- 0.00625000 BTC		✓
			60.61 USD		
14	2020-05-30 10:27:32	<u>1f4cc706a3cfca8013b928</u> <u>d265d780b2ed94617ba6bf</u> <u>5d81638f36a516df56c2</u>	- 0.00505856 BTC		✓
			49.05 USD		
15	2020-05-15 22:25:12	<u>fa8f58881c8e15ee09249c</u> <u>3817ffb0c8195951748693</u> <u>83601b3ac1a6439fcb2e</u>	+ 0.00505856 BTC		✓
			47.45 USD		
16	2020-05-15 22:20:36	<u>e5d81a7416f2dbcc77f6bd</u> <u>197a040fd2d60f1989f499</u> <u>51a3d22baa6751ad9ac4</u>	+ 0.00625000 BTC		✓
			58.63 USD		
17	2019-07-20 08:21:28	<u>d48638be4adacf56c1038b</u> <u>bebe45da72a8ce2074c630</u> <u>a557cf2790c6539cc52a</u>	- 0.00200000 BTC		✓
18	2019-07-20 07:56:46	<u>8a348cef473386db36b571</u> <u>862c1cca9c9ba7723522de</u> <u>23c264691e63eb04736a</u>	- 0.01150000 BTC		✓
19	2019-07-18 08:24:29	<u>1f2926b9c2fbd11dd335cc</u> <u>ea064f31a14a50319190b9</u> <u>946953f4495d6f8411fa</u>	+ 0.01150000 BTC		✓
20	2019-07-12 09:40:29	<u>ac7cc4293fd65507993709</u> <u>56f844febb6e4c6af2e0d5</u> <u>6ebe216438c0ede76bbc</u>	+ 0.00200000 BTC		✓
21	2019-06-29 09:43:43	<u>b74d38dcde9362570a6b23</u> <u>aed0b1b6a2169ed30463c7</u> <u>b81018e0b50711bc47cb</u>	- 0.00500000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 09:37:09	<u>5722ebfd96c2cceff6dbe3</u> <u>304a23a8fd9cb51cb1533d</u> <u>644b8b5c0de2e7e024bf</u>	- 0.00670000 BTC	✓
23	2019-06-28 10:32:08	<u>e54670a0136108d7982b48</u> <u>30a7c01980c055860afac9</u> <u>515f5bf57c6ba7edd7c1</u>	+ 0.00500000 BTC	✓
24	2019-06-28 01:23:49	<u>eea624eeabbdef01111b43</u> <u>6bc0c6a74a23fb3ce1897d</u> <u>f79a2b9e16111b500b62</u>	+ 0.00670000 BTC	✓
25	2019-06-20 17:20:00	<u>98376f82e40a355dfbdd08</u> <u>1e9bc2092de9394c4d0e7a</u> <u>773ec46efb43f4fcaa4a</u>	- 0.03350000 BTC	✓
26	2019-06-19 19:41:23	<u>59950fe6843b08bd6f9a62</u> <u>dd075ae23a198eb33725f8</u> <u>3877bf912b99c0b586a4</u>	+ 0.03350000 BTC	✓
27	2019-04-01 17:41:28	<u>b36e6d9c0512034fc5f3a1</u> <u>409e9e1997877bc96f92df</u> <u>ea16502b41b455454c01</u>	- 0.01489000 BTC	✓
28	2019-04-01 17:41:28	<u>b36e6d9c0512034fc5f3a1</u> <u>409e9e1997877bc96f92df</u> <u>ea16502b41b455454c01</u>	- 0.01040000 BTC	✓
29	2019-04-01 08:09:48	<u>c321b47136bb91a8b77c54</u> <u>eb9805b8bf22b04d77eff4</u> <u>85af418c29b52adba0ad</u>	+ 0.01489000 BTC	✓
30	2019-04-01 07:14:48	<u>30d200df4e3db9caa16ceb</u> <u>13bb03ea22ff3b094b5c0e</u> <u>d8f5610293793032c842</u>	+ 0.01040000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-28 15:58:47	<u>16453fe61e56f902a9d4d8</u> <u>e4801043293fc7b62e8605</u> <u>7e81ce8390415dca3679</u>	- 0.00750000 BTC	✓
32	2019-02-25 07:40:38	<u>da6387edf44c40b8f347ad</u> <u>9b210f8da0216b3116703c</u> <u>701ab0810ae8a2db730b</u>	+ 0.00750000 BTC	✓
33	2019-02-22 16:31:37	<u>7ccc28579704d7bd0c5935</u> <u>46f8727a8e742f372ff930</u> <u>b8f86bb644de57d0a470</u>	- 0.05180000 BTC	✓
34	2019-02-22 16:31:37	<u>7ccc28579704d7bd0c5935</u> <u>46f8727a8e742f372ff930</u> <u>b8f86bb644de57d0a470</u>	- 0.05160000 BTC	✓
35	2019-02-21 10:10:20	<u>c9ae23c320689bb9acfd76</u> <u>dc42d0d50105fcf94da56f</u> <u>6d681aff730f128558d5</u>	+ 0.05160000 BTC	✓
36	2019-02-20 15:50:59	<u>65080271c4c0fc5d7e1fc5</u> <u>60930d0211130e27c85b1f</u> <u>6de948ef29756f431ed9</u>	+ 0.05180000 BTC	✓
37	2019-02-11 16:23:50	<u>ef95a4fe0abc9f53117e1f</u> <u>92a861b75f35c6436c1f7e</u> <u>5607075a9e6af89f3e46</u>	- 0.00980000 BTC	✓
38	2019-02-08 22:17:27	<u>95d7e29ebb87969a573b98</u> <u>2a0b7e85312fbc97186add</u> <u>3e1d9324e82220e335f2</u>	+ 0.00980000 BTC	✓
39	2019-02-06 15:20:31	<u>00d165d56c7d6f92002bb8</u> <u>48a5c8adc31eaf028041ee</u> <u>3d8bfcf95aa6dcb554f7</u>	- 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-04 07:07:04	<u>12388e8e20ce7b3554828e</u> <u>2e62c756b7966c4a0b0e0b</u> <u>ce6e71423fc74f7c853a</u>	+ 0.00750000 BTC	✓
41	2019-01-11 16:58:20	<u>540ea20fa37a9f06d17ee2</u> <u>075c5b4d99384bebfcb54a</u> <u>03ef6e8104891f1da23e</u>	- 0.01760000 BTC	✓
42	2019-01-10 10:45:27	<u>a5c1989df20acdf20ce118</u> <u>713e5868001a0367639d3c</u> <u>b6b7a3432854e6817af8</u>	+ 0.01760000 BTC	✓
43	2018-12-31 09:27:16	<u>30d1a976d6ce3b828a5811</u> <u>b89137f26432bf5b44c216</u> <u>cc7695a8580714797b65</u>	- 0.00800000 BTC	✓
44	2018-12-29 22:16:50	<u>5b055d815f042f26b64440</u> <u>3de63755018b8c1183077c</u> <u>51422665f39e7243a22b</u>	+ 0.00800000 BTC	✓
45	2018-12-24 10:11:38	<u>3c95cd0312990c426291d4</u> <u>542197e67d56acbf12d772</u> <u>c0817dbfdc3ea000e0b9</u>	- 0.01000000 BTC	✓
46	2018-12-21 08:34:03	<u>e3eb38f0a09c1e474dbd99</u> <u>7c2f26482c3f5aadbcdfc8</u> <u>56efde37e20ed9446d58</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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