

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GxQUPnsrAzqhbM4kDimmtoB2zwadqgHi1</u>
TOTAL RECEIVED	0.16151741 BTC
	10,165.23 USD
TOTAL SEND	0.16151741 BTC
	10,165.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 23:08:25	<u>faf8d69313be8f8ffb72fc</u> <u>dde0e7d4cee5a61e16b1e4</u> <u>1ef22e756c876bc8cf1a</u>	- 0.00367638 BTC	
			26.81 USD	
2	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00277346 BTC	
3	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00308623 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00257258 BTC	✓
5	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00359049 BTC	✓
6	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00369344 BTC	✓
7	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00271543 BTC	✓
8	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00050073 BTC	✓
9	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00051730 BTC	✓
10	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00276096 BTC	✓
11	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00359405 BTC	✓
12	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00289100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00051789 BTC	✓
14	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00390522 BTC	✓
15	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00354215 BTC	✓
16	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00285542 BTC	✓
17	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00258509 BTC	✓
18	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00301098 BTC	✓
19	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00285287 BTC	✓
20	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00357108 BTC	✓
21	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00052821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00279819 BTC	✓
23	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00284065 BTC	✓
24	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00261350 BTC	✓
25	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00363250 BTC	✓
26	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00290927 BTC	✓
27	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00287526 BTC	✓
28	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00260869 BTC	✓
29	2019-08-16 19:44:54	<u>90c86362bf81f18b17d468</u> <u>fb200f412830a8f563db3</u> <u>c960c4083e0f1dd0c1be</u>	- 0.00275798 BTC	✓
30	2019-08-16 15:44:48	<u>e0710438adead797ce33c4</u> <u>8b2b47e2928d2d811ee7a5</u> <u>52bb64f160c1a33fbd98</u>	+ 0.00367638 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d</u> <u>953f2a3bfca9aca9c028cb</u> <u>2af3aefe8e89aa7ef0f8</u>	+ 0.00257258 BTC	✓
32	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3</u> <u>345162e2e4baf48d6b2cf5</u> <u>7c42888e076dbf451009</u>	+ 0.00260869 BTC	✓
33	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00261350 BTC	✓
34	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u>	+ 0.00258509 BTC	✓
35	2019-08-05 14:58:35	<u>0cac3a2150b4544e5e3277</u> <u>197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u>	+ 0.00290927 BTC	✓
36	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00050073 BTC	✓
37	2019-08-03 16:28:12	<u>804518accee0ca39d3debb</u> <u>b6b9153806f32cdde7b2ad</u> <u>71d64272ee4a95d22d17</u>	+ 0.00285287 BTC	✓
38	2019-08-01 15:44:01	<u>f7f8ffaac79f687d70584e</u> <u>0ce10e753a35c4e58b54f2</u> <u>5ce468db22229be9b36e</u>	+ 0.00277346 BTC	✓
39	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u>	+ 0.00271543 BTC	✓

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40	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00275798 BTC	✓
41	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00279819 BTC	✓
42	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00284065 BTC	✓
43	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00051789 BTC	✓
44	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00289100 BTC	✓
45	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00285542 BTC	✓
46	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00276096 BTC	✓
47	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00287526 BTC	✓
48	2019-07-14 16:01:13	<u>8b0c185c832508670bddd</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.00301098 BTC	✓

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49	2019-07-12 13:58:45	<u>ed0d5b6765ce4aaa850671</u> <u>c3a518ae9ad066dfb4bda9</u> <u>e45ce9ebd7aa2c58a35c</u>	+ 0.00308623 BTC	✓
50	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00052821 BTC	✓
51	2019-07-10 11:04:59	<u>a35706893648d43e29e94d</u> <u>8101d252c31bd292edbf08</u> <u>620f235ed989f57b8d2f</u>	+ 0.00354215 BTC	✓
52	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00359405 BTC	✓
53	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.00363250 BTC	✓
54	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e5162</u> <u>0f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u>	+ 0.00357108 BTC	✓
55	2019-07-02 21:33:50	<u>e209c03d973d799bdbc200</u> <u>a2df583acaad38707901f1</u> <u>defa83c51684598d183b</u>	+ 0.00359049 BTC	✓
56	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00051730 BTC	✓
57	2019-06-30 16:23:35	<u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u>	+ 0.00369344 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 16:30:30	<u>a4197f30b23f2402da6b833eef9fce8731f80ee9d6616c5ab8aa9acf74d086c0</u>	+ 0.00390522 BTC	✓
59	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86fe9f3dbe88658afbae27dc0989f78e2da1e7c59e1f</u>	- 0.00342223 BTC	✓
60	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86fe9f3dbe88658afbae27dc0989f78e2da1e7c59e1f</u>	- 0.00367264 BTC	✓
61	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86fe9f3dbe88658afbae27dc0989f78e2da1e7c59e1f</u>	- 0.00342914 BTC	✓
62	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86fe9f3dbe88658afbae27dc0989f78e2da1e7c59e1f</u>	- 0.00423154 BTC	✓
63	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86fe9f3dbe88658afbae27dc0989f78e2da1e7c59e1f</u>	- 0.00052360 BTC	✓
64	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86fe9f3dbe88658afbae27dc0989f78e2da1e7c59e1f</u>	- 0.00406551 BTC	✓
65	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86fe9f3dbe88658afbae27dc0989f78e2da1e7c59e1f</u>	- 0.00413891 BTC	✓
66	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86fe9f3dbe88658afbae27dc0989f78e2da1e7c59e1f</u>	- 0.00405519 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00343516 BTC	✓
68	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00425344 BTC	✓
69	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00413948 BTC	✓
70	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00358333 BTC	✓
71	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00396383 BTC	✓
72	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00367314 BTC	✓
73	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00299917 BTC	✓
74	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00397272 BTC	✓
75	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00403920 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00347063 BTC	✓
77	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00431274 BTC	✓
78	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00393340 BTC	✓
79	2019-06-28 12:50:39	<u>2ed2d442d561042a529f86</u> <u>fe9f3dbe88658afbae27dc</u> <u>0989f78e2da1e7c59e1f</u>	- 0.00355276 BTC	✓
80	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00397272 BTC	✓
81	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00393340 BTC	✓
82	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.00431274 BTC	✓
83	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u>	+ 0.00367264 BTC	✓
84	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.00367314 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00355276 BTC	✓
86	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.00347063 BTC	✓
87	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db85</u> <u>5922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u>	+ 0.00396383 BTC	✓
88	2019-06-10 16:51:54	<u>c50a2966d051eff5f792f8</u> <u>caaac876889f7592db805b</u> <u>3b2e615c956403f28721</u>	+ 0.00342914 BTC	✓
89	2019-06-08 06:38:47	<u>f0a276bacff2813dad7f93</u> <u>c8bcd84672acdba6116164</u> <u>d7ddfe7ef73f1b91655e</u>	+ 0.00342223 BTC	✓
90	2019-06-06 12:29:35	<u>a0eab85be0731d26b06dd4</u> <u>b4ca71472b2d3c287f1628</u> <u>2c9299ea162fc325d1c2</u>	+ 0.00343516 BTC	✓
91	2019-06-04 14:43:39	<u>8f72c3d34465413c4cb86b</u> <u>bd897969b68c30fed21d60</u> <u>b588748ba4ea7b16f4cf</u>	+ 0.00358333 BTC	✓
92	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3</u> <u>d07f31faae388ee455da55</u> <u>d7681bf60c451522c2a8</u>	+ 0.00413891 BTC	✓
93	2019-05-31 13:24:19	<u>b61575a2e58b68b4f53f46</u> <u>a3ca1b154b7ec3ab996ac0</u> <u>e40ac06393dddde86cbce</u>	+ 0.00423154 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00425344 BTC	✓
95	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00413948 BTC	✓
96	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00406551 BTC	✓
97	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00052360 BTC	✓
98	2019-05-23 16:27:38	<u>a45f94f49aa74e878a14d7</u> <u>cfdd3cdb1779ad1b8f4af8</u> <u>a56095983417c1a65a89</u>	+ 0.00405519 BTC	✓
99	2019-05-21 15:07:59	<u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u>	+ 0.00403920 BTC	✓
100	2019-05-19 19:35:25	<u>75fa155fdab5ca2a6e6746</u> <u>a9bf017ebf297e78f117d7</u> <u>6bd6d7bdd5ccdbfbcdec</u>	+ 0.00299917 BTC	✓
101	2019-05-19 08:15:33	<u>92f98681fb2e29fbb51a3c</u> <u>83bef08824ba420f275525</u> <u>13e26b7a7ab0a9754177</u>	- 0.00281539 BTC	✓
102	2019-05-19 08:15:33	<u>92f98681fb2e29fbb51a3c</u> <u>83bef08824ba420f275525</u> <u>13e26b7a7ab0a9754177</u>	- 0.00305726 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00305726 BTC	✓
104	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00281539 BTC	✓

* USD values displayed at the time of transaction

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