

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GyR1i8nYQsgjCRD4G7XcmiAWEt4vFqRxp</u>
TOTAL RECEIVED	1.12819884 BTC
	70,913.93 USD
TOTAL SEND	1.12819884 BTC
	70,913.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-27 02:58:33	<u>351d80b0b26ce91d606248</u> <u>fc379015e03cc06e4d5e5c</u> <u>d8f8b39f428aa608e378</u>	- 0.02094497 BTC	
2	2019-11-27 02:58:33	<u>e2162824dd9c809b0e20f1</u> <u>13b18834f892bc98c44b31</u> <u>bb7a6a16693e1903e5a5</u>	- 0.02605642 BTC	
3	2019-11-27 02:23:24	<u>7c4e142f0cd3d0e7b72477</u> <u>33784be6b7be4855e082f7</u> <u>cc563311d1ef2c2f86c2</u>	+ 0.02605642 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-27 02:16:09	<u>155ce1fe60cb6b691d54ce</u> <u>7a8961a23e4d6e1bc757ec</u> <u>774d32e57a89a56be772</u>	+ 0.02094497 BTC	✓
5	2019-11-25 02:12:30	<u>c9969123d20ae4ef25c763</u> <u>f0ffaf1f880aa679d0a6b5</u> <u>e1b827ee936b87edd8e5</u>	- 0.01162602 BTC	✓
6	2019-11-25 02:12:30	<u>c9969123d20ae4ef25c763</u> <u>f0ffaf1f880aa679d0a6b5</u> <u>e1b827ee936b87edd8e5</u>	- 0.01162602 BTC	✓
7	2019-11-25 01:18:36	<u>ef64951fb9583dd0af3a6f</u> <u>561a1b8b1a9b74c7f93b54</u> <u>8431541d655b294998ce</u>	+ 0.01162602 BTC	✓
8	2019-11-25 01:18:36	<u>01065df2e42bc92206beca</u> <u>f4fa9a0e2f46779397e956</u> <u>839d9e8192caa193c3b2</u>	+ 0.01162602 BTC	✓
9	2019-11-21 18:41:05	<u>5342f08e32ba343e38e5dc</u> <u>5245da486042411ace3c5b</u> <u>d0d8b92a350b8cb93af6</u>	- 0.02327783 BTC	✓
10	2019-11-21 08:35:30	<u>16c2c2352b3c9f2809d4da</u> <u>f0cfba11b414a82c405a7f</u> <u>72f78d69443e560cea76</u>	- 0.02878642 BTC	✓
11	2019-11-21 02:33:52	<u>27b248155f3bbb6367fe0f</u> <u>0dea7e765f176b8a62cf58</u> <u>575103d5db8a022e57fb</u>	+ 0.02327783 BTC	✓
12	2019-11-21 02:33:52	<u>c623635241c5e1d5e3c518</u> <u>4ad927c2bb78cd47fe1421</u> <u>4bea5ed2f41ca2703172</u>	+ 0.02878642 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-17 08:14:00	<u>8e41f133264a8e0ba15cf7</u> <u>1c3c859a11d04385b763a3</u> <u>2159356275e1f3ba2cfe</u>	- 0.01126500 BTC	✓
14	2019-11-17 07:49:24	<u>73fd22d59ab83d7009f1b9</u> <u>bd687da0eedf1f315a796a</u> <u>6df00e47a8aaa39bc7d8</u>	+ 0.01126500 BTC	✓
15	2019-11-14 00:17:41	<u>22aadda306d6188449f95e</u> <u>19b6569fef07c13bafef18e</u> <u>0f6e4429ced79b9485ac</u>	- 0.02430296 BTC	✓
16	2019-11-14 00:00:38	<u>c7e7c2aa2d871a48867e6d</u> <u>1e7ebdd0ce8d9b36c2e922</u> <u>ca29c4f6fe3ee2619550</u>	- 0.01959929 BTC	✓
17	2019-11-13 23:43:15	<u>427e08ab62c25d32db70d9</u> <u>ce91810fe997fa6bfe1044</u> <u>0017d101ee1f1330d288</u>	+ 0.02430296 BTC	✓
18	2019-11-13 23:43:15	<u>5c85d5617929b7466dc442</u> <u>cb183fcc4e640b33689de4</u> <u>f7f21bc9b89af03a1519</u>	+ 0.01959929 BTC	✓
19	2019-11-13 06:28:52	<u>940ca5768de3e505021180</u> <u>d71ea797da9539295b7d2e</u> <u>06774ec328c08f9f9689</u>	- 0.00959633 BTC	✓
20	2019-11-13 06:28:52	<u>940ca5768de3e505021180</u> <u>d71ea797da9539295b7d2e</u> <u>06774ec328c08f9f9689</u>	- 0.00959633 BTC	✓
21	2019-11-13 00:40:48	<u>309d5d6d0b871233373a73</u> <u>75c79b9f842a48c6132224</u> <u>d955e5180868e21c1e76</u>	+ 0.00959633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-12 23:54:45	<u>a4794367daf2a5d5b10c6c</u> <u>2f09337a0f71e733bee565</u> <u>dcbcf9b3e45d02443373</u>	+ 0.00959633 BTC	✓
23	2019-11-08 09:16:26	<u>b17d929ab5589b76af0acb</u> <u>0bf7a6e6f9dd0227327697</u> <u>60da4dbee02b18a782cc</u>	- 0.02475980 BTC	✓
24	2019-11-08 08:53:28	<u>06c996a2b17826b887f3bc</u> <u>9adc39f958781b1e5a4227</u> <u>06e5004a7621f7421ffe</u>	- 0.03070439 BTC	✓
25	2019-11-08 08:47:43	<u>5e19a4213e207155684204</u> <u>3bf71559541e3900212106</u> <u>53d5a01b13d89026d157</u>	+ 0.02475980 BTC	✓
26	2019-11-08 08:29:09	<u>1eff6badfb3422da024a80</u> <u>d01df8a77c84a9536b1feb</u> <u>dd6f69863604eb3c3ce1</u>	+ 0.03070439 BTC	✓
27	2019-11-01 06:52:47	<u>a474c5c598d7985a021b79</u> <u>70954ba50f4d4a75e2691e</u> <u>79715da36fd1fbdad938</u>	- 0.01584333 BTC	✓
28	2019-11-01 04:42:09	<u>6162aef91a61f161a1a656</u> <u>3f8c797fdece9b5fdef28a</u> <u>9ca626baf97f3ddfe3be</u>	- 0.01964428 BTC	✓
29	2019-11-01 04:25:39	<u>8a0e7cbe7364b62b88f6e8</u> <u>4c738a9e9e59e6e0457656</u> <u>4196ab876263b9dc3694</u>	+ 0.01964428 BTC	✓
30	2019-11-01 04:25:39	<u>d02636cb2a7f94d25aaeab</u> <u>2ad0e3e7c55b566059e8bc</u> <u>258e96879007bc47e5a0</u>	+ 0.01584333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-29 11:09:17	<u>26fad2d18efd4d0387e153</u> <u>e2096560c3aa760be43f6c</u> <u>a11db163dc5f20fc7bea</u>	- 0.02206140 BTC	✓
32	2019-10-29 05:46:37	<u>6c9ff5654dfc9618bfaa41</u> <u>6c31c97853594715884cfe</u> <u>cd2f9f3bf351d71dc41a</u>	- 0.02735637 BTC	✓
33	2019-10-29 05:22:38	<u>b75b54c9ce19b1046f12ea</u> <u>930721c6acb1ef1f57d5ed</u> <u>63afa435c20a5886c583</u>	+ 0.02735637 BTC	✓
34	2019-10-29 05:22:38	<u>b59c312687001cf75ca696</u> <u>56212093fa2b52b8826220</u> <u>9187563c855a938d0af6</u>	+ 0.02206140 BTC	✓
35	2019-10-22 00:19:05	<u>a4f9ff5bec371feda72360</u> <u>6420d50b1db4a6d42f1b81</u> <u>5f75f3e895f470cda310</u>	- 0.02442282 BTC	✓
36	2019-10-22 00:19:05	<u>a4f9ff5bec371feda72360</u> <u>6420d50b1db4a6d42f1b81</u> <u>5f75f3e895f470cda310</u>	- 0.03028306 BTC	✓
37	2019-10-21 23:46:12	<u>95064f4884fcbd3c3aa985</u> <u>3e96568c9c6d48cd0b7fe4</u> <u>5a59c9bd374c62eb8127</u>	+ 0.03028306 BTC	✓
38	2019-10-21 23:46:12	<u>432a1c6b11ae82792c0331</u> <u>530e4cb0dcae1ae7f50cc2</u> <u>d610f3409a18d2300168</u>	+ 0.02442282 BTC	✓
39	2019-10-15 03:02:02	<u>a77f54b379afec70552ddd</u> <u>1f4a18ea2d1e337c4e8654</u> <u>2329ddf056e9f51faf86</u>	- 0.04204839 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-15 03:02:02	<u>d8d1efc9f609b437a39d07</u> <u>4687b2efb4dd6cc87c2984</u> <u>e81a927449e8f78670d8</u>	- 0.03390620 BTC	✓
41	2019-10-15 02:16:28	<u>6e1f9937db7dfe4dc647d0</u> <u>f8323a73f449074b7d96da</u> <u>99ec638c7fc9f62eea6e</u>	+ 0.04204839 BTC	✓
42	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626</u> <u>c89aab8f321dc4e03d4e0b</u> <u>83402a4668debe1522a5</u>	+ 0.03390620 BTC	✓
43	2019-10-07 04:10:15	<u>515ecaa5557002c5cd16fd</u> <u>d68cf3310e40f789d19961</u> <u>acfb122ef73f054f9e65</u>	- 0.04164156 BTC	✓
44	2019-10-07 04:10:15	<u>515ecaa5557002c5cd16fd</u> <u>d68cf3310e40f789d19961</u> <u>acfb122ef73f054f9e65</u>	- 0.05163312 BTC	✓
45	2019-10-07 03:27:47	<u>06ffe4779775c8374cafd5</u> <u>0cd451086af68801a8f3e2</u> <u>65e069194015d571663c</u>	+ 0.05163312 BTC	✓
46	2019-10-07 03:21:58	<u>0ab860884538bc86545dae</u> <u>86c7f8104a04e7dc18b617</u> <u>633f91f1e3f282b83ebb</u>	+ 0.04164156 BTC	✓
47	2019-09-27 11:28:17	<u>6f435c329db1b55b9f31af</u> <u>af58b804f45a56ae1b14e8</u> <u>023f2c36229fd97cbac0</u>	- 0.03432513 BTC	✓
48	2019-09-27 09:38:49	<u>b1235e8a03843e3c406bd5</u> <u>0419cbe77d4c53815d2985</u> <u>372be6c195ae76b41921</u>	- 0.04256331 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.03432513 BTC	✓
50	2019-09-27 02:26:51	<u>09194e17193b5e1faa9644</u> <u>634bc26396f38e15ae6173</u> <u>74d31ca1b06fc1b3dc2b</u>	+ 0.04256331 BTC	✓
51	2019-09-20 05:46:37	<u>0c6ff4956e8798362dbc0a</u> <u>939f6d74eb01f5396125ef</u> <u>2be987b8c352546db5ae</u>	- 0.01624836 BTC	✓
52	2019-09-20 02:57:33	<u>22e5bbce39b7383394307b</u> <u>fbe39e7b088a37ae949ebe</u> <u>c5a7e39b113b772d8cff</u>	- 0.02014747 BTC	✓
53	2019-09-20 02:54:20	<u>12202e0475cce32d191b9e</u> <u>8c7c0fbe61aa6a251778f0</u> <u>36fcbfab4f05be0f973d</u>	+ 0.01624836 BTC	✓
54	2019-09-20 02:46:21	<u>fca0cfbd8ccd6996513325</u> <u>611ce16a54c952e1eec77d</u> <u>2e3a4d3baec57137ccba</u>	+ 0.02014747 BTC	✓
55	2019-09-17 03:08:54	<u>e6f721717a062320f5d55f</u> <u>27a273802a7ada4c0e2f44</u> <u>f63b9127801ccd861aed</u>	- 0.03169511 BTC	✓
56	2019-09-17 03:08:54	<u>e6f721717a062320f5d55f</u> <u>27a273802a7ada4c0e2f44</u> <u>f63b9127801ccd861aed</u>	- 0.03930246 BTC	✓
57	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee197</u> <u>00d2a556872c5d992d32e0</u> <u>55e89fb95167f718acd7</u>	+ 0.03169511 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-17 02:28:00	<u>c617ab4f08a23fd307e983</u> <u>bf17cc3253705197c85b21</u> <u>f0103f1a244e41c4afa7</u>	+ 0.03930246 BTC	✓
59	2019-09-09 01:51:58	<u>d25e3aad9257677443510c</u> <u>e88a3f4b593868a23d5f59</u> <u>e63412a1182a17c6842e</u>	- 0.03926782 BTC	✓
60	2019-09-09 01:51:58	<u>d25e3aad9257677443510c</u> <u>e88a3f4b593868a23d5f59</u> <u>e63412a1182a17c6842e</u>	- 0.08280160 BTC	✓
61	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294</u> <u>d1e4511b2326415f24d210</u> <u>260139c054dbee7ee1e2</u>	+ 0.03926782 BTC	✓
62	2019-09-08 22:43:16	<u>945254536ebaea424360d2</u> <u>55b3ca3f146c76fdd5139d</u> <u>8b83435ac91e18c60ca7</u>	+ 0.08280160 BTC	✓
63	2019-08-29 23:05:08	<u>bf2021088e87fccf8924d</u> <u>05a422bb83a71d743c611b</u> <u>288c47826095d1247238</u>	- 0.04131507 BTC	✓
64	2019-08-29 23:05:08	<u>bf2021088e87fccf8924d</u> <u>05a422bb83a71d743c611b</u> <u>288c47826095d1247238</u>	- 0.04766097 BTC	✓
65	2019-08-29 22:49:20	<u>d27bbf96187121cf8ddc80</u> <u>4f470af7a1fddfa5d6bed4</u> <u>e157bc38e9178e597b06</u>	+ 0.04766097 BTC	✓
66	2019-08-29 22:49:20	<u>a43ab4df4aefcc77ba6452</u> <u>5f1091ccf38f0c67980fe1</u> <u>76bbc90b9e4f3ff8ca70</u>	+ 0.04131507 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-22 22:55:57	<u>1457ebc160800d407c5f74</u> <u>7dc384dc58a81927e96a97</u> <u>8d25d824c6df89c4747a</u>	- 0.07422366 BTC	✓
68	2019-08-21 18:38:37	<u>afd84bfc8d0e8f1e48c305</u> <u>948f66a7f94e3fc7af5b00</u> <u>73592ef8e5ab40fb107f</u>	- 0.04885267 BTC	✓
69	2019-08-21 15:42:28	<u>cb1e3eeda1c7a3f02260f7</u> <u>19f271e2852e53757191f9</u> <u>e9c60aa45790e96cca00</u>	+ 0.04885267 BTC	✓
70	2019-08-21 15:42:28	<u>a7d5765c0173fd8c731a53</u> <u>cff9735cb4a14775a0899f</u> <u>cdd2a22937204e2fec7b</u>	+ 0.07422366 BTC	✓
71	2019-08-13 04:21:36	<u>db85b339f6d8ce8facb189</u> <u>b1c111df5f83af4bd2b142</u> <u>e4a6350ba9dc7dedcc68</u>	- 0.04881290 BTC	✓
72	2019-08-13 00:28:38	<u>8afb9596e5f96cc882c22b</u> <u>16ff4abb54ffb578b01694</u> <u>0632f231572c7df997e8</u>	+ 0.04881290 BTC	✓

* USD values displayed at the time of transaction

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