

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GzQp15qupZZL66nP9aE5exv1bqprEhBSf</u>
TOTAL RECEIVED	1.37742149 BTC
	87,102.61 USD
TOTAL SEND	1.37742149 BTC
	87,102.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01045131 BTC	
2	2019-11-29 02:14:06	<u>7883f8078330e9a6f25055</u> <u>ada07d78cc7ecc4a8f2628</u> <u>715c3e7a1a08969707f4</u>	+ 0.01045131 BTC	
3	2019-11-15 19:37:28	<u>5ebe50c5b9500e03650152</u> <u>59dbda4a5d40a1293b5e82</u> <u>2e498f1b366fd90f6168</u>	- 0.00983826 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 12:11:14	<u>99fe9fcf32b0950614a65a</u> <u>41d38e0ad666dbfc63ae0a</u> <u>960c2eb8cc641cd887bf</u>	+ 0.00983826 BTC	✓
5	2019-11-01 05:16:18	<u>58d11765aa0eefab253138</u> <u>4c75a9e57c2498932d8b7a</u> <u>712c9d405a761bf72bd3</u>	- 0.00945943 BTC	✓
6	2019-11-01 04:25:39	<u>a8ad928087b315f8a0530e</u> <u>997b53f0ce0eb3c45c4c5b</u> <u>a38a1dbcdffc53952c7d</u>	+ 0.00945943 BTC	✓
7	2019-10-18 16:24:44	<u>0c4871d55d8b3555fdf2c7</u> <u>e1c52dcc94ff808a9237e9</u> <u>95ad12329bb176339c1a</u>	- 0.01110817 BTC	✓
8	2019-10-18 02:13:52	<u>b8c17d60744da3b8352e55</u> <u>e5e53eb595b3139215603c</u> <u>cce1553f18ed02b78627</u>	+ 0.01110817 BTC	✓
9	2019-10-10 05:48:17	<u>4b2ef405e705da1bf17211</u> <u>230645f83450d52a7c4ca8</u> <u>6ddb8a987e50bbbeeb95</u>	- 0.00517254 BTC	✓
10	2019-10-10 05:41:45	<u>e20aca7e03e1e92cc8cb45</u> <u>255c230fe0f97635585755</u> <u>b788c3bdb31685ea0aec</u>	- 0.00598809 BTC	✓
11	2019-10-10 03:35:18	<u>de4280cf9008c786fd64ae</u> <u>74d3512dcaa544cbca5212</u> <u>e005bba1400a9249bdf4</u>	+ 0.00517254 BTC	✓
12	2019-10-10 03:27:52	<u>65c5647a47f073df52b3d5</u> <u>286d4040a6d65500934510</u> <u>359cf954e2e2e0698e55</u>	+ 0.00598809 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb4</u> <u>4d3e3e7947934215f3b73d</u> <u>99ca734ee495f215fec0</u>	- 0.01243275 BTC	✓
14	2019-10-04 03:02:13	<u>7f8047e9cf1f9186fb521a</u> <u>707aa7be3176c05c6c1f94</u> <u>1913c317b4c7ce4a0c98</u>	+ 0.01243275 BTC	✓
15	2019-10-01 03:04:24	<u>61e955961b7c159ed14f53</u> <u>8be034c32d2834f97b9147</u> <u>855aca4d6a4dacad31dcd</u>	- 0.00734944 BTC	✓
16	2019-10-01 03:04:24	<u>61e955961b7c159ed14f53</u> <u>8be034c32d2834f97b9147</u> <u>855aca4d6a4dacad31dcd</u>	- 0.00734944 BTC	✓
17	2019-09-30 20:28:07	<u>8d33acd566f3a08c2e6f58</u> <u>5d664e702659bcf5111232</u> <u>0d62ce68511c98397695</u>	+ 0.00734944 BTC	✓
18	2019-09-30 20:28:07	<u>29a29679b16c02181117f9</u> <u>c740e26591aae064f5d830</u> <u>ca4e70bc51f41186ee49</u>	+ 0.00734944 BTC	✓
19	2019-09-26 23:10:05	<u>33820fe1d678b9c4e88230</u> <u>c506b39b76ae1225ebbab5</u> <u>2d67ab27637e7a575484</u>	- 0.00597780 BTC	✓
20	2019-09-26 20:13:11	<u>ca4dd8cc0148e4184aad6</u> <u>12edbcf3288cd451ab16b6</u> <u>076048758afd531ced8a</u>	+ 0.00597780 BTC	✓
21	2019-09-23 05:20:34	<u>a06e82cc28dfc97c6da27d</u> <u>02123c88cf9d5ee472f53a</u> <u>47972129ab0c770cc2b3</u>	- 0.00968684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 05:20:34	<u>46b055af0e27d54953980b54308d90f5712b31384c54f48280ff67b37f456e66</u>	- 0.00530269 BTC	✓
23	2019-09-23 05:20:34	<u>46b055af0e27d54953980b54308d90f5712b31384c54f48280ff67b37f456e66</u>	- 0.00617012 BTC	✓
24	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7b635774a08080b0827c8b676cbd8dcc9e47bfe474</u>	+ 0.00968684 BTC	✓
25	2019-09-22 01:54:19	<u>9d3034f6a3df070be7472ba04577e62c5ed08a2db87452ee34e86785bd34c43c</u>	+ 0.00530269 BTC	✓
26	2019-09-22 01:54:19	<u>df9230c40ddffed784f61aa2d81a52ba015b0b4ac81ce44223d1e8e04023ceae</u>	+ 0.00617012 BTC	✓
27	2019-09-12 22:17:46	<u>6a12ec5f1f2d8bfbca4ff0b5fafd4b808e1166dee0a66ebb82901edf33aa1766</u>	- 0.02114915 BTC	✓
28	2019-09-12 18:44:30	<u>f95ccf3d61cb93e37aea571774b857d66d364d3e04913929ca4ec7f26516b1af</u>	+ 0.02114915 BTC	✓
29	2019-09-10 18:25:43	<u>0ca7d668caa5923b6f06255436c2ecdef57aae457a65e36cd3c5e013a849a39e</u>	- 0.00476284 BTC	✓
30	2019-09-10 18:25:43	<u>0ca7d668caa5923b6f06255436c2ecdef57aae457a65e36cd3c5e013a849a39e</u>	- 0.00466945 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-10 16:12:51	<u>4134a80d5c2092ee4f3b20</u> <u>4a08afbb4e07275ba9aa78</u> <u>6ad1698f4dd470a67014</u>	+ 0.00466945 BTC	✓
32	2019-09-10 16:12:51	<u>6d2bce9b00d5c3b2593bbf</u> <u>cd9e150a6ad5ae2cc7438d</u> <u>4cc906562d0e40f6abec</u>	+ 0.00476284 BTC	✓
33	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.01005321 BTC	✓
34	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00905527 BTC	✓
35	2019-09-10 03:10:48	<u>d6402f4234ed267f0766eb</u> <u>18bfac4c392fef15f2142b</u> <u>51b652b3ef53e40e2c00</u>	+ 0.01005321 BTC	✓
36	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.00905527 BTC	✓
37	2019-09-02 20:23:38	<u>3192f6ad923c351ca6aec9</u> <u>d7ab091bd35078da75d167</u> <u>5f9eb9fd4d1cf8a76c03</u>	- 0.00567750 BTC	✓
38	2019-09-02 20:23:38	<u>3192f6ad923c351ca6aec9</u> <u>d7ab091bd35078da75d167</u> <u>5f9eb9fd4d1cf8a76c03</u>	- 0.00567651 BTC	✓
39	2019-09-01 14:05:57	<u>68ad003b82d965ae87f8ad</u> <u>b6ec6215e280ae47c5fdb</u> <u>8cc2f9386cbd28f086c3</u>	+ 0.00567750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-01 14:05:57	<u>0ef9d7c56219ddbe99782f</u> <u>dd073ad98f2daded87bb39</u> <u>102140a4b24e4f9dd859</u>	+ 0.00567651 BTC	✓
41	2019-08-30 01:30:55	<u>a90d9cb6c69920bf1f5467</u> <u>9c738ec5499b23b02323cb</u> <u>bcf59b9f7db55129ef3c</u>	- 0.00519680 BTC	✓
42	2019-08-29 23:22:21	<u>99b661dd254af6e1588de5</u> <u>338e36028d02b78add613f</u> <u>ae77da171cdab1dbb342</u>	+ 0.00519680 BTC	✓
43	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.01079778 BTC	✓
44	2019-08-28 22:18:14	<u>b9b3c6d45a845fb4047751</u> <u>889c1bd666a5c97f73f427</u> <u>bc07df59e9bb18ad827b</u>	+ 0.01079778 BTC	✓
45	2019-08-22 16:15:12	<u>1e9d5f9e94f3e6b0ff200f</u> <u>84427735d56f150c58e245</u> <u>a4f6bbf27ce678607934</u>	- 0.00587791 BTC	✓
46	2019-08-22 16:15:12	<u>1e9d5f9e94f3e6b0ff200f</u> <u>84427735d56f150c58e245</u> <u>a4f6bbf27ce678607934</u>	- 0.00584937 BTC	✓
47	2019-08-22 10:21:22	<u>e3ca31dd0d0b573333d49c</u> <u>5716bbaa0243548ec27d86</u> <u>238f465603ca73667f96</u>	+ 0.00584937 BTC	✓
48	2019-08-22 10:21:22	<u>e1cb2ec25ddbc751801056</u> <u>52835528878b5bf0447692</u> <u>0747b2e0decf4f05fc73</u>	+ 0.00587791 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-19 18:20:40	<u>40cbccdc4f4e85ba76a3a4</u> <u>4a6643af79ef2eb0185d03</u> <u>114163931821ea4f0a41</u>	- 0.00936996 BTC	✓
50	2019-08-19 01:07:46	<u>a2fe92baf35157c9f97f67</u> <u>8d4bccf6672328c3685a2f</u> <u>65a9d69cc3dea8403c89</u>	+ 0.00936996 BTC	✓
51	2019-08-15 14:36:28	<u>3eb4c59c7c2929de442a12</u> <u>542ab3d66bf9e80e7ad73e</u> <u>ca0c90bc7b7a2df417a9</u>	- 0.00546814 BTC	✓
52	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.00763654 BTC	✓
53	2019-08-15 00:42:58	<u>77c2f9e21eab96eb13c8dd</u> <u>5d632b92c180c13f419720</u> <u>c80acdf956cb49033faa</u>	+ 0.00763654 BTC	✓
54	2019-08-15 00:42:58	<u>d048c6e970f6ce3a595004</u> <u>4ad571069fa1301c63813c</u> <u>d66142357535cc376a57</u>	+ 0.00546814 BTC	✓
55	2019-08-10 04:16:15	<u>2af1cfd1dc187f5955dcf5</u> <u>28962af8491d7b0ad35372</u> <u>1185c0ccdc2858091409</u>	- 0.00829916 BTC	✓
56	2019-08-09 21:51:18	<u>f34095c745edc80ea205a7</u> <u>d6c9070a16c2b85f24918f</u> <u>904d2573f7ab4839fd4a</u>	+ 0.00829916 BTC	✓
57	2019-08-08 02:43:32	<u>8b60e9f6ada0be150c4ca2</u> <u>8ed5a23b3d9f87eadf66f4</u> <u>3beb89866278ee7c6635</u>	- 0.01823255 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-07 18:47:17	<u>92c624eb054b35695b2889</u> <u>0acce681ab2e0788bc522d</u> <u>1ea83ebfdc1dfe9cbbb5</u>	+ 0.01823255 BTC	✓
59	2019-08-01 16:04:57	<u>c3f5ec6a24e7ed65b29506</u> <u>f90442febdcdf33f66980d</u> <u>81d48ff7ac36a34a8551</u>	- 0.03185921 BTC	✓
60	2019-08-01 15:59:04	<u>abddf22d5e7d220427fea1</u> <u>cca37ba4de679920efadad</u> <u>69f10a95c7d8a3a955e4</u>	+ 0.03185921 BTC	✓
61	2019-07-29 18:00:24	<u>6682282e00298270138d60</u> <u>3d2db7fcf24e93bf2da6ef</u> <u>dd563dcc52862f5f3e94</u>	- 0.09802937 BTC	✓
62	2019-07-29 16:32:31	<u>0708b4e48aff64ca7fd5be</u> <u>304788d2418d72496429c3</u> <u>6a4f4ab3c45f89e4fd49</u>	+ 0.09802937 BTC	✓
63	2019-07-29 13:06:22	<u>dc865d86c3351b1f563940</u> <u>1ec35e5aff076ec0fca842</u> <u>7dc1a3ebe8d534998356</u>	- 0.03425961 BTC	✓
64	2019-07-29 11:52:33	<u>fae5ba5f38b6a633ef201d</u> <u>9466bca5c0beb429ad2f94</u> <u>65815a14661bbc4120bc</u>	+ 0.03425961 BTC	✓
65	2019-07-18 03:05:03	<u>f6f6e683bd7425ffe610b4</u> <u>39f55bd68a7cd2ddec1e97</u> <u>e2e5a3e9d6d3cead869d</u>	- 0.23917020 BTC	✓
66	2019-07-18 02:21:22	<u>cccfd0b2a24effa4b42e3a</u> <u>7ea92493029d376a47af28</u> <u>127f4fc746dbaa2fcd43</u>	- 0.25457803 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-18 02:21:22	<u>cccfd0b2a24effa4b42e3a7ea92493029d376a47af28127f4fc746dbaa2fcd43</u>	- 0.24839698 BTC	✓
68	2019-07-18 01:30:34	<u>d96e9a76a13443254ac987813366faa850f3217f85258596377a944ece43455f</u>	+ 0.23917020 BTC	✓
69	2019-07-18 01:18:11	<u>f9a6176d4a642bfba5e519cb4b8c3917b1c8afc40fd5f85f40011f2819513db</u>	+ 0.25457803 BTC	✓
70	2019-07-18 01:18:11	<u>ee4e271ee8d6ed78c33f6ebd8c1a83934a333d147e5ddb3e6d15ac50b4cf048e</u>	+ 0.24839698 BTC	✓
71	2019-07-17 18:12:26	<u>232eeb23358797656edc3a165a4ec11d2afb0435dc170d487fe40118e78821eb</u>	- 0.10767507 BTC	✓
72	2019-07-17 14:55:10	<u>1123aebf2c84310cde601966c0f0936bc4eda46d78112e0658a8b77f18b67c06</u>	+ 0.10767507 BTC	✓
73	2019-07-17 01:28:18	<u>b3ddfdca115cffb28c7155d1f418f57f3869879cad655a037eac7443549534f3</u>	- 0.00793611 BTC	✓
74	2019-07-16 13:42:18	<u>327d49308a40bf60e655c748466875f4c74e47f3e5405b105f55f47ad715a6f8</u>	+ 0.00793611 BTC	✓
75	2019-07-08 04:57:04	<u>453c407d3396da4bd820661a88b9902df8acc96d95f0390a3073059583b2c9e5</u>	- 0.00559571 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-08 03:07:09	<u>4aff642b98fcee10c64ec405da1a427d7cc2cb62b77a67a38b7dda20f5cd009f</u>	+ 0.00559571 BTC	✓
77	2019-07-02 19:53:49	<u>835d1735971be349526c69c66a7e1017a37341f1c3c3c00c7601a7495e5099a3</u>	- 0.01230218 BTC	✓
78	2019-07-01 23:03:21	<u>f19420c41e15c9f2f61f122a03e8e26b6f3893961a47130fd94841b3e25cc584</u>	- 0.03029487 BTC	✓
79	2019-07-01 22:46:38	<u>9ac5eda278d9a2901ca0e46680adf2017a2560d5dc3c6c55a71d2a2735679fa1</u>	- 0.02486540 BTC	✓
80	2019-07-01 14:35:37	<u>58e26f273e9c51e0b1033ccbbd729df4aab40ec3c2525edae1899fbcfd43861e</u>	- 0.03839973 BTC	✓
81	2019-07-01 06:08:23	<u>a4f0c651e47e4a87b94591685b16f0fbbb112bd68c0b91a820a35667565e2ecf</u>	+ 0.03839973 BTC	✓
82	2019-07-01 04:56:17	<u>c61277ac5c802566f726af30870fe8b554596fbfaa55fee23f68fc5f8976b2cb</u>	+ 0.02486540 BTC	✓
83	2019-07-01 04:56:17	<u>624ee9cf6b4a78a91e133f5da1d361576680919d164aea9ad7369aafdd5ff900</u>	+ 0.03029487 BTC	✓
84	2019-06-28 16:27:46	<u>eac15998e0eacbe79825c1f0070b25a5c60ab17f61ea9d8d36b4615895a6b155</u>	+ 0.01230218 BTC	✓

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