

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BGSoiDY73bg5pai87kusmWk6RnTPigHMv</u>
TOTAL RECEIVED	6.39001476 BTC
	401,950.20 USD
TOTAL SEND	6.39001476 BTC
	401,950.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-15 03:52:08	<u>a89a748446c8451acc960c8fad564c0ebc7b59b757627f9444f00be2141152ca</u>	- 1.76354815 BTC	
2	2019-09-15 03:40:23	<u>34f1a2192a42aeda449da9e39c6b507f704cc5c0b88bb18a6d5f8e504ee9982e</u>	+ 1.76354815 BTC	
3	2019-08-31 15:55:50	<u>a7b777c1642fd25fbe06e032ba625f5ac879ce291de030fad00925d0db97e286</u>	- 0.08555825 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-31 15:40:24	<u>cf96c85c614db1fd761544</u> <u>da0d63813271976137cf2e</u> <u>d5d7fcd415ea47706f5a</u>	+ 0.08555825 BTC	✓
5	2019-08-31 04:37:22	<u>12d438b7469a8b1ced5d52</u> <u>6a0b05f090c0ce492ed0ff</u> <u>16e47db33270102684e9</u>	- 1.43617735 BTC	✓
6	2019-08-31 04:24:43	<u>d6a98b6600cc6f82e1eefb</u> <u>06e3394e6245721968ec31</u> <u>97f4810f17eb40753671</u>	+ 1.43617735 BTC	✓
7	2019-08-22 15:52:39	<u>f601adaef79faf93070cfc</u> <u>77bdf042cfa33836777ba5</u> <u>fc4b32bdb1554cc99d0d</u>	- 0.09451673 BTC	✓
8	2019-08-22 15:40:07	<u>57c79e2307df1c34540ce8</u> <u>273adc1aa360d5949efb5e</u> <u>4d648d2c03e7dd9d6352</u>	+ 0.09451673 BTC	✓
9	2019-08-06 03:24:00	<u>4ac9e4ee3157fcb4d8ee26</u> <u>4a51d1943dad68407a1974</u> <u>5eb5221bec77c082d3bd</u>	- 0.19466698 BTC	✓
10	2019-08-06 02:57:22	<u>d572e5890b373e9a7dcb3b</u> <u>25fe2588fa1d354e83b3b8</u> <u>10fecc84f11dbd588bfe</u>	+ 0.19466698 BTC	✓
11	2019-07-30 22:04:45	<u>f83965a5530dee380d26e2</u> <u>eb91b0ae7c258646ff73</u> <u>60b676305d0d01d1a17f</u>	- 0.23841941 BTC	✓
12	2019-07-30 21:46:33	<u>f0072bb98746485f833cc2</u> <u>e6f5348a76cc1231fb546c</u> <u>63e4f0f2b8bca1813488</u>	+ 0.23841941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 13:40:32	<u>3efb59a24bfc2b06f2136</u> <u>19703982c034061157116f</u> <u>507d901e7d96abab900d</u>	- 0.24771882 BTC	✓
14	2019-07-22 13:21:41	<u>33b93b80512b1bd0d7772c</u> <u>e5c8986578cccf275b4b17</u> <u>4a309f5bcd61e7ef96a5</u>	+ 0.24771882 BTC	✓
15	2019-07-17 03:15:09	<u>1d79f21043c619b909954e</u> <u>36c356cf0fd7aead9b0c54</u> <u>7fd086cedbda79252dbf</u>	- 0.32784594 BTC	✓
16	2019-07-17 03:05:49	<u>818352575f62119db90310</u> <u>9f39a768fff5d955e56b58</u> <u>86099da9b074998dd682</u>	+ 0.32784594 BTC	✓
17	2019-07-10 03:36:21	<u>05d769a8ad0672849839f2</u> <u>43ae2f2a7938b4f905f786</u> <u>d4676a51ad11df3af970</u>	- 0.24932780 BTC	✓
18	2019-07-10 03:06:03	<u>fa377233bacd6995538df9</u> <u>8eff5565982142c16bff5c</u> <u>f070822dca89cbe8af24</u>	+ 0.24932780 BTC	✓
19	2019-07-08 17:06:59	<u>d1ffb85683506d1d9bd5be</u> <u>10f2693505ad64aefd3be9</u> <u>bdf290040cf8bc696365</u>	- 0.25556735 BTC	✓
20	2019-07-08 16:30:10	<u>1ebc337ecbeb511106358b</u> <u>891dae96f9c43ca02aff9d</u> <u>d8f0a83af2a29fe6a1a1</u>	+ 0.25556735 BTC	✓
21	2019-07-03 06:22:47	<u>e75b4f4f824f4419e7041e</u> <u>8c01b604b963b9a720a0c6</u> <u>19121887eefb148ab4e3</u>	- 0.29526234 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 05:55:10	<u>81bdf098bb68594c109a67</u> <u>d7a534f01f0c099af5b1c9</u> <u>52ef02cfbfa8cb9e4498</u>	+ 0.29526234 BTC	✓
23	2019-07-01 18:52:25	<u>702f981ba89119d5136558</u> <u>8f17e74a9ddd9d3fb20eeb</u> <u>2d3a7c434707c5b349f8</u>	- 0.30428035 BTC	✓
24	2019-07-01 18:09:22	<u>2aa8ada37819b68990cd84</u> <u>c44fd7cd5b5636e028d66d</u> <u>fc78f2f3386e63daadb</u>	+ 0.30428035 BTC	✓
25	2019-06-26 17:47:36	<u>43547e9a53491d3b79250f</u> <u>780c9df59fbbeaf5211803</u> <u>0d9b9b030d1064429de2</u>	- 0.78636014 BTC	✓
26	2019-06-26 17:25:30	<u>f285ab248f70d967e33fe7</u> <u>7eb235290a3e088df12317</u> <u>6a899792e4e25289dcde</u>	+ 0.78636014 BTC	✓
27	2019-06-25 09:51:42	<u>c7583132b1a958c9a0f3d1</u> <u>243df53c908bae01c34a97</u> <u>4fc587d5a161e41d45dc</u>	- 0.11076515 BTC	✓
28	2019-06-25 09:33:36	<u>883a9184e4ccea362de0ef</u> <u>29675843baaaeb34c79b67</u> <u>c40db044f1b6868d5c8f</u>	+ 0.11076515 BTC	✓

* USD values displayed at the time of transaction

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