

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G6wSBWHawwu1sbwFPNKDTQ3vjHJ46erSc</u>
TOTAL RECEIVED	0.17088862 BTC
	10,805.28 USD
TOTAL SEND	0.17088862 BTC
	10,805.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-08 09:01:25	<u>bb3dcde4ad15000e8eda3b60db11021eeb01240da5520bf362bfe8a4004cc9d8</u>	- 0.00005003 BTC	
2	2019-02-08 03:09:08	<u>81825641c22e4950457379d927409dc858649c30bf7995e8dc409de8b17051c0</u>	+ 0.00005003 BTC	
3	2019-01-14 16:38:43	<u>181e53e9817249965a219111812fcaa62d66e72c2781bea8e2a1419315bafa5a</u>	- 0.00027394 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 12:56:08	<u>b895e4bd25def72e0bb7f3</u> <u>f621b8493ae55c9d05a786</u> <u>c054878fe82f6021198f</u>	+ 0.00027394 BTC	✓
5	2018-07-20 00:58:50	<u>7d1e9b94991048d0ee2144</u> <u>f7098732857a978f53f5e5</u> <u>72fc3cecea7e624f5f62</u>	- 0.01210000 BTC	✓
6	2018-07-20 00:58:50	<u>841df2c4b32483e71485b8</u> <u>50b198d6e7b3f6fcf072c4</u> <u>d96f349cbb231088c85d</u>	- 0.01100000 BTC	✓
7	2018-07-19 11:24:44	<u>77d1c3ed7cac04be8dc4ac</u> <u>fb8821b67fc246e2ca38b7</u> <u>70ec8b5941083173df0d</u>	+ 0.01210000 BTC	✓
8	2018-07-19 10:31:10	<u>303740d195c795b04b050c</u> <u>9c15719ae7233998c730c5</u> <u>8339bce3d4714eaaa941</u>	+ 0.01100000 BTC	✓
9	2018-07-17 14:17:37	<u>9ac1eb02a7da6a7fa66cff</u> <u>24683199926e725fa111d5</u> <u>f0224d5908f8e5ad6d62</u>	- 0.02650385 BTC	✓
10	2018-07-17 14:17:37	<u>8c2288d6047bf46906b81b</u> <u>a89abcf49ec7a6a9ee01e8</u> <u>c5ec029450cb8ed96565</u>	- 0.00900000 BTC	✓
11	2018-07-17 14:11:49	<u>1479bb77a269e3fb975b8d</u> <u>1659cc99701be7e57d96fa</u> <u>bea438d33ac35a44996f</u>	- 0.00700907 BTC	✓
12	2018-07-17 14:11:49	<u>048e79b60464949a2a2f37</u> <u>9139ebea497a4ad381713e</u> <u>9faf0646856ecfcb45b7</u>	- 0.00838548 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 14:11:49	<u>3ba89b7d6f7718c47a8329</u> <u>24cc8efccd4a19610bd6aa</u> <u>920c803a73c43b04819c</u>	- 0.01210000 BTC	✓
14	2018-07-17 11:40:19	<u>a2f6fb0faa90642af32f71</u> <u>ad851c40d68876b3fd7dcf</u> <u>2e4fb100b5b3b33bbb8a</u>	+ 0.02650385 BTC	✓
15	2018-07-15 08:08:08	<u>cbf5863c4099351c0f1d18</u> <u>12b0f2791bea5e11dc0b5c</u> <u>457762c609c609b8420a</u>	+ 0.01210000 BTC	✓
16	2018-07-15 05:02:27	<u>e0861c2d10311630e9eae7</u> <u>ed64f5fe67b2175e08031d</u> <u>09695873d9c7a25e1510</u>	+ 0.00700907 BTC	✓
17	2018-07-15 02:40:00	<u>135a400ebcabe8a493acba</u> <u>247211663b22c4e1be9930</u> <u>7b6cb0c9dd9874992658</u>	+ 0.00838548 BTC	✓
18	2018-07-14 14:26:12	<u>425344932698dfd066db85</u> <u>63ed7ed058f7836a156b42</u> <u>a9f3cabd0da6cad31e94</u>	+ 0.00900000 BTC	✓
19	2018-07-01 10:35:58	<u>0169f01f47425d6f88bbf6</u> <u>22e7fe0cc6ea01fb37629e</u> <u>d4dcb9d14ebfe9d4ddc6</u>	- 0.00548911 BTC	✓
20	2018-07-01 04:12:46	<u>47e7048b98c3d381faf132</u> <u>b457215ff55abc4f122a1a</u> <u>2797e6e45d6c6c9c457c</u>	- 0.00031298 BTC	✓
21	2018-06-16 21:12:04	<u>c8d43bdb13fedf6419732d</u> <u>62e6245262f77ffb5f5e04</u> <u>1d113dc906869d204098</u>	+ 0.00031298 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-16 20:50:11	<u>ee271e3ddf80b13747275e</u> <u>c37f0e64a194416096f8be</u> <u>b744737c4c32849ab8bc</u>	+ 0.00548911 BTC	✓
23	2018-03-27 02:16:57	<u>f5500f2e149053fa137b8e</u> <u>0cdcc501b439e937f51433</u> <u>275cb95f90051167cb27</u>	- 0.01856221 BTC	✓
24	2018-03-27 02:11:05	<u>dbc4e85eb269f890c250</u> <u>6f5773522b3e24cf462dcc</u> <u>45d93c62d57582e316c7</u>	- 0.00050000 BTC	✓
25	2018-03-27 02:11:05	<u>dbc4e85eb269f890c250</u> <u>6f5773522b3e24cf462dcc</u> <u>45d93c62d57582e316c7</u>	- 0.00050000 BTC	✓
26	2018-03-27 02:11:05	<u>dbc4e85eb269f890c250</u> <u>6f5773522b3e24cf462dcc</u> <u>45d93c62d57582e316c7</u>	- 0.00050000 BTC	✓
27	2018-03-22 07:57:41	<u>3f415ed20a763089ffc0b5</u> <u>204393294720263a18fcd4</u> <u>c1c8d78be26a9ac6fc6d</u>	- 0.03528730 BTC	✓
28	2018-03-21 19:12:22	<u>f157775c5c04884c84e1e4</u> <u>be721ff3d27170a9946579</u> <u>edf70810879e409c80c7</u>	+ 0.03528730 BTC	✓
29	2018-03-21 18:21:27	<u>d53c9e44e7d60512cb3046</u> <u>f331704228fbd693e08b6b</u> <u>8acad66e875a71694fdf</u>	+ 0.00050000 BTC	✓
30	2018-03-20 09:58:03	<u>d83e33e92ea57e48f8f34e</u> <u>a615625224c3ff50c7e8d0</u> <u>9fc5fe06e96eb8bf4e99</u>	+ 0.01856221 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-20 07:32:47	<u>e27b18a5b892e39b7af21f8712e9cdb1876576eadbc242dea5a9e17e5044495f</u>	+ 0.00050000 BTC	✓
32	2018-03-19 22:19:47	<u>f1d37c46144fd17b4a6f304931f552512e9103ce8112560e3fad22bf77f36814</u>	+ 0.00050000 BTC	✓
33	2018-03-19 17:58:50	<u>8284298ac4aff7da65a87d88cd95edddc62c83e26494be48c23305c61b2de7b7</u>	- 0.01747631 BTC	✓
34	2018-03-19 17:53:51	<u>fab861ed4472bc5e8c2aff881e8208e295023faced6f8ba416e2a772feba8bcd</u>	- 0.00050000 BTC	✓
35	2018-03-19 15:41:43	<u>6b9fdf46494eb9338005b1fc72bae74580769fcd202813bf5ec553d6ddd87e77</u>	+ 0.01747631 BTC	✓
36	2018-03-19 14:09:40	<u>efb33ee6c0bf10e6a1faeb27fd7cb3ab6e860cdeee7fbfbb92f905296e6cac45</u>	+ 0.00050000 BTC	✓
37	2018-03-04 02:33:36	<u>58cd72224e4ef3dcaabee00ba94dd953ee75dccab1adb1ad96f8dca9421da6c2</u>	- 0.00340500 BTC	✓
38	2018-03-02 00:50:10	<u>c7b9f1f97946309bdbf841861297acf3c34a604743022ff2fd6b6033da741440</u>	+ 0.00340500 BTC	✓
39	2018-01-27 02:26:40	<u>506f758aa83d7389670391e6dfbee92c06fd24bd7b9a834931276c2f7c777876</u>	- 0.00193334 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 21:29:45	<u>0206a4b1818d02caa2078f</u> <u>c0fbe24dc66aae31152cd6</u> <u>ac188a0bb54277b6d95e</u>	+ 0.00193334 BTC	✓

\* USD values displayed at the time of transaction

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