

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G6xGuqNq6X5Gy8oCZ1qJD851g2EYfxSJU</u>
TOTAL RECEIVED	0.49860650 BTC
	31,477.02 USD
TOTAL SEND	0.49860650 BTC
	31,477.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 04:30:07	<u>7b0756b787fea5805ea628</u> <u>550fecb135a7bf9a7dfede</u> <u>3b832490904e977293d1</u>	- 0.00865385 BTC	
2	2019-09-23 01:57:25	<u>15e38e19d9a25fa76af51a</u> <u>07e7e1f9226350c611a882</u> <u>ca80c2a6fd074a233110</u>	+ 0.00865385 BTC	
3	2019-08-22 00:13:32	<u>91ea7773b23b46650a5f60</u> <u>fec698c260e48b6c88c438</u> <u>f5949400dbeaa9179d04</u>	- 0.00890511 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 00:05:58	<u>26ff92c3862b86294eaca5</u> <u>8aeab234d9a637889359c0</u> <u>86d134307ade0739a22d</u>	+ 0.00890511 BTC	✓
5	2019-08-21 11:44:03	<u>e6278b58d0dd1892cd33dd</u> <u>8baf2242afcb1171bc0f99</u> <u>bc15e12dcf0ac99b3c5d</u>	- 0.00435838 BTC	✓
6	2019-08-21 11:24:23	<u>4baec7454766a1f9f06581</u> <u>774e9eb27c4c953892e3d1</u> <u>e19773c07f87b8c6ddcb</u>	+ 0.00435838 BTC	✓
7	2019-07-22 08:07:21	<u>7a9e6be4416883dce43d6b</u> <u>64c8b8a1d9e5e642528a36</u> <u>2c2939075f4e54de9f3c</u>	- 0.02060086 BTC	✓
8	2019-07-22 07:23:30	<u>81222e011516e97b4c6322</u> <u>8dcef8a08db0e68643a386</u> <u>0d6c0a4aa068353cfd68</u>	+ 0.02060086 BTC	✓
9	2019-07-22 05:37:27	<u>3497c3bf5852eaec4baf16</u> <u>94aac8108f530826b3705e</u> <u>bd1e59d8b62ec9c922a8</u>	- 0.01962232 BTC	✓
10	2019-07-22 05:37:27	<u>a0aca27b584d58dc128d0d</u> <u>72c56d3ad5e6879a3f2a27</u> <u>612956ba1f214270754d</u>	- 0.01962232 BTC	✓
11	2019-07-22 05:35:43	<u>0bde9917268809ce21ae16</u> <u>3749788865f3a9590a1c13</u> <u>7fefaf315c317bea5193b</u>	+ 0.01962232 BTC	✓
12	2019-07-22 05:35:43	<u>d22cdcd0670472a9eecfaa</u> <u>e50ab991fd3dabfcbbc327</u> <u>f51e74e08de2512c8511</u>	+ 0.01962232 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 05:03:47	<u>0222ef65cdce79157526c3d405c951c9c0bb2d5193bc2c1007609677272c4780</u>	- 0.00981116 BTC	✓
14	2019-07-22 04:48:52	<u>56fd1474a543ef4db7d1ddcdd6e1838ac676ac4253bfe02866a81a44aa068061</u>	+ 0.00981116 BTC	✓
15	2019-06-20 06:28:34	<u>6b23d427ffaf009a77c7953ba25a9e1459d7dae2caf502bf7ce172f1f8d2ba5f</u>	- 0.03175690 BTC	✓
16	2019-06-20 05:52:02	<u>894af765b3bab77a2ea9ad4d4936d601dcf5e5372c85552585b12d0efe2cb06e</u>	+ 0.03175690 BTC	✓
17	2019-06-20 05:01:08	<u>09b836d1b7a0b2a19035c4949ba77e0ed3b8fc78407086c5aa5fd726d3516011</u>	- 0.01598535 BTC	✓
18	2019-06-20 05:01:08	<u>09b836d1b7a0b2a19035c4949ba77e0ed3b8fc78407086c5aa5fd726d3516011</u>	- 0.01598535 BTC	✓
19	2019-06-20 04:39:48	<u>eaf1b88351a308dca49e11e433f2be6c846f676e511a7d1e66f935ba17ca0d3a</u>	+ 0.01598535 BTC	✓
20	2019-06-20 04:39:48	<u>7e0d7966cb590f06a98c368e380a42d1ba7240eae22bdc01a51a92c5969f3d77</u>	+ 0.01598535 BTC	✓
21	2019-06-20 03:46:09	<u>ea8d5210cf44ecd4fbd8e2f82be4017850eb0c777ecbda3e8fa1196c978074c2</u>	- 0.00799268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 03:34:11	<u>c3c34a07470003acafb05d</u> <u>09739af186586122c66885</u> <u>aa546ffe9425698b92c8</u>	+ 0.00799268 BTC	✓
23	2019-06-19 21:44:50	<u>d92a5fb8ec8611e7671775</u> <u>76037526a0f4708ac2d9c3</u> <u>fd238129f7556590a527</u>	- 0.00492590 BTC	✓
24	2019-06-19 15:31:41	<u>9979156f1d9032d87e4e71</u> <u>811c7f677c3fc55c98cbc1</u> <u>13700fa8523d23b266bd</u>	+ 0.00492590 BTC	✓
25	2019-06-18 22:56:59	<u>0bfd7c2290dc791bcec438</u> <u>3ee5d5eead97bce09b10cf</u> <u>01dfa8ebe5e899dd957f</u>	- 0.00708170 BTC	✓
26	2019-06-18 22:37:21	<u>d72c700a54ae3468fa627f</u> <u>621eadcee402218d6dab74</u> <u>e07077fe9998a87ac7d7</u>	+ 0.00708170 BTC	✓
27	2019-06-04 02:53:01	<u>7489fa83d0072a92992cef</u> <u>8d7f977aaa28cc05df1a7e</u> <u>19801791ced98a8ca66c</u>	- 0.02287037 BTC	✓
28	2019-06-04 02:46:55	<u>321d9031624aaf15f9f9cd</u> <u>4c0eb140c7284700d31538</u> <u>ab2c8527e0bfc345f512</u>	+ 0.02287037 BTC	✓
29	2019-06-02 21:42:51	<u>5fe171c82a38724fd6eb5d</u> <u>4ddd10d587c29c3920d776</u> <u>00d7bb13f3d142f8a8c8</u>	- 0.01628450 BTC	✓
30	2019-06-02 21:42:51	<u>5fe171c82a38724fd6eb5d</u> <u>4ddd10d587c29c3920d776</u> <u>00d7bb13f3d142f8a8c8</u>	- 0.01628450 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 21:42:51	<u>5fe171c82a38724fd6eb5d4ddd10d587c29c3920d77600d7bb13f3d142f8a8c8</u>	- 0.01628450 BTC	✓
32	2019-06-02 21:42:51	<u>bf4ba907c750c0b00cabde642ad564f1ebc1de5c314da1554e261ffa4323097e</u>	- 0.00941889 BTC	✓
33	2019-06-01 00:37:29	<u>1baed153ca76b058cd7dfbdcd0e12a7ad0fa09046d9439bb471c51a4f259409a</u>	+ 0.00941889 BTC	✓
34	2019-05-31 03:58:22	<u>89e13055af12176484426a591c2d625e4a4736b2ad5be7fd4f927f2e13510dd7</u>	+ 0.01628450 BTC	✓
35	2019-05-31 03:58:22	<u>e9173a7aa44a59deb08764a3012e4787876a66ee687a9a7c74b85f14327589c6</u>	+ 0.01628450 BTC	✓
36	2019-05-31 02:44:12	<u>fde3b55d279de663f783545c2c0127ef9dbbc34f77bf545e61715f6529f55f2a</u>	+ 0.01628450 BTC	✓
37	2019-05-16 06:03:32	<u>1990762daed3ab34c50ba5b396280c8e10f9155957cb97a7437685584aa8ca77</u>	- 0.01434639 BTC	✓
38	2019-05-16 05:56:12	<u>fda1239a0cdd4a059435ebc8ab3c9a41c5742a7c541319974cfb475457c09c8a</u>	+ 0.01434639 BTC	✓
39	2019-05-16 05:29:52	<u>1ea9f955e8462d5995adead594136f4f0927d49195170a8bed012faee8e65d47</u>	- 0.02443370 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-16 05:29:52	<u>d7f23ccbdb272c6de66fd7</u> <u>4faf53dccb3bc44acf218d</u> <u>82828b6d17b344cda575</u>	- 0.01434639 BTC	✓
41	2019-05-16 05:25:59	<u>36dc6e6a8077c280c44262</u> <u>2dd8a2e296d535c759a25a</u> <u>6833545c7e8d497c0035</u>	+ 0.01434639 BTC	✓
42	2019-05-16 05:25:59	<u>729996d65e0ad68711c79c</u> <u>67d4c79d7111740ffe6d72</u> <u>104b0d9df1b93271746a</u>	+ 0.02443370 BTC	✓
43	2019-05-02 01:28:31	<u>98736f7ee024befabbc28c</u> <u>f77af4519e77622258a266</u> <u>38256722ff63d6b13e1f</u>	- 0.01474220 BTC	✓
44	2019-05-02 01:28:31	<u>0c544e4a7d0cff65624956</u> <u>d37f948c958d6758a54d6f</u> <u>b4ec8d9ac42d12e6ebaa</u>	- 0.02751866 BTC	✓
45	2019-05-02 01:28:31	<u>0c544e4a7d0cff65624956</u> <u>d37f948c958d6758a54d6f</u> <u>b4ec8d9ac42d12e6ebaa</u>	- 0.02751866 BTC	✓
46	2019-05-02 01:17:58	<u>637e4ee41c7b5d6a517a40</u> <u>3dc7c80f56ccdfd5f332de</u> <u>9b7619847a90cc7f397e</u>	+ 0.02751866 BTC	✓
47	2019-05-02 01:17:58	<u>bf39d18272253de3942670</u> <u>32da6d1693bb357f559c45</u> <u>bf4ebc77ce4f80d4adb</u>	+ 0.02751866 BTC	✓
48	2019-05-02 01:17:58	<u>50a24e5886bc48031589da</u> <u>715d708447330c0d74849c</u> <u>8f7530794fd9fad15c54</u>	+ 0.01474220 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-23 03:13:58	<u>da591ee4e50ce8f0c0dc38</u> <u>ec5e8d316e5da41b626c82</u> <u>e414dea44b0a9313bc9a</u>	- 0.01338724 BTC	✓
50	2019-04-23 02:25:43	<u>68306a20e310644427e2b4</u> <u>b2e0494e1ce4f5e6ee4091</u> <u>579085d2246befcd0fd2</u>	+ 0.01338724 BTC	✓
51	2019-04-15 04:51:54	<u>5b2006e383ca7e0e66ec10</u> <u>0cec05a583153322156c6</u> <u>31fc58f55951df6a775f</u>	- 0.02624838 BTC	✓
52	2019-04-15 04:51:54	<u>5b2006e383ca7e0e66ec10</u> <u>0cec05a583153322156c6</u> <u>31fc58f55951df6a775f</u>	- 0.02624838 BTC	✓
53	2019-04-15 04:51:54	<u>5b2006e383ca7e0e66ec10</u> <u>0cec05a583153322156c6</u> <u>31fc58f55951df6a775f</u>	- 0.02624838 BTC	✓
54	2019-04-15 04:21:20	<u>e865153474c3d630558b0d</u> <u>77a50a94274d4fc1a8acc4</u> <u>10901f8383baa88a0b0c</u>	+ 0.02624838 BTC	✓
55	2019-04-15 04:16:00	<u>5ce20b8685457475b89446</u> <u>48bc471420eff2fe30f4ef</u> <u>76203c3c1cb7163c78bb</u>	+ 0.02624838 BTC	✓
56	2019-04-15 04:16:00	<u>92568f66dfffa039799c1e6</u> <u>0124df06cd25a036242137</u> <u>cdd58dc11091a2f7fad7</u>	+ 0.02624838 BTC	✓
57	2019-03-27 23:16:46	<u>f73014b86c7ea0384b4c5b</u> <u>1358b563de5fd7bf793817</u> <u>44db637e7412796b5100</u>	- 0.02712348 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-27 22:43:28	<u>2b7db9e3c59504c298bd1d</u> <u>967e56944b8ba18ae059b4</u> <u>1f2fec164864dc8b6043</u>	+ 0.02712348 BTC	✓

\* USD values displayed at the time of transaction

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