

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G72FW3H53HoLxexDLgx2wrzcBoR54bfu1</u>
TOTAL RECEIVED	0.12113351 BTC
	7,603.54 USD
TOTAL SEND	0.12113351 BTC
	7,603.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-16 14:55:02	<u>a85d412593316bde28e71d</u> <u>ef39ffbf518fb44cfdfad4</u> <u>5d99926e53fba172f73c</u>	- 0.00300000 BTC	
2	2019-07-16 13:40:18	<u>4535826eea66983a12fa3e</u> <u>49ec9eb8fbb7cc9ff1e526</u> <u>e4c843c533fa2c668681</u>	+ 0.00300000 BTC	
3	2019-07-14 02:12:50	<u>d6d4325338a2ca93f1dc52</u> <u>0143fc52f77cf4aab5dc10</u> <u>dc3244400a59b716a561</u>	- 0.00540000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-14 02:06:21	<u>cce52011f0b7e42371d3db</u> <u>3ac872eb2301f805dac2c8</u> <u>1867eacf670e7f479c4a</u>	+ 0.00540000 BTC	✓
5	2019-07-09 05:24:41	<u>92cd47b8272e4824569960</u> <u>f891df1627a978eaac017e</u> <u>339e7e7f793f3bb231f2</u>	- 0.00521043 BTC	✓
6	2019-07-09 05:24:41	<u>92cd47b8272e4824569960</u> <u>f891df1627a978eaac017e</u> <u>339e7e7f793f3bb231f2</u>	- 0.00519985 BTC	✓
7	2019-07-09 04:44:39	<u>b66259f468737142ce755a</u> <u>21c2a7d8b6ed69d8f75051</u> <u>1652cfdbecf30c7d5927</u>	+ 0.00519985 BTC	✓
8	2019-07-09 04:31:16	<u>eff18a6cc944d2e0a27640</u> <u>126540d3e625c91d4106fc</u> <u>2eff9e7ec83513e83fc0</u>	+ 0.00521043 BTC	✓
9	2019-06-30 07:29:14	<u>e7eced0bee67fff0a18f45</u> <u>eb606f6d4e31b96f518b64</u> <u>b46fe23b345f0437e0ad</u>	- 0.00980000 BTC	✓
10	2019-06-30 06:44:27	<u>30d10c40e341db3fa8f097</u> <u>dcc20180e46bce45ca4599</u> <u>baa9a490f7f360d6df25</u>	+ 0.00980000 BTC	✓
11	2019-06-30 06:44:27	<u>de90bcb1c6963c31152be8</u> <u>c9fa08526ea959fe376273</u> <u>29748d321a050d0349f4</u>	- 0.00980000 BTC	✓
12	2019-06-30 06:29:19	<u>06d0be15ea0d666f813c5d</u> <u>d94b5fa808677eca270fbd</u> <u>ba0e414c6685b807da47</u>	+ 0.00980000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-25 11:52:16	<u>3f4160bbacfbaebab27696</u> <u>8366d1716cd776663ebbc6</u> <u>94b02e27aaca73d1e19b</u>	- 0.00528095 BTC	✓
14	2019-06-25 11:52:16	<u>3f4160bbacfbaebab27696</u> <u>8366d1716cd776663ebbc6</u> <u>94b02e27aaca73d1e19b</u>	- 0.00524838 BTC	✓
15	2019-06-25 11:52:16	<u>91d67b8a15a3145f6fd228</u> <u>711da1bc840a00e3223582</u> <u>8e827b4f359d66db0583</u>	- 0.00831476 BTC	✓
16	2019-06-25 11:30:35	<u>b9941eb6e56dc66e31cb21</u> <u>5cc59352e65063dd27cdbe</u> <u>260a1fb3efc9c669201b</u>	+ 0.00528095 BTC	✓
17	2019-06-25 11:27:33	<u>7cf39b606e5738ab6ac9c3</u> <u>5360e7253f3e638728d05a</u> <u>ca878633819a4c3d3ae2</u>	+ 0.00524838 BTC	✓
18	2019-06-25 11:05:24	<u>c5b79949d329bb93cfc781</u> <u>b1e028d2832f3a4076353c</u> <u>57e1c0f0063f81672849</u>	+ 0.00831476 BTC	✓
19	2019-06-16 09:01:17	<u>b83ae67d678a943e485ef0</u> <u>6e6b4d4c46ff98cf1ed04e</u> <u>b0e5a2aa400509ea8b3d</u>	- 0.00180000 BTC	✓
20	2019-06-16 09:01:17	<u>120534af012865d91a44ac</u> <u>98b85dc6b70772d936f6f8</u> <u>965e7974e0d11bb56a55</u>	- 0.00360000 BTC	✓
21	2019-06-16 08:07:48	<u>289800e57813c76e60109a</u> <u>ff7f67871ec7ee976d2818</u> <u>3954af8bb47d2b571e3e</u>	+ 0.00360000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-16 08:07:48	<u>d591f5b2bf8b6a14a12583</u> <u>f1e9fa84a7c7f3cf2963a7</u> <u>b7ba5f78be20ea0a5e87</u>	+ 0.00180000 BTC	✓
23	2019-06-02 21:48:00	<u>ae91c5993e7e51075fc36a</u> <u>9d07cdb974b6a1c25bd9a1</u> <u>7e079e35a02b27487cd4</u>	- 0.00260000 BTC	✓
24	2019-06-02 21:42:51	<u>b4b259724ded80f398048f</u> <u>ecd4c73ba0feea465950cd</u> <u>ceafc20d892559cd2f8b</u>	- 0.00380000 BTC	✓
25	2019-05-30 19:26:38	<u>6d5ef32e768c02828d4b8c</u> <u>f376458473bcf0cb166912</u> <u>15b26e5a7be4680a0302</u>	+ 0.00260000 BTC	✓
26	2019-05-30 18:38:55	<u>d4e99f18b98a86e2026a06</u> <u>39d881864c39fad97ccd95</u> <u>997dcf1b93acc4441c20</u>	+ 0.00380000 BTC	✓
27	2019-05-15 15:04:53	<u>65507cd1babb18b8347724</u> <u>0985bde300bc50ce04af89</u> <u>9eb7d32ea254726e6465</u>	- 0.00150000 BTC	✓
28	2019-05-15 15:04:53	<u>65507cd1babb18b8347724</u> <u>0985bde300bc50ce04af89</u> <u>9eb7d32ea254726e6465</u>	- 0.00130000 BTC	✓
29	2019-05-15 05:39:06	<u>b58907a21ee93fdf0c50e1</u> <u>6bf91658030a572b8a6bd1</u> <u>ab498db830f474d51d3c</u>	+ 0.00130000 BTC	✓
30	2019-05-15 02:56:42	<u>1cfbc68182e90a1bcfc126</u> <u>04a081da132eb059ec2723</u> <u>0e73fbf2a5884b7c2718</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-30 23:57:00	<u>1c442b40d47e56429ce005</u> <u>afc7268a5208c096da59f1</u> <u>7094f98f272ae5156517</u>	- 0.00638768 BTC	✓
32	2019-04-30 23:40:22	<u>e3f187af7068072043f361</u> <u>18f8c6a0d950300d8b2034</u> <u>eca89e70492189b90733</u>	+ 0.00638768 BTC	✓
33	2019-04-15 22:54:19	<u>46ce66e482dc60bdad2872</u> <u>b3b557a3db247de94f96c2</u> <u>6fa458cda940072d2042</u>	- 0.00646113 BTC	✓
34	2019-04-15 12:56:37	<u>682cd03b86d6a6dfa5685f</u> <u>a247d678346bcb130887dc</u> <u>aa950ddf43c57a481bc0</u>	+ 0.00646113 BTC	✓
35	2019-03-30 16:41:59	<u>c547f78db48c33d4f7767b</u> <u>cc76d5596acda2e586413e</u> <u>c4c807def66759d5d503</u>	- 0.00730424 BTC	✓
36	2019-03-30 12:30:48	<u>3181c73f33cb41de2fb436</u> <u>c0cd87fffeaf1972c30073d</u> <u>5840fa4d7db360755201</u>	+ 0.00730424 BTC	✓
37	2019-03-16 03:11:27	<u>7c75071fe03e3f843222eb</u> <u>d2d27e7b8d330f1ed7288f</u> <u>622faa8ba8841bef8833</u>	- 0.00772947 BTC	✓
38	2019-03-15 20:58:12	<u>a743793a22d46937185e0b</u> <u>c289ab51c4ca1cc0cfe057</u> <u>df9c1421c27fa4f97c74</u>	+ 0.00772947 BTC	✓
39	2019-03-01 15:17:56	<u>592d713786acb1072e683b</u> <u>63eacee4565f2dca7d7e56</u> <u>6799c2556b529d5b4be4</u>	- 0.02139662 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-01 07:08:02	<u>091444ee2948f7f5522c63</u> <u>f8c654d53f1a18d8ae7729</u> <u>b38603e43de740deb504</u>	+ 0.02139662 BTC	✓

* USD values displayed at the time of transaction

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