

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GBtBqV4mXE53ShEwYHjwd2GZAPuMMRyNZ</u>
TOTAL RECEIVED	0.00367196 BTC
	231.53 USD
TOTAL SEND	0.00367196 BTC
	231.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 21:43:45	<u>ca705e44e78ad2879e9964</u> <u>ee5fdf4e193f0a34f99354</u> <u>6911cc2d39dec211c911</u>	- 0.00013029 BTC	
2	2018-11-12 11:02:04	<u>98537f2e1f39b98272a225</u> <u>2f6de6c1593b0be8993402</u> <u>2880b4545d21b5570fa8</u>	- 0.00013066 BTC	
3	2018-11-11 08:30:02	<u>cb44362f057b24d563b90a</u> <u>248bc45545dbed976186c0</u> <u>3f1e799049c5667eac88</u>	- 0.00013107 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-01 07:09:49	<u>b4a81fd5f92a3658f0590d</u> <u>a00997d2b0f56a8a69eab3</u> <u>86677c5000100b6646fb</u>	- 0.00013311 BTC	✓
5	2018-10-29 08:18:33	<u>7c82709c0b79fdb7705fc7</u> <u>4c345e5259b8e5bed64993</u> <u>f447ee3ba4b33fdf1966</u>	- 0.00013399 BTC	✓
6	2018-10-28 05:43:33	<u>d0a3f0cd77b3ab050112b0</u> <u>f2ad9838fd9cd8a993f78c</u> <u>402402de7e54dbf2e3f9</u>	- 0.00013465 BTC	✓
7	2018-10-24 04:01:28	<u>2b6a491657f5ede63e2f84</u> <u>b59312c26b22b79239deb2</u> <u>aaf7d6555cc7928c08e0</u>	- 0.00013568 BTC	✓
8	2018-10-22 10:47:28	<u>fcc3894a5114786d9f4a9e</u> <u>64f6d2c681c7dac7cb8d77</u> <u>82b92a75eee16e4c808c</u>	- 0.00013630 BTC	✓
9	2018-10-19 20:23:25	<u>80b45926d0eea1447124c8</u> <u>62443ed4b85befee9621be</u> <u>b74a15fde2e3297bb30f</u>	- 0.00013857 BTC	✓
10	2018-10-14 06:21:00	<u>ab1c4f9d54430dc23612f3</u> <u>2b74e283176556b9523e2e</u> <u>38d8da6fbbe43f32fc8b</u>	- 0.00014127 BTC	✓
11	2018-10-10 01:35:37	<u>b90b4e41efc3cb32dd9155</u> <u>dd050acaa44d857e025999</u> <u>53c59b3537f04bb14e94</u>	- 0.00014438 BTC	✓
12	2018-10-09 05:18:53	<u>8ec7d7750a7a1f60001d58</u> <u>5cc05dc31cc9ca7092adb7</u> <u>1be07b4f8477379e115f</u>	- 0.00014502 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 14:06:43	<u>51e522c1bbfa7535e5757b6fd98121e75c4911a5b21d474d7c6176667956dc06</u>	- 0.00014791 BTC	✓
14	2018-08-07 00:56:28	<u>3f3ff4b40f697eedae2f9a0879a385e5c1da0a5d898dda426620139176582c5</u>	- 0.00014904 BTC	✓
15	2018-08-01 23:40:31	<u>438ade849db38afd97456116b91ef22970fc99d31f84c06083c7e751980414f4</u>	- 0.00015049 BTC	✓
16	2018-08-01 23:40:26	<u>1b46354da44dc5b4fff204a59658333974892467e5d7159839f1512f46f0b465</u>	- 0.00015081 BTC	✓
17	2018-07-27 13:47:30	<u>5bf01927ab08908fa6f9f55cc8d8fb75635f313274457da95db5f447b681ec85</u>	- 0.00015808 BTC	✓
18	2018-07-26 21:07:16	<u>4c6b18334ff42c3e3799a6ede8efb31b6ffb0f54df37b76dffaf40d74a41694b</u>	- 0.00016168 BTC	✓
19	2018-07-26 19:42:46	<u>040f24a105e98c7c783663af1f936e8158fa747183067472d98df41db7280d05</u>	- 0.00016159 BTC	✓
20	2018-07-19 00:20:57	<u>87e22f7243eaa3f7ce8ce44899358d7b24934170eff9c037e71e8a0094092c5b</u>	- 0.00017748 BTC	✓
21	2016-12-07 22:35:49	<u>ae5196cf6ced52f58e4b15bb34d8b0abb66e3267e77ee0b5d7e3dca62acb93ab</u>	+ 0.00013568 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-20 02:33:57	<u>c6d9c2533b9a8440ac103b634031957eaad1d8b06b87d65db77b15416f62d8a6</u>	+ 0.00017748 BTC	✓
23	2016-10-27 19:11:50	<u>aadccac03b1d5bcf479d4deb8b2569df1532b09269ec6ee97a477dec2107b855</u>	- 0.00015335 BTC	✓
24	2016-10-27 01:22:16	<u>0745aaf3a6e7d406c2677f47408e36ef579d86bac1db340b33a65d652be91da3</u>	+ 0.00015335 BTC	✓
25	2016-10-07 21:36:38	<u>998c167ba0de1a0fe800092d51d340c1e97bfa722b411a3b517ad687d330a732</u>	+ 0.00013465 BTC	✓
26	2016-09-24 21:53:00	<u>26be7a58c1c9e5a757b01ca8d301d0eaa54b41104b054cf63a52def3389ca5fd</u>	+ 0.00014438 BTC	✓
27	2016-09-15 21:52:10	<u>755ef28837b2fc9981953c50235d285686a66446344b6ffc2fd0ad1d17100222</u>	+ 0.00013399 BTC	✓
28	2016-09-08 21:13:03	<u>2a34a51ceba3ef17f01ce770c1406df5f482936d862d4f11b66a349bd648c8bf</u>	+ 0.00013107 BTC	✓
29	2016-09-03 14:24:49	<u>1e6b5b837f6a6a9fbeb6e6a08cb9c34b267bd14c36f1bbdaebf5ce9d0e96acf6</u>	- 0.00019917 BTC	✓
30	2016-09-03 00:44:53	<u>18726f6a1e40020f2d420ea40e7691321775e994d87e90a90d2122e6e6461e24</u>	+ 0.00019917 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-25 23:39:20	<u>f67336d9adfc82da3fa13b</u> <u>4d80b543aa9a52814078cc</u> <u>86490124988bd3dfe026</u>	+ 0.00014791 BTC	✓
32	2016-08-20 12:13:48	<u>26f4b0b9b554a3d6833127</u> <u>1d555762e8a6ac627071b1</u> <u>022dd66e249b92de6c4f</u>	+ 0.00015081 BTC	✓
33	2016-08-14 00:05:29	<u>4e227021e7054105060799</u> <u>556abee75698e8826fa614</u> <u>63be511667067b528776</u>	+ 0.00013857 BTC	✓
34	2016-08-02 23:00:24	<u>b361e8b6ded4475f8a784b</u> <u>d20d831033862889f2392f</u> <u>64a59333847c87830de8</u>	+ 0.00015049 BTC	✓
35	2016-07-22 00:44:25	<u>ac39da0a30267ffacf3e32</u> <u>79015c5d88774e95fcd0e2</u> <u>b1b8fb6fcc9b32218b6e</u>	+ 0.00013066 BTC	✓
36	2016-07-16 22:27:11	<u>3de236ede6a5fb3379dae6</u> <u>170b8c8f8b0ecb192dada0</u> <u>715d8943c06e3f64a32b</u>	+ 0.00014904 BTC	✓
37	2016-07-12 21:02:24	<u>306ba479a7a884014785a5</u> <u>5b9da345f04fa39eeabcec</u> <u>d0cfbbe33692cf0ea872</u>	+ 0.00013630 BTC	✓
38	2016-07-08 00:06:30	<u>0abcb161cecdb55b96ea5e</u> <u>96812a845ca839855e4748</u> <u>089a3cd480fc1beec84b</u>	- 0.00014725 BTC	✓
39	2016-07-07 22:50:51	<u>0400a5d1a2dc83fede74e8</u> <u>58116cb8da5bcffd4748df</u> <u>941ea4a05b2bcf1cb867</u>	+ 0.00014725 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-30 15:50:23	<u>7e98dc52e452534e84332f</u> <u>b4d69063e8231bd4cf7c59</u> <u>fc71ed9dd57262be2592</u>	+ 0.00013311 BTC	✓
41	2016-06-24 07:36:06	<u>2fc1d422ba01b3e016b90c</u> <u>37198b01e98a823a1617b4</u> <u>0c6d2a5a7fb58c15ae0b</u>	- 0.00013890 BTC	✓
42	2016-06-24 00:04:18	<u>1463938541a2dfffb57dfce</u> <u>56511f29fdea6d5de522a5</u> <u>3965a6d4398b24660b85</u>	+ 0.00013890 BTC	✓
43	2016-06-20 06:03:00	<u>4269acc83814fc2dc2b101</u> <u>3a340b54c9f5ac20c0280a</u> <u>b411a71ae262c5567f3a</u>	- 0.00014122 BTC	✓
44	2016-06-18 22:14:56	<u>6053abad508ed4d791e9cb</u> <u>15d7d775a6fad3f3883c12</u> <u>221f86ce5ddc1066919b</u>	+ 0.00014502 BTC	✓
45	2016-06-11 19:18:22	<u>20cc146fd74869617a449a</u> <u>66a6dde1852f48f1d30066</u> <u>514c132f68a17e4f1851</u>	+ 0.00014122 BTC	✓
46	2016-06-07 23:41:00	<u>be646633f3fdb9e3e613aa</u> <u>6b009ac897a79a0a43b95a</u> <u>045991b6adb7c6d403d3</u>	+ 0.00015808 BTC	✓
47	2016-06-02 13:09:28	<u>aa730d53c73a977dfaf074</u> <u>dda739235266a62f863e7a</u> <u>582a82d4e71255acd48f</u>	+ 0.00013029 BTC	✓
48	2016-05-27 23:25:04	<u>ca14b0ea6510bcd6b1678f</u> <u>aaf7475c093a8dd652c780</u> <u>36c394b566754cd466c7</u>	+ 0.00016168 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-23 23:31:40	<u>8e5a4409509cb1b53da488</u> <u>9d593b2710ad4457ec1144</u> <u>b5f5f41c239fd9ebda5c</u>	+ 0.00014127 BTC	✓
50	2016-05-21 00:41:46	<u>70341bb03108f1b189cda7</u> <u>8be9c250fc182dfefb2272</u> <u>fa83f7556246c3ee5060</u>	+ 0.00016159 BTC	✓

* USD values displayed at the time of transaction

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