

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GEdD8Swuv6ho4crWshYv9VxCTHD9kTkMU</u>
TOTAL RECEIVED	9.66923584 BTC
	609,374.58 USD
TOTAL SEND	9.66923584 BTC
	609,374.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-12 08:52:50	<u>d87669ce55cf908c195418</u> <u>432aa0cf4cf786719d0124</u> <u>aec0bec51f44ae050a05</u>	- 0.00100901 BTC	
2	2018-05-12 08:52:50	<u>d87669ce55cf908c195418</u> <u>432aa0cf4cf786719d0124</u> <u>aec0bec51f44ae050a05</u>	- 0.00018083 BTC	
3	2018-05-11 22:56:41	<u>5b33d713301ae649996dd3</u> <u>c0795b85e3326aeb8e2e26</u> <u>3b0c7d12bf8bd547e44c</u>	+ 0.00100901 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 22:56:41	<u>ca94eea0828dd52e69ab6c</u> <u>1a3ffdf51f7dbb80a6abc4</u> <u>2ca9ef5c2df1693c3e1f</u>	+ 0.00018083 BTC	✓
5	2018-02-03 12:12:58	<u>f8e417f5bde946bd7d108e</u> <u>dba0ec85184ba24ce8d311</u> <u>79853a379c5844056b3c</u>	- 0.00219000 BTC	✓
6	2018-01-04 02:12:33	<u>50ff4c9fc80e2870692372</u> <u>d29de50b2bee1a90493b5c</u> <u>4e36fd359be600f276c8</u>	+ 0.00219000 BTC	✓
7	2017-08-30 10:10:40	<u>9ae371bc675bbc0da4eb8a</u> <u>b35eaa3f853855a1afcd78</u> <u>033829361ae7dd8bf45a</u>	- 0.07570000 BTC	✓
8	2017-08-30 10:06:15	<u>a033bbd3eed185fa939995</u> <u>52cc175652ac5b898b83e6</u> <u>54656f2a467fda180669</u>	- 0.01000000 BTC	✓
9	2017-08-26 14:23:56	<u>0dc5c64ea50a448619441b</u> <u>eae4edb4de7a1f81cb48d2</u> <u>5dab73309669d7f74d8f</u>	+ 0.07570000 BTC	✓
10	2017-08-26 14:09:12	<u>d7dc1010903785275a1d9f</u> <u>ff24eb287074d7005801d8</u> <u>cf6ceb3c263b618b764b</u>	+ 0.01000000 BTC	✓
11	2017-04-24 02:22:50	<u>205c2cb957fda8ad71b535</u> <u>65ec0eaac236dba09083be</u> <u>07fd9ed6a7c6d58db9cc</u>	- 0.04312000 BTC	✓
12	2017-04-24 00:24:20	<u>52d6fec9a458cd5c9c8863</u> <u>c1a6bc452b1171a3f2e2a4</u> <u>4dfd449f4a02e2983a2a</u>	- 0.03400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-17 08:20:19	<u>da246f67084a05cf746477</u> <u>856fd4ee636c2cc1548632</u> <u>5f208eeb5014445cf0a0</u>	- 0.03000000 BTC	✓
14	2017-04-07 23:48:26	<u>dbbc946ae3fc0038a0a4fc</u> <u>29c491a7ebf49773538006</u> <u>531f4d6ac7842034d47b</u>	- 0.10125600 BTC	✓
15	2017-04-04 01:42:30	<u>762f23a0940595a3fae498</u> <u>0201c2acf2ab4f1db8faba</u> <u>db1e98cfe1816c6121f9</u>	- 0.64920000 BTC	✓
16	2017-03-31 05:57:34	<u>b13b77136e4a7993e007e0</u> <u>9f362353af7eee630b1e26</u> <u>b7e53b5eaa8dede37c40</u>	- 0.92900000 BTC	✓
17	2017-03-27 05:15:53	<u>7ab16f733defebf49526b6</u> <u>828aa1efbe98f555482336</u> <u>fed7a2a9fac3eb22fda9</u>	- 1.02390000 BTC	✓
18	2017-03-26 14:22:14	<u>b130439e9adfdeb0c533ec</u> <u>886ef8047596c26010c790</u> <u>f2b39d511bfe88c96cc5</u>	- 1.90300000 BTC	✓
19	2017-03-23 09:05:36	<u>7ff9c15ee1fd7d544932cb</u> <u>17178ed8b9be6572ed2b17</u> <u>7499701781b0feead683</u>	+ 1.90300000 BTC	✓
20	2017-03-09 04:26:22	<u>3f19b8a5a4b61c16bd036d</u> <u>ec4e05e900d7d0add53d07</u> <u>7109d13dda15673ef6b5</u>	+ 1.02390000 BTC	✓
21	2017-03-09 04:26:22	<u>bf125778c622e1a9ef4c85</u> <u>37f67cf2dca48bf57be23a</u> <u>aaf3b2fb7f2fe6039d63</u>	+ 0.10125600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-28 03:22:25	<u>44fef20cfb677421f86144</u> <u>746152210948dcc4379888</u> <u>5d147f7290201988ddd6</u>	- 1.41966000 BTC	✓
23	2017-02-28 02:33:17	<u>81dc4a7414b4c30e3060b9</u> <u>c592b9f093d0ee85d64244</u> <u>80f38241584f0af141a0</u>	- 1.82902000 BTC	✓
24	2017-02-20 20:45:40	<u>15147a8a44f7fc9d10d410</u> <u>b18cd1f7a5e257388dc010</u> <u>c441ccaa532bb956c430</u>	+ 1.82902000 BTC	✓
25	2017-02-06 11:53:08	<u>6b339bb363111df5a49f21</u> <u>32829c7ac8301e5e42075b</u> <u>a0c441156081bea0be3b</u>	+ 1.41966000 BTC	✓
26	2017-02-04 20:45:33	<u>39e42e8979c5fa7f2dd494</u> <u>412fe8ca43cae15cd40f07</u> <u>721c8f8e14a6ccd226d4</u>	+ 0.64920000 BTC	✓
27	2017-01-27 07:56:15	<u>efd76d488c4f7419ba907a</u> <u>034baebb038c4dc9460a0b</u> <u>139a43b583a93852da07</u>	- 1.61800000 BTC	✓
28	2017-01-23 11:30:58	<u>b49c5f071f756d49979214</u> <u>82b8a6ef08ebf754877930</u> <u>0f7bbb923faae8e42403</u>	+ 0.04312000 BTC	✓
29	2017-01-20 00:44:16	<u>1a32fd1087a6feb245e27f</u> <u>ac13a7de62fa2f5178bd82</u> <u>f401b6851ea3a14c84ec</u>	+ 1.61800000 BTC	✓
30	2017-01-05 22:35:56	<u>d7a5ae2bde72ac1764856a</u> <u>4e5609c5f3c4b2ff4301c9</u> <u>cc8b2cee099954f82c07</u>	+ 0.92900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-02 21:36:27	<u>3dfa2508952e3950b22f5f</u> <u>03914c4948773d42adc6a8</u> <u>15351d8c5022a8a2127d</u>	+ 0.03000000 BTC	✓
32	2016-12-12 22:02:52	<u>78d2f9c6e2cd5c1a6f5ea7</u> <u>2cd09381a6b863ee4c641a</u> <u>8c657d8a528d2f753839</u>	+ 0.03400000 BTC	✓

* USD values displayed at the time of transaction

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