

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GFG5agbynwibm7ZoGYvb3HuBhyUQWKvF4</u>
TOTAL RECEIVED	0.16779319 BTC
	10,552.51 USD
TOTAL SEND	0.16779319 BTC
	10,552.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.03905303 BTC	
			442.68 USD	
2	2020-07-24 22:11:34	<u>c32439726d50042eaae9f2</u> <u>9fedd55e7fe4ffdeb99aad</u> <u>56008fa92e72fdb66a77</u>	+ 0.03905303 BTC	
			378.83 USD	
3	2020-06-11 22:34:28	<u>b36a3fed26417b50656af7</u> <u>498a272e1d720fe01a0154</u> <u>e0f9936a9334dcbacab3</u>	- 0.00080545 BTC	
			7.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-04 10:26:24	<u>6abcf3f9adac054fddc021</u> <u>65cc47bc338c066336b962</u> <u>291985f9bd45eaffc0c3</u>	+ 0.00080545 BTC 7.88 USD		✓
5	2020-06-01 23:37:35	<u>ab69858d5513ef7d71aa4b</u> <u>0cd77337b32f2199dd7394</u> <u>5f45f22869d45252b7b2</u>	- 0.00038979 BTC 3.71 USD		✓
6	2020-05-28 23:21:20	<u>ca1ae6d17f2590a5134689</u> <u>a0482edd71f58f6546e2aa</u> <u>f0043d35fdd232eb3afb</u>	+ 0.00038979 BTC 3.67 USD		✓
7	2019-06-23 12:01:52	<u>ea5a92be1c16a7e0c84bd0</u> <u>fadb979abd5057b452706</u> <u>16ccc8cac050a0e17ed5</u>	- 0.00074494 BTC		✓
8	2019-06-16 04:16:36	<u>fbcc19f238fece0b274a4a</u> <u>5a2fab9816df7f21780177</u> <u>7acc7f2e6e91f22fd55d</u>	+ 0.00074494 BTC		✓
9	2019-04-07 06:57:34	<u>b57d72911f3fc10996783f</u> <u>b62624fa1e4e125f707eb8</u> <u>39d09b9f815ad93a3377</u>	- 0.00307660 BTC		✓
10	2019-03-28 07:00:37	<u>85eea8b6312d88834ac7a7</u> <u>36cc7f8a714dbe891c8cca</u> <u>4a517a47107cc6449beb</u>	+ 0.00307660 BTC		✓
11	2019-03-19 08:13:01	<u>80289e8a341cbb68f107fa</u> <u>6dc31eeb74b3973571d6aa</u> <u>a1c6ac8c400f56cb67f0</u>	- 0.00138944 BTC		✓
12	2019-03-16 19:21:46	<u>439e2e0624d87bc33e764c</u> <u>9586584a99ea3c20bc91b0</u> <u>ecbadfb9495293c343bd</u>	+ 0.00138944 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-08 14:02:34	<u>714940fb709c71d43e0c1e</u> <u>bf2365e591638df03ae835</u> <u>b550b1a84bfd886d213c</u>	- 0.00335345 BTC	✓
14	2019-03-06 08:56:39	<u>a943481656208f3413e8ac</u> <u>fe329d416991fae977ceb0</u> <u>9f14c46cf0f417bd75ae</u>	+ 0.00335345 BTC	✓
15	2018-12-19 22:15:35	<u>b3be77bc8c1ca1bc06637f</u> <u>321c542bdf2f08360a0b19</u> <u>b21577c4838b5aa4c8f4</u>	- 0.00407978 BTC	✓
16	2018-12-19 22:15:35	<u>b3be77bc8c1ca1bc06637f</u> <u>321c542bdf2f08360a0b19</u> <u>b21577c4838b5aa4c8f4</u>	- 0.00406962 BTC	✓
17	2018-12-15 19:03:35	<u>a48d94a46d22e5d15d53ce</u> <u>a0057d6c105430b335da26</u> <u>a015491f8a234a492772</u>	+ 0.00406962 BTC	✓
18	2018-12-15 14:03:58	<u>13b742cb72726b0e3dc2c0</u> <u>704ad5c658b4d42e93b7b3</u> <u>d2497b8f18873e59831b</u>	+ 0.00407978 BTC	✓
19	2018-12-12 19:06:30	<u>11d53ccf3abad55d53c0bd</u> <u>f3a3fcf853c6317a897a10</u> <u>4d64612054671df83569</u>	- 0.07476784 BTC	✓
20	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00867448 BTC	✓
21	2018-12-09 14:24:27	<u>00167a6251e6ffb311d6cc</u> <u>ba5a6ef2c9720b7035f565</u> <u>be0e55430726aaa56b71</u>	+ 0.00867448 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-08 23:10:59	<u>0c85917be6ae2db66115d7</u> <u>266690da622a75e67c3f5f</u> <u>c4d17198049fd1a6d0f5</u>	+ 0.07476784 BTC	✓
23	2018-12-06 10:03:29	<u>7819cb6d2e1119d745e011</u> <u>8e8a2d53c2394cc18b3f70</u> <u>9fced8067a8241bc6b95</u>	- 0.01072556 BTC	✓
24	2018-12-02 07:04:50	<u>08740645798b8a5550c909</u> <u>8c455d13a7bdeb4fb0e453</u> <u>7b7dfa678c85acfa47ed</u>	+ 0.01072556 BTC	✓
25	2018-11-10 01:48:14	<u>c47c2c90d15f40df31c0ea</u> <u>409b333e15b6777164b119</u> <u>cb9f9b62b52dc1701925</u>	- 0.00170394 BTC	✓
26	2018-11-09 02:45:23	<u>1e2db2745cbb50b2113f9a</u> <u>e46977aaa00baa2c2925fc</u> <u>30abf67052cb1f9d767c</u>	+ 0.00170394 BTC	✓
27	2018-10-26 11:52:54	<u>8e0748900da28ed85c37d6</u> <u>65e8c5f84086d570fab774</u> <u>aa503bfb81ec502ec522</u>	- 0.00505775 BTC	✓
28	2018-10-26 11:52:54	<u>8e0748900da28ed85c37d6</u> <u>65e8c5f84086d570fab774</u> <u>aa503bfb81ec502ec522</u>	- 0.00495117 BTC	✓
29	2018-10-26 11:52:54	<u>8e0748900da28ed85c37d6</u> <u>65e8c5f84086d570fab774</u> <u>aa503bfb81ec502ec522</u>	- 0.00495035 BTC	✓
30	2018-10-26 06:28:22	<u>6ad164b28c0823ebd5e49d</u> <u>5fd822535b7fad68c30854</u> <u>100e63851ba1a01f1b60</u>	+ 0.00505775 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 03:30:13	<u>9c29d366bd96be27d48297</u> <u>bfbdc1f7d59f1315ae28f7</u> <u>0eca23a85026e6715004</u>	+ 0.00495035 BTC	✓
32	2018-10-26 03:22:19	<u>136dfff7700b766dc15746</u> <u>037cd18fc1d626787fc691</u> <u>29bd771facce6edd8b9a</u>	+ 0.00495117 BTC	✓

* USD values displayed at the time of transaction

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