

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GG9HPApmkU9Cqi1j9XxWXdtmd6hbjXLbP</u>
TOTAL RECEIVED	0.01107735 BTC
	698.92 USD
TOTAL SEND	0.01107735 BTC
	698.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-23 21:37:54	<u>d35fb9ee49e9be75f8154e</u> <u>15b5cfbf10bdfef80e9faf</u> <u>625b7280cb4035e60a55</u>	- 0.00100000 BTC	
2	2017-02-23 21:37:54	<u>d35fb9ee49e9be75f8154e</u> <u>15b5cfbf10bdfef80e9faf</u> <u>625b7280cb4035e60a55</u>	- 0.00100000 BTC	
3	2017-02-23 21:37:54	<u>d35fb9ee49e9be75f8154e</u> <u>15b5cfbf10bdfef80e9faf</u> <u>625b7280cb4035e60a55</u>	- 0.00100110 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-23 21:37:54	<u>d35fb9ee49e9be75f8154e</u> <u>15b5cfbf10bdfef80e9faf</u> <u>625b7280cb4035e60a55</u>	- 0.00027128 BTC	✓
5	2017-02-23 21:37:54	<u>d35fb9ee49e9be75f8154e</u> <u>15b5cfbf10bdfef80e9faf</u> <u>625b7280cb4035e60a55</u>	- 0.00053252 BTC	✓
6	2017-02-18 17:58:14	<u>3d48675775b13a741980e8</u> <u>2ccd008af37a050bf58beb</u> <u>999942dbe86c38d0b99f</u>	+ 0.00100000 BTC	✓
7	2017-02-14 19:41:40	<u>7bdf79106c68dc84e7711b</u> <u>00263b168f992e2db304f7</u> <u>1d17299a74bce5ec71fc</u>	+ 0.00100000 BTC	✓
8	2017-02-06 10:48:00	<u>be80a76d19ab71fe4c1cd1</u> <u>84fcafe3cf6352b00e8f79</u> <u>e408e46461dfaed40379</u>	+ 0.00100110 BTC	✓
9	2016-04-03 19:26:40	<u>91d98eb4e7f9b76a230e69</u> <u>58e5bd2847697ec19ba8b4</u> <u>3b7c520bb5b3c2985270</u>	+ 0.00027128 BTC	✓
10	2016-03-20 20:50:19	<u>eb45f4a49223791645ea61</u> <u>f58e53faebcb3e802b3934</u> <u>66ba1a49d20c149840f7</u>	+ 0.00053252 BTC	✓
11	2015-11-02 13:14:55	<u>fc30ae96638b749099995f</u> <u>159bf80e9b3bd6c4566a6c</u> <u>e86ac375119287c5f805</u>	- 0.00013384 BTC	✓
12	2015-11-02 13:14:55	<u>fc30ae96638b749099995f</u> <u>159bf80e9b3bd6c4566a6c</u> <u>e86ac375119287c5f805</u>	- 0.00030409 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-02 13:14:55	<u>fc30ae96638b749099995f</u> <u>159bf80e9b3bd6c4566a6c</u> <u>e86ac375119287c5f805</u>	- 0.00081791 BTC	✓
14	2015-11-02 13:14:55	<u>fc30ae96638b749099995f</u> <u>159bf80e9b3bd6c4566a6c</u> <u>e86ac375119287c5f805</u>	- 0.00005800 BTC	✓
15	2015-11-02 13:14:55	<u>fc30ae96638b749099995f</u> <u>159bf80e9b3bd6c4566a6c</u> <u>e86ac375119287c5f805</u>	- 0.00046025 BTC	✓
16	2015-11-02 13:14:55	<u>fc30ae96638b749099995f</u> <u>159bf80e9b3bd6c4566a6c</u> <u>e86ac375119287c5f805</u>	- 0.00019666 BTC	✓
17	2015-11-02 13:14:55	<u>fc30ae96638b749099995f</u> <u>159bf80e9b3bd6c4566a6c</u> <u>e86ac375119287c5f805</u>	- 0.00047833 BTC	✓
18	2015-11-02 13:14:55	<u>fc30ae96638b749099995f</u> <u>159bf80e9b3bd6c4566a6c</u> <u>e86ac375119287c5f805</u>	- 0.00014043 BTC	✓
19	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00013384 BTC	✓
20	2015-10-04 15:39:10	<u>f4712227cc898cc5d6f7c5</u> <u>3a52d0bf69bc1fd050fbe7</u> <u>b6da8eda1138c6948c45</u>	+ 0.00030409 BTC	✓
21	2015-10-04 01:06:28	<u>52083ab0050ff035dd96e4</u> <u>a0ff179c1124dc38a7535f</u> <u>5bf7e0b7853566e87c55</u>	+ 0.00081791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-02 18:39:47	<u>ffbb437d9c913de3492fab</u> <u>bec02f5af1f9acc01664b4</u> <u>d51f095035f6ac2b1837</u>	+ 0.00005800 BTC	✓
23	2015-10-01 22:27:00	<u>361a8501f437955ca36399</u> <u>b2937bdfc94796e80cb92e</u> <u>cce9e1903dc93d851992</u>	+ 0.00046025 BTC	✓
24	2015-09-30 10:00:03	<u>5bf331151acd70626fe5a8</u> <u>7824f8703d80648be8c816</u> <u>3b64c6e30d3e084cc91a</u>	+ 0.00019666 BTC	✓
25	2015-09-30 00:53:20	<u>ac7775199f23ae9d46bf2a</u> <u>7363e8dd78ddcba4be3493</u> <u>7deeb07cbef37949657d</u>	+ 0.00047833 BTC	✓
26	2015-09-28 09:12:26	<u>f92e32fe5c1eb4053c956b</u> <u>9674d7009f3eab16cfff5e</u> <u>ec40265c6e4ce54e396b</u>	+ 0.00014043 BTC	✓
27	2015-09-28 09:12:26	<u>f92e32fe5c1eb4053c956b</u> <u>9674d7009f3eab16cfff5e</u> <u>ec40265c6e4ce54e396b</u>	- 0.00045926 BTC	✓
28	2015-09-28 09:12:26	<u>f92e32fe5c1eb4053c956b</u> <u>9674d7009f3eab16cfff5e</u> <u>ec40265c6e4ce54e396b</u>	- 0.00026545 BTC	✓
29	2015-09-28 09:12:26	<u>f92e32fe5c1eb4053c956b</u> <u>9674d7009f3eab16cfff5e</u> <u>ec40265c6e4ce54e396b</u>	- 0.00079128 BTC	✓
30	2015-09-28 09:12:26	<u>f92e32fe5c1eb4053c956b</u> <u>9674d7009f3eab16cfff5e</u> <u>ec40265c6e4ce54e396b</u>	- 0.00035699 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-28 09:12:26	<u>f92e32fe5c1eb4053c956b9674d7009f3eab16cfff5e</u> <u>ec40265c6e4ce54e396b</u>	- 0.00016742 BTC	✓
32	2015-09-28 09:12:26	<u>f92e32fe5c1eb4053c956b9674d7009f3eab16cfff5e</u> <u>ec40265c6e4ce54e396b</u>	- 0.00014251 BTC	✓
33	2015-09-28 09:12:26	<u>f92e32fe5c1eb4053c956b9674d7009f3eab16cfff5e</u> <u>ec40265c6e4ce54e396b</u>	- 0.00015752 BTC	✓
34	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00045926 BTC	✓
35	2015-09-26 21:54:32	<u>92c5820c81e098eefd1a8708cdc68bc5797911eb90c3</u> <u>a6ba26eb42e22870bcc6</u>	+ 0.00026545 BTC	✓
36	2015-09-24 23:22:58	<u>76616503cda969cb77d953550370d3b36834c93cd5be</u> <u>d7b161718552a31aee68</u>	+ 0.00079128 BTC	✓
37	2015-09-23 22:59:44	<u>b428b96b6489382435cac8936195485a3b1abd0ebefa</u> <u>9a07b9723a0a852e9336</u>	+ 0.00035699 BTC	✓
38	2015-09-22 21:53:21	<u>345434413dec5b8bcd01f052bf4823c17286a8b898ca</u> <u>19b56c9e7ebdd0a0a3d7</u>	+ 0.00016742 BTC	✓
39	2015-09-22 10:40:58	<u>4545d4f0c6fadd94c8639692b961e97dc78a6ab4466c</u> <u>6b58d3d237220a0cb67e</u>	+ 0.00014251 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-22 10:40:58	<u>4545d4f0c6fadd94c86396</u> <u>92b961e97dc78a6ab4466c</u> <u>6b58d3d237220a0cb67e</u>	- 0.00030267 BTC	✓
41	2015-09-22 10:40:58	<u>4545d4f0c6fadd94c86396</u> <u>92b961e97dc78a6ab4466c</u> <u>6b58d3d237220a0cb67e</u>	- 0.00035797 BTC	✓
42	2015-09-22 10:40:58	<u>4545d4f0c6fadd94c86396</u> <u>92b961e97dc78a6ab4466c</u> <u>6b58d3d237220a0cb67e</u>	- 0.00029438 BTC	✓
43	2015-09-22 10:40:58	<u>4545d4f0c6fadd94c86396</u> <u>92b961e97dc78a6ab4466c</u> <u>6b58d3d237220a0cb67e</u>	- 0.00027205 BTC	✓
44	2015-09-22 10:40:58	<u>4545d4f0c6fadd94c86396</u> <u>92b961e97dc78a6ab4466c</u> <u>6b58d3d237220a0cb67e</u>	- 0.00082125 BTC	✓
45	2015-09-22 10:40:58	<u>4545d4f0c6fadd94c86396</u> <u>92b961e97dc78a6ab4466c</u> <u>6b58d3d237220a0cb67e</u>	- 0.00029419 BTC	✓
46	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb4</u> <u>81cf705a725697344023d9</u> <u>309ab729dcae7b52029a</u>	+ 0.00015752 BTC	✓
47	2015-09-21 23:01:50	<u>c16b8256788a919e8ab16f</u> <u>4d97a159672c5770cb36fa</u> <u>a70f3e0d4be78cb65a48</u>	+ 0.00030267 BTC	✓
48	2015-09-21 08:01:00	<u>c695250dca8c48f968627f</u> <u>d04e8f850d98f2a9267c09</u> <u>cca55eec884b97d40829</u>	+ 0.00035797 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00029438 BTC	✓
50	2015-09-20 14:34:44	<u>e34c7a667341e2375021bb</u> <u>759b9511eb5eb92bf3c3e2</u> <u>b993b89b66d23c559d41</u>	+ 0.00027205 BTC	✓
51	2015-09-20 00:14:20	<u>f48121a6f44f5505ef5d71</u> <u>781372a89dd296e2bab486</u> <u>17ad28c3333ac6351993</u>	+ 0.00082125 BTC	✓
52	2015-09-19 00:16:05	<u>26ef439ae961035ee7435d</u> <u>2c99b11fa8b36a08ab85db</u> <u>2f8b70f6c35a2f26d6ab</u>	+ 0.00029419 BTC	✓

\* USD values displayed at the time of transaction

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