

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GH7qu5DsaeFt4zJMdvRhfxadsn57xGDji</u>
TOTAL RECEIVED	0.03961832 BTC
	2,506.25 USD
TOTAL SEND	0.03961832 BTC
	2,506.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-06 11:54:00	<u>fca70ea06464ba405bee98</u> <u>17d918528abf4bbf4cd705</u> <u>665dd74a5df9d5a6eb71</u>	- 0.00001183 BTC 0.11 USD	
2	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0</u> <u>b3383c46de76b9d087021d</u> <u>dbb9a60de2db28a0b950</u>	+ 0.00001183 BTC 0.09 USD	
3	2019-12-30 07:20:15	<u>61afebb75cc0370ec749c1</u> <u>e8d70c8c45ab211beec9bf</u> <u>cdf5a6429a727829d44d</u>	- 0.00008502 BTC 0.61 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-30 07:20:15	<u>61afebb75cc0370ec749c1e8d70c8c45ab211beec9bfcdf5a6429a727829d44d</u>	- 0.00008265 0.59 USD	BTC 	
5	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee288276508b4816857aa9493f4d4d76cf9d780267835bcc</u>	+ 0.00008502 0.61 USD	BTC 	
6	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8f31a27cc03410925f10fba59a1af7d565030997311</u>	+ 0.00008265 0.56 USD	BTC 	
7	2019-12-07 07:16:49	<u>142569bb7dcbcc90d382deaf1fc745f42be514804ff5a7725d02962d2ec7fa1d</u>	- 0.00003304 0.24 USD	BTC 	
8	2019-12-07 07:16:49	<u>142569bb7dcbcc90d382deaf1fc745f42be514804ff5a7725d02962d2ec7fa1d</u>	- 0.00007990 0.59 USD	BTC 	
9	2019-12-07 07:16:49	<u>142569bb7dcbcc90d382deaf1fc745f42be514804ff5a7725d02962d2ec7fa1d</u>	- 0.00006164 0.46 USD	BTC 	
10	2019-12-07 07:16:49	<u>142569bb7dcbcc90d382deaf1fc745f42be514804ff5a7725d02962d2ec7fa1d</u>	- 0.00007472 0.55 USD	BTC 	
11	2019-12-06 17:03:09	<u>da406994f30c2c6a3b298b2c6782520ab3d059d0440e95f683c0c4fc03fd63a5</u>	+ 0.00003304 0.24 USD	BTC 	
12	2019-12-02 00:08:45	<u>98a97c156085206ce80ff56df3b1b2e16a43910f273723e37a4d96ea289f2f82</u>	+ 0.00007990 0.58 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00006164 BTC	✓
14	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00007472 BTC	✓
15	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00007823 BTC	✓
16	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00008644 BTC	✓
17	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00008492 BTC	✓
18	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00006196 BTC	✓
19	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00005088 BTC	✓
20	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00007529 BTC	✓
21	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00008962 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00007703 BTC	✓
23	2019-10-24 06:13:57	<u>582c336862fc19aab0d51a</u> <u>a86008480bc60547a18ed2</u> <u>2a908377eb9af987ec81</u>	- 0.00006878 BTC	✓
24	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00007823 BTC	✓
25	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00008644 BTC	✓
26	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00008492 BTC	✓
27	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00006196 BTC	✓
28	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00005088 BTC	✓
29	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00007529 BTC	✓
30	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00008962 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00007703 BTC	✓
32	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00006878 BTC	✓
33	2019-03-25 07:16:15	<u>fb0bff251956f175d160f9</u> <u>6feec84e2fa80a9f5384ac</u> <u>f8fa839e28f5c8e2407a</u>	- 0.00008621 BTC	✓
34	2019-03-25 07:16:15	<u>fb0bff251956f175d160f9</u> <u>6feec84e2fa80a9f5384ac</u> <u>f8fa839e28f5c8e2407a</u>	- 0.00007655 BTC	✓
35	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00008621 BTC	✓
36	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u>	+ 0.00007655 BTC	✓
37	2018-12-24 03:20:14	<u>a6f8ae93e805c593a36ba8</u> <u>3dd6ca2e46fb764509c2e9</u> <u>411e06c50d269569e39a</u>	- 0.00006790 BTC	✓
38	2018-12-24 03:20:14	<u>a6f8ae93e805c593a36ba8</u> <u>3dd6ca2e46fb764509c2e9</u> <u>411e06c50d269569e39a</u>	- 0.00006571 BTC	✓
39	2018-12-24 02:11:42	<u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u>	+ 0.00006790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9765833c7fe0beb1b902ee72324e9d98010b37c6d76</u>	+ 0.00006571 BTC	✓
41	2018-04-17 22:26:25	<u>3bf5fa289bb49e318268f159b60f604da1628701c2eddcc5b97e3d4ce79721a2</u>	- 0.01260000 BTC	✓
42	2018-04-16 16:47:42	<u>fcd07eac02c4b698e524a04c0cbea84dbd8fd8356f30a82b3f74785134ae8477</u>	+ 0.01260000 BTC	✓
43	2018-03-31 22:25:35	<u>ab6d3d847bbaad7e6d3999a7b8b752b16617710e5ca565b025ea67683078c8bc</u>	- 0.01323000 BTC	✓
44	2018-03-28 19:52:39	<u>36d1f782999ec11b5004f736bb4947d75d4365ae0b8fef68a18235556519d562</u>	+ 0.01323000 BTC	✓
45	2018-03-27 22:43:47	<u>9569114eaea492de697bea38e8cacb522e4bab07ec0ccf2ac2235519f8b495d7</u>	- 0.01239000 BTC	✓
46	2018-03-26 06:44:01	<u>65b43ce6d1c5aa428d0d050a9e0d670980bdf09042ce55f36c8de37ba2d71056</u>	+ 0.01239000 BTC	✓

* USD values displayed at the time of transaction

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