

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GJfBehAoTPUn4zeE3TitJRL76CBjcwvQm</u>
TOTAL RECEIVED	0.07469696 BTC
	4,698.65 USD
TOTAL SEND	0.07469696 BTC
	4,698.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-28 03:22:30	<u>94d9a43374cb8890712695</u> <u>dc5878d7b77737f041f762</u> <u>1a92652ab01406690245</u>	- 0.00430211 BTC	
			76.23 USD	
2	2020-11-28 03:16:22	<u>a50110a75ff5ec78c5d196</u> <u>ac943fca493f36f7514e67</u> <u>2aa00155cb2e8b9a77d9</u>	+ 0.00430211 BTC	
			76.23 USD	
3	2020-07-19 21:44:39	<u>bd6c92e76805ef0105f1f3</u> <u>04d80f08f3708c7058c1d9</u> <u>c8155fe9af322cd25999</u>	- 0.00501853 BTC	
			45.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-19 04:37:03	<u>33a95efcd73eb53837ceb0</u> <u>b04d883e36d4488821a920</u> <u>cd56efc89eb0643e4903</u>	+ 0.00501853 46.21 USD	BTC 	
5	2020-04-17 03:52:05	<u>8854c8af2fd02114c73ff3</u> <u>572d0bbc45d5a6fdd5bf00</u> <u>7686fd64d8f4e9428bd0</u>	- 0.00460308 32.34 USD	BTC 	
6	2020-04-17 03:45:17	<u>168b225a2b5764247677f2</u> <u>0667d4b49a6551e219703e</u> <u>4fa679379bf57caa6085</u>	+ 0.00460308 32.34 USD	BTC 	
7	2020-02-09 04:51:14	<u>afcd1307c0b02c9b733f99</u> <u>17d0b2c4dd5cc7cd899907</u> <u>8fc2f3b34c21fd0d8539</u>	- 0.00460392 46.73 USD	BTC 	
8	2020-02-09 04:17:59	<u>f61981af6022c8f3128660</u> <u>e31ef41adf7e180418b276</u> <u>bfd20af0c59cc2279c92</u>	+ 0.00460392 46.73 USD	BTC 	
9	2019-12-05 08:45:55	<u>46ede535830eae1c6d2cb9</u> <u>f7fa8baff21c1f36625c4e</u> <u>fd3c5fde071a6b4217c1</u>	- 0.00464512 34.32 USD	BTC 	
10	2019-12-05 08:34:50	<u>a128c815dad259fd31ad45</u> <u>b4ea3fdd37e9be408c51e1</u> <u>6ea7d546c8ab14c2ba89</u>	+ 0.00464512 34.32 USD	BTC 	
11	2019-09-28 04:58:26	<u>b01e515b6f9df34c9484eb</u> <u>436a5a45017e234e8546ed</u> <u>3d11a3ef7668170c6630</u>	- 0.01581403	BTC	
12	2019-09-28 04:46:04	<u>a1e982036a27287eace23c</u> <u>8b4610a05571696008e218</u> <u>cc715194390fc36f39cc</u>	+ 0.01581403	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-10 16:51:30	<u>81baf8a3f09180d34d4fcc</u> <u>87b4c13e73da5172a2f409</u> <u>a22b3ab498a1b4f39e17</u>	- 0.00050163 BTC	✓
14	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c</u> <u>6c8bd41414e39b9d891a69</u> <u>53e0238d05ac8fe5761f</u>	+ 0.00050163 BTC	✓
15	2019-08-17 15:00:06	<u>ed33d3c15bab10ea15eedc</u> <u>0720a60ac94d91b4cf45bf</u> <u>2501d6cf87fc6de561e6</u>	- 0.00050053 BTC	✓
16	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.00050053 BTC	✓
17	2019-07-29 14:19:18	<u>122c449a04fd43f592fb9b</u> <u>fd69ed174c80c4fd76afab</u> <u>585852a476cf9ae03833</u>	- 0.00051423 BTC	✓
18	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00051423 BTC	✓
19	2019-07-11 14:17:01	<u>2a448dcbd9537b4c9f16b4</u> <u>e66a77507e3372b4492755</u> <u>1147ea440f6bc1589844</u>	- 0.00050151 BTC	✓
20	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00050151 BTC	✓
21	2019-06-28 17:37:20	<u>8cd324519f1c01a29b0668</u> <u>4284efe6ed624d74fdcd6c</u> <u>9d14ffcfb95bde527</u>	- 0.00052805 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 16:30:30	<u>a4197f30b23f2402da6b833eef9fce8731f80ee9d6616c5ab8aa9acf74d086c0</u>	+ 0.00052805 BTC	✓
23	2019-06-16 16:11:35	<u>d4dae3cdf52a4bc2aa194ad27648a13687807e22e3798d72d5cfe1c952762db1</u>	- 0.00051774 BTC	✓
24	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b0481ed7548c2b1b8677b5e62089fe4276ba7a677f242</u>	+ 0.00051774 BTC	✓
25	2019-06-14 12:36:49	<u>48a015f0d5b43bf7f613139ce7d37135edba88d31106c5fc5c1c2edf14e39571</u>	- 0.00468473 BTC	✓
26	2019-06-14 12:04:27	<u>17689e7cf5a25dbf8a5c8004ad29ba42f1ea7eea9197b85f06673ce616b485e9</u>	+ 0.00468473 BTC	✓
27	2019-05-31 15:16:12	<u>6c0893651458fd8bb5ecb86c132bd9369641512451c05a8f906349512f321f0b</u>	- 0.00051538 BTC	✓
28	2019-05-31 13:24:19	<u>b61575a2e58b68b4f53f46a3ca1b154b7ec3ab996ac0e40ac06393dddde86cbce</u>	+ 0.00051538 BTC	✓
29	2019-05-22 08:40:01	<u>df2dda7c32d85528acd142e58aff5943e5b98a638ad2c1df9f8e8682c3a5e7a1</u>	- 0.00493077 BTC	✓
30	2019-05-22 08:34:29	<u>6907982c0d1d2600c90e7c3a1459c8879cd34721887e4b42c8efad8b32f6fdcd</u>	+ 0.00493077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-20 17:32:41	<u>65499d32940e4da2752558</u> <u>c636676338deafc00d3312</u> <u>51d7bb2cb0d31ced9f68</u>	- 0.00050757 BTC	✓
32	2019-05-19 19:35:25	<u>75fa155fdab5ca2a6e6746</u> <u>a9bf017ebf297e78f117d7</u> <u>6bd6d7bdd5ccdbfbcdec</u>	+ 0.00050757 BTC	✓
33	2019-05-04 22:13:36	<u>8c0825ed5972b43bfdc0b1</u> <u>dcb6cf6cef8fbaf02d6026</u> <u>81cd7d28f08554f0a320</u>	- 0.00050370 BTC	✓
34	2019-05-04 21:09:15	<u>95cbaef045c6f923db6c38</u> <u>b82d5069df09e6a3fdd66a</u> <u>d1e0f3ecbf88458138f3</u>	+ 0.00050370 BTC	✓
35	2019-04-30 09:28:20	<u>5fb3312338c44763608766</u> <u>18f11dba1d2bdb0051c0dd</u> <u>187c5c06448d6c621fde</u>	- 0.00495929 BTC	✓
36	2019-04-30 09:18:48	<u>748539ed529de2b91a002b</u> <u>669a2c6a75eab607632961</u> <u>5f83732ab7059254cb01</u>	+ 0.00495929 BTC	✓
37	2019-04-15 21:54:29	<u>3c8558a7b23dd9c4c688cb</u> <u>0e764fabcc1ae22c082a</u> <u>a2eafbc1f8d662ceeb8d</u>	- 0.00050688 BTC	✓
38	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4</u> <u>d23f131c448d005792b4f1</u> <u>70b0656b20e1d5e8b503</u>	+ 0.00050688 BTC	✓
39	2019-04-04 05:01:50	<u>e5cb5cfdaa3a5871f9e34d</u> <u>bd9166aa7b4b3c27196d0b</u> <u>a45a2c8fcf90d4e667fb</u>	- 0.00501252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-04 04:08:13	<u>114d1dee5ca1a5097efe5b</u> <u>26a02d0fca0fcda9b88aad</u> <u>6134a3efdfa68e61bb3c</u>	+ 0.00501252 BTC	✓
41	2019-03-15 20:00:29	<u>b8c0e3dd3f3a49bba0e8ec</u> <u>578c2795fbd2b3ba4f196e</u> <u>e56e6fc8b39b2ca51be4</u>	- 0.00050115 BTC	✓
42	2019-03-15 14:28:48	<u>fe86865e22e74e26a6c1d4</u> <u>30fd1aa6fc7ac84a60e2ef</u> <u>de91ee582179ffd884fc</u>	+ 0.00050115 BTC	✓
43	2019-03-01 04:39:18	<u>17fe9eb7149d6b1173ac55</u> <u>3a799f6414ca97ff7aecb7</u> <u>36b8438debf1b4cc7062</u>	- 0.00497330 BTC	✓
44	2019-03-01 04:37:30	<u>fd72471e1be23ed8b7934d</u> <u>51cf676a3f0c1b628231a3</u> <u>f1f35b50f863d2e01364</u>	+ 0.00497330 BTC	✓
45	2019-01-24 14:39:45	<u>7352dfc721ea7e802794f7</u> <u>da6ff9c122d3733ad8252a</u> <u>6d70867db2f3f3245ab1</u>	- 0.00504590 BTC	✓
46	2019-01-24 14:26:37	<u>6f626eea7edf3716538e26</u> <u>64936c82f2973d416f8dbc</u> <u>dc88c951a3ed3e00782c</u>	+ 0.00504590 BTC	✓
47	2019-01-16 22:34:09	<u>bb864924f8553384340ebf</u> <u>b06614ce8670c527c49984</u> <u>301e0a475af20b00791c</u>	- 0.00050529 BTC	✓
48	2019-01-16 18:03:18	<u>2fc7a26c7a31206cb65635</u> <u>d5625edafa93ab1ddc1731</u> <u>5705ec220c296e0fe3b9</u>	+ 0.00050529 BTC	✓

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