

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GJiCaeQdprDcsxWKVYmqX7kADWVnFa8f9</u>
TOTAL RECEIVED	0.20443539 BTC
	12,874.07 USD
TOTAL SEND	0.20443539 BTC
	12,874.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-13 16:02:57	<u>36b4d08fbf33fcc6515af9</u> <u>59643b1cf9a8fcfcf34e56</u> <u>51fbc9ad165c5f9a73ca</u>	- 0.00375064 BTC	
2	2019-01-13 10:28:29	<u>7003266bc3728c249d437a</u> <u>544832e1aba58eddade5de</u> <u>2760b5b1657ba5030509</u>	+ 0.00375064 BTC	
3	2019-01-11 08:58:02	<u>06eee116093bd9322be6b7</u> <u>d70c08779034e32f47b8c2</u> <u>e1d148946d980a8bc237</u>	- 0.00998814 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 08:32:05	<u>cb9fb43fc313f4c52f101c</u> <u>059f838a81d836cfc804a4</u> <u>55985b6a3cfcca9241e2</u>	+ 0.00998814 BTC	✓
5	2019-01-06 07:31:55	<u>5a3fb743b7835c4c7d2cd6</u> <u>4b28bc8f55f81e20102f55</u> <u>a1122bc6b8ba7fe435ce</u>	- 0.01009404 BTC	✓
6	2019-01-06 05:37:48	<u>1977f4c953b861fc30ec9b</u> <u>1c559b8cce44c85222a672</u> <u>0a106e953b27f5fd4e25</u>	+ 0.01009404 BTC	✓
7	2019-01-01 17:51:48	<u>db431f888fad5f3aeea28d</u> <u>e44750a626d63d6564dc78</u> <u>fe923d60b74831f1a8a5</u>	- 0.01016068 BTC	✓
8	2019-01-01 01:27:59	<u>ede65641425d88f1e0282a</u> <u>6bc953a8aeca36fd41694a</u> <u>415109b7256e7f7c2bc6</u>	+ 0.01016068 BTC	✓
9	2018-12-27 11:07:42	<u>1084644719cc30d991276a</u> <u>036989c0c817a9287c3c9e</u> <u>599d53dc6d714e8eb41b</u>	- 0.01026439 BTC	✓
10	2018-12-26 17:19:32	<u>debd2871dcb126f9c45b55</u> <u>4f6ba2b1c395f06b4cc26c</u> <u>1eab47fb012a2c7d0fd9</u>	+ 0.01026439 BTC	✓
11	2018-12-21 16:50:11	<u>c000d391077e951abdc074</u> <u>120f1d59c19be17d72acc6</u> <u>c9ef2e2f51551b169e58</u>	- 0.01021543 BTC	✓
12	2018-12-21 08:47:51	<u>4c4cd7a4643e3719b22dfa</u> <u>e79bf4ec9391b97ce2d953</u> <u>1e2bea26d0a375cc4287</u>	+ 0.01021543 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-16 14:12:03	<u>6e7ad6b4a49370206a73ca33067cd1dc385d043431dd0a47cc5a862c24acb05e</u>	- 0.00997738 BTC	✓
14	2018-12-16 08:03:42	<u>e8a8e3a7644a4574aa77b15b510c313baeaa11f591d6697c13863947c854ea66</u>	+ 0.00997738 BTC	✓
15	2018-12-14 10:32:47	<u>3362185e353b6ef352c8c10333da57e1ce5069742c7514525dbab22c1c5721e5</u>	- 0.00712424 BTC	✓
16	2018-12-14 09:38:43	<u>2e058cef7f73ca709f7d9f796bfb7dc5ad19dd4b253d0a25de570dbfdafbb8f</u>	+ 0.00712424 BTC	✓
17	2018-12-11 02:21:06	<u>edfed77699db80ce12bb4935ab477f5980efc5a9611c7f2791e4ff8ff096ba1e</u>	- 0.01016265 BTC	✓
18	2018-12-10 23:55:36	<u>e9aef29a11ed217b34b198092d68ffe2da56ca53eb69e37127ea272c8ece7cbd</u>	+ 0.01016265 BTC	✓
19	2018-12-05 14:52:40	<u>a5be6318e68f0a2f9cfd7333101d7b8a108e9064290246004f3aa9d716f51dcd</u>	- 0.00550723 BTC	✓
20	2018-12-05 14:28:28	<u>216a364401419d711eba29fe80ac476b255013a1211f34f6f1c65a456fd6eafa</u>	+ 0.00550723 BTC	✓
21	2018-12-02 18:18:43	<u>4313665436a34616eca13972911d78e562e66f6abc8882f1d744976cf1e45d0f</u>	- 0.01004865 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-02 13:52:21	<u>08056ca7a1e63f66238f05</u> <u>974090a9839637ee77b1b6</u> <u>83f5b91b4add176d038e</u>	+ 0.01004865 BTC	✓
23	2018-11-30 16:24:22	<u>e582a107179a0abdd9c7a0</u> <u>98c06a72bbef13fa1f1be3</u> <u>7952c52bcb14f3101a4a</u>	- 0.00647528 BTC	✓
24	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.00647528 BTC	✓
25	2018-11-29 09:20:09	<u>580b06604be83a37e07e60</u> <u>3d9c343c57422b2a38cba4</u> <u>e1c043c8311f2ea620bb</u>	- 0.01617080 BTC	✓
26	2018-11-29 04:26:38	<u>7e61329d4855d772fe0ceb</u> <u>f357186ef5173bbd0ab8d7</u> <u>5debc53b6a388f5100fa</u>	+ 0.01617080 BTC	✓
27	2018-11-28 14:50:11	<u>c8f82ada5e7ae7df722ea9</u> <u>7fd1dfc0bd8baec44418c5</u> <u>8214ee6310808b93dcda</u>	- 0.00993741 BTC	✓
28	2018-11-28 13:20:04	<u>ee3bd19d07264f0dbb88cd</u> <u>d332cb7726b2def8adea5a</u> <u>875b07688d772c43a9ea</u>	+ 0.00993741 BTC	✓
29	2018-11-22 00:24:57	<u>2d026a2a1966e9b92f47ac</u> <u>b9af8a25f38acb93445be8</u> <u>a6c339e792fb608dd3cc</u>	- 0.01004989 BTC	✓
30	2018-11-21 21:21:33	<u>1569ac562bc2432b60f152</u> <u>a1467c250316677a814fef</u> <u>5383c14a17624a851d2f</u>	+ 0.01004989 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 03:37:24	<u>9d33d65a27d47d0fbecb25</u> <u>dfdd1f621e73c6cb29c6d8</u> <u>65462e13be323c112a5f</u>	- 0.01001701 BTC	✓
32	2018-11-17 00:53:42	<u>40fa4a18f45c7586f4f4d4</u> <u>2f52f4547f2f26a489ca51</u> <u>ce77df308524e8b34746</u>	+ 0.01001701 BTC	✓
33	2018-11-11 06:20:40	<u>359708d53008462087fce1</u> <u>9400c80e402d2ee7538f00</u> <u>7bd67e9b29e9fc4f7629</u>	- 0.00994037 BTC	✓
34	2018-11-11 03:57:30	<u>81f90dcb12cd4745599d2b</u> <u>81563db1789dc754bc4dcb</u> <u>7141156eb656e928dcca</u>	+ 0.00994037 BTC	✓
35	2018-11-05 23:47:47	<u>bd754aa97410d80b6e54c4</u> <u>8d5ff8ec661da792907905</u> <u>1a6cecf0ffc3769f9804</u>	- 0.01009013 BTC	✓
36	2018-11-05 20:56:46	<u>4ad732e8ef8e21d7e81510</u> <u>77ca4fc234c0d4aca7f330</u> <u>e7460ddaf07444e903fe</u>	+ 0.01009013 BTC	✓
37	2018-11-04 19:56:47	<u>22130f54b477155411d8d8</u> <u>798c5876f5f672d71ae7ee</u> <u>f86afefe4aad0ff9d187</u>	- 0.00153638 BTC	✓
38	2018-11-04 10:22:22	<u>8893be908583a61ed30974</u> <u>4e2f207ed66c2b0017c4c9</u> <u>13d63c8cd72aa972bb9c</u>	+ 0.00153638 BTC	✓
39	2018-11-02 21:54:34	<u>b4ed6a752930c34abac3ce</u> <u>ec04140caca9f7473473d2</u> <u>b8f03ecbdb331046a41b</u>	- 0.00300152 BTC	✓

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40	2018-11-02 21:33:22	<u>d0d6dceb16a11ebe135763</u> <u>5c12417c092e785b3fe539</u> <u>8691c296f22778ccf288</u>	+ 0.00300152 BTC	✓
41	2018-10-31 14:38:52	<u>11bfb561c4f17082d74913</u> <u>525d5efd4a06a082250b9c</u> <u>28cda2eb39a8ee4b40bc</u>	- 0.01216790 BTC	✓
42	2018-10-31 11:07:44	<u>b4201651a3dbe2d2953786</u> <u>b9c60d303101de67c368f8</u> <u>64ee5c44367cc9e26221</u>	+ 0.01216790 BTC	✓
43	2018-10-18 11:50:38	<u>e4c41e57850b6cd68be24a</u> <u>858966f9117247324c74b4</u> <u>a584e7fd684e38144ef7</u>	- 0.01775523 BTC	✓
44	2018-10-18 09:05:25	<u>fe2eec9eccc15bafa1549a</u> <u>294f98a81301412d362875</u> <u>18821785c514f389e9d6</u>	+ 0.01775523 BTC	✓

\* USD values displayed at the time of transaction

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