

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GMU6gbZJkQJ1o7QgJ9iXqxtcJNa4PYVN9</u>
TOTAL RECEIVED	37.25144394 BTC
	2,351,683.28 USD
TOTAL SEND	37.25144394 BTC
	2,351,683.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-19 03:55:37	<u>4284fcc7456b3c162923c5</u> <u>cf824825334881fcde42d1</u> <u>8831a6ab3fd93b86d0bc</u>	- 3.56327515 BTC	
2	2019-04-19 01:23:37	<u>653e87666493a82941ddb7</u> <u>d6c53c2496e9ec9ea8d1f8</u> <u>416b8db3d6eda4466480</u>	+ 3.56327515 BTC	
3	2019-02-01 01:48:50	<u>27e0fb20c642a128620ed2</u> <u>5e64d49050b724b9520c12</u> <u>62a433683e61af6bfb2b</u>	- 3.97736822 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-01 01:12:25	<u>426d6c55a2c752fdeadcfdfb0237506a6d69552d0b703333c669516699813be9</u>	+ 3.97736822 BTC	✓
5	2018-12-20 15:38:41	<u>2c822113c13c367fa620713408802c27f2e013b813426e90ed3625a0baf5f1b8</u>	- 0.60556900 BTC	✓
6	2018-12-20 15:01:12	<u>8e8004cd2d911f446a42876bb91c4246af2886f7a4b549ab52260cb3fbf0e4be</u>	+ 0.60556900 BTC	✓
7	2018-12-17 22:33:54	<u>b050f38f20520d85de881786a2a614d44cd9cec0ca4ad3f7a497651861771284</u>	- 2.75660472 BTC	✓
8	2018-12-17 22:09:29	<u>45764a533ab3137b93643d6d0fc8ec0f1b5ecadc658f28a653f79983578059e1</u>	+ 2.75660472 BTC	✓
9	2018-11-29 00:23:40	<u>ba7dc2cb31ecfc8186a03b936fa64b6d2c52097d4192fbc32f02cb7ceb80e1f6</u>	- 0.09950000 BTC	✓
10	2018-11-28 23:46:53	<u>62f43dd41e76f50d77528bfe453477d2243045da9e0a8223c63a2fa1cbd29694</u>	+ 0.09950000 BTC	✓
11	2018-10-15 13:45:27	<u>efc25ab5e772b001c3fb3c5f91481a7af0d015724720ae15663ea3f3bd2bc3c5</u>	- 0.34900000 BTC	✓
12	2018-10-15 12:40:21	<u>08fdf9c6775afe808aa0c5a57e61b76b62e212c7025cde735de87b50f0876bde</u>	+ 0.34900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-20 15:07:08	<u>988404c217aec6380414cb</u> <u>a836c37cca25a8c5b5c56c</u> <u>7c3f972f09186a7e93e6</u>	- 0.67300000 BTC	✓
14	2018-08-20 14:50:04	<u>b809e5163ebd25e23a8e7e</u> <u>9cc219ebf849cde033f6dc</u> <u>391e4b9690b2b7bd6e3e</u>	+ 0.67300000 BTC	✓
15	2018-06-24 04:55:13	<u>ba20dbf932a3fd6237f1f7</u> <u>8222aef137ed89e868fc0a</u> <u>b255d91d8c3d1c019bb5</u>	- 0.05000000 BTC	✓
16	2018-06-24 01:59:40	<u>58f127e2ef527b967038eb</u> <u>9335ecec8cc997c4f68f20</u> <u>c040448ab68668275756</u>	+ 0.05000000 BTC	✓
17	2018-06-07 14:39:40	<u>8999f1b21ff5d4a73ae5e3</u> <u>ad4a45e13e4b43e080946f</u> <u>89ef50451f55d702b66c</u>	- 10.30870384 BTC	✓
18	2018-06-07 14:30:57	<u>0f1fec210e6eac8f951d33</u> <u>836757203ffe5d5f51ff2c</u> <u>abd34d9c6cb5adb58c3f</u>	+ 10.30870384 BTC	✓
19	2018-05-21 06:29:06	<u>1c7ea4313b25fc1ddbbaa41</u> <u>f6ddfc451e69c77e09673e</u> <u>9979d9f3ba6c26b8aa29</u>	- 6.85960000 BTC	✓
20	2018-05-21 06:13:35	<u>abfab18bf2d0fbccc7ccfa</u> <u>7b52b9b5ce1cba17b9ce03</u> <u>0a8fcf25dd43131ba43b</u>	+ 6.85960000 BTC	✓
21	2018-05-17 17:01:16	<u>1fc5b57b0ada193fe3a328</u> <u>042e9c60b1b7acf2a10437</u> <u>c491a50a03375e67acec</u>	- 1.21990748 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-17 16:31:42	<u>9feec899a141bb3a8fd4d07087f959262b18fd209b1f</u> <u>df244895bd97e4ecf2b6</u>	+ 1.21990748 BTC	✓
23	2018-04-26 06:53:23	<u>8fc1707db90cfe10729da2e21a35f2af0a9ddfa4d34b</u> <u>ddb71b68645563995dd4</u>	- 0.99950000 BTC	✓
24	2018-04-26 06:22:46	<u>2ddea19658ff79fa471fc26da9286735140dcb14c4e7</u> <u>da232cc2f778415810bc</u>	+ 0.99950000 BTC	✓
25	2018-01-14 02:29:12	<u>d944a3f6c84ba2bd86c7f5f28a403802ef6729e86db9</u> <u>8137ec0677e7ed0d111e</u>	- 0.05435823 BTC	✓
26	2018-01-06 06:27:45	<u>5657933f2d4cd9af29d428160b9d5dc27c08472fa294</u> <u>5636afecd14e3f64a05f</u>	+ 0.05435823 BTC	✓
27	2017-11-12 10:55:43	<u>6819e73e7e37d450485063c157aa4c1127f1fef811c5</u> <u>b19ef40b8577abf38c38</u>	- 5.73401683 BTC	✓
28	2017-11-12 07:57:23	<u>63ea0756d956336758e915c55a6173cd5322215721fe</u> <u>ecf063c1ec283a44a749</u>	+ 5.73401683 BTC	✓
29	2017-11-07 07:16:53	<u>ad73555cfeb712ba5d4b418246ad232194d6e39095d9</u> <u>3e87ae2b6855ceeb0af2</u>	- 0.00104047 BTC	✓
30	2017-11-07 07:03:17	<u>2ea166f649a10f7858cef4a88b288efa626ea498a5d9</u> <u>3171d8ff9b0eda3ac8bf</u>	+ 0.00104047 BTC	✓

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