

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GQtMgvjGGFNyC7Ta1cwLFAr9GaJzr5JFR</u>
TOTAL RECEIVED	3.16237622 BTC
	199,406.73 USD
TOTAL SEND	3.16237622 BTC
	199,406.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-10 23:12:39	<u>ce70e2bc03e89fa612d7f2</u> <u>3d26941ceeb273913f4147</u> <u>03e03bf0ad8130925fc1</u>	- 0.25930954 BTC	
2	2018-06-06 03:13:54	<u>14d5262c519e0af21a8887</u> <u>856a881ad6c36ebc9a8519</u> <u>ca999fa8ad2f856a9db6</u>	+ 0.25930954 BTC	
3	2018-04-13 10:51:14	<u>bdcb51fcf1c91cda48e337</u> <u>8d8ddc88d7d322bbcd2da1</u> <u>a8738a0b97b1dd1a0542</u>	- 0.76412389 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-10 20:55:31	<u>979e3c24c469dbd174c38bd572bb6b18e620c63b22b0cf9d5324421bc4734e54</u>	+ 0.76412389 BTC	✓
5	2018-03-23 18:31:01	<u>0925fa94b45592b5939e263357d9d71e62bbd1e55f5faa01da99df237732f993</u>	- 1.21711558 BTC	✓
6	2018-03-21 05:35:29	<u>ca5188ff97e0c5e720cc4c213968b25b3e66cd68f23aefac33d01311962ed5c5</u>	+ 1.21711558 BTC	✓
7	2018-02-28 03:24:57	<u>2f99a93401a2b8f3838678f582bc37679f703e931d055e7e5472ac19369e8227</u>	- 0.34785083 BTC	✓
8	2018-02-22 18:57:06	<u>2ef2403ffbf918f9e6eea46f7a19f033c18dc106e2c934644d5ac5ac45a20f9a</u>	+ 0.34785083 BTC	✓
9	2018-02-21 04:28:35	<u>1f06ea9723658a9b4f860d3c368733440c751d4f4334e1d45f3f0757ec40384d</u>	- 0.22622535 BTC	✓
10	2018-02-15 22:10:49	<u>7bb07269ea5fea79cdf7647f140b2f02447e5f1cad25a73d28d602487946d6c6</u>	- 0.16559681 BTC	✓
11	2018-02-14 16:03:08	<u>6f1ed6906c8fbc7fec0d3102ac18ef347e6a8ec502faee0350ecd3b5f7d3f005</u>	+ 0.22622535 BTC	✓
12	2018-02-07 09:38:34	<u>dc192fc21e2875bcd80e7bef27e3fda57e285596477c4ee92af613d782920c81</u>	+ 0.16559681 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 02:20:43	<u>42efc4952869f8ae964f4f</u> <u>72ad1f8445f7accf29d69b</u> <u>ee4b21b2870096fb705f</u>	- 0.18215422 BTC	✓
14	2018-01-26 08:46:32	<u>1d211c9ec8c310a081b09b</u> <u>c29faa1b4b4bbd8a90c8f3</u> <u>519b113765af77ab9ffb</u>	+ 0.18215422 BTC	✓

* USD values displayed at the time of transaction

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