

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GSDUKkyfFnHNvtQmDqPcoqfLMELUb9hpd</u>
TOTAL RECEIVED	0.00837775 BTC
	528.26 USD
TOTAL SEND	0.00837775 BTC
	528.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 12:13:13	<u>4d8b84b04dfb87f2ab3997</u> <u>14ce0a6ff8bd0829a8610e</u> <u>78e4c031c09cafaf63a3</u>	- 0.00013221 BTC	
2	2018-04-15 11:43:24	<u>6ed5e7dc3e27c861dfa80a</u> <u>f29e8370781f29e9fe93a0</u> <u>bbab088139e591fa7cab</u>	- 0.00013221 BTC	
3	2018-04-15 11:43:24	<u>385635665bd4fc64b45fd8</u> <u>2472650aa993265553100</u> <u>42e734cc7dabdd64eff1</u>	- 0.00011333 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-15 11:38:38	<u>7774148bb19db64a8a36c5</u> <u>2d15d8099a6492ddd30d15</u> <u>1d2e20df366889e3bc1f</u>	- 0.00013221 BTC	✓
5	2018-04-15 11:38:38	<u>441f2b7bca60e58995d38e</u> <u>fc90aa9327d6e2c9851c56</u> <u>839d2a2bb0f54009665d</u>	- 0.00013221 BTC	✓
6	2018-04-15 11:28:47	<u>d2dce7192d00524fe59805</u> <u>19d157140aa5463da5839b</u> <u>b7ee8f7ad0f6a020a18e</u>	- 0.00013221 BTC	✓
7	2018-04-15 11:11:58	<u>8b1db4f7292e3ff7337656</u> <u>6a2a20c543156bbc18d072</u> <u>bf61d739448730eb9e8b</u>	- 0.00013221 BTC	✓
8	2018-04-15 11:11:58	<u>71215b1507613fb1431bf3</u> <u>d5cb78d31d157b74dfefa2</u> <u>b1ab9f9ae3369e10bc41</u>	- 0.00013221 BTC	✓
9	2018-04-15 11:07:38	<u>eb297dd0bc61b633c6d4dd</u> <u>ccb8e22ded2cecf9cd9ce1</u> <u>458dddeed016074086c1</u>	- 0.00013221 BTC	✓
10	2018-04-15 11:00:09	<u>95b59c23a7aa3d7276a0d4</u> <u>ced93cfc1734449d891929</u> <u>6245fba097e6535d497d</u>	- 0.00011333 BTC	✓
11	2018-04-15 10:52:05	<u>bce113813f22a7dbb551fd</u> <u>98f52499c3268db41912ef</u> <u>53e7f68e387d9155b071</u>	- 0.00013221 BTC	✓
12	2018-04-15 10:52:05	<u>22031d941a73766fa1893a</u> <u>20a9387947e1cb528bd4bb</u> <u>6b4fd09de733290419c6</u>	- 0.00013221 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 10:52:05	<u>6b2ebf6a17988f13f41491</u> <u>b6c64513d73324ef88ed95</u> <u>ab1da35b1bc1fff51bd5</u>	- 0.00013221 BTC	✓
14	2018-04-15 10:50:09	<u>c5cb193cc183144549fd53</u> <u>9cf02838a6bd185e8c8896</u> <u>b2b27c2121b4d3ed9652</u>	- 0.00013221 BTC	✓
15	2018-04-15 10:50:09	<u>d27f33fd77337fc1250a78</u> <u>fdc5b687c96414564c5f4f</u> <u>fe6d46fad5f0d192bb86</u>	- 0.00013221 BTC	✓
16	2018-04-15 10:50:09	<u>d88a684c85c5ccf34b50e1</u> <u>ad5fa01825b77ed77ca641</u> <u>3b9fdf19ef853ed763d2</u>	- 0.00013221 BTC	✓
17	2018-04-15 10:50:09	<u>dcceaf81a630a6699739f0</u> <u>f7cdfc15832b77ae75a8b7</u> <u>60767bae001c74f4b49c</u>	- 0.00011333 BTC	✓
18	2018-04-15 10:50:09	<u>35bac8bf40659d7e347000</u> <u>be4fcd2ee1441c803ab252</u> <u>77c2a886d80320a88969</u>	- 0.00013221 BTC	✓
19	2018-04-15 10:48:59	<u>45b9e4cce474c7e180bb9b</u> <u>5fb4381b9f972f5d66d200</u> <u>b4214d993f9e62584d1b</u>	- 0.00013221 BTC	✓
20	2018-04-15 10:48:59	<u>5218170d1d0107c5381121</u> <u>c714c58aac17fdce819fdd</u> <u>af0658f3675007a49e52</u>	- 0.00013221 BTC	✓
21	2018-04-15 10:48:59	<u>743fa40f1974cf50a39fab</u> <u>3b53a697e9ee8dffe833f9</u> <u>2d865804f247ce39e6a3</u>	- 0.00011333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 10:48:52	<u>eb0267d586142ad6890a20</u> <u>42b733332e14c415df2398</u> <u>2cf99c2116b1bbd05689</u>	- 0.00013221 BTC	✓
23	2018-04-15 09:31:35	<u>f646325fa98502597ef77d</u> <u>d6bf5b369b5e8ea36ac44c</u> <u>491134030a75099e4266</u>	- 0.00013221 BTC	✓
24	2018-04-15 09:09:37	<u>c2ab84bf02d33529fc7f4d</u> <u>0faf787510555ccbd60db9</u> <u>ec6439e50bccb05cf1ee</u>	- 0.00013221 BTC	✓
25	2018-04-15 09:09:37	<u>6917e8138f92d70305ef97</u> <u>bae1c724c06baabc74511a</u> <u>abf8b216489bcead533a</u>	- 0.00013221 BTC	✓
26	2018-04-15 09:02:42	<u>95bf94485670e747eeee0a</u> <u>2640469ace153b32385ad6</u> <u>3dd7db0832129ff0ce08</u>	- 0.00013221 BTC	✓
27	2018-04-14 17:49:38	<u>ba59c577d3c174182239cb</u> <u>3d78914ff26922d4254201</u> <u>37f8b92ca4e2fd0c951f</u>	- 0.00014065 BTC	✓
28	2018-04-14 16:14:22	<u>b7e5ba7c1dd6bdea5c00ca</u> <u>6b3fd3e3286e55ac14e6cd</u> <u>1412336d1761cfbb7c56</u>	- 0.00014065 BTC	✓
29	2018-04-14 10:01:51	<u>5a5f88569dd0b25a5e8fe5</u> <u>73445ffd1b554bef448758</u> <u>6de9fc6335f8a4c5a2f9</u>	- 0.00473451 BTC	✓
30	2018-03-28 09:24:44	<u>ad19eacf1d90d775b51aa2</u> <u>15158fdc7e233d7c8064a5</u> <u>95d5935b2760203979f5</u>	+ 0.00011333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 06:55:41	<u>e9675a3c60c63d8ca6183b4ba99d998221137628b5d1dfe81d3a68bc2ca18ad8</u>	+ 0.00011333 BTC	✓
32	2018-03-24 08:32:16	<u>74c3ea972f76f1bcd6d0b0a3c4106ff274f88ac5e46df16c11980e9384e37c8c</u>	+ 0.00011333 BTC	✓
33	2018-03-20 17:22:17	<u>f1096c1bc849c01ce971ea5e63e453829d45844d2b5831095be1c8f19c6a7c25</u>	+ 0.00011333 BTC	✓
34	2018-03-18 17:05:11	<u>535ff516e2b20aa63efdcb5e58a4c55ca7442deb33a7ba24a28be90955e0dfe8</u>	+ 0.00013221 BTC	✓
35	2018-03-17 09:41:04	<u>82fa4997e6c8f68ee0fa302646bb673f8a45ce4e9bc64427a7fed366cbe14143</u>	+ 0.00013221 BTC	✓
36	2018-03-16 08:42:48	<u>ed6edbc686c0971c87971710555ad5a593a297422fb14344a58758c7a0a39dd2</u>	+ 0.00013221 BTC	✓
37	2018-03-14 15:04:59	<u>7de6c8734067174aba097494953b6d7e303e51b78172257bdfe27ef0dce1847a</u>	+ 0.00013221 BTC	✓
38	2018-03-13 16:25:24	<u>047e19b8eec0856c820b993edeb086bbf58144105fe1379c2f3f367375960c73</u>	+ 0.00013221 BTC	✓
39	2018-03-11 09:35:34	<u>a6d2045e42dec51c044be3dd033a04af1a49f5031915ad3dfc75ff072058b237</u>	+ 0.00013221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-10 17:57:28	<u>57b6eaf3c1f953ac2e4b1067c84fb55168fa0b0fa32f5b492f0e059ae7cad035</u>	+ 0.00013221 BTC	✓
41	2018-03-08 11:33:31	<u>9267223e1f6caa09377a186c50f988e3a1130dbfd4cfd543f5fd204bc3b7f7cc</u>	+ 0.00013221 BTC	✓
42	2018-03-07 10:02:19	<u>230245d0ff3d0e1afdfae3974896ea2b5b9b1898d2e8a282e0773e77263f2661</u>	+ 0.00013221 BTC	✓
43	2018-03-06 22:49:30	<u>a07d51d4c8a83821ebd81f9d2fc31f67e13c2dcc8f66d3c4abf837e04e122a08</u>	+ 0.00013221 BTC	✓
44	2018-03-04 17:18:08	<u>1cf53ca0c5d19b7501e8ba246e15aa852307e53fe3f467834473aef80bdc11b6</u>	+ 0.00013221 BTC	✓
45	2018-03-03 13:57:50	<u>499abba25e5774826d667d2eb867b93d67ac647879d237dec75369624d6c255e</u>	+ 0.00013221 BTC	✓
46	2018-03-02 12:06:18	<u>9b0ce853b616a3422cd872b9e08b04db63bd560055c60674fde8a8f7bfed8865</u>	+ 0.00013221 BTC	✓
47	2018-02-28 13:57:21	<u>44723ae7c3ff6b5dfc53721ebaf7c0b378bdb33ea421dcac5f7768f13b829e03</u>	+ 0.00013221 BTC	✓
48	2018-02-27 10:16:49	<u>95e11e457d44a44eed6a5de3393fe03ea5f8ff794499617685ba9547a8ee182</u>	+ 0.00013221 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-26 08:18:28	<u>8dcee270223d1865847f15</u> <u>f2ed3d25b6572635f2dc06</u> <u>addf455d47b826890944</u>	+ 0.00013221 BTC	✓
50	2018-02-22 12:39:41	<u>edfc6850df449d19bfa576</u> <u>d03225384bed3c354859f9</u> <u>8bca19293ef57cc99ce4</u>	+ 0.00013221 BTC	✓
51	2018-02-21 10:17:55	<u>88e2c7d262c9d861a66d71</u> <u>5e51f9376b35ea7d44eb47</u> <u>0d8d51ca3f59a3dfdfa5</u>	+ 0.00013221 BTC	✓
52	2018-02-18 15:37:54	<u>f1363411cd9bb67f70998c</u> <u>d130ac31fd2c48a5375ccb</u> <u>2d53a87292b5dbe3857b</u>	+ 0.00013221 BTC	✓
53	2018-02-17 16:45:05	<u>f5dcea4b5ae523b5bfd2e</u> <u>c869eb1f2cd4af31176230</u> <u>f684806acf60a11f09bd</u>	+ 0.00013221 BTC	✓
54	2018-02-15 16:31:19	<u>face71afd7d013fa8011af</u> <u>ddbcaa9ff792fda660883b</u> <u>ae85bceabd766dfdeef</u>	+ 0.00013221 BTC	✓
55	2018-02-14 20:39:32	<u>a89d4e147d900a931a5d21</u> <u>dc8463a4e2f591234870bc</u> <u>d9e87ad2475ba55b9420</u>	+ 0.00013221 BTC	✓
56	2018-02-12 10:16:03	<u>c163dd60cf8d061f07b2c8</u> <u>c5efc64985e28d3917c2c0</u> <u>bdaf0e8e382db7b6594d</u>	+ 0.00014065 BTC	✓
57	2018-02-11 10:55:40	<u>836b1424dd95c15af427fc</u> <u>92f33f1e978b705fd3b18b</u> <u>c0e78a2af5c75f799554</u>	+ 0.00473451 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-10 16:09:16	<u>46150f3e54019bab3579e2</u> <u>6ab3f7904f3810ff13216a</u> <u>d6d89f6dfddf48bcacee</u>	+ 0.00014065 BTC	✓

\* USD values displayed at the time of transaction

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