

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GSQJzF6bK2GABJBzNiJgnV7g6CQfPCya5</u>
TOTAL RECEIVED	0.22398068 BTC
	14,080.31 USD
TOTAL SEND	0.22398068 BTC
	14,080.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 14:34:30	<u>5e28d5bddb454a1d5ff691</u> <u>a88e2948355d2878bf9c3e</u> <u>965f87a030add63082a5</u>	- 0.00465810 BTC	
2	2018-02-04 23:39:05	<u>cf062b1c1ec6f720d8be77</u> <u>353abc10bff6ee54b54329</u> <u>d66fb6173ff060b2030b</u>	+ 0.00465810 BTC	
3	2018-02-04 23:39:05	<u>cf062b1c1ec6f720d8be77</u> <u>353abc10bff6ee54b54329</u> <u>d66fb6173ff060b2030b</u>	- 0.10502746 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-04 16:43:20	<u>bb96d331efdd4390c814890c30b7b607e0505b098be2c697678ea20cec558754</u>	+ 0.10502746 BTC	✓
5	2018-01-27 22:37:41	<u>81a028504115d89916d80213401b659e5d9ef78dce5dc960c00ce18508f005a3</u>	- 0.05000000 BTC	✓
6	2018-01-27 22:37:41	<u>81a028504115d89916d80213401b659e5d9ef78dce5dc960c00ce18508f005a3</u>	- 0.02000000 BTC	✓
7	2018-01-27 20:40:43	<u>970ec6ae39997da08317c7cf042a98aa5a44ffaff5421656ad360b98571cbc43</u>	+ 0.05000000 BTC	✓
8	2018-01-27 19:53:06	<u>2f18f590a12917ab5ada41d886a6fda12e6aac39d2a337398ce9f7d5ec8f86d3</u>	+ 0.02000000 BTC	✓
9	2017-12-29 13:48:05	<u>615a9c72193df6ba87941813f2b21ac89e6e63d901e049ea4c35fde879cad897</u>	- 0.00053868 BTC	✓
10	2017-11-30 02:05:58	<u>b2418609776fa0604565f4ad05a963dbf57959325b20f550134a9abdac8d4abe</u>	+ 0.00053868 BTC	✓
11	2017-11-30 02:05:58	<u>b2418609776fa0604565f4ad05a963dbf57959325b20f550134a9abdac8d4abe</u>	- 0.00597235 BTC	✓
12	2017-11-30 02:05:58	<u>b2418609776fa0604565f4ad05a963dbf57959325b20f550134a9abdac8d4abe</u>	- 0.00035040 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 02:05:58	<u>b2418609776fa0604565f4ad05a963dbf57959325b20f550134a9abdac8d4abe</u>	- 0.00233537 BTC	✓
14	2017-11-30 00:57:20	<u>ba58fda30e40f8e561d4793c37c5166715bfd330cadf7d411499a4111c792bc</u>	+ 0.00597235 BTC	✓
15	2017-11-16 20:41:33	<u>9326f86fa87de46fc27ac8825f4cbc940f444db9e94a9794cf4756fa18b6b2fb</u>	+ 0.00035040 BTC	✓
16	2017-11-16 20:33:48	<u>e26761a95d03e1c9983f85ede5091c24644b9901159ac3a1a8b3258c5ee0a47a</u>	+ 0.00233537 BTC	✓
17	2017-11-16 20:33:48	<u>e26761a95d03e1c9983f85ede5091c24644b9901159ac3a1a8b3258c5ee0a47a</u>	- 0.01786347 BTC	✓
18	2017-11-16 20:33:48	<u>e26761a95d03e1c9983f85ede5091c24644b9901159ac3a1a8b3258c5ee0a47a</u>	- 0.00025624 BTC	✓
19	2017-11-16 17:57:44	<u>3a9d35e7ef6bb0e18346987a096390bb46e6059b173df59bff4eaa17e823f48e</u>	+ 0.01786347 BTC	✓
20	2017-11-16 03:33:21	<u>4514bc174fcc28a65064c82289e06483d30f93c0608cf2d308910433a7257daf</u>	+ 0.00025624 BTC	✓
21	2017-11-02 06:22:44	<u>b8ddd46c01914421d3b934c43babf3cb92d3b44e5804c8afb5376e35703c8800</u>	- 0.00057415 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 06:22:44	<u>b8ddd46c01914421d3b934</u> <u>c43babf3cb92d3b44e5804</u> <u>c8afb5376e35703c8800</u>	- 0.00206172 BTC	✓
23	2017-11-02 06:22:44	<u>b8ddd46c01914421d3b934</u> <u>c43babf3cb92d3b44e5804</u> <u>c8afb5376e35703c8800</u>	- 0.00099070 BTC	✓
24	2017-10-30 20:02:23	<u>8989ca85ee357ad27d2c63</u> <u>da9a3fd9a2f377c8ea363b</u> <u>91e8c40c1b37f69c81e7</u>	+ 0.00057415 BTC	✓
25	2017-10-23 07:15:15	<u>e67fb618384535aaac5151</u> <u>672e8bb325b87bbb85e4fc</u> <u>9519f251f52362ac760b</u>	+ 0.00206172 BTC	✓
26	2017-10-23 01:38:37	<u>d4d529c94064193735b135</u> <u>6badcee89a0fd80a83edeb</u> <u>b85726574eb2536f6a35</u>	+ 0.00099070 BTC	✓
27	2017-10-23 01:38:37	<u>d4d529c94064193735b135</u> <u>6badcee89a0fd80a83edeb</u> <u>b85726574eb2536f6a35</u>	- 0.01160000 BTC	✓
28	2017-10-23 01:38:37	<u>d4d529c94064193735b135</u> <u>6badcee89a0fd80a83edeb</u> <u>b85726574eb2536f6a35</u>	- 0.00175204 BTC	✓
29	2017-10-22 23:10:35	<u>56bc8b5f518ba478c2416c</u> <u>d46d17b1eac7e2167f6d00</u> <u>4917f85964323977ae2e</u>	+ 0.01160000 BTC	✓
30	2017-10-20 06:56:34	<u>2e3b79c2a01620df246567</u> <u>c557a41707ecd535f2d460</u> <u>d911d710068d012944da</u>	+ 0.00175204 BTC	✓

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