

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GTxRoYgMc7svLh9oBFkb6puMx1j5TGNn6</u>
TOTAL RECEIVED	3.63400000 BTC
	228,588.99 USD
TOTAL SEND	3.63400000 BTC
	228,588.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-17 10:07:53	<u>b0680fd21cab232b1fd5f6</u> <u>9c3821f014b35aeac907bf</u> <u>d8e37aca306ec04bbb40</u>	- 0.01400000 BTC	
2	2019-08-11 10:02:44	<u>f43197c87e976600213e87</u> <u>48d0c289f7d8bce3e844da</u> <u>5c087ec28aa0d807694e</u>	+ 0.01400000 BTC	
3	2019-08-09 07:10:59	<u>942f62717bf4b5e94c3f80</u> <u>21d61a75bd1892ee6f35c8</u> <u>76e59302301c2a82641b</u>	- 0.06700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 07:10:59	<u>942f62717bf4b5e94c3f80</u> <u>21d61a75bd1892ee6f35c8</u> <u>76e59302301c2a82641b</u>	- 0.07900000 BTC	✓
5	2019-08-06 21:30:32	<u>c00d219607ab8dd6a34938</u> <u>478775fd31e8b025c15ed6</u> <u>f790efb082036c4b1037</u>	+ 0.06700000 BTC	✓
6	2019-07-31 18:28:36	<u>5bae15d34195d730abacd7</u> <u>25664da50e70a2002df7e4</u> <u>3765ff0b04f10831cc0f</u>	+ 0.07900000 BTC	✓
7	2019-07-31 04:55:42	<u>3a6eb6cd527a6205ceb0f2</u> <u>42c00daf10c5d173f604d8</u> <u>cdaaa17358c5df486112</u>	- 0.01640000 BTC	✓
8	2019-07-24 12:09:16	<u>544a007f6851192eac9990</u> <u>16b142ac24aacf42cdede7</u> <u>fb42888828070cbc3b67</u>	+ 0.01640000 BTC	✓
9	2019-07-24 02:14:33	<u>615dfb1cef9d4536f4789d</u> <u>e83acbe96eb5dd1e6f6865</u> <u>85b18685908e31a2712f</u>	- 0.06100000 BTC	✓
10	2019-07-22 05:45:26	<u>2cbfdf05a40cac6ca7c5f1</u> <u>3d40f9a21db4194adfa3c0</u> <u>7b3409713db829d22d0d</u>	+ 0.06100000 BTC	✓
11	2019-07-14 03:21:13	<u>da8c0e05c4823e090795f6</u> <u>e5757762ebb7786bd6eb64</u> <u>c66268b36d3a15577081</u>	- 0.12800000 BTC	✓
12	2019-07-09 01:39:10	<u>f98a3b1645a487287d2bcc</u> <u>6bd2bda44f891a37c95b8e</u> <u>73f801758cd90c360070</u>	+ 0.12800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 08:47:01	<u>2a2d3da356edad35f8503a00d7f0d67d240d05157efe7fc9f2cfe162ae3b6c9a</u>	- 0.11800000 BTC	✓
14	2019-07-08 08:47:01	<u>2a2d3da356edad35f8503a00d7f0d67d240d05157efe7fc9f2cfe162ae3b6c9a</u>	- 0.01400000 BTC	✓
15	2019-07-06 23:18:08	<u>65a7139a6b13664fa9dc12779d397690acb7034bca88693eede6aabf49970574</u>	+ 0.01400000 BTC	✓
16	2019-07-02 21:33:50	<u>4ee3d909b6329639cb9895cfb9b7bf00e149b6c7dcc4d4f03a8f84a540e8d0dc</u>	+ 0.11800000 BTC	✓
17	2019-06-28 21:38:06	<u>cccb374a8c171996d78348cc1e01a33ec777dd982968b89bf498a4e610b88e1f</u>	- 0.06210000 BTC	✓
18	2019-06-27 02:17:08	<u>b57e329537450895442e568d24e66eea55c8d88abac350620bbc50e8d01c21ff</u>	+ 0.06210000 BTC	✓
19	2019-06-26 16:23:30	<u>97311d9fd5c6afee2d6dc328e93e3fe42a0d8c1235bf38ff13054cfe541d9983</u>	- 0.02920000 BTC	✓
20	2019-06-24 16:23:56	<u>806fc15873b4e72cf67a4d7c97586f6fba617e82f04d7b9c3f21aea8c17f05d6</u>	+ 0.02920000 BTC	✓
21	2019-06-24 16:01:12	<u>c7b53ada56f66b6fc8404d05b381b7a831437c6d4e33d313c975588c9739c89d</u>	- 0.03450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 16:09:09	<u>707d48d22ea071daef8a1b</u> <u>b3f916322c85862da9ad5c</u> <u>61b2125c12d3987a707a</u>	+ 0.03450000 BTC	✓
23	2019-06-19 09:51:49	<u>27b6faf78a84d5a6fd6719</u> <u>238376d0a962bb7ccca47f</u> <u>498c9ad6269599b2fa84</u>	- 0.09000000 BTC	✓
24	2019-06-19 09:51:49	<u>27b6faf78a84d5a6fd6719</u> <u>238376d0a962bb7ccca47f</u> <u>498c9ad6269599b2fa84</u>	- 0.01800000 BTC	✓
25	2019-06-18 00:01:42	<u>9f3e5530762d50e28458b1</u> <u>1e39ec8de9591d54d55d12</u> <u>4f7b4f9e0db87a9f7cf9</u>	+ 0.09000000 BTC	✓
26	2019-06-15 16:13:46	<u>4fc321e6ab6011214a13f8</u> <u>71dd167384a5230d3c9e5f</u> <u>c7ae2c62f7cfbe42e9b1</u>	+ 0.01800000 BTC	✓
27	2019-06-14 11:21:47	<u>da8959763eb986d24d9b0b</u> <u>aa86d6f5b1d68e81f91514</u> <u>7852ed037ee8776ac72f</u>	- 0.10600000 BTC	✓
28	2019-06-11 21:34:35	<u>c677d579de6df12a1aaa33</u> <u>0c99c9dbff6ca47acd2ca5</u> <u>0740004585c166119198</u>	+ 0.10600000 BTC	✓
29	2019-06-09 03:27:44	<u>702de842433af48579a9c9</u> <u>0009c85860f9ecef4dfd12</u> <u>954c723063e0952e9b4d</u>	- 0.02000000 BTC	✓
30	2019-06-06 11:41:10	<u>ca1541fe89d41c49afee04</u> <u>2d9c8c74035689a5d0a673</u> <u>1960a78c56f2637c6398</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-04 23:10:25	<u>99ee01118bb70806d32a9d a757f3f6cd26e0efb5cf87 4eea8d48c525e182e61a</u>	- 0.15700000 BTC	✓
32	2019-06-03 22:09:48	<u>bdf41b3667111b4c3ab481 22bc0f8c4101965af0547e 30468579cfa9d1176dc2</u>	+ 0.15700000 BTC	✓
33	2019-05-23 03:56:53	<u>f0b65980be9ff73fcda9e7 262d73db438dd7fb7855ca c43c433e164d26a259c7</u>	- 0.20400000 BTC	✓
34	2019-05-21 19:44:34	<u>3cb69a728602592c8ca130 ef0b8924cbb8f9730b9667 1f4450fb4f05983564de</u>	+ 0.20400000 BTC	✓
35	2019-05-15 21:53:56	<u>4ad2d1d3cef4254fb3016e aed989b9141f018374d6fe 8a900e24202888a2a087</u>	- 0.03900000 BTC	✓
36	2019-05-15 08:52:29	<u>bcce7588cc59db76678bc8 8963bac84a377e68f3ae22 b6985f5cd335804c6eb5</u>	+ 0.03900000 BTC	✓
37	2019-05-07 14:44:07	<u>f71cd20c7703bc1ca12302 667ed482b067653924a45e 673b2946fdf1c0afde10</u>	- 0.09200000 BTC	✓
38	2019-05-07 10:13:34	<u>907a4b9dcb1845f448562f 9c8136e6b16f28a5261038 f05f867624328f548b19</u>	+ 0.09200000 BTC	✓
39	2019-05-05 00:30:40	<u>0ef63c9eaa34be264bdfa5 913e5ba273c585e9732057 1b1f50bcff36178e5bac</u>	- 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-04 21:22:19	<u>41635b985e3996cc8b5f27</u> <u>ab352b270b39b4f5b2a486</u> <u>13785ea2c121a03a260e</u>	+ 0.05500000 BTC	✓
41	2019-04-20 09:23:03	<u>f6cd1938cc954e191d30c3</u> <u>1530bb504e2ac5a7b39332</u> <u>b455a80f4da5ad7b2df8</u>	- 0.03000000 BTC	✓
42	2019-04-18 15:34:52	<u>db29c4bfbde4183785094b</u> <u>0d490acc346eb13e336754</u> <u>ca776fb11af8a4e9f94c</u>	+ 0.03000000 BTC	✓
43	2019-04-09 02:04:53	<u>487ce58ba9086be1dfb89e</u> <u>b102bc5e8c8e53557d9536</u> <u>e5c5daf0faf4f62ac2ce</u>	- 0.13000000 BTC	✓
44	2019-04-08 19:17:57	<u>4b5cda87b6f60d05cb0769</u> <u>9f0fb86aa97a6245c969d9</u> <u>42f560ac9d36248b9a0a</u>	+ 0.13000000 BTC	✓
45	2019-04-02 04:04:12	<u>5766fadee7b351e427119c</u> <u>ad48ae738e8e6dc9800dc3</u> <u>4f03f205e0673a927c21</u>	- 0.24500000 BTC	✓
46	2019-04-01 22:27:21	<u>260945dae602f568993efe</u> <u>251e1f87e538497b8aab02</u> <u>07aafba078cc11e7e18a</u>	+ 0.24500000 BTC	✓
47	2019-03-29 12:55:41	<u>9ba8113e73b134765931bd</u> <u>074c004bc27f0d3f9e4430</u> <u>6a2ede71c209f73a207c</u>	- 0.07700000 BTC	✓
48	2019-03-28 23:50:40	<u>44fb7d890b635a613012db</u> <u>d60b3c6c8d7913b32fa963</u> <u>b4b54da2f96e48556f1d</u>	+ 0.07700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-26 02:06:20	<u>69368f860b84438e8c39a987aacacbe063d19c38909b0031457414e0d6c1ff8c</u>	- 0.16000000 BTC	✓
50	2019-03-25 21:13:52	<u>08275983561b7b98dacbba b0564a10f8cea9ffd64f2a5d6ce2868e7e350f4dab</u>	+ 0.16000000 BTC	✓
51	2019-03-19 06:42:43	<u>89cd0f59345e13c2781e726ec642345a320696ee5328927090bff40e4c775324</u>	- 0.13600000 BTC	✓
52	2019-03-18 17:11:37	<u>123959bbeba1b5fc196c6752fd34fcac25b65de89c8384543968a7b3a080ba62</u>	+ 0.13600000 BTC	✓
53	2019-03-18 02:10:36	<u>ff191b65764d9f016961eca46378adf8c395e07922cd8ca20db144325159f2fe</u>	- 0.06000000 BTC	✓
54	2019-03-17 11:07:47	<u>c0dd4683e0a6c94cf978cd0f10228e430581a3b0ade40677900396ba698f79f1</u>	+ 0.06000000 BTC	✓
55	2019-03-10 13:31:15	<u>30592c4b229fa5abd4b781c7c586905d1292e6aa2878ef6c4b0c4ffc3171507e</u>	- 0.11700000 BTC	✓
56	2019-03-09 23:21:39	<u>14a8459bf76ee20f77d1656eb2fe8e29ec4b97ba91a0f5a98e342c26852b3d23</u>	+ 0.11700000 BTC	✓
57	2019-03-08 13:35:19	<u>8d62628a792ae801e1310565361d27cd35a65a6aa3941a4f46727c9048ff961b</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-08 01:29:42	<u>209e031a9a4e3641fca4e40a7855e317907e3f2d0543726bd27c2c00ef66fb1b</u>	+ 0.04000000 BTC	✓
59	2019-03-04 18:24:00	<u>29d3f83cee517ec06cb3dd7ece24e918d083bd272001c56d63a29a7161cd5d6f</u>	- 0.17100000 BTC	✓
60	2019-03-04 17:50:12	<u>df81b12cee2f41e204569e49a28a49774aca8d1ba3de3cd242c33d473fdcab74</u>	+ 0.17100000 BTC	✓
61	2019-02-20 09:09:00	<u>4b37345dbcc4838b565cf426185ca5424460c4a40f8bd4ac82bb5199ecf94018</u>	- 0.27000000 BTC	✓
62	2019-02-19 21:00:23	<u>a21682670a524f03851d04002186c8f880f8a0084cf7348e4f2623a17af656e6</u>	+ 0.27000000 BTC	✓
63	2019-02-06 20:15:07	<u>29e6a08615f5b039f0a3ec199b784b755cf70e2431ae96eb660d1d091af77987</u>	- 0.14800000 BTC	✓
64	2019-02-06 19:01:37	<u>c69c32ec7f6bc028551af7b21407915ee376621848dc1e16b965a297da5d669</u>	+ 0.14800000 BTC	✓
65	2019-01-22 03:13:08	<u>ad24c1de777ada32ac770a11fc54f0529978f675f70d6e1391c083f8a116c3c8</u>	- 0.25500000 BTC	✓
66	2019-01-21 21:44:17	<u>23089f9b4cf0e578aa1fb12f372e1045364ee7e7a671e7430d331214f8d1d2b8</u>	+ 0.25500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-13 11:51:38	<u>a3b869605345cbd9e6ac6b</u> <u>4a60d42b81b809a75d4f91</u> <u>5ce5bd60348f01efe5e5</u>	- 0.17880000 BTC	✓
68	2018-12-13 09:13:24	<u>bc70093c41b1990771cb8b</u> <u>e80fe0490dc26ebf4b4275</u> <u>3db8ed062bd082d25892</u>	+ 0.17880000 BTC	✓
69	2018-12-03 19:20:57	<u>4a490660097b3ba66acaed</u> <u>1ee2afb6fe1a439c8533da</u> <u>6059ce4b57ac72c09bf6</u>	- 0.21200000 BTC	✓
70	2018-12-03 17:25:14	<u>a967a3556a630f8f4939f2</u> <u>d7c7ccfefc0652789e6ac5</u> <u>81dff40cb3600d363bb7</u>	+ 0.21200000 BTC	✓

* USD values displayed at the time of transaction

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