

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GUMu3YxbYY3CF47KevsECtXiTok5MqzXu</u>
TOTAL RECEIVED	0.00115791 BTC
	72.91 USD
TOTAL SEND	0.00115791 BTC
	72.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-28 13:39:55	<u>801e21d9184349aa13a809</u> <u>37c7ab0564d28200c61947</u> <u>801034fa67895862ebc1</u>	- 0.00042853 BTC	
			23.50 USD	
2	2021-04-13 09:28:51	<u>fba06538b352ae1bde90c4</u> <u>0bfd85c99ffe33c90c0631</u> <u>937048487206a1ea43ba</u>	+ 0.00042853 BTC	
			27.24 USD	
3	2021-01-18 01:43:33	<u>2b8db43b9adde5410b14fe</u> <u>29fd4d5a4f0beef85bc1af</u> <u>c508cf9b4e9254188b43</u>	- 0.00001507 BTC	
			0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-07 20:47:50	<u>c26beedaea53423a62d6c1</u> <u>da41acd6fb77d93806d3cc</u> <u>4db291ce811f20e17e2f</u>	+ 0.00001507 BTC 0.61 USD		✓
5	2020-01-06 23:34:02	<u>e98ed630cf80a2210d6c20</u> <u>5bded83b9e8bb95a7af3a2</u> <u>d58f7e0386f56fc77425</u>	- 0.00003366 BTC 0.27 USD		✓
6	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00003366 BTC 0.24 USD		✓
7	2019-11-13 07:34:32	<u>07e160d26718758f1cb4f0</u> <u>ea90de7a1469b7056dddc</u> <u>d9ed6419604c87a0172a</u>	- 0.00001090 BTC		✓
8	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00001090 BTC		✓
9	2019-10-19 18:19:45	<u>dce78890bb336288aa2dad</u> <u>ca249184b0e77fc0344a4b</u> <u>c429ba098376ef28cdd8</u>	- 0.00001602 BTC		✓
10	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001602 BTC		✓
11	2019-09-09 22:36:48	<u>4a7f5a5ba42a7e8a2bca7a</u> <u>332433b080486bf3a0cf4e</u> <u>f150674fb88baf976626</u>	- 0.00001188 BTC		✓
12	2019-09-06 12:50:52	<u>251a0a03c1605d028aa6a1</u> <u>1cb71c6a36e9f0c2ac5089</u> <u>b21085b67fe41b7e63c1</u>	+ 0.00001188 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 18:44:21	<u>aa3be41bb66eadd4433bfa53ebd285f392f3e09cf55eff1193fbcfad8a421543</u>	- 0.00002516 BTC	✓
14	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a350500d061f899764ee11e0f3c26409799f3a033bcd3b2</u>	+ 0.00002516 BTC	✓
15	2019-07-25 03:06:35	<u>a09e8d93279db7c4e6e2335268623db338635c65421ab7af8500568f04366b38</u>	- 0.00003132 BTC	✓
16	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b25b4c86c878b4dd5facf37067cb5b10be955c1ed2df</u>	+ 0.00003132 BTC	✓
17	2019-06-29 22:17:10	<u>fe064655a994720f4b71edb103d5901fa72fdd04c8606f7a946682f7d8c40b2</u>	- 0.00001105 BTC	✓
18	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea64024e2383e862dd3629e57d5ec0252605d0951c385e7</u>	+ 0.00001105 BTC	✓
19	2019-06-23 07:39:21	<u>0edfead7f755917e12eff08a04f5378cbcf643fe4e395edb4774b225a50d7150</u>	- 0.00002822 BTC	✓
20	2019-06-20 16:11:28	<u>7729f270fdfbc37bf9eb84154c351f24282b1f2be330e63a1324ccf4175b5e28</u>	+ 0.00002822 BTC	✓
21	2019-06-05 20:38:19	<u>9b38b913ccf9b8838cbf124fd3fcdd28644f64cf923f6400bae24e288e19dc1b</u>	- 0.00001192 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00001192 BTC	✓
23	2019-05-29 22:48:12	<u>3fe64031e9c559b57fd982</u> <u>a516c74d59943bbb7c31e6</u> <u>5419b37b76e41106c59f</u>	- 0.00001946 BTC	✓
24	2019-05-28 23:02:06	<u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u>	+ 0.00001946 BTC	✓
25	2019-05-22 23:28:13	<u>0dfc7cfef8ca7bae13742</u> <u>7114c2d1e3ae31b30c34d3</u> <u>f75cd14d31856bf09bca</u>	- 0.00002983 BTC	✓
26	2019-05-18 22:58:20	<u>f39b06c0f7b97b3fc80a2c</u> <u>5e6a345c81bb194b2ccb30</u> <u>ee1f57c66221835195cd</u>	+ 0.00002983 BTC	✓
27	2019-05-05 00:32:27	<u>5afa2475ced8f9f54d7e48</u> <u>e5193d7563b79aa914794c</u> <u>85c637dc1e81976bb6d9</u>	- 0.00012490 BTC	✓
28	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00012490 BTC	✓
29	2019-01-26 19:12:51	<u>6a4e2953ea69948776485f</u> <u>509ea4a4b3e07a76d04720</u> <u>f9f937399d8e09526a09</u>	- 0.00002000 BTC	✓
30	2019-01-19 19:36:58	<u>1f0088e6bbeaa272f19d6b</u> <u>5f3ac05aaa561d4b4a73f3</u> <u>3d8457aede2de7902f78</u>	- 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00002000 BTC	✓
32	2019-01-12 19:35:43	<u>8754503e65998369326505</u> <u>d8eab696de73d52a55de52</u> <u>e22f9df12081a00ab532</u>	- 0.00010000 BTC	✓
33	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00002000 BTC	✓
34	2018-12-30 14:19:13	<u>3f83a042b17a4e0e8128ad</u> <u>e54e306b672f8d5813acbb</u> <u>7be3cd852134a286bf18</u>	+ 0.00010000 BTC	✓
35	2018-09-19 18:13:45	<u>75e0eb5d1587394e2284bd</u> <u>f5975dce7c507aa1f95fe2</u> <u>b0bd08c2cc74784d7041</u>	- 0.00006999 BTC	✓
36	2018-09-19 13:41:40	<u>86f0546a1c588f7b70f1c5</u> <u>627198ea224037a84c27b4</u> <u>0c1b28fd00dbdce1a03d</u>	+ 0.00006999 BTC	✓
37	2018-08-30 03:06:18	<u>f03a31de48d7d5e00428c9</u> <u>109339e478cfe775607f9</u> <u>193d7756ffc3f231b951</u>	- 0.00001000 BTC	✓
38	2018-08-30 03:06:18	<u>527cc4fb0d5c63250420a1</u> <u>5825ea1e659c35ab03e5cc</u> <u>8612d64000b5442150d0</u>	- 0.00001000 BTC	✓
39	2018-07-26 11:35:04	<u>98c668e3e6ed96653e8e7c</u> <u>db865277648faf462f87bb</u> <u>3283fed99f861f62ecae</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-25 16:20:21	<u>db2ea8f177ad5b3d154adb</u> <u>974a43b84a9d5f9923817e</u> <u>20966b8e501b5798c202</u>	+ 0.00001000 BTC	✓
41	2018-07-25 05:48:16	<u>888174de1c8a2befb92ab1</u> <u>eb3fe33acfa7a419f62183</u> <u>c26bd352d0ac3a67289a</u>	- 0.00001000 BTC	✓
42	2018-07-24 09:04:33	<u>c78cfd8a43844cd4f78225</u> <u>8db4f697110462274c42aa</u> <u>8abb7da61047cc707d2f</u>	+ 0.00001000 BTC	✓
43	2018-07-23 09:33:14	<u>5fba84e4c4c02f8b297caf</u> <u>ffd8196fff2281f82fdd8c</u> <u>248e8496235e7f3d5293</u>	- 0.00002000 BTC	✓
44	2018-07-23 09:23:36	<u>783fb446a5318384730939</u> <u>f7896031616568d4ee5de6</u> <u>87857567be939c52551c</u>	- 0.00002000 BTC	✓
45	2018-07-21 11:17:12	<u>2b4a963c5b865a2d3eb1fc</u> <u>9be499c5e03a7b2cd2c2b1</u> <u>fb7a6fb0af9bea80dfca</u>	+ 0.00002000 BTC	✓
46	2018-07-17 19:41:29	<u>a28f6b473c74f1c08c941c</u> <u>ecd852cc53e03f2a09bf57</u> <u>bb95c52c72fd852c9e22</u>	- 0.00002000 BTC	✓
47	2018-07-17 18:55:12	<u>9002443085f31c43e5be1d</u> <u>0956568bf46b3e831b3b96</u> <u>87999ef4867d8f96146c</u>	- 0.00001000 BTC	✓
48	2018-07-17 18:37:48	<u>7a843669930f84c85835c0</u> <u>e3160a99653baaa8ace3be</u> <u>8860a17a0240edb5c12a</u>	- 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-17 18:37:48	<u>1dbf770dc12397727b5747</u> <u>1da4949cc0018e0987a239</u> <u>11a5f4123f0a6e32f4dd</u>	- 0.00001000 BTC	✓
50	2018-07-17 08:51:16	<u>2fb3ed9e9eaeb8cccc6279</u> <u>7731fc9b58c25b39099a60</u> <u>7c718c6a3d02f5862931</u>	+ 0.00002000 BTC	✓
51	2018-07-13 19:19:26	<u>c821edbc183e2e9a26f925</u> <u>d63183fbc5eeec8879a33c</u> <u>51da141c2607e5ead278</u>	+ 0.00002000 BTC	✓
52	2018-07-10 19:52:52	<u>b44d24a20ecdb8b36bee7f</u> <u>0d66f6927239f6833bc978</u> <u>e8084db3e6c72c6214cc</u>	+ 0.00004000 BTC	✓
53	2018-07-05 11:39:43	<u>6adbdc5c472208694d1c93</u> <u>eb9552eb6f26af715b173b</u> <u>bdd1946a6bb86f6bbe9d</u>	+ 0.00001000 BTC	✓
54	2018-07-04 00:28:51	<u>9eb11e80a7ae5e0f6eb1cf</u> <u>08dd05521b8e03b951a4d9</u> <u>4248487ce951321fc8b1</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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