

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GcMf9DF4z2o4dkRJob1hdVBA7AajjsKgc</u>
TOTAL RECEIVED	0.28590790 BTC
	18,018.48 USD
TOTAL SEND	0.28590790 BTC
	18,018.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-10 21:04:43	<u>d72a95f884b386d0537453</u> <u>9dbe34bc5d83b0f76f68e1</u> <u>5cf0dbf28dd66d4cd1cd</u>	- 0.00592029 BTC	
2	2019-11-06 19:19:14	<u>efbd99b61825cf147a1243</u> <u>08533e9ae2c9be29087ea2</u> <u>a519d659cb19a17824fe</u>	+ 0.00592029 BTC	
3	2019-11-04 00:08:53	<u>5abd24a69ee4e246177305</u> <u>f9f80e42dd86355647e5cf</u> <u>bc7ef11e13a2d3bba241</u>	- 0.01072671 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-03 00:41:39	<u>85b081fa169722cce1ab9f0b3bc18ff32d42cd7b38195aff16cc747696693e58</u>	+ 0.01072671 BTC	✓
5	2019-10-30 00:11:29	<u>540e706f8efed4092cf7aa8e9eb6ea9f2584993d7f7da52425f64ec07716e6</u>	- 0.01065139 BTC	✓
6	2019-10-29 11:16:00	<u>cd2943091770e7e707fd01e4965dca8898b634edf6bb9c5c9ee6e49c53fc7f2e</u>	+ 0.01065139 BTC	✓
7	2019-10-20 20:08:01	<u>22bcd2d4a0d0209ab6953b6d8af6c317cecdca399ef538fb85a10479d08a70ce6</u>	- 0.01244352 BTC	✓
8	2019-10-20 16:42:05	<u>6f32970541d0824f5b020cf22cd8e636209fdc5c291d49621c9ce11da5a8fb77</u>	+ 0.01244352 BTC	✓
9	2019-10-17 23:17:57	<u>fadea06c1d81a4db969d4dbed28429d14b4e157e38703dbfe3d9e98a91950656</u>	- 0.01242844 BTC	✓
10	2019-10-17 20:58:40	<u>8df6d176ba246b916e8fc79999e6319f707e9e0cdb9cee89c74ad0f655497382</u>	+ 0.01242844 BTC	✓
11	2019-10-13 20:16:15	<u>e8ba61e33e203cb43dad5c9c05a563e1e5f8fc56393e21f1c0d9d9316fa7b453</u>	- 0.00266399 BTC	✓
12	2019-10-12 23:06:08	<u>c1d57eb9ad5e589892287a5b360bf927aa6551e2cc605310425cef7350eb7ccc</u>	- 0.01201713 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-12 11:03:09	<u>b6dc9e3f1062593a49c741</u> <u>fd209dbbf730426a653b15</u> <u>7d98adf75ed34f826ac8</u>	+ 0.01201713 BTC	✓
14	2019-10-11 01:00:13	<u>7bf4ecd4e887f63b9ad833</u> <u>b99f2a18192212f73f2cb0</u> <u>78b6988b4d8b7960181b</u>	+ 0.00266399 BTC	✓
15	2019-10-08 23:13:21	<u>56d3bd2f495b9b9bb5c886</u> <u>beec73f2ed776d5b9092e1</u> <u>7852396532eb8dd1f450</u>	- 0.00971833 BTC	✓
16	2019-10-07 19:28:21	<u>9ca80bda8f40e32ce66f85</u> <u>da8244614a6fbc6b584bf6</u> <u>4cb5e70b85d7ec0489e9</u>	+ 0.00971833 BTC	✓
17	2019-10-01 23:00:59	<u>24bd53ccd09d3cfe6add9b</u> <u>f192efbc13a5bf5c4b160c</u> <u>8a4ff3b47d1a89573e37</u>	- 0.01715801 BTC	✓
18	2019-09-30 21:02:21	<u>d51d0ea5f57b687241a6df</u> <u>6741baf84365b81196e4b6</u> <u>c15277de972c813a7d67</u>	+ 0.01715801 BTC	✓
19	2019-09-29 20:10:31	<u>242c59122fcfb305b3035d</u> <u>60f6f0acba3775a5a46c7e</u> <u>aa9c016c6441077906ac</u>	- 0.00380639 BTC	✓
20	2019-09-28 20:46:00	<u>9389fa31024558ab5ef99f</u> <u>986be6ffcb96f067289618</u> <u>2d4a43b734a69fc7b88f</u>	+ 0.00380639 BTC	✓
21	2019-09-24 23:26:29	<u>12de6d10e37a312b1058fa</u> <u>19e3be50479c423e9fb4b8</u> <u>4e0d5be1cbe2a4b28b5c</u>	- 0.01051108 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 15:01:59	<u>82808dd7ea790b50a7e2fc</u> <u>ef030d33a1f08adec0517c</u> <u>d62496a5da89da94a01f</u>	+ 0.01051108 BTC	✓
23	2019-09-21 23:17:24	<u>6487beb793720b4607b1a0</u> <u>53492b5a53d2c10b79d7bd</u> <u>830d91134a19d916064d</u>	- 0.00913879 BTC	✓
24	2019-09-20 16:34:41	<u>71225b93ff651f1e5de737</u> <u>3f71c1604d11e679c47e06</u> <u>7bdaa5d7b8b87613ed36</u>	+ 0.00913879 BTC	✓
25	2019-09-19 23:17:11	<u>c40854012227e501ed2a5e</u> <u>f356305e497b891c46f2e4</u> <u>8728bcc5dacd1bc2f89a</u>	- 0.00975963 BTC	✓
26	2019-09-17 16:52:16	<u>d5406f41dc6e9fe557577c</u> <u>28ff5c5b9fbc26588545c2</u> <u>8dba6930bd4d5364cac6</u>	+ 0.00975963 BTC	✓
27	2019-09-14 23:08:31	<u>12e3b5c4682306738ad003</u> <u>5a582dff9053fab9a190e0</u> <u>4eb980b9a3e6f41fe454</u>	- 0.00961913 BTC	✓
28	2019-09-14 19:14:22	<u>8e67559382268a5b602b96</u> <u>a9e1c67e4766ee3996b906</u> <u>7c912a6330b3b84aa67a</u>	+ 0.00961913 BTC	✓
29	2019-09-08 20:06:03	<u>431f5732be049b181e3e7a</u> <u>1488eee853c29c8623d877</u> <u>6566de8645fdf0db0bd8</u>	- 0.00961828 BTC	✓
30	2019-09-07 11:41:34	<u>a6b2cd39e959f0227c1d4e</u> <u>7d83bbffa9c93fba5ff63d</u> <u>04df112fab409db6f1f5</u>	+ 0.00961828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-18 20:01:57	<u>85b46b86cdf0bb9bac8efb</u> <u>76653c3ee8f6ee78966430</u> <u>185cef376361bfa1167b</u>	- 0.00732131 BTC	✓
32	2019-08-11 20:22:54	<u>6675451f21a211b7a0351e</u> <u>872cc7123e8a7a36f8537a</u> <u>9f7130b3506eb77405d3</u>	- 0.00434158 BTC	✓
33	2019-08-10 23:10:50	<u>b198aa63fd81fda059417a</u> <u>2232e8f6dc2d970d1aa6e5</u> <u>7e4cdc37795bd303cf51</u>	- 0.00569972 BTC	✓
34	2019-08-07 09:20:20	<u>be43fd0f4a1706e08f4988</u> <u>d4cc5280280bc4c31d9d28</u> <u>ce1c1752d3bdf9762d05</u>	+ 0.00434158 BTC	✓
35	2019-07-27 14:23:21	<u>a692464f11749769f53b25</u> <u>1a43d9643e72316032efd4</u> <u>d22e94f4006999eeb285</u>	+ 0.00569972 BTC	✓
36	2019-07-21 20:10:09	<u>adb71b23249602c0902975</u> <u>1fc131ff84349a4b760849</u> <u>ac727a2260c209ca21ae</u>	- 0.00700000 BTC	✓
37	2019-07-21 20:10:09	<u>adb71b23249602c0902975</u> <u>1fc131ff84349a4b760849</u> <u>ac727a2260c209ca21ae</u>	- 0.00622173 BTC	✓
38	2019-07-18 23:48:49	<u>d40760d2af86be59e0072c</u> <u>1153677cc7eb645c5807f2</u> <u>058786510c5437eff333</u>	+ 0.00700000 BTC	✓
39	2019-07-15 23:14:13	<u>3151e605ca507b5db9d4b0</u> <u>df3b2a37e75a1f2107dfc0</u> <u>e9e7810e9c4932a1281c</u>	+ 0.00622173 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 19:10:49	<u>12dfafaab3a702607a524c816e6e4f7444ec4e739f6987db976f3690599e9c77</u>	+ 0.00732131 BTC	✓
41	2019-07-08 20:17:50	<u>ade6e4fcfabccf0a8e9725771719650169ec71bbe029eea26bcabf0eb5d6b0bc</u>	- 0.01500000 BTC	✓
42	2019-07-04 17:11:07	<u>57446e600f6226a7e92d97a01add38e081605087d4ee074d384db37cad6a0607</u>	+ 0.01500000 BTC	✓
43	2019-06-30 20:13:52	<u>271cbad4ef2d76607f9c255656b4a3f06000fc933c57c804e4345b74586a89dd</u>	- 0.00596545 BTC	✓
44	2019-06-29 20:32:23	<u>d9c9d4c7a42d114929a76b11a919de3f00a518941a807d526300e1643b494d28</u>	- 0.02000000 BTC	✓
45	2019-06-29 00:27:06	<u>f597debee35e2c6c26ea361925021f4a24e2615936ba2a94ae44ac7005555b65</u>	- 0.01115861 BTC	✓
46	2019-06-29 00:27:06	<u>2507df6cc13919981fedd95778ecfbd5ac979b34229dca6ec95a6c5343737be3</u>	- 0.00991815 BTC	✓
47	2019-06-27 13:03:59	<u>bc56842dcaf21536bf70d20f86f40f25508e08ad0f2eff452c3f18f252c1d379</u>	+ 0.02000000 BTC	✓
48	2019-06-26 10:44:58	<u>241cd0fc7dd822d429fdda401fd2c694e4ff3c2aebf13d3f196113b48d70146e</u>	+ 0.00596545 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-25 18:07:38	<u>00237b7136d7022e4d5c758d23b48b9260786c3d8646c80b3572d1383456b3a7</u>	+ 0.01115861 BTC	✓
50	2019-06-23 22:07:47	<u>322b39769b30f2f77c82930c68a65cf60e4450e713b98e9371fb6cad24aee068</u>	+ 0.00991815 BTC	✓
51	2019-06-23 20:07:27	<u>6f613876141b87d993a314132d9f202b96f2bd3864fa12d3e894431561b38143</u>	- 0.01163842 BTC	✓
52	2019-06-23 20:07:27	<u>b9f09a1c5b959662b7e62c56c2db67d05968036f7acdeb75b667e365682ba58b</u>	- 0.01000000 BTC	✓
53	2019-06-23 20:07:27	<u>71acb72ee3e0642c849fa751d6f835e29fc5df56f8bf88b432a25989000c7a70</u>	- 0.00421286 BTC	✓
54	2019-06-23 20:07:27	<u>71acb72ee3e0642c849fa751d6f835e29fc5df56f8bf88b432a25989000c7a70</u>	- 0.00312749 BTC	✓
55	2019-06-23 20:07:27	<u>71acb72ee3e0642c849fa751d6f835e29fc5df56f8bf88b432a25989000c7a70</u>	- 0.00311859 BTC	✓
56	2019-06-23 20:07:27	<u>fc7828d129a3a947058ff04ceadf491e4ab857542c5525b6770ac5dea38088a</u>	- 0.00257319 BTC	✓
57	2019-06-22 12:35:36	<u>d92513c6ccd0009edd99715a81ac215a234e40bee0649171b4acb572b0b0fc33</u>	+ 0.01163842 BTC	✓

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58	2019-06-22 01:28:44	<u>9be4cca53c10b31f231958</u> <u>9e21fa89d76295655b90e2</u> <u>10efe5e508f426f54302</u>	+ 0.00311859 BTC	✓
59	2019-06-20 18:34:36	<u>ec229720306e2308db0f33</u> <u>b742d61afd23159b7d2d4a</u> <u>c3cb16cb89a4715387db</u>	+ 0.00421286 BTC	✓
60	2019-06-18 19:17:15	<u>8c56c9bbec92646fdf38f6</u> <u>ababd2bc36a0dd72076970</u> <u>ec316b0acbe7c76a0fa4</u>	+ 0.01000000 BTC	✓
61	2019-06-17 21:35:26	<u>33fd354e5158b6390da63e</u> <u>e4361ed3aa13c3be351019</u> <u>6e87ce41143237f471ba</u>	+ 0.00312749 BTC	✓
62	2019-06-16 23:57:57	<u>aa7076f4a349d69ae4e477</u> <u>8ffff798ff5f6867dfbe3f</u> <u>91fca9369139a1942562</u>	- 0.00242969 BTC	✓
63	2019-06-15 05:09:27	<u>7ff07deaa4f75dae941e71</u> <u>77bda75637514c8ba1fe31</u> <u>5093ec34b70bde6afbb3</u>	- 0.01000000 BTC	✓
64	2019-06-12 13:00:29	<u>4045230b3d72df729b9daa</u> <u>0f7c962dcb3b204c05d7f2</u> <u>a175385a5baca092972f</u>	+ 0.01000000 BTC	✓
65	2019-06-10 18:18:07	<u>5da05b413c02cc2e5c069a</u> <u>f3783010c6e50a7dab1b7c</u> <u>37197ceacc37eaf0c90e</u>	+ 0.00242969 BTC	✓
66	2019-06-07 18:07:09	<u>15749d6f43d8778313fe59</u> <u>dcd42ff3169f3d23dae8df</u> <u>7acf8c0727aebf764f96</u>	+ 0.00257319 BTC	✓

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