

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GdNdTyEwA4xdh6mEd68G8Go3xcekECEoS</u>
TOTAL RECEIVED	0.14832391 BTC
	9,369.61 USD
TOTAL SEND	0.14832391 BTC
	9,369.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 07:36:25	<u>bf11f7fc54efd0990ad128</u> <u>65474346d5dd5d53220836</u> <u>7cc56cccea71d626edb0</u>	- 0.00865258 BTC	
2	2018-11-03 06:44:51	<u>3fd7f1fa6d635c3ccaeb91</u> <u>a7329cdb99e7df9b217b8e</u> <u>d19cb88c60d15e84cebe</u>	- 0.00512592 BTC	
3	2018-11-01 22:11:47	<u>3b679ba90b4b0d89219ac9</u> <u>0b1a3e9549b4d17479de37</u> <u>785b47f9cc5231e80f8c</u>	- 0.00651007 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-29 22:01:51	<u>24ed84250ca6b50589b4eb</u> <u>15db785e2828c2c96a09a1</u> <u>c99bfc67a253ab0d4ad3</u>	- 0.00550127 BTC	✓
5	2018-10-24 10:23:30	<u>87ed9df3be65cf2485fee7</u> <u>10b834047aea9c4583a908</u> <u>1edacaaba2c4217fbf4a</u>	- 0.00969625 BTC	✓
6	2018-10-23 04:22:02	<u>f5d3b2e11ab4d135cff24e</u> <u>07f3c86668458c4744d669</u> <u>b8c1618583b41413f940</u>	- 0.00997090 BTC	✓
7	2018-10-22 21:06:59	<u>eb178a7b61b4acb2c971a1</u> <u>71e4d0dd9031b4bdfcd11d</u> <u>5fb46f4f7f234cfee08d</u>	- 0.01234616 BTC	✓
8	2018-10-20 07:06:36	<u>836bf6d6df461a5875059d</u> <u>a21e1e86c933f43018fa8d</u> <u>9cad0d3cee11bf5cafd9</u>	- 0.00579057 BTC	✓
9	2018-10-20 01:27:43	<u>b8b661af7982426a609696</u> <u>4c2b2085003c80b5abe02f</u> <u>6a409f4beec1856ecf55</u>	- 0.01000000 BTC	✓
10	2018-10-20 01:05:52	<u>f954c1c62e807e6e89fa5b</u> <u>6af8a676a40af20e099008</u> <u>b623a0571a1b627b51b0</u>	- 0.00440243 BTC	✓
11	2018-10-19 05:24:14	<u>bd7d1a98cd879ac4c0b138</u> <u>6cbd189f6bb348c2f0ff19</u> <u>0b5b3bc8ceca230ece87</u>	- 0.00507207 BTC	✓
12	2018-10-15 04:35:26	<u>d3fb5bc0978e24fd7f7b2e</u> <u>93037667731852102ebded</u> <u>8d99418cc59a45077bc0</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-15 03:27:35	<u>3a7c1669956ba0422b879f07f50884ea207fb77f9424e4665e3069dc5c53d0dd</u>	- 0.01087288 BTC	✓
14	2018-10-14 11:01:04	<u>db09b7aca9791ae92a93975bcd117e3a95de7059bef7e4d612088ae7e6f3842c</u>	- 0.01233799 BTC	✓
15	2018-10-14 08:27:26	<u>89d9b732274acbe3f53272f1e862b2940231b65512014282da53c300c691e36e</u>	+ 0.00507207 BTC	✓
16	2018-10-13 00:51:34	<u>ae38053b7499ac5095d0c3b9851e68272ce777e4bd3daf5b391fb75fa438933</u>	- 0.01121219 BTC	✓
17	2018-10-11 05:11:14	<u>7b9f99f1b8c9e469d6158e55dcae816252fd9c05c0a8f09a7f46cb6aab86cec2</u>	- 0.00383263 BTC	✓
18	2018-09-29 13:27:07	<u>ea7535906de2c571170887aabcba97d63fa2070ef583aa34d4ffe08db1534da0</u>	+ 0.00997090 BTC	✓
19	2018-09-13 18:49:19	<u>5e14b61f8e7d64c52600c50c7064ce3061159488c76a79ef09e4a843cdf3d876</u>	+ 0.00440243 BTC	✓
20	2018-09-13 18:38:19	<u>8faaaf8c2966639822ba9c3a0353fa2afc0134cb28484366be2ce02de66826ee</u>	+ 0.00512592 BTC	✓
21	2018-09-06 11:38:39	<u>711c9105412edd81292420b01457f55901ad62f3a98abaf219cedb67b7ba1f8e</u>	+ 0.01234616 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-17 11:29:45	<u>daa260530616978c0e0abb</u> <u>ef908c376a815e28b61da2</u> <u>0758bfd9b7654d8033bc</u>	+ 0.00969625 BTC	✓
23	2018-08-16 11:40:52	<u>39303477f7884d6a74100c</u> <u>5868a023b68f1b39e9f93a</u> <u>437247ec566856985995</u>	- 0.02000000 BTC	✓
24	2018-08-08 10:37:11	<u>0dc8bee77e5fff2c3d7385</u> <u>0261f55bff349f3ab2e58e</u> <u>cc778326b69b7a74903f</u>	+ 0.01087288 BTC	✓
25	2018-08-08 01:15:05	<u>2ff79af923ad68edd8aa49</u> <u>015a61d7fa7afb637fef1a</u> <u>fc070730bc576df30641</u>	+ 0.00700000 BTC	✓
26	2018-08-03 11:10:37	<u>6aced5ce6218a43851892b</u> <u>896614b770434bb5f9e08f</u> <u>77d7d25b0c64d69ad8b0</u>	+ 0.00550127 BTC	✓
27	2018-07-25 10:27:03	<u>1f36e69ae5240e7e5c4bc7</u> <u>4408db58e4111313ca7142</u> <u>89df7fd7a6632f7faebe</u>	+ 0.00651007 BTC	✓
28	2018-07-19 01:19:47	<u>175d84870d7e3a4d2d6aea</u> <u>bb9f508ed6a968b8c565a6</u> <u>a5e7ccf5f2389832237d</u>	+ 0.00579057 BTC	✓
29	2018-07-08 14:44:32	<u>38fd1890c0e4cd55975f6d</u> <u>0bc2bf787c9860caa17f61</u> <u>44649ed5d355bdd34dba</u>	+ 0.02000000 BTC	✓
30	2018-07-03 17:46:08	<u>0937cb5a5e85a4642e5249</u> <u>d3e47ccb8dcd774f5ec27c</u> <u>1bf3911d59dc456e88f0</u>	+ 0.00865258 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-27 09:20:09	<u>047c790c42536959ec61de</u> <u>3294c56d22f6a9703cfdae</u> <u>96a86c91dbefc9e63539</u>	+ 0.01233799 BTC	✓
32	2018-06-19 04:20:18	<u>f3844e45c57b8d728b9fa2</u> <u>328bb56b9acff945d8ffc5</u> <u>bcc6c8d17d5bbbab850d</u>	+ 0.00383263 BTC	✓
33	2018-06-18 09:03:39	<u>a5132152264b059c611595</u> <u>004b35df68d7359ebbb6b</u> <u>7b9c99727cd6f9290614</u>	+ 0.01121219 BTC	✓
34	2018-06-14 07:45:54	<u>1ffec054e1389053e71e34</u> <u>229d9b280f2c14c5bf4a5f</u> <u>ef19f8c1b524e5aefd76</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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