

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GdUVfiTB6vh2s8w6xpAUwGGEA7wLH7GBK</u>
TOTAL RECEIVED	9.23459753 BTC
	581,779.64 USD
TOTAL SEND	9.23459753 BTC
	581,779.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 12:34:45	<u>359a0dd46f63587e859b0e d04437c5e7ffb477f68bcd 97a394694b3e0be6ecaa</u>	- 0.96994033 BTC	
2	2019-10-11 12:06:31	<u>b984e73a5878a45666ab95 edae7ed497cab4aece5b7a ff585e4dfa375ef8e911</u>	+ 0.96994033 BTC	
3	2019-09-28 14:04:30	<u>c4099600c4ba8b5d681098 849af7aaa6172fa8570ea0 38cd88502291de8fd2be</u>	- 0.24010000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-28 13:36:22	<u>c54070710fa5a73e3d2db994265ef1c1e9974e95b58a80142a1a3ded33a6d58c</u>	- 0.64245941 BTC	✓
5	2019-09-28 13:25:52	<u>77d062cb8d76bfda7834179b03c32bcd3e273685e1f4a0ff3e5476c71ef8f70d</u>	+ 0.24010000 BTC	✓
6	2019-09-28 09:35:22	<u>b91cf937fac5bb4368b546ae2c77c6f13f2e28daf4b35469a0f1d1cfe7bbc391</u>	+ 0.64245941 BTC	✓
7	2019-09-14 15:12:13	<u>b2efc62a1bb03f13448be72622edadd6116d205eb54293da83402d536cb707e3</u>	- 0.26722628 BTC	✓
8	2019-09-14 14:50:08	<u>49eb0dbbd51b40de54b670744a5ff2c86c77d1b2a6b6d972a527ff06e05e56b7</u>	+ 0.26722628 BTC	✓
9	2019-08-26 14:38:12	<u>6dd6d93e2a35694bc1c05527abfe31581891bbd514fd0ece6df63c179a96c676</u>	- 0.11323466 BTC	✓
10	2019-08-26 14:03:21	<u>16ea22e6cc12b1baccd2456b734c6a8e8a4bf272cd052fb25c37c2efd01fe25a</u>	+ 0.11323466 BTC	✓
11	2019-08-11 09:04:14	<u>df430c84883d4d8b2956bb3b1d484acae1c856451d01978c43e3f1d13bc64c1f</u>	- 0.24417184 BTC	✓
12	2019-08-11 07:07:16	<u>bb771dfe44d1eff6d4b31f0b99c7f5b9468813785f2598b6ea0e233eb1691534</u>	+ 0.24417184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-10 15:33:43	<u>14d082733db53dfb937e0a</u> <u>ba3841f12cfe610c063290</u> <u>1995e993dff2cf72f8a3</u>	- 0.28103676 BTC	✓
14	2019-08-10 15:06:26	<u>efc41552ffb56d6c8579f0</u> <u>54b0e4cee818f226385358</u> <u>73576d2930f2a64f935e</u>	+ 0.28103676 BTC	✓
15	2019-08-08 23:12:17	<u>57170edc2c8512fcf89718</u> <u>3a4aa3c00f23ac46f81055</u> <u>c11bb2a06760ebba2c1f</u>	- 0.12138588 BTC	✓
16	2019-08-08 21:05:15	<u>e257d3025f4d2035323e3b</u> <u>d0d1cea4a0c87dd5d440fd</u> <u>0f96e85b33956e4aa5bb</u>	+ 0.12138588 BTC	✓
17	2019-08-08 18:02:02	<u>b7884ba8b91a62b1392763</u> <u>7e4b0c0bb1061481018238</u> <u>1351f2894ef703119578</u>	- 0.13899863 BTC	✓
18	2019-08-08 17:13:38	<u>3a9dcf64e919585ad28257</u> <u>a9764dcae9c71612be9663</u> <u>33bf4c2d040bb9ff9125</u>	+ 0.13899863 BTC	✓
19	2019-08-07 21:10:24	<u>925654e325fada235a357b</u> <u>4ef5fbec98ec85351ac663</u> <u>6885c2dc0204969030bd</u>	- 0.07982638 BTC	✓
20	2019-08-07 17:57:45	<u>6feef97bb08b384e114084</u> <u>d7f162490524f2ea916fc3</u> <u>9b2549e09d478a0e6bc5</u>	+ 0.07982638 BTC	✓
21	2019-08-07 12:30:55	<u>aff17e6bce70a0f377593a</u> <u>d7a65c7f45d7f8a781c7e7</u> <u>c943f12ee1691c5fd1c1</u>	- 0.06999424 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-07 12:17:14	<u>12876487029734c91a8b493776ac75b0080da3060e00044d03bea6f1d4ebaa7e</u>	+ 0.06999424 BTC	✓
23	2019-07-26 09:31:10	<u>025a3eb4b602763f146aef81dd6ffd9fc7c1906c73f0a1dbc5957b298ef7aa5</u>	- 0.18673527 BTC	✓
24	2019-07-26 09:23:45	<u>49ac91991b4b8e65e1b0acfd8bf2aafd620d21a67122db6f18001e03de0cecd4</u>	+ 0.18673527 BTC	✓
25	2019-07-23 10:35:16	<u>be60a2c1d0d6c182b6ad1a7e365cdbbc65dbde3e507c578d65bbd4f7fc5ca68c</u>	- 0.51029095 BTC	✓
26	2019-07-23 09:11:32	<u>61ac2634de43426a0eabc4475c53dfbe7c5823810a169787f2c1354a15839b2d</u>	+ 0.51029095 BTC	✓
27	2019-07-21 22:03:31	<u>2a833f7057946e925af54c1c8dc18e7ea3bd2ecba9c19f94b30af13c08a4ba52</u>	- 0.52837828 BTC	✓
28	2019-07-21 21:18:26	<u>a080417982db610eaaaa4ecd542de22445aa6f1d274b97922493788a823f49f7</u>	+ 0.52837828 BTC	✓
29	2019-07-12 17:03:08	<u>79ccd610ebad9bdd6d419e617693d163163051567cfd431daca00d16c8089dad</u>	- 0.06166085 BTC	✓
30	2019-07-12 15:57:37	<u>36760b9a8fccc85eac68d14ac8d463b701273b388106e856fa306f4013c453f8</u>	+ 0.06166085 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 15:07:45	<u>c372d2fe95dbf019318c11</u> <u>cf20018d1fbf517c06b715</u> <u>b2ddc83c853daab60b0c</u>	- 0.26268758 BTC	✓
32	2019-07-06 14:34:58	<u>090b26dd16f6e65ce13df2</u> <u>b4e6b22ecf426281894d36</u> <u>83a14ee82196f2c1b041</u>	+ 0.26268758 BTC	✓
33	2019-06-11 16:41:48	<u>8a7dd432b25db1ad395cb4</u> <u>56e6785dde3902ddc4fa88</u> <u>6a0e0919e3063a0d4630</u>	- 0.12360032 BTC	✓
34	2019-06-11 15:13:46	<u>990581930a9a73933fa5ea</u> <u>b971856585c7f18a4049eb</u> <u>188e74d9a3030ebf5d7a</u>	+ 0.12360032 BTC	✓
35	2019-06-03 09:20:05	<u>82fe533f3fd2f73f63a296</u> <u>2be04c5c2a1f729d574aed</u> <u>918286a51d5d639410c1</u>	- 0.28609527 BTC	✓
36	2019-06-02 17:05:18	<u>7eaa3fdbe13556fc7c7945</u> <u>db0b683e3281be73e965bb</u> <u>b453958b6e0aa9dd56dd</u>	+ 0.28609527 BTC	✓
37	2019-05-22 17:26:22	<u>1145a7ef1aa91f40d3a76b</u> <u>57885d450e8694e09123bb</u> <u>fb81b4de0b17dd5eac38</u>	- 0.18802748 BTC	✓
38	2019-05-22 17:20:26	<u>ac028cb4051cb715c7ada3</u> <u>d7383537f92ffdf015ea50</u> <u>d384ed80ba33966b4a3a</u>	+ 0.18802748 BTC	✓
39	2019-05-18 13:29:22	<u>632645fe349968d7455318</u> <u>c0dac1977209a7c3db930e</u> <u>c955f564500c685c9d55</u>	- 0.19914306 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-18 13:20:32	<u>324755c7871197c42b6168</u> <u>274fd36d19d10da8cec18d</u> <u>92d0c57b24c59efdc78c</u>	+ 0.19914306 BTC	✓
41	2019-05-14 07:28:52	<u>bb23a89d9acab94442dd15</u> <u>44c931ba0ad424acace3b5</u> <u>40c8da15a89265f79f3c</u>	- 0.20897752 BTC	✓
42	2019-05-14 06:48:23	<u>f56a971f2bacdbd5e6d740</u> <u>e33ca7d76effe6216942d8</u> <u>dc85191a3c94c3f79cc3</u>	+ 0.20897752 BTC	✓
43	2019-05-09 19:31:04	<u>732c7a840cc6655c6a8e61</u> <u>1125fddc6718d3c75ca4e4</u> <u>30c57ee5a0ffaf499396</u>	- 0.21594756 BTC	✓
44	2019-05-09 18:52:32	<u>55adf9543f44f2ab52ea7b</u> <u>9fab5d44a7adf9fb207eb6</u> <u>d5a7bae5ef1503b51165</u>	+ 0.21594756 BTC	✓
45	2019-05-09 01:29:43	<u>8900879765aecbf887e31c</u> <u>1f1e5e085e15c1a2716a86</u> <u>bbd79a2d5e726df873e5</u>	- 0.18103961 BTC	✓
46	2019-05-08 23:36:52	<u>93b71760641f0fd4db44b0</u> <u>d2e3e4cdf6e7060d80d69b</u> <u>b3e61f02589658508fb9</u>	+ 0.18103961 BTC	✓
47	2019-04-14 15:38:03	<u>1565fd3cf380339ab2b711</u> <u>d118362eb616a3ebac4d8e</u> <u>178b07633af5ed4bb057</u>	- 0.75264908 BTC	✓
48	2019-04-14 14:55:41	<u>89b96e11fcd889280a580f</u> <u>ea3d9fe77f814d63d73eff</u> <u>97a5c9d7bce371ae40a3</u>	+ 0.75264908 BTC	✓

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49	2019-04-14 12:29:33	<u>e13fd25bc8a30a7246aa67</u> <u>514e5d534d49a2a98d96e7</u> <u>b4b46d5949d0dd25ab4a</u>	- 0.16966191 BTC	✓
50	2019-04-14 11:24:02	<u>dd40e209f25ef468865bae</u> <u>cc2c40822e705bf42cf9a6</u> <u>e106a56ca4c819ff227e</u>	+ 0.16966191 BTC	✓
51	2019-03-29 11:31:11	<u>908c05763836ba8573dach</u> <u>a752b08278879befbfd8f1</u> <u>c2b1e5d514fc162ffaca</u>	- 0.14508788 BTC	✓
52	2019-03-29 10:48:02	<u>ea59960567b62a0591caca</u> <u>d6793c63a48102e6b50b9a</u> <u>9d1a43a396c70b3fd5cd</u>	+ 0.14508788 BTC	✓
53	2019-03-28 23:32:58	<u>fbea33636120c1db212072</u> <u>a70444167def8a271f3b30</u> <u>77f2b82b06de0fe8f29b</u>	- 0.22964051 BTC	✓
54	2019-03-28 22:47:55	<u>7c31e093f80f18ab949d7d</u> <u>9b89128d6b9ebf12a2a0b4</u> <u>f6e7f8af4f4551aab9d8</u>	+ 0.22964051 BTC	✓
55	2019-03-27 11:28:08	<u>d7584173392aa408905da0</u> <u>097fcd2a6d7fd00701b53a</u> <u>5fd07783fc545239cbeb</u>	- 0.33729999 BTC	✓
56	2019-03-27 11:22:13	<u>c67073610bd1b23884d853</u> <u>c9f73ce9a53ae951986baa</u> <u>8dadcb38e76e186e9379</u>	+ 0.33729999 BTC	✓
57	2019-03-22 06:43:26	<u>03622dc46ea83b61fb9eb1</u> <u>a6afb512a8adc9b988853a</u> <u>c022cbbe3551c8ee1136</u>	- 0.34950000 BTC	✓

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58	2019-03-22 04:42:39	<u>5b0557776d428b08e78b24cd0b8dc389b1fc6f7220196add7b83c33b5fe93d7e</u>	+ 0.34950000 BTC	✓
59	2019-03-17 10:35:44	<u>90262ff95fa2a8f5028e0f25df3653ca138001f3b0e85bc761201ee40e0ad9be</u>	- 0.13080000 BTC	✓
60	2019-03-17 09:55:22	<u>1f651d37ffd1c55c011e61902e9d308eb7ba6b6047c7e4e2c036dea654abe055</u>	+ 0.13080000 BTC	✓
61	2019-03-12 06:56:17	<u>21353c10f9f9b18d28ebc355a8156205d4a0e53af78ae8d7f275ce370c5e9c8a</u>	- 0.99900000 BTC	✓
62	2019-03-12 06:11:13	<u>361b304ab78a94b6260f81e68333485c4dc7990539b5cd5e603c166caf414b1f</u>	+ 0.99900000 BTC	✓

* USD values displayed at the time of transaction

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