

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GfMWpYMjKTRDmaBbemAaEnYmSFzmYnSeB</u>
TOTAL RECEIVED	0.18097551 BTC
	11,381.54 USD
TOTAL SEND	0.18097551 BTC
	11,381.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 13:24:28	<u>cf11f11a61865d7d421d70</u> <u>1b807ebe9f9aca0dd9b9f9</u> <u>da788f745e29af1a23af</u>	- 0.02043852 BTC	
			1,037.90 USD	
2	2021-12-24 08:01:50	<u>70faca14e3a78b91ff1b1a</u> <u>e66eed88d0cb0cfe87e9d6</u> <u>dbbedc8569cb3f5f7220</u>	+ 0.02043852 BTC	
			1,041.47 USD	
3	2021-10-26 20:50:38	<u>53ec8a58af92a3ef5384d9</u> <u>37998443de24aa4a2da101</u> <u>83e68336caaecbaf4b4f</u>	- 0.01841363 BTC	
			1,103.89 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-26 16:02:28	<u>b9ccb84ff8ae3f83c98b1e3cd02dbfa23567c2e895dfe3274556bb43d2cdf6c5</u>	+ 0.01841363 BTC 1,110.87 USD	✓
5	2021-07-27 17:25:43	<u>7c979c15e38e16af050609d50c2fbb04c9db4141301e95993e65a64f345dbcda</u>	- 0.01199000 BTC 473.09 USD	✓
6	2021-07-27 15:05:37	<u>f56dcc6ede1bfac8e0862c7182d77b958e38bdf320a6490bd500906cea9b4cbc</u>	+ 0.01199000 BTC 473.09 USD	✓
7	2021-07-25 11:55:40	<u>5298fb4871f606efe17d32bef02c345d6a402b300314e3d7003117b5c2952f09</u>	- 0.00697600 BTC 246.81 USD	✓
8	2021-07-25 11:07:50	<u>43fe069277ac1c543d91b1bef87f403984ded0dfdf2067a0332440828850c0d0</u>	+ 0.00697600 BTC 246.81 USD	✓
9	2021-05-25 10:34:41	<u>10bc31541cb52f713ac6982f3ac018cab4730717343d41f2cf898f088196ee33</u>	- 0.03213851 BTC 1,231.69 USD	✓
10	2021-05-25 08:05:53	<u>b4584120a331b1334d1b90c4bf23eceaac564f4f694c59d51500f20dfd7c0014</u>	+ 0.03213851 BTC 1,231.69 USD	✓
11	2021-05-25 03:04:36	<u>bc1931af9bb0dbe2aa6b46dcaf3e6c6ead77cd6a7c5689692e81826bc46d15dd</u>	- 0.04383855 BTC 1,601.73 USD	✓
12	2021-05-25 00:08:33	<u>de36c32101b8719ca6063143722497161da093151a58644c7f1e710256258f8d</u>	+ 0.04383855 BTC 1,601.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-26 01:59:00	<u>c4bc72f086718e09ab872a</u> <u>9a169bd59a23bf16ff568d</u> <u>3e9ae880dbc427a60262</u>	- 0.02505159 BTC  1,342.72 USD	✓
14	2021-04-25 16:07:13	<u>83679f94cde3eaf9e35803</u> <u>138acc3a852ca6a62d7a27</u> <u>f279f48f536cdfe2ed34</u>	+ 0.02505159 BTC  1,229.20 USD	✓
15	2021-03-22 01:46:28	<u>c2ee4ff57f6d533b3e8309</u> <u>e1046149aec5e1ad2638f5</u> <u>5d8275885f1f16770d1a</u>	- 0.01540697 BTC  833.25 USD	✓
16	2021-03-22 00:14:46	<u>6b34d709bb0f069c1012c9</u> <u>66a6a05de06ca2f461bdf8</u> <u>30b884d8fd53834b739a</u>	+ 0.01540697 BTC  833.25 USD	✓
17	2020-09-18 03:04:18	<u>1490b1ac9dfc3ed6cbdc96</u> <u>2622341da4f6ef3240ce82</u> <u>c45f8f047d1a7ab87a5a</u>	- 0.00000546 BTC  0.05 USD	✓
18	2020-09-11 07:39:55	<u>bcbe2c2cbc9ff874006c1f</u> <u>d59193eae1cd0704298b38</u> <u>01d9f6eb45624dcb8351</u>	+ 0.00000546 BTC  0.05 USD	✓
19	2018-02-26 13:51:17	<u>e682340a1e16d38e6944f3</u> <u>3ca2314268baf3e9f783f1</u> <u>2ed7f81dcc976c626ae8</u>	- 0.00022600 BTC	✓
20	2018-02-26 12:44:29	<u>5e2b0d6ca84829db8dfe57</u> <u>affdb21169cda4e79183ed</u> <u>80105a4878894ad1de10</u>	+ 0.00022600 BTC	✓
21	2018-02-15 21:24:01	<u>7f2515b378448167b39563</u> <u>a4ebb33b742b089cbc32e6</u> <u>cc38d300496c74a56d74</u>	- 0.00022600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 10:43:43	<u>9498c3d8ca68dad94fa27a</u> <u>522179a57f5b46965f1dd3</u> <u>fba1acd17c7c9d7b37ca</u>	+ 0.00022600 BTC	✓
23	2018-02-04 23:39:05	<u>4b22e2939bb01faa1a92d8</u> <u>269b975d429151b80b37f6</u> <u>2ccf190f4d68f55e43da</u>	- 0.00118900 BTC	✓
24	2018-02-04 23:14:57	<u>846dbb5ebc46ec1c165d2c</u> <u>beefffa12f0ded00239b00</u> <u>254ff1c40a397015d4c8</u>	- 0.00074500 BTC	✓
25	2018-02-04 23:14:57	<u>f4870d4c23ddec0c7a74bc</u> <u>c1348f62de0cd77de78a02</u> <u>f5d86f5f57047443d0f7</u>	- 0.00057900 BTC	✓
26	2018-02-04 22:35:19	<u>4b9692fd60e774cf012621</u> <u>4c05c3226c44a85c6421a4</u> <u>1780b70eaafa7e64b555</u>	- 0.00055300 BTC	✓
27	2018-02-04 22:26:38	<u>112e63e3e012aediaeff784</u> <u>660c5923fa61de1bf23aa5</u> <u>8892da7f16e04d122222</u>	- 0.00056100 BTC	✓
28	2018-02-04 22:26:38	<u>836bb2422663f3a7db776b</u> <u>70f55065671a01456f2653</u> <u>56d707213bdb0a5dec14</u>	- 0.00064928 BTC	✓
29	2017-11-18 13:09:58	<u>3fbc28c5afbddd792223b92</u> <u>19401fa098cdd4572a3159</u> <u>d63fa27bbeb7e415624e</u>	+ 0.00056100 BTC	✓
30	2017-11-17 18:57:57	<u>bcf2228a12ac0734fe6f34</u> <u>df8f51e38340869f7657f7</u> <u>319fb7fa98629d031674</u>	+ 0.00055300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-13 23:32:26	<u>ff261e5d9542044fee0361</u> <u>59f23bb37cde019140bfe0</u> <u>a567b136cdfdaa694785</u>	+ 0.00064928 BTC	✓
32	2017-11-07 14:22:19	<u>55b7767332495f113adac2</u> <u>4a8839a719be869dd73fd6</u> <u>b0856aa260c4bc9cdd8e</u>	+ 0.00118900 BTC	✓
33	2017-11-05 16:08:53	<u>bea0ddbdec4f53ac6c5c8d2</u> <u>e5aa21bae96c9e451ed0dd</u> <u>db4a4cc5902f0f882488</u>	+ 0.00057900 BTC	✓
34	2017-10-26 16:01:01	<u>565527551dace174877372</u> <u>82f39cce3888ff523d42a6</u> <u>90cb22d3fa2b444db975</u>	+ 0.00074500 BTC	✓
35	2017-10-20 00:53:10	<u>63dbd773ec15922a1e981f</u> <u>d5d2fa92bcb6bfef03f25b</u> <u>54eac6ec51a929e0345f</u>	- 0.00078500 BTC	✓
36	2017-10-19 17:26:58	<u>1f6a803270bd34df08d0ee</u> <u>2bbe89e1dcfdf1273570f6</u> <u>4b6d46966e412b8eadf2</u>	+ 0.00078500 BTC	✓
37	2017-08-14 00:44:40	<u>aa0ed567d9678e1ad68ebc</u> <u>22b14e893ad70fcf04be2d</u> <u>2ef1961723d7bfce55d1</u>	- 0.00120300 BTC	✓
38	2017-08-12 08:33:40	<u>1f2a4ede44bb02390c60d5</u> <u>f9d20ce5b4037d3e3c0333</u> <u>dceff4d8f729d8e9c6af</u>	+ 0.00120300 BTC	✓

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