

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GgKzyF6S2yKoNRVGsjxGy9ka8k4bjR4Dg</u>
TOTAL RECEIVED	0.00765546 BTC
	481.97 USD
TOTAL SEND	0.00765546 BTC
	481.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 10:32:08	<u>d179d0cdd4d985c34a0b7d</u> <u>f6e56af7c9f7797d06415b</u> <u>d64a7d5b6d6b83b31219</u>	- 0.00063894 BTC	
2	2019-06-28 06:55:28	<u>c5389468237a0484e92046</u> <u>f51deab1d7ca304dc8265b</u> <u>c44bfc3cf3483b7285b6</u>	+ 0.00063894 BTC	
3	2019-05-15 14:30:37	<u>61190719af5939ab239c03</u> <u>af46bda7cf931b7455a1c9</u> <u>d6845f6d79790c6e264c</u>	- 0.00020946 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00020946 BTC	✓
5	2019-05-02 20:53:43	<u>39fe827f438a061202e1e1</u> <u>6b82a88b7fccb1dadf2ad8</u> <u>6a107c27931dfbcc13bb</u>	- 0.00015762 BTC	✓
6	2019-04-28 23:28:27	<u>17dfc7967a2e8d63e13d6e</u> <u>2d31a4106df8b36140dbdd</u> <u>ce7f3e6a508dc37f5c44</u>	+ 0.00015762 BTC	✓
7	2019-04-24 03:22:03	<u>98b201d556f9a1552c14a4</u> <u>5c735bef4f1fa2c98da794</u> <u>530e789c9e6238c9106a</u>	- 0.00016369 BTC	✓
8	2019-04-24 01:18:09	<u>f255dd35b31b163aba8fbd</u> <u>041aa129b56f0a6d8b332c</u> <u>b306aa3ee2c22fa134b9</u>	+ 0.00016369 BTC	✓
9	2019-04-20 17:29:10	<u>7fac7362a45cab0f00967</u> <u>294d3367142810f27a56ea</u> <u>a371228ee87f8c9c04a5</u>	- 0.00017673 BTC	✓
10	2019-04-19 20:27:09	<u>452f247bceb8f676d2ee58</u> <u>b19ebf55548605ce4c1003</u> <u>b38f1c40df8e6d8b4042</u>	+ 0.00017673 BTC	✓
11	2019-04-14 17:22:35	<u>e4d3844ca059e72eed2213</u> <u>e44a22efb0148ea76c3617</u> <u>6e72654ed7448a0f42a9</u>	- 0.00022509 BTC	✓
12	2019-04-14 06:46:55	<u>5460c68102c9c8c30c41f1</u> <u>c709838d393addf36a29b5</u> <u>ee0b57c4b9391f2da5a5</u>	+ 0.00022509 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-11 11:59:35	<u>da80d2d7f2d607946a69658d46b424cbce14cfea57a0b9b7bd9aa81680ab37b2</u>	- 0.00015749 BTC	✓
14	2019-04-10 04:26:17	<u>e3d9f3a67465bc2b4fc87686c2893a6cb3c44c938f94150c03beb74cfc25a51f</u>	+ 0.00015749 BTC	✓
15	2019-03-31 19:00:25	<u>54c7cb3517caa76295bfbf0b880295c4a27f58d2ad2d2340c9aa8ea943f476bb</u>	- 0.00021782 BTC	✓
16	2019-03-31 16:46:09	<u>174eee76c4d2f7b3554c3f6ba7c74ffbbc6b8e17b764c09809901b11a2398ba1</u>	+ 0.00021782 BTC	✓
17	2019-03-28 15:03:09	<u>12404bc67334bf2999805c21fdd141acb69d1a83bbccd8e625092bb6a021e401</u>	- 0.00026568 BTC	✓
18	2019-03-27 13:00:59	<u>ee8e0d6f54217eab5646df540c6add44c5f25a2f319a6591bd952213b440607d</u>	+ 0.00026568 BTC	✓
19	2019-03-23 14:05:22	<u>a68eea4867f3c6da38426f290e9b4a94d2d601909a472b0ced9dc0f53e9c0977</u>	- 0.00023356 BTC	✓
20	2019-03-23 07:53:42	<u>1e577205ff11c3de6a2fd93f7ab676836b20ee23a02aaeca60c640086a1c3474</u>	+ 0.00023356 BTC	✓
21	2019-03-20 15:57:12	<u>ceba41950deaf0a620b01a5aae020adea9823a485db1bb4b8b279be82037a8b0</u>	- 0.00030409 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-20 10:10:32	<u>7ba4307887283bc77b75ca</u> <u>9476a1ca34834903924e13</u> <u>e9e66b3655a738ea2fc0</u>	+ 0.00030409 BTC	✓
23	2019-03-15 22:37:36	<u>759698df2bfff224ff5bf0f</u> <u>dcd2f81d459d44ea7b9b0b</u> <u>d0b80eb4900b26935544</u>	- 0.00027017 BTC	✓
24	2019-03-14 23:25:15	<u>16145d08b7bb37617a8b1d</u> <u>d5bebcfb91e65b148426f5</u> <u>aade2903cc6307494309</u>	+ 0.00027017 BTC	✓
25	2019-03-12 15:43:06	<u>c5dfb5f69c8532f3214dda</u> <u>de9fe98d0d551fa665260a</u> <u>35dbe29ec7d6711c277c</u>	- 0.00023152 BTC	✓
26	2019-03-11 20:40:32	<u>6c12729d5d6a29436e7dad</u> <u>b9d7ef11f63d506f164585</u> <u>2edee93ccee1977e5d71</u>	+ 0.00023152 BTC	✓
27	2019-03-08 08:01:16	<u>fadb15622814235ecd1399</u> <u>60c836abec6e9a797128e0</u> <u>b10b7181897e02eb125a</u>	- 0.00027839 BTC	✓
28	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0</u> <u>e2991f913764e093fa01e1</u> <u>6c3be06e231167864384</u>	+ 0.00027839 BTC	✓
29	2019-03-04 12:23:00	<u>4b5a35d17a2de7fab2dd6e</u> <u>2f21bfbfd69ed68082b82d9</u> <u>190c0b21a0d40e659731</u>	- 0.00015518 BTC	✓
30	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00015518 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-27 00:40:46	<u>9cbeae5e7090f05bc47591</u> <u>fde74e688979b8905a7f59</u> <u>db24f574c7313756f039</u>	- 0.00012670 BTC	✓
32	2019-02-26 11:22:32	<u>33163661fdccdd594734e3</u> <u>9429603f0bc9eb3f807fea</u> <u>2ad0e557a1c0e5f6e212</u>	+ 0.00012670 BTC	✓
33	2019-02-25 18:31:09	<u>aa746bf72b8b245128b112</u> <u>5f851b73babb7e28c52e20</u> <u>f9b13f5946f5360b0832</u>	- 0.00015515 BTC	✓
34	2019-02-24 09:59:05	<u>d3f5422b1e8fc37b06e314</u> <u>e361b1af8b50af73672889</u> <u>722b6fd7fb9ea35ccd05</u>	+ 0.00015515 BTC	✓
35	2019-02-20 14:44:23	<u>1b7e6ef785835386c3c352</u> <u>f3a4df6f3ccab639a3f629</u> <u>f8fa61f59425f4b5102f</u>	- 0.00029473 BTC	✓
36	2019-02-20 01:53:37	<u>f738889fda5486103e2b2e</u> <u>43863551b4c12e23476569</u> <u>f1f27b657259e3b0e48b</u>	+ 0.00029473 BTC	✓
37	2019-02-15 14:06:01	<u>89ea26f4df68987433e4c8</u> <u>ce7028423eef69e7e57f4c</u> <u>e1e9ab2f12b5a6d303e3</u>	- 0.00024126 BTC	✓
38	2019-02-14 11:46:46	<u>e31a2b075d977a32adea83</u> <u>bf3cb709fbaf3cc9ce7639</u> <u>c15c3e74a197be5ceac2</u>	+ 0.00024126 BTC	✓
39	2019-02-09 19:38:08	<u>e435d348c8092226874f64</u> <u>ff64cfaf4756d65aace97d</u> <u>c8335d9f9342517a4ddf</u>	- 0.00012966 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-09 06:13:59	<u>320a4c77da4171d54c3ce1</u> <u>486cc140a6744d6ae72464</u> <u>e65997829ad384b73e3e</u>	+ 0.00012966 BTC	✓
41	2019-02-07 10:35:23	<u>7192db7efb0ebfed57de50</u> <u>9033ddcdd28578a29494be</u> <u>b2b3a8a9ca16c624734f</u>	- 0.00052930 BTC	✓
42	2019-02-07 06:59:48	<u>38688e078555e32fd83c4e</u> <u>510f32bb2021db45a2788d</u> <u>9c61c32f79ca89654aee</u>	+ 0.00052930 BTC	✓
43	2019-02-06 19:01:37	<u>8f82ac6faf23362b45e189</u> <u>043a2661074007a2c077fd</u> <u>e11e619200bbb4ee23f3</u>	- 0.00016622 BTC	✓
44	2019-02-05 07:23:56	<u>619fdb6095517c7a194634</u> <u>3fb8ff991a66684c0a24fa</u> <u>9a8af0972765537a72fd</u>	+ 0.00016622 BTC	✓
45	2019-02-02 14:20:50	<u>3c0a67eb3ef63bbacbea81</u> <u>d375120607998c88aef1d9</u> <u>303915ddd4ac49d5ed19</u>	- 0.00021233 BTC	✓
46	2019-02-02 11:19:19	<u>2890a5a4c13ee48440e998</u> <u>08c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u>	+ 0.00021233 BTC	✓
47	2019-01-29 15:12:57	<u>67cb41d418118618cf378c</u> <u>bf85fffbe4d85b3d88e48c</u> <u>4712c47c215661ee90da</u>	- 0.00013700 BTC	✓
48	2019-01-29 06:27:28	<u>1118d317ac3e1d0f3b9ea5</u> <u>0b8247a8d85964559bb591</u> <u>2e772561738d5698e223</u>	+ 0.00013700 BTC	✓

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49	2019-01-27 16:24:17	<u>ec6a5dcef6ede7304e2881</u> <u>7bc8fea15021fdd9ae2f1b</u> <u>944fe593b4e290882f56</u>	- 0.00021612 BTC	✓
50	2019-01-27 06:56:24	<u>bd2f79d355224619bbeced</u> <u>063b8fded13d07efe4f172</u> <u>98b15724b1458710c3e7</u>	+ 0.00021612 BTC	✓
51	2019-01-24 20:17:16	<u>4dfd819f5eea8493e1b921</u> <u>37feef58b0a01b74dcde43</u> <u>2fef92f04228c0dc2f65</u>	- 0.00014071 BTC	✓
52	2019-01-24 10:16:28	<u>340d72d32507d1746a7420</u> <u>1b9ad1af735fb97d700420</u> <u>2673c7b9eb0423f0c78b</u>	+ 0.00014071 BTC	✓
53	2019-01-20 17:17:11	<u>27a8e7224ed64e67111fb3</u> <u>ab53257e4b5dbb2ddfdd35</u> <u>afd266e4f6c06bca2145</u>	- 0.00018715 BTC	✓
54	2019-01-19 12:24:49	<u>b60b42b307ad24178cfbab</u> <u>71c6cc5c4a5bb42fae257e</u> <u>2d9ae7fac7d6100e1dc3</u>	+ 0.00018715 BTC	✓
55	2019-01-16 22:34:09	<u>aac102bf7d0f7befc96362</u> <u>2a079a5094bdc658aaf311</u> <u>6529c5d8046407adade1</u>	- 0.00019651 BTC	✓
56	2019-01-16 18:01:45	<u>904fcef1284b5ebc2ba68a</u> <u>51a500176d16ae53378a9c</u> <u>61c977a9ceddef91f776</u>	+ 0.00019651 BTC	✓
57	2019-01-13 18:22:48	<u>7558a3fec2b993cc1e9963</u> <u>2337ff567adec269feab89</u> <u>0a95d4a6c645440413aa</u>	- 0.00010123 BTC	✓

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58	2019-01-13 01:09:08	<u>1b78e7b8c029a694b5c7ca</u> <u>1a86c71f5a78b3b1a2acc9</u> <u>4e1b22bf69c3e22f7f74</u>	+ 0.00010123 BTC	✓
59	2019-01-10 13:49:03	<u>91d7df08836d3d5f018054</u> <u>f0a7ac21d7f0f910456206</u> <u>68b64daf071830d14b44</u>	- 0.00013055 BTC	✓
60	2019-01-10 10:56:31	<u>db94e09ad9c2d644938cbf</u> <u>ae33e1e96612a320f4a0ed</u> <u>1e8c45e762278106243a</u>	+ 0.00013055 BTC	✓
61	2019-01-07 14:42:40	<u>7cc3b08f938b72d677e121</u> <u>cce6a8a411f3fc94598160</u> <u>c54219be629615759884</u>	- 0.00012517 BTC	✓
62	2019-01-07 04:13:44	<u>5d2638d99572ce4c5c968a</u> <u>b171f2ddeeaf3ba9afe69d</u> <u>0f74405fca12576f1b0e</u>	+ 0.00012517 BTC	✓
63	2019-01-05 17:10:24	<u>e78e2c2a1b0230ad1fbd23</u> <u>8b0eca9e8ce71c41803381</u> <u>a1024cd5d8f36a914b7f</u>	- 0.00014288 BTC	✓
64	2019-01-05 06:04:27	<u>63ecd969638e3718d77ef8</u> <u>3b42aa2772a3038a645d1d</u> <u>30bb9f4a321a33ebf61f</u>	+ 0.00014288 BTC	✓
65	2019-01-02 14:38:51	<u>ede30b15f916fe3be0e6cc</u> <u>508c09d1068ac807769ad2</u> <u>524dc4ab04f8cff0a293</u>	- 0.00014268 BTC	✓
66	2019-01-02 05:59:40	<u>f70a7dcac23b71d6a8e8e0</u> <u>bf97f981aafb42578a7800</u> <u>abcbfe55f102e6bb26cd</u>	+ 0.00014268 BTC	✓

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67	2018-12-31 21:26:16	<u>abf587de8465244b34d42e</u> <u>35e55c94abb3101ffe656b</u> <u>3e6f99cd3a0b537f7d32</u>	- 0.00013756 BTC	✓
68	2018-12-31 09:53:18	<u>117d57401177061dc7d757</u> <u>5fd2992bbc72ceb5aef43a</u> <u>5d0d08c4366667f36fcd</u>	+ 0.00013756 BTC	✓
69	2018-12-27 14:36:13	<u>d77a2023537a5adbe0963a</u> <u>d6fc4ebd286fced84cc471</u> <u>9281b278a3c8c1978366</u>	- 0.00010622 BTC	✓
70	2018-12-27 14:36:13	<u>7e3c90ef174a8c50952bd0</u> <u>fb8820df59bc5531db69a3</u> <u>936c2888bbe6cf0d5d2e</u>	- 0.00010972 BTC	✓
71	2018-12-27 02:30:57	<u>adeedde56c24c547d2312f</u> <u>7423f9dba40adab3424719</u> <u>4161011501e9c7e134f5</u>	+ 0.00010972 BTC	✓
72	2018-12-24 19:17:06	<u>22d8a41c0b528dfbfebce7</u> <u>cbcf0df2ba593f4e440434</u> <u>1f17c44037e1460720ce</u>	+ 0.00010622 BTC	✓
73	2018-12-17 14:43:21	<u>f57f97ae34cca535575bc2</u> <u>1015f3ace40e6877f862d9</u> <u>59ffb9e6046169d21f29</u>	- 0.00010906 BTC	✓
74	2018-12-17 11:17:25	<u>d2e8d8df22a6e9606905d1</u> <u>c6a2ce181447163c8702f8</u> <u>7989d07105aac6963fa8</u>	+ 0.00010906 BTC	✓
75	2018-12-16 05:55:19	<u>f6b45137e88c3eb2e2db37</u> <u>d5c26710de4f228c931a67</u> <u>9bdf1808d48fc6a7d1d2</u>	- 0.00013212 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-15 11:35:11	<u>07403713223666f270e2a0</u> <u>148945accf5b1596d38ab5</u> <u>d4642b70cfbe7d7107e4</u>	+ 0.00013212 BTC	✓

* USD values displayed at the time of transaction

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