

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GhLZqE9qbWthr56QVRX2X3Huhk1LS1wZq</u>
TOTAL RECEIVED	4.69371004 BTC
	295,621.54 USD
TOTAL SEND	4.69371004 BTC
	295,621.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-21 10:02:49	<u>984b67e60d6bd3259e36be</u> <u>1fe4336b7d6b2b5490a9fc</u> <u>fa98d1e3d05ffd23e0e1</u>	- 0.01367547 BTC	
2	2018-07-21 09:20:21	<u>b6dd3a33a865a34e3045ba</u> <u>b11f2278ddad6d5cf4cce3</u> <u>87537d9ad253691bb849</u>	+ 0.01367547 BTC	
3	2018-07-15 09:50:38	<u>7844236ae42aab984db793</u> <u>45a409bc7c83f268e2480c</u> <u>24233e9220252237c28c</u>	- 0.02862280 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-15 09:24:34	<u>2a3da603722f1c75344d558d18f6e86769a3d5580ce2192b704e07fc458c6571</u>	+ 0.02862280 BTC	✓
5	2018-07-11 17:35:19	<u>b46b5b432cdac470e961d4d4fc798edba314471212c94aa98c3eca05b9ba4c16</u>	- 0.50001000 BTC	✓
6	2018-07-11 16:40:17	<u>5b2980371ee00151d3f90c5d7ae272ce291ca7db4ce0683012ffe31364f5aca6</u>	+ 0.50001000 BTC	✓
7	2018-07-11 12:23:39	<u>c9a11b616b8906817c55454001640ca27c85b8e9d85d22fc3303bcd42eabcd1c</u>	- 0.01659176 BTC	✓
8	2018-07-11 10:04:55	<u>d4d6660cebb2d24da47479e8f01e81d6f92ab4cd71913dfb221a8a2e3424fccf</u>	+ 0.01659176 BTC	✓
9	2018-07-10 08:52:50	<u>81717ed8ef86fc5cb387d5fdb34ea1489aee3e1b397e49740e331aa5fd4f011f</u>	- 0.10000000 BTC	✓
10	2018-07-10 06:07:03	<u>d771fa53b9cb97696e4cac39bb581089b37447d34b41707ef1a815d4477933f0</u>	+ 0.10000000 BTC	✓
11	2018-07-09 11:12:41	<u>6b0fff4ab8705d37b3ea01d363565463a0889a447e97cdbf99ff0e1d055465ca</u>	- 0.01658780 BTC	✓
12	2018-07-09 09:47:44	<u>667a8f291cbd9e805016cc1aed419c9f25c479f76eccfc0d7b751c99d324cefd</u>	+ 0.01658780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-07 11:09:38	<u>6de1394435bbec484f2888</u> <u>fc0f14016c8a1f0ee11fee</u> <u>a01c4097accc03792e9c</u>	- 0.01449368 BTC	✓
14	2018-07-07 10:19:04	<u>a4f1d8720bd1cdd3af4d94</u> <u>c7406abbda2180ac42c8b3</u> <u>d6deaa1f972f752b5ab2</u>	+ 0.01449368 BTC	✓
15	2018-07-05 10:50:13	<u>53648aa13aeac651a362e1</u> <u>51a521853f3151887f8000</u> <u>5a6159a406c300bda232</u>	- 0.01566881 BTC	✓
16	2018-07-05 09:23:43	<u>254aae0b85ab210e288ac5</u> <u>5ba0b6c1779589fca02ace</u> <u>97942ead59abdbb28250</u>	+ 0.01566881 BTC	✓
17	2018-07-04 01:14:56	<u>b71d5a3b681f916a66fc7f</u> <u>4d84a4615e868a5ed3edee</u> <u>6c47342396545656022f</u>	- 0.01389381 BTC	✓
18	2018-07-03 22:49:43	<u>90f5c5d265246c6219abe4</u> <u>f305453f31294438c40cfd</u> <u>f4bb32d7f8f3df2dd0c7</u>	+ 0.01389381 BTC	✓
19	2018-07-02 10:03:52	<u>055c0b44a08541ebc76e6f</u> <u>e393d4885a1fb362b3075a</u> <u>d0fbc570fd8dc8eb46a7</u>	- 0.01497497 BTC	✓
20	2018-07-02 09:34:03	<u>f5ebcf9d5ff7ba379973ab</u> <u>507d771811a63609a61443</u> <u>a6a89c1be6f80253a5d7</u>	+ 0.01497497 BTC	✓
21	2018-06-30 12:59:00	<u>884d231c1eeece24d77484</u> <u>c162b8f86d9f1d2b6194ed</u> <u>05d059948d6d11599486</u>	- 0.01272299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-30 09:11:01	<u>6a83ac01d6bd2f60464586</u> <u>960d25ff8490a2d2e8a484</u> <u>699c11bd5ba373ac5c99</u>	+ 0.01272299 BTC	✓
23	2018-06-28 10:17:40	<u>1557c151d60ae76dc354ac</u> <u>293495644063dbcd39d259</u> <u>7dffbf202ac6c1762808</u>	- 0.01299030 BTC	✓
24	2018-06-28 09:21:46	<u>b4e729feb4f579e64262ec</u> <u>448a46cd5ce54fc479a376</u> <u>b4c4cbc5df356c65f6af</u>	+ 0.01299030 BTC	✓
25	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.02124292 BTC	✓
26	2018-06-26 09:31:17	<u>789a6c2cce7066dc7b36d2</u> <u>61269dfa3a7481a75542e5</u> <u>4cd51a8fc294db5552f7</u>	+ 0.02124292 BTC	✓
27	2018-06-23 11:35:47	<u>59fdb780edb5274cd6145b</u> <u>3879951a55c19abae013b2</u> <u>7fd419ebab74cc824247</u>	- 0.01571354 BTC	✓
28	2018-06-23 10:58:48	<u>d9dcd7521286f5f588bd44</u> <u>4ce3f988a03534a8cb164b</u> <u>3e2ae12aa3234c6bdec9</u>	+ 0.01571354 BTC	✓
29	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b23</u> <u>51bdb25777f4f762c7ecb7</u> <u>1c880f9e655a3739f420</u>	- 0.01585157 BTC	✓
30	2018-06-21 09:27:58	<u>8881483b1aef32d906add7</u> <u>7ceaa6c2063341f61911a5</u> <u>881bb70468dd5e110f25</u>	+ 0.01585157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 10:05:32	<u>80323920b4de5736b60e28</u> <u>13c5de8cd663a1eae8369a</u> <u>d4d71546a84a04f2014a</u>	- 0.00801709 BTC	✓
32	2018-06-19 09:37:31	<u>cd03164a8e6868410c1346</u> <u>d29104989fd3ca06146db1</u> <u>b0833866ff993f895346</u>	+ 0.00801709 BTC	✓
33	2018-06-18 11:10:10	<u>fddd3952159838ee8565e5</u> <u>71f98d4efe3c6c185a776f</u> <u>f01fb1e2912b29cda68e</u>	- 0.01849370 BTC	✓
34	2018-06-18 09:22:20	<u>813b17c112ac55a9dbbe68</u> <u>7ffb67906522d7c0a9a99f</u> <u>b8213b50af4e86e18f6f</u>	+ 0.01849370 BTC	✓
35	2018-06-16 12:57:10	<u>07b3dbcc3d35a4f5e89a44</u> <u>dd1e63a3ea92c7b2d5b442</u> <u>542820e32728aa65b36c</u>	- 0.01478066 BTC	✓
36	2018-06-16 09:37:21	<u>073260e53c85cb7b62828c</u> <u>5df1dc03138ad1dbe83777</u> <u>887eb2d37f6f4b5c8225</u>	+ 0.01478066 BTC	✓
37	2018-06-14 16:30:54	<u>7887c66f6aae94b3ee418d</u> <u>3c3ccb274b7f2c4cf58630</u> <u>e2360f7f942093bc879c</u>	- 0.00674005 BTC	✓
38	2018-06-14 09:47:01	<u>401b5577d48343d95fc71a</u> <u>e670892d5db6e664d5d963</u> <u>1e99f5cd245d21567960</u>	+ 0.00674005 BTC	✓
39	2018-06-13 12:20:52	<u>467bef148a334888eb219c</u> <u>d5e13d78647a54d3d1c703</u> <u>b84a7213fcc8713a9d11</u>	- 0.02098487 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-13 09:09:20	<u>81375a2616d7a6fe44a4a70e7a346d6c41fad8592524e654799a942bdd3b9cbb</u>	+ 0.02098487 BTC	✓
41	2018-06-10 20:12:07	<u>ba745d786599acfb346f1a55649bf1678e8e64ed4ab2398291cbbd29d58c7005</u>	- 0.08911692 BTC	✓
42	2018-06-10 18:28:49	<u>d6c6f6f5704bb62c654a9308f39ae75e607762825afc9057c916b3744d67dc77</u>	+ 0.08911692 BTC	✓
43	2018-06-10 14:41:45	<u>36367db533e1ab08fbfb70b31f990d08f2884f30388c0061208f216e22869622</u>	- 0.00983261 BTC	✓
44	2018-06-10 09:54:25	<u>628d96363412f72c536054e4cca5d11f5469790725bf9cedd63af1a4c6f5ab47</u>	+ 0.00983261 BTC	✓
45	2018-06-06 11:39:33	<u>e7dc7edaa2468530553056dad26f25763b2d286ac73b428863a20f3e067cccd3</u>	- 0.01046884 BTC	✓
46	2018-06-06 09:23:28	<u>44d5d9feaf810b1e303c43416e73eb85049b14fc2f7646bbcd1ee36b44c41e0b</u>	+ 0.01046884 BTC	✓
47	2018-04-12 09:34:20	<u>de675dcf70fca809353417229de01e77088a77b4eb574e5a9f8e9d006f249222</u>	- 0.02377124 BTC	✓
48	2018-04-12 09:02:28	<u>8e54fde3b625bb637ac3a71604d6a6b0c63883f56dda17719b45717f799238c4</u>	+ 0.02377124 BTC	✓

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49	2018-04-08 11:31:49	<u>a2f350b8e768c1d6310d40</u> <u>666830f5623e31c7c000f6</u> <u>37150177891ab86dd4db</u>	- 0.03136870 BTC	✓
50	2018-04-08 09:45:01	<u>82fd637765bd1a9b5a6661</u> <u>507acbe5cdb37c14a345f2</u> <u>90b0bd517523ce26e789</u>	+ 0.03136870 BTC	✓
51	2018-04-05 09:20:36	<u>fa5e50d1691f1123c15ff7</u> <u>2c4cbf7ada4d176d602065</u> <u>f5e6a3becbc9b5ffa27f</u>	- 0.30000000 BTC	✓
52	2018-04-05 06:18:21	<u>058bbd9cf754ee6a0eb460</u> <u>bf6a800569aa3d38a16ba8</u> <u>70abc3d1beb5ccbe2014</u>	+ 0.30000000 BTC	✓
53	2018-04-03 10:32:29	<u>5e7d30efa1322a72a14e40</u> <u>a04b70ed0053b8438a0bcb</u> <u>6bcf788adb6c9c8acead</u>	- 0.02905570 BTC	✓
54	2018-04-03 10:07:13	<u>1ff728bd505d374e150e57</u> <u>1813421a21f75277899cf1</u> <u>b8ab6568fa0b2876138f</u>	+ 0.02905570 BTC	✓
55	2018-04-02 09:34:54	<u>235df3c73f349d48fb4e1f</u> <u>e01fc474e73f68fd611b83</u> <u>b9af4a5933383a146b14</u>	- 0.10001000 BTC	✓
56	2018-04-02 09:05:14	<u>b1cdea93ee6698096535b1</u> <u>ef122a4a638e83326924a7</u> <u>d7d8460a5cd5264a4fd7</u>	+ 0.10001000 BTC	✓
57	2018-03-21 15:48:00	<u>177cc7a0767b171df58afb</u> <u>d9f6ea484fa08fab9857b9</u> <u>05179e3ca07ca14c9629</u>	- 0.03599003 BTC	✓

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58	2018-03-21 14:39:58	<u>f66b2013b406ca2b6ba8647542a1f781ba49350b711430c3f69e720eb1ae7400</u>	+ 0.03599003 BTC	✓
59	2018-03-16 19:43:50	<u>35cff3c113d03712d0059d9161f738917ae504663097cf8d5f6f8bf6a1e5c06b</u>	- 0.03153921 BTC	✓
60	2018-03-16 19:01:46	<u>7146f486066ff94ed563a60c98573adb0c0105d6ee8a9d8d708230cb5fb18793</u>	+ 0.03153921 BTC	✓
61	2018-03-14 15:04:59	<u>9282cf637d59545f4cc601ea0a5206d31d84e2f56f33d60c54491ab10809a965</u>	- 0.05040000 BTC	✓
62	2018-03-14 11:09:36	<u>0c4e1520364c6a87c0bec4dbc8de8117b4505f8df930372a12b8ececdbdb0e5d9</u>	+ 0.05040000 BTC	✓
63	2017-12-26 21:16:44	<u>b9001518dd4f5fc50f01605145a9910f1699ed348174abf482050d6fede241b7</u>	- 0.10000000 BTC	✓
64	2017-12-26 21:16:44	<u>bd0f8ab0775a5c54048290d31c10ceafc48b699242435849ef03781d9e2b9bb3</u>	- 3.00010000 BTC	✓
65	2017-12-26 19:14:24	<u>3cae3b291e5d17bdf6bdf018953602685e4f249c22241a0ba98434dd188c8cc7</u>	+ 3.00010000 BTC	✓
66	2017-12-26 12:04:20	<u>6c2ab06b215a1b0a21d2f233338cdbb1bf07604156cf8daf967034b50c2f6f2b</u>	+ 0.10000000 BTC	✓

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