

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GhTessZDD58DQA71saZUedxU6HzfqiEoE</u>
TOTAL RECEIVED	0.10321885 BTC
	6,492.46 USD
TOTAL SEND	0.10321885 BTC
	6,492.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01076742 BTC	
2	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01076742 BTC	
3	2019-11-21 02:27:12	<u>2db7c38ec6ed57cbea8241</u> <u>3c741347ce31c5eac9221e</u> <u>5388346b591a4738d1c3</u>	+ 0.01076742 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 02:27:12	<u>84b15d2e45c4b5fc9cb283</u> <u>8b063ba47ab9753c7b6303</u> <u>73c4478200ddb281b3bc</u>	+ 0.01076742 BTC	✓
5	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.00995814 BTC	✓
6	2019-10-31 04:25:12	<u>2dfcdf950f645e10b236d9</u> <u>4341f3538d615bf2e7f960</u> <u>35446574f4d93cbef2cd</u>	+ 0.00995814 BTC	✓
7	2019-08-09 21:02:36	<u>7271e22279846420a03a2c</u> <u>70af98b649179f47de27fc</u> <u>988456e6722212dac2b9</u>	- 0.00857001 BTC	✓
8	2019-08-09 17:40:05	<u>ff22b8b814076ba5d91e56</u> <u>cc1720a1675374ec607290</u> <u>c47bf982eaead5c1c637</u>	+ 0.00857001 BTC	✓
9	2019-08-06 17:26:22	<u>242b1f6be6f6ffdda1cc9c</u> <u>3973ed158542ca6a5593d6</u> <u>cad6484eb72e16495741</u>	- 0.00328542 BTC	✓
10	2019-08-06 17:26:22	<u>242b1f6be6f6ffdda1cc9c</u> <u>3973ed158542ca6a5593d6</u> <u>cad6484eb72e16495741</u>	- 0.00328542 BTC	✓
11	2019-08-06 14:44:45	<u>8c95c4b3d9bc4d5dfa1643</u> <u>9a6b59764e7b12dd88ee73</u> <u>acbe87177e71887fbe8c</u>	+ 0.00328542 BTC	✓
12	2019-08-06 14:44:45	<u>d7db5af7bbb86fe5383de7</u> <u>51cf40abb576ad0b25812d</u> <u>7d62711706acaabb7c0f</u>	+ 0.00328542 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-03 01:11:15	<u>adca00d1c97730c8d79afd</u> <u>7ff443a19fa1dd74283664</u> <u>b16c80bdf7750f8bf271</u>	- 0.00403204 BTC	✓
14	2019-08-02 18:28:22	<u>11a44ffd554c87202b9c49</u> <u>e826f448a2496bc0dcfde6</u> <u>5d0aeb5c5ebcd642db39</u>	+ 0.00403204 BTC	✓
15	2019-07-29 18:11:43	<u>cffb937b9a7c7f2055cadd</u> <u>d5cdc1ffb9abbed0d8e9b5</u> <u>c51ea581d5bef4c043f8</u>	- 0.00604984 BTC	✓
16	2019-07-29 16:46:33	<u>8a86745c2b84d9babfbf53</u> <u>3e477d7de06be8a3f53a66</u> <u>0a938ac65131bc7dc315</u>	+ 0.00604984 BTC	✓
17	2019-07-24 04:11:37	<u>01ac19df1c85a8f96f42ed</u> <u>8f053365cda1158dcaac6b</u> <u>3bf18708e8724e508188</u>	- 0.00371950 BTC	✓
18	2019-07-23 23:30:21	<u>1b752615e299b8a5b1c27c</u> <u>02ce13f50a0ba8280815ae</u> <u>acf6c34a7403ebbe4c16</u>	+ 0.00371950 BTC	✓
19	2019-07-19 15:57:55	<u>b2287e3235191905af1e7a</u> <u>8de457c1ea994671583c63</u> <u>e3fcf7c915c797159d53</u>	- 0.00461858 BTC	✓
20	2019-07-18 04:09:41	<u>fe8fb20b44b8b7e218f3a6</u> <u>32c0d7942cab468b9922f0</u> <u>05b337bcc4ccfa95b4c5</u>	+ 0.00461858 BTC	✓
21	2019-07-16 03:41:13	<u>571b57a1a87cb953c6d84c</u> <u>233bf9ba2a7523fcfc4399</u> <u>1b3a8e247b8902e9df9f</u>	- 0.00942852 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 23:12:03	<u>1a8bcb128bc2bab43a5f11</u> <u>2077ee2eaa3503a61ab05c</u> <u>aa6c2542a1405bf44b57</u>	+ 0.00942852 BTC	✓
23	2019-07-07 19:31:26	<u>c290327046f60417f4f14c</u> <u>61b6073117171d77366d4f</u> <u>2b98856b43ef285a66a0</u>	- 0.00430985 BTC	✓
24	2019-06-27 21:13:50	<u>ba2e5ceac99fc2f4b7adeb</u> <u>075e8ebcc2755971c4b72e</u> <u>3c9d28b9bf612d303bab</u>	+ 0.00430985 BTC	✓
25	2019-06-21 21:46:13	<u>631a167005960e1a502569</u> <u>fe34157dca00adc1fdd1cb</u> <u>9cb5dc4222f6459d1176</u>	- 0.01134128 BTC	✓
26	2019-06-20 21:07:16	<u>b5d1908e09c23018ef2682</u> <u>d7a682031ddc3e8a6b3414</u> <u>3c15869e715e852b3922</u>	+ 0.01134128 BTC	✓
27	2019-06-06 16:23:51	<u>786dbb902c52b33059478f</u> <u>d7d4a690a14ccec7ce18ed</u> <u>5a415fc72faffbeb0bd2</u>	- 0.00694746 BTC	✓
28	2019-06-05 16:18:46	<u>215f7426489d01dc0c9f80</u> <u>63d7b3ba4c8ecf9cdb287f</u> <u>5fcbe78dc160069dc2b8</u>	+ 0.00694746 BTC	✓
29	2019-05-28 18:30:42	<u>09951c3b944b33e472afbb</u> <u>1cf089f5612afa93cfafc5</u> <u>dc536adc71974dbb1627</u>	- 0.00613795 BTC	✓
30	2019-05-28 16:05:22	<u>2d534ad35f5846477a975d</u> <u>b548a64f33be473f2bdb5d</u> <u>c9bae19f06078fa4bce5</u>	+ 0.00613795 BTC	✓

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