

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GiKrxoaNHCQZZQyxycyrm3QXR5FByBWw8</u>
TOTAL RECEIVED	0.42482712 BTC
	26,717.37 USD
TOTAL SEND	0.42482712 BTC
	26,717.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 03:51:00	<u>d5f208b36b244a12330941</u> <u>566906b0e6451918b1270f</u> <u>668b3856c4ecd281e585</u>	- 0.01790233 BTC	
2	2018-04-26 03:37:07	<u>8a85dbb8dc884739e367dd</u> <u>ee024326ecf1c35f83626c</u> <u>98250957f2135f36f98f</u>	- 0.01182318 BTC	
3	2018-04-25 18:02:25	<u>5844b860fde253a2f3aa57</u> <u>3c3da3cf7ef7029f68d801</u> <u>51673d00757a7a55ff09</u>	+ 0.01182318 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-04-22 10:16:23	<u>0d893579eb9f07bc1ede1c7a962d7d0b212d8ac8494462d31d1ee1ba775b3ac9</u>	+ 0.01790233 BTC	✓
5	2018-04-18 01:29:35	<u>0b061f45e64e0ab5323d6fd79d7dce1f498983fe5b778f224830e9e3518ab974</u>	- 0.03195501 BTC	✓
6	2018-04-16 10:23:18	<u>65ac77f9a8c57598b56f46e3b586c73cf6bac29d811456b157a31c8a8895cf98</u>	+ 0.03195501 BTC	✓
7	2018-04-14 02:48:34	<u>7fd39c44e728f0870359bce5277b064eb1e05ab13ba121cb21206a80abe86705</u>	- 0.02739885 BTC	✓
8	2018-04-04 17:19:10	<u>806f50860e77963cdf2c38b0951314a61ec11dbad6e2bd2256b79728e66d20c8</u>	+ 0.02739885 BTC	✓
9	2018-03-27 02:16:57	<u>3aabe21a664e1627dcc0dbf62e9c74d9cb048910a6611fa28f8c206e6a34121f</u>	- 0.02316416 BTC	✓
10	2018-03-26 09:52:28	<u>900539bf925a493083f4b0d925df3a542708fa7961b6f6d050f6209392c9a186</u>	+ 0.02316416 BTC	✓
11	2018-03-19 18:01:46	<u>1b6d5ef18762721a14ccea4ca3bdfdbeb9d9d0ca3d6955c8c9afd7b125bf935f</u>	- 0.02425759 BTC	✓
12	2018-03-19 17:58:50	<u>5bf4669e8b7925beeac190105e0230feee842eb5516921232f16184b5567de7a</u>	- 0.01731804 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 17:58:50	<u>055ce004bfec6aa3474adb</u> <u>47099d8a47b7e05f799904</u> <u>3a3945316de3d075c06e</u>	- 0.00272427 BTC	✓
14	2018-03-18 10:48:01	<u>7b1f6844f2881a6675aee5</u> <u>144a0507f1db693989db11</u> <u>2d490d0746ce9d50defe</u>	+ 0.01731804 BTC	✓
15	2018-03-13 14:56:52	<u>608f7a3f76ec11b4720890</u> <u>ca5466ae16a3a273f5d1e0</u> <u>3ddaa6e90ab59c43b321</u>	+ 0.02425759 BTC	✓
16	2018-03-05 09:42:53	<u>8a0535e733aff5e1b06980</u> <u>3412b92877c6b70d788999</u> <u>b1e0e30fa516271e34b2</u>	+ 0.00272427 BTC	✓
17	2018-03-04 02:56:34	<u>6a337ea2d630afa659dee3</u> <u>004947eeec6b267275566d</u> <u>1fc5c9cd4bfd576388fe</u>	- 0.01106646 BTC	✓
18	2018-03-03 21:05:36	<u>578e54687dab27649e1a76</u> <u>6a75a054c8f898a71c16d2</u> <u>4e9e33eec1bc3fb573ad</u>	+ 0.01106646 BTC	✓
19	2018-03-01 07:07:06	<u>8190690dfecd512fd84f40</u> <u>cda2e781720c6be87310eb</u> <u>66b483636faeb9059df1</u>	- 0.01571301 BTC	✓
20	2018-03-01 07:05:06	<u>bac439862f7b539e00a4b0</u> <u>edf5455f4241800f235b46</u> <u>bb7cdbe36783b3fb406b</u>	- 0.01184629 BTC	✓
21	2018-02-27 10:48:33	<u>28e42b3f254cf3bc265e7f</u> <u>4a619f8039be6477ee28cf</u> <u>e6fb243425b56a3984ff</u>	+ 0.01184629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-21 18:42:52	<u>71ca8ed18bbb629ce67de6</u> <u>82e5ce642802b684630656</u> <u>9bdcb757d5ece0c88e01</u>	+ 0.01571301 BTC	✓
23	2018-02-16 02:23:34	<u>107ad952bd180349b33da5</u> <u>85a70b17ebdc754f4b2631</u> <u>bd08791e9afe443e19e2</u>	- 0.02770635 BTC	✓
24	2018-02-16 02:23:34	<u>a3dd1279d616b4dc947884</u> <u>3a6041862b91f34c845f6e</u> <u>d7e506d0dfb0e3691b6b</u>	- 0.04356149 BTC	✓
25	2018-02-16 02:20:45	<u>d206888756bfbbcc30252e</u> <u>39bc51577e5abb93c49dab</u> <u>3f9074c005b4bfb9ae24</u>	- 0.01595040 BTC	✓
26	2018-02-15 17:04:56	<u>2475ed1df9e0465c8f2a1d</u> <u>486bc71e1d2187d0fbf17c</u> <u>bfa7825e4e1f7c03afa0</u>	+ 0.02770635 BTC	✓
27	2018-02-07 20:14:27	<u>19e88464b8266ad295ca55</u> <u>2655e1338e41405b56dbd5</u> <u>224a55cf7b0bb5d3d3f7</u>	+ 0.01595040 BTC	✓
28	2018-02-04 10:43:57	<u>05e2b11dfe6b9f66324174</u> <u>37ae66ef76e1ba97e2096d</u> <u>ca017f921f01fcd849ba</u>	+ 0.04356149 BTC	✓
29	2018-01-27 04:24:15	<u>6960df53045a7b1aa2446f</u> <u>1c5e145499a6a84b69c4d9</u> <u>7bcac63b37120aa9c915</u>	- 0.02759457 BTC	✓
30	2018-01-27 04:24:15	<u>feb2b311b9e796af1a60fd</u> <u>a41d640d6e3942970510ad</u> <u>d72d129b86b0a6f4fca8</u>	- 0.01881766 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 03:59:18	<u>99c5e669624091210d0a53</u> <u>885f102754b4c1b9355174</u> <u>5acc22f37a264675f634</u>	- 0.01757962 BTC	✓
32	2018-01-27 03:59:18	<u>e6f065a0270d6edaa6df73</u> <u>43a48e4f072a0f4a5ea560</u> <u>33a745dff1d2ac1c1423</u>	- 0.01593661 BTC	✓
33	2018-01-24 14:42:57	<u>b47475fbaa2e1afbd8703d</u> <u>77e17b948bc8b2278890f4</u> <u>55c8d686a4ac1609416b</u>	+ 0.02759457 BTC	✓
34	2018-01-20 10:22:15	<u>ec1a456306e4791af1004c</u> <u>baa697ee3c2a9032660b81</u> <u>4d4f3c23ddf4e3ea717a</u>	+ 0.01757962 BTC	✓
35	2018-01-16 16:57:46	<u>d85e8bc5bed6f890707a69</u> <u>a18953acf183feb3c8edb</u> <u>edb71a33f5e6d867debf</u>	+ 0.01593661 BTC	✓
36	2018-01-12 13:09:52	<u>352ea35a4fe220a0790286</u> <u>ac1d91887cef24228b4e5f</u> <u>31c0719477cabc303408</u>	+ 0.01881766 BTC	✓
37	2018-01-11 16:44:35	<u>299130a4bfe8d642dc62ee</u> <u>5b0954b89154719c583c32</u> <u>56da754d5d8ac0fcd55d</u>	- 0.02598166 BTC	✓
38	2018-01-08 16:54:24	<u>511f7ad9bdfc0f8d98c3f9</u> <u>cd7f4c247067a0d07fbd0a</u> <u>0c7573ccce21a977b6a6</u>	+ 0.02598166 BTC	✓
39	2018-01-08 05:47:51	<u>5a5b61693a0f527a116d5f</u> <u>40a8a8b931d5c167719451</u> <u>5043e8a32db79ba64a7c</u>	- 0.02040873 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 21:12:14	<u>2cd47c7035c1f1cdd13582</u> <u>77ce75a63905b4e2c76f67</u> <u>649ff59bcaa758840405</u>	+ 0.02040873 BTC	✓
41	2018-01-01 06:19:45	<u>105f16b5f4b66dc0f84677</u> <u>8626ed221984bb4cff8aaa</u> <u>efd1851141c25bd25273</u>	- 0.01612084 BTC	✓
42	2017-12-29 11:16:49	<u>86323d722817a69f024350</u> <u>898de3ceb8a3003fac9240</u> <u>e1c02b256b136c02d918</u>	+ 0.01612084 BTC	✓

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