

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GjVG414Z1VBAPtHtrZeqNCDQB96L8dC7q</u>
TOTAL RECEIVED	0.03581759 BTC
	2,252.56 USD
TOTAL SEND	0.03581759 BTC
	2,252.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 10:17:42	<u>e041e48a430eefc30446d8</u> <u>5d2673bcd46ddfe762a3dc</u> <u>89a7fa17066e77f4efaf</u>	- 0.00100973 BTC	
2	2018-11-15 01:42:06	<u>52b6638b3dc6948e5503c2</u> <u>58fd049aaa9147db5dba65</u> <u>ea196b0cdd5c2be1365c</u>	+ 0.00100973 BTC	
3	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00189919 BTC	

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4	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00100897 BTC	✓
5	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00177937 BTC	✓
6	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00185965 BTC	✓
7	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00180092 BTC	✓
8	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00183476 BTC	✓
9	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00192261 BTC	✓
10	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00198814 BTC	✓
11	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00189232 BTC	✓
12	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00100940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00137222 BTC	✓
14	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00180326 BTC	✓
15	2018-11-14 22:40:08	<u>2b8d23b3ef047a639ba71e</u> <u>e01e5b2a2f5458357917d0</u> <u>4e515b0472f58a4dbb1b</u>	- 0.00101715 BTC	✓
16	2018-11-14 01:36:12	<u>762a30916e510cb416f9a9</u> <u>e63f34f53e359ba7fcdc2e</u> <u>da50a7b502f1c9c11d02</u>	+ 0.00198814 BTC	✓
17	2018-11-12 15:11:59	<u>be59f4c7b40f42458543b2</u> <u>b50b8ac8342c55eb270a16</u> <u>37e1731abfa9254cf8b8</u>	- 0.00114249 BTC	✓
18	2018-11-12 01:22:24	<u>a5c8aa539d1029f6e40256</u> <u>0091b148fdd41b7cb6bebc</u> <u>1bb658c4734a61dc0614</u>	+ 0.00137222 BTC	✓
19	2018-11-08 01:30:48	<u>9ec2d57556f6f5181775c7</u> <u>26859f44aaa5d42bb6e8ce</u> <u>4de441657653663fa3a6</u>	+ 0.00180326 BTC	✓
20	2018-11-06 01:54:51	<u>73ad910df8039f0e19a3f4</u> <u>9ceddc495c369a71e38423</u> <u>725e96d82493da10745e</u>	+ 0.00114249 BTC	✓
21	2018-11-01 01:29:01	<u>a49af280ab743045556766</u> <u>869483461343162dfc1126</u> <u>b14b3a2eabd2b8972814</u>	+ 0.00180092 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-30 01:03:38	<u>6853ba77e4798099e544ab</u> <u>5ce2d4d145f033bd303eaf</u> <u>8bc31e549e4b8432a3f8</u>	+ 0.00189919 BTC	✓
23	2018-10-28 01:11:28	<u>ed695ba254875d52a6e129</u> <u>3e4e5a0218153e6fb206b3</u> <u>bc7e3df94f4d7f6ad7ae</u>	+ 0.00189232 BTC	✓
24	2018-10-26 01:25:34	<u>000661d04d272fcac7a73e</u> <u>d94d5b88dd9c8699457306</u> <u>a4c9fa5d6f90604c5860</u>	+ 0.00177937 BTC	✓
25	2018-10-24 01:49:39	<u>b914fc9bcb11d7b2c949d0</u> <u>d2311d4d378b30c79350d2</u> <u>73b43a6a72a8c8692ff0</u>	+ 0.00192261 BTC	✓
26	2018-10-22 00:59:29	<u>34ccfdca08cd0a895cca86</u> <u>1c957bc9d2f529e9f44fde</u> <u>4ed24ef1f93198fb0bb8</u>	+ 0.00100940 BTC	✓
27	2018-10-21 02:06:16	<u>782a7637d8d0150ec4b3f7</u> <u>0c2c8fb0ecb90c2695b7c4</u> <u>92d30c3a89ad2b72a206</u>	+ 0.00101715 BTC	✓
28	2018-10-20 00:46:56	<u>90d85a925c2bc3c6af742d</u> <u>67d183c8ef9082bfb937ec</u> <u>49e8e069ca3ab40ecae1</u>	+ 0.00100897 BTC	✓
29	2018-10-19 01:41:50	<u>aac82b7786e5171f541927</u> <u>ff554a8f9fefbac952a988</u> <u>01d4cd0ed444eefe87c2</u>	+ 0.00185965 BTC	✓
30	2018-10-17 01:17:53	<u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u>	+ 0.00183476 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-16 10:55:26	<u>e34e9dbbafa6db9dff2f96</u> <u>6a91ca371b1e88876c2b67</u> <u>064fa28aa9e42a727740</u>	- 0.00160638 BTC	✓
32	2018-10-16 10:55:26	<u>e34e9dbbafa6db9dff2f96</u> <u>6a91ca371b1e88876c2b67</u> <u>064fa28aa9e42a727740</u>	- 0.00153303 BTC	✓
33	2018-10-16 10:55:26	<u>e34e9dbbafa6db9dff2f96</u> <u>6a91ca371b1e88876c2b67</u> <u>064fa28aa9e42a727740</u>	- 0.00161708 BTC	✓
34	2018-10-15 00:48:19	<u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u>	+ 0.00161708 BTC	✓
35	2018-10-11 01:33:31	<u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u>	+ 0.00153303 BTC	✓
36	2018-10-09 10:46:48	<u>99c7be6af834756a857c0f</u> <u>9dd52f805ce55eaec97dac</u> <u>b47a277619645440842b</u>	- 0.00183284 BTC	✓
37	2018-10-09 10:46:48	<u>99c7be6af834756a857c0f</u> <u>9dd52f805ce55eaec97dac</u> <u>b47a277619645440842b</u>	- 0.00163260 BTC	✓
38	2018-10-09 10:46:48	<u>99c7be6af834756a857c0f</u> <u>9dd52f805ce55eaec97dac</u> <u>b47a277619645440842b</u>	- 0.00182745 BTC	✓
39	2018-10-02 02:18:09	<u>fcfdc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u>	+ 0.00182745 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 01:49:12	<u>8f939eba49126b566c1705</u> <u>49b6ac84af3039d6c4db62</u> <u>9c6bbbc0eb0c636dcb87</u>	+ 0.00163260 BTC	✓
41	2018-09-27 01:00:12	<u>8b52e2a64f1aed2bd528a7</u> <u>2d86c4762e964d9749a91c</u> <u>f492891fe1655e551921</u>	+ 0.00183284 BTC	✓
42	2018-09-25 01:12:13	<u>4c6014c249625fce3c79e5</u> <u>49d372c1b39625be185013</u> <u>eecf5981387c1ad59b6d</u>	+ 0.00160638 BTC	✓
43	2018-09-23 07:13:08	<u>c9cba3b456a6423a2a157d</u> <u>ca707f4bbbc08625d24da8</u> <u>2ed60673f40215ec07d4</u>	- 0.00103809 BTC	✓
44	2018-09-22 01:59:47	<u>8c6d552e0f708fb5a45fcd</u> <u>4bada7351f81f84237aabb</u> <u>c125bcf47b7b49626867</u>	+ 0.00103809 BTC	✓
45	2018-09-20 21:24:23	<u>4c0d43b01043d28e2f3e6a</u> <u>cf55f1beec91608531559</u> <u>e688d4800a96d0aaca1d</u>	- 0.00138994 BTC	✓
46	2018-09-20 00:57:23	<u>c5f594ba66d5d074a4132e</u> <u>d934d11eb4d91b1137ab15</u> <u>3df8f897d4072cf5753f</u>	+ 0.00138994 BTC	✓

* USD values displayed at the time of transaction

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