

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GoYnEEVKaoKVj5Pn2P5VwcQicbvPwZqFC</u>
TOTAL RECEIVED	1.12968704 BTC
	71,060.54 USD
TOTAL SEND	1.12968704 BTC
	71,060.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-29 09:05:02	<u>b2101c2bcda1ec43725e9f</u> <u>bddf81c6180af475e3a916</u> <u>6327e014f5851ca00429</u>	- 0.00101591 BTC	
2	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00101591 BTC	
3	2019-06-20 16:18:08	<u>d4db031906201b9b6db9ad</u> <u>ada3a670ebaa003357b04e</u> <u>b84cf06ab845e9211693</u>	- 0.00100448 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u>	+ 0.00100448 BTC	✓
5	2019-05-17 08:22:06	<u>486ceb474afc6dee62c234</u> <u>82dba5cf9c96445fdfcb3b</u> <u>e4b43a9ecc490747e648</u>	- 0.00101568 BTC	✓
6	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00101568 BTC	✓
7	2019-03-19 23:24:25	<u>4d76aa771a4d3cb7c0ce67</u> <u>ca75bcb4634ae19cd51f0b</u> <u>63550714c8f44870c896</u>	- 0.00100396 BTC	✓
8	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc</u> <u>7a879b95dbdfa50eed5ae3</u> <u>0c5533d32cf4e8b1d888</u>	+ 0.00100396 BTC	✓
9	2018-11-17 17:40:49	<u>85b53655e5e58efc43477d</u> <u>df289065766b01d94b6f4c</u> <u>fc367c75f4d5bce080d3</u>	- 0.00101032 BTC	✓
10	2018-11-15 13:21:45	<u>d66c34e410a1b77ebe1e25</u> <u>fb22f613310bae09281a73</u> <u>a947efd08035c8a38515</u>	+ 0.00101032 BTC	✓
11	2018-11-04 11:27:36	<u>64cf9ca7f5dd5021c21b06</u> <u>a819a9ceee6b31b4cf7f08</u> <u>90b3d3f407610db5bf47</u>	- 0.01835496 BTC	✓
12	2018-11-04 08:36:04	<u>d83b486e904fdf17c1a1d8</u> <u>e234de32257a307736fbf3</u> <u>2f1aa8525700472efa43</u>	+ 0.01835496 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-23 23:30:54	<u>be30bf26f581c6a8a325de</u> <u>01625c56bc5f3a4af7ab1f</u> <u>fc292026e8542e76900d</u>	- 0.00100146 BTC	✓
14	2018-09-23 15:35:49	<u>ff262526e36204f2c6bbbb</u> <u>a59a54fc97e257d9440d32</u> <u>39e4d3f5ab40a0393374</u>	+ 0.00100146 BTC	✓
15	2018-08-12 15:21:46	<u>fbde86bbcdde1fd4db9362</u> <u>ef24506bddd32250f16de5</u> <u>0e93bc48e62c1b9b7d21</u>	- 0.00101485 BTC	✓
16	2018-08-12 09:49:05	<u>cc3a658bc92aa6f8d4fb54</u> <u>c3f3b6a10717db6df67df5</u> <u>ace871f4913dbefb50d2</u>	+ 0.00101485 BTC	✓
17	2018-07-17 12:51:12	<u>ed089f99bf53513265d16c</u> <u>ad1b443f07646b8593e5e6</u> <u>b673a920a8235664684a</u>	- 0.00114570 BTC	✓
18	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00114570 BTC	✓
19	2018-02-01 04:04:13	<u>27f10abfe14e8c132d0f3d</u> <u>3c5fb77fba92685135c518</u> <u>f731cc27f3a5170ce818</u>	- 0.00876843 BTC	✓
20	2018-01-28 12:26:12	<u>b10c501e4e065fc6d72b1f</u> <u>d532c9e764652814b51277</u> <u>f95cbb928848d4024d8c</u>	+ 0.00876843 BTC	✓
21	2018-01-03 19:54:05	<u>2404ac8d0409e3609a560a</u> <u>f310fd6ead35a5ae30d9ff</u> <u>48371428cde880d47b19</u>	- 0.28667658 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 20:24:29	<u>b5a4dbac3fdc02304f21a5767f449c15abc7b5403d2ed408e9dd56b8058c64e8</u>	+ 0.28667658 BTC	✓
23	2018-01-02 00:02:47	<u>09fe01bb6b955e96fff6cb345735d6e8f3ace959c3e17f42f8e64a941a657af</u>	- 0.32073320 BTC	✓
24	2018-01-01 13:20:41	<u>b5b7c15e7caf651086b439dee504493f55b6b1b248dd5a258e2934711eee8181</u>	+ 0.32073320 BTC	✓
25	2018-01-01 12:29:14	<u>65690345a4347788824c442a8db1301cd427fc1f83f218737ec365ffa8d64909</u>	- 0.31997660 BTC	✓
26	2018-01-01 11:47:10	<u>5eb8f91aba9c3e4611e5817e2dea9b55ec973e13ac9d9744f9f0aeb280dc943f</u>	+ 0.31997660 BTC	✓
27	2017-12-15 13:39:30	<u>4cf78efa1f1ffe4ba6c069eec5487b7b63387f96c6cf3f6b899780273d8ec6f5</u>	- 0.03063062 BTC	✓
28	2017-12-12 12:17:01	<u>44f161bc4bc5f002ac0398cfd570448371033a6920df374e005c6026e43cd1</u>	- 0.13633429 BTC	✓
29	2017-12-12 11:58:09	<u>f30c4c1a819770afa95f819f2e26d40486a2eb1e46a8489933fa020ba25775d8</u>	+ 0.13633429 BTC	✓
30	2017-12-12 11:07:10	<u>898ffb414afdb32f1da5454e789f7e4e5804ca1e62bc79157c87a3015d3744f8</u>	+ 0.03063062 BTC	✓

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