

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GrY1hhgZ65QKAmAJdZJqxttfzazX13Duf</u>
TOTAL RECEIVED	0.05917385 BTC
	3,726.40 USD
TOTAL SEND	0.05917385 BTC
	3,726.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 09:32:40	<u>65e50a38bd8e9b66b2b8d2 cbd816cfd23b415c2147be cd968873be313725ceb1</u>	- 0.00102020 BTC	
2	2019-05-10 09:31:17	<u>49bab56e11cb7798276c47 ddb1c85ad93fbd8bbcbb7a 63f5c5b8300ca1dcd8fd</u>	+ 0.00102020 BTC	
3	2018-09-07 10:08:41	<u>c94b0f00f99bc47bc8fcdd 46d1cd9410653889fe73f5 43ebc9f5cedb7d1bed18</u>	- 0.00102023 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>2fa62b2cc67c74d7d28cfa</u> <u>b5020ae2f19a6aa6748e43</u> <u>38fab262b72c01a8723c</u>	+ 0.00102023 BTC	✓
5	2018-07-17 10:14:49	<u>13a269334da48034354666</u> <u>f1af04af3bfdc7441ff54e</u> <u>db454d3b30639f34dffa</u>	- 0.00103272 BTC	✓
6	2018-07-06 09:16:11	<u>087a25e2c811b8d67717ef</u> <u>d96426647638828bb24d66</u> <u>b46980e8aa2dceaabab7</u>	+ 0.00103272 BTC	✓
7	2018-06-14 01:12:03	<u>63e3f7d6b41a604b204166</u> <u>a08a3e5482a541b92496ed</u> <u>422e2f3d74de1a761eb0</u>	- 0.00102023 BTC	✓
8	2018-06-01 11:19:19	<u>d0cb7c3c236c20d7fb1f67</u> <u>4317e7398142490f7607d2</u> <u>247115128f7a9d4d72f0</u>	+ 0.00102023 BTC	✓
9	2018-05-21 17:52:54	<u>6d10babf481bc257d96d43</u> <u>d3dc30673f717eb8e4411b</u> <u>6e30627c4aa402bbbcda</u>	- 0.00100753 BTC	✓
10	2018-05-11 23:47:22	<u>e8660f14626cb2067705c4</u> <u>828cefd72a95d02e832b5f</u> <u>ac175eecddba0774e4f2</u>	+ 0.00100753 BTC	✓
11	2018-04-26 01:52:27	<u>0586a4837891c1140ddbe4</u> <u>56e88a13f6aa7842b284bb</u> <u>cc085616e682b2a8fbfa</u>	- 0.00109235 BTC	✓
12	2018-04-20 10:01:14	<u>060c304b6b44d2425e6bb2</u> <u>10ee1995626cd6393487aa</u> <u>7084f80199358d127453</u>	+ 0.00109235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 18:25:26	<u>f8a78b7f06fc571142c71f9d1076daf6cf7189ed2e4a307dd0aeb00966e49af1</u>	- 0.00141073 BTC	✓
14	2018-04-13 16:24:15	<u>44885c93792eb8ee7d4cab14a03999f36ebf590828cdb918e431988de1c17d72</u>	- 0.00236973 BTC	✓
15	2018-04-13 09:12:58	<u>2975288fc6f5bcf8756148d675535ae1d1228d8d4e09b2fa20bc7e48c09466d8</u>	+ 0.00141073 BTC	✓
16	2018-04-04 10:01:09	<u>0d0c5390dc1057488dae10995f3fcee517d22eaecf08dff0ae158aee14562a9e</u>	+ 0.00236973 BTC	✓
17	2018-03-27 02:11:05	<u>7693ae434eccc0b88c96c0bfff75800594b02f5940b628af3c755a252be93b787</u>	- 0.00131602 BTC	✓
18	2018-03-23 12:10:51	<u>6fab932e8e6e597c3b221d0505627e6b85a2560a0b7dceb0ffa7ce9b2e63b094</u>	+ 0.00131602 BTC	✓
19	2018-03-19 17:58:50	<u>9f1df8780e46d6b1e97ce30e4c82fe0b40ffbac2fa75d9790995a7d09ea52315</u>	- 0.00154316 BTC	✓
20	2018-03-19 17:53:51	<u>d04725b96dae906af79cde1421818b07d31c93a8b239f6ea296d1e91da97a90e</u>	- 0.00104098 BTC	✓
21	2018-03-16 10:20:03	<u>df739f18cc6fb7ba30ea41cc5b8291d2d09d302520833ec94ecac9b0c6f100ad</u>	+ 0.00154316 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 11:16:15	<u>4c0669b24e6fa0ac86a040</u> <u>267064aabc6174a1acce19</u> <u>8051053379f9c3fe5355</u>	+ 0.00104098 BTC	✓
23	2018-03-04 02:33:36	<u>622ee1de06bf063b746501</u> <u>e8c68687d56308281c5e10</u> <u>79736c5a9f27cf499f60</u>	- 0.00146607 BTC	✓
24	2018-03-02 10:05:32	<u>570277fa6cad4002eed75b</u> <u>be6a0d0d8277a1197e73c9</u> <u>cf621165f4c832173a0e</u>	+ 0.00146607 BTC	✓
25	2018-02-28 10:52:18	<u>3bc1dcf854608730672083</u> <u>1232c57d4238207c9a4222</u> <u>ccb606971597f88932d</u>	- 0.00155518 BTC	✓
26	2018-02-28 10:45:16	<u>23dff15a16db201d55ad78</u> <u>c7a69758dbfc052f3c94e0</u> <u>256495d7c287544fe427</u>	- 0.00550397 BTC	✓
27	2018-02-28 10:21:54	<u>fc22c41938cf0ff0ca5529</u> <u>5a39ede12f96b24edfc3a6</u> <u>d1d1a459e46079e92a0b</u>	+ 0.00155518 BTC	✓
28	2018-02-22 11:46:52	<u>f48ebc67e9605ccaa541f9</u> <u>8c166e81004f754401caaa</u> <u>a16897d1323e9ed19836</u>	+ 0.00550397 BTC	✓
29	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00745729 BTC	✓
30	2018-02-06 21:25:20	<u>2d399a88398fa525c2de6d</u> <u>aa2903fe3fdfebfbfe17954</u> <u>20462bdb39d3ae5d266a</u>	+ 0.00745729 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 03:59:18	<u>2ade6605722623bdbfd955</u> <u>96e33e19be986f8697a159</u> <u>c0e468727dea42654e50</u>	- 0.01292835 BTC	✓
32	2018-01-21 11:55:42	<u>4c2f8bc59bc8f5f2b2ba68</u> <u>4858ad4f1511becfd3b96c</u> <u>bc1fae8b53a2f34b95a6</u>	+ 0.01292835 BTC	✓
33	2017-11-05 12:24:00	<u>13544fff2f75806150e126</u> <u>001478ad1b58c7c0d8bca9</u> <u>8cffba068b5cf3478e2d</u>	- 0.01288911 BTC	✓
34	2017-11-03 11:25:21	<u>5a1f046dd69f4386a6eadc</u> <u>071d5cc4bf9320ce1f14ec</u> <u>49520fd90b090816d959</u>	+ 0.01288911 BTC	✓
35	2017-09-29 15:19:13	<u>64f19b05e7d1c8efb52ba4</u> <u>3f9b473e5eb31462ddfb8</u> <u>fdaf62b968071b7571c0</u>	- 0.00350000 BTC	✓
36	2017-09-17 11:10:41	<u>0442da16f5a5da0e4fee79</u> <u>aba52b2c28443da2468186</u> <u>b14b336b560ffae90482</u>	+ 0.00350000 BTC	✓

* USD values displayed at the time of transaction

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