

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GsDzjGzfc1GRtKKAxYXHwDHHNoQoSDKbh</u>
TOTAL RECEIVED	0.11807366 BTC
	7,441.23 USD
TOTAL SEND	0.11807366 BTC
	7,441.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>e04798de089d5ffa5a75d7</u> <u>d2170088446aa579d3614c</u> <u>83100ceba68bdb963aad</u>	- 0.00156606 BTC	
			50.09 USD	
2	2020-12-18 06:52:39	<u>cc7f611af29097881579d7</u> <u>534e78f7c3690ee25e1d8a</u> <u>768cd2e8f5eccc2eab25</u>	+ 0.00156606 BTC	
			36.18 USD	
3	2019-08-18 00:30:31	<u>14953bf653ded3f2bfaa5e</u> <u>8323175fd2ae0d40a4ceb5</u> <u>d5f725b56d714ee791f8</u>	- 0.00187709 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-17 11:00:28	<u>641c06d2df701249cdb9e134201ded5a4f681c87e94f00e73002b61cfdc657a8</u>	+ 0.00187709 BTC	✓
5	2019-07-12 11:39:25	<u>a60c891f9879fc079da9214af64e240b1b5742bb38d2595b0e7adcd11919f5a7</u>	- 0.00293375 BTC	✓
6	2019-07-12 09:40:29	<u>7abb095cb87dfc224a6509b736dad528253c75950ebd d8aa646b573cab92a03d</u>	+ 0.00293375 BTC	✓
7	2019-06-17 11:57:37	<u>3ebc4862fd31e0dd51fc5fac0c4e3f68fac923a08ff12c20d0d8a3222d4d18b0</u>	- 0.00211561 BTC	✓
8	2019-06-17 09:39:12	<u>b65cb68ecb632ebe2ed124367d6703abfc7530b5ee3b9f0958e5b50b74e10d9d</u>	+ 0.00211561 BTC	✓
9	2019-05-30 10:49:05	<u>9e37861b8fb6fbc918875206c4e5ac58a52c6ec1041af0075d6cd4f5caff7791</u>	- 0.00297461 BTC	✓
10	2019-05-30 10:18:09	<u>fda0bd4097745baa4c1f93427aa9d916ba5a762346cec9c564738b9ccd966fac</u>	+ 0.00297461 BTC	✓
11	2019-05-08 03:46:03	<u>e1020360467b828180b518403094f4a0177223d409757bb3e0e9d7884a9b4b65</u>	- 0.00405035 BTC	✓
12	2019-05-07 09:15:33	<u>421b5d59faaf9dbbf9c1e57e60452c8100a3f0514410e98c4fab08b5f1041f8f</u>	+ 0.00405035 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 04:36:55	<u>b744ed96a4400bc97d3a001e07ba985486b9a391e1b525e26d2b650c4865c409</u>	- 0.01413056 BTC	✓
14	2019-01-02 00:08:59	<u>3188bc3d8d9c22b47d77eb06f8e1ff79f39ddd8f158a6f69cff09c8e24af7ce</u>	+ 0.01413056 BTC	✓
15	2018-10-05 23:57:21	<u>3ef63b77b15181fd34eb4888a039705ec35a089345cb2989ddb53bbe720686c7</u>	- 0.00102239 BTC	✓
16	2018-10-05 23:50:48	<u>3671afe7a316d68dbfc7a1892a02091d639d839871fb439a1567bc7c4ed990ae</u>	+ 0.00102239 BTC	✓
17	2018-06-14 01:12:03	<u>b7d2f49ec35195667de6b014659bf9f13fb28986d7e922a6796ea8b6a0a565f6</u>	- 0.00116193 BTC	✓
18	2018-06-01 09:52:43	<u>f2e0281c00dccd09fd1ee97938a73a709933e1e8c8e18d0088434d8c53bdd1c1</u>	+ 0.00116193 BTC	✓
19	2018-03-04 02:33:36	<u>013e0fbd13ae41f24517be3b95104013b8db2ee89dd683d7f203465419760c</u>	- 0.00113809 BTC	✓
20	2018-03-02 09:56:37	<u>fc3e7b6446951abbc56b54911bbf1c58f837c2b16550a4b8e562dcd1aa4b92d3</u>	+ 0.00113809 BTC	✓
21	2017-12-13 00:17:00	<u>dbe53d3951864545fb3c2bf5520739025e7e370c719b2ed0ad4abb6fea19c8d7</u>	- 0.05379217 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 17:18:01	<u>ec40583ca417ac1a8d0b31</u> <u>7811ee3428d53794756a50</u> <u>55fdad71b02670d0a327</u>	+ 0.05379217 BTC	✓
23	2017-11-26 03:16:59	<u>a06e94dfb9f136425925f1</u> <u>898691bad2f359160ef6b9</u> <u>48c5527dec59e60849cb</u>	- 0.01019501 BTC	✓
24	2017-11-24 12:39:20	<u>bd66550b029bfe8bb81f46</u> <u>8faf9032c88aa324f84312</u> <u>fb65a965af7941d4706f</u>	+ 0.01019501 BTC	✓
25	2017-11-05 12:20:06	<u>c4cc7de31140a7df4321b2</u> <u>ad4c8d8494b9f5f30e2b87</u> <u>3bed457afbe48d24adb1</u>	- 0.01054615 BTC	✓
26	2017-10-27 14:09:42	<u>74c766b847cfc53a180f0c</u> <u>81a3ecaf530b3acf8462bc</u> <u>952f60ed4b2a519b4f0b</u>	+ 0.01054615 BTC	✓
27	2017-09-29 14:25:30	<u>71fc4ac93e510b2be67c97</u> <u>20c49c3268c465c3a5733a</u> <u>da56c29003f1ac4ad90b</u>	- 0.01056989 BTC	✓
28	2017-09-29 10:46:13	<u>c772a1710fd29fb1735419</u> <u>3e4b3e5b848939452d8df2</u> <u>718270181a6aba03c54b</u>	+ 0.01056989 BTC	✓

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