

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GtEbh2iBkc1XAnNW9mLhBpSMFXWSCsnfH</u>
TOTAL RECEIVED	0.07204631 BTC
	4,526.09 USD
TOTAL SEND	0.07204631 BTC
	4,526.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00268903 BTC	
2	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00291147 BTC	
3	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00322451 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00397237 BTC	✓
5	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00309235 BTC	✓
6	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00351913 BTC	✓
7	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00407826 BTC	✓
8	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00407015 BTC	✓
9	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00256640 BTC	✓
10	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00511017 BTC	✓
11	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00438337 BTC	✓
12	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00265165 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00290221 BTC	✓
14	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00421740 BTC	✓
15	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00277069 BTC	✓
16	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00307653 BTC	✓
17	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00387124 BTC	✓
18	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00293417 BTC	✓
19	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00432897 BTC	✓
20	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00308728 BTC	✓
21	2018-10-08 17:24:40	<u>8e1b8486b0812dc0bb5078</u> <u>a2091deb61c69eda7d11e4</u> <u>85a333bac7ad4c727f93</u>	- 0.00258896 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00258896 BTC	✓
23	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00307653 BTC	✓
24	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00268903 BTC	✓
25	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00277069 BTC	✓
26	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00322451 BTC	✓
27	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00308728 BTC	✓
28	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00256640 BTC	✓
29	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00265165 BTC	✓
30	2018-07-04 04:42:26	<u>65516eb760f14263ec63b9</u> <u>344edef8647bb06e1c73f8</u> <u>ac401e7c7d61ee896737</u>	+ 0.00290221 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00291147 BTC	✓
32	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00309235 BTC	✓
33	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00293417 BTC	✓
34	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00432897 BTC	✓
35	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00438337 BTC	✓
36	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00351913 BTC	✓
37	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00421740 BTC	✓
38	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00407826 BTC	✓
39	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00397237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00387124 BTC	✓
41	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00407015 BTC	✓
42	2018-05-25 11:34:19	<u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u>	+ 0.00511017 BTC	✓

* USD values displayed at the time of transaction

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