

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gtb3UVL1kiRQV8UWVBKo8JHyq6q4RgACN</u>
TOTAL RECEIVED	0.15590933 BTC
	9,831.01 USD
TOTAL SEND	0.15590933 BTC
	9,831.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 09:30:59	<u>2d40bd689742dafaf608cb</u> <u>77dfe1349ac4973b6e705e</u> <u>86f79e64602939d6f4cd</u>	- 0.00254881 BTC	
2	2018-01-26 16:53:13	<u>9a5b186c238ff7050c18a0</u> <u>32ef32d9ef8eba4fb51847</u> <u>52ed06f5ec09e13571e9</u>	- 0.00033283 BTC	
3	2018-01-26 10:34:12	<u>35c815c7c9c84fd86e4c42</u> <u>30e71adf65e4ec5677c17b</u> <u>37b9e697cfb08b137676</u>	- 0.00218558 BTC	

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4	2018-01-26 10:34:12	<u>35c815c7c9c84fd86e4c42</u> <u>30e71adf65e4ec5677c17b</u> <u>37b9e697cfb08b137676</u>	- 0.00374906 BTC	✓
5	2018-01-25 11:00:25	<u>c57223e60949d271d6fb51</u> <u>c04cfe23a4da5ee9c92207</u> <u>4c1943de0105bcc22f79</u>	- 0.00522900 BTC	✓
6	2018-01-25 10:38:22	<u>d505b46cc93b1bfa32dac1</u> <u>9bac1b25ad7b5296796903</u> <u>8087fedae4fc905a0407</u>	- 0.00582751 BTC	✓
7	2018-01-24 10:54:36	<u>24f6ad66c10a17b3dc46b3</u> <u>4f9d8004a1ce8b38e3f3bf</u> <u>f5772d3242ee7ffac8b8</u>	- 0.00743659 BTC	✓
8	2018-01-18 12:27:41	<u>6f2057280e8498e0e15149</u> <u>cd9a0372893816d2f809f2</u> <u>00a4897f195da919c12f</u>	- 0.00852855 BTC	✓
9	2018-01-18 12:27:41	<u>6f2057280e8498e0e15149</u> <u>cd9a0372893816d2f809f2</u> <u>00a4897f195da919c12f</u>	- 0.00851318 BTC	✓
10	2018-01-18 12:12:07	<u>bfbe7e0a0c4c6164314607</u> <u>514f6b0c38f442f568b8ff</u> <u>88ee7b29fccb5c31d3d5</u>	- 0.00706925 BTC	✓
11	2018-01-18 11:44:03	<u>81249a1c8b9647d67ab8c4</u> <u>a895f3f45eb4ff722c0245</u> <u>d6dae592c5fcfe5f2d36</u>	- 0.00386730 BTC	✓
12	2018-01-18 11:37:46	<u>827414a45023d545e48938</u> <u>08eea151d67df7424922a9</u> <u>052c8b9c2a7ae64e8b30</u>	- 0.00582120 BTC	✓

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13	2018-01-18 11:37:46	<u>827414a45023d545e48938</u> <u>08eea151d67df7424922a9</u> <u>052c8b9c2a7ae64e8b30</u>	- 0.00646350 BTC	✓
14	2018-01-18 11:37:46	<u>f2a0eaf6993527db586b25</u> <u>ba1d7ead05e962400227a4</u> <u>d24cbb661d2aa4631640</u>	- 0.00419559 BTC	✓
15	2018-01-15 16:11:34	<u>29b581c8fa37b6feb7d268</u> <u>9ac8ddc876f253ec4ab264</u> <u>1636f39e2e73057140b2</u>	- 0.00436200 BTC	✓
16	2018-01-14 20:14:39	<u>86b8c6bf4f7f8eb7b06053</u> <u>843ba7b185465587c2e67a</u> <u>e7fbe1f45d9ab98896bd</u>	- 0.02428346 BTC	✓
17	2018-01-14 19:40:46	<u>6dfdc02403d96bcea098c8</u> <u>88412b58e23f61812a6243</u> <u>f24e56c3160df6a57748</u>	- 0.01039860 BTC	✓
18	2018-01-14 19:40:46	<u>6dfdc02403d96bcea098c8</u> <u>88412b58e23f61812a6243</u> <u>f24e56c3160df6a57748</u>	- 0.02384100 BTC	✓
19	2018-01-01 21:32:42	<u>c70c6d2075894618478301</u> <u>62317b56085070a9163ea3</u> <u>08f2dc55af9ec51661a6</u>	+ 0.00254881 BTC	✓
20	2017-12-26 20:23:38	<u>973ed2b2d1c764f9e71d17</u> <u>2fe2f07fc427c1cf8a50c2</u> <u>0e0e5b830f30741612a0</u>	+ 0.00374906 BTC	✓
21	2017-12-26 20:23:38	<u>8b23c2dcc4957fcea272b7</u> <u>1819d29e4a43424d074c33</u> <u>9694b3d5418fcf969fae</u>	+ 0.00218558 BTC	✓

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22	2017-12-17 04:23:05	<u>5f40d0d2ae8fc4bffe8d5b91a91ace1dc140bd323178e582eb9502f9a8ad1336</u>	+ 0.00522900 BTC	✓
23	2017-12-15 06:54:54	<u>4246fa2a743a0e2f28de7f51abe8d3aa82469d5c30c00d82fb0641d9ac5b2e4c</u>	+ 0.00582751 BTC	✓
24	2017-12-10 16:55:29	<u>c4d1836b234c7ce2bd2d14045def6ce3bf28e7c26db26650f7d75f6b8f6bdecf</u>	+ 0.00743659 BTC	✓
25	2017-12-03 19:07:45	<u>c3804c2bb1e644f0b450ec7f655854668ba8b083150b72cc073216934b25c87c</u>	+ 0.00852855 BTC	✓
26	2017-12-03 18:31:22	<u>bb5a2899bcf123a5c3e2be722dbe4abbc257b535ab298e690f04ae56931eaae</u>	+ 0.00851318 BTC	✓
27	2017-11-28 22:33:50	<u>7037aeb57d4c49cb11f0a207a2636bf643ae38bb0035355b9e63b0cdae96f4ba</u>	+ 0.00706925 BTC	✓
28	2017-11-24 09:03:09	<u>a8e27ffa915537da50d2237001b57f4693b9a23a9228f81aa157cf5ee67a85c1</u>	+ 0.02428346 BTC	✓
29	2017-11-19 09:15:16	<u>a7562fac5fceb6f693f43419f42e629effd7649eaeebf2c6a731f94a6f270b21</u>	+ 0.00646350 BTC	✓
30	2017-11-19 09:15:16	<u>bbfbda957723cbf516370212cec04074d28895db3bcbfc84710b58b9efd39bdc</u>	+ 0.00582120 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 20:21:23	<u>e1b5d44f3984ba788bc2b7af9c2f40086a9691db1bb2fad8da17c7fa28479c53</u>	+ 0.00386730 BTC	✓
32	2017-11-18 20:07:10	<u>cc9bb77c05e08f6b03e4a61568ab69d220bf969fcb1d759b7f1e99dcf7869522</u>	+ 0.00033283 BTC	✓
33	2017-11-12 06:13:39	<u>7bf3df6f75ca270559bcb571a99f54f766186c54cd378799dbe30a40f0eb2934</u>	+ 0.01039860 BTC	✓
34	2017-11-11 19:12:37	<u>92abfa678f5f8ed710e97403d56c98679e56b173f880d0cc258c3a2624d80181</u>	+ 0.02384100 BTC	✓
35	2017-10-30 05:46:01	<u>7acb346638677dc90913a2959479884cce22dbbd985127efeb2efe9f471fa09b</u>	- 0.00677941 BTC	✓
36	2017-10-30 05:10:28	<u>97c692a1ea1e7e5cb6515e43d5c9602e4e76a53391ed05fb53e9b4073ae6cbaa</u>	- 0.00530228 BTC	✓
37	2017-10-27 15:51:14	<u>057a13b70f4663b8ec18e5dbc0c1afcd1e3e6c97408c22636a5002f7a97ad329</u>	+ 0.00419559 BTC	✓
38	2017-10-25 17:23:05	<u>70a0d5c7712f708b73d229eeb9ce29d6df5665870e3e786ba55368f5b5b83176</u>	+ 0.00677941 BTC	✓
39	2017-10-25 17:18:52	<u>31fe5999629dad64bc575344fefef6cb24b6538da8789825081e85aa6cd5780f8</u>	+ 0.00436200 BTC	✓

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40	2017-10-24 20:09:35	<u>e9fbe4fc30c9405b55982d</u> <u>27282474ed721f4b7429f1</u> <u>f410da0d0d76e7ef284b</u>	+ 0.00530228 BTC	✓
41	2017-10-22 20:59:10	<u>732fe7cd18e03c938cb664</u> <u>0129c6cbd8357b05de8eb1</u> <u>b5f5de60200fa4efcf0e</u>	- 0.00554473 BTC	✓
42	2017-10-22 20:25:31	<u>4c79d08c67f35f02d8179c</u> <u>35bfa4dd4a50e551020436</u> <u>b68cc8401ab991d4b806</u>	- 0.00362990 BTC	✓
43	2017-10-18 19:01:56	<u>97fb75be70a56988e69c48</u> <u>5d59710679585c5a938b6a</u> <u>e66f4c78b7d569242feb</u>	+ 0.00554473 BTC	✓
44	2017-10-18 04:12:52	<u>404858ba630c2340b092bb</u> <u>9f3178042ed95a0722e21e</u> <u>45aeae96be5db505b360</u>	+ 0.00362990 BTC	✓

\* USD values displayed at the time of transaction

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