

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gu4dNGFXFkyngikMyiFrg1BesTjKCpdPd</u>
TOTAL RECEIVED	5.96227004 BTC
	374,967.16 USD
TOTAL SEND	5.96227004 BTC
	374,967.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-27 08:27:06	<u>f68f9dba3f48e39dbd9ce6</u> <u>5582c279781ec49a783f38</u> <u>87b7c1246af9b2bb7a25</u>	- 1.00000000 BTC	
2	2018-06-25 17:17:13	<u>b373ed35fb593527620c73</u> <u>075ade11650c283e4188b9</u> <u>71ac6c987ed31d1827e2</u>	+ 1.00000000 BTC	
3	2018-04-18 21:04:04	<u>20e8eaca7890fc6acf8642</u> <u>db84967ca59c5c1ca4a162</u> <u>34865fa05b9364ca163a</u>	- 0.02325595 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-15 21:07:37	<u>8413e8d4fcf0ea106b5538</u> <u>7fb941c64bf1dfdfd65e38</u> <u>78ce875c067b0bf33923</u>	+ 0.02325595 BTC	✓
5	2018-02-28 03:24:57	<u>46b07fd3b6576eca3aa86d</u> <u>182583dc3b50e441b416b3</u> <u>97a3a42e941b6e26a0df</u>	- 0.16116928 BTC	✓
6	2018-02-28 03:24:57	<u>2f99a93401a2b8f3838678</u> <u>f582bc37679f703e931d05</u> <u>5e7e5472ac19369e8227</u>	- 0.07345874 BTC	✓
7	2018-02-28 03:20:51	<u>4c9a9cf2fc83d55bf6eed8</u> <u>e9ef969273d575a8c1c31f</u> <u>8fee4c52ce46ad6af0f9</u>	- 0.39689104 BTC	✓
8	2018-02-28 03:20:51	<u>4c9a9cf2fc83d55bf6eed8</u> <u>e9ef969273d575a8c1c31f</u> <u>8fee4c52ce46ad6af0f9</u>	- 0.27935385 BTC	✓
9	2018-02-28 03:20:51	<u>5c1989c27933291eec22ce</u> <u>dba16c2261bcc76a81c9e5</u> <u>1d864799be6c7c12a9f0</u>	- 0.24047947 BTC	✓
10	2018-02-27 19:52:02	<u>2c07e9248d215f76e5d69d</u> <u>ac48328ca475d9f94e908c</u> <u>cb7a54d569eaf7ba1ac0</u>	+ 0.27935385 BTC	✓
11	2018-02-27 08:44:53	<u>a3284f91763105af21ee38</u> <u>7d2cd9c41195e6eae7b4c</u> <u>c282c3c5796089b200d5</u>	+ 0.16116928 BTC	✓
12	2018-02-27 08:31:07	<u>a139d93fcdc0456b845d2a</u> <u>7c1a85a6d7b5c960b2d61f</u> <u>77c44ff2eca26b8146ed</u>	+ 0.24047947 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 06:29:06	<u>daaa96280f8760d2f44a6a</u> <u>db041f2cbae4c2c8d465a7</u> <u>cce4eba4a67e233b3906</u>	+ 0.07345874 BTC	✓
14	2018-02-26 22:39:16	<u>51e3d9c5ec1678bbb43fed</u> <u>6c4474de5acbd22d2d160b</u> <u>ea189cbacbc1a050aa8b</u>	+ 0.39689104 BTC	✓
15	2018-02-21 04:28:52	<u>cc3fdd928ee81d71d373c0</u> <u>215b50d1ad02c4153badd5</u> <u>862a3611d9a71d30b8f3</u>	- 0.27980041 BTC	✓
16	2018-02-21 04:28:52	<u>4b5c4de52cc00d9bf5fe55</u> <u>6f7e1f1b1407056e5f5438</u> <u>9064872c481dd1dc5a23</u>	- 0.04648669 BTC	✓
17	2018-02-21 04:28:52	<u>4b5c4de52cc00d9bf5fe55</u> <u>6f7e1f1b1407056e5f5438</u> <u>9064872c481dd1dc5a23</u>	- 0.13512559 BTC	✓
18	2018-02-21 04:28:52	<u>cd0e52588df7b7b9b274fd</u> <u>701488222e8814a5236b15</u> <u>5964d1d03fd3327c9993</u>	- 0.06215450 BTC	✓
19	2018-02-21 04:28:52	<u>cd0e52588df7b7b9b274fd</u> <u>701488222e8814a5236b15</u> <u>5964d1d03fd3327c9993</u>	- 0.20077252 BTC	✓
20	2018-02-21 04:28:52	<u>cd0e52588df7b7b9b274fd</u> <u>701488222e8814a5236b15</u> <u>5964d1d03fd3327c9993</u>	- 1.08584176 BTC	✓
21	2018-02-21 04:28:52	<u>cd0e52588df7b7b9b274fd</u> <u>701488222e8814a5236b15</u> <u>5964d1d03fd3327c9993</u>	- 0.47828440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a</u> <u>9241e70842e988a96f4f4b</u> <u>8e58fad1212c517ac696</u>	- 0.12530900 BTC	✓
23	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a</u> <u>9241e70842e988a96f4f4b</u> <u>8e58fad1212c517ac696</u>	- 0.09397338 BTC	✓
24	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a</u> <u>9241e70842e988a96f4f4b</u> <u>8e58fad1212c517ac696</u>	- 0.02274334 BTC	✓
25	2018-02-21 04:28:52	<u>e11f129fec7fc627a6d982</u> <u>e830249c9589279be69933</u> <u>57569328f8118ac2f28a</u>	- 0.15103460 BTC	✓
26	2018-02-21 04:28:35	<u>f104efae71e9a903dc4288</u> <u>140ad62511365cdf2b6109</u> <u>c02a227179ddfc253ab4</u>	- 0.28093612 BTC	✓
27	2018-02-21 04:28:35	<u>1f06ea9723658a9b4f860d</u> <u>3c368733440c751d4f4334</u> <u>e1d45f3f0757ec40384d</u>	- 0.18894676 BTC	✓
28	2018-02-21 04:28:35	<u>b0203e8d4c8658df8d8ceb</u> <u>c3421633df4a86ccdbe17a</u> <u>4267b66a620353dfd08e</u>	- 0.08093508 BTC	✓
29	2018-02-17 22:27:05	<u>c49dd1df516d242c4ffacd</u> <u>f7b176954514f6c1810a76</u> <u>cf5f330b915d7fe0fb73</u>	+ 0.27980041 BTC	✓
30	2018-02-17 16:34:53	<u>0e71c1c3217395499f2077</u> <u>7349eee6b9400c57ddb5a1</u> <u>2c2be9f5894966a10732</u>	+ 0.15103460 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 09:44:04	<u>1453a284c50bf21fd4a5fe8e869ef1f227b14ce5e2d2c1ef85c8d113c4d3d2b1</u>	+ 0.47828440 BTC	✓
32	2018-02-17 08:21:32	<u>4b39c26e03e6ee9a3a855dbf48dbb2d17b4b3289e4bacd3761aefd2c4db3cfc6</u>	+ 0.28093612 BTC	✓
33	2018-02-17 01:41:41	<u>72cb44c4a57be2a17166ebb277ee48a9a15836a204ab90e6dadacdb4beb34b39</u>	+ 0.13512559 BTC	✓
34	2018-02-17 01:27:48	<u>e03c256569a711346aef166adf11510ee69ba28a5be510fa01c6b57db1af4f31</u>	+ 0.12530900 BTC	✓
35	2018-02-17 01:27:48	<u>85301a7f4f1af4586dd522f1a0055e4a35e94fcf9ad61594c609ee6b6b765144</u>	+ 0.06215450 BTC	✓
36	2018-02-17 00:43:14	<u>2525e1de79e1bb93da11f50c1167b16e5d7734f2d46bf188cedea58287dd68f5</u>	+ 0.08093508 BTC	✓
37	2018-02-16 23:36:30	<u>20f231c62f49753ea7499edb2fa8e7c715bb8fee81dd9731bf3bc0eac7a79100</u>	+ 0.02274334 BTC	✓
38	2018-02-16 23:30:11	<u>c9a434c0f586a71f2b0149160b70de9957f947519e345aba1fc4dd1cdd3ffdea</u>	+ 0.09397338 BTC	✓
39	2018-02-16 23:30:11	<u>da3d04403f0406344e297c6f7e53710a9ce8352acec0e7db620e1b324688fd6f</u>	+ 0.18894676 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-16 23:30:11	<u>08e816c9ca8dba3c490341</u> <u>2145f958b3e185ef63686c</u> <u>51cddbfa0b6b5abd208</u>	+ 0.20077252 BTC	✓
41	2018-02-16 23:30:11	<u>93738586642acc3b522058</u> <u>48b6c6464780545bf8ef30</u> <u>bf59bdc5d593e631927c</u>	+ 0.04648669 BTC	✓
42	2018-02-16 21:51:13	<u>0ed7260e310307204082f1</u> <u>d73ec9ea5f9bb12b1025b8</u> <u>44d39aaf4af21668d02d</u>	+ 1.08584176 BTC	✓
43	2018-02-13 04:20:02	<u>daaec451e928811c109a9c</u> <u>9cf4595d710b4d52b63190</u> <u>98319071d4ecc9786d7a</u>	- 0.52631756 BTC	✓
44	2018-02-08 21:32:31	<u>9d15b51dee330a6a0bd3d2</u> <u>4863e67e8512dbd0484fae</u> <u>41f23fd06c661138df95</u>	+ 0.52631756 BTC	✓
45	2018-02-05 17:38:36	<u>318e600b60de0133c69304</u> <u>959c92ff51e56089106e91</u> <u>fb4da260a7b3be670d0c</u>	- 0.02900000 BTC	✓
46	2018-01-24 23:33:36	<u>ccc6bbad2e610813af685d</u> <u>641f26ca8f96f8ac74e58d</u> <u>3cca6e280a1531100181</u>	+ 0.02900000 BTC	✓

* USD values displayed at the time of transaction

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