

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GwbaXzDDQXin8wwmdgsPF8UxmhFXQGHGJ</u>
TOTAL RECEIVED	0.18730573 BTC
	11,774.78 USD
TOTAL SEND	0.18730573 BTC
	11,774.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 02:23:26	<u>8d68673ab17ba519c39145</u> <u>86e10afe38f3c7331db7c8</u> <u>71a5d2bfc0c6f7bb9d2d</u>	- 0.00013268 BTC	
2	2019-11-21 19:55:17	<u>3d78d28190e4ef0a308eeb</u> <u>b12d7b7fbba08065af2ee7</u> <u>74fed081f3d05d760e34</u>	+ 0.00013268 BTC	
3	2019-10-23 22:01:23	<u>43562b4fe433ab74fce588</u> <u>885859b99914a9cb0ddd6c</u> <u>ecc6b49c0787bceaa58f</u>	- 0.00887616 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-23 22:01:23	<u>43562b4fe433ab74fce588885859b99914a9cb0ddd6cecc6b49c0787bceaa58f</u>	- 0.00887616 BTC	✓
5	2019-10-23 13:41:44	<u>2b8e2ba36bf54eeae28102e44b2b6fe32b66b18fca08192ea5ec236d5611b60a</u>	- 0.00474875 BTC	✓
6	2019-10-23 06:37:24	<u>446e2b7835cbabcc2ddb08bd1b71bc12154a3e272bcf032df5c887a263bdf828</u>	- 0.00493987 BTC	✓
7	2019-10-22 12:33:45	<u>6ae24cb1d49801e3aee76cac31a4ebcb737baf702c9fabedb92a5b7f4c7009b9</u>	- 0.00474875 BTC	✓
8	2019-10-22 10:35:17	<u>673ada12785a686fb600052992cf1d4c203be5bb3ac2717d11ba5de3d397ec61</u>	- 0.00498497 BTC	✓
9	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9eed38261d645afe3c1b865f92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
10	2019-10-22 03:17:39	<u>9e43d6587c7329a372585d6f4bf16ab6d20a23ec43acb3b0ce5e845d865ea6f2</u>	+ 0.00887616 BTC	✓
11	2019-10-22 02:46:16	<u>f15af3e42feb5824b6394a5abfbe30d066cc8a2aa7f0989f43c42a7aa244e54d</u>	+ 0.00498497 BTC	✓
12	2019-10-22 02:46:16	<u>4c08d62a3f3f85ea006e12fc2a1c414f5f9d59edf98f2cbd44789c62de4bc110</u>	+ 0.00474875 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 02:46:16	<u>521d46d58f01eda28978e2c99b91ab01805c575946ae71de1cb18ca2976457d0</u>	+ 0.00493987 BTC	✓
14	2019-10-22 02:27:05	<u>2394ecef8a63cb60b033b97241cce7a79130c2db3b2c7c29d2c99787d9134d85</u>	+ 0.00474875 BTC	✓
15	2019-08-23 10:36:34	<u>966934e56a8ffbd82be3dfca85f881c52f5eb0b480efb1f18d87784077afa324</u>	- 0.02777652 BTC	✓
16	2019-08-22 09:00:03	<u>aefaca7e3f75d6b2753b7746ec72491560f76046877fe24059291fa6dfe3f61a</u>	- 0.02716383 BTC	✓
17	2019-08-22 08:49:58	<u>462ac48c705bb511e2fc7005aac55a35abf7099c045d0b2ce51467c81c7e795c</u>	+ 0.02777652 BTC	✓
18	2019-08-22 08:25:08	<u>6a2000ead0395373acec9393837411b8636dabaf697bb0c9d9e428ab54ab80d0</u>	+ 0.02716383 BTC	✓
19	2019-06-25 10:16:45	<u>5fb4239d84ec765314ad0be6876db06f5d6b02134f8acc3cafaa93218f6d6ab9</u>	- 0.01030556 BTC	✓
20	2019-06-25 05:12:40	<u>b33b917339c8873c665d3b62f45322bdc79b0667f7db08e434e82394e0078360</u>	- 0.01266562 BTC	✓
21	2019-06-25 03:51:40	<u>b74965cb164c8362b49f03d067352998c98b2eed7e05ef804c08100b735c62f7</u>	+ 0.01266562 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 03:50:22	<u>de9e73fc22b55a4ee2a43140c771489da3023fac4639efe6c5cfda6cefc3205b</u>	+ 0.01030556 BTC	✓
23	2019-06-11 07:10:45	<u>7088d1d0829c9d397f4a3149dffaa5671ddba259810dc0188abbe461cce9ec47</u>	- 0.01507243 BTC	✓
24	2019-06-11 07:10:45	<u>7088d1d0829c9d397f4a3149dffaa5671ddba259810dc0188abbe461cce9ec47</u>	- 0.00620832 BTC	✓
25	2019-06-11 02:59:51	<u>9d5c83b23acdff9bbb700d34d32c44190a89c660d07c1900ee9be6f8e6eade87</u>	+ 0.01507243 BTC	✓
26	2019-06-11 02:00:01	<u>3bfdbd824d93c81ed62fd7f40acd68193174b2898bb5bb6dfd64016a0966dff9</u>	+ 0.00620832 BTC	✓
27	2019-06-06 05:06:04	<u>588f31a147161f37eb96c03304ff9d33259721ccd2807db55cdea504d40bef3e</u>	- 0.01113545 BTC	✓
28	2019-06-06 03:15:07	<u>f8bb0aa1bb29f28a200b8be28e362b001714b48008022dafae6c103d28a662d1</u>	+ 0.01113545 BTC	✓
29	2019-06-04 10:10:21	<u>52978b463003d6f43713d7ca9e8c647aa3174fed8638ab1c5ccef5bada6595f7</u>	- 0.00923611 BTC	✓
30	2019-06-04 02:53:05	<u>49f71bc3309af31a6f7890aeace79a4a8ef10d5cbe3b1355f6adcaaf8d042cff</u>	+ 0.00923611 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 04:56:46	<u>6f5c2ef74f57982b0b6a98</u> <u>a14f816fb2a81d671c722d</u> <u>17f770ca47c702cab415</u>	- 0.03043455 BTC	✓
32	2019-05-28 03:24:16	<u>ccbc5818beae6af7ab85ee</u> <u>c1db169571800f90540aaa</u> <u>7cbbaa22e01a242480db</u>	+ 0.03043455 BTC	✓

* USD values displayed at the time of transaction

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