

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GxJGYcPo8zhXpYNAy6yQUdyUNxEpsPhh8</u>
TOTAL RECEIVED	69.84980178 BTC
	4,416,602.96 USD
TOTAL SEND	69.84980178 BTC
	4,416,602.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-30 22:18:03	<u>7e1e8f367b27fb0631942f</u> <u>294847c9e41f3a4b6c651f</u> <u>11d18b00e06ca599379c</u>	- 1.99855809 BTC	
2	2019-09-30 17:07:42	<u>600dc0bdb6e77b16df39d0</u> <u>716e930975382875b4419e</u> <u>eaf95a1a87dc3959f3f3</u>	+ 1.99855809 BTC	
3	2019-09-30 09:30:58	<u>ae830e020cd15f402e1d2c</u> <u>5b66c7eec5c418b66bd3bf</u> <u>12edc76b412fcd08156d</u>	- 2.22085630 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 09:18:29	<u>8c1bfa512ca8f67ebe26ae</u> <u>804a411d14e6711bfc445d</u> <u>3c4aa8d0e47794092867</u>	+ 2.22085630 BTC	✓
5	2019-08-16 03:00:26	<u>1fb536410bedc08f5188a9</u> <u>41757ea80234a0d1f6303a</u> <u>47d3121e9160e51d476e</u>	- 1.18950000 BTC	✓
6	2019-08-16 02:38:47	<u>d78ce40a5f73c836045ed7</u> <u>f169977350c37081bd772e</u> <u>30f029dee140eec98309</u>	+ 1.18950000 BTC	✓
7	2019-07-01 01:55:20	<u>7f2761ba49d9148846b535</u> <u>a10a6611b913ff649b52cd</u> <u>43ab7115942ba23deb3e</u>	- 0.73250000 BTC	✓
8	2019-07-01 01:36:05	<u>3a1653e77c14bc25ac94a1</u> <u>4fdf550f86f1a37969b2b0</u> <u>10a51133835384b3e036</u>	+ 0.73250000 BTC	✓
9	2019-05-28 06:02:09	<u>17685723da2a8e46a1f0fc</u> <u>542ad769dca59ef27bec5f</u> <u>c5f3d9eaf64a3b3d7a2e</u>	- 0.83753889 BTC	✓
10	2019-05-28 05:38:18	<u>457f7cdc3348e133af7725</u> <u>da2d46160ee105c61cbc26</u> <u>ddbaa14464a406452ace</u>	+ 0.83753889 BTC	✓
11	2018-10-16 11:42:58	<u>50ceb20b5f2bf70ac93eda</u> <u>9f8f046153f454ec931463</u> <u>e991abb23fed30905c8a</u>	- 0.79960000 BTC	✓
12	2018-10-16 11:25:24	<u>816e295dee6f0154e35812</u> <u>d61bfff2915a54689cdb16</u> <u>d08f4fd9b39d70422f4e</u>	+ 0.79960000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-22 04:07:41	<u>6fce4cefa3e11ea508afec</u> <u>fe493c5f7d0a328f099c1d</u> <u>8e780267ca50429ac203</u>	- 1.00000000 BTC	✓
14	2018-09-22 03:52:34	<u>d34c2a82c7ddf79e34ac6b</u> <u>20944ce4500a0174f4d111</u> <u>343513b74ddd922908c5</u>	+ 1.00000000 BTC	✓
15	2018-06-29 01:34:56	<u>0c70980b11b4898662352c</u> <u>33d2b4d75900a9fc138e15</u> <u>4e8833ddcc4a1b6c9b17</u>	- 23.00000000 BTC	✓
16	2018-06-29 01:31:25	<u>bd4ebbfbcce4d293c8d72be</u> <u>53536af53178768919da5a</u> <u>68a7dc85d20b039e92b0</u>	+ 23.00000000 BTC	✓
17	2018-06-28 04:52:09	<u>537c3cf595dca4a1d47e71</u> <u>89b20521093c1ee624e7f6</u> <u>aaccb4014728cf1c36ff</u>	- 1.06187693 BTC	✓
18	2018-06-28 04:17:36	<u>feeadf60833f600ebe30bf</u> <u>b73e5f0515cd01460ee7d6</u> <u>110b8b5263716b57b2eb</u>	+ 1.06187693 BTC	✓
19	2018-06-27 14:19:34	<u>943c49b060a4ec7e66ebfc</u> <u>917e37c14d705a5aef6dd7</u> <u>c6063d5dfc09eca7b79e</u>	- 6.12430962 BTC	✓
20	2018-06-27 14:05:26	<u>0d00bbd2f2e0bd3edfdcc1</u> <u>dda6e6d5557774fef74aa0</u> <u>40424e00e2c7823f2936</u>	+ 6.12430962 BTC	✓
21	2018-06-27 11:34:38	<u>3b176ac9968d6d6e93f6b5</u> <u>c8045a57d58f68f801e1af</u> <u>fcd4f219a5ec24ca887b</u>	- 24.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-27 11:32:43	<u>76b869da9d4fda07afb5c2</u> <u>fcc2dbc6797f85c6a34b3a</u> <u>dd408c54be2e41b6809f</u>	+ 24.99950000 BTC	✓
23	2018-06-27 02:23:54	<u>dde9a942f632d3c5590ac9</u> <u>20bbf6ef9d57e2089ed97f</u> <u>97e3728debeafa024637</u>	- 1.99950000 BTC	✓
24	2018-06-27 02:05:50	<u>5d175fc17c586b39ce2ff3</u> <u>7b342b1e2228388ec63f05</u> <u>37db6a3c5471f4763d3d</u>	+ 1.99950000 BTC	✓
25	2018-06-26 08:53:32	<u>762eb845b3f4b60fa5c29b</u> <u>8d82a355e41fdac6529cbd</u> <u>445441b51fcb9380755d</u>	- 1.00000000 BTC	✓
26	2018-06-26 08:17:27	<u>2d53aa5068fdd71b8709cc</u> <u>f5f8fb7ddeb4df3c59b23</u> <u>4e037c8f4f78e263006b</u>	+ 1.00000000 BTC	✓
27	2018-04-23 14:17:27	<u>2b276585b0f920d3dac084</u> <u>f94474e22c1136b4c64cf5</u> <u>5e2f614ae187e96ef3fa</u>	- 0.30000000 BTC	✓
28	2018-04-23 13:26:52	<u>b0a80c6db9c1ba588f34d5</u> <u>aae2dbfa5d1da01bab333d</u> <u>2e059d73177aa7b2abff</u>	+ 0.30000000 BTC	✓
29	2018-04-05 11:27:34	<u>ff3bbd9331d27fc846891f</u> <u>6e22c2483290cb29e4dac4</u> <u>19455e3800db220a92f0</u>	- 0.93833780 BTC	✓
30	2018-04-05 10:36:18	<u>3fc053dea9376fc43ee4ae</u> <u>88739361d51713014c25b3</u> <u>1aaa4129a31d681dc8fe</u>	+ 0.93833780 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 13:01:34	<u>8fb1b66d62d9e4d4c32c7e</u> <u>e17bf365fe3c5564d13754</u> <u>2e4b58b253b7c7d23f9b</u>	- 1.23000000 BTC	✓
32	2018-03-28 11:34:13	<u>7186edcf7c11e63b0cca8e</u> <u>36ef7d679e4eb19f7d1c66</u> <u>655704850142a2243abf</u>	+ 1.23000000 BTC	✓
33	2018-02-05 08:11:28	<u>dc553e39a12caef0db21cc</u> <u>2b438868cb9484cf937cd7</u> <u>50a6605aeead0fe86f04</u>	- 0.09290000 BTC	✓
34	2018-02-05 07:52:35	<u>70e3d1ee7f0e89c18b5b87</u> <u>e2ee5f3aff2fb116f1dd99</u> <u>35a0a63c30f6c0124e4e</u>	+ 0.09290000 BTC	✓
35	2017-12-16 04:29:04	<u>29509cabd5cca85f83a476</u> <u>6d93147df8ce6123695dbf</u> <u>d2ad07555d04ca57a4a2</u>	- 0.32482415 BTC	✓
36	2017-12-16 03:30:50	<u>50c733d2e9647c5ca09802</u> <u>d370bc785f9ee3ea4ea088</u> <u>b8a389f02a7330186210</u>	+ 0.32482415 BTC	✓

\* USD values displayed at the time of transaction

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