

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GxXJK5UHzQLkNSh8ZG96SWX2pE9cuyw2s</u>
TOTAL RECEIVED	0.07204476 BTC
	4,542.85 USD
TOTAL SEND	0.07204476 BTC
	4,542.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-23 14:17:22	<u>cc186516ca54276fd3712e8c</u> <u>8cff2ce4c0eafdd6e819903a3bb58cb15d81d12779</u>	- 0.00514533 BTC	
2	2018-08-23 12:37:29	<u>1fdeb31c3cc1acd61814a31b81aaa337e6d4b358e25e5e96057a1dc16ecedc88</u>	- 0.00506698 BTC	
3	2018-07-27 11:23:40	<u>77fd27eb7f4bbc125b09cb5ddc4ff3e9579ee86b45b683ce349362c99c29b3de</u>	- 0.00359921 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 20:55:51	<u>b8e96b4f863d03028ce6be</u> <u>e747e071ee59cc3c637c24</u> <u>fdfce81628ba78e22966</u>	+ 0.00359921 BTC	✓
5	2018-03-07 00:46:14	<u>0c66feb8dc6262bd5f090b</u> <u>395ec1c40dcaf35d071188</u> <u>814f5c01323134c228b5</u>	+ 0.00506698 BTC	✓
6	2018-02-04 21:27:04	<u>e67e02e673725e89bc6579</u> <u>65fe8f122a5d7ca1735f2f</u> <u>4141b013d2ccb91b9cb0</u>	+ 0.00514533 BTC	✓
7	2018-02-03 05:39:23	<u>55d4df0703afffc75e790e</u> <u>1b6c275c2080ce0b028fa1</u> <u>9cad0a4a162e7c3dbbe0</u>	- 0.00522989 BTC	✓
8	2018-01-30 23:08:09	<u>87d87210a1c7a6c90e769b</u> <u>61f78f43b7c0db8d1279da</u> <u>ebbf00f1409142ca8c01</u>	- 0.00323989 BTC	✓
9	2018-01-26 16:46:49	<u>f71aa2897893810019038f</u> <u>31201691737d25e0fc3d3a</u> <u>91e82127cd68f95278a0</u>	- 0.00081936 BTC	✓
10	2018-01-26 16:40:38	<u>268819b6470118113fefdc</u> <u>10c5b762c0e9f49b14eb71</u> <u>3bb5dbc4cce3e82397e1</u>	- 0.00061397 BTC	✓
11	2018-01-26 16:26:57	<u>1a6c2aa4410870ffeac02f</u> <u>6a0851528a31024375e955</u> <u>f483a7b2914291268e90</u>	- 0.00083250 BTC	✓
12	2018-01-26 16:26:57	<u>dd8fc13d6887b6b7a298cd</u> <u>e2a998ad735b79aae8b110</u> <u>e08170158eachacc2a0c</u>	- 0.00345231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 10:00:38	<u>1c69f21b03fc50f36f86d4c333ecaafbc02beb18d2d6bfc561504663f32f0556</u>	- 0.00308848 BTC	✓
14	2018-01-25 11:00:25	<u>586da1eafb224d7aa1749e26bf6098d90e36ce5f98ba964c1cc9c9b59316a6b5</u>	- 0.00282040 BTC	✓
15	2018-01-24 12:50:34	<u>421da3ca2b21cd5db8fa2b14c944a99eb1c88979344ef8c7b3e0862f0e24c9d0</u>	- 0.00214457 BTC	✓
16	2018-01-24 10:45:02	<u>2c4be3512273a3d5c9d8f93bd88f4439cbde3abfb91f114c4411fa30149a6ad3</u>	- 0.00237151 BTC	✓
17	2018-01-18 12:31:53	<u>8e4e646bf6977648a9f6f253989a0257ed4e546d9a348b2cfa777a24c51cfb08</u>	- 0.00233235 BTC	✓
18	2018-01-18 12:27:41	<u>6f2057280e8498e0e15149cd9a0372893816d2f809f200a4897f195da919c12f</u>	- 0.00233912 BTC	✓
19	2018-01-18 12:09:23	<u>87cb2dac8574a8dda9feed563cef6ca15c07c7f43283ee11f0618c91f0636b77</u>	- 0.00224046 BTC	✓
20	2018-01-18 11:44:03	<u>41337d45da72cecb85bd59d949e788c013135725f9468976d7a6bd5a1d934970</u>	- 0.00200224 BTC	✓
21	2018-01-18 11:44:03	<u>81249a1c8b9647d67ab8c4a895f3f45eb4ff722c0245d6dae592c5fcfe5f2d36</u>	- 0.00200536 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 11:44:03	<u>0830d3e1c317850412d1ee</u> <u>cc2e07c2e6db65afb59bad</u> <u>76b6ce3dd019fa22206c</u>	- 0.00123613 BTC	✓
23	2018-01-18 11:43:23	<u>5327bb37b2d43c251806fb</u> <u>48aa74b0131687383c90e7</u> <u>6d6df939c6a9879cc373</u>	- 0.00221048 BTC	✓
24	2018-01-18 11:37:46	<u>f2a0eaf6993527db586b25</u> <u>ba1d7ead05e962400227a4</u> <u>d24cbb661d2aa4631640</u>	- 0.00112394 BTC	✓
25	2018-01-17 22:28:38	<u>7ec9810e5bb6461b2627eb</u> <u>5b1fb31772642130666b29</u> <u>a9e682f0635e1d0b2e87</u>	+ 0.00522989 BTC	✓
26	2018-01-15 16:11:34	<u>171010c5d29980d5e67cee</u> <u>e235cc7c37058a68e35122</u> <u>786f5b598399675b05f0</u>	- 0.00141105 BTC	✓
27	2018-01-06 00:17:50	<u>e0e4cbf1802eb89160bb49</u> <u>f8e1773d244c584c0b3499</u> <u>5545c63b29c024bc3ece</u>	+ 0.00323989 BTC	✓
28	2017-12-29 18:09:57	<u>c45dbbab0dda5114a0bfe7</u> <u>e2398a3a07aac8817e1243</u> <u>5a184854661663725e17</u>	+ 0.00345231 BTC	✓
29	2017-12-22 14:16:46	<u>fdbcb4eb8521b572b5358e</u> <u>19dd9261fcc49694f19874</u> <u>d52bd99c5196940fffa9</u>	+ 0.00308848 BTC	✓
30	2017-12-16 17:37:07	<u>851c83a0b7b8ed5b42dd01</u> <u>1c67339b715ba685260328</u> <u>30b6c99fd00240b15d3a</u>	+ 0.00282040 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 14:31:23	<u>129693a05931a7b5742950</u> <u>2e61d76feaf8e8397b1d62</u> <u>635b86596b9f3a6afa2a</u>	+ 0.00214457 BTC	✓
32	2017-12-07 16:51:53	<u>7add33da30a6006a0b6b5c</u> <u>a731718e6281b15d668e53</u> <u>889dc304dcc648a96bb7</u>	+ 0.00237151 BTC	✓
33	2017-12-03 19:34:20	<u>e6c377d46c589730c41219</u> <u>a28420ead17ed9f3a37a8b</u> <u>7a42a53e6086c67177c1</u>	+ 0.00233912 BTC	✓
34	2017-11-30 15:59:44	<u>c18b9f54cf25e8f2c183e4</u> <u>94db6c1aa87dcbd76cbc5d</u> <u>43a13fc325068f69fb85</u>	+ 0.00233235 BTC	✓
35	2017-11-26 20:31:25	<u>0c1737eae9d863394bea32</u> <u>8e244710ce95f8ca970e93</u> <u>e092befe2f177f1a950c</u>	+ 0.00224046 BTC	✓
36	2017-11-22 18:51:00	<u>80a5e63f1b4f87ce6409eb</u> <u>479b39e099fd2f83b15498</u> <u>d20d4952dce87d8dcf40</u>	+ 0.00221048 BTC	✓
37	2017-11-18 20:21:23	<u>ef14cba08a741cda2bd12c</u> <u>e2e63c8653a04e64c23bd6</u> <u>db58388e844084290eb1</u>	+ 0.00200536 BTC	✓
38	2017-11-14 23:37:56	<u>4c4bf876858282d7eea164</u> <u>60f18d6e0d4c1f95b27906</u> <u>b2ae3885b5ab967055af</u>	+ 0.00200224 BTC	✓
39	2017-11-09 22:12:30	<u>46d5755a51953f9e6512c0</u> <u>eac73f7622115b8e8b1aef</u> <u>b8dc14f200e735628c6a</u>	+ 0.00123613 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 20:23:43	<u>7a7a9a76af4203974b9579</u> <u>08e35125d5ef3813e8e6ad</u> <u>14a1376497a013933e00</u>	+ 0.00061397 BTC	✓
41	2017-11-03 03:21:36	<u>780ce3d380dacbe3ba113e</u> <u>96610fd3d92f1f7b93e0fb</u> <u>42f60fedf2961e40bf62</u>	+ 0.00081936 BTC	✓
42	2017-10-31 00:18:04	<u>265a5303a37806ac5f7001</u> <u>b48f9275652c1e7cc75fd2</u> <u>d86b8b3f1c111747cd2c</u>	+ 0.00083250 BTC	✓
43	2017-10-27 23:20:38	<u>f3e8c8d9bedb4413654df9</u> <u>cf1fa5671623a71425e690</u> <u>46e1198c45d4a0073594</u>	+ 0.00112394 BTC	✓
44	2017-10-24 20:35:51	<u>80d472d59f8f24bc94f5a7</u> <u>b29bba2f6baba1e180d4ec</u> <u>3cad1af03c93d2336770</u>	+ 0.00141105 BTC	✓
45	2017-10-22 20:52:47	<u>e4a96a653a09b392b26dc8</u> <u>e40cc8a21d12918373203d</u> <u>11e1a862e360450546ae</u>	- 0.00131669 BTC	✓
46	2017-10-22 20:41:27	<u>f40887fa1f89df26cc112a</u> <u>c68cfb2b0adea56769c23b</u> <u>764e5ed28d367ccd13b5</u>	- 0.00167845 BTC	✓
47	2017-10-22 20:25:31	<u>86ef9afaf27f47561de25f</u> <u>1517cbd0d4f96472ee26b4</u> <u>9977b476f3bdaba0ab54</u>	- 0.00115365 BTC	✓
48	2017-10-22 20:25:31	<u>86ef9afaf27f47561de25f</u> <u>1517cbd0d4f96472ee26b4</u> <u>9977b476f3bdaba0ab54</u>	- 0.00133802 BTC	✓

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49	2017-10-22 20:25:31	<u>a08a05b8dd0ef6176b668e5105ad3781d21de151bda5e56c0079aebf9971fee7</u>	- 0.00187207 BTC	✓
50	2017-10-22 20:25:31	<u>a08a05b8dd0ef6176b668e5105ad3781d21de151bda5e56c0079aebf9971fee7</u>	- 0.00187207 BTC	✓
51	2017-10-22 20:25:31	<u>a08a05b8dd0ef6176b668e5105ad3781d21de151bda5e56c0079aebf9971fee7</u>	- 0.00187207 BTC	✓
52	2017-10-22 20:25:31	<u>a08a05b8dd0ef6176b668e5105ad3781d21de151bda5e56c0079aebf9971fee7</u>	- 0.00187207 BTC	✓
53	2017-10-22 20:25:31	<u>a08a05b8dd0ef6176b668e5105ad3781d21de151bda5e56c0079aebf9971fee7</u>	- 0.00187207 BTC	✓
54	2017-10-22 20:25:31	<u>a08a05b8dd0ef6176b668e5105ad3781d21de151bda5e56c0079aebf9971fee7</u>	- 0.00187207 BTC	✓
55	2017-10-21 15:35:31	<u>c4ddf0ab633744af0e3e7384d2eb1b41005ca6b345ac838e6ceaea01ea535da2</u>	+ 0.00167845 BTC	✓
56	2017-10-18 20:21:31	<u>785d6e514b8878358400db8544b9caf2466aa2943c9d85b986a50e501aeaacee</u>	+ 0.00131669 BTC	✓
57	2017-10-15 23:33:29	<u>4afd3e9339e80f66f46709908f28ff035fa2a7fb8d125d57ee1bdb30fa9147e5</u>	+ 0.00115365 BTC	✓

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58	2017-10-15 23:33:29	<u>56819421b9e839f1104cec</u> <u>1d8c32d71b90ba5f6c269a</u> <u>eb520f4c532820d50b58</u>	+ 0.00133802 BTC	✓
59	2017-10-15 23:05:25	<u>c077c827d1d0a0253ca9fe</u> <u>a9c548181a6fb4588b93fc</u> <u>ce1d768ce9cdc1f33119</u>	+ 0.00187207 BTC	✓
60	2017-10-15 23:05:25	<u>bf7155d456e04f3ad52a21</u> <u>c432dbfff4a5e960bbcd42</u> <u>106da8a8d5082e503ee8</u>	+ 0.00187207 BTC	✓
61	2017-10-15 23:05:25	<u>ad3fce9481e1c36da0941a</u> <u>6549bf2db9a6f50f6c0573</u> <u>633ee0259800adfb7252</u>	+ 0.00187207 BTC	✓
62	2017-10-15 23:05:25	<u>8fdbf6ead72936e39986bd</u> <u>1135f290fcedbc1c2fa12a</u> <u>686cac88d9b2711bd97a</u>	+ 0.00187207 BTC	✓
63	2017-10-15 23:05:25	<u>d6f3dbc09844a2057cf96e</u> <u>b83c922ac6cda6e8a57ca6</u> <u>6be3d7ed2789fda069b7</u>	+ 0.00187207 BTC	✓
64	2017-10-15 23:05:25	<u>dc454e182feaf52ab38baf</u> <u>c1d35345ba789bbd55751b</u> <u>86cda4c929f2816cce00</u>	+ 0.00187207 BTC	✓

* USD values displayed at the time of transaction

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