

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GyyBRhpAnMqSsCpSTW7Y1MG8NRQz6kELF</u>
TOTAL RECEIVED	0.12865194 BTC
	8,126.94 USD
TOTAL SEND	0.12865194 BTC
	8,126.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 05:35:01	<u>7aa4fb669c324a44a5d7a1</u> <u>6f177a86378f0bee7bf753</u> <u>7b1db91ad8fefafa057c29</u>	- 0.01893939 BTC	
2	2019-08-22 04:14:11	<u>a7ea4b76cba5b2d3c3b6db</u> <u>406ad8cb65ca9257ca9c79</u> <u>743dd30a543db249f099</u>	+ 0.01893939 BTC	
3	2019-08-20 22:11:53	<u>ee8ecca2a39989a1b00753</u> <u>6b68a26370593cb3a19617</u> <u>642923ca1719b192b13b</u>	- 0.00111121 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 22:07:34	<u>8ad0b6b822fa33c3a4dd25</u> <u>f0780c6cc2591520c5b7ef</u> <u>b8edabb3b3750a7962aa</u>	+ 0.00111121 BTC	✓
5	2019-08-20 21:55:49	<u>f44924d9a05d026a2d75b3</u> <u>885b920cf8bbf04175c42d</u> <u>210641f7833ac5ae2c13</u>	- 0.00111121 BTC	✓
6	2019-08-20 21:24:25	<u>74a169bd4324db3939eae2</u> <u>2fcb35247befd774c17aa1</u> <u>94a48d76be42f7a7eff7</u>	- 0.00111121 BTC	✓
7	2019-08-20 21:24:25	<u>e2959cafd266c5b34b686b</u> <u>bfcff7a49cada484880074</u> <u>50075742cac292a03c18</u>	+ 0.00111121 BTC	✓
8	2019-08-20 21:00:16	<u>9eae543955d4ca80fd67b4</u> <u>8b766942cb9bb77b2e49eb</u> <u>d0360ce2b5b6bc301a1c</u>	+ 0.00111121 BTC	✓
9	2019-07-12 04:39:33	<u>b404ae15d75d0e2c9a02c3</u> <u>4a469ab2471f05ed057bef</u> <u>0341ea44c3199aea00a2</u>	- 0.00483612 BTC	✓
10	2019-07-12 04:28:05	<u>660a3fd090f277674c61b0</u> <u>cc525f50c8b976f3e3d0e1</u> <u>c8b7e07346bfba5a9e9a</u>	+ 0.00483612 BTC	✓
11	2019-07-12 04:28:05	<u>cba5a34af5e7e3441d9457</u> <u>4ba9e069cefe6e6245b8fa</u> <u>445f6d59a18ada760bb9</u>	- 0.00693084 BTC	✓
12	2019-07-12 03:45:39	<u>77feb813112f424d201f9c</u> <u>c20f9d41a0db1923e29604</u> <u>00175461af34d72eae5d</u>	+ 0.00693084 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 03:45:39	<u>232788f9684a21a1116fd4</u> <u>aad87b24ef809755af5a6f</u> <u>cc6bf530ec4a77f4ce42</u>	- 0.00468707 BTC	✓
14	2019-07-12 03:34:52	<u>7fbf7ef1fafc5bb1cde930</u> <u>03e6819cbe619de2633994</u> <u>3f65342a4d1425a111f9</u>	+ 0.00468707 BTC	✓
15	2019-07-02 03:23:13	<u>b628df73893002b7d8eedf</u> <u>89f3385eba7a95c11e4d0b</u> <u>15fd8361018987e89086</u>	- 0.01506852 BTC	✓
16	2019-07-02 03:21:56	<u>fcf118c1f8ed9d2a29d606</u> <u>9d6fbcfefedcba34653c2a</u> <u>be25d32ad0445c5d44ec</u>	+ 0.01506852 BTC	✓
17	2019-07-02 01:12:16	<u>80a06ae731805a8f3933cd</u> <u>fc6985b7b14224c5fb8ab6</u> <u>a0df0e950f3e85720932</u>	- 0.00619476 BTC	✓
18	2019-07-02 01:04:29	<u>11258408750c087789a4a2</u> <u>85f13bab70a58fb6231f66</u> <u>19bea139f6bfb23a5d66</u>	+ 0.00619476 BTC	✓
19	2019-06-17 02:37:54	<u>4fb66697c8575109fa527e</u> <u>83f1d3ebefbb8c6d5b931b</u> <u>d5337f288e776c9f9c44</u>	- 0.00557304 BTC	✓
20	2019-06-17 02:35:06	<u>3fc383e3fbd0d50fa17e76</u> <u>4130d248c0ac24c0114750</u> <u>d13dc756dae3989a8685</u>	+ 0.00557304 BTC	✓
21	2019-06-13 03:10:45	<u>351ec07025b4fb2b3685e8</u> <u>9eb7db4f2f3cea935cf2dc</u> <u>2868a7292e80bddf8f1a</u>	- 0.00778794 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 03:07:58	<u>c198e937da4aa545170b13</u> <u>963ffe2ba701a34e3c21cf</u> <u>8179eae17419189bd244</u>	+ 0.00778794 BTC	✓
23	2019-06-05 04:44:20	<u>81f9ada11c16b59fada83d</u> <u>ddb9c7938b91d9ab0d4a1f</u> <u>19f7b3c7c17f98952312</u>	- 0.00765275 BTC	✓
24	2019-06-05 04:31:25	<u>98568ea444c1987581299f</u> <u>8358c00d5f2a5bb1284f6f</u> <u>63091aa8852b1e5d9e59</u>	+ 0.00765275 BTC	✓
25	2019-05-29 05:50:36	<u>6faeb575f9c20c201811c8</u> <u>ae437822efd4ac96583fdb</u> <u>2b3b2b6aa728387d1b3a</u>	- 0.00897251 BTC	✓
26	2019-05-29 05:46:31	<u>92343e601f7a2e4b62f243</u> <u>38159f3d4efeaf7662476b</u> <u>0a6b435d39acef85336b</u>	+ 0.00897251 BTC	✓
27	2019-05-28 03:15:56	<u>bed493e634d6a716a973ab</u> <u>d4066b128ef9341264b55f</u> <u>3025a0ae5fdccda644c3</u>	- 0.00559949 BTC	✓
28	2019-05-28 02:56:55	<u>a373497d34276be5b375e1</u> <u>18582e604bab902977d52c</u> <u>99224ec11b65634d7d60</u>	+ 0.00559949 BTC	✓
29	2019-05-21 03:40:15	<u>314e942aa16fd434ea3f59</u> <u>484d4fbbac108ce3f2e331</u> <u>49c19b267d394726b4d7</u>	- 0.00931462 BTC	✓
30	2019-05-21 03:37:35	<u>557c5c2258af800738ec0a</u> <u>faeff9f8454fdbab6e1200a</u> <u>ad247e19d06c9b1624b7</u>	+ 0.00931462 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 15:04:53	<u>eb2fd9510548d4f9aed342</u> <u>65ae3b26a26048d4b48c64</u> <u>3bd242443ad74f0ae731</u>	- 0.02376126 BTC	✓
32	2019-05-14 20:53:07	<u>e1f09862bf6e77d3ff1f7c</u> <u>d1ff1a1b202980962fbc5b</u> <u>28a4c8f0f7fe88c81526</u>	+ 0.02376126 BTC	✓

\* USD values displayed at the time of transaction

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