

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KGb5uaM87ZdgaXhfcQ8eUiXiEeB9J1Gyb</u>
TOTAL RECEIVED	0.00339508 BTC
	213.63 USD
TOTAL SEND	0.00339508 BTC
	213.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-11 18:16:10	<u>c976e2dc34a5623c96787a</u> <u>7d3c30d7782f2adf43ffe5</u> <u>1a4d40532292ce25dca4</u>	- 0.00013085 BTC	
2	2018-10-29 08:36:14	<u>b3de3e76ec758612d7da19</u> <u>297698c35aef64ce4ea887</u> <u>545887ab698247c08ed5</u>	- 0.00013397 BTC	
3	2018-10-28 10:38:20	<u>a99c9f41a320b2bd0778eb</u> <u>30ccc44d93655b5dcd392b</u> <u>b6421d2296e5c7df5737</u>	- 0.00013457 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 11:50:05	<u>41b4b3e5a34a550128d919</u> <u>d394f67131146f5259c952</u> <u>c11d2f8c148150445022</u>	- 0.00013583 BTC	✓
5	2018-10-22 04:23:20	<u>b87b6564e8c0b5933c5993</u> <u>719fcbe9fd928a29763c39</u> <u>4722deda6404723af80f</u>	- 0.00013657 BTC	✓
6	2018-10-21 07:54:23	<u>3a8c45aca88666c5392531</u> <u>8761cc685744eba7f659d7</u> <u>a3302bb0cec6243b5029</u>	- 0.00013727 BTC	✓
7	2018-10-15 19:21:08	<u>d6af44fd5f48ee552571de</u> <u>c956068416346bd23cffd9</u> <u>771343af84778964bb80</u>	- 0.00014037 BTC	✓
8	2018-10-12 03:43:58	<u>e170736c267e0549464434</u> <u>3e45f317c9c6a146a9e6be</u> <u>e81227e230be231b9e4e</u>	- 0.00014274 BTC	✓
9	2018-10-12 01:58:28	<u>fa89b9c4e738c99bb71aee</u> <u>6a90cadf1457082202fb76</u> <u>88a9faa54d009e45b0be</u>	- 0.00014284 BTC	✓
10	2018-10-10 09:34:45	<u>6f7560b806ca9c180a4e65</u> <u>1b155a397b8a0af4147653</u> <u>4a9661602cd9defda3a0</u>	- 0.00014405 BTC	✓
11	2018-10-10 01:24:20	<u>a3dbda7bae69399e35bdf4</u> <u>d507b4edd3830cd832ad91</u> <u>32ac9f570f00aaae3845</u>	- 0.00014439 BTC	✓
12	2018-10-09 18:21:46	<u>03743799b8a350c4b28be3</u> <u>808598113b968ea92cda45</u> <u>b11b5daac16e28049ae1</u>	- 0.00014472 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 06:38:22	<u>fcfb9cd0a128601a6936e0a2c6599199607da2b6792de504a6d0a5ff8e3f8a5d</u>	- 0.00014663 BTC	✓
14	2018-08-07 06:35:53	<u>e77c61d934e3622470327791bef10967a7c158a5b51eaaaa25a8ef57b51bfbf4</u>	- 0.00014626 BTC	✓
15	2018-07-18 22:21:01	<u>9bb206852ec4b69adaac26356d590da82d23238c6c6f8e574fa45a2efe429f06</u>	- 0.00017861 BTC	✓
16	2018-07-18 12:53:52	<u>a66274748c08039e73c6ae36c1caf5942a888078941a415faec4acfff4870730</u>	- 0.00018491 BTC	✓
17	2017-02-07 01:57:36	<u>3cb0812c435d7fbd0724770a2cd671829b6eaff74e674a89cd4e731a20b4e85a</u>	- 0.00020814 BTC	✓
18	2016-09-03 14:24:49	<u>f2b9a1a7ee8375191dfe7e3b9405af581fa57d85c428b6c654f1c6d345adf4b6</u>	- 0.00014510 BTC	✓
19	2016-09-03 03:38:42	<u>199bfc4fdd7e7ce6a240bda9f55560f380d95082e5f129878f8dc5eac0635eac</u>	+ 0.00014510 BTC	✓
20	2016-08-13 23:20:18	<u>c9a2b32d35ca28753b8d6e385569c616565f7c7e743269eec4a350677284ad6a</u>	+ 0.00014405 BTC	✓
21	2016-07-28 21:26:29	<u>cf8d51af141e08520a1c4cb6fc895cc33df900a4b7f874a4dee41f3335b14bce</u>	+ 0.00013397 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-19 12:45:18	<u>57a617e2df903c7cdd6383</u> <u>c9da7276205a62758e3362</u> <u>6d0e1d48cb2ba8d12ddf</u>	- 0.00013539 BTC	✓
23	2016-07-17 22:35:29	<u>0f795149c9e1e024797712</u> <u>96a30b0a22721ee22004f5</u> <u>7002e82429dbfeafb5ee</u>	+ 0.00013539 BTC	✓
24	2016-07-08 22:21:18	<u>34e37e7954625a658bfc56</u> <u>40ac2e681c50f143c7c87a</u> <u>8b933d846a9a3afa3227</u>	+ 0.00014626 BTC	✓
25	2016-07-01 17:26:48	<u>8b3b1559d88db140181e02</u> <u>ed8ce6bad25971c124ecc2</u> <u>f688b72acb65dd560362</u>	+ 0.00014274 BTC	✓
26	2016-06-24 00:04:18	<u>90f1927cd756b1e14a95d3</u> <u>181549baab4424687c67aa</u> <u>0f92323a36f6f61c25a2</u>	+ 0.00014439 BTC	✓
27	2016-06-16 01:12:50	<u>8b4735cb83c181d6e61999</u> <u>6972e4724a46c6d335bc74</u> <u>c0e8788de9ed48ee5b63</u>	- 0.00015501 BTC	✓
28	2016-06-15 21:42:01	<u>11c79976fb14834b70d2f5</u> <u>b34108f96490e685313cf6</u> <u>2b79c92a6154d00b342b</u>	+ 0.00015501 BTC	✓
29	2016-06-15 08:26:07	<u>809fb8114911f9825eee8f</u> <u>fef6a663b2f0c7b483c509</u> <u>4a4cbc6b6196b8362f98</u>	- 0.00013851 BTC	✓
30	2016-06-10 00:24:51	<u>2021b6436b8d1e6a03fdad</u> <u>3a44c4279a3f490ae48587</u> <u>9d548a670e54934b7d60</u>	+ 0.00013851 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-04 00:01:56	<u>7b2ff83351475eb5f7c3ec</u> <u>15a49be70365cf4b9e5034</u> <u>847e3c75e4ef687992bc</u>	+ 0.00013657 BTC	✓
32	2016-05-28 16:38:02	<u>7106c615a22412856e7348</u> <u>39adcb4309bdcc0aafac45</u> <u>ba05820a80a70f66245c</u>	+ 0.00014472 BTC	✓
33	2016-05-23 23:31:40	<u>8e5a4409509cb1b53da488</u> <u>9d593b2710ad4457ec1144</u> <u>b5f5f41c239fd9ebda5c</u>	+ 0.00014037 BTC	✓
34	2016-05-18 20:03:52	<u>5fa0cb6661a243a3ccb7cc</u> <u>5ed823bcc935122402384c</u> <u>816da4496547350a99b4</u>	+ 0.00018491 BTC	✓
35	2016-05-14 00:31:46	<u>fc1c299bfcf967d93bffc5</u> <u>e1922d5caf3da605f47936</u> <u>3a79ed1d90e7fe9b65d6</u>	+ 0.00013457 BTC	✓
36	2016-05-08 22:48:52	<u>7724e1542e3426fef2c45a</u> <u>2f580c4203cb8f32dd8b4d</u> <u>fae404c47b1181f253fe</u>	+ 0.00017861 BTC	✓
37	2016-05-02 21:27:05	<u>676b3c57f7442fe72976c2</u> <u>6d6e914c4a3d0c1a84efb4</u> <u>d18d51e532067814e7d6</u>	+ 0.00014284 BTC	✓
38	2016-04-30 03:18:49	<u>8ccfc789b77b98aa18158c</u> <u>40715ad6295d75959067e7</u> <u>00dbf18957b352df9b6c</u>	- 0.00013228 BTC	✓
39	2016-04-29 20:36:11	<u>09d022cbbc84be44f7868e</u> <u>ff3dae491a84069363831a</u> <u>9cefc225075eaa10fa03</u>	+ 0.00013228 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-26 23:57:36	<u>d21ab37074e1b88f4ae288</u> <u>c2acf97a4c2c4112c44bee</u> <u>b6352cfb2dfb8d0d13e0</u>	+ 0.00013085 BTC	✓
41	2016-04-25 11:44:23	<u>ec1c84e57726f1dc71e558</u> <u>ffb08110b9dc23ab121e4f</u> <u>0aa58c02729d80098076</u>	+ 0.00014663 BTC	✓
42	2016-04-23 03:59:00	<u>acaf0f897439e07a9016a3</u> <u>b23a66c8b2cb0559413e57</u> <u>96f6ec8a71a9649d6451</u>	- 0.00015607 BTC	✓
43	2016-04-21 12:12:10	<u>1768fdad7e4e06a8791ad4</u> <u>d0e4d0c2e945f71a3225d9</u> <u>a81eccca437ba6a41437</u>	+ 0.00015607 BTC	✓
44	2016-04-15 14:48:26	<u>dcc03028609b46b87d9bf0</u> <u>6d3ac609ed6e55d5cd3f20</u> <u>09e023684741091d12ee</u>	+ 0.00013727 BTC	✓
45	2016-04-10 23:54:22	<u>ad06b3e4c6cce177512ea1</u> <u>9c8534b3f837cae02f97e6</u> <u>c9ff6183a73a30320bd4</u>	+ 0.00020814 BTC	✓
46	2016-04-04 22:47:01	<u>417f71186e474bb928d656</u> <u>f0431a8730eab53294d911</u> <u>5d881ba730e1e3b74dbf</u>	+ 0.00013583 BTC	✓

* USD values displayed at the time of transaction

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