

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KGoMWWo4ubvy1voXbqehR5hab4smyAcg</u>
TOTAL RECEIVED	1.09892498 BTC
	69,485.02 USD
TOTAL SEND	1.09892498 BTC
	69,485.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 06:21:27	<u>b187a47e1922d4cf5c8777</u> <u>6fd96e29536e19564b58b9</u> <u>2005f980334957f7d62b</u>	- 0.14758000 BTC	
			1,446.28 USD	
2	2020-05-07 17:21:32	<u>f21bf89f1f7373c323d343</u> <u>aec9b3dfc074c2180f1446</u> <u>55f4e45c82877801fd0c</u>	+ 0.14758000 BTC	
			1,446.28 USD	
3	2020-01-09 03:09:23	<u>2050cda5e7575cea9cbc93</u> <u>516a120b63827040b57646</u> <u>49023c3a749ff0072dec</u>	- 0.05524797 BTC	
			431.91 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-08 09:17:41	<u>29f06490479c05f26f61c6</u> <u>12dec0e83d9e3cd9c075ae</u> <u>9e1c4d35269a75fd954c</u>	+ 0.05524797 BTC  445.07 USD	✓
5	2019-11-18 16:45:44	<u>80753dc7096054db331cb8</u> <u>21d85ecfab74568e33f7a3</u> <u>16b5d3a8fc1dc8000b0e</u>	- 0.04226042 BTC	✓
6	2019-11-16 14:08:37	<u>a6024c1857a8baaa035510</u> <u>fc4c8fe373e9bdf8df90f6</u> <u>5ba4a75111c132f840c9</u>	+ 0.04226042 BTC	✓
7	2019-11-16 03:29:48	<u>74b0b64efbc879865cb8fa</u> <u>43d4f97eca21b4256b0543</u> <u>909b5d91dd6e0ec7031f</u>	- 0.00694594 BTC	✓
8	2019-11-14 08:45:21	<u>66f24a8b8f43aa3171d7e9</u> <u>91fa6e4f40fc95c9ec5de1</u> <u>6775d55dcad635fa6494</u>	+ 0.00694594 BTC	✓
9	2019-11-06 00:26:15	<u>40022062a03c7f5c57cada</u> <u>2f26d9f5a3c0b7a3a7c79e</u> <u>188c4defa7c01e14a890</u>	- 0.02253593 BTC	✓
10	2019-11-04 21:00:51	<u>71292099ac9d9db7e12fa5</u> <u>179fdb1675f0cf8d29fbf9</u> <u>79c993c1e2bb990ad317</u>	+ 0.02253593 BTC	✓
11	2019-11-01 16:49:48	<u>6367c15db9f04954c0c862</u> <u>6bcbca422d4f0a87704946</u> <u>cb6b1a8ac662370b7a11</u>	- 0.02581598 BTC	✓
12	2019-10-31 06:52:29	<u>f791ea142c78ce9ddf6799</u> <u>de61a6559be9cdd62b4c75</u> <u>ef148c8c6be5159fc753</u>	+ 0.02581598 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-29 06:13:53	<u>f575ca4dd0d511401ed33c0dff78f18e0c0ba8af8d74823fc2b778028f8a28d0</u>	- 0.08264790 BTC	✓
14	2019-10-28 02:33:22	<u>08ebec223019c88be087699f6cf51369de0ae65511f4f27280ad5df2a3dd52c3</u>	+ 0.08264790 BTC	✓
15	2019-10-25 18:24:50	<u>6493c0d9f03462fc238447bdfe5a53a1322b12144cb04c49b227d5e0e0a21670</u>	- 0.10186430 BTC	✓
16	2019-10-24 16:49:02	<u>14d74694fee2b494cd2b77db3d1a97b62d161e75387ea8072f2a53b6cea68c4f</u>	+ 0.10186430 BTC	✓
17	2019-10-02 11:37:21	<u>b4bee32944944c7bbbeaa903d96c7351b8f8e28d9de0cbce0382f7f0deb8512a</u>	- 0.14207840 BTC	✓
18	2019-10-01 08:27:19	<u>327bda35a48c3e15120d9ef2bdf9770ec8c589b25b3b58129280849f27cc40a8</u>	+ 0.14207840 BTC	✓
19	2019-08-31 02:40:22	<u>be374bfd6e0c912142e118b4c79f798d77995409d17b9cd748e38d5bd0831441</u>	- 0.09190875 BTC	✓
20	2019-08-30 02:52:28	<u>d9b91a9367141d281a7ccb4e451d4d427c573656b271692c9adaff1e924f1c10</u>	+ 0.09190875 BTC	✓
21	2019-08-14 19:38:14	<u>a9b36ddb5703e8a5214bd2d4bcb8fadc0fe6aeec8cfe37f32bf075638268207c</u>	- 0.02319784 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-14 09:14:34	<u>ed99bc19d8f6d94aed6ccf773add6ff9f02f822029acb7e4b8dabd6673b0215d</u>	+ 0.02319784 BTC	✓
23	2019-08-13 17:55:57	<u>788fd9dffe59aed644ca68abe409abf297a8071f2bf27880b71cd8283e02eb63</u>	- 0.03313474 BTC	✓
24	2019-08-13 04:04:08	<u>f70b2d959c2e50a95ef0a5415a7973893b9b3ccb40309edef748543e7633c35a</u>	+ 0.03313474 BTC	✓
25	2019-08-01 15:48:25	<u>5c13974301b7f3b526cffa9f3e90cb58a295a037644c9f84947c8640f07cb354</u>	- 0.08976490 BTC	✓
26	2019-08-01 05:45:19	<u>55a7d5cc239567244e79de596b3642b7ca259b520ee8bfd4497a738044ac28c4</u>	- 0.03719779 BTC	✓
27	2019-07-31 22:02:58	<u>3fdb0ced9d424958ddb1fe99f02b7231ed14c68172bf3be0d57f2870716dca1e</u>	+ 0.08976490 BTC	✓
28	2019-07-31 09:09:10	<u>2bd56095115c05cacfe3711307071510d8d5713c0a30615fb0510573f5dc59e8</u>	+ 0.03719779 BTC	✓
29	2019-07-03 09:13:54	<u>48dc4edd816c70aad295446886279bec6c245899c58998354fdef08fef0d0e32</u>	- 0.02374984 BTC	✓
30	2019-07-03 05:07:49	<u>58d72fffd721050adb965c928c3fed60879a596c438f72f718561bbd9648443c</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 09:23:38	<u>9d81af045aa57dec3b7b62</u> <u>ec31a8a1bb4ed5ae7b4b35</u> <u>19c2b91f11b72d72aa7d</u>	+ 0.02374984 BTC	✓
32	2019-07-02 07:42:04	<u>4228599dbac317ac7154ef</u> <u>8eac2500e93542376e4b4d</u> <u>d045c74c6094dd3637cb</u>	- 0.02088267 BTC	✓
33	2019-07-02 05:27:28	<u>590f766c80703821d0a276</u> <u>36ba5ebf776870209f1a6e</u> <u>fc6e4429645abca96465</u>	+ 0.07000000 BTC	✓
34	2019-07-02 03:57:13	<u>8023d75b591e4065870f02</u> <u>4bc493d8de4fd7bf71fa34</u> <u>7789da8bd257b1055988</u>	- 0.08211161 BTC	✓
35	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.02088267 BTC	✓
36	2019-07-01 04:02:28	<u>52b4a0404dc032d86f8912</u> <u>8dbbc5e0a12e6908fe215f</u> <u>6795f433d3dee0e087b7</u>	+ 0.08211161 BTC	✓

* USD values displayed at the time of transaction

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