

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A3mS6Pcxp8kWKK5AatTNWQhGY5isRgwey</u>
TOTAL RECEIVED	3.77411591 BTC
	237,890.33 USD
TOTAL SEND	3.77411591 BTC
	237,890.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-04 04:05:48	<u>837f99aae48678ffe270c5 d24756dd51a08d71d9735f 0454bb50d1f1bee48f9d</u>	- 0.04206329 BTC	
2	2017-08-28 04:14:46	<u>56b658eec98aae4728bebc 15c6f4e68677a6f1368a39 73e1851b5a5193912c68</u>	- 0.06644490 BTC	
3	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc fb248c903d1a98f2545502 582eb90a6a158e337dc3</u>	+ 0.04206329 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-05 07:25:50	<u>dc2fc53376dee48e3de724</u> <u>7653af5a8fa59aa8f424f3</u> <u>097b08afb5a5ef32e6b4</u>	+ 0.06644490 BTC	✓
5	2017-07-22 08:27:36	<u>28377774b89ed5df8fa58a</u> <u>fb30b73e3a6f57aeb1f9e</u> <u>79844cf2145757fe4f55</u>	- 0.11211013 BTC	✓
6	2017-07-22 05:42:38	<u>f3c24f83d90feb7af5d64e</u> <u>3f2ee96b94709cac32c93d</u> <u>946a1915b160146fad71</u>	+ 0.11211013 BTC	✓
7	2017-07-20 05:34:21	<u>5860c78453063ccea31745</u> <u>db99bf11f20cd7c956b099</u> <u>b9da85d9bad3e1fe2440</u>	- 0.00348000 BTC	✓
8	2017-07-20 05:25:34	<u>cfb2db779d88ed9497056c</u> <u>8a3a89b9c6b4a562c09679</u> <u>55ec88f3d0f7fc79ce2b</u>	- 0.03560000 BTC	✓
9	2017-07-20 05:20:41	<u>62f75564b70b6cb449deda</u> <u>9e536696715fda8c564f07</u> <u>1a6702844e7466dcad6d</u>	- 0.00360000 BTC	✓
10	2017-07-20 04:31:38	<u>6ef75b08eb0e0b35e78d90</u> <u>de3d90998b3e9d94627df1</u> <u>3ca8018e3a933052e120</u>	- 0.20520633 BTC	✓
11	2017-07-18 08:18:37	<u>fd596503a7fd2e828a0973</u> <u>dc8a7cb8fbf4635ab716f6</u> <u>dcc0f42672b725c91931</u>	- 0.64347000 BTC	✓
12	2017-07-17 18:10:16	<u>f3445f6f8572808b3c04eb</u> <u>51cf60f6fc65b1ac2d24cd</u> <u>cbaf253d066e2915b426</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 18:10:16	<u>f3445f6f8572808b3c04eb</u> <u>51cf60f6fc65b1ac2d24cd</u> <u>cbaf253d066e2915b426</u>	- 0.90000000 BTC	✓
14	2017-07-17 17:06:07	<u>7e303c09f46b65521709a0</u> <u>d6565c7a8eb60d51ea051b</u> <u>c7dc222a5ebbe9595276</u>	- 0.90000000 BTC	✓
15	2017-07-09 21:14:00	<u>0a96e7d22c3f48faf0252e</u> <u>1013c3d7a971138ca62a37</u> <u>b8bb47d1a3766e4014bc</u>	+ 0.64347000 BTC	✓
16	2017-06-20 00:40:17	<u>7ae96eb2af7be53ab02e34</u> <u>9c1b0d958e007e92d46815</u> <u>d6019928adb2ad10cb75</u>	+ 0.70000000 BTC	✓
17	2017-06-19 10:56:23	<u>6e45cd9de36666a5c08350</u> <u>92dac39a26b6128d0d6eca</u> <u>c5272e41f8e4e84e9ce2</u>	+ 0.90000000 BTC	✓
18	2017-06-09 17:40:36	<u>ad9e7610f67a49c517718f</u> <u>dea8322a648e706040ffe6</u> <u>6272b95770537624c75c</u>	+ 0.00348000 BTC	✓
19	2017-06-09 15:43:33	<u>2ce47477699d39a39e17bc</u> <u>d6c8cc9924b9fb4773f0e6</u> <u>cf62e7ac8d1d1cb55ea0</u>	+ 0.00360000 BTC	✓
20	2017-06-09 12:46:27	<u>855431b0438b9763a194f9</u> <u>d9c68f2ddc66c47511ca07</u> <u>f124cc9e3eb4bad29bf4</u>	+ 0.03560000 BTC	✓
21	2017-06-05 07:48:17	<u>f9b081f8c9ed1b01cda3ef</u> <u>53d4f7c5221c9392460380</u> <u>1120f67750af7cd8b083</u>	+ 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-01 15:12:06	<u>76ce14d100592e10f22899</u> <u>c7a697e28d3783132538ab</u> <u>464fab70ede331304d9c</u>	- 0.16214126 BTC	✓
23	2017-05-20 06:13:55	<u>d458ad720fb46e6c5a3925</u> <u>8f3ce9710e53f6a9a8ac82</u> <u>5fa1baf880965fa87c20</u>	+ 0.20520633 BTC	✓
24	2017-04-22 16:59:29	<u>4f152ab7a8e1707035c060</u> <u>79925706e2a3ed36b6dcf7</u> <u>dafa9e449f0e974f8e2f</u>	+ 0.16214126 BTC	✓

\* USD values displayed at the time of transaction

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