

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A6eXM4gDBTPQUHicoWx48jxspcvJprCNM</u>
TOTAL RECEIVED	4.24900673 BTC
	267,950.26 USD
TOTAL SEND	4.24900673 BTC
	267,950.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-19 05:46:56	<u>612d6081fe0edb9475c9b3</u> <u>617e084078cddbabd25f1f</u> <u>634af533fa34184ce91c</u>	- 0.09866060 BTC	
2	2019-03-19 05:46:56	<u>612d6081fe0edb9475c9b3</u> <u>617e084078cddbabd25f1f</u> <u>634af533fa34184ce91c</u>	- 0.17784253 BTC	
3	2019-03-18 18:56:04	<u>04897e61f80b3704b770cf</u> <u>64926782abac516d3f3e3a</u> <u>5616b6a08b375b35bafb</u>	+ 0.17784253 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 18:32:26	<u>6f4a60981d0a9461bc3598</u> <u>beb609ad3afa13fe8c773d</u> <u>1cc805a171b0bc04340c</u>	+ 0.09866060 BTC	✓
5	2019-01-06 18:42:34	<u>afb7bcc4f55fcf05f1effd</u> <u>8b9aac7fb235547a627669</u> <u>607140a80cfd4c34668a</u>	- 0.21821795 BTC	✓
6	2019-01-06 11:22:05	<u>7e1c41e3b246e2ff946163</u> <u>26f2df8b8b7f1f74143688</u> <u>2858a16b1fad11837340</u>	+ 0.21821795 BTC	✓
7	2019-01-05 18:15:04	<u>9862538792c6aa3a006e78</u> <u>2c1a072f87127269ec4313</u> <u>68e254b7d879e5b91518</u>	- 0.35850000 BTC	✓
8	2019-01-05 09:41:05	<u>e3e318412d4301f7cc9810</u> <u>eb2d7a990fb852fe2fd259</u> <u>c32c54f577c306ef74bf</u>	+ 0.35850000 BTC	✓
9	2019-01-04 16:38:46	<u>7a2aa53bd7d3037f0b275b</u> <u>75b9f558fa021dbfa539fb</u> <u>576837278972a2c41162</u>	- 0.10254200 BTC	✓
10	2019-01-04 16:38:46	<u>7a2aa53bd7d3037f0b275b</u> <u>75b9f558fa021dbfa539fb</u> <u>576837278972a2c41162</u>	- 0.10243500 BTC	✓
11	2019-01-04 08:20:20	<u>a97a58bafc519c940ec5a5</u> <u>2b0610b1071de80eebfeeb</u> <u>a8a92134c99d8b3e27de</u>	+ 0.10243500 BTC	✓
12	2019-01-03 21:38:47	<u>eab97fa5e02acb644e6ff7</u> <u>7251d4cffa35491f7fc213</u> <u>86e287a90cd96a174aa5</u>	+ 0.10254200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-27 09:25:53	<u>dd3cd274908f12585cb49a</u> <u>d08e8ab342ba56dd4c615b</u> <u>ba2d7109fe2ec9f82e53</u>	- 0.15000000 BTC	✓
14	2018-12-26 16:19:57	<u>6f9e3e40d8a893231d4ff1</u> <u>44613f2d317006cfbf8602</u> <u>b61597ea1f31dbb4e885</u>	+ 0.15000000 BTC	✓
15	2018-12-23 01:02:26	<u>dd1d4c7d3abd4b8bc27c38</u> <u>ef39c3dddd86adf9e11e5f</u> <u>e876a6d317ac3c0f9f24</u>	- 0.27898210 BTC	✓
16	2018-12-22 10:42:41	<u>30cf2d92ea2f24b3623442</u> <u>e0148962956963759b8859</u> <u>b90f02ffc4e4da5fa534</u>	+ 0.27898210 BTC	✓
17	2018-11-20 11:56:51	<u>ab868ad84f863999cb975e</u> <u>674d16f569cff31b3ba358</u> <u>4a74ca4c600f4fe8e58d</u>	- 1.20000000 BTC	✓
18	2018-11-19 19:32:26	<u>b9fb5c67115bf8f1e44234</u> <u>2bbdfcfe1fef589b240c5e</u> <u>aa5618b40bf1b9da8e08</u>	+ 1.20000000 BTC	✓
19	2018-11-01 16:38:32	<u>0c370eb4b47218507cdd83</u> <u>c1268f5e696e8009346bf5</u> <u>a313f944d09c89ad314a</u>	- 0.39315523 BTC	✓
20	2018-10-31 19:51:51	<u>ea5a009488f651c8e48984</u> <u>7f7c978771d5a79916967e</u> <u>6ad3dc928e53ac06d66c</u>	+ 0.39315523 BTC	✓
21	2018-06-10 23:12:39	<u>ce70e2bc03e89fa612d7f2</u> <u>3d26941ceeb273913f4147</u> <u>03e03bf0ad8130925fc1</u>	- 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-05 17:42:13	<u>4a8ed93e14f688d6a41601</u> <u>780e13f011bbfe9bed21dc</u> <u>28128ba602da20b5dcd7</u>	+ 0.49950000 BTC	✓
23	2018-05-23 09:34:54	<u>cf0a58a08b395c06afcb3d</u> <u>0b0ba7b7b6f6e12b9aae39</u> <u>b1059fb7b7a8ef3ef6e8</u>	- 0.27196673 BTC	✓
24	2018-05-20 18:54:31	<u>aaf07c1de438f19527296a</u> <u>7eb40acf0ad33e8db109a9</u> <u>c6591eafdc505e3664da</u>	+ 0.27196673 BTC	✓
25	2018-04-30 22:34:06	<u>ce2240d60e29257733bb8f</u> <u>8da5d209853946260353d6</u> <u>021c017ec9db0ff161b3</u>	- 0.22465546 BTC	✓
26	2018-04-30 11:47:46	<u>7d0bf43a646672a9b955fe</u> <u>a09d3fbe26198c875d2157</u> <u>f33fbe48480e59f8f556</u>	+ 0.22465546 BTC	✓
27	2018-02-15 22:10:49	<u>47f970c85b68277d3b4509</u> <u>07010436094bb070ddca2c</u> <u>2c3dd99a7097e192ade2</u>	- 0.17254913 BTC	✓
28	2018-02-11 10:32:47	<u>c1f61c5803119c10ad8ce6</u> <u>931bea43d759e83eb5c0fa</u> <u>426895c3f50a785f8914</u>	+ 0.17254913 BTC	✓

* USD values displayed at the time of transaction

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