

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AjggD4WxiDd3dRUM8KqwC5zHtANB4ZzJU</u>
TOTAL RECEIVED	9.29169394 BTC
	586,258.68 USD
TOTAL SEND	9.29169394 BTC
	586,258.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-17 08:47:09	<u>1d6e78f201df067c196c96</u> <u>bd90f27e7646247ad99556</u> <u>c2ae74d4fc7b8eebb751</u>	- 0.00301000 BTC	
2	2018-11-16 19:09:01	<u>893984dcc1541d7ccf71bf</u> <u>febf9e6d022cf4344409e8</u> <u>eb72216ba8c7652dd771</u>	+ 0.00301000 BTC	
3	2018-07-19 16:21:37	<u>63bc3f3ec1b3e784255c6b</u> <u>10cd29764beed61139dad6</u> <u>2debe06677b4634f7c06</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 08:56:33	<u>495965838eec38531ed9b71d1f3a49edff3bf1e17c33943582256e9199c048db</u>	+ 1.00000000 BTC	✓
5	2018-05-31 00:32:19	<u>26d0323d81696bf9e8f148520d533503610c32e2d3f57d90ae62710ab30e252c</u>	- 0.04712700 BTC	✓
6	2018-05-30 21:18:33	<u>ffefaa32d5a69ee16922174c2e78d4b2c4e2adc0ab1756b59384c8fd98c6a0ec</u>	+ 0.04712700 BTC	✓
7	2018-05-11 14:31:15	<u>f6679e9a3e8665298ce39e76023b4264111e2a8c6cb4bfa98775110af52f8d74</u>	- 1.00000000 BTC	✓
8	2018-05-11 11:18:07	<u>0b5d01c902d770638513a0efccd3b13b9339cdd57b680c7da0e2cbd8095b0efa</u>	+ 1.00000000 BTC	✓
9	2018-05-07 14:03:54	<u>c28ce814c4900c5e110990071619b4e9118bbde6e83fb9c2232b178cfd44c2a4</u>	- 0.19000000 BTC	✓
10	2018-05-07 06:31:09	<u>e942af083459b3bedb8ef0cf4e8dcc07924399c43bf55cb64160ecf80e59c805</u>	+ 0.19000000 BTC	✓
11	2018-04-28 20:40:25	<u>f9cdef64e4487d8b81d43b0c91f915c34462f1219dd39368e78a6e48542b24a4</u>	- 0.50000000 BTC	✓
12	2018-04-28 17:01:53	<u>ef9bd5760edb3ec95b9cfe56291e71577fe70e0f771ad1f3a0a129b73d1c0fab</u>	- 0.07704370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-28 14:19:56	<u>9c592ba535b9fd23a99d1d872d50f24aeedb9e37397ab74ffb6b959a816bf619</u>	+ 0.50000000 BTC	✓
14	2018-04-28 12:19:57	<u>6e5af65a5356f2e4e589e3abd4f1adcd504516ee91ee951d8d78fd759e7b8b6e</u>	+ 0.07704370 BTC	✓
15	2018-04-25 15:32:47	<u>e9e812d798833224028a2497eec7b2c2cd3121522447ba94fe0a6c6da63b5000</u>	- 4.00000000 BTC	✓
16	2018-04-25 08:25:27	<u>3e7ae1efcba2f65100c0ba689fc58e059191c03426ef5400795cd6a24d525c20</u>	+ 4.00000000 BTC	✓
17	2018-03-20 09:58:03	<u>58564d166ffd2b283c0f1a30b313b7d4d241bf767c21c1be63118e7f26e390ad</u>	- 1.00000000 BTC	✓
18	2018-03-19 11:49:18	<u>fa80eb6861782b91235f0bb198063be2efbe1fa4577eb6219d4fc20f83ddf608</u>	+ 1.00000000 BTC	✓
19	2018-02-27 13:42:00	<u>e5fc0395656501f84a6531fd547fb8d718eac63c29cf3376a16a51c7c67dc5f5</u>	- 1.00000000 BTC	✓
20	2018-02-27 08:44:53	<u>eafe9b9e1e5862d0b78efc4c24e9e39fba22e8293dc0161f18ecbd14318675c2</u>	+ 1.00000000 BTC	✓
21	2018-02-19 08:57:17	<u>9e7512a5fd05dfb13052e4a4622a5eaedb700f59157129181147e35b768dd1fe</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 21:37:22	<u>8ad9d43891637e3505a3ce</u> <u>56ea18fc3eb5c12b2f4ddc</u> <u>18d1ff1fdddcf3006692</u>	+ 0.30000000 BTC	✓
23	2018-02-09 20:11:03	<u>9d348a01cb4c161045aa98</u> <u>3b9535c68123c7e35a0438</u> <u>0f782cfab239b4b78176</u>	- 0.00088310 BTC	✓
24	2018-01-30 05:25:20	<u>235fe56a9b19a9487cf275</u> <u>60507dbc6a5f9dbe1e02b7</u> <u>755b0828d6a7519a8475</u>	- 0.17363014 BTC	✓
25	2018-01-29 12:02:59	<u>ee16d1ccf8b32e1a791dbd</u> <u>8ec1bc979450afc32a73b2</u> <u>24a7c54434df25b535ed</u>	+ 0.17363014 BTC	✓
26	2018-01-29 10:58:18	<u>776784e2d8c1d39e9fbe61</u> <u>1c078e5cdeb5f2185ef3ab</u> <u>e22c9007ba3ba8cc54a5</u>	+ 0.00088310 BTC	✓

\* USD values displayed at the time of transaction

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