

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BCPZyMShnFBR94m7DqPukDPnhPLQUZjeL</u>
TOTAL RECEIVED	10.15517017 BTC
	639,509.75 USD
TOTAL SEND	10.15517017 BTC
	639,509.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 19:01:43	<u>1e9b8fbdb17d6faf110e59</u> <u>58ecde4201d1ad5a039591</u> <u>260a96dd0bcbcb0d7f90</u>	- 0.03420000 BTC	
2	2018-03-14 18:40:02	<u>b3701bc6c911d20c911c85</u> <u>341bf61fbf70799ab04a45</u> <u>fc4468a1e19488a61f12</u>	- 1.67765189 BTC	
3	2018-03-14 02:37:06	<u>ec053984f9c9704fd4ccbb</u> <u>1be12be82d4db7ba79ba20</u> <u>588a9285d2ec334cb392</u>	+ 1.67765189 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-07 08:46:25	<u>72d6dd819a43b87e193c2e</u> <u>e586733b7d5fdbe58f5736</u> <u>b943a546b776fe8d16d1</u>	- 1.01877980 BTC	✓
5	2018-03-06 15:23:32	<u>0f44e08622781d779201d1</u> <u>78aee034e36e122adf46c9</u> <u>cca54b90d04896789006</u>	+ 1.01877980 BTC	✓
6	2018-02-11 14:45:22	<u>5fbfff5c0c220cae29e168</u> <u>9b6113d911ec6a4f13f5b0</u> <u>e685a5293525e35a7368</u>	- 0.92716372 BTC	✓
7	2018-02-09 05:32:39	<u>e10f2371aef8e61ed3862d</u> <u>49b045eb90b7d3ef7f7b8f</u> <u>000cf28eeea70720b826</u>	+ 0.92716372 BTC	✓
8	2018-02-05 09:18:04	<u>b67fd61e7ff1a9a1157269</u> <u>f8f60c51d1a52f4e2ce9bf</u> <u>83bdcea7f4398117b6eb</u>	- 1.76307976 BTC	✓
9	2018-02-02 12:17:57	<u>b97bf4a1eb8c735cd7959e</u> <u>e30f4e2399e272b2d8ea1d</u> <u>97d341c0e2051cfacab1</u>	+ 1.76307976 BTC	✓
10	2018-01-28 09:46:48	<u>38c34aa274605951ca3b0d</u> <u>d29ece9f258cc4211699ef</u> <u>d482a255655b9c5da3cf</u>	- 2.25234000 BTC	✓
11	2018-01-24 15:51:51	<u>b609e409af2749887cdfbf</u> <u>3f12ae487b5d85d6b6e157</u> <u>10d2ae0d24cf57d461ac</u>	+ 2.25234000 BTC	✓
12	2018-01-22 03:00:06	<u>25724f86c3800f8394a3a1</u> <u>fd12361f27680b2dad16e8</u> <u>d72056e4202a4b001dfe</u>	- 0.36000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 07:53:37	<u>e25133d1292a6f55605192</u> <u>1f1b5e310c6192f89944c1</u> <u>8b0955dce5f69d060548</u>	- 0.36240500 BTC	✓
14	2018-01-20 07:44:46	<u>2a1d570339409a4e81c27e</u> <u>1daf92206b2764bb57ee8b</u> <u>317e99cc11a8cf0b67a0</u>	- 1.15155000 BTC	✓
15	2018-01-19 03:16:30	<u>60ac17eccac8e0df5249c1</u> <u>e068f21381109317b42fd3</u> <u>45c5d7bb9eb3503405e0</u>	+ 0.36000000 BTC	✓
16	2018-01-18 03:34:28	<u>327ec2bd5ae6bcc9d447e7</u> <u>e9a3e5862b13aef2ac264b</u> <u>b98e4d45448828895593</u>	+ 0.36240500 BTC	✓
17	2018-01-18 03:10:26	<u>56280f599902d0951e8384</u> <u>e89fe4cad6e36d61f18bb5</u> <u>50a716dd04fb1d4b871e</u>	+ 1.15155000 BTC	✓
18	2018-01-13 03:44:40	<u>cde0c8d897f9e40a1c1709</u> <u>09fc3b81a9e5789b94286a</u> <u>407bfc40e9d3a741c474</u>	- 0.60800000 BTC	✓
19	2018-01-12 06:56:27	<u>0d73ef2bce9a8fa3936b7f</u> <u>f9de9ce7108d70a48e54df</u> <u>5e10846831b5e2651251</u>	+ 0.03420000 BTC	✓
20	2018-01-12 06:56:27	<u>c1413b062caaab7a6fcc09</u> <u>367b2c2d780e9ecbe946c6</u> <u>d463602febc8e4e08065</u>	+ 0.60800000 BTC	✓

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