

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BCR3M9ApaVCCejASvEqA6vttMY8GQ2Gwz</u>
TOTAL RECEIVED	4.02623741 BTC
	253,483.85 USD
TOTAL SEND	4.02623741 BTC
	253,483.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 00:51:13	<u>ca21d193c8e2a1ebae06be</u> <u>65fa2c2f1a42709f3121a1</u> <u>0fef35afe0bea28a3832</u>	- 0.00157779 BTC	
			13.50 USD	
2	2020-05-11 00:38:53	<u>ac47a061fd667b15c93195</u> <u>d60d1358462b93961129d8</u> <u>ff505ee789acf2a74405</u>	+ 0.00157779 BTC	
			13.50 USD	
3	2019-11-22 11:24:41	<u>fc31e2ce71d9609faa9ea0</u> <u>9dfffd3eec00317180e614c</u> <u>9df43a7402ab6a02e37d</u>	- 1.69000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 11:14:21	<u>57139fc51fd49b26fcd722</u> <u>15e9cea32994bcad8a3674</u> <u>234b066e1d85d57790b4</u>	+ 1.69000000 BTC	✓
5	2019-05-26 20:15:03	<u>5c3dc4fac180a090fc36b7</u> <u>2dd7f2beba537f7602bd32</u> <u>3012f5894e8d11c3ceaf</u>	- 0.00233898 BTC	✓
6	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00233898 BTC	✓
7	2019-05-03 17:15:32	<u>ade1b73494c3d739e975fe</u> <u>78d8785cb920ea4dff387d</u> <u>092e65fa4eb2cadf8b35</u>	- 0.00349682 BTC	✓
8	2019-05-03 17:06:28	<u>74df8e5473ba484bbb2b6b</u> <u>9a333dfc40286957d81a41</u> <u>e5986e1b51ba7ef24a29</u>	+ 0.00349682 BTC	✓
9	2019-05-02 13:36:19	<u>d9660ef4fda879c4d85007</u> <u>9e7538209db8d62f8272c8</u> <u>4d1545c250a3cc986d8f</u>	- 0.00120000 BTC	✓
10	2019-05-02 13:00:39	<u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u>	+ 0.00120000 BTC	✓
11	2019-04-28 14:45:22	<u>a7631b8af99ff99af52b4d</u> <u>ce89c3c04489199a96c0c7</u> <u>957a492187ea736522ce</u>	- 0.01939850 BTC	✓
12	2019-04-28 12:30:22	<u>6cd7879b942ff9fda993fc</u> <u>fe5facd7083d3d6898778d</u> <u>61cdf53c2f692dfaeb16</u>	+ 0.01939850 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-08 17:46:29	<u>cc95b2e8ef0a5f4e8e0a2a</u> <u>44da50a4d4e3d2867b50e6</u> <u>b2895cad00aa628b82fb</u>	- 0.00220000 BTC	✓
14	2019-04-08 17:42:47	<u>45b2842b86a534ffd17ecd</u> <u>bf7077470ea5d05a6808d0</u> <u>6bf54eb1aab726369a90</u>	+ 0.00220000 BTC	✓
15	2019-04-08 12:06:16	<u>163c2cab34de6aa83fc44b</u> <u>080884aeaa58555d381c9b</u> <u>4b99f643bd7d9f297701</u>	- 0.03951620 BTC	✓
16	2019-04-08 12:01:33	<u>27b90ed26d04161744fbbb</u> <u>f13954cbe9ecd20e145ae2</u> <u>2641ce163645b67a7e58</u>	+ 0.03951620 BTC	✓
17	2019-04-07 17:33:53	<u>4a4a46c9b33b296ba7b2bf</u> <u>35812f5393558fc872aa61</u> <u>c6a94b0a891313a9ccd0</u>	- 0.01993400 BTC	✓
18	2019-04-07 15:44:46	<u>9add29858a067a5663a7ea</u> <u>c535f12d17e799013d58b7</u> <u>76df2b72f0e88e12f386</u>	- 0.03976620 BTC	✓
19	2019-04-07 15:07:52	<u>6704383fd2a3870dd6ba50</u> <u>2834bb031071f10a8e0a7a</u> <u>88eaab2c7bbadf5f9e90</u>	+ 0.03976620 BTC	✓
20	2019-04-07 11:34:57	<u>faf3ff3138c7f0df6cfa4f</u> <u>4936d125c79d65258622ad</u> <u>d2e9aeea42b9a1219965</u>	+ 0.01993400 BTC	✓
21	2018-02-01 21:12:33	<u>a739cdf95df122290c62a6</u> <u>5e72caa30686587e84fc76</u> <u>6dbbf705c1e6933fc9cb</u>	- 0.18475837 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 19:28:08	<u>316f795354ebe844890525</u> <u>88ac9862e91a1732b898db</u> <u>b76a9aec8a4f03f5c254</u>	- 0.04218444 BTC	✓
23	2018-02-01 19:15:24	<u>951394a7e8700a7d20d0b9</u> <u>36ffc6bd6c5e8e73e71479</u> <u>f996e313e8c30232210b</u>	+ 0.04218444 BTC	✓
24	2018-02-01 19:15:24	<u>c13754589c8dfd5081ea50</u> <u>e6611801cb841c5e51aacb</u> <u>810423b35586c9ebf9b6</u>	+ 0.18475837 BTC	✓
25	2017-12-01 01:26:14	<u>500b41a8f1bec5a2d1581a</u> <u>bf4b52954c92a0bb7b036d</u> <u>18229b5122d646f1c58b</u>	- 1.68378437 BTC	✓
26	2017-11-29 19:50:08	<u>280cb2995618156fae0d56</u> <u>7ca4564c149624288c03ef</u> <u>65c52cba8c04e838a31e</u>	+ 1.68378437 BTC	✓
27	2017-11-28 16:07:34	<u>0753752ca334e935199cad</u> <u>4a26e65bcb018e1444090b</u> <u>25d4493e951a0d6e848e</u>	- 0.29608174 BTC	✓
28	2017-11-26 19:11:44	<u>4bfd41fe82ac1ab3008300</u> <u>f9d16ef9d2e251573020f4</u> <u>57ea339938e73b798579</u>	+ 0.29608174 BTC	✓

\* USD values displayed at the time of transaction

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