

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BG3Dx7g7GqHWGsy8krUCQVPZn65QL9XB4</u>
TOTAL RECEIVED	0.17598595 BTC
	11,096.96 USD
TOTAL SEND	0.17598595 BTC
	11,096.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-08 16:31:34	<u>d99ded314442d8875c0383</u> <u>f74c3d3c89df8fd3f53c81</u> <u>c4caf0e5ac1f84ab0977</u>	- 0.02250000 BTC	
2	2018-05-08 16:31:34	<u>e772451e869f39ec1574b7</u> <u>7e5ff074165d0d5a8d85ad</u> <u>e55e86176ce0e4e23a42</u>	- 0.02070000 BTC	
3	2018-05-08 16:31:34	<u>859f94b7024da54558d863</u> <u>0d7fd47813afbc088cd82b</u> <u>2ffdfa7ba56bdc75a789</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-07 13:04:50	<u>60bb21deb8d07ff8df79a0c81b4c9dccb06b4e00b6290935b3867532e11b8ed0</u>	+ 0.02000000 BTC	✓
5	2018-05-04 11:13:33	<u>0ca83ac424583c35e3ac63ad40c0d1caa0a7a9849e3838f31078c05e0e80bb80</u>	+ 0.02070000 BTC	✓
6	2018-05-04 10:12:54	<u>bc4da5bf8ef8af18acbe7ba6cc1676311b3c33a85ba92b260f5c33195065f6a3</u>	+ 0.02250000 BTC	✓
7	2018-03-22 19:26:27	<u>f7520483f45c6a867e25944c081706f92a04c1a274526a35fe25491e51c6b03f</u>	- 0.02027678 BTC	✓
8	2018-03-22 19:26:27	<u>a0c3b10475b6e2bd70d7a968b1fbd45588d3b37fc87f414d8ddb82415703e83</u>	- 0.01458854 BTC	✓
9	2018-03-18 00:42:00	<u>16d0624f7129983cbc54f9994296f17b1acdd81221a3fbff3fbaba4f09fee4c3</u>	+ 0.01458854 BTC	✓
10	2018-03-17 10:19:39	<u>80c6ceaf92513b89b5f74ba6d5560b320b8d4a645fd6cb97f816e78bc8ad83a5</u>	+ 0.02027678 BTC	✓
11	2018-01-27 14:40:26	<u>258191fd430eceb83a85eb9a5a99b2fea3f5177e35987d5732d73b0dae13ce11</u>	- 0.00879855 BTC	✓
12	2018-01-22 20:03:20	<u>c593203b1c65fc9e70469ab9d198264ac852d01c20d946e3d04cc73f144b5e88</u>	+ 0.00879855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 21:02:47	<u>ae6ed17a6d1bc4131d53e4</u> <u>dd79bd968e7759ea50f251</u> <u>061567a56d6b49641d45</u>	- 0.00417392 BTC	✓
14	2018-01-20 20:57:24	<u>800684d5e426edc3477b7f</u> <u>2880b368140f9dcd526160</u> <u>71f957aec66068850985</u>	- 0.00513904 BTC	✓
15	2018-01-20 20:57:24	<u>800684d5e426edc3477b7f</u> <u>2880b368140f9dcd526160</u> <u>71f957aec66068850985</u>	- 0.01157368 BTC	✓
16	2018-01-20 20:57:24	<u>8e2bb8fe2afeace7126ea3</u> <u>d73224604fe8aef859ff7b</u> <u>d081d012eecd8562a8b0</u>	- 0.00763775 BTC	✓
17	2018-01-19 14:40:07	<u>0cdec10aa213b43861708a</u> <u>a07711308d73ce56ae825d</u> <u>782e09da5302fd44599f</u>	+ 0.00513904 BTC	✓
18	2018-01-19 11:26:48	<u>52d50b8f00b7aea1be666b</u> <u>9a90afd771a358842c50ad</u> <u>a6f76052f3824136ae9e</u>	+ 0.01157368 BTC	✓
19	2018-01-19 09:55:18	<u>b231ff82a8f182c6dfce75</u> <u>86b10bbbc90174470248e0</u> <u>a4ce23ffa553d6757b44</u>	+ 0.00417392 BTC	✓
20	2018-01-18 13:20:25	<u>40386ac8737dc5fc2d3673</u> <u>0e1b083a6c1e4c7699768d</u> <u>fcda59c7926fd8d6f3ef</u>	+ 0.00763775 BTC	✓
21	2018-01-17 09:41:03	<u>38520f4560d040eed7f132</u> <u>adf92c986f1435ba380b2a</u> <u>2af821282644b94fcad4</u>	- 0.00332157 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 09:37:24	<u>704600f4c84db7d26af029</u> <u>1372a8c72967781f5c4bd8</u> <u>935e95a7c51fc70eeddb</u>	- 0.02092242 BTC	✓
23	2018-01-17 09:24:23	<u>dd1a0073315d94bd431e51</u> <u>9ae5ed506f1e05f1b990a9</u> <u>340e7dc59f4e9205f91e</u>	- 0.01023211 BTC	✓
24	2018-01-17 09:24:23	<u>d9160d783318867afbb106</u> <u>b304077be2e995d6eb13a7</u> <u>08a14ba9d4d5872d7889</u>	- 0.00612159 BTC	✓
25	2018-01-14 06:14:30	<u>4547d38a5a97991662738a</u> <u>7de9a74cb26a1e87abbfdb</u> <u>3f55ead9a8229e2ab8af</u>	+ 0.02092242 BTC	✓
26	2018-01-13 08:58:12	<u>b8737a9989ac5e2af3964d</u> <u>9c1afd8a80cc7a96d0ce94</u> <u>18f747bd4d3de8d3facf</u>	+ 0.00332157 BTC	✓
27	2018-01-11 12:29:34	<u>77e110d10372ea9eb6067b</u> <u>08b778a4566afacdbc0038</u> <u>eeb501de610da490a60e</u>	+ 0.01023211 BTC	✓
28	2018-01-11 12:29:34	<u>fd0f3503658c189c9cf1d4</u> <u>ee9082e8a8d1b75150e9d4</u> <u>968467a36b17cefe9110</u>	+ 0.00612159 BTC	✓

\* USD values displayed at the time of transaction

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