

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BgUmc1pccKEPKE7bYLZ3AhhTLCjR8kgHz</u>
TOTAL RECEIVED	0.10185926 BTC
	6,426.70 USD
TOTAL SEND	0.10185926 BTC
	6,426.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-02 06:00:13	<u>d34435edd2db84fe60e9e1 ec1b4cf7503450060773d5 db548a6dfec51c3d82ef</u>	- 0.00095411 BTC	
2	2019-08-06 16:08:20	<u>3a22c90c7b6f7688ea3e85 0769440342249e7117b972 df0ab0931523b09fcf4a</u>	+ 0.00095411 BTC	
3	2018-11-14 12:21:45	<u>839bdbf0dbf41e2c205696 8e0ad887fcf28deb79bac5 a6673ccd12b92e94d501</u>	- 0.00104896 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-11 17:40:20	<u>3b6b68f534cd27a6f91cbc</u> <u>02ec5253d8aaed31912931</u> <u>0e48c345fb674525ea3f</u>	+ 0.00104896 BTC	✓
5	2018-11-02 05:16:22	<u>f7ea2772a0cbe0c4c6b8cc</u> <u>af28538951f703dea2f8ac</u> <u>54f3e0423333679f7cba</u>	- 0.00201484 BTC	✓
6	2018-11-01 11:07:46	<u>6990b607da789cefa6ba85</u> <u>78ea8d6340af1e18ca355a</u> <u>030eacc5b9a76208bd1b</u>	- 0.00423967 BTC	✓
7	2018-11-01 03:05:26	<u>63ae9308203e7436594894</u> <u>a63dab65be9b73ea0b2ce4</u> <u>1ef0dd83c56782fd2aeb</u>	- 0.00208744 BTC	✓
8	2018-10-31 06:18:57	<u>afd83ae216397e538f9c1f</u> <u>5f5c8b7fb7d66b5cc13ffb</u> <u>4bba3780f3076ee82f86</u>	- 0.00214733 BTC	✓
9	2018-10-27 09:41:33	<u>6e19663d5a64e904017584</u> <u>729e7d58bc5f417e007f84</u> <u>0339fc5348a461d233ea</u>	- 0.00228143 BTC	✓
10	2018-10-23 12:39:07	<u>8fcb5f7b56ceed215b0981</u> <u>118109338977114bd14b41</u> <u>44ebb053ca82b9bd896d</u>	- 0.00108163 BTC	✓
11	2018-10-23 04:19:16	<u>a8f15a4b078e735dc13e40</u> <u>e66f7db78322190b4dae7b</u> <u>dee04fcf2e27373f93cf</u>	- 0.00176725 BTC	✓
12	2018-10-15 02:22:23	<u>afa2a5138d583092a4a2fa</u> <u>bcebecd3942d3c383de404</u> <u>0f7655d2e8557f5aad0e</u>	- 0.00178034 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-14 05:05:53	<u>707f8bc7b2e3cb030b0285</u> <u>1d16f7a186db05bca74ff0</u> <u>b6a0ad51162aa709af94</u>	- 0.00222143 BTC	✓
14	2018-10-13 18:06:03	<u>39e413f58a5a660d81496f</u> <u>a5429d6935a4af6f8b4413</u> <u>3fc6a03fbd9e9cbb210f</u>	- 0.00310875 BTC	✓
15	2018-10-11 02:01:56	<u>41b403edd6e54d680b1a98</u> <u>0791a01fda26b84e416d08</u> <u>b6caf0879fe7ca175e45</u>	- 0.00216964 BTC	✓
16	2018-07-09 06:03:48	<u>9b462afa6d7383bb2be0b6</u> <u>78a3ef54f9526921e97ec8</u> <u>e1f4e7eaa9637eae0087</u>	+ 0.00176725 BTC	✓
17	2018-06-21 06:52:54	<u>91c39e5b51102ba877cf48</u> <u>211a158531dbdc801895ec</u> <u>37ea13b4fb8fa1cfc1b4</u>	+ 0.00423967 BTC	✓
18	2018-06-21 06:29:51	<u>1e7284ef4592a8e0c76f58</u> <u>c8251c5c88118e66bd199f</u> <u>59388fc0c4dccc67b8b</u>	+ 0.00108163 BTC	✓
19	2018-04-09 09:09:24	<u>98c59bb690558220bf51f9</u> <u>4a13138c5e66391c9a88f6</u> <u>7e1e6b0023110a8bff25</u>	+ 0.00310875 BTC	✓
20	2018-03-26 09:52:28	<u>ebafd26ab0dc0fdfe08fea</u> <u>1db94f927cad856dd73de0</u> <u>1fe1803e97ca373cd3a9</u>	+ 0.00208744 BTC	✓
21	2018-03-18 10:46:07	<u>a860579c57020e9607b76f</u> <u>849db016fbd079f423bc25</u> <u>729e66e455c9298dd0a4</u>	+ 0.00214733 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 10:16:02	<u>8aec02b79776f52ad447d40a7f271673bd45b04927a9778849e23296108770ec</u>	+ 0.00228143 BTC	✓
23	2018-03-02 11:54:14	<u>ad3330662d31d4af3a7da2c27657e29955fc1ad8f19741c10c9fc39e145f353e</u>	+ 0.00178034 BTC	✓
24	2018-03-01 17:01:16	<u>a39a8f60ee503d6b4a07e9a5d7b31f6fad259044878d9ef0a07b6defa0b1a509</u>	+ 0.00216964 BTC	✓
25	2018-02-23 20:25:49	<u>e02cf34c4bad57d6eaf3f7a45778da27de75d2464909e94724334fe2dee64832</u>	+ 0.00222143 BTC	✓
26	2018-02-17 20:04:17	<u>3f8430f891c22cfd2943159f2bae14d2a9197b4e5560f5ac0a5aa4c55bc13ed5</u>	+ 0.00201484 BTC	✓
27	2018-02-17 08:21:32	<u>207900d5662edf7d200ba1676311fdc5b640e3ba74aaf309836afcb8139d0c91</u>	- 0.07495644 BTC	✓
28	2018-02-17 07:06:55	<u>b1addea9fa423bf66f76319eed8181bc3592591c7541fbb6c32983d30977ece0</u>	+ 0.07495644 BTC	✓

\* USD values displayed at the time of transaction

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