

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BpaSPjrNkRwdzuFfxSLZ4E91ZE7EEH3fA8</u>
TOTAL RECEIVED	1.63574861 BTC
	103,261.53 USD
TOTAL SEND	1.63574861 BTC
	103,261.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 08:57:35	<u>0e207b8b76bf4ba58eb0b7</u> <u>194a9581dacd8758dc8344</u> <u>5af708a2490a8fddcba7</u>	- 0.07746600 BTC	
2	2019-03-11 17:28:40	<u>00ed0ecc357f3f803a603a</u> <u>295dde0fb37db44a5e06ff</u> <u>9e855b42f656f87e0ec3</u>	+ 0.07746600 BTC	
3	2019-02-22 16:29:15	<u>9299e6a0e72fb47c4b038f</u> <u>01c0ce8646bf4f823b4a7a</u> <u>34cbcd7ece95d53c9abc</u>	- 0.02700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-21 15:04:27	<u>5486e18ad9c22d219d6400</u> <u>95f068e3a71dd7e6dd5654</u> <u>5839be7334f9c1bdb82e</u>	+ 0.02700000 BTC	✓
5	2019-02-15 11:45:38	<u>2b770c17dcddec8800a8ca</u> <u>7e9431021525ff7efcb2ad</u> <u>0867ff3d2ac30af29d61</u>	- 0.13000000 BTC	✓
6	2019-02-15 11:45:38	<u>5c29a0b7591d334a3c2c59</u> <u>0393571c3b38d24f4aa6b6</u> <u>95927fae418aa526aba6</u>	- 0.99000000 BTC	✓
7	2019-02-15 08:43:24	<u>0b94a8014d2991cf0e58e9</u> <u>2f467c152a3a3af458267b</u> <u>a13321daaf67261761a5</u>	+ 0.99000000 BTC	✓
8	2019-02-15 08:43:09	<u>337b8e2f49ea50e7abc67e</u> <u>8fa7c9847b7b6ee397151b</u> <u>c0b718abc3032c2aa5b5</u>	+ 0.13000000 BTC	✓
9	2019-02-06 15:18:28	<u>b5fabf062afd0913867a26</u> <u>d500bb77d347b85be019de</u> <u>428a7ee47f0fb66f38f6</u>	- 0.01466476 BTC	✓
10	2019-02-04 10:30:21	<u>a45c4ab099765a243b11b4</u> <u>e6627ec15a003f513eea71</u> <u>fc8e9e7a5442cebfbed6</u>	+ 0.01466476 BTC	✓
11	2019-01-21 14:58:15	<u>ca3d2322338585e12ffa45</u> <u>bf2778659e2479f9047828</u> <u>0d9c148106d60761133e</u>	- 0.00553000 BTC	✓
12	2019-01-21 14:58:15	<u>b4c7280faf4a78b17bff4</u> <u>e7e618bab5fb3d8d998491</u> <u>5bca622d84424d71b0eb</u>	- 0.01410000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 01:37:45	<u>e362d749557ed829daec14</u> <u>a15da5cbc97c91a6f5168e</u> <u>1f982f69a6e0a13563af</u>	+ 0.01410000 BTC	✓
14	2019-01-18 16:02:19	<u>03433a4d3106dd47e4f7e6</u> <u>27c88a1982fc0df7601220</u> <u>5fab03f02498eac95f7f</u>	+ 0.00553000 BTC	✓
15	2018-08-22 14:36:01	<u>c3dfd19a4e735fb26bd7ca</u> <u>d3ea2dbd918b9187b66caa</u> <u>aef2ea9794692d3f8da3</u>	- 0.08550000 BTC	✓
16	2018-08-22 09:46:28	<u>32b383b596d7b5e3cffb7c</u> <u>0c06655d96a58018d98b21</u> <u>fd5c4106f7a603c8f6d0</u>	+ 0.08550000 BTC	✓
17	2018-08-17 13:57:41	<u>ebf1092eebc9bcdb9209a1</u> <u>3fa307f923c89c07d0b18c</u> <u>70ca4a1891b4d090aaa4</u>	- 0.07731880 BTC	✓
18	2018-08-17 05:13:01	<u>203a0e7b8794324ae3e41b</u> <u>ad48aa1d844ec297e0b337</u> <u>ae3a2df97b2c076c841d</u>	+ 0.07731880 BTC	✓
19	2018-08-08 12:07:47	<u>46cf0069821672eb8359b7</u> <u>b318af0e9b38515c67f107</u> <u>935493003cedfe658815</u>	- 0.14300000 BTC	✓
20	2018-08-06 08:19:29	<u>723e4fc5ed05ead03023ff</u> <u>276cc90b03206ee3c90c00</u> <u>f37f77df69d8c3cb9e24</u>	+ 0.14300000 BTC	✓
21	2018-08-01 08:38:46	<u>0122d665c4ae871e4f47e3</u> <u>517a5f03fa660384e178c5</u> <u>c3d3db16ca23fdead5d8</u>	- 0.00609305 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-29 20:46:16	<u>efe3c7120494c0b6307f09</u> <u>201d53c37487f944343ed6</u> <u>b4d71261bf10f2a3b73f</u>	+ 0.00609305 BTC	✓
23	2018-07-18 09:15:13	<u>9d69880a307508d771075a</u> <u>90d78dad1c7d07a5f5ee4a</u> <u>a8d26eab573ec5fe2b04</u>	- 0.06074000 BTC	✓
24	2018-07-18 09:15:13	<u>b0ef50c7749b06451ff928</u> <u>f2aea7cef47a28ae6bc5ba</u> <u>60d9e78acaba6a4e136c</u>	- 0.00433600 BTC	✓
25	2018-07-17 21:58:22	<u>7e42bb7c9ad7d48f3c6666</u> <u>3a1c63bca7c012cff00031</u> <u>a739064a9d5064ec4a2f</u>	+ 0.00433600 BTC	✓
26	2018-07-16 16:21:44	<u>de2ebd0fd8bcf2e3df1a56</u> <u>a70060f2d137f7a2095721</u> <u>1ae9ed835b31e6efb327</u>	+ 0.06074000 BTC	✓

\* USD values displayed at the time of transaction

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