

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C2PuVxBBz4YfBwFu873UX7iio3hnUod6h</u>
TOTAL RECEIVED	13.78432621 BTC
	867,364.94 USD
TOTAL SEND	13.78432621 BTC
	867,364.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-07 10:05:30	<u>1ee979475ec4b1a2d8d0db</u> <u>245bd39e859236c750e408</u> <u>7a3729c82f8efbc9a8fc</u>	- 0.80394812 BTC	
2	2018-05-05 14:12:02	<u>744860d97ae9944392378d</u> <u>422659bf27267b775958c4</u> <u>d8257452e08e16e0f352</u>	+ 0.80394812 BTC	
3	2018-04-27 11:09:22	<u>8c901be9befc7970a6a901</u> <u>3f1d5ebed08d5860861254</u> <u>58526b4ff126c207e5db</u>	- 0.99996137 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-26 17:38:20	<u>1e0ea986393bb277fe11903a60731ce71921b14eec8a9ee9f6528f598d9baa47</u>	+ 0.99996137 BTC	✓
5	2018-04-09 23:51:18	<u>58bfce613bab8b372b8fd8550621ae4c704cff805a6ca88367a283b8402e1a96</u>	- 1.00000000 BTC	✓
6	2018-04-09 14:03:15	<u>cb1568eb82406f34345c10e91710a1683336472aea8e7ca27d915755ccf7806e</u>	+ 1.00000000 BTC	✓
7	2018-02-25 18:29:22	<u>fb63f5b9d255b8cb97b9e7cdc8b2e3eb2d9fc279207789562e045fa4d982a0db</u>	- 2.18531672 BTC	✓
8	2018-02-20 04:36:39	<u>242bc9a2b46725d2d4cac2aee688ae3dce833f724284ced008d685523fe6a391</u>	+ 2.18531672 BTC	✓
9	2018-02-11 07:25:27	<u>9084684b4175e1147951ba2e1c8fc586fd55d91a698245e6bc4acdda4aec8354</u>	- 0.29930000 BTC	✓
10	2018-02-11 07:25:27	<u>9084684b4175e1147951ba2e1c8fc586fd55d91a698245e6bc4acdda4aec8354</u>	- 0.29930000 BTC	✓
11	2018-02-11 07:25:27	<u>9084684b4175e1147951ba2e1c8fc586fd55d91a698245e6bc4acdda4aec8354</u>	- 0.29930000 BTC	✓
12	2018-02-11 07:25:27	<u>9084684b4175e1147951ba2e1c8fc586fd55d91a698245e6bc4acdda4aec8354</u>	- 0.29930000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 06:30:43	<u>f8db89952c19a116a1e91f72fc7cb9a8b252f60603df449d8d06094121842f41</u>	- 2.10000000 BTC	✓
14	2018-02-11 06:15:32	<u>b9f7e52feb2f137ec3abbe7b59aabde11bbb9726ceacf8048e8ebea3f2bc668c</u>	- 2.50000000 BTC	✓
15	2018-02-09 07:30:21	<u>ee14efe13e2e1893cf98e1906b8593545ea3190dff10345087d1cebef2060fc2</u>	+ 2.10000000 BTC	✓
16	2018-02-04 18:32:55	<u>822d2f8d1a826e50a5d612a59a551f9104f8761145efbcf0d978a92ed64a4299</u>	+ 0.29930000 BTC	✓
17	2018-02-04 17:45:40	<u>3cd2f5ad44cf9de1720f0385c7fa7dd9d3657d24a6c4a08112fc4a560e1982c7</u>	+ 0.29930000 BTC	✓
18	2018-02-04 17:38:33	<u>6e16349dc47c2b4768bf46cb87c4e9537ce5b6316ee6c1ad12527283608fcda4</u>	+ 0.29930000 BTC	✓
19	2018-02-04 17:19:57	<u>f172e788d1aa9b7e707b00c4938e799c6f29af9eae8bf7c14ac7f524b6116946</u>	+ 0.29930000 BTC	✓
20	2018-02-04 13:27:17	<u>d473bcd4139dc5a3db002671df72f11f39f19c3a3d8fbdb4b8bdb5d8e579219b</u>	+ 2.50000000 BTC	✓
21	2018-02-03 13:05:22	<u>22c369d6ac61c38b444fe0d3bea5306d3100a0f4bfe99c152748abef43a773e7</u>	- 0.99930000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 13:04:47	<u>503d90b2a0c86a83ce2d01</u> <u>3eb85834ea0c21e1eafc57</u> <u>79c79afb3a258937d461</u>	- 0.99930000 BTC	✓
23	2018-02-03 13:04:47	<u>503d90b2a0c86a83ce2d01</u> <u>3eb85834ea0c21e1eafc57</u> <u>79c79afb3a258937d461</u>	- 0.99930000 BTC	✓
24	2018-01-27 13:39:42	<u>d57e56cdd37699c8533c48</u> <u>b7e88a9ed65d394fe85f72</u> <u>7a3c796131c11fa1647f</u>	+ 0.99930000 BTC	✓
25	2018-01-27 11:50:48	<u>4aa62a47ee8fc7cbc25f09</u> <u>06f0f98fadb0405b628858</u> <u>6ed6cc0a308093b2607f</u>	+ 0.99930000 BTC	✓
26	2018-01-24 05:31:00	<u>0653e0d67c9b75362a4a7a</u> <u>b244b9976efd02319dd35a</u> <u>d869b453a78a28facbed</u>	+ 0.99930000 BTC	✓

\* USD values displayed at the time of transaction

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