

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CdXiNXmFcdWC64vkzJZjQHhcxD3wUJ8me</u>
TOTAL RECEIVED	7.96608484 BTC
	503,823.00 USD
TOTAL SEND	7.96608484 BTC
	503,823.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-18 16:31:22	<u>f671d0b5dda6c0afd2e45c e96d842b787f34c8e67da3 cc10e26d105ee8ad4914</u>	- 1.00000000 BTC	
2	2019-02-18 15:11:20	<u>623a66efd335c5b05d8122 555c61cc12d99272754c9e b7b614e514749ef3b82b</u>	+ 1.00000000 BTC	
3	2019-02-18 14:30:10	<u>b945ba328b16864c10a5a1 73ff0c363c0251bac5792e 8779ee9a2600fffab7fd</u>	- 0.90000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-18 11:30:07	<u>80fac97407e3e2b91a5241</u> <u>fcaa62415f7f3525911ada</u> <u>98b1fc4989343bdb3ed7</u>	+ 0.90000000 BTC	✓
5	2019-02-14 19:16:16	<u>6668370e223ef3fd240e74</u> <u>fba25117c3a15e8365b4c8</u> <u>348096353adef54b16b2</u>	- 1.40000000 BTC	✓
6	2019-02-14 15:57:51	<u>de3671d4572bdf648346e7</u> <u>3f7faa8b49e85a94d8d7ee</u> <u>b7a3e555ad6b63ebb4e2</u>	+ 1.40000000 BTC	✓
7	2019-02-05 19:39:49	<u>e44d6f67f264d1ae124ad9</u> <u>7639ba4b0e075bb0fb2f2c</u> <u>26a4977a291b4b329a92</u>	- 1.00000000 BTC	✓
8	2019-02-05 17:26:55	<u>ed4705bbc8a1598c002ebb</u> <u>cdcf8530c5aae68ac9a6e8</u> <u>8d7bca8a3632e8b6aca3</u>	+ 1.00000000 BTC	✓
9	2019-01-08 20:58:10	<u>2d7d622eebfa9aa227767e</u> <u>787fd133c84b28ffbb9e2f</u> <u>15987dc599cc678e38b2</u>	- 1.00000000 BTC	✓
10	2019-01-08 19:02:13	<u>1187a75b856e92165f1f58</u> <u>b8ce6b92180c44a1f6c6be</u> <u>df332605beb5d1c7f951</u>	+ 1.00000000 BTC	✓
11	2019-01-07 23:58:59	<u>eb6cb2b02cef02996570f5</u> <u>36731bc4037b974c5d36fa</u> <u>28b3da1cbbac3a0fcf34</u>	- 0.40000000 BTC	✓
12	2019-01-07 17:24:45	<u>3e756ebc39eb0d2402f330</u> <u>dae6ae8182d695be85c14f</u> <u>d93cafee15b304cea001</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-27 22:36:46	<u>03542ccb7372683d403f94</u> <u>3891c18f2be3d218885682</u> <u>f43a72a031c0c3498503</u>	- 0.29700000 BTC	✓
14	2018-11-27 22:36:46	<u>03542ccb7372683d403f94</u> <u>3891c18f2be3d218885682</u> <u>f43a72a031c0c3498503</u>	- 0.43559000 BTC	✓
15	2018-11-27 20:29:08	<u>0668832bf74d56bf2252af</u> <u>bb2f212cbfe63c9e0a9e9d</u> <u>95053eaba3be436f0ac3</u>	+ 0.43559000 BTC	✓
16	2018-11-27 09:58:43	<u>5139204dbe3b162c77644d</u> <u>4736b5b001742c71015481</u> <u>4367706b25f12656747e</u>	+ 0.29700000 BTC	✓
17	2018-11-26 23:48:44	<u>f9474baa2e7cafa184f9ac</u> <u>74ed94fdbf6039304ba4ef</u> <u>a31a91883c474c055811</u>	- 0.30050000 BTC	✓
18	2018-11-26 19:00:04	<u>a48e36e0c5a679f624c6f1</u> <u>a2620c598b9518d88307e6</u> <u>4043ca48bba3dc9483be</u>	+ 0.30050000 BTC	✓
19	2018-11-22 12:38:54	<u>79d522bd1752ad90c38cd4</u> <u>3df9476d483e512557ed6c</u> <u>1c262986e67951e36363</u>	- 0.13299484 BTC	✓
20	2018-11-22 12:38:54	<u>79d522bd1752ad90c38cd4</u> <u>3df9476d483e512557ed6c</u> <u>1c262986e67951e36363</u>	- 0.40000000 BTC	✓
21	2018-11-22 12:38:54	<u>79d522bd1752ad90c38cd4</u> <u>3df9476d483e512557ed6c</u> <u>1c262986e67951e36363</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-21 15:28:04	<u>1b5a391296fe0371625f7c</u> <u>1d456b30225331a7bd401f</u> <u>2a78302501e10e2a5bc4</u>	+ 0.40000000 BTC	✓
23	2018-11-20 11:51:54	<u>79e0aca4744d160948694f</u> <u>feea3df397eb6bb22c9550</u> <u>b2222ecbbfc748a86e0a</u>	+ 0.40000000 BTC	✓
24	2018-11-19 17:24:51	<u>fbca5e075347ee346b9d89</u> <u>d18314ddb391d29332cfd5</u> <u>f8f9621f14fc7e6602e4</u>	+ 0.13299484 BTC	✓
25	2018-09-25 22:01:05	<u>210977612e9d0c5425e605</u> <u>fedaea564b996cf34dc414</u> <u>263caab6613986fe2e0c</u>	- 0.30000000 BTC	✓
26	2018-09-25 19:43:44	<u>b94409c480d66206a682ac</u> <u>ba387543b8567e3261cf71</u> <u>794204eec6dd2f92e97d</u>	+ 0.30000000 BTC	✓

\* USD values displayed at the time of transaction

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