

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CuC5GJ3p2PFejVg73GYCMvsGyS3sHUq6d</u>
TOTAL RECEIVED	6.14144201 BTC
	388,360.16 USD
TOTAL SEND	6.14144201 BTC
	388,360.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-13 14:12:01	<u>93b95604ae06205f2be244</u> <u>11d5151a466ce417157bc5</u> <u>05bf1be2481ad3f048ff</u>	- 1.00000000 BTC	
2	2018-01-13 03:52:23	<u>450641ad15c64a47f70553</u> <u>76ed7e5efa73d24d710162</u> <u>3303081a3c188ce4808f</u>	+ 1.00000000 BTC	
3	2018-01-04 02:28:31	<u>aaa8226f8eec3e5d56488a</u> <u>a7b510b8438962140a3591</u> <u>31160811fbf8e0ad1f87</u>	- 0.11000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-03 12:31:13	<u>0912ec279dc5a0a1a5c093</u> <u>633bd2ad8f526bf659fbd8</u> <u>53a312c41dae2c1125cd</u>	+ 0.11000000 BTC	✓
5	2018-01-03 05:20:06	<u>4676db1a93e218c64be399</u> <u>fc2c9bc4cff88e089668b5</u> <u>017f521cdcdb2ab69700</u>	- 0.50000000 BTC	✓
6	2018-01-02 11:53:07	<u>1f58c9a9cd43160607a16b</u> <u>06636e263c95de141073a2</u> <u>8c4d7d0248a86827074c</u>	+ 0.50000000 BTC	✓
7	2018-01-02 05:56:48	<u>685fde2c6b1891c0857563</u> <u>8ffbb84855bbe625d9edb2</u> <u>becaa7355f203ac3a231</u>	- 0.50000000 BTC	✓
8	2018-01-01 16:18:52	<u>1d94a4481fc5f76c90b184</u> <u>d7bec853fa77ba1ea326f1</u> <u>26aaceb9828c6849c7bb</u>	- 0.49900000 BTC	✓
9	2018-01-01 05:24:42	<u>f219daec397c68c50900d6</u> <u>d9862d986190b9793174a7</u> <u>c8f5268b0eee5449471f</u>	+ 0.50000000 BTC	✓
10	2017-12-31 10:50:40	<u>69d08786f73dfa08365dc0</u> <u>a419fcfeb7832a47eb0c99</u> <u>2de7ccb7b3e00a8858d1</u>	+ 0.49900000 BTC	✓
11	2016-11-16 14:52:52	<u>1389736e29096b3e147f8a</u> <u>6a9e8e7a36616987a2b9f8</u> <u>a90761141d0df1e2226f</u>	- 0.31700029 BTC	✓
12	2016-11-16 08:21:49	<u>fb522b5d53fefcddc608c4</u> <u>6c65c3392b1f61c1268233</u> <u>eb4775e82ecb457f5b7e</u>	+ 0.31700029 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-11-09 10:02:09	<u>8fd9e001d1e28d173dc5f4</u> <u>84162af17ef7b399b961b5</u> <u>8a2061048fe1e9699549</u>	- 1.39990033 BTC	✓
14	2016-11-09 05:17:32	<u>ca1e329af94cf0fa654699</u> <u>7bc3d4f8dae521afb99264</u> <u>6bf20da6a781ea45e484</u>	+ 1.39990033 BTC	✓
15	2016-11-01 21:42:09	<u>4bed5b2380d69ef2bce377</u> <u>20679944f998041713eea8</u> <u>e862e2913f498192dcad</u>	- 0.80428523 BTC	✓
16	2016-11-01 12:16:23	<u>e3f7c88b63a7f4558709b3</u> <u>f3f85b1d4013bed07c3ad1</u> <u>aa450b492a312e11aa86</u>	+ 0.80428523 BTC	✓
17	2016-10-17 21:05:17	<u>155beaebc174c79e0b665b</u> <u>6de9bf2af31163807f212d</u> <u>dcca9454f2555b0c17a5</u>	- 1.01125616 BTC	✓
18	2016-10-17 16:26:08	<u>ae70906c55df3c449209b2</u> <u>88d746102e9b2e842d5f1b</u> <u>c0ee6d284e9a4fc9d942</u>	+ 1.01125616 BTC	✓

\* USD values displayed at the time of transaction

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