

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DEic8LYS1fc9A9VnFtdj5Mhv3UiHeLLL1</u>
TOTAL RECEIVED	5.74770599 BTC
	361,372.07 USD
TOTAL SEND	5.74770599 BTC
	361,372.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-07 11:26:25	<u>0b332c7ee2efcaf2f67614</u> <u>6e4e72c3651b1a04fc4624</u> <u>43258e1c060a86cd5a2f</u>	- 0.36450000 BTC	
2	2019-03-04 13:04:58	<u>ffa2d1820347f9c97818dd</u> <u>8fc7f4c6604444142a32f2</u> <u>d828e8e7865a9bc10321</u>	+ 0.36450000 BTC	
3	2019-03-04 10:55:40	<u>86022e8829e28d161cf498</u> <u>aa6b5132486a506497f340</u> <u>b55240f8090cf1dd14b5</u>	- 0.99000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-04 08:10:25	<u>022825fe0e087ad150398e</u> <u>901cefe944a8399ff826f5</u> <u>a3f1b1348a40c2d13920</u>	+ 0.99000000 BTC	✓
5	2019-02-27 17:14:32	<u>ff2bd8deac5f748ffd18be</u> <u>a21515056b17f763440ce5</u> <u>79170f859a4ba1b85cb7</u>	- 0.13600000 BTC	✓
6	2019-02-24 15:30:54	<u>6419dab5641a463926a683</u> <u>686ce52dfffb0f484d3345b</u> <u>defa3f9cdde717b8cd22</u>	+ 0.13600000 BTC	✓
7	2019-02-23 20:19:49	<u>ddd57f71a59b806fafc2f3</u> <u>2fdbb024c3cc76ad6271b5</u> <u>800949508d40230a9835</u>	- 0.88457380 BTC	✓
8	2019-02-23 15:18:00	<u>044abddf5ef69655b6fdd8</u> <u>8141133de6ee663ddacfe1</u> <u>ccf546abe0558f876791</u>	+ 0.88457380 BTC	✓
9	2019-02-21 15:04:27	<u>13356457541aeb5f107b03</u> <u>38888f73c4e60329884063</u> <u>c587dbad807e39b0d1c2</u>	- 2.56973207 BTC	✓
10	2019-02-21 12:51:11	<u>3b6d2acc5917b628a01ce3</u> <u>cde02d130257ac2f8bf212</u> <u>1431b809476b73c688b5</u>	+ 2.56973207 BTC	✓
11	2019-02-19 00:51:45	<u>3402498164400df747898f</u> <u>8d704151e91c9a071208b4</u> <u>e86cc38b0984f06937c3</u>	- 0.78950000 BTC	✓
12	2019-02-19 00:37:22	<u>6f8384685bf20e22c502b3</u> <u>73643e7d1ad8741e784ea6</u> <u>4981708a6c5ffad1f948</u>	+ 0.78950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 15:49:32	<u>fffa30461587854b186ae6</u> <u>c99d62e34acc4f94a959cd</u> <u>e2644dddbb8a0c4ae784</u>	- 0.01340012 BTC	✓
14	2018-07-23 14:16:27	<u>65163528ccf9aa0dd597b1</u> <u>463476d5b8357d094af6ef</u> <u>942d0db9823e74792915</u>	+ 0.01340012 BTC	✓

\* USD values displayed at the time of transaction

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