

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTsQCu1FnTdgCuPC1n2tmXerKRakBjZEr</u>
TOTAL RECEIVED	3.56879390 BTC
	225,033.04 USD
TOTAL SEND	3.56879390 BTC
	225,033.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 04:00:56	<u>0de66ceacfb730a5f8406c8601dfa6c929cb4b486f19a0c29a32eb7e7e69c283</u>	- 0.66195458 BTC	
2	2018-01-25 03:55:27	<u>18621f1b37da807adfe33382f4737d002e349ee65dba069421108af07029d09f</u>	+ 0.66195458 BTC	
3	2018-01-24 02:47:22	<u>bedacc4ee46f02c14a952d60e822c32c052d1e8baf13d61244254fbd99e59bdb</u>	- 0.14900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 02:36:39	<u>416fbad2a4630b5376093b</u> <u>90178c9693875e488e666a</u> <u>fa46d5470b63a963d523</u>	+ 0.14900000 BTC	✓
5	2018-01-21 03:50:07	<u>4e6a6ee4d904877345dda0</u> <u>533685bc9f0eb32902f277</u> <u>b870af45019f15c12c34</u>	- 0.50015212 BTC	✓
6	2018-01-21 03:39:03	<u>496a3e9e402705b268e567</u> <u>9c788797e8949200c81d5c</u> <u>2414a4e5c755349b099f</u>	+ 0.50015212 BTC	✓
7	2017-12-30 04:56:30	<u>ecf67cf6efa54bc153986b</u> <u>6ecb1abde8061139668a91</u> <u>cf41ae951a3b68c4543d</u>	- 0.20079745 BTC	✓
8	2017-12-30 04:56:30	<u>ecf67cf6efa54bc153986b</u> <u>6ecb1abde8061139668a91</u> <u>cf41ae951a3b68c4543d</u>	- 0.44193139 BTC	✓
9	2017-12-30 04:56:30	<u>ecf67cf6efa54bc153986b</u> <u>6ecb1abde8061139668a91</u> <u>cf41ae951a3b68c4543d</u>	- 0.27400384 BTC	✓
10	2017-12-30 04:56:30	<u>ecf67cf6efa54bc153986b</u> <u>6ecb1abde8061139668a91</u> <u>cf41ae951a3b68c4543d</u>	- 0.98784499 BTC	✓
11	2017-12-30 04:56:30	<u>ecf67cf6efa54bc153986b</u> <u>6ecb1abde8061139668a91</u> <u>cf41ae951a3b68c4543d</u>	- 0.35310953 BTC	✓
12	2017-12-27 11:43:29	<u>9b7b453aa6b35a615b04b7</u> <u>23e872d0941b952f35d8bc</u> <u>6048cae7bb9790a9fc6c</u>	+ 0.35310953 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 22:05:17	<u>5dd5650c29a6115bcf7e79</u> <u>bc9f225768b118de92ccb7</u> <u>32b076cc64af37da8580</u>	+ 0.98784499 BTC	✓
14	2017-11-22 05:42:30	<u>b306988be10ccbe25c501f</u> <u>0e6915eeec4f409a7995e4</u> <u>a2aafacb823274c50f26</u>	+ 0.27400384 BTC	✓
15	2017-11-22 05:39:27	<u>6d99336ca5ff2917d5fdea</u> <u>be196690ba23b1bf8e5861</u> <u>581adbf07231ba617dab</u>	+ 0.20079745 BTC	✓
16	2017-11-22 05:39:27	<u>5c67c21a7f59711dee273b</u> <u>14bb4de0bf1615e8b45436</u> <u>35cc4c1e377290b5c33b</u>	+ 0.44193139 BTC	✓

\* USD values displayed at the time of transaction

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