

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DevEtC9qex3vQSoFDp6jJ3Qw6mvU8MR3o</u>
TOTAL RECEIVED	10.26516477 BTC
	649,127.85 USD
TOTAL SEND	10.26516477 BTC
	649,127.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-19 21:35:07	<u>be3f07ba538604fc352edc8bf932f53cdc1d970b1c921b05353c90158abc4ee8</u>	- 0.11223932 BTC	
2	2018-11-19 12:37:47	<u>076009160609a802435bc4e6988402f8d1df00b4da9c3451b67e7e748b0ca5f8</u>	+ 0.11223932 BTC	
3	2018-01-25 02:07:41	<u>97119b2c1064eb7b9951a82da6164970aef4ba575cf3bf28e6d8b087b7f28e06</u>	- 0.01210000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-24 23:47:07	<u>19dacf92766e435dee5734</u> <u>4beca2cfb5d4c57c79e383</u> <u>c94b04d7cff4d97e1c6b</u>	- 0.01618920 BTC	✓
5	2018-01-24 05:01:14	<u>14c6cac7ac13b4d06f6348</u> <u>ccca95ccbc7afee2e6ce5e</u> <u>05a53d88a664f4414716</u>	- 0.00280000 BTC	✓
6	2017-12-14 20:35:43	<u>4fe4523e1a11f421c95235</u> <u>d37aaff8b3837902cd0f60</u> <u>946810fd6d20f4931a0c</u>	+ 0.01210000 BTC	✓
7	2017-12-14 16:30:25	<u>d248f6b477cd691291e709</u> <u>3188baac0dfd47e4101d62</u> <u>279061e47c3b93b936ad</u>	- 0.75000000 BTC	✓
8	2017-12-14 14:33:04	<u>5083850f08df5fc71b742b</u> <u>0d8608d93369d0a16ea9a4</u> <u>d717d5cc58026e7523ce</u>	- 1.50000000 BTC	✓
9	2017-12-14 14:33:04	<u>5083850f08df5fc71b742b</u> <u>0d8608d93369d0a16ea9a4</u> <u>d717d5cc58026e7523ce</u>	- 5.20000000 BTC	✓
10	2017-12-14 14:32:12	<u>f4a8d652151a943de301d3</u> <u>179a046ef3f7ad5f6f77a8</u> <u>0b6094e48e40fa3ae8b7</u>	+ 0.75000000 BTC	✓
11	2017-12-14 13:15:22	<u>58966248376ea6a4de2137</u> <u>ae89aca52ed72a63345220</u> <u>2c413256bc90e07830c4</u>	+ 1.50000000 BTC	✓
12	2017-12-14 13:15:22	<u>9de370df9d1b2b6ec5a818</u> <u>67d11ed7878b208eaa5f7d</u> <u>32cb50dfe2d88a8bb169</u>	+ 5.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 17:29:16	<u>808356a90836218ccd73eb</u> <u>5a83d740d7133e638faab5</u> <u>0e66f630038f7ac709bb</u>	- 0.36787625 BTC	✓
14	2017-12-13 16:25:45	<u>9d3a120ef0705433d25e9a</u> <u>2e10e817f66817c7b55e1e</u> <u>ca0022519ef40024c3d9</u>	+ 0.00280000 BTC	✓
15	2017-12-13 16:05:38	<u>c9f8f5c88f2e4d9e294e13</u> <u>6ec7201e48c8f90920c402</u> <u>4824e93d6a4a4a5e6117</u>	+ 0.36787625 BTC	✓
16	2017-12-13 12:07:51	<u>b8fe79cf5f19f65f34cdd9</u> <u>64d07bac07db49b16a85b2</u> <u>17dbd8cbef91b6ab726c</u>	- 0.33300000 BTC	✓
17	2017-12-13 11:53:48	<u>a5ef584688083cf7869926</u> <u>2dd1e2163bbce565e3f9b5</u> <u>0fb41569deedc11d19f1</u>	- 1.87000000 BTC	✓
18	2017-12-13 11:24:30	<u>a0a4ab2ee0f1bf7eef9640</u> <u>0f00a8192fba9a735d7383</u> <u>8370f6bdf5960c4dc6a7</u>	+ 0.01618920 BTC	✓
19	2017-12-13 08:15:23	<u>57cb67f27d7c59f164a453</u> <u>117284d1422e3b7b51fef2</u> <u>3a7f58793b13204d34fe</u>	+ 1.87000000 BTC	✓
20	2017-12-13 07:58:35	<u>48c5014f59eeb4fa602e72</u> <u>e3ecc3dcd3ae166036c3fc</u> <u>d3c22382140555ea1a76</u>	+ 0.33300000 BTC	✓
21	2017-12-12 20:40:31	<u>92776aa401eb7391247988</u> <u>96c2cd4eff58287ac68dd1</u> <u>b0a75eb9bd8dcfeea623</u>	- 0.10096000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 16:15:00	<u>3b856de91f1db564fa171e</u> <u>fdbb05ec18d8f5bc8df78d</u> <u>ecae6069629e6c33067a</u>	+ 0.10096000 BTC	✓

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