

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Do8RmFnLagAqnMKZ7steZugGqNbKhV5if</u>
TOTAL RECEIVED	2.65207389 BTC
	166,931.68 USD
TOTAL SEND	2.65207389 BTC
	166,931.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-30 17:41:13	<u>82ae0d5e8c3b9b56efca25</u> <u>73467482dd3b393d32f452</u> <u>f516c1e1411d3ef2c2fd</u>	- 0.00503066 BTC	
			44.40 USD	
2	2020-04-22 03:31:50	<u>23117a25ef2db0ee7f6659</u> <u>af1f2a9d08201d66b6ca93</u> <u>cab01c373a5c519af34a</u>	+ 0.00503066 BTC	
			35.84 USD	
3	2020-03-22 14:35:37	<u>e2d27eaeec6de8a46cb3a9</u> <u>96648b25c11326702fce7d</u> <u>98fbd3dc6fa02ebe21c7</u>	- 0.00501366 BTC	
			32.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-20 07:09:51	<u>e8550ce4224b547513659a</u> <u>5c7a72d5f2a87c5435d728</u> <u>486ec2093599b8101987</u>	+ 0.00501366 31.12 USD	BTC 	✓
5	2020-03-13 21:31:57	<u>91823d332a465fa573be63</u> <u>b8809ebca7a3955404612a</u> <u>04d2013985e441cca1a9</u>	- 0.00501763 25.95 USD	BTC 	✓
6	2020-03-01 02:26:11	<u>583740ef8f594527e2f41c</u> <u>3d518e5e9904a0f8e920de</u> <u>b4afb647cd2bd078dc58</u>	+ 0.00501763 42.80 USD	BTC 	✓
7	2020-02-07 14:05:09	<u>78ab02d56efb139daa1dcf</u> <u>f88f12643205c5588e5c9a</u> <u>b58e27a210c5f1808a45</u>	- 0.00527433 52.18 USD	BTC 	✓
8	2020-02-06 02:51:55	<u>72308796e5705d661d52ac</u> <u>f7d2ed47baa4a1a3202637</u> <u>83d633f04c76a912d70f</u>	+ 0.00527433 51.54 USD	BTC 	✓
9	2020-01-06 16:43:52	<u>38cf0184892707a8afdf8</u> <u>02445e8ec8a036568e561d</u> <u>1b9b3430a5b1ed2d974a</u>	- 0.00514061 41.87 USD	BTC 	✓
10	2020-01-06 03:09:50	<u>a46e4c86af7f1dd18ed4b1</u> <u>96cbcdfb2d0ca0e300f9a</u> <u>651b6edd04356c1cd90e</u>	+ 0.00514061 39.88 USD	BTC 	✓
11	2019-12-08 15:36:20	<u>21719f9c8c4760d086b021</u> <u>28c20cc4926ba2eb71bbe2</u> <u>20ddf633ef5b47ee3b6b</u>	- 0.00507199 37.22 USD	BTC 	✓
12	2019-12-07 03:00:43	<u>f9cdf3052f62c7ab1ad6f4</u> <u>941e3ff37d4c1d8621ef9c</u> <u>da0de0f51997685cd036</u>	+ 0.00507199 37.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 13:55:26	<u>a2b5342d679226236712dc</u> <u>354de2d8629afecf5bddf0</u> <u>2514f98e773d1c1653f6</u>	- 0.00743587 BTC	✓
14	2019-11-08 02:24:09	<u>2c4dee996aff9f308285e5</u> <u>a4557a924dcffe2da63269</u> <u>98338f371cb60346d1cc</u>	+ 0.00743587 BTC	✓
15	2019-07-11 04:33:07	<u>899036429342e59b19ab90</u> <u>7fc954218d7b4e9aae0963</u> <u>3903459016b1ad44c820</u>	- 0.00101061 BTC	✓
16	2019-07-11 01:55:02	<u>13586d32a7a8601f57057e</u> <u>ef150e4aa1bf7786acf09d</u> <u>28ba6857bccabae82ac1</u>	+ 0.00101061 BTC	✓
17	2019-06-20 06:44:53	<u>7e69effbf1a453269c601a</u> <u>4b34b8399f7a71734ba42d</u> <u>7ea9c6d7a769182b66fe</u>	- 0.00220127 BTC	✓
18	2019-06-20 03:02:24	<u>d0d67242c6dc19b3da70ce</u> <u>9e6ba4c0c8bc1a272a437b</u> <u>d5aa48d572bd8b6089c0</u>	+ 0.00220127 BTC	✓
19	2019-05-26 07:36:09	<u>ba85020af364f53430a419</u> <u>ab43373d5ffd1864180c50</u> <u>5eaeca7615ceaa071f7a</u>	- 0.00105200 BTC	✓
20	2019-05-26 03:09:10	<u>a3d5d7918716a7518bb173</u> <u>9aae928bbe0a1f7913dc69</u> <u>31a39d2c18e0d6caa5b5</u>	+ 0.00105200 BTC	✓
21	2019-05-18 07:18:46	<u>31459541cc790b49239936</u> <u>a4faf603698a19ffa6b26f</u> <u>680426c8096cec0348fd</u>	- 0.00107077 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-18 03:19:05	<u>10567f179040f8dd74c5c4</u> <u>43fc014a922ecef73cbbf7</u> <u>dc4b9dc425f7bfa198e2</u>	+ 0.00107077 BTC	✓
23	2019-05-10 04:06:53	<u>197f3e92244d843fc71811</u> <u>51338ec221d843cca8f74c</u> <u>c7a0efba83c7ba1a0052</u>	- 0.00325449 BTC	✓
24	2019-05-10 01:19:36	<u>bdf7d241d1ee1a01f03f2a</u> <u>b8202a89a1d76b201604a9</u> <u>42176c742b204a520153</u>	+ 0.00325449 BTC	✓
25	2019-02-22 20:30:59	<u>b69bbdb1df5a8a17fa0e03</u> <u>38557ad9966ca0414f5cdd</u> <u>888a3f3ee3df32a3772b</u>	- 2.60550000 BTC	✓
26	2019-02-22 20:19:17	<u>4258452bec667f50a42044</u> <u>c055545cb7fa0dad20a264</u> <u>58149a4110ad861702da</u>	+ 2.60550000 BTC	✓

\* USD values displayed at the time of transaction

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