

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E5XzDBB3kbvBgzFy99Tdvgy5i5eTDuNc</u>
TOTAL RECEIVED	4.65315060 BTC
	293,753.35 USD
TOTAL SEND	4.65315060 BTC
	293,753.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-06 10:37:58	<u>c6030e09814839f864ae95</u> <u>493799dc881133ab95eb71</u> <u>af8512e141a7b2f05a9f</u>	- 0.15727717 BTC	
2	2018-02-06 05:42:24	<u>2eeb3507da36e0d02d5341</u> <u>488779e5a0e7b53bb9cd2a</u> <u>1e9c7f528d9e4b0df97e</u>	+ 0.15727717 BTC	
3	2018-01-15 19:55:51	<u>951a956067bb920024a85a</u> <u>5c59add934258724b3fc3c</u> <u>22bc4e1180fef61c6df9</u>	- 0.71500000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-15 17:52:07	<u>a8b93ac3c5e9e24fd0075c</u> <u>70e57b16fa666067efc827</u> <u>887ab948c00aad947e39</u>	+ 0.71500000 BTC	✓
5	2017-12-30 03:47:48	<u>98b7fef5f087625e8c45a6</u> <u>d8bc89276f45d9b6fdf39a</u> <u>512b8c657cbec3046c27</u>	- 0.06830172 BTC	✓
6	2017-12-30 03:07:02	<u>abf3407814e12401d483ce</u> <u>bb88c64f24e7147c5ff2a4</u> <u>c494a96937ea50f0b587</u>	+ 0.06830172 BTC	✓
7	2017-12-29 00:06:44	<u>f3a89d68aab53aeccfa715</u> <u>54c04d4da46e76e6500b05</u> <u>1240317a1cdb2d3d754f</u>	- 0.00710000 BTC	✓
8	2017-12-28 23:02:58	<u>d078d6829d3c0125987b79</u> <u>6dfd8a7b4419e1395fb05a</u> <u>f5b108aafa4d90ba6f9c</u>	+ 0.00710000 BTC	✓
9	2017-12-28 07:57:21	<u>714eda4da03e639e68ff31</u> <u>af89c324b03ad2f268dbbf</u> <u>40904440d610c5cb8faf</u>	- 0.36122636 BTC	✓
10	2017-12-28 07:57:21	<u>98f9e3c3c3588f95cf55ef</u> <u>317031f914fc112ffd4ae3</u> <u>1db5f966fed89d20382e</u>	- 0.35100000 BTC	✓
11	2017-12-28 07:57:21	<u>e6b8966a84f94c4b54abc1</u> <u>21d58f04cf60c43df170d1</u> <u>ced5e2da7fa4c103586c</u>	- 0.34907000 BTC	✓
12	2017-12-28 05:37:29	<u>796803d0babba104a4151a</u> <u>a761fda180e4317feb482e</u> <u>19091ce029f5bbf15b1b</u>	+ 0.36122636 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 05:22:30	<u>16b0f82c3b19eeacc64915</u> <u>ba16ba826171bcc0921e6a</u> <u>ef5125fc172695c1d5a3</u>	+ 0.34907000 BTC	✓
14	2017-12-28 05:22:30	<u>b12fce61b0b744962c46d5</u> <u>e745e39e61f6d42d6f02dd</u> <u>3cf4727be46bf719f717</u>	+ 0.35100000 BTC	✓
15	2017-12-20 09:31:01	<u>6565ebf1985a521fb48041</u> <u>958537ea1c6201a7d9f816</u> <u>7cc8630c8ecd995d1c42</u>	- 0.29292546 BTC	✓
16	2017-12-19 14:16:34	<u>e8b173bf842c2ca4560a39</u> <u>9ebe16f6eb9f15491cea49</u> <u>19e397a579af1d57f3c8</u>	+ 0.29292546 BTC	✓
17	2017-12-19 07:51:34	<u>6bba690e7bbf509cfa7804</u> <u>92ea731fe193ffd10e97ad</u> <u>836469f8897aaaa9bf0d</u>	- 0.26711683 BTC	✓
18	2017-12-19 06:12:20	<u>d36bf403eb3e3bcb165550</u> <u>024e1026a5d712f4fc420d</u> <u>2d51fc616cae478bd31c</u>	+ 0.26711683 BTC	✓
19	2017-12-19 05:42:06	<u>1da6b9919d179aa7644ce1</u> <u>52849bbbfad26f3d6afea2</u> <u>23b45240bf8185ed5bea</u>	- 0.49821719 BTC	✓
20	2017-12-19 03:53:47	<u>cb945ad14331cd8bb5e397</u> <u>cf097e59cd4b02265e72fb</u> <u>031b7066507918a056fb</u>	+ 0.49821719 BTC	✓
21	2017-12-11 07:31:33	<u>481c6b2000e21e8b80e962</u> <u>1e470caa08b8a6cb16ac5b</u> <u>1add70849607865d4f45</u>	- 0.12513610 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 06:23:48	<u>2dac09f047778430a49539</u> <u>8b8583136aa045895bf474</u> <u>514c9321603eb7be904b</u>	- 0.11208598 BTC	✓
23	2017-12-11 06:10:41	<u>41ab33fa4ad466328da887</u> <u>6527358636190f1ad09ff7</u> <u>9e11c3a7ca714e228606</u>	+ 0.12513610 BTC	✓
24	2017-12-11 05:29:33	<u>6d5c4b58e4ddb5d30bf2e</u> <u>52f681f7f89c6fbce52144</u> <u>3b0c2ed86f3e32f97cef</u>	+ 0.11208598 BTC	✓
25	2017-12-10 08:19:52	<u>b87131aed24f1ac47f3aad</u> <u>7c6b44c8c75854cb36b985</u> <u>7ab0419f385202bee68b</u>	- 0.70000000 BTC	✓
26	2017-12-10 05:14:33	<u>ef351b243049053ab96a00</u> <u>278f06779ffe9b1526ad11</u> <u>7517c265883de3db992a</u>	+ 0.70000000 BTC	✓
27	2017-12-05 23:23:09	<u>8cc810c33ae7ef6b69ce6f</u> <u>9d5d5b1033dbc117e2cb6c</u> <u>f0bdd76ddd651dbde454</u>	- 0.53515214 BTC	✓
28	2017-12-05 06:40:08	<u>8dfbd2a80629ea3cdc3339</u> <u>623c6134d5ddac8741622b</u> <u>1b91c5db6dd58cd4631f</u>	+ 0.53515214 BTC	✓
29	2017-10-02 06:06:45	<u>d630a71145ce4d2ef3418d</u> <u>db56ee851fb4e4604df450</u> <u>f8d7c644c165d5a55903</u>	- 0.11354165 BTC	✓
30	2017-10-02 04:30:32	<u>0d6980eb95f73236d6ce2f</u> <u>37fd0c8533b67ab53c9b14</u> <u>7a9300f246a2123ece9b</u>	+ 0.11354165 BTC	✓

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