

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E6jZdni472WqERymf9o1ohPsD7vmzqqkU</u>
TOTAL RECEIVED	0.89158679 BTC
	56,011.25 USD
TOTAL SEND	0.89158679 BTC
	56,011.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 07:56:28	<u>c03652eceff6ef1e670bed</u> <u>f7cbfa91bb597f027815a0</u> <u>0a32a0e525ea61fd8ea9</u>	- 0.11051799 BTC	
			1,127.36 USD	
2	2020-05-26 04:57:30	<u>41a0977f405819d574cbab</u> <u>34253349479cca126ae1d9</u> <u>f6ef705c4a5d5afb6490</u>	- 0.15000000 BTC	
			1,326.17 USD	
3	2020-05-10 09:47:11	<u>235d60c313445adc3a5153</u> <u>8045d694e69c9e5f084ea5</u> <u>d9471c5bbd2310e07858</u>	- 0.15000000 BTC	
			1,308.41 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-09 10:26:21	<u>0765e20fbc3a63bf2dfeb9</u> <u>3b1e727977cde241a2ee88</u> <u>706d26b23979592633f5</u>	- 0.15000000 BTC  1,092.53 USD	✓
5	2020-03-07 17:43:06	<u>8b973491c9bb49efeeea63</u> <u>ccb0f381715acebf7ecbdd</u> <u>055ba878370a213d02e9</u>	- 0.15000000 BTC  1,204.99 USD	✓
6	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.15000000 BTC  1,551.65 USD	✓
7	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.01000000 BTC  103.44 USD	✓
8	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.00264345 BTC  27.34 USD	✓
9	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.00314129 BTC  32.49 USD	✓
10	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.00274564 BTC  28.40 USD	✓
11	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.00282901 BTC  29.26 USD	✓
12	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.00329239 BTC  34.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.00315227 BTC 32.60 USD	 ✓
14	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.00262041 BTC 27.10 USD	 ✓
15	2020-02-14 09:06:23	<u>90c29577a062feff54caaf</u> <u>fcfe2234b62651bc4acd9f</u> <u>2c6da06adbb6413b8154</u>	- 0.00064434 BTC 6.66 USD	 ✓
16	2019-02-05 18:11:14	<u>61b67ae9d243ec7110b977</u> <u>6aae88517f98230fc9cd5f</u> <u>e01330137c9738f65115</u>	+ 0.11051799 BTC	✓
17	2019-01-15 12:46:10	<u>3bfaa41256533777ffb03d</u> <u>9ffa728f4dc406dfc3b842</u> <u>cf825f18d87761ec4b8e</u>	+ 0.15000000 BTC	✓
18	2019-01-12 15:05:47	<u>94d020ac5abdf55aa92f19</u> <u>b6812e0e037e67e73df2b7</u> <u>a3385cf989647798e875</u>	+ 0.15000000 BTC	✓
19	2019-01-04 16:28:34	<u>69f04b763542f1d31bf84e</u> <u>b86b05fb7b347f4c715230</u> <u>cfcdc526baff47aa1752</u>	+ 0.15000000 BTC	✓
20	2018-12-29 10:37:22	<u>6bbeede21246ebe33d4a57</u> <u>89cab69935736f38d7d600</u> <u>057a3422e34461504998</u>	+ 0.15000000 BTC	✓
21	2018-12-25 10:24:35	<u>567a36a4bc9b9835098eb6</u> <u>6c2b78034995c1e1aa9d50</u> <u>894794f748a261b69ce2</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-26 12:31:07	<u>6776d9b04a7d47977fb715</u> <u>e7714073e0a74e8afbbe2</u> <u>16b8b56ff741cf6b3962</u>	+ 0.01000000 BTC	✓
23	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00264345 BTC	✓
24	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00314129 BTC	✓
25	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274564 BTC	✓
26	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00282901 BTC	✓
27	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329239 BTC	✓
28	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315227 BTC	✓
29	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00262041 BTC	✓
30	2018-07-12 07:33:04	<u>917d2e56f080a9c67f1272</u> <u>42221835057c48e778633c</u> <u>2cfaa99f79884b80e334</u>	+ 0.00064434 BTC	✓

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