

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G1Ys3v93cceb6uXDrG6mgdApThdDgQmQZ</u>
TOTAL RECEIVED	5.39505783 BTC
	341,161.82 USD
TOTAL SEND	5.39505783 BTC
	341,161.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-15 08:18:29	<u>91642005a41d7e58a1a548</u> <u>5e3d5b81938534151e7356</u> <u>5dc634ec92977d370197</u>	- 0.50000000 BTC	
2	2018-01-14 23:34:09	<u>cd291b41a36da5cc5a7488</u> <u>77901b85c8164fbd742a59</u> <u>7eb8a92299a275f219d0</u>	- 0.03147160 BTC	
3	2018-01-14 02:24:17	<u>41aaeb4e4ee235df771cf3</u> <u>4b1e5f2fbc0efdb9e65331</u> <u>dd4e6bdb227828e8493e</u>	+ 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-13 13:27:07	<u>258bae07090727b67fda8a</u> <u>a7e1d49f09db505ca35e03</u> <u>a9e72309c2e57c09b937</u>	+ 0.03147160 BTC	✓
5	2018-01-12 15:18:33	<u>e8290a247b043748a15eba</u> <u>6a322792fb2828a2fe804b</u> <u>3af524ba7c76000f4d82</u>	- 0.05057209 BTC	✓
6	2018-01-11 23:34:15	<u>7394ab29da561ce5ecc3b2</u> <u>4a42736db667277098b122</u> <u>1441ef6901f531fd39de</u>	+ 0.05057209 BTC	✓
7	2018-01-10 09:32:41	<u>5bcd6885058209e6708f8b</u> <u>9cd2404414b8f41641e0f9</u> <u>a34000dafbecfe472a82</u>	- 0.18639064 BTC	✓
8	2018-01-09 14:46:12	<u>5a83fadb634f022106e6fd</u> <u>f1267fee54ba73576960fc</u> <u>cbbb36229782a253b2a3</u>	+ 0.18639064 BTC	✓
9	2018-01-01 03:20:30	<u>1da198c5ac9d3ee0d49e54</u> <u>0f0f13829cb665c42fdee0</u> <u>4153a93fd74b93c9f28c</u>	- 0.25694468 BTC	✓
10	2017-12-31 02:33:56	<u>70780efce33e58850fda0d</u> <u>61a5f848a1c318a0a42ea0</u> <u>d328f5f055abfa002ffe</u>	- 0.20213016 BTC	✓
11	2017-12-30 09:42:30	<u>8a7962dfd7de7b414dda55</u> <u>9c5c1b3de4e0e72669a651</u> <u>ff11cb0ebfd11a6eff94</u>	+ 0.25694468 BTC	✓
12	2017-12-29 13:24:58	<u>a4bbf70bc5c0fe82c19f39</u> <u>b09bd8bf6c6a2e5dfd896f</u> <u>f9e611b891147ec11f37</u>	+ 0.20213016 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 13:11:51	<u>a6df2362a0cac8936f6d4067df739ad206bd8932247743046e0fa381d5dafeb1</u>	- 1.89880000 BTC	✓
14	2017-12-26 11:23:11	<u>b331b9ff0c7879e7020864e11ecd37598e0f248fc5f12a4fbb1e50754947f4ab</u>	+ 1.89880000 BTC	✓
15	2017-12-21 08:56:01	<u>1c1a8354586d275645290dfa94f5861472474400e4e7f562aab273ba35f39f43</u>	- 0.10202522 BTC	✓
16	2017-12-20 10:41:10	<u>8f83598185c098755eaa526e71e2dfc0d0664dfecb96b324c36b5f7d1aef2f85</u>	+ 0.10202522 BTC	✓
17	2017-12-18 06:09:28	<u>299e42bf8d251bc89d6fff56552f0b0ac12ae63bea78521f6d04f41107230d550</u>	- 0.03468729 BTC	✓
18	2017-12-17 01:31:18	<u>ccf341e1d5b9197d9f0d657a28f908b17c77309559eaf03f127a915472dd2564</u>	+ 0.03468729 BTC	✓
19	2017-12-12 09:14:28	<u>8d969ec1ea6821e30b6ac130058b103ac1ecb49f34d430507fc962870f1a1e2c</u>	- 0.13223729 BTC	✓
20	2017-12-11 04:05:22	<u>995504b261b0752fe42423a68074d44f99e52ccc30455142762c9f94f14aba01</u>	+ 0.13223729 BTC	✓
21	2017-11-27 16:36:11	<u>2cf615bec787ff3318a87f43f9a04902d8738c45f553c52538add129a9e4621a</u>	- 0.99979886 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 13:07:20	<u>146f18ccc7a15ecfcbf1c4</u> <u>38f5f9a6fe69f599a4745f</u> <u>3a8314533c6dc92a38ec</u>	+ 0.99979886 BTC	✓
23	2017-11-27 06:52:12	<u>c09a3193ae628ff812cafa</u> <u>faeff78595922d8ec9b9e4</u> <u>1182f570db93c2210082</u>	- 1.00000000 BTC	✓
24	2017-11-27 03:19:04	<u>d511f264abaa91a40d9663</u> <u>4cf78e1ba7bda1280b11ee</u> <u>aea111feb02675fa6679</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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