

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HgKfKePiQiHfB93tYpuXBf3E2AsFCbW2d</u>
TOTAL RECEIVED	8.23647159 BTC
	520,792.09 USD
TOTAL SEND	8.23647159 BTC
	520,792.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-06 03:26:21	<u>060b436a31cdfbf2aca703 a54f292d3057d203350eb4 c62de71a6b6c7367e641</u>	- 0.00308111 BTC	
2	2018-07-06 03:26:21	<u>060b436a31cdfbf2aca703 a54f292d3057d203350eb4 c62de71a6b6c7367e641</u>	- 0.00340967 BTC	
3	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce aae45284d95d064ca12eb5 bb87823a54873311903d</u>	+ 0.00340967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-31 16:21:43	<u>2747fc662b08ccda240b05</u> <u>3ab40a5a66025082fe5e53</u> <u>22c9a2058a3876e749ad</u>	- 0.00503081 BTC	✓
5	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
6	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
7	2017-12-26 06:52:46	<u>a8eb5443561f19cabebd10</u> <u>b641e6aa4f9cc5935ca0c5</u> <u>439bed035d037b578321</u>	- 1.00000000 BTC	✓
8	2017-12-26 06:52:46	<u>a8eb5443561f19cabebd10</u> <u>b641e6aa4f9cc5935ca0c5</u> <u>439bed035d037b578321</u>	- 0.35000000 BTC	✓
9	2017-12-26 06:52:46	<u>a8eb5443561f19cabebd10</u> <u>b641e6aa4f9cc5935ca0c5</u> <u>439bed035d037b578321</u>	- 1.00000000 BTC	✓
10	2017-12-26 06:52:46	<u>a8eb5443561f19cabebd10</u> <u>b641e6aa4f9cc5935ca0c5</u> <u>439bed035d037b578321</u>	- 0.35000000 BTC	✓
11	2017-12-26 06:52:46	<u>a8eb5443561f19cabebd10</u> <u>b641e6aa4f9cc5935ca0c5</u> <u>439bed035d037b578321</u>	- 0.15000000 BTC	✓
12	2017-12-26 06:52:46	<u>a8eb5443561f19cabebd10</u> <u>b641e6aa4f9cc5935ca0c5</u> <u>439bed035d037b578321</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 06:52:46	<u>a8eb5443561f19cabebd10b641e6aa4f9cc5935ca0c5439bed035d037b578321</u>	- 0.40000000 BTC	✓
14	2017-12-26 06:52:46	<u>a8eb5443561f19cabebd10b641e6aa4f9cc5935ca0c5439bed035d037b578321</u>	- 2.40000000 BTC	✓
15	2017-12-26 06:46:57	<u>9ff0b626535221c2ab1fbee6d57dde7dd2e29786753ca3f752be6a3b974f13d</u>	- 2.47495000 BTC	✓
16	2017-12-24 21:44:30	<u>279752e494849c314b8ea464bdee8de54b72a4710affac90c98f38799757b0b2</u>	+ 2.40000000 BTC	✓
17	2017-12-21 06:23:29	<u>ed77d4b5cba383abd135d2b7a77bbe44807d98629d843e213d7d4fe756b1c86c</u>	+ 1.00000000 BTC	✓
18	2017-12-19 08:35:39	<u>e898d8557684fb697254c4ed087c3c053dcfc6f06c4a722d4e7d77abc1bf8516</u>	+ 2.47495000 BTC	✓
19	2017-12-18 22:50:37	<u>f83c3f21223e31ad25631ac80d696c3e7f985e79569f3e4d0170b961328a32f3</u>	+ 0.35000000 BTC	✓
20	2017-12-18 15:58:36	<u>d69e56b3a1581f436761c0b391dce54b0f04ca0245397cc23dcc2464f10a9731</u>	+ 0.35000000 BTC	✓
21	2017-12-18 12:51:40	<u>38c4eca81503694967bf47ab2f8e4728e19d3a9beb3f0f4de20bba3f18e72f93</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 12:21:49	<u>fbc9de586235d7a5893e51</u> <u>1cf5bf7b5b3e36ee10d597</u> <u>1721ce394680b39e3457</u>	+ 1.00000000 BTC	✓
23	2017-12-18 12:10:55	<u>9a7503612c095a567c2f40</u> <u>3c0f4dda35832491b12fa1</u> <u>93606441a07489f0f860</u>	+ 0.10000000 BTC	✓
24	2017-12-18 12:10:55	<u>aeaed2804cfc90fc415b6d</u> <u>eaca45d0b9475793fd49ca</u> <u>bd72eb0e39ce4307761e</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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