

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J66nBZM8owDzW9rsGQVy4t5fTiLxrG6rd</u>
TOTAL RECEIVED	3.46323357 BTC
	218,376.85 USD
TOTAL SEND	3.46323357 BTC
	218,376.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 08:05:44	<u>c53cf6a1aad4964cffe08</u> <u>b2f72d48562069074943f6</u> <u>c197a5dd15798a929093</u>	- 0.20006679 BTC	
2	2018-07-29 04:56:19	<u>3ef4dcbbe9c32e5c296f7d</u> <u>9674cc8adec67ee81fc6a2</u> <u>0456e6650516dc93b1e5</u>	+ 0.20006679 BTC	
3	2018-07-27 13:28:33	<u>99a553cd631ae4c81e4f18</u> <u>963a606da5828237cdef27</u> <u>ea32ea1975b0fb205262</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 11:23:15	<u>ec037c3bdc910acfa15827</u> <u>a502dd4d9d5746172fb544</u> <u>2e2e7bf00716e2c2f1e6</u>	+ 0.10000000 BTC	✓
5	2018-07-19 12:10:01	<u>c73aaf7b9587d5ae74df04</u> <u>1dc5592a4b9c1f0a8537b5</u> <u>727d3e25ab4bceec8cdc</u>	- 0.05100000 BTC	✓
6	2018-07-19 07:40:38	<u>307e920f72cc4c2a6c19d2</u> <u>955831dbc3cb37c0365b71</u> <u>776e79cb4afef73a7664</u>	+ 0.05100000 BTC	✓
7	2018-07-10 08:38:48	<u>bc8c2f7d2ca44e4a9c6829</u> <u>175554b6b674c6cf76bc14</u> <u>0294c660110dc41b6f85</u>	- 0.10500000 BTC	✓
8	2018-07-10 02:30:43	<u>7b425355beb03e959d0e72</u> <u>ef5fd7daf48c05efb977ea</u> <u>5d5f0e1637c3a9d76223</u>	+ 0.10500000 BTC	✓
9	2018-07-07 14:03:13	<u>9e6e51601b871fe1171bb0</u> <u>e6263f06655f7fa8e5a86b</u> <u>2d69bb29bf112de8e377</u>	- 0.10000000 BTC	✓
10	2018-07-07 05:58:10	<u>39349aa92f352acd776bfe</u> <u>f56b7500237d75ee580994</u> <u>de2d592078f6b1e0f59c</u>	+ 0.10000000 BTC	✓
11	2018-07-03 11:03:07	<u>f8be7f3941ef611bfafa77</u> <u>dcccb7f9142e61c2e5c2be</u> <u>9907aee99e89f4ac03f9</u>	- 0.19252100 BTC	✓
12	2018-07-03 03:31:35	<u>71e87719980655c241034e</u> <u>7705cd70166a2861521bf5</u> <u>de0b23ee8b1add056856</u>	+ 0.19252100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 16:53:38	<u>71c79f49af43ddc49f1102</u> <u>a86c6a69b58b9dc3aa3138</u> <u>8b100b5181e2eb5d7d25</u>	- 0.39950000 BTC	✓
14	2018-06-12 21:55:49	<u>85e7c9043ac549bc014581</u> <u>f91f517fd11f8f0129aa45</u> <u>3d160cd72396cff6f2c7</u>	+ 0.39950000 BTC	✓
15	2018-06-11 05:40:42	<u>217d02e2df67db953c40c7</u> <u>13127de0ac7e2ae50bbbbb</u> <u>ab8cf4905e9ff41651b3</u>	- 0.36968590 BTC	✓
16	2018-06-09 23:23:10	<u>a12ff9b663c6fbc69f83c5</u> <u>f9c61dd5be2abedca5b540</u> <u>ba9216c391ce41ab8aae</u>	+ 0.36968590 BTC	✓
17	2018-06-05 01:30:29	<u>cabbb5b23ab3f05b0175b7</u> <u>4cb69b213da72573bc6121</u> <u>355ea316d7af621a40b3</u>	- 0.12846600 BTC	✓
18	2018-06-03 03:42:26	<u>c099bf547c8a0adf8f57ac</u> <u>5112adfe258d17ad49d29a</u> <u>3c2f96ccf4a5ca3f8f1a</u>	+ 0.12846600 BTC	✓
19	2018-05-23 00:05:51	<u>323cb3e2fd12567c4c0ae3</u> <u>3c97c99d948d6adfbffcc9</u> <u>d071b77322ce29f9c24a</u>	- 0.13941765 BTC	✓
20	2018-05-21 13:07:31	<u>03c58bcd795e50dec970bc</u> <u>91dd53fc9651b2123a9811</u> <u>fcf081824a033f19e130</u>	+ 0.13941765 BTC	✓
21	2018-04-24 13:36:38	<u>5d9dae1fe0173cc7bda9ff</u> <u>9e26e5a1965aecbbd4855a</u> <u>214b55e03568e68eef82</u>	- 0.05449814 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-24 11:49:25	<u>2c7bfa671e5540e372b1d70397410bda320ae3ee34e4abae93b5d9b635fda28c</u>	+ 0.05449814 BTC	✓
23	2018-03-10 11:41:20	<u>fccec0c591adb4b8553f4582a6035ff5b712054984415f023e4ff57ce2c30049</u>	- 0.45571897 BTC	✓
24	2018-03-09 11:53:34	<u>f6c0ad84be1ce1d58b1418aa40139935c0938231ae90d035acb01dbf84b43cd4</u>	+ 0.45571897 BTC	✓
25	2018-01-08 01:32:09	<u>9a4cf42508833c3a4b97e7453b547d7d5c2999a3622ff34bedd053df608ead1d</u>	- 0.20000000 BTC	✓
26	2018-01-06 15:18:21	<u>c959f4bd963360e130bd9bdb7fd26f0ef57bdc3cd900da484b46ced807a169e7</u>	+ 0.20000000 BTC	✓
27	2018-01-05 11:38:18	<u>b9afa0a715fe1b8ba30c7d1f73b5be39d51e236d899b61bba93b973fbd2c5ba</u>	- 0.17000000 BTC	✓
28	2018-01-05 03:48:28	<u>94b447f7b1b47a016429b116baa66731407d3470a32641fa30f038ae486a2462</u>	- 0.26835912 BTC	✓
29	2018-01-04 15:00:34	<u>7481ebad2ea2d89b2345d451fb4079283b986616fc7b382db167d1572eb21499</u>	+ 0.17000000 BTC	✓
30	2018-01-04 05:19:47	<u>e0368dda13daa50efa8ea016e4d0bd96623338b3b06c32df26a59591fdd322e2</u>	+ 0.26835912 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 18:10:13	<u>ffc7bc36c53b81dac5c2ec</u> <u>e821c38ec327ed76b7896a</u> <u>5ac72ba675ca163c6258</u>	- 0.40000000 BTC	✓
32	2017-12-23 05:52:10	<u>d00880c9080aa70f6e81f3</u> <u>ed9cb57d9dc39f23d9b731</u> <u>5e5c815258e8a91c909d</u>	- 0.12900000 BTC	✓
33	2017-12-23 05:31:13	<u>ca5197d591185c37d41ef9</u> <u>1f98f34f604214dcc750d3</u> <u>9b2b40fe8512e1d02217</u>	+ 0.40000000 BTC	✓
34	2017-12-22 06:18:48	<u>9552b04118e11febac84f4</u> <u>b0f024ad03fb6acc56c89f</u> <u>a7bcca269bfd672cacac</u>	+ 0.12900000 BTC	✓

\* USD values displayed at the time of transaction

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