

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JevXpybQdZSoPk5JPdD5tcodsBZcQCJ6P</u>
TOTAL RECEIVED	0.38820200 BTC
	24,427.22 USD
TOTAL SEND	0.38820200 BTC
	24,427.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-06 15:20:31	<u>b178215734dc192427d654</u> <u>55b67ba34cf12ee5aca983</u> <u>631fdeab9d9192fcc39d</u>	- 0.01960000 BTC	
2	2019-02-02 14:16:30	<u>ba0e3abc10191dc4a5e207</u> <u>a5a45a1c91eb7710a5aec2</u> <u>6740cfa261a7802b95de</u>	+ 0.01960000 BTC	
3	2019-01-21 14:58:15	<u>bbff633bf7900e3cdc07db</u> <u>04ee90badb1a5c144d8ef5</u> <u>0994183b6fe079672b9d</u>	- 0.05495515 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-20 02:09:19	<u>3ad7f1141514eb1b5d826e</u> <u>6129561ba88572cc8304fe</u> <u>584d8d5b2022357d4fa3</u>	+ 0.05495515 BTC	✓
5	2019-01-15 15:00:22	<u>f684693ddbe8866a08b438</u> <u>fe81934a848fcc07062d54</u> <u>833c8d04920dc45d8192</u>	- 0.09882946 BTC	✓
6	2019-01-11 22:01:22	<u>142603c70f9ff8a0577a10</u> <u>bbac890e2503392a9c4a13</u> <u>742211efa1eb5c802f59</u>	+ 0.09882946 BTC	✓
7	2018-12-19 14:08:39	<u>e9449adfdd7a067f56b39b</u> <u>2957abd9b8dfba7a8d7632</u> <u>eefac1d9ce4cd99aa8b2</u>	- 0.00928890 BTC	✓
8	2018-12-19 02:38:12	<u>9acae30286ea54a146822f</u> <u>29a0ba4d6274fef2222b71</u> <u>f4a2ae74593dbe177216</u>	+ 0.00928890 BTC	✓
9	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00752277 BTC	✓
10	2018-12-10 01:12:49	<u>f95e42867be51e7843764c</u> <u>fa4f111e72d6e76e97d850</u> <u>8ef97f12c3bf1db7ae72</u>	+ 0.00752277 BTC	✓
11	2018-11-02 12:19:40	<u>ed96914ab3e92ec2096aef</u> <u>cc5c9b074c0a56e7d25892</u> <u>7d5521968d2ebb46c1ad</u>	- 0.01060000 BTC	✓
12	2018-11-01 16:42:10	<u>1355cd8e94943c68735448</u> <u>c09c1e47a43c1933738aa9</u> <u>86b316c4e85526d9c2b8</u>	+ 0.01060000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-26 08:25:55	<u>a45952e5e7b12673e89c8934bbbc3f4e3614e2569083ed957777419cdd51b375</u>	- 0.01300000 BTC	✓
14	2018-09-21 08:02:02	<u>4ea2b8d97e791c3cd94924a620e843f9b6bfa881c44d1a7fadc4c40624ea3ae2</u>	+ 0.01300000 BTC	✓
15	2018-09-07 14:20:39	<u>3b2f461f2cf4f1628e392e9568caa0289166692a8fffabfedc4ab8fd3fa710f9</u>	- 0.03645862 BTC	✓
16	2018-09-06 20:30:06	<u>ee187719dc28d7f641516e4cd08e83c9a9d2de11f790316d5f2a8d2ee46e98b0</u>	+ 0.03645862 BTC	✓
17	2018-09-06 13:14:48	<u>896fffa017bb7051b0f4b3b2ed253f53f82326dec913f63dade108f928ec717c</u>	- 0.01177957 BTC	✓
18	2018-09-06 02:22:55	<u>c0c6effa6076334bcfcbba50b8f9bfa79928acd87fabac6b491fc7a9200ef1e3</u>	+ 0.01177957 BTC	✓
19	2018-09-05 09:32:39	<u>e5ad6baaab107b4e04940ced81aa30f204a68f64d82b4dbc335ed2abcf618a9a</u>	- 0.04090000 BTC	✓
20	2018-09-05 09:32:39	<u>2ad0dca004bda06ffa634429942774cb417907116255cc90ec4a6128a79f2e60</u>	- 0.04996753 BTC	✓
21	2018-09-03 16:40:02	<u>582541743993c6b27765073a37028c955a57503360120777970edd12d334cacf</u>	+ 0.04090000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-01 19:47:50	<u>d05032fac69b96387bd2d6</u> <u>a0bad0e2d44b9ffd3f73f6</u> <u>051c0d95e3fd87f0dbd2</u>	+ 0.04996753 BTC	✓
23	2018-08-03 08:59:43	<u>e28207b2de8cb5791e720b</u> <u>779bfe326d47d88f030548</u> <u>162f8bd1160db1ead9e5</u>	- 0.03030000 BTC	✓
24	2018-08-03 03:34:07	<u>f632ce456f0d95a9cb5654</u> <u>174d884836b363c56fe905</u> <u>6180ec26b06dfa6b8f3d</u>	+ 0.03030000 BTC	✓
25	2018-07-19 12:53:50	<u>68a8215e38799721eea535</u> <u>869d5cc9bd5ad3c5bd4c1d</u> <u>2e1de6e32fbd2a63be09</u>	- 0.00500000 BTC	✓
26	2018-07-19 06:47:03	<u>34a6c7de1c1787e4c9c366</u> <u>872fe6175e346ad2de249b</u> <u>cb69657b4b17a86c0cc1</u>	+ 0.00500000 BTC	✓

\* USD values displayed at the time of transaction

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