

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L6DMSweRQYA9LSCcUtb9PLPMACotSw8f5</u>
TOTAL RECEIVED	12.77310000 BTC
	805,803.65 USD
TOTAL SEND	12.77310000 BTC
	805,803.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-20 15:09:19	<u>ce745bae4b807e48a934b7</u> <u>2ccd65d83609f5f84dba87</u> <u>7c70a908800b6fc42718</u>	- 0.01210000 BTC	
2	2019-08-20 13:53:55	<u>aa54f2553fc12ac89f4fa2</u> <u>e72b90fcc4b3f7e1aa61bc</u> <u>c9af378a57f48d04e0b5</u>	+ 0.01210000 BTC	
3	2018-01-27 19:53:06	<u>576523123a8b1b055b029f</u> <u>a3734e7ef6b868caec97bb</u> <u>ebef97ed217aeb57bb69</u>	- 0.02500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 14:33:58	<u>882c4de22cebe9369d55a3776b8149d1b3a587261e0aa770889c5df817bc0ec1</u>	- 0.10000000 BTC	✓
5	2018-01-23 13:58:05	<u>cd2425bde07a48a4dc2674e62ac40d584644c51f2aab110d473e2794123a77ac</u>	+ 0.02500000 BTC	✓
6	2018-01-23 12:07:55	<u>dc0110709d37c074fca59b896d921a67ef6aed20e1d9ba1b003e09be3fa48a83</u>	+ 0.10000000 BTC	✓
7	2017-12-22 19:57:52	<u>484c946dceafb4aec8b14975fcec6f46ad22bb100ed1e1ae5c118792cf7486c0</u>	- 1.25000000 BTC	✓
8	2017-12-22 18:28:49	<u>e7baf4e1db36b64f0af045b09c48c3fecfafc47b581bc5896a399abd02e136f3</u>	+ 1.25000000 BTC	✓
9	2017-12-20 13:25:00	<u>af37d64e0c033855389d8b3dae7e42e5e03bc9af6caade5002aec043f03314f8</u>	- 1.00100000 BTC	✓
10	2017-12-20 09:47:39	<u>361d171cddca35f0b812ae7f48109f3301311013be0f9cd1431ddd966fc7ab20</u>	+ 1.00100000 BTC	✓
11	2017-12-14 20:26:37	<u>103c133c21a201e8b81cd3aeaec0d1edb40ba4b5c700a5e5c88df490d64025a7</u>	- 1.24900000 BTC	✓
12	2017-12-14 19:00:50	<u>faca51b57cd328599fa3beb089437b74c7101cca09f435bea799c2dffceff410</u>	+ 1.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 16:58:16	<u>b8b965ade9af7497d6d261</u> <u>3618bf288264e1e99b6c8a</u> <u>73512f78a69213702854</u>	- 1.00100000 BTC	✓
14	2017-12-13 15:45:58	<u>efe48567603112397aa90c</u> <u>e623d54c8860012ba7e4e9</u> <u>ec0a88d42f047e8b7f6f</u>	+ 1.00100000 BTC	✓
15	2017-12-12 21:24:12	<u>5648f6e9148ca5d06efc05</u> <u>0e1bd7e38dc97fb52e4215</u> <u>7e64919543856474b5cb</u>	- 1.24900000 BTC	✓
16	2017-12-12 19:47:06	<u>9e7cca69f542af3ee5f301</u> <u>1a52aa5cbacfa21f31e041</u> <u>a29cef34a11e325a4668</u>	+ 1.24900000 BTC	✓
17	2017-12-11 18:21:51	<u>41c689d695599bd08f7731</u> <u>7a92b67312113ff5459af6</u> <u>942a51f7e41c3fe81caa</u>	- 1.24900000 BTC	✓
18	2017-12-11 13:49:02	<u>d8c61eddc3334195ff4a24</u> <u>113e5619aa564ceedcbd7b</u> <u>c5193c785ba3d0afe8f4</u>	+ 1.24900000 BTC	✓
19	2017-12-09 00:23:56	<u>ddcd36174feaff17eec85c</u> <u>091d57ca5b322f08705084</u> <u>094c583b1b12b348a1a5</u>	- 1.00100000 BTC	✓
20	2017-12-08 17:44:04	<u>4bd67efd69b8d3739d9c05</u> <u>e346d512e1831f6bfb0521</u> <u>2c7fd216c9bcdd49dc15</u>	+ 1.00100000 BTC	✓
21	2017-12-07 21:43:45	<u>12cdccc04fd9095cee0dfd</u> <u>88c3ecff680139421d95ce</u> <u>031e24e222785d351ad5</u>	- 1.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 20:25:21	<u>cb0b2c4ce6afd6b2e4159c</u> <u>cc070b7f53c2523291de4e</u> <u>a9b6c38e595d3d2ed4da</u>	+ 1.00100000 BTC	✓
23	2017-11-24 10:23:59	<u>8321b27253a4f05f243499</u> <u>dd5d05d794b7b276bbf8f8</u> <u>da5a19177a2915b73817</u>	- 0.20000000 BTC	✓
24	2017-11-23 15:49:24	<u>9f47586b1359c26e8c1e77</u> <u>2388ef9bbbf5cc028cc88f</u> <u>fa827f5a5e41694aa2d2</u>	- 0.26000000 BTC	✓
25	2017-11-23 00:31:40	<u>f347a5beb3ee8894716808</u> <u>8e17ca8d434158883cb33c</u> <u>3ef24b2cf7a50e7aeef8</u>	- 2.00000000 BTC	✓
26	2017-11-22 21:14:02	<u>31e8eb71c995fe3891147f</u> <u>a296a5593d50cca6c7fae5</u> <u>e174c89a37425f428ec2</u>	+ 2.00000000 BTC	✓
27	2017-11-20 09:53:20	<u>812456f2b4646d7f67a2f5</u> <u>43a80741ae75e80f33e42b</u> <u>87bdc6b4ba0f036996d7</u>	+ 0.26000000 BTC	✓
28	2017-11-17 23:05:18	<u>5ce5d9463f6a072f010b44</u> <u>f6affef18540664e6740c8</u> <u>051f5c2cedd471920b4a</u>	- 1.00100000 BTC	✓
29	2017-11-17 08:13:57	<u>18413b3ed651d8878e35da</u> <u>18509df4a220baac4a9211</u> <u>b15f5808fc64db5e5ed6</u>	+ 1.00100000 BTC	✓
30	2017-11-16 09:43:23	<u>ba40c4446e969fc9b3f38e</u> <u>87d893aa84891f69d07efb</u> <u>0162f3704059843e9093</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-15 06:35:12	<u>b2cf9185e9056eae8f571b7567667490bb4db08ae4fda3997aad95f4a2c9fb64</u>	- 0.10900000 BTC	✓
32	2017-11-14 08:32:34	<u>f20922a785b514faa2cc6d05c123156e3f9b0b14c3cf66204c48aec01e4aff7c</u>	+ 0.10900000 BTC	✓
33	2017-11-13 20:52:15	<u>b3948bd3155056170a7bd636357799fb9e9fc9d47c5ab2a463bb75542c5e8b1e</u>	- 0.04000000 BTC	✓
34	2017-11-13 09:30:30	<u>b4ebbfacf6bc180c4c5c9a0ffab50e96d112aa7757c627af7d92f51229d322b2</u>	+ 0.04000000 BTC	✓
35	2017-11-03 16:03:29	<u>3d68207587fc09d7da5492df6bcde41a0b5738525683aecfec9dddeb2950fc5</u>	- 0.00400000 BTC	✓
36	2017-11-03 13:17:24	<u>c66baa52a706a26456140d490dbb6729d65986dead2ad2e6432a5b232174a5a2</u>	+ 0.00400000 BTC	✓
37	2017-11-03 13:17:24	<u>b0c3d9bd578da8367b6c6652a763a037a605be2c29175c119371048a477a5a91</u>	- 0.00900000 BTC	✓
38	2017-11-03 11:54:52	<u>0a3154eb7b782858208f3fd71db843528470c09132ec6a85c3e4328e1b3cccb6</u>	+ 0.00900000 BTC	✓
39	2017-11-02 18:26:30	<u>3f40a5e3130279c2f5acd1573f4e2adf968680578478496677fca019bc9f5127</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 17:23:51	<u>72ab4761b50d876595c765</u> <u>f73c7a3e73c6dc83e29943</u> <u>0d7bc7c4d43a7402d183</u>	+ 0.00900000 BTC	✓
41	2017-11-02 16:54:46	<u>b205788cc2c9bf408546e9</u> <u>bee5b33f92c00bc52d563c</u> <u>8e3fde6e82a66f28558c</u>	- 0.00300000 BTC	✓
42	2017-11-02 15:29:50	<u>6ad0e79cdcca932b8bfeb6</u> <u>796704c0e5e2f6a5537f3b</u> <u>dfb53a5ad7b9a1b376f0</u>	+ 0.00300000 BTC	✓

\* USD values displayed at the time of transaction

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