

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L9Bwr56DRHSHiXHmuDSfKdn93UMpkwva5</u>
TOTAL RECEIVED	6.73685604 BTC
	423,767.51 USD
TOTAL SEND	6.73685604 BTC
	423,767.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 15:08:13	<u>686788261d7fdd99e67941</u> <u>b9442858204464facfb11c</u> <u>f376d1821fd7c7a8419d</u>	- 0.04200000 BTC	
2	2019-08-08 14:08:39	<u>e51b42994fdf9f28f5c4c4</u> <u>4ed0697e4541afa21e0636</u> <u>df9240976303b79f08ab</u>	+ 0.04200000 BTC	
3	2019-07-31 16:05:06	<u>707917e4921be863a8ddd0</u> <u>617b1e5ccca4ef2ad5d7d5</u> <u>21ab591a24bb28924cc7</u>	- 0.03539172 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-31 13:14:56	<u>30d3eb9b3114514f3dda1d</u> <u>9ba1fc4b4765dec8c3dbf5</u> <u>1b6b21417eda8eceedbd4</u>	+ 0.03539172 BTC	✓
5	2019-07-29 13:49:43	<u>f6779e7ea8a8bda265ff00</u> <u>15ae275730322b4070a8ac</u> <u>5eccd5514842e9e2e87b</u>	- 0.02484891 BTC	✓
6	2019-07-29 13:13:24	<u>acfa42480189dd46adea94</u> <u>fb9c6462c7ae131234562</u> <u>2bd6b5807daa3242d098</u>	+ 0.02484891 BTC	✓
7	2019-07-03 18:20:24	<u>f2a8fec77be8c10588608c</u> <u>041d632ed36ba23686ecb5</u> <u>b4bfec1f9164d1e570b9</u>	- 0.01195347 BTC	✓
8	2019-07-03 13:36:51	<u>bb0e0a5b12ad9876f927eb</u> <u>5c03f8e1bb5cbbb7812070</u> <u>5e8ad3fe1019c1467fea</u>	+ 0.01195347 BTC	✓
9	2019-05-15 14:26:00	<u>00e73f1f26cc41ecf29c7b</u> <u>fe1d3959bea1ae833063fb</u> <u>9aa276883a678afa5489</u>	- 0.00710534 BTC	✓
10	2019-05-15 13:28:09	<u>08feacfd22ea06f5f4243f</u> <u>e9f4ed13e8f1d52a733f20</u> <u>98f1dd8f6da173d32d50</u>	+ 0.00710534 BTC	✓
11	2019-04-25 02:31:05	<u>fb996cf31f8c4215d26ca7</u> <u>606512a751761e06b1b0e3</u> <u>8f2a1a904be3765cfe26</u>	- 0.10854766 BTC	✓
12	2019-04-25 01:30:07	<u>8f54e0c79d642be0f6bd51</u> <u>46f30e932c0e1c66f35f3b</u> <u>2e2dd1c370fcb297d7b1</u>	+ 0.10854766 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-20 14:31:18	<u>c0d617ccb3523310f2bf03</u> <u>d65728d1e78c8b80e8d952</u> <u>3707af7a38f8287e5bfd</u>	- 0.40676915 BTC	✓
14	2019-04-20 14:17:29	<u>b76d683c2e6c2986677913</u> <u>191df99b890bacf45ca0c7</u> <u>82a5bfb6c2201066f916</u>	- 0.11379148 BTC	✓
15	2019-04-20 14:17:29	<u>3a3f71de382213b0f09af9</u> <u>b25e81499847ccc9d03f6a</u> <u>2a62f2dfe2236a1ae1ba</u>	+ 0.40676915 BTC	✓
16	2019-04-20 13:18:16	<u>757d870ce9ffb33210d4d3</u> <u>64905ff91236d2de72240c</u> <u>c81c6f8761f22afcfb26</u>	+ 0.11379148 BTC	✓
17	2019-04-18 01:38:23	<u>a16b14151126cf06b5bc92</u> <u>8e6e0354a95578586064f0</u> <u>c79c720cecd1ebb64562</u>	- 0.57060248 BTC	✓
18	2019-04-18 00:45:45	<u>e2b4adc34f0d5abdf4fd59</u> <u>fd76e115a0cd95cc95d209</u> <u>bf4764508c4d796bc905</u>	+ 0.57060248 BTC	✓
19	2019-04-16 23:06:51	<u>7dd3bf532c688e5515d7f3</u> <u>8771bac1414c8908368738</u> <u>ff5e26eb2608860eacbf</u>	- 0.38011302 BTC	✓
20	2019-04-16 22:49:11	<u>95f9a4df639e733662b670</u> <u>ca11d10cbbd79743a604bb</u> <u>c717173f024152942883</u>	+ 0.38011302 BTC	✓
21	2019-03-20 16:24:06	<u>6766bc4c7f1211660348bd</u> <u>2dd7ffa804305aace04f46</u> <u>9176161218aebbb23748</u>	- 0.64881244 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-20 15:50:49	<u>caa2ea878f3a3a0612f9fe</u> <u>73581b555fc0882396e4f7</u> <u>a078c8040c9e351cde3e</u>	+ 0.64881244 BTC	✓
23	2019-01-30 09:42:46	<u>db2fdb062171f2f7a366d</u> <u>d66164811873cff8fbdeff</u> <u>7d3a1e19bd04ecf12467</u>	- 0.06400000 BTC	✓
24	2019-01-30 09:01:26	<u>4afe6bc49cbd398e62591f</u> <u>7c4e1cf6390d879356a44a</u> <u>c036d4fbc4adc80364c4</u>	+ 0.06400000 BTC	✓
25	2019-01-10 02:01:32	<u>7767d24d277357fb4632f1</u> <u>0a8cd9bf6aa792859a5ca1</u> <u>d1824a44736ab725c4f8</u>	- 0.29379356 BTC	✓
26	2019-01-10 01:47:59	<u>32683219f433b03581b734</u> <u>573400cf19b2e9eac39473</u> <u>af526faa12a2aafcdff5</u>	+ 0.29379356 BTC	✓
27	2018-12-17 03:05:18	<u>6a08405c4871a98ca79545</u> <u>a9bc5c786fce3d7354ae66</u> <u>092797784e4986e8539b</u>	- 0.27400189 BTC	✓
28	2018-12-17 02:37:49	<u>ebce9ef63d567b069d1c86</u> <u>bc2011732f7e6ea545846c</u> <u>09b2f64438934f18ab7e</u>	+ 0.27400189 BTC	✓
29	2018-10-20 23:56:49	<u>3161886001a81340ee6fb3</u> <u>4341daa35299b0967d2573</u> <u>163a76fb1bc372985ec4</u>	- 0.00599537 BTC	✓
30	2018-10-20 10:07:24	<u>6053ad2b0e3ad5292a7d19</u> <u>8e99b78e83a46c7906d2ad</u> <u>5e026284f17dcbf1c830</u>	+ 0.00599537 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 07:24:02	<u>af1549c8db9782e777619c</u> <u>96d88862cb512afdaf9c22</u> <u>707e2e871eee216e3a00</u>	- 0.95464478 BTC	✓
32	2018-07-27 07:08:51	<u>ccfd3120e4a3dba74d7e05</u> <u>1873e24f2d1a2882ec4d63</u> <u>f024df0ada2dab76bd12</u>	+ 0.95464478 BTC	✓
33	2018-07-18 09:30:42	<u>468c4eced9fe821c554f4f</u> <u>df053052ea5b30f1a91723</u> <u>ffe7d1730f0ed46c821b</u>	- 0.10390000 BTC	✓
34	2018-07-18 08:56:33	<u>e08c8410241ba352cf6224</u> <u>328955af4b2f85da417cac</u> <u>b3176fb94d13da347ed8</u>	+ 0.10390000 BTC	✓
35	2018-07-03 06:07:17	<u>c43624637b5838b46df5c0</u> <u>d0024f1b3ffe56fe749fbb</u> <u>db51762f040e14bc9e1f</u>	- 0.29990000 BTC	✓
36	2018-07-03 04:19:02	<u>051068794f14d4cad3b8fb</u> <u>8a58a755a2d060918c697c</u> <u>ce9d3a7a729fb60200be</u>	+ 0.29990000 BTC	✓
37	2018-07-03 00:20:29	<u>55300082d373195094d60e</u> <u>240ac583bf068163c4d710</u> <u>ff395589b357d60db3e7</u>	- 0.30920000 BTC	✓
38	2018-07-03 00:05:16	<u>958cdd1c2e6f2a95343bf7</u> <u>916c1ba17ba27e642727bd</u> <u>753df71b0dcb629fb8c3</u>	+ 0.30920000 BTC	✓
39	2018-06-21 05:56:42	<u>27e118912983c33ea500a4</u> <u>3cb83fb40a083807ff287c</u> <u>2ee8457c21e53259608b</u>	- 0.26868016 BTC	✓

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40	2018-06-21 05:26:03	<u>116fe7f9bde1f376b4a594</u> <u>c6e6073399d1cf4bd6c50d</u> <u>3a7aecace33ab624b58b</u>	+ 0.26868016 BTC	✓
41	2018-06-21 04:12:39	<u>d8272c535667e3c7d33926</u> <u>e30fb958ade09c324b1473</u> <u>0d3cd8bf35a542581dbc</u>	- 0.55050000 BTC	✓
42	2018-06-21 03:52:43	<u>72392371e4c66c25ecc048</u> <u>1b3ef1502cae71b1114589</u> <u>7de2bbe8adf268bf167f</u>	+ 0.55050000 BTC	✓
43	2018-05-23 07:44:37	<u>4b25061897c40547a9c9fc</u> <u>6bd84207861d92ffb49108</u> <u>174a3a2b71bc7cf7ef4b</u>	- 0.55969271 BTC	✓
44	2018-05-23 07:15:42	<u>dc19d3ab8d1081b99a9040</u> <u>49fcc38bf226d85e14c58b</u> <u>ec327c9e8a986b725746</u>	+ 0.55969271 BTC	✓
45	2018-04-06 15:54:26	<u>0d992525094dbf8ce69c3a</u> <u>8c81179ea6dc3c1009c4f9</u> <u>cb2e0fe6a59eed7c084e</u>	- 0.05484505 BTC	✓
46	2018-03-19 01:02:24	<u>368375ef3726b7e7ba6e35</u> <u>b22b0a84540821621bb7a6</u> <u>8b7c6adfda24b1cc06fd</u>	+ 0.05484505 BTC	✓
47	2018-02-22 01:40:18	<u>89da8a4fc35088b0800620</u> <u>c54b53352259f53c1eba46</u> <u>60051d940b6ea4e2d735</u>	- 0.43183235 BTC	✓
48	2018-02-22 01:16:33	<u>0c85f8dd483ecd8eeab8a8</u> <u>16d4e4004e2106f2a6d968</u> <u>a15765078b19541e0bc7</u>	+ 0.43183235 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 18:39:20	<u>38aac286a4a35044a7363a</u> <u>5f89fd5f607ecd88a02b53</u> <u>8c95f456927e20dabe8f</u>	- 0.21593450 BTC	✓
50	2018-01-25 14:06:30	<u>98f11a4594f4f412854bde</u> <u>b7e02fdb61f42f8776b83</u> <u>c27dc10e8aede97e3a86</u>	+ 0.21593450 BTC	✓

\* USD values displayed at the time of transaction

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