

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M1biAieHeau6v3QReU99ksqW7XCHes3tj</u>
TOTAL RECEIVED	9.71958702 BTC
	611,439.68 USD
TOTAL SEND	9.71958702 BTC
	611,439.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-30 23:35:32	<u>21a6e7fe5866741b442413</u> <u>0519281319d6380563e595</u> <u>c7af50ffffef0225a26bb</u>	- 2.30000000 BTC	
2	2019-06-29 10:34:24	<u>0342fdddc4c41a32c8ef52</u> <u>13b45f02d18e4d56ab3e1d</u> <u>4efc7316b869bfb3dd03</u>	+ 2.30000000 BTC	
3	2019-04-24 18:15:30	<u>e03401e50e05daf8115f63</u> <u>73297de96eade8aa9bcfde</u> <u>05de973d51ab971ab6a6</u>	- 0.58630559 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-24 14:09:56	<u>e1e6862a3b1c97cf870f94795f5c61793740018fa1c7e1c068675fc3f1cebe4d</u>	+ 0.58630559 BTC	✓
5	2019-03-05 07:43:37	<u>a6e52151e3e6c8c5c81c3d65a881113c6a7189ebe49c7e08222b979bcb335165</u>	- 2.00000000 BTC	✓
6	2019-03-04 11:42:59	<u>ccd7bbe82b6c2c08efae3f7f4310dfebaaefe2a9dc67f0bfe2cd9f5bb042ddb</u>	+ 2.00000000 BTC	✓
7	2019-02-28 11:07:58	<u>ff6c1633a05c2296260f720c24db96d71a909d06cd3629094e140849aab04957</u>	- 2.00000000 BTC	✓
8	2019-02-27 12:20:27	<u>102755f27aa75173a91f91c216ece11d84a058bda27bac2cd0ebd7f6dfbec5e1</u>	+ 2.00000000 BTC	✓
9	2018-12-25 20:11:22	<u>6d032573d1a2ff73dbc8f5f7753c109c38c67386ba253533e0f1a99fdb72b2b1</u>	- 0.16164163 BTC	✓
10	2018-12-24 18:56:40	<u>9cd8a0bed28dc8ccdef0c3c85fc044ec552049dd5ead38419aad8356ff027a</u>	+ 0.16164163 BTC	✓
11	2018-12-19 00:24:03	<u>042e0f22bca95cd3bc2f5fd49453aa153aaa12932befcb5c23100102b80b3a64</u>	- 0.08209859 BTC	✓
12	2018-12-18 10:19:32	<u>ed1ce956371f2498d333759c005f691c7336d63e48e863e52c69773dbc429a14</u>	+ 0.08209859 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-17 17:15:48	<u>e208ac32384caa562c7e08</u> <u>59f61f1d629b93583bc3df</u> <u>df6d6208632effe26dbd</u>	- 2.28331440 BTC	✓
14	2018-12-16 15:27:04	<u>b58c3230383b561ac59711</u> <u>45ec833f64f18f92f45e07</u> <u>2987c90b7f132a8d32d7</u>	+ 2.28331440 BTC	✓
15	2018-11-27 14:46:59	<u>f09b833f39b3ad9fd48eb7</u> <u>0772aecad032f91b249ac5</u> <u>f99fb313880f8c50b1b8</u>	- 0.30622681 BTC	✓
16	2018-11-26 19:05:54	<u>0130d12b1cd3b2a1477a65</u> <u>490525820e8279e40c8cd6</u> <u>3d7a2ff26b1a23928c5a</u>	+ 0.30622681 BTC	✓

* USD values displayed at the time of transaction

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