

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ML9JnLC8SmKvRE3sTF9R2teC4jib7put5</u>
TOTAL RECEIVED	9.94765308 BTC
	624,493.86 USD
TOTAL SEND	9.94765308 BTC
	624,493.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 02:34:35	<u>362a2df14287a1a35bd218</u> <u>968494fdfa08d97c4ea255</u> <u>7dac7e1a86d1e8a02569</u>	- 0.39069000 BTC	
2	2018-05-02 17:16:42	<u>122f427662376054a7efdb</u> <u>046f13882e8741e469969b</u> <u>76fd861da116de3cb907</u>	+ 0.39069000 BTC	
3	2018-04-11 21:28:02	<u>def0db21e7d59885e80630</u> <u>de5d35ce5c2c9e7976044b</u> <u>05b3a3a690297e63e6fb</u>	- 0.27394000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-11 14:59:56	<u>b9121648cd1e9ede4217f6</u> <u>0ac49f7ed212eda7376012</u> <u>592d6e474af2e0d092cb</u>	+ 0.27394000 BTC	✓
5	2018-03-05 10:53:43	<u>c602a3a3aa7ff46ffb2d43</u> <u>b1597d45a5a15573c94d5f</u> <u>133164f333f3c1147a81</u>	- 0.15064212 BTC	✓
6	2018-03-05 09:12:28	<u>ab1f5e36c477ed020634b2</u> <u>0fd702a9c9b60e05bb45ad</u> <u>ee8f8763d44e9b29ab6e</u>	+ 0.15064212 BTC	✓
7	2018-02-15 04:57:30	<u>dc27aef02d04fc70086afc</u> <u>19dfa4517b6435bafdf4a1</u> <u>e5a06aa612f5cc3433c3</u>	- 0.33236194 BTC	✓
8	2018-02-15 01:45:51	<u>256c4c4114932056e11d3f</u> <u>94c70168574ecef46c7c9c</u> <u>4e103084da9ecbce1253</u>	+ 0.33236194 BTC	✓
9	2018-02-10 07:10:30	<u>00efda5988b5856c04a719</u> <u>03bebe5e78a21b60909d06</u> <u>e5e6f583f375174dd9b4</u>	- 0.40966200 BTC	✓
10	2018-02-10 03:25:22	<u>3308000dd6873d105c5e24</u> <u>e0393e11af9e9a82abec3c</u> <u>3bf1c40441f2adadc2b0</u>	+ 0.40966200 BTC	✓
11	2018-02-05 15:32:36	<u>ae46f14e0a7b9ea952da5f</u> <u>0f9af3ae2495494369f22a</u> <u>caa458a176fea10d4dd9</u>	- 1.26252521 BTC	✓
12	2018-02-05 09:43:59	<u>45bfb01dda298e93bcdbe</u> <u>fefdd911784f7185d2755e</u> <u>adfb4cfd5957f88e71dc</u>	+ 1.26252521 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 23:37:50	<u>a6d4c1135d77bad1a8382f01cd14178f7e8773257e22efd23e61a40841b41b8c</u>	- 0.75710933 BTC	✓
14	2018-02-01 10:00:54	<u>f6b85a92295911863785fb a091537586e7b3ed357f55bb9f56f68eedfb296a05</u>	+ 0.75710933 BTC	✓
15	2018-01-30 08:50:32	<u>9a5c06b821e24a3a50f623c3c822f47da362bbf495cfab654e6bdec040f51752</u>	- 0.24694000 BTC	✓
16	2018-01-29 01:02:49	<u>cf5815a4756058ddad94515804b88cad96fd53a878d0436eaa629eeeb57a5ced</u>	+ 0.24694000 BTC	✓
17	2018-01-28 04:32:50	<u>a442bc5162a9846d30f9aaeee5f56f272e4e1b074f30b4c8858e3356ad332b3d</u>	- 1.05297309 BTC	✓
18	2018-01-26 09:21:07	<u>154278439ab3e5538dff436075b08363ec9b91657e0b6c4040a79992510ac4fc</u>	+ 1.05297309 BTC	✓
19	2018-01-24 14:26:41	<u>1791010dc737d79a736d51fc57b4201522f6e41adc28c308e98721b1098d5e2a</u>	- 0.71733207 BTC	✓
20	2018-01-23 11:53:02	<u>267403b04c7b20e2d8866093bb5701f622b6868ad29036f3bbd1e0e983c1f25a</u>	+ 0.71733207 BTC	✓
21	2018-01-23 07:13:21	<u>aa5da323945bac99cd852607d7a25e0fa568aafd578bca9ca5ed4cfaa4c61b43</u>	- 0.62834025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 09:29:54	<u>3b8ac5bbe6e9e16cbb240f</u> <u>df31cdc90d4e2d4667b847</u> <u>132d2dd16b8e26f1fcd9</u>	+ 0.62834025 BTC	✓
23	2018-01-21 03:50:07	<u>8594a05fe60c2d536ebd85</u> <u>25f7297a636537be2ca9bd</u> <u>18c8c98402e89f6019d1</u>	- 0.30922630 BTC	✓
24	2018-01-21 02:47:21	<u>655718714a43a14f5ab6a6</u> <u>5d2cb8aa8956b07e8db72c</u> <u>78b64e75aef74e964c90</u>	- 0.63256480 BTC	✓
25	2018-01-19 09:08:53	<u>9a29f89d381210c1816471</u> <u>a6a48fe210cdc5d7f3a315</u> <u>ccd316c94c40759f98d2</u>	+ 0.30922630 BTC	✓
26	2018-01-19 08:40:33	<u>c57a971a22ae886a73fce6</u> <u>fa6092957f098bb7862e00</u> <u>3d019ee94f6a3cd1eba7</u>	- 0.65983750 BTC	✓
27	2018-01-19 08:40:33	<u>19f8ef9ca35f586bbcb7d4</u> <u>42ba9358636e573d94a7b8</u> <u>0fdd7bb589a596ffa0fd</u>	- 0.02366177 BTC	✓
28	2018-01-19 08:15:01	<u>389cfe93ea5a0206e3035e</u> <u>8cd1edce86b034c6fa9ce7</u> <u>146dc504a7c0aec70a25</u>	+ 0.63256480 BTC	✓
29	2018-01-18 08:20:54	<u>d43e0bd89c8c623c1c4658</u> <u>0e90e4843f619211ada5e7</u> <u>27a0a9dbcba165571f2e</u>	- 0.65983750 BTC	✓
30	2018-01-18 07:52:40	<u>12fa7f80d83b1a795b1e35</u> <u>f16c7eca1dfb11340404fd</u> <u>f2e3853a3c1b0f1ae1ba</u>	+ 0.65983750 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 07:48:18	<u>aac7283c4c51ea35fed14d</u> <u>a5880a7832c50a2e8843e5</u> <u>1bef019b1b74439c4164</u>	+ 0.02366177 BTC	✓
32	2018-01-17 11:30:05	<u>0a19d7884ad58dd6d7533c</u> <u>577e2a2bdc3ba965e0fd05</u> <u>63a84352f382d0c04aab</u>	+ 0.65983750 BTC	✓
33	2018-01-17 08:56:39	<u>3d2d2365e86d5f67cc888f</u> <u>82cafae067f0f3e6849b5a</u> <u>90de3bd34f3c66418d4e</u>	- 0.51521227 BTC	✓
34	2018-01-16 13:39:07	<u>1ec36dcb9c81603a28b2c2</u> <u>64214f82a7ea4671779ca0</u> <u>708dfa2b46ab373b5885</u>	+ 0.51521227 BTC	✓
35	2018-01-16 11:20:12	<u>30d11504eff6948c95fbdf</u> <u>8dd917582b8fde6477f68a</u> <u>c186f2c7f91386342d0f</u>	- 0.21213010 BTC	✓
36	2018-01-16 07:28:21	<u>79d4abd605ed0b930b8001</u> <u>63a798e09c7b4f0932bffb</u> <u>4760b950469a3176839f</u>	- 0.31246980 BTC	✓
37	2018-01-15 10:32:16	<u>24dc4e4a3d2e71ca0fdd6b</u> <u>96e0ff2cfec64ce98f7eb3</u> <u>1144139ac6a23993ee7d</u>	+ 0.21213010 BTC	✓
38	2018-01-15 08:22:08	<u>a3bd2ddc3ac22fe535c223</u> <u>fa3e911e2fb6b7e4789456</u> <u>9cd6dab9ccd9a6c9251b</u>	+ 0.31246980 BTC	✓
39	2018-01-13 07:06:40	<u>d99e96ac4db0be19723e03</u> <u>d0aeb3410d6f6434f30f9b</u> <u>3a2df8e9300bc5bda024</u>	- 0.32573558 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-12 09:11:51	<u>63904c825c05a6497e7d3f7a12121a98ca923ba673bae88aff28b9f7f6162a4b</u>	+ 0.32573558 BTC	✓
41	2018-01-04 18:33:50	<u>9664131d3f1a9523a231c45f0b797b5c21317106c2106240367c6aab16b1715b</u>	- 0.07446145 BTC	✓
42	2018-01-03 18:42:20	<u>4befe188bff45d3972bc4e68c82af20eeba10993dbd6e8c4925b16201a237d93</u>	+ 0.07446145 BTC	✓

\* USD values displayed at the time of transaction

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