

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P1WW48zNBMYk74GnRxruWqMCnqcne2N6r</u>
TOTAL RECEIVED	1.35215048 BTC
	85,260.88 USD
TOTAL SEND	1.35215048 BTC
	85,260.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-26 18:37:13	<u>08679d5efa59976475f1bd</u> <u>17454d587b1af8c4b9b4d1</u> <u>5f6e717a189ffab0925d</u>	- 0.02354389 BTC	
2	2018-07-25 07:46:20	<u>dfe91dc2392de231faf4b6</u> <u>a40f7fbc01d7bb0b5ec0cf</u> <u>84126a481737619a3017</u>	+ 0.02354389 BTC	
3	2018-07-01 18:49:39	<u>681947217294c06d5d2e8a</u> <u>21c1e53ea8edf0b6ec49a1</u> <u>e475863a605a9316572a</u>	- 0.25146948 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-30 23:50:18	<u>fc3cbd1f6f7cfc58a830b73e3fedae3ad862fbf53a1c40d46355dab057de5493</u>	+ 0.25146948 BTC	✓
5	2018-06-04 18:35:44	<u>65086ebc24dc7ee7b148a68a3c07c9a7f428605abd1bca2e0dcfdd71d2651874</u>	- 0.24912520 BTC	✓
6	2018-06-04 18:35:44	<u>65086ebc24dc7ee7b148a68a3c07c9a7f428605abd1bca2e0dcfdd71d2651874</u>	- 0.10214717 BTC	✓
7	2018-06-02 13:22:18	<u>f909799d30e39697bfbe770ef81b9e7850d7ed330f6895172bac18387689830c</u>	+ 0.10214717 BTC	✓
8	2018-05-31 10:07:34	<u>7ca58021327ead7e02b4a705b6d53628cf3efec005953d412bcd6947de220138</u>	+ 0.24912520 BTC	✓
9	2018-05-25 18:20:30	<u>59d16df9970d2aa06d0b875ee18f9a98729c279e549f6dc4651069e6a4ed264a</u>	- 0.24007227 BTC	✓
10	2018-05-23 15:03:26	<u>58604f4e7cebad2f68b84f8cc6b7320aa8005c712e84937d8b7985149af2e9b7</u>	+ 0.24007227 BTC	✓
11	2018-05-23 09:34:54	<u>f0f024b3cace0b5b3e17da652b3d89a46a5f30e60bbc11b00dac79e009c42b4a</u>	- 0.11532600 BTC	✓
12	2018-05-23 09:34:54	<u>cf0a58a08b395c06afcb3d0b0ba7b7b6f6e12b9aae39b1059fb7b7a8ef3ef6e8</u>	- 0.17323927 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-20 14:58:23	<u>317d1b6743ffc2c6d7d2b4</u> <u>f475a2c1bd9be657369724</u> <u>e75a8231ecc9d592ae48</u>	+ 0.17323927 BTC	✓
14	2018-05-20 14:50:46	<u>f1ffd0888196ff6c0d666f</u> <u>84a33ae7f86a14849729f4</u> <u>b7ad635c60c0ada09d74</u>	+ 0.11532600 BTC	✓
15	2018-05-18 16:59:16	<u>cc962a1fc5f938f82a0c0c</u> <u>5b25262999c182640bf71b</u> <u>4c507e7e72a7ca95c791</u>	- 0.08270000 BTC	✓
16	2018-05-16 03:28:03	<u>256c97ddef7698c828ff47</u> <u>02473ccd1a8ede14a0a202</u> <u>d212c6039c7827dbf87b</u>	+ 0.08270000 BTC	✓
17	2018-05-12 12:13:12	<u>1401c387702bb611054bea</u> <u>f3a05f61e7623a7bd941d4</u> <u>fa8828b6999912646cd4</u>	- 0.11452720 BTC	✓
18	2018-05-08 09:13:29	<u>9fd0bf96377e9bc877d364</u> <u>520bc8074b90d601b064cd</u> <u>0d93c524d051b8c31de2</u>	+ 0.11452720 BTC	✓

\* USD values displayed at the time of transaction

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