

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P5eUMjDAfzLCXkyfTuadVpfn4FqvhbKKv</u>
TOTAL RECEIVED	22.39741467 BTC
	1,412,694.53 USD
TOTAL SEND	22.39741467 BTC
	1,412,694.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 13:39:40	<u>9a7997542556a52eb0e9e7 695ec3766f817d4a31f1e0 401023b9bc0ce335aa81</u>	- 0.40000000 BTC	
2	2019-10-11 13:08:42	<u>afba55dd2491e939ea279f 36c69728d51139ea4428c8 14eb0c0e361dc0efc042</u>	+ 0.40000000 BTC	
3	2019-10-10 13:29:55	<u>3c8a5e53ac0b66f9da16dd 60f61b7b15943f41f290ba 8340845bf846d4fc0708</u>	- 3.60000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 13:09:54	<u>3dd5abc507269beb2dd3c54fd0b9f862217d3bb31afe5326e198c87e2f63386e</u>	+ 3.60000000 BTC	✓
5	2019-10-01 13:46:41	<u>0b46b6606bc8ee7c64ed1be588bcfdc530d4922e15e60e142db8fad7ebbe8e60</u>	- 0.12000000 BTC	✓
6	2019-10-01 13:26:27	<u>5cfebaaff3233f4c25d315f9d6d51a91f823ad0972c5661ade19f27569855b62f</u>	+ 0.12000000 BTC	✓
7	2019-09-30 14:23:16	<u>50afa8bcdb141f8aebf2a297b0f0702e81bcb89eab6b754213bb069c9100ae9c</u>	- 1.00000000 BTC	✓
8	2019-09-30 13:42:31	<u>3ddbc9819c33e512c286a3efcfd797e41f828f0d70b0e494b2dff79d66604df</u>	+ 1.00000000 BTC	✓
9	2019-09-04 13:46:35	<u>a30184f34c36d0c50a050446065052dfffd3355462ba0caa33b17c97803e0493</u>	- 0.10000000 BTC	✓
10	2019-09-04 13:13:07	<u>bf9a9b43cb1aaac2a38f0cee1e90244ddcb92c940fca43c6156481d6edf16511</u>	+ 0.10000000 BTC	✓
11	2019-09-03 13:54:54	<u>988cfa2efe091056c82a878ba431101c062cfce9e898b18aedbaa047611a189f</u>	- 0.10000000 BTC	✓
12	2019-09-03 13:22:07	<u>bc7acb058151416bb30874df4d5ac0c6dd79451ee09842051f480cf5c2d632ec</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 17:14:02	<u>3cb604284cb296ca324929</u> <u>ac9918a3979b818dcdcf02</u> <u>f103fce6e0c8b800144f</u>	- 9.00000000 BTC	✓
14	2019-08-06 17:05:38	<u>57219deae9c4463afcf316</u> <u>2e8896f5517ee9fa783b0d</u> <u>72499688c96f59ddc004</u>	+ 9.00000000 BTC	✓
15	2019-08-05 13:43:00	<u>597de450f31ddd7575f02d</u> <u>5762d5ac49dab410a309fa</u> <u>1d271310a759dc6a9b7e</u>	- 2.00000000 BTC	✓
16	2019-08-05 13:43:00	<u>597de450f31ddd7575f02d</u> <u>5762d5ac49dab410a309fa</u> <u>1d271310a759dc6a9b7e</u>	- 2.00000000 BTC	✓
17	2019-08-05 13:32:08	<u>90d4f8cf7ffacba1baa6d9</u> <u>d183821f7e875ef40be1ab</u> <u>8d485f35c86d85276cac</u>	+ 2.00000000 BTC	✓
18	2019-08-05 13:31:39	<u>3090acb0fc0c9d792768b6</u> <u>c089ee3af5f2453126e8b8</u> <u>b1841d155e4f4dc353bd</u>	+ 2.00000000 BTC	✓
19	2019-07-25 15:44:17	<u>83ce81b3e4f48055065a23</u> <u>6de4a3979d99c307bc2424</u> <u>9b33cbbaddce89069f76</u>	- 0.04928134 BTC	✓
20	2019-07-25 14:06:32	<u>53890554086eeaa5a95924</u> <u>23896747c51e86bf8b0d2e</u> <u>b8956b4d4c7e31a9eac1</u>	+ 0.04928134 BTC	✓
21	2019-07-11 15:58:43	<u>ecdc10fadeaf33c24b7f76</u> <u>d0245a4eb406853861161b</u> <u>cc7b7e10a7a316e99f49</u>	- 2.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 15:52:26	<u>b8943a73997394ddac739b</u> <u>27ba69df9b37158a6bef4c</u> <u>70aded3d3644e846278a</u>	+ 2.10000000 BTC	✓
23	2019-06-26 14:15:53	<u>30db9b34ca7744215fe0c0</u> <u>22f71e79a1b26b530804bf</u> <u>1f4612e962d3bc9966d6</u>	- 0.69092984 BTC	✓
24	2019-06-26 13:47:11	<u>26e58d02093a3e10d85920</u> <u>ce1954c1c224af3f26527f</u> <u>085d4f30cafbe7db5200</u>	+ 0.69092984 BTC	✓
25	2019-06-22 14:23:48	<u>94891a69b8ff10c7249416</u> <u>20866718a4c1f6ebd0d979</u> <u>4c579436c1f9e9478c0d</u>	- 0.30100000 BTC	✓
26	2019-06-22 13:44:38	<u>3c4987a5ccbb27f3cb4da0</u> <u>c158667753462a9a1e5895</u> <u>aac236de91e5b1b47e81</u>	+ 0.30100000 BTC	✓
27	2019-06-21 19:43:14	<u>e62b4a46347ec1baae0e71</u> <u>46e2046741a91e148030dd</u> <u>af556fcaea8408029ccc</u>	- 0.12330673 BTC	✓
28	2019-06-21 17:44:42	<u>86997faa0cd69874fb1b0c</u> <u>3a52f9adeb7717f369aa4d</u> <u>9fc590ddffe4ae2f4c7f</u>	- 0.81289676 BTC	✓
29	2019-06-21 17:29:11	<u>baecacb00f388930c86274</u> <u>73d98c2d8042ff9acde0de</u> <u>d82fd3824655b28ea877</u>	+ 0.12330673 BTC	✓
30	2019-06-21 17:21:45	<u>e74cdc1b9ad675f9c17092</u> <u>395b47b942a438d69486a0</u> <u>2af4cb336631200fd9d1</u>	+ 0.81289676 BTC	✓

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