

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P5m2k6A2EqT3scQMoDm4Ja1SZYTkziEpR</u>
TOTAL RECEIVED	0.36092316 BTC
	22,655.14 USD
TOTAL SEND	0.36092316 BTC
	22,655.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-09 11:31:39	<u>073dafd82326c3ff454efe</u> <u>6615c2b6eb8ca80cf5de5c</u> <u>7675a3072e414efb2d8a</u>	- 0.01843051 BTC	
2	2018-10-08 09:27:03	<u>7abf12f35745affdb14c1f</u> <u>4fb308944131e61692ba82</u> <u>8c6d0f1f424634d3baa9</u>	+ 0.01843051 BTC	
3	2018-08-19 17:22:46	<u>7840f91626cc74436d652b</u> <u>69d2b9814c269f4c7046bf</u> <u>3d4dd00525be446a3d30</u>	- 0.04044321 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-19 09:29:32	<u>4406600ed5a110fd9ebc40</u> <u>adadbcf9334ec9d8ec8254</u> <u>dee52f4c85d0c93aa925</u>	+ 0.04044321 BTC	✓
5	2018-07-17 00:19:21	<u>afae0652ee13e623780842</u> <u>2108e6e2dd04b1c196d4dd</u> <u>a3c9eba80ad1c322a0e1</u>	- 0.02959596 BTC	✓
6	2018-07-15 09:24:34	<u>c6b3bde97f9b9f860130d2</u> <u>bcdde8efcbd48051b8428e</u> <u>c2347a3d38697c43464b</u>	+ 0.02959596 BTC	✓
7	2018-06-24 18:36:32	<u>75adb105e56a7c1984f491</u> <u>eaaf0c38ae8f05dbb6b9cf</u> <u>615d1b4da82601782972</u>	- 0.02520236 BTC	✓
8	2018-06-24 09:26:00	<u>49a036bc7d9c3ce965bc00</u> <u>21499db17f6b9eb0749850</u> <u>ae963b334ec8fc08d5e5</u>	+ 0.02520236 BTC	✓
9	2018-06-21 00:36:40	<u>f3940aeb9cbbd8fe048b86</u> <u>5b119eb76a84976bd5e4c9</u> <u>568b5a020509430cc3d1</u>	- 0.03268468 BTC	✓
10	2018-06-07 09:54:00	<u>1f1a7599973500399e2fe9</u> <u>8d6d15c9ed9c1ff2ae3399</u> <u>d67306074e1d3ed48588</u>	+ 0.03268468 BTC	✓
11	2018-05-12 12:02:19	<u>6f1824cf75301f485d2b5e</u> <u>079ca7729f28523905029b</u> <u>913ba758e6c0543eb58a</u>	- 0.01334631 BTC	✓
12	2018-05-11 23:11:19	<u>e525d5e87ef0cca5e438bd</u> <u>292ea780dc4ff0d71392c2</u> <u>37f632a971a71919e4d4</u>	+ 0.01334631 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 22:34:06	<u>ecdd181466c5febf7a25d1</u> <u>138c9475da1bbaa8a61f59</u> <u>e1988b8128e31af8de53</u>	- 0.01042083 BTC	✓
14	2018-04-29 09:32:14	<u>8eba6040b229f1d9ff13cc</u> <u>4fbeat2dcebf1a30c98508</u> <u>eed8a900d9bd6e37195e</u>	+ 0.01042083 BTC	✓
15	2018-04-22 12:42:58	<u>149ccb8df7f903d6668478</u> <u>b7edf58144165e372282f5</u> <u>cfb0cd629ab5abf45954</u>	- 0.02098087 BTC	✓
16	2018-04-22 10:16:23	<u>242b6eb70c7fcab1ca10f7</u> <u>2c71067c40efa3df1afcef</u> <u>0e8de3ba4b5f5e25b88a</u>	+ 0.02098087 BTC	✓
17	2018-04-05 12:03:46	<u>2a6ba4d1c09f205ca8ced2</u> <u>b22cc4c4ed03a2eaa0ed13</u> <u>22b31002e539c4402f16</u>	- 0.01675695 BTC	✓
18	2018-04-03 09:37:17	<u>03ea802ffe9f8c5578afe8</u> <u>acdb19bb5003ecb67d7973</u> <u>886b0e9ddb6ed65ffb</u>	+ 0.01675695 BTC	✓
19	2018-03-27 17:59:59	<u>8917a9ac6ec76dd063be42</u> <u>af82ca9a399a3ba00f4667</u> <u>3a96e830b80b794e405b</u>	- 0.02600809 BTC	✓
20	2018-03-20 12:07:14	<u>ed7eb3dd8320dfec41b08a</u> <u>d7e6d83fcce8bd2b164aff</u> <u>ce003e6d5227c610d5f4</u>	+ 0.02600809 BTC	✓
21	2018-03-11 21:34:46	<u>d35be2ac4b2a6a2ca5a826</u> <u>06c8ae4abf2cbbc3cb3aa8</u> <u>5af439457320943d7c49</u>	- 0.01132481 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 21:05:36	<u>578e54687dab27649e1a766a75a054c8f898a71c16d24e9e33eec1bc3fb573ad</u>	+ 0.01132481 BTC	✓
23	2018-02-28 03:11:26	<u>c0e44d315d8249a166f32f1cba0a48e5f7ef45804132657d14a622f3d53a4b2d</u>	- 0.02092337 BTC	✓
24	2018-02-25 11:05:30	<u>1e6aa77f4bd6342935419c36f34ee8b1b3d9f8e83c6fb4d096569f3f7957c499</u>	+ 0.02092337 BTC	✓
25	2018-02-21 04:28:35	<u>b0203e8d4c8658df8d8ceb c3421633df4a86ccdbe17a4267b66a620353dfd08e</u>	- 0.02086193 BTC	✓
26	2018-02-15 22:10:49	<u>12ef21bbdc4e0824d24cb2eb4a91a0679e258efcae951331733a97d9ffe5675b</u>	- 0.01891153 BTC	✓
27	2018-02-15 10:42:02	<u>f0907311eaae2918fc36a86b3c3af1fac959e6cf3ad6421f44623c6d46ae6ea9</u>	+ 0.02086193 BTC	✓
28	2018-02-07 09:44:37	<u>01bcdabb53d077d722d5857fca05f00acd486b79ac84fbf9e3f19e1becaa06d6</u>	+ 0.01891153 BTC	✓
29	2018-02-06 04:59:01	<u>002bb47c842cf69d9e13840b4e902f22f320d6d0a2e98e88e91c32e6f6093aa7</u>	- 0.01739214 BTC	✓
30	2018-02-05 19:34:11	<u>bd40dfde6825bf15600bf80b2156ce2cf4a68fba330ad0be85b9f610bd6ee3a3</u>	- 0.02232713 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 18:07:37	<u>4d91d0a34ca87912b312d4</u> <u>04f5599131d461fec37191</u> <u>6901c9e566b236b4e615</u>	- 0.01531248 BTC	✓
32	2018-01-30 21:21:24	<u>12f973fbbd665c879e0575</u> <u>f9e7469fef815a09346c78</u> <u>6c238ade07391e92e8ca</u>	+ 0.01739214 BTC	✓
33	2018-01-25 18:33:29	<u>0ec46598a829337386229d</u> <u>b81a7c7f6fe071212bcdba</u> <u>23914f175c2eab3f142b</u>	+ 0.02232713 BTC	✓
34	2018-01-20 10:22:15	<u>4a9833983ca954838ba976</u> <u>946ca9faba549fba8a3dae</u> <u>826ac99bcf09f1d916fe</u>	+ 0.01531248 BTC	✓

\* USD values displayed at the time of transaction

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