

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhdovBUbnB7KcnYJwZRDYtgME3wrjBBrs</u>
TOTAL RECEIVED	3.05429307 BTC
	192,366.98 USD
TOTAL SEND	3.05429307 BTC
	192,366.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 14:58:10	<u>4a29deea7916030d62e989</u> <u>473ec06464b723dcb4cd6d</u> <u>9e18f5d785a4fa851f2d</u>	- 0.20119826 BTC	
2	2018-01-17 14:58:10	<u>d709f9986770b878d4d279</u> <u>8b9428d50b376246df21c5</u> <u>fd16915fc244fbb143fa</u>	- 0.24932318 BTC	
3	2018-01-17 01:25:16	<u>16ad853353696f85e905e7</u> <u>f974a09323b0cc6ac1981c</u> <u>d4a9a38027d0e836824d</u>	+ 0.24932318 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 01:02:08	<u>b13f036c4d5ab129bb4fb1</u> <u>ca9ef76a9b094f74035c51</u> <u>81e50997e7e10cd715dd</u>	+ 0.20119826 BTC	✓
5	2018-01-13 05:15:28	<u>d70bd422b4a89e3a9c8353</u> <u>144bccf1fe179ac0dcf1b8</u> <u>9bdb9019c898fb75cdbc</u>	- 0.08073736 BTC	✓
6	2018-01-12 07:38:12	<u>903879f64aea48536856f8</u> <u>3e3bd1d99cfba062834be8</u> <u>1357c6406d92aad943b5</u>	+ 0.08073736 BTC	✓
7	2018-01-09 11:12:42	<u>f0167405f0f3c87cf17942</u> <u>74f9aea2f35521128d6a6d</u> <u>cd4ff55830d2ab566471</u>	- 0.66662056 BTC	✓
8	2018-01-08 15:35:25	<u>c297546335e587d8d96192</u> <u>11f7d8a3e477ed8c7020c8</u> <u>348283f40dbe03d75168</u>	+ 0.66662056 BTC	✓
9	2018-01-08 12:59:11	<u>e444057535a7bf6ea02245</u> <u>fb4bb8850479148b9bb024</u> <u>3008c3228ad86aa2ca68</u>	- 0.06867883 BTC	✓
10	2018-01-07 16:11:00	<u>abae4941ea50a4ed81362a</u> <u>6f544f14fc036bd1517683</u> <u>b222d3d25e06f30d62fa</u>	+ 0.06867883 BTC	✓
11	2018-01-06 04:08:26	<u>2984cfd052ccd7f16f0421</u> <u>83079c3c0ae0b1c318cfa7</u> <u>34700bc98a14e526a30b</u>	- 0.16384830 BTC	✓
12	2018-01-05 06:53:07	<u>cd57f3594c1884783c8fec</u> <u>ea9b6ad16b8e0f73b74dc2</u> <u>909c4a82cbb4c91d2268</u>	+ 0.16384830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 06:50:29	<u>987fcc75a07029aad99646</u> <u>a421a63bd59f3770935922</u> <u>91741ce0d2e3693ac196</u>	- 1.05322957 BTC	✓
14	2018-01-03 10:50:14	<u>27b857ab400562495535a6</u> <u>e1ad7773b8ee0cd1e7c2c1</u> <u>bf0c0b3fdd5ebea2f921</u>	- 0.44648279 BTC	✓
15	2018-01-03 03:54:46	<u>e5c1a103eedbad2c33d102</u> <u>75ac980dc052ea449edf27</u> <u>5ca30ddb0b536537503d</u>	+ 1.05322957 BTC	✓
16	2018-01-02 02:06:44	<u>2ebec88c829f407a35fe92</u> <u>986da46fbaee69eae5f0a</u> <u>6a26f7ada3ce1433f86c</u>	+ 0.44648279 BTC	✓
17	2017-12-31 16:06:28	<u>4577bcfae1e0b67dc70abb</u> <u>028a345add63159840146d</u> <u>3f0ebe967b4ac9b76f1d</u>	- 0.12417422 BTC	✓
18	2017-12-30 02:56:58	<u>2473ab0baf3883176b489d</u> <u>10a000075a7fd8634b0d02</u> <u>d6ff673d17b33d0817b8</u>	+ 0.12417422 BTC	✓

\* USD values displayed at the time of transaction

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