

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J3B7uHpozFgjLD8chjCHUdJndHsURh1ij</u>
TOTAL RECEIVED	3.77654646 BTC
	238,280.89 USD
TOTAL SEND	3.77654646 BTC
	238,280.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 08:32:55	<u>5008ad3232dd253eb8115b</u> <u>cd563eceab6ec1ad30b907</u> <u>e5eddcbbf0a5e48dfb79</u>	- 1.22850353 BTC	
			62,600.46 USD	
2	2021-12-12 08:16:26	<u>1ec776167ce9d431ca0e44</u> <u>c145ec90231ca8d092a1a9</u> <u>41ae30717b7d03f54023</u>	+ 1.22850353 BTC	
			60,962.35 USD	
3	2021-12-08 22:45:20	<u>8dd37cacfa5fe2a3eea1f3</u> <u>3a15d76371bd87e800d034</u> <u>d86f84fbee2200f2ce8e</u>	- 0.25000000 BTC	
			12,504.22 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-08 08:49:12	<u>3a57bef99033e5dc983a31</u> <u>18b0f0f80055a6e951ab73</u> <u>7616ca3113a721b7609f</u>	+ 0.25000000 BTC 12,660.02 USD	 
5	2021-11-17 20:14:58	<u>f92fec91e8b488741b6259</u> <u>0b43bdcfb5d46d0a1fda8b</u> <u>2312af9dc5fc8b5642ab</u>	- 0.20000000 BTC 11,946.84 USD	 
6	2021-11-17 12:07:37	<u>61b8f413562bcb6a0092b</u> <u>7f844f0729c4f570ec36b5</u> <u>c3229bd35da4fba613a3</u>	+ 0.20000000 BTC 12,068.97 USD	 
7	2021-11-09 05:25:19	<u>38be59105e39670e8ba415</u> <u>40c35cc28e88d80045716b</u> <u>caa5f1274b25f9fab4e0</u>	- 0.10000000 BTC 6,677.11 USD	 
8	2021-11-09 01:31:16	<u>159d934931fa2e73280393</u> <u>63bae0d98a83b389eee752</u> <u>f412df8397f71a7e9c2f</u>	- 0.00010000 BTC 6.78 USD	 
9	2021-11-08 14:57:56	<u>dd2a7cd531fa5d96f44bc6</u> <u>dbee3a1bbaeccf41ef9a62</u> <u>cabcaf41a47e2f0945be</u>	+ 0.10000000 BTC 6,752.58 USD	 
10	2021-11-08 14:33:22	<u>6d0b314b69b3e98841f7bb</u> <u>ca80bbf135091eea203265</u> <u>df8b817731a01e42b0a2</u>	+ 0.00010000 BTC 6.75 USD	 
11	2021-07-06 00:49:14	<u>34f8fa235f7998edfbef27</u> <u>6e317c65e4e9fd23b99141</u> <u>1ed44d635b4f42372d1c</u>	- 0.05191419 BTC 1,768.57 USD	 
12	2021-07-05 13:32:40	<u>185fad937c744a559c554c</u> <u>a13bd54434e0a18fcc4b3f</u> <u>e4dc583d5b38ab36c775</u>	+ 0.05191419 BTC 1,748.99 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-07-02 19:27:23	<u>a83216573fc8199976126c</u> <u>177343581c0c0f09ffd360</u> <u>75c86d1c0ffb9c26731a</u>	- 0.01077643 372.95 USD	BTC 	✓
14	2021-07-01 09:20:30	<u>cd1c650fa39863d32feaed</u> <u>5f06c785dd862762395877</u> <u>4356f15ac88971afd0be</u>	+ 0.01077643 361.06 USD	BTC 	✓
15	2021-05-23 12:04:53	<u>bd65fd50194d73ae30703c</u> <u>b3dc2cff77c36261fc6e93</u> <u>f66efa94725dd5270669</u>	- 0.00608617 210.91 USD	BTC 	✓
16	2021-05-22 12:04:44	<u>66e55a6d58014af32194a9</u> <u>6244e0421789a64cb4cdc6</u> <u>3cf6aed1df556db8c171</u>	+ 0.00608617 227.92 USD	BTC 	✓
17	2021-03-05 00:14:08	<u>5492acaa6fd0859b8fe86c</u> <u>e0648649a62e8dd70272b7</u> <u>f292503752764e6b9ae7</u>	- 0.00158514 77.27 USD	BTC 	✓
18	2021-03-04 01:45:31	<u>6193b4eb9eea77d47858a6</u> <u>540811a919086144ef8de1</u> <u>3a5528252a8727ee9956</u>	+ 0.00158514 76.67 USD	BTC 	✓
19	2019-11-26 18:05:45	<u>36b585d0ed73269cfab5ab</u> <u>d7ded25ed3b4f6b898e0dc</u> <u>1dc7789ce0ef7274f3ab</u>	- 1.83058100	BTC	✓
20	2019-11-26 15:47:10	<u>5a2ea7bb6b066c9495e495</u> <u>b40c1a880e4e757a62a92a</u> <u>6f1437cff9b912d95f76</u>	+ 1.83058100	BTC	✓
21	2018-03-10 05:52:08	<u>b74891754e1901aad66dff</u> <u>b6038b01077d32638efd10</u> <u>3c4e29eb70e0ec62ae3e</u>	- 0.09700000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 00:18:49	<u>ccbf68633a6c477b5fc4b4</u> <u>079b2cfc5ad20a9634fa85</u> <u>961c76d7b5f13cc911b0</u>	+ 0.09700000 BTC	✓

* USD values displayed at the time of transaction

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