

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3285U3rvG2cyzWFFCFtDmJPWkxexiyqKYx</u>
TOTAL RECEIVED	0.55482205 BTC
	34,944.07 USD
TOTAL SEND	0.55482205 BTC
	34,944.07 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-20 07:18:24	<u>20b464afc3ac2fb56e36aa</u> <u>12a020e35f9a2f31d92bc5</u> <u>a70c5307cf049b6ad64d</u>	- 0.02619084 BTC	
			251.33 USD	
2	2020-02-20 07:18:24	<u>20b464afc3ac2fb56e36aa</u> <u>12a020e35f9a2f31d92bc5</u> <u>a70c5307cf049b6ad64d</u>	- 0.02664690 BTC	
			255.71 USD	
3	2020-02-20 07:18:24	<u>20b464afc3ac2fb56e36aa</u> <u>12a020e35f9a2f31d92bc5</u> <u>a70c5307cf049b6ad64d</u>	- 0.02655754 BTC	
			254.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-20 07:18:24	<u>4f0e71064300134f098ed7</u> <u>7537f73ec62888fcf17f4e</u> <u>39fde2e7120db6f375e2</u>	- 0.02666370 255.87 USD	BTC 	✓
5	2020-02-20 07:18:24	<u>4f0e71064300134f098ed7</u> <u>7537f73ec62888fcf17f4e</u> <u>39fde2e7120db6f375e2</u>	- 0.02674265 256.63 USD	BTC 	✓
6	2020-02-20 07:18:24	<u>4f0e71064300134f098ed7</u> <u>7537f73ec62888fcf17f4e</u> <u>39fde2e7120db6f375e2</u>	- 0.02701344 259.23 USD	BTC 	✓
7	2020-02-20 07:18:24	<u>4f0e71064300134f098ed7</u> <u>7537f73ec62888fcf17f4e</u> <u>39fde2e7120db6f375e2</u>	- 0.02688104 257.96 USD	BTC 	✓
8	2020-02-20 07:18:24	<u>4f0e71064300134f098ed7</u> <u>7537f73ec62888fcf17f4e</u> <u>39fde2e7120db6f375e2</u>	- 0.02711783 260.23 USD	BTC 	✓
9	2020-02-20 07:18:24	<u>4f0e71064300134f098ed7</u> <u>7537f73ec62888fcf17f4e</u> <u>39fde2e7120db6f375e2</u>	- 0.02742459 263.17 USD	BTC 	✓
10	2020-02-18 02:58:51	<u>dae46de759338325164ee2</u> <u>ff2229fb00d5d6093c68d1</u> <u>303006236be231058a99</u>	+ 0.02619084 266.22 USD	BTC 	✓
11	2020-02-17 02:21:22	<u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u>	+ 0.02666370 258.79 USD	BTC 	✓
12	2020-02-16 02:56:03	<u>b0778e68405caa3a42c571</u> <u>475471a241dbf931ee1842</u> <u>9ed7362dd3e272dd1bd7</u>	+ 0.02655754 263.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-15 03:07:49	<u>c43a479e946bfbe85b2404</u> <u>f86e43015a82ecab1c3172</u> <u>2a2d9cd8f81b0af2e4e0</u>	+ 0.02664690 263.93 USD	BTC	✓
14	2020-02-14 02:39:29	<u>6c972c36046d1805a67057</u> <u>3be751c8d347257b964357</u> <u>2c2c1de387dcf9c57b31</u>	+ 0.02688104 278.06 USD	BTC	✓
15	2020-02-13 04:52:16	<u>a716c9ddc8336766d3e5b7</u> <u>882dee796e0a7cf14f30fc</u> <u>fa02eda8b135ee90f70c</u>	+ 0.02674265 273.56 USD	BTC	✓
16	2020-02-12 02:21:10	<u>8113619bde44ed0f00a7e3</u> <u>42e21e691b4bb1f3c38b36</u> <u>084f79967705d3ca38e9</u>	+ 0.02701344 278.95 USD	BTC	✓
17	2020-02-11 05:15:25	<u>53a6cff4620b2fe5e035de</u> <u>9a656727aa373571f32d47</u> <u>86302640e9dd12d7f9fa</u>	+ 0.02742459 280.36 USD	BTC	✓
18	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.02711783 267.16 USD	BTC	✓
19	2020-02-09 07:42:41	<u>fee6fb5eaa7c0bd80b0d02</u> <u>c5c9d1e3371bb27fb48785</u> <u>e2dd1cae120c22688f4b</u>	- 0.02794330 283.67 USD	BTC	✓
20	2020-02-09 07:42:41	<u>fee6fb5eaa7c0bd80b0d02</u> <u>c5c9d1e3371bb27fb48785</u> <u>e2dd1cae120c22688f4b</u>	- 0.02810370 285.30 USD	BTC	✓
21	2020-02-09 07:42:41	<u>fee6fb5eaa7c0bd80b0d02</u> <u>c5c9d1e3371bb27fb48785</u> <u>e2dd1cae120c22688f4b</u>	- 0.02272708 230.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-09 07:42:41	<u>fee6fb5eaa7c0bd80b0d02</u> <u>c5c9d1e3371bb27fb48785</u> <u>e2dd1cae120c22688f4b</u>	- 0.02665487 270.59	BTC 	✓
23	2020-02-09 07:42:41	<u>5bab804f57ed669f8890a6</u> <u>395ce755af2ced144ce156</u> <u>b4bcc611fe9c567addc9</u>	- 0.02830781 287.37	BTC 	✓
24	2020-02-09 07:42:41	<u>5bab804f57ed669f8890a6</u> <u>395ce755af2ced144ce156</u> <u>b4bcc611fe9c567addc9</u>	- 0.02984676 302.99	BTC 	✓
25	2020-02-09 02:22:19	<u>206262c2da724d9ebd00c8</u> <u>d507256651e272a285b613</u> <u>c651e53eae844abe1cc5</u>	+ 0.02665487 270.59	BTC 	✓
26	2020-02-08 03:55:48	<u>6c88f0db6dea86a5211d60</u> <u>1d6d90a112f6ef9b79bae9</u> <u>d5e0bb2227334556bad1</u>	+ 0.02272708 224.88	BTC 	✓
27	2020-02-06 02:19:42	<u>c600c49815a34680b45aa1</u> <u>9ae33dd5ea1b78d76bc290</u> <u>65247d7369ced0cecc4e</u>	+ 0.02810370 274.62	BTC 	✓
28	2020-02-05 02:22:25	<u>a328e6ba2fe6f563e3ec9e</u> <u>d0b4cc8c720b368df920d9</u> <u>e362378ff1256d1bebbc</u>	+ 0.02830781 272.09	BTC 	✓
29	2020-02-04 03:20:01	<u>e0ed31c24998fceba66f79</u> <u>e378bf583532565bf70657</u> <u>9c9d1bd3444bc37e9539</u>	+ 0.02794330 256.99	BTC 	✓
30	2020-02-03 02:21:54	<u>616c6a47bb5ff88e4ba1ec</u> <u>4c860194fea50ff591265b</u> <u>6c3fb14734d7e4750b1d</u>	+ 0.02984676 277.34	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-02-02 19:01:22	<u>2978a4cc97ab6858b2ffd0</u> <u>b3d1f47cbfb8c799f17ea9</u> <u>bf5c9fbedc5df86e1a4c</u>	- 0.15000000 BTC  1,393.83 USD	✓
32	2020-02-02 15:59:16	<u>d78d3e2953c26a663f8686</u> <u>2c5efbf4296f8089fe68a2</u> <u>bee17eda1d86c7372aab</u>	+ 0.15000000 BTC  1,393.83 USD	✓

\* USD values displayed at the time of transaction

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