

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34951MNVnAqxtfT4z2z7DAdG1Vn7TMuxy8</u>
TOTAL RECEIVED	5.21418000 BTC
	328,356.78 USD
TOTAL SEND	5.21418000 BTC
	328,356.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.45757000 BTC	
			7,128.90 USD	
2	2020-10-29 10:26:26	<u>7de9566182d7b1d6bf6d26</u> <u>040cd3b5a1cd6221984384</u> <u>31702ea50f6f886a00de</u>	- 0.46262000 BTC	
			6,224.87 USD	
3	2020-10-29 06:49:29	<u>a77cd791df9dc5994f8003</u> <u>e3f658fdcd73e306afd336</u> <u>c317a88687e54a7285b7</u>	+ 0.45757000 BTC	
			6,156.92 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-27 06:10:58	<u>5a972d3458cf22c39c9cb6</u> <u>a4bb0ee46054c8fb28ed73</u> <u>12a173287db3fc0099bd</u>	+ 0.46262000 BTC  6,308.36 USD	✓
5	2020-10-23 12:25:18	<u>6e494b9f915dec9987abe3</u> <u>a7b7da2e8ada883b63d981</u> <u>dc4ade2822b0ef2b3017</u>	- 0.51067000 BTC  6,695.76 USD	✓
6	2020-10-20 06:33:53	<u>3bd2bb613caacbf023e1ab</u> <u>028dc31bbe134e5cfbb6b2</u> <u>ea55be08f304c8963620</u>	+ 0.51067000 BTC  6,082.07 USD	✓
7	2020-09-25 09:02:15	<u>ff12818d38698fd86db521</u> <u>7fe2c7a86ff899907e7593</u> <u>f348145b907e2b6f57cd</u>	- 0.55990000 BTC  5,983.46 USD	✓
8	2020-09-22 06:21:49	<u>32d36e76769954e3b2cef4</u> <u>ec0d1460c2e4efcbb2e841</u> <u>744e0fc2d8a21259af87</u>	+ 0.55990000 BTC  5,895.52 USD	✓
9	2020-09-18 10:58:11	<u>d81a3351eb1b4a63a238d8</u> <u>659daeec63b91c6cbc6208</u> <u>47658f949536d55c13fe</u>	- 0.57460000 BTC  6,282.32 USD	✓
10	2020-09-11 08:53:58	<u>765a14be67ab742927e7b7</u> <u>a74dd29b11321a5ea17fc9</u> <u>1f22820cf860a14b7190</u>	+ 0.57460000 BTC  5,968.88 USD	✓
11	2020-09-10 11:48:33	<u>f3adaf0daf6a17c1472ed5</u> <u>7e137a3c7945edcb2881dc</u> <u>f295c1583881eac95a3c</u>	- 0.56774000 BTC  5,868.65 USD	✓
12	2020-09-10 11:47:35	<u>d43b7efb1035b706c915ab</u> <u>8f81b859b8a00edd647cd0</u> <u>ee47ed14cf28fbeecca10</u>	- 0.58841000 BTC  6,082.31 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-09-09 06:10:44	<u>fc09b3a1dbd8369faa90f1</u> <u>713bd2aa9b5f499b0764c6</u> <u>7097d8f9d053100103ad</u>	+ 0.58841000 BTC  6,013.07 USD	✓
14	2020-09-04 06:43:24	<u>307bb9649bda631da1c82f</u> <u>54a76bfd42b1c3f2df3a42</u> <u>3be0c6e8e0a474b3323f</u>	+ 0.56774000 BTC  5,930.75 USD	✓
15	2020-09-02 18:41:55	<u>8a80d71a210eace7ba5ab4</u> <u>56abc46317c6a5ad773c31</u> <u>1f40b591f572786f0aec</u>	- 0.50577000 BTC  5,128.93 USD	✓
16	2020-09-01 06:56:03	<u>1a0be9dc598bf339320b96</u> <u>dc3a2636d7cf3de418229e</u> <u>b8bdea527f48c67e7afe</u>	+ 0.50577000 BTC  6,029.77 USD	✓
17	2020-08-28 12:40:21	<u>099951f18fb8fc0e7359ef</u> <u>acb9cb4433333a777afd4b</u> <u>2fdc0a1c0bb20074dee4</u>	- 0.51036000 BTC  5,851.70 USD	✓
18	2020-08-28 06:53:46	<u>890c4e31bb178f8c4275d4</u> <u>ed9b11192dda131d7ece10</u> <u>c0244006628fe70b50d6</u>	+ 0.51036000 BTC  5,882.87 USD	✓
19	2020-08-21 12:11:10	<u>0b0dfdeb7051d10cc316be</u> <u>bb6cf7f0d336d29051a92a</u> <u>c56a6eda1087bd82f466</u>	- 0.47654000 BTC  5,557.86 USD	✓
20	2020-08-19 05:32:10	<u>66ba180a102e03150180eb</u> <u>811d1e6bcceafe3d3eb9c6</u> <u>55ee4f45e8b6b7889dcc</u>	+ 0.47654000 BTC  5,601.53 USD	✓

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