

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3575SqqvXoC55pjL45FEbsD4i1k8PDrwPk</u>
TOTAL RECEIVED	3.83912814 BTC
	241,659.71 USD
TOTAL SEND	3.83912814 BTC
	241,659.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 15:12:14	<u>a929214ccf55fd5de02401</u> <u>8b94ead60be40cd470ba85</u> <u>3b4902b837b1a679ca6d</u>	- 0.62233267 BTC	
			10,666.48 USD	
2	2020-11-26 15:12:14	<u>a929214ccf55fd5de02401</u> <u>8b94ead60be40cd470ba85</u> <u>3b4902b837b1a679ca6d</u>	- 0.53568673 BTC	
			9,181.41 USD	
3	2020-11-26 01:21:46	<u>accfd98c2610a114631005</u> <u>5f6849fd7b067cf70c746a</u> <u>e30d0baf9547e7c6fcb5</u>	+ 0.62233267 BTC	
			10,672.67 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-21 10:07:59	<u>31cf1533f3e7f30eeb19b6</u> <u>36ca3856b42c160416eaa5</u> <u>a94605596589022b81c6</u>	+ 0.53568673 BTC  10,019.37 USD	✓
5	2020-11-12 14:30:14	<u>8f8c133f14f6edbb77cf70</u> <u>c80ce702352dfc69ed71f0</u> <u>9c492e14fb46af5925cf</u>	- 0.52162528 BTC  8,513.28 USD	✓
6	2020-11-10 10:45:11	<u>5b6ca80fdd6fd2cc39a254</u> <u>186d4425c8108869d9e573</u> <u>af56720e658fbbebe283</u>	+ 0.52162528 BTC  7,979.41 USD	✓
7	2020-11-05 13:54:29	<u>39476de46393baa3b47c84</u> <u>b5bbf271f461e74d909974</u> <u>22ca89eed4242f7dc650</u>	- 0.35416800 BTC  5,517.90 USD	✓
8	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.52324331 BTC  8,152.08 USD	✓
9	2020-11-04 06:25:29	<u>264eefb19352ec46a54e76</u> <u>1e3c4fbbba05f0fa0dc1f87</u> <u>40921de1fb849eeb7540</u>	+ 0.35416800 BTC  5,009.35 USD	✓
10	2020-11-03 11:48:05	<u>f545be106d8374c6f1d010</u> <u>45667c59e4f5de53a28183</u> <u>9caf794814d325712662</u>	+ 0.52324331 BTC  7,337.71 USD	✓
11	2020-04-30 22:18:46	<u>1b766c3092a4f3dba20166</u> <u>f62dbc4e51e6b77e12f25e</u> <u>a53c320667cd33b22dfa</u>	- 0.16381468 BTC  1,445.98 USD	✓
12	2020-04-30 22:14:52	<u>bd01cce369174de8e183ea</u> <u>4fcb8b596d5c38edc136de</u> <u>4d4be46268bec8993404</u>	- 0.35318667 BTC  3,117.56 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-30 05:18:55	<u>ac2792150c2e44ce11a278</u> <u>c2bb76ad7a88bff520d4c7</u> <u>913e337fe72591af29fa</u>	+ 0.35318667 BTC  3,044.46 USD	✓
14	2020-04-29 14:19:00	<u>2d95d52f68c48bc14dc152</u> <u>bd693556f6e45ee3334677</u> <u>bdc6c66acd282224d73f</u>	+ 0.16381468 BTC  1,412.08 USD	✓
15	2020-04-06 17:48:57	<u>0acdcfaa77475f12943dff</u> <u>d82bb7633575820b525c1d</u> <u>c653c7db4f925602f508</u>	- 0.45546840 BTC  3,278.15 USD	✓
16	2020-04-06 17:48:57	<u>42215fe228345a306b64af</u> <u>9e5ff222deccad972621cd</u> <u>7a6f0a02a6235f795f51</u>	- 0.30960240 BTC  2,228.30 USD	✓
17	2020-03-30 04:25:11	<u>2bf899095e1e89113a5054</u> <u>10f685bb36eb3f7be7341a</u> <u>cb38d00feeb5cd9a6099</u>	+ 0.30960240 BTC  1,979.71 USD	✓
18	2020-03-29 22:20:01	<u>cdf96766582780db66e78e</u> <u>048207c7e34345bdea7467</u> <u>5c10a3f9c802e8b54687</u>	+ 0.45546840 BTC  2,912.43 USD	✓

* USD values displayed at the time of transaction

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