

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3758T3PmRbWk9r9RNNQNkcQdDPD9pwknxa</u>
TOTAL RECEIVED	5.42519948 BTC
	343,035.36 USD
TOTAL SEND	5.42519948 BTC
	343,035.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 09:27:24	<u>9b66156ac61ad3781facc0</u> <u>7fdca8bb79c0408840172d</u> <u>a7f111dc25a50c781c27</u>	- 0.18896116 BTC	
			7,699.88 USD	
2	2022-03-10 17:13:05	<u>ff6d0b7ff58114a8dd71b1</u> <u>3f73c0f58f066044b8c8e6</u> <u>bd9f942d6748a802e1d8</u>	+ 0.18896116 BTC	
			7,449.22 USD	
3	2022-03-04 11:29:39	<u>82418fc04c8ae9313f0925</u> <u>bfbaa917b707c464408b54</u> <u>7b21ed13f6510624ffe7</u>	- 0.39265658 BTC	
			16,036.30 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-22 12:21:07	<u>88a56aebc8e2de11c4edf4</u> <u>91d8ae36cd31a936368ecb</u> <u>6014cbd821d31162d102</u>	+ 0.39265658 BTC  14,779.97 USD	✓
5	2022-02-08 13:04:03	<u>9bfeb826d04f1b7e1e4484</u> <u>f3099f6c0717a69b286370</u> <u>8a531b219b34229139bc</u>	- 0.40000184 BTC  17,181.62 USD	✓
6	2022-02-08 13:04:03	<u>9bfeb826d04f1b7e1e4484</u> <u>f3099f6c0717a69b286370</u> <u>8a531b219b34229139bc</u>	- 0.38085155 BTC  16,359.04 USD	✓
7	2022-02-08 13:04:03	<u>9bfeb826d04f1b7e1e4484</u> <u>f3099f6c0717a69b286370</u> <u>8a531b219b34229139bc</u>	- 0.37981044 BTC  16,314.32 USD	✓
8	2022-01-27 14:07:23	<u>191f6a94d34af2db5b1361</u> <u>2d5929e6700d94d3815b7f</u> <u>2d26b3db2627103df606</u>	+ 0.40000184 BTC  14,864.10 USD	✓
9	2022-01-26 15:29:45	<u>8356cc97185c89b8a4ae52</u> <u>24cce2397853a03ca2b0a0</u> <u>234c687f28cb31d29bf9</u>	+ 0.37981044 BTC  13,980.57 USD	✓
10	2022-01-25 10:33:29	<u>9fed006838e5d9c2f78e9f</u> <u>e96d61b5c0a1d00850d8f1</u> <u>d75dcf57414f2249c3b0</u>	+ 0.38085155 BTC  14,195.60 USD	✓
11	2021-09-30 09:52:34	<u>d457c0fe4c29266aeb606c</u> <u>8362cee1c374a111af3904</u> <u>3e18e94f1c0aa6d55e00</u>	- 0.18530903 BTC  7,995.90 USD	✓
12	2021-09-21 14:37:55	<u>8702dd80460354e9271c2f</u> <u>0a2d9181c7b5f550e6d99e</u> <u>b63a82509688c5feea06</u>	+ 0.18530903 BTC  7,548.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-06 12:48:38	<u>ad3381ae02bfe733293627</u> <u>4967efd56cc32b78d5f0b8</u> <u>e405c5e00c1e073cfce9</u>	- 0.26609167 BTC  10,492.60 USD	✓
14	2020-12-30 10:46:55	<u>b6dc79bb3f7f2f67e94032</u> <u>d52611ce91404d85b67103</u> <u>76b1c069bd9eeb00309c</u>	+ 0.26609167 BTC  7,683.54 USD	✓
15	2020-12-29 12:39:51	<u>17e30813635374a8564783</u> <u>7815f9c340b3a45800838a</u> <u>a85c0b9c6961f6789d2d</u>	- 0.30202350 BTC  8,721.09 USD	✓
16	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.26315257 BTC  7,598.67 USD	✓
17	2020-12-28 14:10:23	<u>2bb7ac32dec51e7206501e</u> <u>b8dd3f5868d1f4a7037ac8</u> <u>5821d0cf3c9bd999784e</u>	+ 0.26315257 BTC  7,206.43 USD	✓
18	2020-12-23 09:46:11	<u>296ea78f88688c311084f5</u> <u>99d222deb4b7b633d12d9c</u> <u>16e79228bac6eacda88d</u>	+ 0.30202350 BTC  7,016.83 USD	✓
19	2020-12-17 15:42:58	<u>5f86a5ec47438773d73c9f</u> <u>13a4abf7ceac1482b86ca9</u> <u>a5b8b514dcdf0de9d894</u>	- 0.36103955 BTC  8,342.68 USD	✓
20	2020-12-14 11:34:13	<u>aa1359b7f0c22544886162</u> <u>ac6aa61d380ff68fa01604</u> <u>6b4894009a817a1d701a</u>	+ 0.36103955 BTC  6,958.36 USD	✓
21	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.34859120 BTC  6,674.70 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-30 12:02:04	<u>34af6f7c1c092ebd7031e6</u> <u>35a5f78781edcbeaf8fc98</u> <u>50a599263f00b5b6e502</u>	+ 0.34859120 BTC 6,541.29 USD	 
23	2020-11-12 14:30:14	<u>8f8c133f14f6edbb77cf70</u> <u>c80ce702352dfc69ed71f0</u> <u>9c492e14fb46af5925cf</u>	- 0.42649646 BTC 6,960.72 USD	 
24	2020-11-10 15:36:35	<u>fdd5d5f8fa6cfdde3c2e1f</u> <u>0db2b6ad3c80bc7e32c264</u> <u>f2b7a1f70f627808e738</u>	+ 0.42649646 BTC 6,689.27 USD	 
25	2020-10-16 13:42:15	<u>dd3623dabe2a697a012bd5</u> <u>00686ddd558804fefefa5</u> <u>27b95fc6c24a8fe0c9ba</u>	- 0.52381688 BTC 5,950.66 USD	 
26	2020-10-15 16:22:09	<u>f9bbdb3b4756b639684b51</u> <u>d7d9319be92c23a12b69c9</u> <u>2c681027474e848b325c</u>	+ 0.52381688 BTC 5,929.25 USD	 
27	2020-09-02 18:39:34	<u>a01593ae6347823481c03a</u> <u>dbdd6402a89f631079cb8d</u> <u>394dd21f0856fd0fb2ee</u>	- 1.00639705 BTC 10,205.72 USD	 
28	2020-08-29 06:56:47	<u>ea077ac0af28a018477f0f</u> <u>12f3449469923b2cc062de</u> <u>0e1924eac42a6f328476</u>	+ 1.00639705 BTC 11,539.18 USD	 

* USD values displayed at the time of transaction

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