

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A74ZDvDN9tv38wZhnrsXBX6GDU4VmbKxy</u>
TOTAL RECEIVED	10.39807321 BTC
	656,846.18 USD
TOTAL SEND	10.01711184 BTC
	632,780.85 USD

Token	Balance
Bitcoin	0.38096137 BTC
	24,065.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	+ 0.01073575 BTC	
			329.73 USD	
2	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.04797701 BTC	
			1,473.56 USD	
3	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.05379509 BTC	
			1,652.26 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.05392000 BTC  1,656.09 USD	✓
5	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.05399179 BTC  1,658.30 USD	✓
6	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.05420849 BTC  1,664.95 USD	✓
7	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.06161200 BTC  1,892.35 USD	✓
8	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.06172063 BTC  1,895.68 USD	✓
9	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.07254000 BTC  2,227.99 USD	✓
10	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.07989683 BTC  2,453.95 USD	✓
11	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.08998002 BTC  2,763.64 USD	✓
12	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.09257162 BTC  2,843.24 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.10112572 BTC  3,105.97 USD	✓
14	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.10200910 BTC  3,133.10 USD	✓
15	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.10418741 BTC  3,200.01 USD	✓
16	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.15153248 BTC  4,654.16 USD	✓
17	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.17808618 BTC  5,469.73 USD	✓
18	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.21002057 BTC  6,450.56 USD	✓
19	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.25700900 BTC  7,893.77 USD	✓
20	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.28848145 BTC  8,860.41 USD	✓
21	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.66057588 BTC  20,288.92 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 0.78967516 BTC 24,254.07 USD	 
23	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 1.24631147 BTC 38,279.19 USD	 
24	2023-06-27 11:57:24	<u>025081e79ed8ccfe2c2786</u> <u>d9a8062561cb1b225e5a62</u> <u>4f51880a5bb4df39c932</u>	- 5.20000000 BTC 159,712.74 USD	 
25	2023-06-27 11:17:08	<u>2f1e690eb3924cdde34c20</u> <u>404c31f25f397f5c0ed933</u> <u>c97d4f683a25e731b768</u>	+ 0.00572390 BTC 175.89 USD	 
26	2023-06-27 11:17:08	<u>2f1e690eb3924cdde34c20</u> <u>404c31f25f397f5c0ed933</u> <u>c97d4f683a25e731b768</u>	- 0.00588394 BTC 180.80 USD	 
27	2022-09-20 06:00:29	<u>01f5692f53744698953b1e</u> <u>f97dfc7041cb04a9e085d6</u> <u>7bfa6bcd4f57b7edad41</u>	+ 0.25700900 BTC 4,980.80 USD	 
28	2022-07-14 06:48:03	<u>0f06a57aae916a03a0f0dc</u> <u>74394ccbbaae8df37eef78c</u> <u>c1e41a4c8d12e11af35a</u>	+ 0.07254000 BTC 1,450.12 USD	 
29	2022-06-25 03:34:33	<u>90c120ef66f04a48dede61</u> <u>0d57035371987c8491f056</u> <u>f368b2206ac7b25123be</u>	+ 0.07989683 BTC 1,695.16 USD	 
30	2022-06-16 17:04:45	<u>31870d14b09b306e702dac</u> <u>dfd90a379c2023f515bb19</u> <u>a6b01f8d4113068692e4</u>	+ 0.17808618 BTC 3,717.63 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-06-02 03:21:05	<u>dc62e0cb7d440c8795e7c8d6e6bba1012f3fec452c75deb1dbcc6c68f547ae22</u>	+ 0.10418741 BTC 3,122.31 USD	✓
32	2022-05-08 03:00:06	<u>d2d441e4c259c25ef3c5c577749e5f1e0c9b0669a00c0febe8c4ac20be691898</u>	+ 0.10200910 BTC 3,529.16 USD	✓
33	2022-04-15 03:09:46	<u>082ef82ab71a4dce891e31d083397764d78e16bf04ef5b5242391b8d9d159bec</u>	+ 0.10112572 BTC 4,069.24 USD	✓
34	2022-03-24 04:12:43	<u>ffab7de4109832485b4dd34f06f879aa853171fac161e4ae63c6a95b5a71b85f</u>	+ 0.00909389 BTC 391.74 USD	✓
35	2022-03-22 05:27:09	<u>09c82cc3c8020bcd7c53580059afd87a08bb32f023f92103cf3e77defc7aa47b</u>	+ 0.04797701 BTC 2,062.19 USD	✓
36	2022-03-08 04:21:43	<u>c51544d52ed1387192b138e6a3dda52f23e5ba26bf1965c271cf20ca3aa2cfa2</u>	+ 0.05182234 BTC 2,020.19 USD	✓
37	2022-02-25 02:54:02	<u>147c9916f0b2120a5e2de71ea9b020bd475bf4caa36bb8ccc2e524f7d098bd5b</u>	+ 0.05132602 BTC 1,973.65 USD	✓
38	2022-02-14 03:35:25	<u>5665380415c7880d7b70af35c57440f2bcf64342d4a5bf312149f7e497ef676b</u>	+ 0.05420849 BTC 2,283.14 USD	✓
39	2022-02-03 03:00:35	<u>f9635ecc43069a8e23f71b74aa9abb1bf3b4192ef7374b2e94b713107ef0c3c4</u>	+ 0.05392000 BTC 1,983.44 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-23 04:10:33	<u>cccc5c32f8dfbb9b8702b4</u> <u>b4c0e9b3f1336ed92ca0f5</u> <u>8378c915d875c159a9f9</u>	+ 0.05262962 BTC  1,878.15 USD	✓
41	2022-01-13 03:01:45	<u>9cb10eaf44d83fb50f9f80</u> <u>d280e35c51d2697fb7c4ae</u> <u>c65c67a6090e6614fc85</u>	+ 0.05379509 BTC  2,345.59 USD	✓
42	2022-01-03 12:56:00	<u>4f1bce65febac79d4e2a11</u> <u>5b93a69d0abcbdc35af281</u> <u>ecf6f2db5b07d62e670d</u>	+ 0.05399179 BTC  2,514.78 USD	✓
43	2022-01-01 07:22:36	<u>2768ed26a1f594d8fc203d</u> <u>d11016216b2252ff2cef1f</u> <u>ba0af91ec87647627c67</u>	+ 0.06161200 BTC  2,909.25 USD	✓
44	2021-12-24 02:35:43	<u>9cedc04e12e9863fcebcbfd</u> <u>3c494875c858bae57236f0</u> <u>d70ea1576f12205cc518</u>	+ 0.05279373 BTC  2,693.15 USD	✓
45	2021-12-14 18:01:44	<u>131c57e4a8e70e4cbc77fc</u> <u>31f91e1576af2689e2ac55</u> <u>275c3f2b60a8e6141586</u>	+ 0.05144195 BTC  2,486.87 USD	✓
46	2021-12-05 03:42:11	<u>8d45ae9abe35d3a1e45c99</u> <u>5fe918a671980c35d6c329</u> <u>cbac023530242d1b7122</u>	+ 0.00588394 BTC  290.01 USD	✓
47	2021-12-04 03:01:54	<u>89e414cbc1350848d78940</u> <u>5755f79c179818644e4198</u> <u>b3a2daacfe9eb1080cbe</u>	+ 0.00588961 BTC  278.24 USD	✓
48	2021-12-03 02:31:31	<u>e369bd1194a6bc1dad0b61</u> <u>252ebfc9bb80895f41468e</u> <u>6074b303798e567ce266</u>	+ 0.00590189 BTC  334.83 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-02 02:52:51	<u>733bd936fea348f7e789c6</u> <u>4a1a8e30c54de8587e6a0d</u> <u>6f240757f6df975b19bb</u>	+ 0.00593358 BTC  337.08 USD		
50	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d</u> <u>88eca79d6b1fe0ed506ae3</u> <u>3c1e4f9c6653f0de39be</u>	+ 0.66057588 BTC  38,719.31 USD		
51	2021-09-27 02:30:38	<u>5b7558f7d1078fa688164f</u> <u>2a54d7f612a263ffc0358d</u> <u>20f633cd702c991e65d5</u>	+ 0.06172063 BTC  2,700.13 USD		
52	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf</u> <u>5a8a0c6abdf2897201d773</u> <u>9666d01a0ed8b659e46e</u>	+ 0.00872468 BTC  382.14 USD		
53	2021-08-06 03:11:30	<u>dd4fb08357a4ecd37e4963</u> <u>7edd37c5b195ed918e3008</u> <u>13d5b92eefe78befae45</u>	+ 0.00875395 BTC  354.60 USD		
54	2021-08-05 04:09:51	<u>492d9153e2620bf05afd6c</u> <u>8b829f3a2f937eea77c5a9</u> <u>e13aed5e72a317eaf3f3</u>	+ 0.00877721 BTC  333.60 USD		
55	2021-08-04 02:11:20	<u>e84063317ab6665040410e</u> <u>adeaf2d85aee5853378c1f</u> <u>d47ffc75b5643abf8b2b</u>	+ 0.00868325 BTC  331.35 USD		
56	2021-08-03 02:43:07	<u>896f89102db4a4db31e266</u> <u>4f11cd2bf315c5b91dd67a</u> <u>b38226f45b99da27284e</u>	+ 0.00878023 BTC  337.95 USD		
57	2021-08-02 02:11:58	<u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u>	+ 0.00861923 BTC  340.82 USD		

#	Date & time	Transaction Id	Amount	
58	2021-08-01 03:21:38	<u>70283fdadb83beb68ec77d7e20ef1e912f20a6eb0f2cd4484a26be64a81121cb</u>	+ 0.78967516 BTC 32,840.22 USD	 
59	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c276951c3fb0454efdc18e092aba784bd8199bc5e262b7a</u>	+ 0.00856913 BTC 356.36 USD	 
60	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7f0af5ab9eb611edad7eb9ffe6166e471cbf123d857</u>	+ 0.00838242 BTC 348.64 USD	 
61	2021-07-30 02:17:06	<u>72e8c036268af0172d8c3485b7fa0584347f889b9df937ab88e59e3f3abffe1d</u>	+ 0.00837899 BTC 323.78 USD	 
62	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f8c5468bbec207e8f38674a6da34729ea96c5cb1a</u>	+ 0.21002057 BTC 8,352.51 USD	 
63	2021-06-10 03:01:28	<u>59da0f18af88b36571ba24eadbdbfc42eaf8dc1f94441d79ee4fdd5b6826d0b0</u>	+ 0.28848145 BTC 10,909.94 USD	 
64	2021-05-19 03:15:06	<u>243c2beea68bcadd8a7b35db9cdfc8ca9245dbc8c62934f64637dd49346082</u>	+ 0.08998002 BTC 3,482.22 USD	 
65	2021-05-10 04:16:39	<u>bdfa75118ce051dad2634be4c761789f31c188a0fa294a6f97e4bcf83e7f4382</u>	+ 0.09257162 BTC 5,375.69 USD	 
66	2021-04-30 17:21:03	<u>07ed2843567fcbbf631c46717f5e8ff6f7835a95fe21fbdd1a6ee374136a8ad</u>	+ 0.15153248 BTC 8,742.55 USD	 

#	Date & time	Transaction Id	Amount	
67	2021-04-30 14:55:10	<u>4fb5040c5cc75c4b25da53</u> <u>4520a7dd1215755163690d</u> <u>ce8dead250fb25c993da</u>	+ 5.20000000 BTC  300,010.20 USD	✓
68	2021-04-30 13:47:47	<u>332d127190e9967f22696b</u> <u>c03b7ca9c197558322bd45</u> <u>6ca103867b043b0f5f86</u>	+ 1.24631147 BTC  71,905.03 USD	✓

* USD values displayed at the time of transaction

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