

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C76Ltj6N6VbP9UnNYDWVAge1GWke7EYt6</u>
TOTAL RECEIVED	12.24697000 BTC
	769,794.07 USD
TOTAL SEND	12.24697000 BTC
	769,794.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01392000 BTC	
			728.06 USD	
2	2021-03-18 12:57:33	<u>f99f90e125f66ef4f5fcb9</u> <u>a48b257bd21a7c742b8240</u> <u>14fc9f67695068c362b7</u>	- 0.02951000 BTC	
			1,712.46 USD	
3	2021-03-18 12:57:33	<u>f99f90e125f66ef4f5fcb9</u> <u>a48b257bd21a7c742b8240</u> <u>14fc9f67695068c362b7</u>	- 0.02708000 BTC	
			1,571.45 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-03-18 12:57:33	<u>7e272480dc96899e7ed61e</u> <u>b9d3747b83d248c66d573c</u> <u>28a213cd995d508641a1</u>	- 0.34950000 BTC  20,281.48 USD	✓
5	2021-03-16 08:22:03	<u>f90eff89374a010c4fef03</u> <u>3ba96e9b8170271d213743</u> <u>322ab232eaeddb3cfd1f</u>	+ 0.02951000 BTC  1,679.14 USD	✓
6	2021-03-12 14:35:16	<u>22d4eec3601109a2e26ad3</u> <u>7c925ee036180015a893fd</u> <u>3637419d7290609797bb</u>	+ 0.34950000 BTC  21,385.34 USD	✓
7	2021-03-11 12:26:22	<u>5b27d4869899fcc94801d0</u> <u>29bea5fee05a22ce50354b</u> <u>650b4b2f0edd8913e42a</u>	- 0.42450000 BTC  24,290.62 USD	✓
8	2021-03-11 12:26:22	<u>5b27d4869899fcc94801d0</u> <u>29bea5fee05a22ce50354b</u> <u>650b4b2f0edd8913e42a</u>	- 0.37950000 BTC  21,715.64 USD	✓
9	2021-03-11 09:15:32	<u>ae60e2384556f8d9d5df8b</u> <u>3283b8a09d157161e13c0b</u> <u>97fde29126965a034523</u>	+ 0.02708000 BTC  1,564.49 USD	✓
10	2021-03-10 12:25:04	<u>83ad84bd678ad7c7acff39</u> <u>479324ccb2ada51778c769</u> <u>5e5b81e942b9a2e1eff0</u>	+ 0.37950000 BTC  21,924.91 USD	✓
11	2021-03-02 13:37:36	<u>7fc8b0224c80f8ee4f296b</u> <u>4181c4e477f8c03bfe4a62</u> <u>d38149ce89dec8883205</u>	+ 0.01392000 BTC  700.86 USD	✓
12	2021-03-01 13:59:33	<u>4798bcfc6c25d5d8d29e5b</u> <u>465c99d615894768702548</u> <u>70669d00169a9503cdd8</u>	+ 0.42450000 BTC  20,563.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-12 18:53:04	<u>9ba173350907550d82dd4c</u> <u>c574847852f4e42f2a12bf</u> <u>aecf84a2320085e24445</u>	- 0.34950000 BTC  13,061.29 USD	✓
14	2021-01-06 12:41:14	<u>5365329ab5b89090eabdf2</u> <u>29cc1ded355a9fd1c8634c</u> <u>371bd9a82abc2ef796d9</u>	- 0.89950000 BTC  35,469.33 USD	✓
15	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.11091000 BTC  4,373.43 USD	✓
16	2021-01-06 11:19:36	<u>d9ad57e6548b7c2700bb4a</u> <u>1e30dca7b93f6b11758e9a</u> <u>8402da3b95105762bbca</u>	+ 0.34950000 BTC  12,850.89 USD	✓
17	2020-12-29 17:58:59	<u>15fc7ce75f2db004973432</u> <u>629fad32a26df9ab5bbfb9</u> <u>710889b8a8843ea233e1</u>	+ 0.11091000 BTC  3,202.58 USD	✓
18	2020-12-29 16:22:44	<u>f0e215094051cb26d7e6eb</u> <u>1d4f23ce69bf8f5307cf46</u> <u>26c477fe995c7c8facc7</u>	+ 0.89950000 BTC  25,973.54 USD	✓
19	2020-12-29 12:24:09	<u>ad5c7696be846d800dfe7b</u> <u>1c174effdf29853e7ead9a</u> <u>48be06fa9ae22cb49fc1</u>	- 0.94950000 BTC  27,417.32 USD	✓
20	2020-12-28 10:17:51	<u>1627bc42f52b6040dba521</u> <u>6afcd86ddf04d94636c5d7</u> <u>db3a7b7168a85b93c100</u>	+ 0.94950000 BTC  25,711.89 USD	✓
21	2020-12-23 08:34:23	<u>b2197fcd0ed1dcf0f86144</u> <u>1e7a30375d5565a09f4970</u> <u>cfba1024b6a283af513a</u>	- 1.09950000 BTC  25,544.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-23 08:34:23	<u>602ca10cd4933dcf2c5af5</u> <u>bd60fabb2ef9ef8ab53f28</u> <u>bebb844f7cea41cd2889</u>	- 0.05305000 BTC  1,232.49 USD	✓
23	2020-12-19 08:44:57	<u>e587b28277969b5e2292d7</u> <u>646534fb996c7f9102f664</u> <u>d241b7650a2d5bafbaa9</u>	+ 0.05305000 BTC  1,263.73 USD	✓
24	2020-12-19 07:55:26	<u>c045ef1a1717787124f404</u> <u>2e61d1b8b083df83248cbf</u> <u>31ee5769cd22233fa0cc</u>	+ 1.09950000 BTC  26,191.86 USD	✓
25	2020-01-24 12:56:47	<u>8e824a923cc689c8e4d69d</u> <u>f2abd9f8a771e27cb55ea1</u> <u>ac2147a47cae2fe769a3</u>	- 1.06390000 BTC  8,873.54 USD	✓
26	2020-01-24 12:55:08	<u>1fdd98e0435d5d6b0a3d55</u> <u>9ebec40808ba214a73c04a</u> <u>806fe614f0ce431928ff</u>	- 1.52950000 BTC  12,756.91 USD	✓
27	2020-01-23 16:55:32	<u>7157012a400d21e3236507</u> <u>1aa16f7b9b554db214f18a</u> <u>3486756c9ce500b3c475</u>	+ 1.06390000 BTC  8,978.25 USD	✓
28	2020-01-23 16:04:37	<u>6293dcd3554016497bafeb</u> <u>3f5895b3196d632096319b</u> <u>cc89199c1a22bb65ddf9</u>	+ 1.52950000 BTC  12,907.45 USD	✓
29	2020-01-21 12:34:27	<u>bc2f456f8da03da753ef35</u> <u>0e3419b76b40ba4da44220</u> <u>ae1ee631e81b923d11bc</u>	- 0.13860000 BTC  1,203.37 USD	✓
30	2020-01-21 12:34:27	<u>9016964166b71ae2406ed1</u> <u>ebb50e3498d892ad8f4c55</u> <u>6ebc3d365f5352e2c891</u>	- 2.30000000 BTC  19,969.42 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-19 20:08:13	<u>2dc5269d902bbb602c442c</u> <u>2e5e02eefc9e33b86f8328</u> <u>c9564c1ad327bac5be54</u>	+ 0.13860000 BTC  1,197.82 USD	✓
32	2020-01-19 15:46:01	<u>4f503605dfa6b2083580d3</u> <u>bc6ebadde616dbc2c079c6</u> <u>0043917bd9b4ee0cefd7</u>	+ 2.30000000 BTC  19,877.40 USD	✓
33	2020-01-15 10:11:12	<u>ef8fc8c9df1a9179f4e782</u> <u>6878cf77bccc7cb16c0c7e</u> <u>0f78afa00438f72f9308</u>	- 1.33950000 BTC  11,816.27 USD	✓
34	2020-01-15 10:11:12	<u>ef8fc8c9df1a9179f4e782</u> <u>6878cf77bccc7cb16c0c7e</u> <u>0f78afa00438f72f9308</u>	- 1.18950000 BTC  10,493.06 USD	✓
35	2020-01-13 19:49:21	<u>84aade469ff4ec7b06fb99</u> <u>d57180a92cdfc9476c10cd</u> <u>b95c605ddaae4da3ac95</u>	+ 1.33950000 BTC  11,801.00 USD	✓
36	2020-01-13 11:37:32	<u>88a710bff6ec63b5cbcdad</u> <u>df362a5ced5d3e3ce0a90f</u> <u>3f65ef0e629a4ef221b4</u>	+ 1.18950000 BTC  9,647.24 USD	✓

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