

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CDnHkTpPi62eoNoVGzJEVn9TZvBSQW5sT</u>
TOTAL RECEIVED	39.37301040 BTC
	2,476,561.96 USD
TOTAL SEND	39.37301040 BTC
	2,476,561.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 17:52:31	<u>0f65bce195d938b4464cb4</u> <u>98d6cc08b4335a118d084b</u> <u>a6a394034e1b21fd7deb</u>	- 2.99943000 BTC	
			134,090.38 USD	
2	2021-08-18 17:52:31	<u>0f65bce195d938b4464cb4</u> <u>98d6cc08b4335a118d084b</u> <u>a6a394034e1b21fd7deb</u>	- 2.00000000 BTC	
			89,410.58 USD	
3	2021-08-18 17:52:31	<u>0f65bce195d938b4464cb4</u> <u>98d6cc08b4335a118d084b</u> <u>a6a394034e1b21fd7deb</u>	- 1.99943000 BTC	
			89,385.09 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-08-18 17:31:30	<u>b8ea70f1dbff9ffae86714</u> <u>5e5a538a33622fdcfec8e</u> <u>dbd15408a3c6a69b004f</u>	- 0.99943000 BTC  44,679.80 USD	✓
5	2021-08-18 17:31:30	<u>b8ea70f1dbff9ffae86714</u> <u>5e5a538a33622fdcfec8e</u> <u>dbd15408a3c6a69b004f</u>	- 2.00000000 BTC  89,410.58 USD	✓
6	2021-08-18 17:31:30	<u>2eba88165f2637a6b45779</u> <u>e634b1e13fc19c67b24cb0</u> <u>a14f77e3bfa2b4cc300b</u>	- 0.99943000 BTC  44,679.80 USD	✓
7	2021-07-28 07:10:10	<u>e327f938775ba327a0adf9</u> <u>4a399880e246eb048a4701</u> <u>d8fa203d8f40646749c6</u>	+ 2.00000000 BTC  80,039.12 USD	✓
8	2021-07-27 17:03:17	<u>c738b0cdcd58938bb9fe68</u> <u>75cec163fbc0c518842c33</u> <u>df461579de1214325a1c</u>	+ 2.00000000 BTC  78,915.74 USD	✓
9	2021-07-27 11:04:10	<u>736458bc701b00d768e525</u> <u>c6a104bf47bcc6ec92dba6</u> <u>efc94630bc2c2381d934</u>	- 1.99943000 BTC  78,893.24 USD	✓
10	2021-07-27 11:04:10	<u>736458bc701b00d768e525</u> <u>c6a104bf47bcc6ec92dba6</u> <u>efc94630bc2c2381d934</u>	- 1.99943000 BTC  78,893.24 USD	✓
11	2021-07-27 11:04:10	<u>736458bc701b00d768e525</u> <u>c6a104bf47bcc6ec92dba6</u> <u>efc94630bc2c2381d934</u>	- 1.99943000 BTC  78,893.24 USD	✓
12	2021-07-27 11:04:10	<u>736458bc701b00d768e525</u> <u>c6a104bf47bcc6ec92dba6</u> <u>efc94630bc2c2381d934</u>	- 1.99943000 BTC  78,893.24 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-27 11:04:10	<u>d16fc94f2c0591aa694bd1</u> <u>ab606290ee31595f336b7e</u> <u>a9b40f35ed595b4d72a7</u>	- 1.99943000 BTC  78,893.24 USD	✓
14	2021-07-27 11:04:10	<u>d16fc94f2c0591aa694bd1</u> <u>ab606290ee31595f336b7e</u> <u>a9b40f35ed595b4d72a7</u>	- 1.99943000 BTC  78,893.24 USD	✓
15	2021-07-24 18:43:57	<u>f2895285046a31c56c0450</u> <u>4f8c89f2d2d81abd116e67</u> <u>4471b624e4c34f7ccddc</u>	+ 1.99943000 BTC  68,778.47 USD	✓
16	2021-07-24 08:17:13	<u>8c0bb84b8769b289d9b21f</u> <u>3b5bf88681f439da0cbadb</u> <u>bf0adfd2570dfbe7ae5d</u>	+ 1.99943000 BTC  68,496.75 USD	✓
17	2021-07-22 17:05:12	<u>72f1420ab53fb9d0508d11</u> <u>7c8ced10489ba62972eb23</u> <u>69236e6c200a83616fe6</u>	+ 1.99943000 BTC  64,557.25 USD	✓
18	2021-07-21 08:50:52	<u>062197b7a737d6683a3cac</u> <u>eb5f08a582766138259b10</u> <u>60f67d5eb240de657dd2</u>	+ 1.99943000 BTC  64,270.69 USD	✓
19	2021-07-20 06:04:36	<u>92486a7f150ab44bd58ffb</u> <u>5955f3c9e78c6d5eecfa82</u> <u>1ce24fb150304454f7e8</u>	- 1.99943000 BTC  59,563.71 USD	✓
20	2021-07-19 15:09:03	<u>485f9e08347d3b585ac7dd</u> <u>643514b01681d9cfbc40e9</u> <u>8c764df187c2d25fd459</u>	- 2.00000000 BTC  61,679.30 USD	✓
21	2021-07-17 12:53:44	<u>b1cbff7a11e2feec3c13a6</u> <u>47093029de1946cfd0ea63</u> <u>80ccf79fc861be73f9bf</u>	+ 1.99943000 BTC  63,022.17 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-16 05:47:22	<u>0f1e6f9ef96d7b44a55bb3b501884d0d94996f8c1e3c6e3c04e8e08c9597b34d</u>	+ 1.99943000 BTC 62,155.34 USD	✓
23	2021-07-15 07:59:10	<u>59d0fd088ecde5fbb54e6d399f09c2f79eaf50c4727899b7541b842b57249a02</u>	+ 1.99943000 BTC 63,741.82 USD	✓
24	2021-07-13 12:23:01	<u>011181c0c4dccbe0328862849d645ca480963abd702c40c0dfcae3d9bfff8612f</u>	+ 1.99943000 BTC 65,440.88 USD	✓
25	2021-07-12 16:42:48	<u>d66d89c6a049ba59ebdaa4b0d0cea54542824b718ca2cd39d10d4447934ee125</u>	+ 2.00000000 BTC 66,173.26 USD	✓
26	2021-07-08 08:08:42	<u>00c0c4288f6088e513632d46742aefc247014b8ac6bbe5711f72678925bb069c</u>	+ 0.99943000 BTC 32,856.97 USD	✓
27	2021-07-06 19:53:00	<u>8b31f4bce7b0cc688f36435eebf8427284e892ded2e909f1e10b471bdb4d67f1</u>	+ 2.99943000 BTC 104,464.02 USD	✓
28	2021-06-18 13:17:10	<u>63166afdceec13043ca707da13d0b5fc374423426612107d7aa6fe9276921a5b</u>	- 1.34943000 BTC 48,336.36 USD	✓
29	2021-06-18 13:17:10	<u>63166afdceec13043ca707da13d0b5fc374423426612107d7aa6fe9276921a5b</u>	- 1.37027119 BTC 49,082.89 USD	✓
30	2021-06-17 20:21:28	<u>563af5ee9eccaa0234fdd16f1665079e9437c5eaa04e0f959e46e382e7b09613</u>	+ 1.37027119 BTC 51,826.32 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-09 15:16:17	<u>51e3ea58ba8dcb847f70dc</u> <u>16a7cbbbd0fcdde6740a8d</u> <u>af8a508ef7351dcabcd8</u>	+ 1.34943000 BTC  50,452.55 USD	✓
32	2021-06-04 04:49:45	<u>7792e9c790371e1a8d7011</u> <u>a3a17ed3e6688a7b87f606</u> <u>8884ae03540cae475870</u>	- 1.29943000 BTC  47,540.50 USD	✓
33	2021-06-04 04:49:45	<u>7792e9c790371e1a8d7011</u> <u>a3a17ed3e6688a7b87f606</u> <u>8884ae03540cae475870</u>	- 1.00000000 BTC  36,585.66 USD	✓
34	2021-06-03 11:03:04	<u>1427d88c57c8a38f1bd3d3</u> <u>2148ac2e2ffab486aa9ace</u> <u>da79b15627492e90cb2a</u>	+ 1.00000000 BTC  39,246.79 USD	✓
35	2021-06-02 12:05:30	<u>f036ccebdc6f9e2cde207</u> <u>86e4312136447bf28893b8</u> <u>a2c7a52c3e12d4437b6b</u>	- 0.99945000 BTC  37,548.01 USD	✓
36	2021-06-02 12:05:30	<u>f036ccebdc6f9e2cde207</u> <u>86e4312136447bf28893b8</u> <u>a2c7a52c3e12d4437b6b</u>	- 0.99945000 BTC  37,548.01 USD	✓
37	2021-06-02 12:05:30	<u>f036ccebdc6f9e2cde207</u> <u>86e4312136447bf28893b8</u> <u>a2c7a52c3e12d4437b6b</u>	- 0.99945000 BTC  37,548.01 USD	✓
38	2021-06-02 12:05:30	<u>f036ccebdc6f9e2cde207</u> <u>86e4312136447bf28893b8</u> <u>a2c7a52c3e12d4437b6b</u>	- 1.18150000 BTC  44,387.39 USD	✓
39	2021-06-01 14:01:08	<u>39a517d8fd3838c56648a1</u> <u>6190c7338590590cfaf14a</u> <u>ff4f4523ee21461fa750</u>	+ 0.99943000 BTC  36,672.17 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-01 11:00:46	<u>9158de5046f846090427b0</u> <u>817eb3f46c43f70a69726d</u> <u>7b7a71f4f477ee5b3897</u>	+ 1.29943000 BTC  47,680.10 USD	✓
41	2021-05-28 20:29:18	<u>e1915c9da63fd469d8a5e7</u> <u>f93d90b0c46a08f6979a7a</u> <u>79d0c14eb369f88a008b</u>	+ 0.99945000 BTC  35,355.54 USD	✓
42	2021-05-26 17:33:52	<u>cd1b68fe80d59ae269740b</u> <u>e521b3fc2af38f70a7ff8a</u> <u>3c72ca96ad92036a0692</u>	+ 0.99945000 BTC  39,220.32 USD	✓
43	2021-05-26 08:48:28	<u>5dea1eb7d6e1db2766d88b</u> <u>aa170dcc39a95cf68115f3</u> <u>d394aa5974888507f7d7</u>	+ 0.99945000 BTC  39,220.32 USD	✓
44	2021-05-24 11:48:08	<u>4825a3551fffbce74c13e75</u> <u>bdd13a8f6383423888b83d</u> <u>9faa88641923664cf214</u>	- 1.18200000 BTC  45,857.21 USD	✓
45	2021-05-24 10:48:40	<u>d346c4ff370b521b304c07</u> <u>7af2e3c8752280bd453898</u> <u>07a2dd1603c38ce60348</u>	+ 1.18150000 BTC  45,837.81 USD	✓
46	2021-05-24 09:39:03	<u>7185303fabecc2d6bdaf3d</u> <u>4eccb77dcf904f39217955</u> <u>84bf9be6996c2a7802d2</u>	+ 1.18200000 BTC  45,857.21 USD	✓
47	2021-05-20 18:28:06	<u>e6b775fdea2deb82657d8f</u> <u>40e8b53e091dd8769ad6dd</u> <u>6c5dc5e9999474397452</u>	- 1.99829921 BTC  82,178.63 USD	✓
48	2021-05-20 14:43:54	<u>b8656e58af2e9de14ffa04</u> <u>5aac8a49b99b62f16fcf49</u> <u>1aff1548990a7bbb9c42</u>	+ 1.99829921 BTC  80,984.35 USD	✓

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