

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ch56dpoeHjXnD4oYQE2dpcb9sQJihWZZF</u>
TOTAL RECEIVED	93.57324548 BTC
	5,894,259.20 USD
TOTAL SEND	10.16323454 BTC
	640,190.88 USD

Token	Balance
Bitcoin	83.41001094 BTC
	5,254,068.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-07 05:47:55	<u>55ae43c9ef8ba883c954f0</u> <u>7c7666b05431cab883a5d</u> <u>fd25c06b7b576aa0500c</u>	+ 6.00000000 BTC	
			335,720.70 USD	
2	2020-12-25 02:58:32	<u>64cfaf5c476563b64ac087</u> <u>5353132b97cd42d5955961</u> <u>df672b39f49acc054086</u>	+ 0.00000547 BTC	
			0.13 USD	
3	2020-12-02 07:46:54	<u>2210b9c3935dacc1927cf4</u> <u>cf66c14b4132f59ebb511e</u> <u>c222c63ab89741f6dadb</u>	+ 0.20000000 BTC	
			3,840.81 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-01 08:33:25	<u>12a9d974d6e7197fe44340</u> <u>3b26c60d54c84d458368c0</u> <u>52e740ccca50120a1d32</u>	- 10.00000000 BTC  187,649.60 USD	✓
5	2020-10-22 07:33:01	<u>1c5abd7109908ea794d36a</u> <u>6b5ce20240ab164e917a3c</u> <u>cb3344c28bccdde1c597</u>	+ 0.00000547 BTC  0.07 USD	✓
6	2019-11-08 12:42:18	<u>358c73f826607a0ddafe4e</u> <u>26075fffe8d0e709c832eb</u> <u>418d354b75c4d5e904c9</u>	+ 27.20000000 BTC	✓
7	2019-06-24 15:20:01	<u>8b2b7c54431a745bfab3bc</u> <u>9f1e78ebef21ddcaf48e08</u> <u>5a95c9c803e641545da6</u>	+ 34.00000000 BTC	✓
8	2019-06-17 19:46:35	<u>73dd86f4233002e902898c</u> <u>c59f3db8792215ccf0a077</u> <u>8c960b1ad0aa5fd650ce</u>	+ 0.01000000 BTC	✓
9	2019-06-17 09:12:34	<u>f6597eb5d86f8c5a1ee1c9</u> <u>3ea6b3a74bec8a24cddb4f</u> <u>6f28b9824c105f3123db</u>	- 0.10000000 BTC	✓
10	2019-06-17 09:12:34	<u>f6597eb5d86f8c5a1ee1c9</u> <u>3ea6b3a74bec8a24cddb4f</u> <u>6f28b9824c105f3123db</u>	- 0.06323454 BTC	✓
11	2019-01-30 21:38:04	<u>3ea84ba945ad50264e930b</u> <u>100819ed55ba2a5e925a7d</u> <u>d0536d45cdbc3f13e7b7</u>	+ 16.00000000 BTC	✓
12	2019-01-30 21:30:44	<u>6c2343b8097faab8ec4911</u> <u>6aa67370d53ae745de0108</u> <u>063e2d29881fc4abd5c0</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-30 21:05:19	<u>1c099d39b8505bd0ebc14b</u> <u>914acf62d1e26024057352</u> <u>73f5bd025547d27fd74a</u>	+ 0.10000000 BTC	✓
14	2019-01-28 08:55:31	<u>b0e58f2524fafd12986745</u> <u>236546ce4d0b1e8749b0b4</u> <u>31641a82aa9132fc7b50</u>	+ 0.06323454 BTC	✓

* USD values displayed at the time of transaction

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