

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D1qwB7iZvYvfc8YcK9SjXmJsjywmUYWWk</u>
TOTAL RECEIVED	24.78696519 BTC
	1,556,076.34 USD
TOTAL SEND	24.78696519 BTC
	1,556,076.34 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:28:25	<u>c1815ae012adc8f3a072fc</u> <u>77a5ffacf38589a68d0d8b</u> <u>b5e3668a9e7a4a79c48a</u>	- 7.00000000 BTC	
			470,058.47 USD	
2	2024-04-05 07:42:08	<u>632eab86a706a946881dcb</u> <u>c23971a1c958aad497e275</u> <u>62b3db567cc84307b90f</u>	+ 7.00000000 BTC	
			470,058.47 USD	
3	2024-03-13 11:18:01	<u>806905724690c6912acc60</u> <u>ffaa9b18b5c0ee41a66fda</u> <u>10946fa0aac841d1fced</u>	- 1.48000000 BTC	
			108,136.80 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-13 11:14:33	<u>09894600968019805d6ab706ec0eb3e18910763b00de5bcce58de21554aa3012</u>	+ 1.48000000 BTC 108,136.80 USD	 
5	2023-01-31 00:51:32	<u>9c10581e3bfa1dcaccdd49060af4399af8d7f885653a835059b48950ee773023</u>	- 0.00240000 BTC 54.79 USD	 
6	2023-01-30 21:58:15	<u>2a027e29bad93ad7cda9a0084c9760972cd70cab77dd0f9ec1e1c13aaf43f6d8</u>	+ 0.00240000 BTC 54.55 USD	 
7	2022-11-03 13:33:21	<u>f2fe37f433108b329df443132b19b5d13d8ddd1fdbee2f84786c838a0498ad2f</u>	- 0.99900000 BTC 20,298.27 USD	 
8	2022-11-03 13:15:29	<u>9a3e30b4f0c181f394180e359279c213a4ee4611a6c37cdfc4a67e0f2d5959fb</u>	+ 0.99900000 BTC 20,088.81 USD	 
9	2022-08-11 05:51:29	<u>887512f3714b82e1691c4a4b4d1917392733dedd82d92e3074b986ce64d348d8</u>	- 0.05053339 BTC 1,240.22 USD	 
10	2022-08-11 04:50:13	<u>615f706a225b8e592933bdedf0b1bd0a5c86c5803bdaef94f150408a6be27119</u>	+ 0.05053339 BTC 1,241.08 USD	 
11	2022-06-03 04:41:54	<u>89ed0a59b9799bb3a6715a8c005e2521d021750e13a4707e2db63e19c45f4b0a</u>	- 0.05046244 BTC 1,536.26 USD	 
12	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedffea45b2c5dfbaa7c0a7f6a3ba2fc74cc39ea942b8a2</u>	+ 0.05046244 BTC 1,536.26 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-05-22 03:15:15	<u>6cac07f619062aa3abd26d832291f7cb468ab5e61b66740f0f352af631652cbc</u>	- 0.05299235 BTC 1,560.18 USD	 
14	2022-05-22 02:47:44	<u>03d42dddd86647d10b8e0b68f00e018d43549735aefbce554f1958ba3b6716f7</u>	+ 0.05299235 BTC 1,560.18 USD	 
15	2022-05-08 03:57:38	<u>0cf5cf3242ca108af1d0ef6110d15ae3d12be15f1fb4b9b35ee05acbd86ca2be</u>	- 0.05280602 BTC 1,826.90 USD	 
16	2022-05-08 03:01:40	<u>bed69f6c16837c2f47ea00899f8bc658af54a791bd0ff678762cb935840bac60</u>	+ 0.05280602 BTC 1,826.90 USD	 
17	2022-04-24 04:24:51	<u>3906bf740e146f9204e519bd9d7b9d117b4842d6013aeab74a5ee9477c753d4a</u>	- 0.00563741 BTC 224.09 USD	 
18	2022-04-24 03:57:31	<u>aac2aea73c330720daee68b2d14d5275bd8a7ce6c1261df8496a20c6f3f62c72</u>	+ 0.00563741 BTC 224.09 USD	 
19	2022-04-03 04:26:16	<u>73ae1fdd3c6d42a44327d5ef64c3fac30370eadacc723f3f79971aaf5118dd7</u>	- 0.22653358 BTC 10,502.96 USD	 
20	2022-04-03 03:23:17	<u>2d4b9f3a6d4aaa6a9cfa46519d94a00846646b351f64bfa1f86f9e530ea08b26</u>	+ 0.22653358 BTC 10,502.96 USD	 
21	2022-01-18 17:57:08	<u>b98afb61383e272e3c08f458271b01fe28fa08047466617c7ab587b6fef73881</u>	- 0.17470000 BTC 7,398.91 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-01-18 14:44:38	<u>f2d691c25540bcfb39b5fd</u> <u>d20745fc099ab42206a365</u> <u>5d38f4bc14a726f0da45</u>	+ 0.17470000 BTC  7,398.91 USD	✓
23	2022-01-17 14:18:57	<u>39aab1ecbce4fe81bfe71e</u> <u>93672544f7a816ecc69280</u> <u>81058ee0d3d7a3943e57</u>	- 14.69190000 BTC  620,021.98 USD	✓
24	2022-01-17 13:48:03	<u>dacbe23a2a1a4e4f378669</u> <u>5166c9dab09f0b47028839</u> <u>1cbabf2a1a5870ca69ef</u>	+ 14.69190000 BTC  618,688.10 USD	✓

\* USD values displayed at the time of transaction

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