

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DRUPvAKQca615x6Z7eGG4HT6CrqcdNir1</u>
TOTAL RECEIVED	9.72461437 BTC
	614,887.36 USD
TOTAL SEND	9.72461437 BTC
	614,887.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.27956564 BTC 8,072.60 USD	
2	2020-12-29 12:24:09	<u>ad5c7696be846d800dfe7b1c174effdf29853e7ead9a48be06fa9ae22cb49fc1</u>	- 0.70904658 BTC 20,474.10 USD	
3	2020-12-25 02:10:08	<u>ca86a053937ce8fa1ce62f98d6930c65e9899201611396a6151ffb01049cc16f</u>	+ 0.70904658 BTC 17,522.29 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-25 02:10:08	<u>559b7062ab7aba00d25453</u> <u>0767c1b6b32f1e326030f4</u> <u>2652f2b27cf2d605614c</u>	+ 0.27956564 BTC  6,908.75 USD	✓
5	2020-12-23 08:34:23	<u>9646331cf941a7381714b2</u> <u>ab31c4c91768dec0909af9</u> <u>da735917e7c7c003ff2b</u>	- 0.98222794 BTC  22,819.86 USD	✓
6	2020-12-23 08:34:23	<u>9646331cf941a7381714b2</u> <u>ab31c4c91768dec0909af9</u> <u>da735917e7c7c003ff2b</u>	- 0.73219524 BTC  17,010.91 USD	✓
7	2020-12-19 02:53:13	<u>266e2911235ef59d07bc4b</u> <u>6157c4972594de701e29be</u> <u>12fe8cc56b0cb65a5331</u>	+ 0.98222794 BTC  23,398.25 USD	✓
8	2020-12-19 02:53:13	<u>5d83329f9d72b4f41e4199</u> <u>55080422742245ce32c3c0</u> <u>f3c3695c48df1980cd82</u>	+ 0.73219524 BTC  17,442.06 USD	✓
9	2020-12-17 15:42:58	<u>fc42a9608433a98c7f840f</u> <u>14c00e92f0e11fd384e625</u> <u>bdd29ed944e7d4a414a6</u>	- 0.06818428 BTC  1,575.56 USD	✓
10	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.08070805 BTC  1,864.95 USD	✓
11	2020-12-17 15:42:58	<u>b8fb171be5c8b746850a70</u> <u>2acfeeaa62087162f812aea</u> <u>5e18d85f977a5fb7d86e</u>	- 0.11466696 BTC  2,649.65 USD	✓
12	2020-12-17 12:32:32	<u>27e9ba126ac166acfba4a7</u> <u>f1a1234dc3726abff022be</u> <u>416c07b7c62da0dd6d71</u>	- 2.04895459 BTC  47,345.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-15 20:10:34	<u>6dd18f34a412aa821eccf9</u> <u>fdd702a6ddb11affe19724</u> <u>96c409f9dc2a23343ce1</u>	+ 2.04895459 BTC  43,715.51 USD	✓
14	2020-12-15 20:09:30	<u>6f8c7210b3c561537b620b</u> <u>3ff4922d95a40041daeb84</u> <u>5a08062062d0269abf26</u>	+ 0.08070805 BTC  1,721.94 USD	✓
15	2020-12-15 16:33:45	<u>319e50d3457c4e87d09864</u> <u>7fc90c8f3b8c127ef8a0eb</u> <u>21872943efdc17654d3f</u>	+ 0.06818428 BTC  1,454.74 USD	✓
16	2020-12-12 15:29:09	<u>faa32dda67782d4b577918</u> <u>24aaceb67d1f3767231334</u> <u>b038c423262e265c1dac</u>	+ 0.11466696 BTC  2,198.73 USD	✓
17	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.16341798 BTC  3,029.97 USD	✓
18	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.16138689 BTC  2,992.31 USD	✓
19	2020-12-07 20:46:29	<u>49daa1a6e54261fb05ae2a</u> <u>7691b391d5dc300619e4c1</u> <u>5803a5b16e38a4fc0cd6</u>	+ 0.16341798 BTC  2,994.48 USD	✓
20	2020-12-05 23:39:07	<u>02d12f75e6a588cb533d9b</u> <u>f1183d6e148c93939c4e1d</u> <u>19d32d94ad8b9e2f35ba</u>	+ 0.16138689 BTC  3,124.35 USD	✓
21	2020-12-04 19:50:10	<u>020186e131202321528b00</u> <u>6f12e128968efa50ed3481</u> <u>9af9a160d25ca7e4f614</u>	- 1.56369100 BTC  29,941.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d019c90e44a51e43805e4a97d989d5ed0a8e7630bac39</u>	- 0.43734688 BTC 8,374.16 USD	✓
23	2020-12-02 20:27:33	<u>cb87cba8274a2e3fb9ae5cbdfac1669557548572ca674b67261c016340aee2fe</u>	+ 1.56369100 BTC 30,369.85 USD	✓
24	2020-12-01 17:49:50	<u>bd5e055c055ceaaa19ba99b0aea87e4b23908a09c81b8f71265d23f327e75134</u>	+ 0.43734688 BTC 8,398.84 USD	✓
25	2020-11-26 15:14:49	<u>c57f8bfe994413383eaec4a501574ed7513992b7637b19fd60bc892475341f37</u>	- 0.08121265 BTC 1,391.94 USD	✓
26	2020-11-26 15:14:49	<u>f7bc47ebb6cf7dc9a2a72a60ec01f0c83e2a8baa7f3504ab0da93d9e7483873f</u>	- 0.12362454 BTC 2,118.86 USD	✓
27	2020-11-26 15:12:14	<u>167641a4a702c74876742550f7e544bb541561bde06e6a0053e03c0a77b1271a</u>	- 1.77996156 BTC 30,507.68 USD	✓
28	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510cd0dd150a2d6f7f6781172e52def7641fc64de4879</u>	- 0.09611994 BTC 1,647.44 USD	✓
29	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510cd0dd150a2d6f7f6781172e52def7641fc64de4879</u>	- 0.09302454 BTC 1,594.39 USD	✓
30	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c6ff40d17bcd1129a26c6cedc414423ee413bba6939</u>	- 0.14349918 BTC 2,459.50 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-25 19:02:32	<u>770b5a21f0660e142b6598</u> <u>65b4e1d97961d9bcd52b0d</u> <u>3db0486102a265628eca</u>	+ 0.12362454 BTC  2,120.09 USD	✓
32	2020-11-25 00:17:20	<u>03687ca00f55dedbd3e657</u> <u>461a2b3bee2843786bd06a</u> <u>284279c54a6c0ee1ba88</u>	+ 0.09611994 BTC  1,799.27 USD	✓
33	2020-11-23 16:23:56	<u>39fc4919138be1dfa394ef</u> <u>627067012f1f19d0188318</u> <u>ee5acb2728801208a636</u>	+ 0.08121265 BTC  1,556.03 USD	✓
34	2020-11-23 00:22:45	<u>083f9660605c087ed3e011</u> <u>ef3fdbea87793484e5cf6</u> <u>2143f424461463b7da0c</u>	+ 0.14349918 BTC  2,635.79 USD	✓
35	2020-11-22 03:33:53	<u>516873e23c5051ce44de89</u> <u>ea1368c685f2fba0cc9215</u> <u>3129dd59ae3fce4e9642</u>	+ 1.77996156 BTC  32,776.97 USD	✓
36	2020-11-20 04:30:12	<u>2292b9dc2a38bf6c816b45</u> <u>4bdf85cebbd95ceb3af171</u> <u>592ec45f8c41a7c8f855</u>	+ 0.09302454 BTC  1,735.43 USD	✓
37	2020-11-19 12:53:09	<u>c237d0be07b1d57ee57293</u> <u>4b2ff5d535cdcc0ccec83a</u> <u>f52979b4ad4dc5589a3d</u>	- 0.06577993 BTC  1,227.16 USD	✓
38	2020-11-13 13:10:34	<u>49296ebaab1486e14f8a09</u> <u>8af230df2b8b90c931173c</u> <u>3374d0e327d252f6335f</u>	+ 0.06577993 BTC  1,057.11 USD	✓

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