

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DYE9A3iGhw5Q9SJsB1rHRFkGP9JXgDDZm</u>
TOTAL RECEIVED	2.21550505 BTC
	139,361.60 USD
TOTAL SEND	2.21550505 BTC
	139,361.60 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-17 19:46:56	<u>726e495ed8d3166819990d</u> <u>c0a84d01ec2b4c4201515a</u> <u>2e2c120c2f0d84de6c9d</u>	- 0.02578373 BTC	
			1,329.21 USD	
2	2021-02-05 02:57:42	<u>84674250e90fb803bc935c</u> <u>3aa982eaccb2bd06c1f1fb</u> <u>0a9d890397c72c220d5b</u>	+ 0.02578373 BTC	
			987.26 USD	
3	2021-01-21 21:17:00	<u>8309be8e4a6598f19b4e09</u> <u>f5acc8a867e20aa589d64f</u> <u>b1808d81d3a5e3e45e91</u>	- 0.15000000 BTC	
			4,941.77 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-01-11 20:33:36	<u>a656d17f92eb954fc2ee6156736ff85d85838034822c15e6c468c143194f86fb</u>	+ 0.15000000 BTC 5,107.68 USD	 
5	2021-01-02 18:26:07	<u>29174c63f2a69da50aa01e6071b256b8483769a9378f5b7faea1f3ad98cb0553</u>	- 0.25000000 BTC 8,250.01 USD	 
6	2020-12-28 02:30:00	<u>039884b9f23067e20141797f5ae4a52f0580e7e473f59fcd08980b8569aef418</u>	+ 0.25000000 BTC 6,769.85 USD	 
7	2020-12-24 13:20:19	<u>ed59196fe661ebef5660233726b6c37f929c6b58e1916a8afbe75ca3fb368d33</u>	- 0.30000000 BTC 7,413.74 USD	 
8	2020-12-19 17:48:30	<u>c127a2f6619f0b3e100065088428823a5d1835f70ed9aeee213e8871445dad2f</u>	+ 0.30000000 BTC 7,036.65 USD	 
9	2020-11-16 17:30:24	<u>5d1cbc5bae58d1f8906a8d8cd46352db246245120126c0c99abcb258238d1764</u>	- 0.24000000 BTC 4,238.25 USD	 
10	2020-11-12 19:58:54	<u>d0bb70e3883d4772ee21fcb7a379aed72cdd5c50f6d05de59f3cf9322880e994</u>	+ 0.24000000 BTC 3,916.96 USD	 
11	2020-07-08 20:15:32	<u>d06dc6cc4c1dc1c05162153050d34b6eddf78158a03f1690c3272cfae56a7f42</u>	- 0.01890000 BTC 174.49 USD	 
12	2020-07-07 17:52:57	<u>0edef145930ba8f652cc1870ad5938ab89ac81a9e5151591a6c53c1e13ec688c</u>	+ 0.01890000 BTC 178.34 USD	 

#	Date & time	Transaction Id	Amount	
13	2019-12-12 19:07:36	<u>b57db3de30165938a020b20822b4faac36a6f6ae5e5bf7920d193697f13aa026</u>	- 0.44979549 BTC 3,264.83 USD	 
14	2019-12-12 19:07:36	<u>9cbbd21bbcb8334366f8288d9eb20a4df8f2658b949dc9665ef833dc76c85c97</u>	- 0.44979549 BTC 3,264.83 USD	 
15	2019-12-12 18:10:27	<u>13bb3b0b7cd25547ee262287ead66073c64c7408a1b8323bab46cc87e1db53a6</u>	+ 0.44979549 BTC 3,264.83 USD	 
16	2019-12-12 18:10:27	<u>4be61015e20a3fb999f3255df6831565f2a12f124ce6a13efb3ac1ffffbd2ecea</u>	+ 0.44979549 BTC 3,264.83 USD	 
17	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7203be48a6ba433565a03ea0332e07d14c7d664c842</u>	- 0.01253604 BTC 90.56 USD	 
18	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7203be48a6ba433565a03ea0332e07d14c7d664c842</u>	- 0.01253604 BTC 90.56 USD	 
19	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e4796098d8e30c65769738bb9db501ac07bd5798302</u>	- 0.01253604 BTC 90.56 USD	 
20	2019-12-09 23:31:42	<u>90f51b27e29bdafd565ac9291bfe24d172526e84bbcb3f888df85168d701dd95</u>	- 0.01253604 BTC 90.56 USD	 
21	2019-12-09 20:58:27	<u>24b1cf7c27410a7abcd44b435b3f8eee2feec65ea7281aa5538fae8cdf4306bf</u>	+ 0.01253604 BTC 90.56 USD	 

#	Date & time	Transaction Id	Amount		
22	2019-12-09 20:37:30	<u>9513b02501f2272feadeb8</u> <u>2d2b39fd41fc7981ac0e43</u> <u>d08447ce1ef150ce30dc</u>	+ 0.01253604 90.56 USD	BTC 	✓
23	2019-12-09 20:37:30	<u>8beb35ec97a6527a3336fa</u> <u>5c308764201c1424ec5a25</u> <u>c54d36f3160137ca66a1</u>	+ 0.01253604 90.56 USD	BTC 	✓
24	2019-12-09 20:37:30	<u>19bf2a43606636c823cff9</u> <u>c0537e538f2cd47f5f5881</u> <u>f052764acc0b95220d99</u>	+ 0.01253604 90.56 USD	BTC 	✓
25	2019-11-20 15:39:49	<u>95800daaa94427f2cc346c</u> <u>cd472529b4f972de4fda2e</u> <u>3e91ee0e893baffe8fb7</u>	- 0.02252151	BTC	✓
26	2019-11-20 15:39:49	<u>95800daaa94427f2cc346c</u> <u>cd472529b4f972de4fda2e</u> <u>3e91ee0e893baffe8fb7</u>	- 0.02252151	BTC	✓
27	2019-11-20 03:08:47	<u>a2fb5adcb764b02776eda1</u> <u>33afb225a3ed283cf37dcc</u> <u>85cc796a8701b70373ee</u>	+ 0.02252151	BTC	✓
28	2019-11-20 02:57:22	<u>e07f13cce488e6aa86d858</u> <u>5d7bdf2273934eef919cfd</u> <u>52398f7b92d3d8760e81</u>	+ 0.02252151	BTC	✓
29	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.09165813	BTC	✓
30	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.11444962	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-09 02:53:39	<u>0de14aafe42a22c85f51f1</u> <u>15c608b7cbd31908dabb64</u> <u>836ca037fd0de1b79806</u>	+ 0.09165813 BTC	✓
32	2019-10-09 02:53:39	<u>196943df8582be4ac62362</u> <u>f49f3ab5c32ed532e532ae</u> <u>0222bd08ea452067cff6</u>	+ 0.11444962 BTC	✓
33	2019-09-30 20:12:52	<u>0c5f5597d3374770e35049</u> <u>c3c1b76d3334b95344ee66</u> <u>a8decd0046937d2059d9</u>	- 0.02993541 BTC	✓
34	2019-09-30 01:18:33	<u>6a71c80a0a51f9bd3a2704</u> <u>3807100d0ee3d1dc1bef77</u> <u>e2f25c9a72605713e2ad</u>	+ 0.02993541 BTC	✓

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