

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ETWK7wDkkxgRqmjcJXqZLXaW4WnpRJnJ8</u>
TOTAL RECEIVED	3.36437355 BTC
	212,163.65 USD
TOTAL SEND	3.36437355 BTC
	212,163.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-22 10:29:11	<u>0314f89d915932c95dcc89</u> <u>9fc8f99c04f4c547496825</u> <u>6956928ba5a5641e0e89</u>	- 1.93688578 BTC 18,760.07 USD	
2	2020-06-22 09:55:58	<u>69f431927f55c2f46bd484</u> <u>e0a6934003cde9b92722b9</u> <u>89b0d2a25c6edb4c74bb</u>	+ 1.93688578 BTC 18,760.07 USD	
3	2020-04-06 11:10:30	<u>988e52e448fd80eb1e43ee</u> <u>f48e6c59b572e37e01c792</u> <u>7468d328fb89c519070a</u>	- 0.13325749 BTC 976.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-06 11:00:57	<u>87dfea2252acb3ef21476d</u> <u>bf8d239af8b4e200aa387a</u> <u>8cf98a366fc3d01c5101</u>	+ 0.13325749 BTC 	976.76 USD	✓
5	2020-02-20 05:25:09	<u>4604ef9f6d895631ac08eb</u> <u>13a40b0985b3ed88c89a52</u> <u>76a776b9f5e7a8274e84</u>	- 0.03250000 BTC 	311.88 USD	✓
6	2020-02-20 05:09:17	<u>644f021a8f9b92384bba2e</u> <u>cd3c009b464fc7ea3d165b</u> <u>a6facf413fc69878c252</u>	- 0.00979679 BTC 	94.01 USD	✓
7	2020-02-20 03:23:45	<u>086232998289ffb493c4ed</u> <u>bb74eaf9144a142c5f1c52</u> <u>b802680d2bfcd123a89c</u>	- 0.19517523 BTC 	1,872.98 USD	✓
8	2020-02-18 22:48:04	<u>2a0957b8159b88ea678cf0</u> <u>649ff9bdb900fa33c5c028</u> <u>2acefb372c44a58c00ad</u>	+ 0.19517523 BTC 	1,872.47 USD	✓
9	2020-02-08 09:34:48	<u>dea4c02caacd1c630754</u> <u>48e5278b61136b8a2521b6</u> <u>8c51764c621954f8dd4f</u>	+ 0.00979679 BTC 	96.93 USD	✓
10	2020-01-29 21:23:52	<u>a08184b00b1675230117cb</u> <u>ff8e8bd9ccf39791fc5fc3</u> <u>eaec2e386f8f75cd09f6</u>	- 0.03585650 BTC 	341.11 USD	✓
11	2020-01-18 13:08:41	<u>7975b1475c0ae9566634f4</u> <u>b40ac8bae9f78e87d777a9</u> <u>a1ff89024c5d3f4c3dc9</u>	+ 0.03250000 BTC 	282.80 USD	✓
12	2020-01-18 10:04:51	<u>c459eada3250b2acb44ae8</u> <u>dbf60ea5930e0fa40b112d</u> <u>f1b4f341cb2b6ba75d46</u>	+ 0.03585650 BTC 	319.69 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-10 21:21:39	<u>65a2c697df5de986d680db</u> <u>47c38d9fb13ff54f8fb07e</u> <u>5aff6ed7e279c999a38e</u>	- 0.84277166 BTC  6,076.38 USD	✓
14	2019-12-10 19:27:53	<u>223208aca20bba6bc66be4</u> <u>07d58e87bf9667bba9787e</u> <u>f771c055034bcd5946f6</u>	+ 0.84277166 BTC  6,076.38 USD	✓
15	2019-07-08 08:15:22	<u>a3fb736aa30d40b1ae78a3</u> <u>7e9c6bf0edf75c68846c04</u> <u>543b1efa9da6c73148a7</u>	- 0.06866321 BTC	✓
16	2019-06-28 08:10:58	<u>5384a379c70e78c1eac759</u> <u>4aab512ef6b0ce0ee5671a</u> <u>6e1a188733748e5e1348</u>	+ 0.06866321 BTC	✓
17	2019-06-13 12:39:27	<u>c97b929f0f1e3f33944b5c</u> <u>9bc2ade97b009800d5a57c</u> <u>b28fb4e3d58bbdee908f</u>	- 0.08280610 BTC	✓
18	2019-06-10 22:46:00	<u>17a20e17ec09b9a8166cf5</u> <u>62490d935ce442863d4ab6</u> <u>7ddf687302469534f62c</u>	+ 0.08280610 BTC	✓
19	2019-04-08 09:58:40	<u>4abe17d7e8cd61c59943f4</u> <u>c561394fcc208d8357b7e1</u> <u>005e7bf2ae2a90d525b6</u>	- 0.02666079 BTC	✓
20	2019-04-01 09:53:44	<u>933ebdd2f4465726b27ef9</u> <u>024f2a89d55685bd6a0710</u> <u>1eb2e0f3487d7191622d</u>	+ 0.02666079 BTC	✓

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