

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GBLrHvrtYEYLWVksPraKBQh1rmCudE1TL</u>
TOTAL RECEIVED	67.33432957 BTC
	4,242,981.20 USD
TOTAL SEND	67.33432957 BTC
	4,242,981.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 2.20766733 BTC	
			42,548.68 USD	
2	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.00333950 BTC	
			96,430.06 USD	
3	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.01717998 BTC	
			96,696.81 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.00061670 BTC  96,377.58 USD	✓
5	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.00399248 BTC  96,442.64 USD	✓
6	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.01043816 BTC  96,566.87 USD	✓
7	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.01010365 BTC  96,560.42 USD	✓
8	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.00417283 BTC  96,446.12 USD	✓
9	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.00448530 BTC  96,452.14 USD	✓
10	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.01261532 BTC  96,608.83 USD	✓
11	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.00483835 BTC  96,458.95 USD	✓
12	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.01909029 BTC  96,733.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.01888912 BTC  96,729.75 USD	✓
14	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 0.00000547 BTC  0.10 USD	✓
15	2020-12-13 21:26:57	<u>6577219e5b151c314bd143</u> <u>1a8b7bd59ed52f6b0bcaa2</u> <u>ba7a1f45f4cf4a33ca70</u>	- 5.01689509 BTC  96,691.32 USD	✓
16	2020-09-19 01:24:24	<u>10bae3cf490efbb819f0e3</u> <u>53321760054721015be70d</u> <u>d3e4583c8e9d2cdc738d</u>	+ 0.00000547 BTC  0.06 USD	✓
17	2020-06-18 00:25:26	<u>c7ffeae6a90121f0b394b0</u> <u>f837efc9e8d589f470105c</u> <u>5f51e777d3a1a75bb473</u>	+ 2.20766733 BTC  20,721.87 USD	✓
18	2020-05-15 05:24:31	<u>941c5676d59c62b0a11339</u> <u>ec272911305a7cc9513999</u> <u>09c01cd50a901425a399</u>	+ 5.00061670 BTC  46,587.84 USD	✓
19	2020-04-02 00:17:40	<u>412b7d7b74858167f3b243</u> <u>4efcb67780913db2b8a716</u> <u>c036211d2b0706010094</u>	+ 5.00483835 BTC  34,003.32 USD	✓
20	2020-02-11 06:05:55	<u>5f806e6a687290df04b76b</u> <u>6a94cd21973c70fed969a1</u> <u>bf62b752d0f82bbc7436</u>	+ 5.00417283 BTC  51,158.05 USD	✓
21	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 5.01717998 BTC  37,636.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-09 22:07:10	<u>c458436abed0f2d5aa2702</u> <u>ec32764d1b3fa4ba653427</u> <u>6ced37fd576cc0ca330c</u>	+ 5.00333950 BTC	✓
23	2019-09-17 04:42:45	<u>030c46ecefffa38394d9bc</u> <u>0c07eb4c50c692a42c3bd0</u> <u>3d7fe2418e8eb54054e0</u>	+ 5.01689509 BTC	✓
24	2019-08-07 10:25:54	<u>91cba546c005a2a6c47f44</u> <u>dbf3ecbd6f53d4cc4f003d</u> <u>d072262927ef8417a5fb</u>	+ 5.00399248 BTC	✓
25	2019-06-30 15:04:52	<u>4c1fd1794a311c06583037</u> <u>d616701ebc161dfffe5eb17</u> <u>80d712e65610b537f5c1</u>	+ 5.00448530 BTC	✓
26	2019-05-29 16:35:55	<u>795f34380b2add6ae553e3</u> <u>903c9f717bedc697c1b534</u> <u>18008eb6085c47bf68a0</u>	+ 5.01043816 BTC	✓
27	2019-05-02 02:22:14	<u>46e30b897934e157a56973</u> <u>927599e50621c2a15f958a</u> <u>ae1e7cedcfd09a04add2</u>	+ 5.01261532 BTC	✓
28	2019-04-01 07:12:20	<u>39f72f6d57c8763fd39996</u> <u>6cd665182dafc1a8862109</u> <u>8dd12508944466e460ce</u>	+ 5.01909029 BTC	✓
29	2019-03-04 23:13:34	<u>227555fdb57deec8b5ca5</u> <u>08892b5d2284e4dd420597</u> <u>b2c9437fbed3c471507d</u>	+ 5.01888912 BTC	✓
30	2019-02-05 10:18:29	<u>6b6eee792d7e2805d06ef0</u> <u>34c8d2f05b7ef9db6f853f</u> <u>54e9368fd8b67f315047</u>	+ 5.01010365 BTC	✓

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