

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GFYsbmAcMw9En26V5DWR43fz9XQJ7dF5j</u>
TOTAL RECEIVED	15.13109048 BTC
	949,899.74 USD
TOTAL SEND	15.13109048 BTC
	949,899.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 08:25:07	<u>5db3dcf27b0a0dca94937d</u> <u>0bc6200a11f04003880738</u> <u>340ad6a48123f0f2948c</u>	- 2.45158171 BTC	
			97,384.62 USD	
2	2021-04-30 08:43:40	<u>7ca2049ca86347d3094d99</u> <u>4f9b73de70b41b64c1531a</u> <u>f259c4865fc5c08fd3df</u>	- 0.29189741 BTC	
			16,840.80 USD	
3	2021-04-30 08:43:40	<u>7ca2049ca86347d3094d99</u> <u>4f9b73de70b41b64c1531a</u> <u>f259c4865fc5c08fd3df</u>	- 0.18458757 BTC	
			10,649.64 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-23 09:06:18	<u>d1d120465cab5c6e0c9a4f8cbb496c1c5b9b92202724965eef75f96436d6e790</u>	- 4.99900000 BTC 58,229.00 USD	
5	2020-07-06 07:09:51	<u>6fb4414b248a9dff23fbf26b17ac4477d9c2017eca317f673fbed404eb5b34ac</u>	+ 2.45158171 BTC 22,908.06 USD	
6	2020-07-06 05:26:28	<u>08a85b96a34f7be89b7d387617816611ea181148bff77ba8a9506954c69739a7</u>	+ 0.18458757 BTC 1,724.82 USD	
7	2020-02-23 18:13:37	<u>ac9079ad8c0c8a3f9ac233e3926a2b3703ccc2d0703fae8053a6c8f4018b7c60</u>	+ 4.99900000 BTC 48,270.99 USD	
8	2019-06-23 01:26:46	<u>d092108c409ba3e1f037d7a771f2e821b4d38880ae7a2260acee275a64450739</u>	- 0.63916629 BTC	
9	2018-06-10 10:49:05	<u>cb45df9e3834aaefbaa7e5db96084f630b26a2168b7ff13d01cbea5b40f93fe1</u>	+ 0.63916629 BTC	
10	2018-04-21 05:05:01	<u>d1899579fbb0068e39f161ede58ef6aaf776b5e80f488265faf9097c10703a94</u>	- 1.10800000 BTC	
11	2018-03-12 09:31:16	<u>b2cd7fbadbab55e72e2e7a4e83e6c8482cbc165ee429b0c1c8887f7a2dfb55b3</u>	+ 1.10800000 BTC	
12	2018-01-14 12:27:47	<u>234581988e8b93a2d29c8d0d976dcc2ed30fcb5e334879c67bed62fd4d79745</u>	+ 0.29189741 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-14 10:59:55	<u>57a297fb8a757017154bb4</u> <u>6c493ccf525e8725f69383</u> <u>c15d73637e52825fe6b1</u>	- 1.14203630 BTC	✓
14	2018-01-14 10:59:55	<u>57a297fb8a757017154bb4</u> <u>6c493ccf525e8725f69383</u> <u>c15d73637e52825fe6b1</u>	- 1.11267564 BTC	✓
15	2018-01-07 10:02:33	<u>f2bc72c66e680d3042f95d</u> <u>fc024620b8336807952462</u> <u>74578d3754e2aea92d89</u>	+ 1.14203630 BTC	✓
16	2017-12-14 12:17:17	<u>a4efb949ebe2645f831cb4</u> <u>b453c279f07d10545a6267</u> <u>aac07a703fb28b9fa793</u>	+ 1.11267564 BTC	✓
17	2017-11-21 22:43:22	<u>fc679eec93b68ca8680198</u> <u>1592be3daf47dfa62264d9</u> <u>049d009f4450fe02f8fc</u>	- 1.53268820 BTC	✓
18	2017-11-21 22:43:22	<u>fc679eec93b68ca8680198</u> <u>1592be3daf47dfa62264d9</u> <u>049d009f4450fe02f8fc</u>	- 1.66945736 BTC	✓
19	2017-11-21 10:35:20	<u>bf6a0670d7373d894ba05f</u> <u>1d8272bb7fc56585b00794</u> <u>1d32c650f5ce2b57f09d</u>	+ 1.53268820 BTC	✓
20	2017-10-18 12:13:26	<u>1c355b5bce22ed685ad3d7</u> <u>05c6f8d145d37d941f2b03</u> <u>af3d795fa358af64f33c</u>	+ 1.66945736 BTC	✓

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