

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GyuVELgdMU9j7kjKnXoSACKgCXvNUAPjm</u>
TOTAL RECEIVED	2.66996091 BTC
	168,821.62 USD
TOTAL SEND	2.66996091 BTC
	168,821.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 10:32:05	<u>a678e0c9af41bb9f6e475d</u> <u>1c5031a721d08e03b6642d</u> <u>7200ab648e3250a7bb9d</u>	- 0.00431566 BTC	
			71.19 USD	
2	2022-12-18 18:25:46	<u>79fe9c98a615cd9f2e4dcc</u> <u>c6bf5a4be78f760d55d1aa</u> <u>bafa21e26a462279699d</u>	+ 0.00431566 BTC	
			72.27 USD	
3	2020-12-23 08:34:23	<u>bae6c416d037b54acc3d87</u> <u>6b25633908deb4d76c1b21</u> <u>3100ffcc4d77fd69df5e</u>	- 0.28692168 BTC	
			6,665.98 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-20 12:49:24	<u>da20f7bb2a1220e58aa4b44da6c2c2829d60da4157fcba27b84e704fb0f1e31a</u>	+ 0.28692168 BTC 6,518.77 USD	
5	2020-12-17 15:42:58	<u>5f86a5ec47438773d73c9f13a4abf7ceac1482b86ca9a5b8b514dcdcf0de9d894</u>	- 0.34316914 BTC 7,929.74 USD	
6	2020-12-14 13:59:32	<u>4c8b31b2de3bb71e65fbc28639d295f047f407c8df6421a05c80b818373c8ac9</u>	+ 0.34316914 BTC 6,666.55 USD	
7	2020-12-09 11:15:34	<u>9f9e27ab30d3668d3e8a0009db6b81127d2f98ca29da19a1ef2ca6213b86fe51</u>	- 0.33260567 BTC 6,166.93 USD	
8	2020-12-07 16:12:38	<u>5f897dc376574b121a25b08782ac9ccd58d35c68c419f0ec906b76833f357acc</u>	+ 0.33260567 BTC 6,094.70 USD	
9	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d019c90e44a51e43805e4a97d989d5ed0a8e7630bac39</u>	- 0.33685475 BTC 6,449.98 USD	
10	2020-11-30 07:01:22	<u>8f331279828eff5dd7c34988ae5614ded7b74dd2cd5a2871a09074e4de5aadd8</u>	+ 0.33685475 BTC 6,634.64 USD	
11	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125dec03315ff987a3c96ce54b667001518293c53bd7521</u>	- 0.36434873 BTC 6,797.16 USD	
12	2020-11-16 17:01:59	<u>44463d5a7e0616326310b060df26887e736cb243700c3109f43f7d773f6f4141</u>	+ 0.36434873 BTC 6,434.17 USD	

#	Date & time	Transaction Id	Amount	
13	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.42083196 BTC  6,556.52 USD	✓
14	2020-11-02 06:53:55	<u>74f8a5daf37ecac9e668bf</u> <u>980c2483fa8b8ec0bfb193</u> <u>07cf7a11623a82e3bdb7</u>	+ 0.42083196 BTC  5,702.00 USD	✓
15	2020-10-09 08:20:54	<u>cc6a5ea15e3247f566eb2f</u> <u>0c3fbbb49fdb98bfed1772</u> <u>ccc9fc698f9ffea6df50</u>	- 0.54846832 BTC  6,060.92 USD	✓
16	2020-10-08 10:14:49	<u>4e52a94aa3d17538ab6187</u> <u>0253feea01d50ec5ee69a1</u> <u>3f0ab16e57bbb6f8540</u>	+ 0.54846832 BTC  5,992.32 USD	✓
17	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9</u> <u>e22d1fe9c39a2ff033e47d</u> <u>ec66da5471a276ccdc0</u>	- 0.00890000 BTC  82.73 USD	✓
18	2020-06-11 22:37:04	<u>4c45681e4f927d6d060974</u> <u>6a066c61e2060098abbb7f</u> <u>9efe2a715ca24e27fd23</u>	- 0.00290000 BTC  27.44 USD	✓
19	2020-06-11 22:37:04	<u>4c45681e4f927d6d060974</u> <u>6a066c61e2060098abbb7f</u> <u>9efe2a715ca24e27fd23</u>	- 0.00290000 BTC  27.44 USD	✓
20	2020-06-11 20:05:55	<u>a0e4bf2c654da621e7874a</u> <u>117d99adb7a470550128e5</u> <u>180ee37b89eb76c89224</u>	+ 0.00890000 BTC  84.23 USD	✓
21	2020-06-09 09:09:58	<u>6f8eb9130f1826d607320e</u> <u>f4762d04aa8ee966bfc35d</u> <u>fd54db04a70c7857942c</u>	+ 0.00290000 BTC  28.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-03 11:24:47	<u>77fb84d59230b1a9be07f36c9bc9a6539363788ef6e9e30124928608b228b25e</u>	+ 0.00290000 28.03	BTC 	✓
23	2020-04-17 19:26:31	<u>9133b3fbe4f37347a358b6fd715af1ca8a941aca99c358442dbb0293268cc035</u>	- 0.00400000 28.99	BTC 	✓
24	2020-04-17 14:03:57	<u>0b17956b8ffb776557d6f9b9eb20d8c54ddfaa0144ccdeb6516613d8ca1e208b</u>	- 0.00385000 27.90	BTC 	✓
25	2020-04-15 08:34:01	<u>937ddb0352c399017b25be13442f70a4a92e49caff865675675c7445e793348</u>	+ 0.00400000 26.48	BTC 	✓
26	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc94d886d65538421c8aa3dac4a7395d3f11618cdb53a</u>	- 0.00440000 31.66	BTC 	✓
27	2020-04-04 13:56:12	<u>f33c429354773eb0a059db32dbae4d93f9dae0bd0001b25adf656b2429238ba5</u>	+ 0.00385000 26.07	BTC 	✓
28	2020-03-28 17:18:46	<u>1dc4c2cc6345d09e2a77e12ee4dd9c8b08231aa28a5585656767a3be4a85e789</u>	+ 0.00440000 25.87	BTC 	✓
29	2020-03-21 06:01:08	<u>a4c22e8c06a5d84c7128c77d1c6579164cdf01845e6aca606b34c2a690efea80</u>	- 0.00549500 33.99	BTC 	✓
30	2020-03-16 07:08:02	<u>a222a92badc4ed471bf16c1bdba41d6253b7af0c4d17a9b722bfb36df4495786</u>	+ 0.00549500 27.63	BTC 	✓

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