

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)











BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H7ZGG4sUmJ1UKEvDJ7EZhCbeYjjucWZbz</u>
TOTAL RECEIVED	3.04497701 BTC
	192,004.00 USD
TOTAL SEND	3.04497701 BTC
	192,004.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:04:19	<u>5daa5f7c5f463a14c6717d</u> <u>c8cfcf981fd8ae7b5329a4</u> <u>de4c3678c70cfc516ff</u>	- 0.00010000 BTC	
			6.43 USD	
2	2023-04-22 00:05:56	<u>16d0daf89cab75d139db33</u> <u>0fd69067dcd378c5f138e0</u> <u>b5d426e0fd98500f7bb7</u>	- 0.17587017 BTC	
			4,788.07 USD	
3	2023-04-19 17:39:13	<u>240db07bedf5100c9d8606</u> <u>2297af716061269e6b7261</u> <u>aa98fd0030c28ecea740</u>	+ 0.17587017 BTC	
			5,149.03 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-11 22:29:59	<u>106136447b69fc89a9930d</u> <u>da1372d4ae4c795a74c199</u> <u>811b5315e5642ca05878</u>	- 0.01000000 BTC 	✓
			302.63 USD	
5	2023-04-06 14:32:40	<u>0c89a55f02e1c9ac8b32cf</u> <u>b35f90f2c591da15c7c79b</u> <u>e08c62b5d3f30949e15b</u>	+ 0.00010000 BTC 	✓
			2.80 USD	
6	2023-04-06 12:46:34	<u>4890cfb823c540dfc8b74f</u> <u>da0293dc7363ecb4d7e074</u> <u>7d0c6b7e346bddaca71e</u>	- 0.50000000 BTC 	✓
			13,945.58 USD	
7	2023-04-06 12:33:56	<u>77c912bf9d1c05ad480e97</u> <u>5fc2b48377cab96f1b8afa</u> <u>83ae853c1cfc73b872f1</u>	+ 0.50000000 BTC 	✓
			13,945.58 USD	
8	2023-04-04 17:04:15	<u>b347fb920c64ef914b404c</u> <u>41220031d7747fe2d3f3aa</u> <u>79b79ea48acb2778c13f</u>	- 0.50000000 BTC 	✓
			14,113.49 USD	
9	2023-04-04 16:44:14	<u>ea156c0826293636a06a1b</u> <u>93e60b9ce76524672d494a</u> <u>dd729be3837bf0ed3009</u>	+ 0.50000000 BTC 	✓
			14,113.49 USD	
10	2023-04-02 16:27:48	<u>b6c6220c96952c25757332</u> <u>84f132e56ccaae3e7b56cb</u> <u>36cca830483e100ba1dd</u>	- 0.45900684 BTC 	✓
			12,908.17 USD	
11	2023-04-02 15:57:04	<u>4c101b459323a21aa2a9f4</u> <u>bb191a15504ece45012abd</u> <u>49fa8730adcc85e0a307</u>	+ 0.45900684 BTC 	✓
			12,908.17 USD	
12	2023-04-01 15:56:26	<u>3468e1c3669b3181b2083a</u> <u>268b0263908018641d8b17</u> <u>4878a9988b80b4a56654</u>	- 0.50000000 BTC 	✓
			14,163.00 USD	

#	Date & time	Transaction Id	Amount	
13	2023-04-01 15:27:51	<u>7e50277c484ad6d86acc0f82f890cd55aa0797d75ed4c6c046b727eeaf93489f</u>	+ 0.50000000 BTC 14,200.03 USD	 
14	2023-03-29 02:19:52	<u>0d68304c4446ec1bac5b1b136334c8dacf37b4edabc52628a02dffff86d965d9</u>	- 0.50000000 BTC 13,697.50 USD	 
15	2023-03-29 01:14:13	<u>b8be7346adde418aa85fd20c79dc3ec4252a9841df3e0d0bbb22e64e50506f12</u>	+ 0.50000000 BTC 13,662.89 USD	 
16	2023-03-27 22:00:40	<u>c4b4ed506d7f59b344862d741708d28ef1e258cb4b4c651679bf3b9ec4a05e64</u>	- 0.40000000 BTC 10,839.99 USD	 
17	2023-03-27 15:44:48	<u>eedaaf36b97bb40d50232152edfb35659a63e63936eb6cfeecde28ce8438d4bf</u>	+ 0.40000000 BTC 10,858.20 USD	 
18	2023-03-23 11:46:05	<u>e16974d9e4e527e1a8285458d4800e5f92efc4ec76e493a77224746e0cae3754</u>	+ 0.01000000 BTC 274.69 USD	 

* USD values displayed at the time of transaction

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