

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HdFySZvR8peyk6QJenC52EyKQPz7SAx2j</u>
TOTAL RECEIVED	93.25700529 BTC
	5,878,748.15 USD
TOTAL SEND	93.25698729 BTC
	5,878,747.02 USD


Token	Balance
Bitcoin	0.00001800 BTC
	1.13 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:16:02	<u>daaadab61cde790e983d05</u> <u>9e219d5223c6b048d71618</u> <u>3902f5e14bf160ff0579</u>	- 5.76992637 BTC	
			242,760.59 USD	
2	2023-10-03 02:07:42	<u>3205ab91a94da6fd871cfb</u> <u>ace1768d67980e60a9bd5c</u> <u>20ce8c7980bd9881f396</u>	+ 0.00000600 BTC	
			0.16 USD	
3	2023-10-03 01:20:45	<u>273bba39a04692221cdac8</u> <u>c224b9f716337626a1e6e2</u> <u>b46ba34168b8c0b3e54b</u>	+ 0.00000600 BTC	
			0.16 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-03 02:56:14	<u>cf22f410d76730961181c768a613b984437718f668a7367d37649ec022ac88d8</u>	+ 0.00000600 BTC 0.18 USD	 
5	2022-06-16 02:02:58	<u>ffe23e33819d78f21aeabacd6d0c1a9631a76e9884b1fd257c0729e59d251c40</u>	+ 5.76992637 BTC 128,159.41 USD	 
6	2022-06-13 06:25:53	<u>4eccc5a801537fffa1a9e2a11aa01096dad7b2c39c33d2819410866ec1300900</u>	- 14.00320169 BTC 347,441.69 USD	 
7	2022-05-13 07:33:04	<u>3ef0a31005b8af01b99d15746505503d49db7bf3f7e4e2e9cb94dfcf0652038b</u>	+ 14.00320169 BTC 429,451.30 USD	 
8	2022-05-12 03:47:41	<u>cf659b69e3f04a02f61193610490ea7e30a89f2d7bb9b287d0e041e472a3cb91</u>	- 4.00000000 BTC 112,773.60 USD	 
9	2022-05-12 03:47:41	<u>cf659b69e3f04a02f61193610490ea7e30a89f2d7bb9b287d0e041e472a3cb91</u>	- 4.00000000 BTC 112,773.60 USD	 
10	2022-04-26 03:31:12	<u>891deaa041230f033f9ce4a7120cb822a1ae1939a26060f9eaa090701da7ae59</u>	+ 4.00000000 BTC 162,338.00 USD	 
11	2022-02-05 06:48:50	<u>8b8eda17e931571276d1c33d238e1484b94897f24a152a40adab056acf4a7d2a</u>	+ 4.00000000 BTC 165,720.00 USD	 
12	2022-02-04 12:48:40	<u>420ae9bec0439c0a7552f5fc459eccdf727c946f232a85c4b93b858c548b7d4c</u>	- 14.00330505 BTC 567,420.36 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-12-01 13:51:54	<u>0383aa4cc4a40b7f6687c1b15416c0939b18517e27d1b1eefe4adc2f245a28d0</u>	+ 14.00330505 BTC 800,765.97 USD	 
14	2021-11-30 18:27:08	<u>866d731c3d9287c25c399ad38d1d0ef61876c36e2dbc38e05c97c79ea1633f90</u>	- 1.26000000 BTC 71,757.70 USD	 
15	2021-06-22 02:19:27	<u>2e4e36ba3a17f3a33a497374a4d0f1600864e7a9894e235219236b450f2109ed</u>	+ 1.26000000 BTC 39,366.69 USD	 
16	2021-06-21 23:07:11	<u>615b68f00d0a298d5eb50dceb1d443020a64a6ded5a5d36fa151710dab0c4b63</u>	- 17.26334206 BTC 539,365.67 USD	 
17	2021-05-20 05:52:14	<u>36a46c7fdde0426a861924ab7c44427ec1c09117a38749cadddcff8255fa51d0</u>	+ 17.26334206 BTC 698,736.70 USD	 
18	2021-05-19 21:46:45	<u>1d64f104c2dbf625500df07208b934eb8da29291515bc6d7c90970317203998f</u>	- 17.26350152 BTC 698,743.15 USD	 
19	2021-05-19 15:12:19	<u>831eaedef5916ca0d2ecd067f72610b293a26ced0d68f53cecb055d671efa22f</u>	+ 17.26350152 BTC 633,399.42 USD	 
20	2021-05-19 11:34:40	<u>ffb95a9c851a91ad7b2e15efacb3820e1dfa709fbbd199c8e0d4319a06995a36</u>	- 7.82762851 BTC 287,196.39 USD	 
21	2021-05-12 23:52:44	<u>d919cfd26dfcec02b3dd77233c2874df575f4c1c1d71b199045f5d89e8157bc3</u>	+ 7.82762851 BTC 389,635.94 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-05-12 23:16:18	<u>f63d17e211e13b22b0d4ee</u> <u>f93f5fccc14e0d1c5e0c19</u> <u>8c10d42b3bc8ea9f5fe7</u>	- 4.86788209 BTC 242,308.61 USD		
23	2021-05-12 23:16:18	<u>f63d17e211e13b22b0d4ee</u> <u>f93f5fccc14e0d1c5e0c19</u> <u>8c10d42b3bc8ea9f5fe7</u>	- 2.99820000 BTC 149,241.43 USD		
24	2021-04-25 22:53:25	<u>721993dd24d025a187ec7a</u> <u>0966d3d259342d9348ece8</u> <u>2e525a0966f6d531e60a</u>	+ 2.99820000 BTC 160,698.69 USD		
25	2021-04-25 22:49:18	<u>c4224e24aa092bfc59999c</u> <u>9e5c378356e4fe1257ad89</u> <u>23c5106910c254cf217e</u>	+ 4.86788209 BTC 260,910.64 USD		

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