

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J2zeDXZECrWmenZuwYhxZshLsnWRtjPzc</u>
TOTAL RECEIVED	8.95580121 BTC
	563,980.92 USD
TOTAL SEND	8.95580121 BTC
	563,980.92 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:52:58	<u>c071c226c3229c499e326e6675e999080d0cea90443358b17aaf2bb32205f743</u>	- 0.00900000 BTC 308.33 USD	
2	2021-02-17 12:43:32	<u>c02ecfcf25edbabd078b9c58d52adb03f780e2373c1ea3e769e6b0864a3856ac</u>	- 0.09950000 BTC 5,129.48 USD	
3	2021-02-15 04:22:44	<u>098f9db08f4d7826ca7eabf96c9a6a50d7310ad1174753b502ba7b924d8322fa</u>	- 0.99950000 BTC 47,887.14 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-14 17:59:52	<u>c0c6fa7fa9219518995017</u> <u>0372cb53e8942adf9a6ad5</u> <u>ee2f75899992bb33d919</u>	+ 0.99950000 BTC  47,887.14 USD	✓
5	2021-02-14 15:37:10	<u>35acbfff925fb7f6af208bd</u> <u>115839efe33dff115831e4</u> <u>fa9521518aa748318f72</u>	- 0.99950000 BTC  47,887.14 USD	✓
6	2021-02-14 14:43:58	<u>d01c598d195564f65cef14</u> <u>0c514db1e51ac200c88109</u> <u>dfc3a0d04f4107933131</u>	- 0.49950000 BTC  23,931.59 USD	✓
7	2021-02-14 13:57:41	<u>171c266f0745ebfbd35c46</u> <u>cffce7cc4bd1073d945231</u> <u>67547b89efc7c3ea5d00</u>	+ 0.99950000 BTC  47,887.14 USD	✓
8	2021-02-14 13:32:37	<u>c5c266c513df6b55852837</u> <u>bd3d47e94611fccdc48e64</u> <u>ec325ae3b2f7b3442691</u>	+ 0.49950000 BTC  23,931.59 USD	✓
9	2021-02-14 12:31:24	<u>3db53ab9f929bab6e8c807</u> <u>312862895aef1fb4fec148</u> <u>45999e56d417135e158c</u>	- 0.89950047 BTC  43,096.05 USD	✓
10	2021-02-14 11:36:21	<u>acac6b907eb1e8c68ae801</u> <u>7912676cac603915efd00b</u> <u>6d6c544053e57ebb86dd</u>	+ 0.09950000 BTC  4,833.49 USD	✓
11	2021-02-14 11:36:21	<u>c0a994a6bcc4a358377175</u> <u>a64c0c9ec0d545a87cc40e</u> <u>1057e421d21c5abe580e</u>	+ 0.89950047 BTC  43,695.74 USD	✓
12	2021-02-05 13:42:44	<u>16274162f32f506ae7a598</u> <u>53f8e8e4d9f3f49a031d7f</u> <u>51c1cd6f2c176471227e</u>	- 0.99950000 BTC  39,167.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-05 08:08:47	<u>2ef137f65e53b783ab7b2262f50b924da998a082cfe1c479492dc05110c21ed4</u>	+ 0.99950000 BTC 38,271.09 USD	 
14	2021-02-04 09:03:47	<u>73ddb4fdd46276892a85d2395f5f279a3f3206a9255fa2346e8482da044914a6</u>	- 1.00000000 BTC 36,936.66 USD	 
15	2021-02-04 08:43:52	<u>0eefe0089095674f280c560d2e1296100e4fce22e6132fd481e22710e741233</u>	+ 1.00000000 BTC 36,936.66 USD	 
16	2021-02-02 16:15:01	<u>3909d2abc37fb0c9ec25c2d6fe0398345036a6f3d00a26dee2c5b38284d22aa1</u>	- 1.00000000 BTC 37,618.87 USD	 
17	2021-02-02 15:14:44	<u>05bd9f177a15f433eaa7ae4289bed1a6617faef95506b640abb36c50ca70f1b1</u>	+ 1.00000000 BTC 37,618.87 USD	 
18	2021-01-27 12:58:18	<u>f6fb6eec38f87c254962ca5e19a9412db017964e556488b5ae070ac747eb3a35</u>	- 1.35000000 BTC 45,042.56 USD	 
19	2021-01-27 10:24:57	<u>50a0b2195a0afb4ed1f1db29625a392a25d8ca6bcbfacaa782e834d45c893256</u>	+ 1.35000000 BTC 40,994.30 USD	 
20	2021-01-25 10:57:21	<u>e834c0db4d33186bbbd513a4b925ceb698ef480818a34aab9f897c7a10713025</u>	- 1.00000000 BTC 32,254.20 USD	 
21	2021-01-25 08:32:46	<u>dfd241702affb637ea0b53e91406d4b9af7c9338c36223c8e46ab4f8bae4cff9</u>	+ 1.00000000 BTC 32,254.20 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-01-11 14:35:40	<u>1510935c935193d54db2f1</u> <u>f9de6328a3b33e69d5299d</u> <u>7abc217fa0ea3478419a</u>	+ 0.00900000 BTC 306.46 USD	 ✓
23	2020-11-27 12:00:19	<u>faf5dbed8c83f2250d9bf1</u> <u>185653568cd507666ff14d</u> <u>f6bcf58c975d73f1bb89</u>	- 0.09980074 BTC 1,768.45 USD	 ✓
24	2020-11-26 14:41:19	<u>4faa8478518f539076d042</u> <u>d524da75f70140224b3108</u> <u>3d4e2ff29b68a4ab8d7b</u>	+ 0.09980074 BTC 1,710.53 USD	 ✓

* USD values displayed at the time of transaction

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