

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JDuiELSC5992R3NeCoA6hwCa4vBRzLxWP</u>
TOTAL RECEIVED	6.87087462 BTC
	434,445.40 USD
TOTAL SEND	6.87087462 BTC
	434,445.40 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3</u> <u>a2616e997a07e9df65e867</u> <u>a034cb113d5b8275d090</u>	- 0.16500000 BTC	
			6,506.32 USD	
2	2021-01-02 14:44:10	<u>127573244ce61cb262f78f</u> <u>7b3e45ca85316e23745a7a</u> <u>11347f16a3e24eda48f0</u>	+ 0.16500000 BTC	
			5,445.00 USD	
3	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.15209300 BTC	
			4,391.76 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-23 20:03:28	<u>5db5b813c2dcf5ad40580c</u> <u>ef467a61e51ec57f2eb5a4</u> <u>d5ef4df4873b37cbcee5</u>	+ 0.15209300 BTC  3,609.04 USD	✓
5	2020-12-17 12:32:32	<u>27e9ba126ac166acfbfa4a7</u> <u>f1a1234dc3726abff022be</u> <u>416c07b7c62da0dd6d71</u>	- 1.69141800 BTC  39,084.25 USD	✓
6	2020-12-16 09:00:49	<u>d85d7ac33c519de958afdf</u> <u>59eedbe5d2cc1c1019ae5a</u> <u>4858710d4f1d54e97835</u>	+ 1.69141800 BTC  36,087.28 USD	✓
7	2020-12-04 19:50:26	<u>efc0c2e2a8ad53ccca9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.04835125 BTC  925.81 USD	✓
8	2020-12-04 19:42:06	<u>7c4a2749459e4ebbabfa4a</u> <u>177987e8b3e47e74fcb6f8</u> <u>780c92bcf0322b0365b7</u>	- 0.12913000 BTC  2,472.53 USD	✓
9	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.40311500 BTC  7,718.70 USD	✓
10	2020-12-04 19:42:06	<u>9dd834668696d5832c4792</u> <u>3a8af6f3c411c80cbf50b0</u> <u>f29987a26d039f625322</u>	- 0.19079634 BTC  3,653.30 USD	✓
11	2020-12-03 13:34:41	<u>a177f95ac95a20350a43dd</u> <u>3f7f39c13d0b3ad48b88e7</u> <u>796c577c76f466f160ea</u>	+ 0.19079634 BTC  3,558.45 USD	✓
12	2020-12-03 09:19:01	<u>e37ba7ce39191d1dc4691c</u> <u>fc489e221edc6aae48e321</u> <u>27a1c7e7051edafb9f22</u>	+ 0.12913000 BTC  2,507.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-02 06:31:01	<u>af1b9241fdd5102172a724</u> <u>f2d5e1030bdfb4888c7286</u> <u>bc4d7ff0466f427439a9</u>	+ 0.40311500 BTC 7,741.45 USD	 
14	2020-11-27 12:30:45	<u>f9134af27a58f806bf75dd</u> <u>47815f566f6854fdb2abc8</u> <u>19ce95aa170a6c094227</u>	+ 0.04835125 BTC 856.77 USD	 
15	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.39956900 BTC 6,225.25 USD	 
16	2020-11-03 07:15:14	<u>779a4353a8a33879bf5aef</u> <u>de09cadf49a28e777c2299</u> <u>b65741c55f74e3626d3d</u>	+ 0.39956900 BTC 5,603.36 USD	 
17	2020-10-02 12:02:43	<u>1881dfc9474639f142a7ec</u> <u>3a7f3b2012efb3a7b34dc8</u> <u>115aa974d1be17267bc1</u>	- 1.95000178 BTC 20,557.03 USD	 
18	2020-09-25 22:20:54	<u>5cf04a2cdfc6ae21c6a79f</u> <u>2b1f6e274b84d71d31eae7</u> <u>6151ac3baab1fc31805f</u>	+ 1.95000178 BTC 20,920.78 USD	 
19	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be</u> <u>7f0da4342c921ce739afea</u> <u>5828a183173dd927fc90</u>	- 0.15829503 BTC 1,730.70 USD	 
20	2020-09-17 21:42:31	<u>57be4e6f6ff9caec4607e6</u> <u>bc191406d5cb68696a20cf</u> <u>1db04aec9d2644ca78d9</u>	+ 0.15829503 BTC 1,730.70 USD	 
21	2020-09-10 12:15:22	<u>92be11cfea4081eb5889e0</u> <u>73457493ba0eeace437c01</u> <u>5cb1789c824334c558d2</u>	- 1.58310522 BTC 16,445.12 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-09-09 23:39:51	<u>32733b21853668f77f0c0a</u> <u>5e4227700e3b57575e04e4</u> <u>e62f41c0500eeff53673</u>	+ 1.58310522 BTC  16,364.35 USD	

* USD values displayed at the time of transaction

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