

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JTmVj6GhR8rHLFniL3varBHp4ta7oF1Vw</u>
TOTAL RECEIVED	6.53970621 BTC
	412,366.21 USD
TOTAL SEND	6.53970621 BTC
	412,366.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 19:43:51	<u>2c650dba8fe519f4b8dcff</u> <u>b987e76f51c657b83cb40f</u> <u>78e3006f385c448b2d0f</u>	- 0.55000000 BTC 27,592.69 USD	
2	2021-09-01 21:56:55	<u>f8aac739a878ae1fb58e63</u> <u>db50bd4ddb02828c4c4f2f</u> <u>4256a97208a2815d1146</u>	+ 0.55000000 BTC 27,539.93 USD	
3	2021-08-16 16:20:57	<u>f21e2a97a5eaf3ec5ee096</u> <u>0ead855af2175d080dfe56</u> <u>66ea3860040b4314603c</u>	- 1.00000000 BTC 45,901.29 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-16 16:20:57	<u>f21e2a97a5eaf3ec5ee0960ead855af2175d080dfe5666ea3860040b4314603c</u>	- 0.32000000 BTC 14,688.41 USD	✓
5	2021-08-16 14:29:30	<u>a7b662da2774fec9c50efa a19538318d5f525fbb3c89 a75754fc7a0facab94b5</u>	+ 1.00000000 BTC 45,901.29 USD	✓
6	2021-08-16 10:17:12	<u>a385ef27a5061681a48c5bc215e177094d898e486b480949a355309947ee21f9</u>	+ 0.32000000 BTC 14,688.41 USD	✓
7	2021-06-17 17:13:32	<u>d3b25f580540893bf6ff863de7318ec693359944f3ca42d67e1d0f9c309ed3aa</u>	- 1.16900000 BTC 44,530.68 USD	✓
8	2021-06-15 08:38:35	<u>5dcf775eb0933e9e5ecd133fd81d57159fb7e7bbd23ceb19e11f07de088a5ca2</u>	+ 1.16900000 BTC 46,928.38 USD	✓
9	2021-03-31 01:28:48	<u>4c6a5b552fb7931d86e1139305f858e9f0daa8a76f2744e6ea970298b2dc9fc9</u>	- 0.52385000 BTC 30,771.23 USD	✓
10	2021-03-31 01:28:48	<u>6c892221ec6392773b5bdbfb7a5eacde46c9e10d2846bfd6df764d9c02e179ba</u>	- 0.47725621 BTC 28,034.29 USD	✓
11	2021-03-30 18:09:28	<u>5a6e9401ffbf9e59501c6e68562426ca0fde43514a7f8f08625acd215cc44fbe</u>	+ 0.52385000 BTC 30,771.23 USD	✓
12	2021-03-25 23:48:44	<u>cd590eb77390e0947cf1621dc357015558b9bc221ebc0b940f0350f8c57a3281</u>	+ 0.47725621 BTC 26,261.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-21 16:17:11	<u>f3aa2454b723ea546c7e28</u> <u>3cf9d2b258a95d37ba9ae8</u> <u>ca599705a6ac31e7b206</u>	- 1.56240300 BTC  84,506.73 USD	✓
14	2021-02-21 07:47:03	<u>99ee041c55c2de11dc655f</u> <u>310e38be0ccb48b5a7be2e</u> <u>97c09aca472d8858e252</u>	- 0.09960000 BTC  5,717.89 USD	✓
15	2021-02-21 07:16:36	<u>ca48041be95f8a5fc8a1d7</u> <u>d6754d52d48cd5479a31d5</u> <u>cbdecf5f34760b3c15c6</u>	- 0.83759700 BTC  48,085.24 USD	✓
16	2021-02-16 13:46:00	<u>18c78467891912fbc42b67</u> <u>228de4934aed6d5a161d6f</u> <u>cc361b2f9096b7d8de32</u>	+ 1.56240300 BTC  81,431.99 USD	✓
17	2021-02-14 16:03:21	<u>3dddd183d3deb7f4589488</u> <u>2577e542f4ba385f3b537b</u> <u>3fec6605a7954ba45dee</u>	+ 0.83759700 BTC  40,130.19 USD	✓
18	2021-02-14 14:30:46	<u>b9ce88c16cebfe7412e6ad</u> <u>933e4498fb4ca59dfa20d6</u> <u>e3dad771fae0e07d5877</u>	+ 0.09960000 BTC  4,771.94 USD	✓

\* USD values displayed at the time of transaction

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