

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JZd1EoxSFLumJ6FuuBE4CHDo3Z5DHCABz</u> |
| TOTAL RECEIVED | 2.75303395 BTC |
| | 173,666.91 USD |
| TOTAL SEND | 2.75303395 BTC |
| | 173,666.91 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-11-15 09:26:58 | <u>b9c75ab38019c24616bc37</u> <u>5d2a169deaade41d93fec9</u> <u>e16b3e219a6f406f66a6</u> | - 0.01611306 BTC | |
| | | | 576.56 USD | |
| 2 | 2023-11-08 08:39:43 | <u>966d91a02870ce729602b0</u> <u>dc4dc7408b5674629412f9</u> <u>98648ddb3b76c0a78901</u> | + 0.01611306 BTC | |
| | | | 568.64 USD | |
| 3 | 2023-10-31 08:39:13 | <u>7fe73a15e019f1d76d2cb1</u> <u>9d55299b79d5355551dd0f</u> <u>eca11f273281eb1ed938</u> | - 0.51091511 BTC | |
| | | | 17,582.96 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-10-27 20:26:43 | <u>0bd232c1a6612147a35d8d</u> <u>edbdec0fc96bc846b3d9f9</u> <u>c5dce5056b3ce1074725</u> | + 0.51091511 BTC  17,283.54 USD | ✓ |
| 5 | 2023-10-25 09:21:01 | <u>aeef42a61b99bb6fa4cc4c</u> <u>ceaff1bb211f5445fbcba2</u> <u>d5e0860c02f9275e0a21</u> | - 0.26272326 BTC  8,959.06 USD | ✓ |
| 6 | 2023-10-24 19:23:13 | <u>96b35437e05f24966e2b4c</u> <u>675b251f473465955c9207</u> <u>cfa630c34a01fc3f4290</u> | + 0.26272326 BTC  8,879.12 USD | ✓ |
| 7 | 2023-10-11 09:08:59 | <u>5b24d4860e773eae8d80c8</u> <u>4e69c1b052b76218f8ce8b</u> <u>0f3ff0a28a2efd410f39</u> | - 0.52091452 BTC  14,213.38 USD | ✓ |
| 8 | 2023-10-06 11:34:55 | <u>26bbd1fa13fdeffe2c347c</u> <u>ad03756406f8f4d87e470b</u> <u>e29508186f1b6e18edbd</u> | + 0.52091452 BTC  14,196.47 USD | ✓ |
| 9 | 2023-09-13 09:35:48 | <u>866eaad43e10ae74dec29f</u> <u>14d2c01403d500153d37a9</u> <u>98cfb5d380ef21523516</u> | - 0.30855075 BTC  8,069.18 USD | ✓ |
| 10 | 2023-09-13 05:47:02 | <u>9b182efc12bfb88a21e765</u> <u>f335bc1b63c253bbce010d</u> <u>f7ccdb2ad32dafb00769</u> | + 0.30855075 BTC  8,008.94 USD | ✓ |
| 11 | 2023-05-24 11:13:01 | <u>f2e8def56497ea4e80068f</u> <u>b0c71b39719ca6dbecdc1c</u> <u>f02dbcd51ad6f07d447f</u> | - 0.30173763 BTC  8,069.14 USD | ✓ |
| 12 | 2023-05-23 20:32:08 | <u>87dcac02c578a70e1d4aaa</u> <u>f274366761e962a4ec0c33</u> <u>e3d7ffc30489ea6ccf13</u> | + 0.30173763 BTC  8,207.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-05-17 08:02:43 | <u>48a0b08497ade1656050da</u> <u>6a4a884a28fcc575a51d7f</u> <u>3ad9453cb86bc0b48ae6</u> | - 0.29991742 BTC  8,041.70 USD |  |
| 14 | 2023-05-05 19:50:57 | <u>e95539833889a99d2f891f</u> <u>1e9613abe568a652a22f18</u> <u>c024f3b6ce7358a5545b</u> | + 0.29991742 BTC  8,845.50 USD |  |
| 15 | 2023-01-18 09:21:35 | <u>d6c180502df19a109be623</u> <u>cc9893b1786b7a0489a8f2</u> <u>3455fd101038acc5c90d</u> | - 0.53216220 BTC  11,297.85 USD |  |
| 16 | 2023-01-06 03:27:21 | <u>91eb23e0abc1808fbe17a7</u> <u>df8579649ccdaf3b2e077c</u> <u>6e71929e2846f632522f</u> | + 0.53216220 BTC  8,958.18 USD |  |

* USD values displayed at the time of transaction

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