

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JePpHLaAxxm17CqYxfV8dkD1AeGG2rPQn</u>
TOTAL RECEIVED	4.57991541 BTC
	287,911.75 USD
TOTAL SEND	4.57991541 BTC
	287,911.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 08:08:36	<u>d33e8e09ab91881cc4802a</u> <u>b8c308e18f36afdbad69ac</u> <u>389ebda0577e6593897c</u>	- 0.16994343 BTC 1,384.23 USD	
2	2019-12-04 15:01:14	<u>d1eebd6cb281dba2f8777b</u> <u>4bf3099f2ed997c2657b4b</u> <u>478c2b04743c8901cb26</u>	+ 0.16994343 BTC 1,255.71 USD	
3	2019-10-31 06:52:29	<u>021067dd71abfd7c43f82d</u> <u>e7d2ea8adb78f282c3b7e1</u> <u>b7018e7b1b68ca6da977</u>	- 0.52994036 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-26 11:03:08	<u>11aae71a96e06f0049db8a</u> <u>b7844f913c067ce5d5022c</u> <u>7a4ce7e7933dadd4cf34</u>	+ 0.52994036 BTC	✓
5	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.01000000 BTC	✓
6	2019-08-23 08:57:50	<u>16a1277dbd7934bcb8fd23</u> <u>b6f193a22b6a306093f280</u> <u>a70bc906f3a9aafdfd37</u>	- 0.60000000 BTC	✓
7	2019-08-23 08:36:32	<u>d89240e7e28a81f8e93e69</u> <u>fb01d09b763cbdc1446e3a</u> <u>9464ad4276da5d606577</u>	+ 0.60000000 BTC	✓
8	2019-08-23 05:53:00	<u>62afe6563db01a2f3e8186</u> <u>39bcec61d9fadfbfaba244</u> <u>dc8a15126c25d046a728</u>	+ 0.01000000 BTC	✓
9	2019-07-21 13:56:11	<u>6487129efb0c7e0f942201</u> <u>faa4a73a8ec589a14c77b0</u> <u>da01c02159c37d4b699d</u>	- 1.51639201 BTC	✓
10	2019-07-21 13:45:53	<u>144f928f5b27caa9f85790</u> <u>e2bd0174f82d8706d00112</u> <u>f67c6f4d87a65c6a1957</u>	+ 1.51639201 BTC	✓
11	2019-07-17 13:53:34	<u>120833b79c1b7cb82b4eaf</u> <u>50286b78f371844b5741ef</u> <u>559da86bdb140eed3766</u>	- 1.25363961 BTC	✓
12	2019-07-17 13:31:59	<u>3a7536307965eb9b6f5086</u> <u>0918b2bc8b4839e907abd5</u> <u>488c3e449f730ddbe70d</u>	+ 1.25363961 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-17 13:53:31	<u>755a4a1991f4805f45ccc9</u> <u>feffec2a1c3fd9c6944fac</u> <u>b71b83f4d9915f1612df</u>	- 0.50000000 BTC	✓
14	2019-05-17 13:25:12	<u>f6163618998c4fff27c180</u> <u>7e3572a53f78bc22111fef</u> <u>194d219eb46e277e1d8d</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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