

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N8rjMBMgGDJzPmrMhVC7bnpdNpiNwqF2t</u>
TOTAL RECEIVED	2.71721458 BTC
	170,950.75 USD
TOTAL SEND	2.71721458 BTC
	170,950.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 07:21:19	<u>d87f54464624d16a3124c1 a2d0ccacc3dd5ac10b143a 0c719296253f7fd32145</u>	- 0.01610000 BTC 491.54 USD	
2	2022-05-23 12:30:56	<u>edc2a6a6f1fcee6f5d4013 c8f8a69a5d6e4166b55ffd 694b6f3df34cc8be5662</u>	- 0.00002000 BTC 0.60 USD	
3	2022-05-20 01:15:10	<u>9c3d4fcd88217c54901110 a4b50c9aba6197a435f3ba 0c26c52a5cf71802bd75</u>	- 0.02000000 BTC 603.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-20 00:31:56	<u>c7f43fe264e44358bc3c4c</u> <u>b78dc841246b4b7f3cdbcf</u> <u>948e72447037a2d27d01</u>	- 0.02540000 BTC 	766.44 USD	✓
5	2022-05-19 23:34:30	<u>547d357b5db91af46e0851</u> <u>904543e7a520df375d1ef1</u> <u>564cab8799ba5b6b0128</u>	- 0.02208674 BTC 	666.46 USD	✓
6	2022-04-21 11:11:43	<u>f0cfe9e84206921766e724</u> <u>021241ee52842d216576b7</u> <u>d10030ebd2b373c0c9ff</u>	- 0.15000000 BTC 	6,320.29 USD	✓
7	2022-04-16 16:00:17	<u>5c287a1d92f2b1223d15af</u> <u>6df22c8b4c516565c7f50d</u> <u>269cecf079e2b57b7f9d</u>	- 0.25000000 BTC 	10,052.50 USD	✓
8	2022-04-12 10:55:18	<u>4dce8a66cbd7d212f1ed02</u> <u>b8a36dbbb18030ea9b50aa</u> <u>e4161c6e30db2d715974</u>	+ 0.02540000 BTC 	1,020.54 USD	✓
9	2022-04-10 17:08:15	<u>0adef38aa9ab3fc04a59d7</u> <u>f60038cdc229272148c1b5</u> <u>a815efec9ec7a102efa2</u>	+ 0.15000000 BTC 	6,323.82 USD	✓
10	2022-04-10 13:59:09	<u>8ba7d183f10b723635dadd</u> <u>d6adbd8c62433742a4a28e</u> <u>4e1531097a121313c874</u>	+ 0.25000000 BTC 	10,686.86 USD	✓
11	2022-04-07 22:18:58	<u>a220e7ec869b9b5cb4cc28</u> <u>2fd2888f7ba7a431ba5c3d</u> <u>65c2be264671b14c8e42</u>	- 0.55560000 BTC 	24,227.47 USD	✓
12	2022-04-07 14:15:46	<u>b5f86fc44624e47c9fb345</u> <u>cb8fd0b34b717c08ce030f</u> <u>a89f19c8421ac5f85ff7</u>	+ 0.55560000 BTC 	24,106.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-06 15:27:08	<u>4a825b6ba1e357390231d7</u> <u>5f99907ef88572f4138fe7</u> <u>38563a25fec755451ebe</u>	- 0.47564620 BTC  20,811.69 USD	✓
14	2022-04-06 13:58:32	<u>f64107779d77ca0c0a8d47</u> <u>246f45d6b16d17c76bb899</u> <u>b7c2fed02ff4c0f04071</u>	+ 0.47564620 BTC  21,008.50 USD	✓
15	2022-04-05 06:55:13	<u>fac1fa6c81652c431fed36</u> <u>309381e03c3895f22b1d82</u> <u>04585899dd1bc8361c1d</u>	- 0.57706164 BTC  26,939.18 USD	✓
16	2022-04-04 18:49:33	<u>67f860c95565050fd61a70</u> <u>16dea31347bf2e125f7976</u> <u>835583abc9181ff7485d</u>	+ 0.57706164 BTC  26,879.82 USD	✓
17	2022-04-04 17:00:14	<u>8f8b13a0ac47fba416808e</u> <u>cda85b213d749ac337d79d</u> <u>7fedfa0ba96f445cdccc</u>	+ 0.00002000 BTC  0.93 USD	✓
18	2022-04-03 00:49:48	<u>cc22e8d113122893ec283e</u> <u>8c934a7a5ccbef2934f6ac</u> <u>0d5df96e45ea64ed082a</u>	- 0.13000000 BTC  5,972.62 USD	✓
19	2022-04-02 13:02:07	<u>b5d09d7209733259b40bc5</u> <u>c3f2990586e706440949e6</u> <u>cd176d3337cd9bfa48a7</u>	- 0.10000000 BTC  4,629.50 USD	✓
20	2022-04-02 11:35:39	<u>2a2f40757bdc8f5f63784f</u> <u>9d3df027cd1906e2e76ba7</u> <u>64d1c0056715544dd48d</u>	+ 0.13000000 BTC  6,018.35 USD	✓
21	2022-04-02 10:33:56	<u>7cee0837f39ea61d9e041a</u> <u>b2f0a14ce008399eda4d66</u> <u>d936ac2a2eadd8afb05</u>	+ 0.10000000 BTC  4,629.50 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-30 10:08:24	<u>ba0e4670548f9cbc8bb17f8566660d691f440cb7258a4aaa033b76cce38bbadf</u>	+ 0.01610000 BTC 759.28 USD	 
23	2022-03-28 15:46:14	<u>96a05e55afdd7e7335fab1eb236b3732fd7cfe592d8ccf86ecfe7d3307b04285</u>	+ 0.02208674 BTC 1,059.19 USD	 
24	2022-03-24 19:44:40	<u>d680f898be40faefd91e31cf9b4fc20f19490ccd360cb37ac7744c3d47d7c2f7</u>	- 0.10000000 BTC 4,399.14 USD	 
25	2022-03-24 16:06:49	<u>2c5e009d5690197af5c64b4ccbb5542989e97130b7bb5d707bbe34bcffbdba236</u>	- 0.29530000 BTC 12,966.12 USD	 
26	2022-03-24 15:00:06	<u>8404e2d6f47a08230f50b40ec1d29bc4334751bdd7bb89997497e284c4b93ead</u>	+ 0.29530000 BTC 12,966.12 USD	 
27	2022-03-24 15:00:06	<u>ff3901619a9931743ac6382b1d1e66fe679152af3a0342ac2615deb17d7cd8c6</u>	+ 0.10000000 BTC 4,390.83 USD	 
28	2022-03-23 22:57:54	<u>ad8eec024d9a01ae40863274242be7786977e4df79379bda685cc6a534cd6462</u>	+ 0.02000000 BTC 854.25 USD	 

\* USD values displayed at the time of transaction

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