

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q2DdwhUmZFSKHiBav4C825HA13A2wNKkp</u>
TOTAL RECEIVED	556.71561128 BTC
	35,080,677.11 USD
TOTAL SEND	556.71561128 BTC
	35,080,677.11 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC	
			0.23 USD	
2	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000600 BTC	
			0.26 USD	
3	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC	
			0.23 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC  0.23 USD	✓
5	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC  0.23 USD	✓
6	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC  0.23 USD	✓
7	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC  0.23 USD	✓
8	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC  0.23 USD	✓
9	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC  0.23 USD	✓
10	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC  0.23 USD	✓
11	2023-12-21 06:33:38	<u>4e32b10e4ce30840e2f978</u> <u>f4d66ab9edc9bd43806d68</u> <u>8f35a63bca381234d2b9</u>	- 0.00000547 BTC  0.23 USD	✓
12	2021-03-09 09:29:26	<u>b8220afd21e749f85b2394</u> <u>800e2b13fcb3edd2b80cd0</u> <u>99ee8fd4b67780756a2d</u>	- 556.71555058 BTC  30,555,054.63 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-28 23:56:36	<u>6f80a01c348b19255e5a1f2403aca5034d167d7daba7563fc30b7941465d3ea9</u>	+ 0.00000547 BTC 0.27 USD		✓
14	2021-02-07 05:45:50	<u>2096d43fe5fc4bc6558550eb7f3de7d94f93606276ca a540dbdb6b229f08373d</u>	+ 0.00000547 BTC 0.21 USD		✓
15	2021-01-23 04:24:40	<u>9b70bc3aa6e1f333c6141369860f81c393df6a05c1f2 a4eb7f7a0ca9ed1859ef</u>	+ 0.00000547 BTC 0.17 USD		✓
16	2020-12-30 12:09:32	<u>48b026e48c4ca1b28bed59c4e6f9b28fe56bbbda1ad5 4af2ddd5aadfa1a611b8</u>	+ 0.00000547 BTC 0.15 USD		✓
17	2020-11-20 23:26:25	<u>6bcae0d327da5075fa385169aa1e8226e038be090695b df8e8b95dd286f704641</u>	+ 0.00000547 BTC 0.10 USD		✓
18	2020-10-22 07:33:01	<u>1c5abd7109908ea794d36a6b5ce20240ab164e917a3c cb3344c28bccdde1c597</u>	+ 0.00000547 BTC 0.07 USD		✓
19	2020-10-02 02:11:05	<u>88c0f362a6a1f9914fa5b3cb90577b3d0489f8b0b869 83739a832d9f3f97dcf2</u>	+ 0.00000547 BTC 0.05 USD		✓
20	2020-09-14 17:52:20	<u>df0989e03ecebac8ec1b4d2d7506ff36c7395d37dbd6 3dd429620f9bd1dcca06</u>	+ 0.00000547 BTC 0.05 USD		✓
21	2020-08-28 22:23:08	<u>473246b481864ddf7c8177c8cc05add79c2f77bfcedf 8ed3680e8d6ee616a455</u>	+ 0.00000547 BTC 0.06 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-08-16 11:38:51	<u>80352a5c08c2a37ddb2679</u> <u>93da015b8a20c4eecf65fa</u> <u>7a22c240f72a73124aeb</u>	+ 0.00000547 BTC  0.06 USD	✓
23	2020-03-30 08:50:11	<u>cc7b6cb520c191a85b5feb</u> <u>f7d0fbca1c3977dc2c6f07</u> <u>5898ce1bcc69b2e9ad31</u>	+ 0.00000600 BTC  0.03 USD	✓
24	2019-06-01 08:54:36	<u>998a1daac1eca57613abf5</u> <u>7fa83dbdedb9db2dce9414</u> <u>5cda473b526a67fd82c8</u>	+ 556.71555058 BTC	✓

\* USD values displayed at the time of transaction

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