

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>187pxC6Pntzh3UtZQLaahpmvgzRLSPSqQi</u>
TOTAL RECEIVED	0.06755293 BTC
	4,256.51 USD
TOTAL SEND	0.06755293 BTC
	4,256.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 16:55:47	<u>403f3b3799635158e1c867</u> <u>cd7ab4a70a27ab2fca8e3f</u> <u>4167c3a13c7990cfa86a</u>	- 0.00278999 BTC	
			163.88 USD	
2	2021-03-30 16:23:13	<u>e34df3058215036e858a1d</u> <u>a56415214ce0c5556ecef</u> <u>befa329b4845e8e38870</u>	+ 0.00278999 BTC	
			163.88 USD	
3	2021-03-20 07:41:20	<u>5a9f6a52fe8f40fd32a97c</u> <u>ca6c9e71447f55f4d2fc70</u> <u>c9542e7106a5ef95c8c7</u>	- 0.00451005 BTC	
			262.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-20 07:05:26	<u>4491cbe752ea912144b122</u> <u>4784b5f412919e1701df0f</u> <u>7dd6d03803f18cfa8410</u>	+ 0.00451005 262.04	BTC 	
5	2021-03-08 23:33:43	<u>a2158aa9237b43758c15a8</u> <u>3535a8f4f501e68df98de8</u> <u>6ac6f071282f8b3131cb</u>	- 0.00309684 169.96	BTC 	
6	2021-03-08 22:37:58	<u>8fd9a7a776f73660477836</u> <u>68577da350679384076940</u> <u>8af5e6027c6fc72b3f24</u>	+ 0.00309684 169.96	BTC 	
7	2021-02-28 19:19:36	<u>ee36ed4df5fa095d028e6b</u> <u>72bcab829eee33daebd548</u> <u>c0344fec9b91631bd191</u>	- 0.00000547 0.27	BTC 	
8	2021-02-28 19:07:21	<u>22d37d31b8c9580a98bd88</u> <u>1835a6d77d8396b0c1cffe</u> <u>2c082a43bea9fca94231</u>	+ 0.00000547 0.27	BTC 	
9	2021-02-28 17:38:11	<u>fc808771a9d2642ae2e399</u> <u>52a55902b71f39a6ce29dd</u> <u>35f00b2c41884e6a5d96</u>	- 0.00301789 149.64	BTC 	
10	2021-02-28 16:18:51	<u>c0c326343a4017405b414e</u> <u>9d37f32dd97b95ac72ed97</u> <u>d09da197208ce65b20d9</u>	+ 0.00301789 149.64	BTC 	
11	2021-02-19 20:42:29	<u>a9685642eb5a7177e139ae</u> <u>9157075ca16aed47343dc7</u> <u>54f97eada6336f2725b3</u>	- 0.00313478 175.04	BTC 	
12	2021-02-19 19:34:43	<u>6acf3b42ca7d16a4aa96b0</u> <u>28ab4526a3a766f40df5bb</u> <u>18f3dfec3744e03252b2</u>	+ 0.00313478 175.04	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-13 14:42:10	<u>7abe24c9d5b7b76be8a46f</u> <u>a8113b6bf963fa2a5b70e4</u> <u>206e83bea064d3869380</u>	- 0.00508856 247.19 USD	BTC	✓
14	2021-02-13 13:37:43	<u>32ec65a22ad49a51fb3b15</u> <u>147dbb44ddb3406a57e963</u> <u>a561b2dc51bb832d007a</u>	+ 0.00508856 247.19 USD	BTC	✓
15	2021-02-05 08:08:47	<u>82b5c83504770a6db76695</u> <u>562e2582de15c5bc442514</u> <u>baa6b0b3dcc53fffce8a</u>	- 0.00330317 126.47 USD	BTC	✓
16	2021-02-05 06:06:16	<u>ad3d494cabe6a8e9bcc26a</u> <u>cf969a9475131fbd2100d5</u> <u>beba3b4f8fffd7777e64</u>	+ 0.00330317 126.47 USD	BTC	✓
17	2021-01-30 21:31:56	<u>1b2a567de7b7d253ae27d0</u> <u>61816fd4ce0ae77a476121</u> <u>4802486a4654ca93a749</u>	- 0.00297662 98.50 USD	BTC	✓
18	2021-01-30 21:05:11	<u>f1b4e7e7ecb5c7f053b32c</u> <u>a644f2023a0ff8398fbaec</u> <u>c5838c3a695e248829b1</u>	+ 0.00297662 98.50 USD	BTC	✓
19	2021-01-24 19:59:31	<u>99591ab71091c939cb066f</u> <u>8f1421da39be7c660ef57e</u> <u>413b3ea0cc57d5222863</u>	- 0.00252043 81.29 USD	BTC	✓
20	2021-01-24 19:04:08	<u>ead022641d81b67719859f</u> <u>bb9b8bc44619a16044aae5</u> <u>994b689e3071beb678ed</u>	+ 0.00252043 81.29 USD	BTC	✓
21	2021-01-17 06:44:34	<u>608f96dea6a4e9aa568d2e</u> <u>a7a6a408b4c9fb19952e3d</u> <u>995fb2a748ce3b75b308</u>	- 0.00299449 107.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-17 05:26:36	<u>00fb45066faac6751c5b67</u> <u>e596eb7497d547098b7d42</u> <u>ac250f5ec442c7ab2b88</u>	+ 0.00299449 107.28	BTC 	
23	2021-01-07 22:00:39	<u>3d913d9b77df305a982be6</u> <u>69c0bcee67140cb59e87a0</u> <u>f648c8394c6e6c5d59f0</u>	- 0.00155403 63.06	BTC 	
24	2021-01-07 21:31:52	<u>f7fce675d661e871b5671c</u> <u>a67331749099dc88e3967a</u> <u>78e16b56fdcc0eb71dbb</u>	+ 0.00155403 63.06	BTC 	
25	2021-01-03 02:28:01	<u>db845fbb6c7701bb72bad8</u> <u>d5b6cf2eea2bf2911effd6</u> <u>2e1f4caac16176fb0e19</u>	- 0.00108432 35.78	BTC 	
26	2021-01-03 01:18:34	<u>856b5028b08462493b3898</u> <u>79471998ba6a317e20c5b8</u> <u>fb0e1982154bf44031d6</u>	+ 0.00108432 35.78	BTC 	
27	2020-12-31 11:08:59	<u>1899e0c41f2366e05ded71</u> <u>6557fde041a31f2fcf4073</u> <u>c5fa8e96085a5f29b831</u>	- 0.00529129 153.04	BTC 	
28	2020-12-31 09:53:27	<u>07e9b50909d4401b00c593</u> <u>4fd3d3fc55434e4c827784</u> <u>8182e0fb4ed9a4865470</u>	+ 0.00529129 153.04	BTC 	
29	2020-12-29 00:04:13	<u>cd1e5e51a951742a5a42d4</u> <u>bec2ba9e0bfc7dd794e6d9</u> <u>6ae6366bc7e4ad90f472</u>	- 0.01500000 410.77	BTC 	
30	2020-12-28 22:05:09	<u>4169342a666329fa39acb7</u> <u>d8c84ddbda5b48e35de90</u> <u>adcb562471c28f4d8b1b</u>	+ 0.01500000 410.77	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-03 12:25:01	<u>89c44c5c1f8975edd9f0c0</u> <u>0e2de21228dd15b209d21b</u> <u>c3192cbf6cdae28e65bf</u>	- 0.01118500 BTC  208.60 USD		
32	2020-12-03 10:56:31	<u>d4df39e847b2a8d6aa11a2</u> <u>f6f21f0ed3ba0ec898f716</u> <u>36a0ed57f31c7d5979c1</u>	+ 0.01118500 BTC  217.23 USD		

* USD values displayed at the time of transaction

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