

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P1gK3gg7VzNRBfSZNWKvVng4tGfm4VbUN</u>
TOTAL RECEIVED	0.06147679 BTC
	3,868.36 USD
TOTAL SEND	0.06147679 BTC
	3,868.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-07-02 23:20:31	<u>d84517927753a00c596744</u> <u>434ba3563a0edb2b7f8fd2</u> <u>89377900ed45233aaa49</u>	- 0.00141815 BTC	
			43.41 USD	
2	2023-07-02 23:20:31	<u>587855e28e6db4de675a66</u> <u>d73b16f196aa4a26fb7f80</u> <u>7e3ad38a2f68115c5911</u>	- 0.00055116 BTC	
			16.87 USD	
3	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00288098 BTC	
			88.20 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 23:19:43	<u>536627ca795c4653be47fa</u> <u>2181123a6d58eac53dcb4d</u> <u>62c2ebc2ef34e2f82e8a</u>	- 0.00225693 BTC 	69.10 USD	✓
5	2023-07-02 23:19:43	<u>536627ca795c4653be47fa</u> <u>2181123a6d58eac53dcb4d</u> <u>62c2ebc2ef34e2f82e8a</u>	- 0.00224280 BTC 	68.66 USD	✓
6	2023-07-02 05:33:40	<u>620882be23d1ea567feb78</u> <u>015be0d2e133f16db90d61</u> <u>911ba7230fdf1e89a3aa</u>	- 0.00097274 BTC 	29.64 USD	✓
7	2023-07-02 05:31:13	<u>68b5c948bf1f99c7372b8f</u> <u>f7c4e4224fa3c50e9b3548</u> <u>edccc1656ecf4997a166</u>	- 0.00142638 BTC 	43.47 USD	✓
8	2023-07-02 05:31:13	<u>383632168bd3117eaf9228</u> <u>981c99d7fd57b629520f7f</u> <u>6fe163d37a1f60cd08cb</u>	- 0.00173974 BTC 	53.02 USD	✓
9	2023-06-21 23:57:45	<u>ca2369f703cf3a7f36f1e3</u> <u>5018a7e34c54bb8861e9d6</u> <u>bb85462ea43a595bd614</u>	+ 0.00097274 BTC 	29.31 USD	✓
10	2023-06-16 16:31:42	<u>8cdc909e1ffa52208bbf25</u> <u>91e134f8e664ca4eff8f5c</u> <u>8daf7fe5ce38cd5bc8ed</u>	+ 0.00142638 BTC 	37.54 USD	✓
11	2023-06-16 14:05:02	<u>6883bb9feaa624190aa240</u> <u>fea8ef56b017fcb84c2209</u> <u>6af7b65926149ef1fd23</u>	+ 0.00173974 BTC 	44.56 USD	✓
12	2023-06-14 03:10:49	<u>4668f83005868d069ccf48</u> <u>a228468d47759b25bf18be</u> <u>6840a37701729839ffd2</u>	+ 0.00055116 BTC 	14.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-13 15:46:27	<u>c6ee0b6cc7629c2f3b729a</u> <u>d9a99ef958735ceb1d6053</u> <u>ae2b568510b4ff36df26</u>	+ 0.00288098 74.51 USD	BTC	✓
14	2023-06-11 18:01:46	<u>6587ab1fb8170ae566d73e</u> <u>9d77d25959f0bb63c5fdb0</u> <u>c5ade7c6646bd9f8570a</u>	+ 0.00141815 36.83 USD	BTC	✓
15	2023-06-10 03:24:44	<u>2f7520a69ac07e64eae7d2</u> <u>7bc6f5f3d6ecaca2632d9e</u> <u>f9c8e1ed5af9653b70a2</u>	- 0.00483016 127.14 USD	BTC	✓
16	2023-06-10 03:24:44	<u>7dac66c4971faa99dba4b6</u> <u>307d1aafad897709d5480a</u> <u>158fbf789d0b45d97290</u>	- 0.00085782 22.58 USD	BTC	✓
17	2023-06-10 03:22:44	<u>45bff8f26622b3cbec2ed4</u> <u>323ca37e2097190748d62f</u> <u>8ca8a20a0643f5f20ef1</u>	- 0.00334159 87.96 USD	BTC	✓
18	2023-06-10 03:17:59	<u>ca4e11f8178bba8830f9a3</u> <u>c7b4f3bf0b50c260e83607</u> <u>07e72636e069673959f7</u>	- 0.00043352 11.41 USD	BTC	✓
19	2023-06-10 03:16:40	<u>11e37a714dc999301782a8</u> <u>e7c07166b47c604b466921</u> <u>592ba21c50111737b514</u>	- 0.00848455 223.33 USD	BTC	✓
20	2023-06-10 03:16:40	<u>157291f12168d2fe88f217</u> <u>de0e8e1176f0319407651d</u> <u>168e70b4735eca11121b</u>	- 0.00070165 18.46 USD	BTC	✓
21	2023-06-09 17:10:57	<u>ce27d2b1f522e079a084d0</u> <u>063d433e9a000078c9933c</u> <u>dcb63721ca4baf4860ad</u>	+ 0.00224280 59.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-09 12:41:25	<u>23d778d421cf4d6ec75331e69a0d669433e0b41c60760d91f1026af732fcc39e</u>	- 0.00230972 61.51 USD	BTC 	✓
23	2023-06-09 11:45:37	<u>73bcdfbad00dae137f84fac796c06d80421fb72de75c8b2eb05c768a3d7f410</u>	- 0.00051134 13.63 USD	BTC 	✓
24	2023-06-09 11:45:37	<u>73bcdfbad00dae137f84fac796c06d80421fb72de75c8b2eb05c768a3d7f410</u>	- 0.00050652 13.51 USD	BTC 	✓
25	2023-06-09 11:45:37	<u>66b528423cd728adc7291ecf365ba052af59adb9a3afa6264fd5bd340ba8ef05</u>	- 0.00053327 14.22 USD	BTC 	✓
26	2023-06-07 22:51:00	<u>603fd1fc30a21dc0213053df5309c2feb8f57b1bbfd9bc60df8ae5cfee072e9e</u>	+ 0.00225693 59.44 USD	BTC 	✓
27	2023-05-17 08:02:43	<u>5cacf833d241a41ee4211b16fb1284d911004244b0028a19b0d18a957e785217</u>	- 0.02423019 649.68 USD	BTC 	✓
28	2023-05-10 18:40:12	<u>b5a376da7ab82c17923d75b75bf5df5535d77a89af27a11a0426e9675b916d4f</u>	+ 0.00483016 133.75 USD	BTC 	✓
29	2023-05-08 18:13:23	<u>ba3f61061fce6d0aa5945c865f29c359b66b21315a43d24b22e2957dc871ca72</u>	+ 0.00043352 11.91 USD	BTC 	✓
30	2023-05-05 21:05:58	<u>6c7ccf6c40eafd15f04c96c9917ba04fc93f438df74964b7ab62af773a097b74</u>	+ 0.00051134 15.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-04 20:04:04	<u>5b415a1b64642841c5e341</u> <u>221953dda8d9770939c42a</u> <u>9db352df77df88f43d37</u>	+ 0.00070165 20.25 USD	BTC 	✓
32	2023-05-04 16:30:09	<u>73682634248adcddf55bfc</u> <u>8ddd8c534bc03703240023</u> <u>25acbc97c3e231289c06</u>	+ 0.00230972 66.61 USD	BTC 	✓
33	2023-05-03 20:43:05	<u>c755bc0d91f25b66a1220c</u> <u>959693d822d11400611ed0</u> <u>48db7152e8baaee09d2d</u>	+ 0.02423019 700.82 USD	BTC 	✓
34	2023-05-03 16:25:48	<u>4dbe4c689f05c0ebae6e38</u> <u>65cf2f518765e07b0fc57d</u> <u>9ef81352f0ccfd6909eb</u>	+ 0.00053327 15.18 USD	BTC 	✓
35	2023-04-30 18:10:32	<u>c8e7a52ead26feab0afa78</u> <u>51bd99ae2267790ec95ff1</u> <u>c7055477c5c71e091ecb</u>	+ 0.00050652 14.98 USD	BTC 	✓
36	2023-04-22 17:03:29	<u>2264a7b70fa831768f157a</u> <u>99d01fa3f3e04b524b2bb2</u> <u>de72f41045303baaa2b3</u>	+ 0.00085782 23.73 USD	BTC 	✓
37	2023-04-15 20:58:56	<u>0eb027c213f748eb36c48f</u> <u>aa88beb2a133621263ad5b</u> <u>53a55a548e744229ab1d</u>	+ 0.00334159 101.12 USD	BTC 	✓
38	2023-04-15 04:56:36	<u>13368fa4b9f721293ca8c0</u> <u>7ee808bb0b08d6a1a3ba91</u> <u>707d4f94aa4804ed7170</u>	- 0.00054298 16.52 USD	BTC 	✓
39	2023-04-15 04:43:11	<u>546e7c810860c2964d09e3</u> <u>44902288cd3ce23c4ddada</u> <u>ab5a5e2e5ff88852b34e</u>	- 0.00063868 19.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-14 16:34:11	<u>8c42093aa73c4be13b8931</u> <u>b5c6eb7d8ed0d5581f97d3</u> <u>f4de6276fae415f29f80</u>	+ 0.00848455 BTC 256.88 USD		
41	2023-04-13 19:39:10	<u>f268e8f6c8627fcd0b8efa</u> <u>e5051b92a846eb65bd9a4f</u> <u>99e95d3fe8d240558abb</u>	+ 0.00063868 BTC 19.32 USD		
42	2023-04-07 16:41:50	<u>83f768a46bb9e764bb9fc8</u> <u>e261aa8d612004f901c434</u> <u>ca3c970724550bf5940b</u>	+ 0.00054298 BTC 15.15 USD		
43	2023-02-04 07:48:43	<u>49b38c34c80007e74ad7ef</u> <u>2b5ee8a14b39583adc3502</u> <u>cd4c57239acaa71388ca</u>	- 0.00006592 BTC 1.53 USD		
44	2023-01-23 08:26:40	<u>3ff973be5d55835387abe0</u> <u>bb27ec2b381d909bb54622</u> <u>52c3d105a1f99e90801b</u>	+ 0.00006592 BTC 1.49 USD		

* USD values displayed at the time of transaction

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