

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P3UKwhH55HgcZeaRkiTcgDFrt6yYBhgJL</u>
TOTAL RECEIVED	0.15256511 BTC
	9,608.93 USD
TOTAL SEND	0.15256511 BTC
	9,608.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>9cefff945e474b55e2b619</u> <u>b56dafcb033e681c69f306</u> <u>7c07b535a73359abd64f</u>	- 0.00113855 BTC	
			59.55 USD	
2	2021-03-21 11:33:04	<u>17b997756f8483cc34ad2f</u> <u>dbcf535a7ad195f29b4f6e</u> <u>5fb3c1f70198dccd7749</u>	- 0.00051986 BTC	
			29.81 USD	
3	2021-01-26 10:37:43	<u>11d5b9d88307c00b2bf954</u> <u>40ff4744977fbca5f2b627</u> <u>9d134b5e2ed8260881c3</u>	+ 0.00051986 BTC	
			16.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 10:54:45	<u>d801e2bcb5b5a744c5a1b4</u> <u>1cba6b35bc6791c569d699</u> <u>097886fe980f80a5f263</u>	+ 0.00113855 BTC 36.72 USD		✓
5	2020-12-07 03:45:33	<u>6013e899c66a4e782cd5ab</u> <u>1c04825e257c71d3941c8e</u> <u>d26f8f7aa00d91dd6c9e</u>	- 0.00361374 BTC 69.26 USD		✓
6	2020-11-26 23:44:23	<u>19397513d38f8bdb8adf6a</u> <u>5290d6a584e0894026199d</u> <u>79ee911a03e5a83b371a</u>	+ 0.00361374 BTC 61.93 USD		✓
7	2020-10-11 00:06:02	<u>e03db41882da6ec5fea42a</u> <u>108b1df13ac11525267471</u> <u>3b1207fc692aa11bf132</u>	- 0.00273344 BTC 31.07 USD		✓
8	2020-10-06 17:36:38	<u>20973866c89c3ed6d09834</u> <u>0f873618d15d88e696fe9f</u> <u>01f2d16f746615f40c4b</u>	+ 0.00273344 BTC 29.15 USD		✓
9	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01457980 BTC 152.22 USD		✓
10	2020-09-12 03:10:28	<u>c51839e0b16693edfa7a46</u> <u>0a684c651c1c8d2654ca39</u> <u>76cbdefe9efe7e1fae8c</u>	- 0.00936745 BTC 97.80 USD		✓
11	2020-09-09 07:48:13	<u>b06c5880838831325444b9</u> <u>382f34d7400303674c5345</u> <u>40a88fbb66ba30fe5a1a</u>	+ 0.01457980 BTC 148.99 USD		✓
12	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01512684 BTC 153.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-04 11:39:36	<u>a88f0360854858d71e49b600e45947c94d0906883f7c125ecedd06df37c23eda</u>	+ 0.00936745 97.85 USD	BTC	 
14	2020-08-31 10:00:06	<u>1949e7b19a8edf3a089a1bccdef4b6a08678b5f263fd19e8ad725ad6004766ec</u>	+ 0.01512684 176.22 USD	BTC	 
15	2020-08-30 00:39:18	<u>fbbb7b4cb50d3c9a7322070a9b327d310074a558e822969d8e0af86aad7f7214</u>	- 0.00422487 49.47 USD	BTC	 
16	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e8152148503c4c8e37c45ae3a0e0afc5a03472069d1</u>	- 0.01123198 131.53 USD	BTC	 
17	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e913554b0e8bad312897075cec2dff6c8b8c61c0f01f8</u>	- 0.00856550 100.31 USD	BTC	 
18	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2ebc8392faeed3d9cb882202e6a051862e2709c2178</u>	- 0.01669576 191.43 USD	BTC	 
19	2020-08-28 06:44:22	<u>a24e02148c24f6c0a5597e0baa8a4b956cf335fb8817e3b33a866f065df9f931</u>	+ 0.00856550 98.73 USD	BTC	 
20	2020-08-27 09:06:31	<u>a96ae2a28900671dea9832bf19795c7b521c4b21bacb97cb684e4bba464292ec</u>	+ 0.01123198 127.26 USD	BTC	 
21	2020-08-24 07:39:35	<u>a7f76b5fb83d3cd78a77d6658b18bd60b5371839550d8806aa418e92c45ad4f2</u>	+ 0.01669576 196.14 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b73cb098053fb2ab634b96b1c2bc2e8ef1cb98d075be</u>	- 0.01489517 173.72 USD	BTC 	✓
23	2020-08-21 11:58:11	<u>a1990c4bfcd9eafeda76559c9756f22540418b3b7885933652eb9ba42685ed9d</u>	+ 0.00422487 48.71 USD	BTC 	✓
24	2020-08-17 08:47:00	<u>132486f09e265bd188b1160c762d2fb249a5c00c5e7ac0a1bfb8fb9ac170f6b4</u>	+ 0.01489517 182.92 USD	BTC 	✓
25	2020-08-15 14:10:34	<u>fd8aac9230b13ed613a5fa2a542014402b50b4aa1d09c9ad64d2b49347cbfca2</u>	- 0.02062145 245.62 USD	BTC 	✓
26	2020-08-11 07:36:31	<u>7ca0be12074ffb420c4abd4190228906de8dab111adb6a12ada623f03950b853</u>	+ 0.02062145 234.92 USD	BTC 	✓
27	2020-08-09 06:14:49	<u>5e880f45959aae5346b168c71102d90af7b148fe8051f42b1682ba89d68c3df6</u>	- 0.00591144 69.05 USD	BTC 	✓
28	2020-07-17 07:59:37	<u>4fbf54911ccc78a88afbce650ac27ae7502c0751eaa14a252c4979e648d7f762</u>	+ 0.00591144 54.11 USD	BTC 	✓
29	2020-07-15 14:27:04	<u>ea567ea1bcceb22d8c48564e8714ecd0cf65cead30a2bc40a703622e210be9db</u>	- 0.01172094 107.05 USD	BTC 	✓
30	2020-07-15 14:27:04	<u>ea567ea1bcceb22d8c48564e8714ecd0cf65cead30a2bc40a703622e210be9db</u>	- 0.01161832 106.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-14 08:32:39	<u>0f618d034b7043a3965b04</u> <u>d325965e670ea5c2ffe14e</u> <u>5110edf3a246ea0b43e5</u>	+ 0.01172094 BTC  108.48 USD		
32	2020-07-14 01:23:20	<u>867960866225f00e07d93b</u> <u>670fd9983067ff5fcb9da</u> <u>d19e1d5ec87ea82ae24c</u>	+ 0.01161832 BTC  107.53 USD		

* USD values displayed at the time of transaction

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