

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P6ckjsjNYvwdsTm7Snj9haFkbHNuvfs84</u>
TOTAL RECEIVED	1.82590582 BTC
	114,768.91 USD
TOTAL SEND	1.82590582 BTC
	114,768.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-27 15:26:22	<u>4606822d453e3ccc7edcc6</u> <u>39cb2a6ca0e2c43b4f9797</u> <u>3246c438806772fd9be8</u>	- 0.03741512 BTC	
			2,058.27 USD	
2	2021-04-27 13:53:39	<u>6d73fba7281003c0213eb0</u> <u>97dbd9b2be213a1a80dbc7</u> <u>85cdf38c2a8e6914d0c3</u>	+ 0.03741512 BTC	
			2,058.27 USD	
3	2021-04-22 20:56:45	<u>e3bf763d7b6581cd17774b</u> <u>ab1ceb0dd281195936b089</u> <u>44fcb7ab5f4c8ef8ec98</u>	- 0.03814446 BTC	
			1,909.90 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-22 19:20:41	<u>ca1f2f5f5f9d5625bc1662</u> <u>7a206dfc47021e3580932e</u> <u>c3611f741f3dc1d01606</u>	+ 0.03814446 BTC  1,909.90 USD	✓
5	2021-02-24 14:41:16	<u>9eb83e6dfc9e91eeb86f3e</u> <u>c43b3d06c561e11ab12f7b</u> <u>89fa0666919304cece4b</u>	- 0.27660498 BTC  13,020.82 USD	✓
6	2021-02-24 10:58:07	<u>d00ee516c166213bb799f7</u> <u>e6d28fc16930e5d9a9aa33</u> <u>aed2e1f7bf85c177881e</u>	+ 0.27660498 BTC  13,740.68 USD	✓
7	2021-02-23 09:57:35	<u>0fdddcfafcdde52f3b90e4</u> <u>ec8b6dbbee38f3a8a8a27a</u> <u>520e30ed6ebb7272e99d</u>	- 0.00000547 BTC  0.26 USD	✓
8	2021-02-23 03:13:54	<u>ae4c17d592f8262f8d8511</u> <u>dddec01e25ac871e708e19</u> <u>376d55c325266d91b5a2</u>	+ 0.00000547 BTC  0.26 USD	✓
9	2021-02-22 19:03:44	<u>c66a7466447f2243c2ee26</u> <u>26d3fa23c113fea1d97b50</u> <u>e4cb5a40c15732e9d635</u>	- 0.05226000 BTC  2,555.04 USD	✓
10	2021-02-22 15:36:16	<u>2936bf6320c2d89868cba0</u> <u>5b2879c4ac5997eb97822b</u> <u>cbc5475019cd70a5b164</u>	+ 0.05226000 BTC  2,555.04 USD	✓
11	2021-01-11 20:39:05	<u>4fc9c6c917ac866644b3cc</u> <u>94e4782f8da4ddd671dd57</u> <u>4668d52e5f5eda06f489</u>	- 0.42147579 BTC  14,351.77 USD	✓
12	2021-01-11 19:53:47	<u>2629a0637750758887e212</u> <u>cf84b4cf397a26ca46b4b8</u> <u>3c344784d5bf1b41e521</u>	+ 0.42147579 BTC  14,351.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-04 11:18:24	<u>c47de1ee766125f619c4c6</u> <u>367d34844130c2808b4ffb</u> <u>4d9b215be521e647be82</u>	- 0.50000000 BTC 15,994.35 USD	 ✓
14	2021-01-04 10:30:58	<u>c4c7236524fd591f37d9a6</u> <u>743c02400e6b61c071ed7b</u> <u>24afadaeea61e803d56e</u>	+ 0.50000000 BTC 15,994.35 USD	 ✓
15	2020-12-21 10:05:27	<u>00eb6a47ba322beca503f2</u> <u>e80c7f3cc70fd6c0be5438</u> <u>1803564d2a1c2ae572be</u>	- 0.50000000 BTC 11,359.85 USD	 ✓
16	2020-12-21 08:56:41	<u>4736dbc735bc7675d0a122</u> <u>9ebee941931ef2fd27b3d7</u> <u>58d5d82cf03c8435460a</u>	+ 0.50000000 BTC 11,359.85 USD	 ✓

* USD values displayed at the time of transaction

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