

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P8DkNdmUS8fYUkW9A7Kw5wNUyCUzttgWu</u>
TOTAL RECEIVED	0.25733390 BTC
	16,229.01 USD
TOTAL SEND	0.25733390 BTC
	16,229.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:59:51	<u>5dd08ec20803824e17d1ff</u> <u>a91278bb6d057ea7681fd4</u> <u>53f0b12dedc98a6c2cc8</u>	- 0.00265702 BTC	
			71.89 USD	
2	2023-09-06 11:47:50	<u>19e680d2aa928e63c5e183</u> <u>e88200a88fcdd52e4bc90f</u> <u>a3af8d67a80a57c9f307</u>	- 0.01195462 BTC	
			307.39 USD	
3	2023-09-06 11:47:50	<u>6f166257563fa008bd735b</u> <u>e1618f19a450e8c1ce2393</u> <u>9e735d21d48d9fcd1046</u>	- 0.00385471 BTC	
			99.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-06 11:47:50	<u>fc718659f77b6e0aa33e8e</u> <u>b294ab5982f87c1b7de8d0</u> <u>d7837f7cd056792d904f</u>	- 0.01103503 283.75 USD	BTC 	✓
5	2023-09-04 10:46:54	<u>e03857114dacd9c2706e4a</u> <u>335817c84c34cbd5a99d01</u> <u>95393deb3d05bad8bc39</u>	+ 0.00265702 68.79 USD	BTC 	✓
6	2023-09-01 20:47:56	<u>b5d44985778a2bc8c53b2e</u> <u>ec36692093b29c5bd6e3bc</u> <u>4c01cc61d5c38206eb35</u>	+ 0.00385471 99.46 USD	BTC 	✓
7	2023-08-31 20:14:53	<u>741857ac2e24622b7b00e4</u> <u>2834a4c3efba9badcb35b4</u> <u>12f3711400ebdf3c6482</u>	+ 0.01103503 287.16 USD	BTC 	✓
8	2023-08-31 13:16:56	<u>793fe05c795f2e278af8c0</u> <u>af6daff4d4181823f9a274</u> <u>cd3598dd9c65e00d4c44</u>	+ 0.01195462 324.56 USD	BTC 	✓
9	2023-08-31 11:49:02	<u>b15359e11148edc118343d</u> <u>c1b661c0c1c025b81b7340</u> <u>59c679d1829cf07aa1cc</u>	- 0.02199056 597.98 USD	BTC 	✓
10	2023-08-31 11:30:38	<u>ff0f15348500f9f15d9095</u> <u>48eee80078ebfc14e4e82a</u> <u>dd622a8580016b648f03</u>	- 0.01327566 360.99 USD	BTC 	✓
11	2023-08-31 11:30:38	<u>a90e54ac6e71ce2cc594fd</u> <u>91544615ef87c3263b32fe</u> <u>e72fbeb4c5afcb5e587b</u>	- 0.01106095 300.77 USD	BTC 	✓
12	2023-08-30 23:55:56	<u>539a4ddb365a4c1c2258f1</u> <u>46b955702c3aaffe4650ed</u> <u>f10d7376737527f47445</u>	+ 0.01106095 301.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-30 23:48:40	<u>2269a973256708da2ea4a9 b37b15aa9b85d77ac8806e 9bac584018a9767a97a6</u>	+ 0.01327566 361.39 USD	BTC 	✓
14	2023-08-30 23:43:32	<u>e31cf1381d1ec9106bdbb8 7445f57001fef9bd0d56eb 6dfecce3f45adf7decd</u>	+ 0.02199056 598.62 USD	BTC 	✓
15	2022-03-04 11:29:39	<u>b117f8cf321ce062c71a92 d0883dcc1315a137a9faad 287fe8d218dfb294915e</u>	- 0.00759190 310.05 USD	BTC 	✓
16	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f 8d455a9d761709d0cba618 76afd26a0c1b19f4abed</u>	- 0.00835124 341.06 USD	BTC 	✓
17	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856 2383a7aa375c3413bc892f e15a2d330e9f31167026</u>	- 0.00657292 268.44 USD	BTC 	✓
18	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7 f749a633190d8a82aeccf9 ec54716060a0386605d5</u>	- 0.02237710 913.89 USD	BTC 	✓
19	2022-02-27 08:16:09	<u>c759cfe86c5942b46e4ef4 e7baeb5902da54e952d48e c05636b6dd22bbcb4946</u>	+ 0.00657292 258.69 USD	BTC 	✓
20	2022-02-25 10:13:41	<u>4c41fe94f7a86f9868bb89 ff7833a8ef9b444b6c31f1 c3d1cef0f4f1241e1a31</u>	+ 0.00835124 325.48 USD	BTC 	✓
21	2022-02-22 13:00:20	<u>11732b87120b3b7e8e8f26 2e7d7a4f4cfbcbb9f91aeb 8c92bc41f23f45d8335e</u>	+ 0.00759190 285.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-21 13:00:18	<u>f23329ac1d5470c0879576</u> <u>29cafe957d1dae982860a2</u> <u>48b8498bc63f13a01afa</u>	+ 0.02237710 BTC  862.13 USD		
23	2021-04-08 12:13:54	<u>2352b2ac90a6c4d7b5e7ef</u> <u>b4f216b8b52e808fa5310d</u> <u>e54c6fc39abb6a655ec2</u>	- 0.02050114 BTC  1,191.98 USD		
24	2021-03-24 07:09:58	<u>76f4e4d2284a42e4cd280c</u> <u>2b0f06df5f0c3033ed76f0</u> <u>866c8e5203d730223a3a</u>	- 0.01624650 BTC  849.75 USD		
25	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01768174 BTC  956.28 USD		
26	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01735589 BTC  938.66 USD		
27	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01720692 BTC  930.60 USD		
28	2021-03-18 23:04:27	<u>acbeea237ee1b5944bb97c</u> <u>05a3537b6e76896d9099db</u> <u>ad2afa79961f2fc334b6</u>	+ 0.02050114 BTC  1,189.68 USD		
29	2021-03-17 18:46:32	<u>57f36a3fac8d2e502bdda6</u> <u>bd094a317f71284c474c46</u> <u>d282c43e5261d945c660</u>	+ 0.01720692 BTC  991.94 USD		
30	2021-03-16 19:18:44	<u>a0138714a415e8b934f088</u> <u>9e55c6de5a052683fccdbe</u> <u>c7b8d70c415a58a6ce80</u>	+ 0.01768174 BTC  1,041.68 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-15 19:51:59	<u>9f104262fabbf322b0a56b</u> <u>61b71b4d978b362f0322cd</u> <u>5cc3965395d193b1a1c5</u>	+ 0.01735589 BTC 987.56 USD		
32	2021-03-14 18:55:06	<u>c492fafd855567dd589d35</u> <u>5c0667de88ea7d12339f6e</u> <u>1f0c503c60c14425a93d</u>	+ 0.01624650 BTC 903.38 USD		
33	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01488000 BTC 451.84 USD		
34	2021-01-22 21:34:46	<u>eb3cf2894e3194f89221a3</u> <u>740b237df9059d6eac0cc2</u> <u>c7c9e85e8ea8d204e971</u>	+ 0.01488000 BTC 477.32 USD		
35	2021-01-19 14:29:25	<u>652ece2b6b9220275705a4</u> <u>2f083ca0277ec00cda8f1a</u> <u>3bdf9e39a694f50e4ee9</u>	- 0.03274000 BTC 1,161.22 USD		
36	2021-01-13 14:12:09	<u>10a4137b4e0ac559cc4857</u> <u>2ecaa3f91f4b30028523d4</u> <u>2833a3feeb5f56ecb29c</u>	+ 0.03274000 BTC 1,281.59 USD		

* USD values displayed at the time of transaction

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