

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P8d3bZFuk4Ds5GtfY8mV1Z19SpD3W6tAg</u>
TOTAL RECEIVED	0.12317648 BTC
	7,756.89 USD
TOTAL SEND	0.12317648 BTC
	7,756.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 05:28:09	<u>dbf34cd1c0d20f541db2cc</u> <u>7ee774ab5560cd166f60b3</u> <u>f2da5c5302d6857af126</u>	- 0.02733697 BTC	
			744.96 USD	
2	2023-04-13 21:31:02	<u>95cb24683881e5bde61903</u> <u>3b279a9e0f0b5f017a5d9e</u> <u>f6fad1d73147c1516d24</u>	+ 0.02733697 BTC	
			828.20 USD	
3	2022-08-28 12:17:12	<u>725e5dc92528650cd7597e</u> <u>705093e21ae429d3ef9999</u> <u>e467648bfed2a6b43a9b</u>	- 0.00602963 BTC	
			120.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-28 12:17:12	<u>d10666a3e506fd7dfb19db</u> <u>9453b3ae35435c96186412</u> <u>366c935a255bba804771</u>	- 0.00385358 BTC 	76.77 USD	✓
5	2022-08-28 12:17:12	<u>d10666a3e506fd7dfb19db</u> <u>9453b3ae35435c96186412</u> <u>366c935a255bba804771</u>	- 0.00383142 BTC 	76.33 USD	✓
6	2022-08-28 12:17:12	<u>c45b4c6588a6beee2355ca</u> <u>84dfacdc3b9c2bf2f3a6a8</u> <u>fe5a7f41f051d9e034da</u>	- 0.00530488 BTC 	105.69 USD	✓
7	2022-08-28 12:15:12	<u>ea068f54416babe2933266</u> <u>68b124ff406331d1b8b762</u> <u>192f85e9ee65d7c90262</u>	- 0.00415966 BTC 	82.87 USD	✓
8	2022-08-28 12:15:12	<u>85e16f12da1787e0016ac3</u> <u>a57f9d1d00322afb5b6f0a</u> <u>65a2bd48b55a61384f4c</u>	- 0.00295341 BTC 	58.84 USD	✓
9	2022-08-28 12:15:12	<u>76c93803e48225d8279abe</u> <u>7a91aba9594296546ca7af</u> <u>7399f288d8056db52b13</u>	- 0.00363783 BTC 	72.48 USD	✓
10	2022-08-28 12:00:04	<u>e4b1f8426f9ab94ff50919</u> <u>5546cfec4dea216677c0b0</u> <u>465d74dd7f2ad02a95b7</u>	- 0.00596003 BTC 	118.74 USD	✓
11	2022-08-28 12:00:04	<u>f09729a9d03305ca1e2ae6</u> <u>614266a4f87b975924521a</u> <u>f07fe17dc69f651fcbaf</u>	- 0.00788465 BTC 	157.09 USD	✓
12	2022-08-28 12:00:04	<u>caa063d788dce4c3fbf9b3</u> <u>56e7ea4d6121b0a886da7b</u> <u>b4322751ca97a2c7c8ac</u>	- 0.00748261 BTC 	149.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-28 12:00:04	<u>e6f306ce74d3b6a4bc51b2</u> <u>2133b75806dbef9a367992</u> <u>078aecb4d4c0db2e697b</u>	- 0.00330714 BTC 65.89 USD		
14	2022-08-28 12:00:04	<u>1d6c3fee700caa68ca4605</u> <u>6edb4580afe3fa08f5b940</u> <u>4bd706755fb956466971</u>	- 0.00721491 BTC 143.75 USD		
15	2022-08-28 11:52:56	<u>a882923d27b5ed29b8970f</u> <u>9319ff97e27d173323d4e5</u> <u>bc99c9ac861130a38e20</u>	- 0.00268203 BTC 53.43 USD		
16	2022-08-28 11:52:56	<u>e38396f0a99aa009c07084</u> <u>f683c69bcc63383b0a75e4</u> <u>7ca9bfaf1f499df1cfbc</u>	- 0.00404638 BTC 80.62 USD		
17	2022-08-28 11:52:56	<u>a5ff1f3a81c61432a35aa0</u> <u>50adfb4614ff9fbc709036</u> <u>97d541c9cdb6f209789d</u>	- 0.00298178 BTC 59.40 USD		
18	2022-08-28 11:52:56	<u>70396fa92a953f5b203089</u> <u>edf4e5b0329df3146a91f9</u> <u>b5ec538ef7ca1cd67f8d</u>	- 0.00273104 BTC 54.41 USD		
19	2022-08-28 11:45:11	<u>37fed9f83f852b2d961b2d</u> <u>11b0f8959faeef2386eef6</u> <u>2025a0c9c51fa946133d</u>	- 0.00326599 BTC 65.07 USD		
20	2022-08-28 11:45:11	<u>fa789978dab341a763b156</u> <u>2e5ba5f691755ce1921bfa</u> <u>19473f8c82e84dd6f6f7</u>	- 0.00340034 BTC 67.74 USD		
21	2022-08-28 11:45:11	<u>2891d38dcfa15e73ecb9a8</u> <u>4dd3a57e861af34c041f5e</u> <u>f96301b5c41eed723842</u>	- 0.00981703 BTC 195.59 USD		

#	Date & time	Transaction Id	Amount		
22	2022-08-28 11:22:19	<u>6cff6891bb95ee65313510</u> <u>297b428a0bcc948fc205f1</u> <u>cb35af4736433ad7d991</u>	- 0.00168644 BTC 33.78 USD		✓
23	2022-08-28 11:22:19	<u>026137448bb90615950f92</u> <u>8d75312746650257be8e97</u> <u>e82c572efd7403631a2a</u>	- 0.00212646 BTC 42.60 USD		✓
24	2022-08-28 11:15:31	<u>406a88c4428f240eaf4def</u> <u>f1e9cec4e7b936edeb9817</u> <u>58c3cbbef673e1ed5ce2</u>	- 0.00148227 BTC 29.69 USD		✓
25	2022-06-16 01:23:02	<u>8ac6d06702bc0e22b811bd</u> <u>329a50a400a9fe978d86ec</u> <u>96eeb851bcbded63e9f2</u>	+ 0.00981703 BTC 218.05 USD		✓
26	2022-05-13 08:24:59	<u>9f67dce1b151db71f5db04</u> <u>fbae50079f34c183dc1ba8</u> <u>55a9b93fce6553c6af55</u>	+ 0.00383142 BTC 117.50 USD		✓
27	2022-05-09 13:33:04	<u>0ec8fba29373cf854204f5</u> <u>62031ddcdc1974bce30192</u> <u>084e63aefa096c9a479c</u>	+ 0.00168644 BTC 54.54 USD		✓
28	2022-05-08 10:46:42	<u>44fd20e2ff88f01c543dc2</u> <u>4faeda7c82cbc4c19e1ef7</u> <u>33e3a1406d7ff4860b9a</u>	+ 0.00530488 BTC 182.26 USD		✓
29	2022-05-05 10:35:40	<u>7d9dc96c97eb8a9e0b34fd</u> <u>f871b7661752803950169e</u> <u>eda34421726ddbe5de8a</u>	+ 0.00148227 BTC 54.71 USD		✓
30	2022-03-16 10:10:25	<u>a9793f004a23533ace5480</u> <u>1dc932407f2f41b1ce5d2d</u> <u>51c34528a2a8c7f07c43</u>	+ 0.00273104 BTC 110.91 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-15 00:22:41	<u>d657a4ba7a15dfc3927267</u> <u>421551e4418d9178d39d22</u> <u>4efd524be63961cf6e6a</u>	+ 0.00268203 103.97 USD	BTC 	✓
32	2022-03-13 13:46:19	<u>0dc4409db2131d25eb234b</u> <u>29dfa0be019d634a7f3b55</u> <u>5dd54a1c6a77adbd4208</u>	+ 0.00363783 141.67 USD	BTC 	✓
33	2022-03-11 20:13:52	<u>ee10a3856a80bba5724b5a</u> <u>6af8087df3cb000eda3792</u> <u>13a999aa787586458cc8</u>	+ 0.00415966 161.10 USD	BTC 	✓
34	2022-03-09 22:36:46	<u>6c4027c524b28ea4e86386</u> <u>62518558882417fcebada23</u> <u>c2834ac2d62bbc6dddd7</u>	+ 0.00298178 116.91 USD	BTC 	✓
35	2022-03-08 13:25:48	<u>7f057b5051f925853080a6</u> <u>74dedf37a476f1e29e6ad7</u> <u>b591703dac05e30b10dd</u>	+ 0.00295341 115.39 USD	BTC 	✓
36	2022-03-06 22:40:03	<u>fd06040612375dac36bc78</u> <u>86de4e7cec506e355af409</u> <u>fd4f8db85a5480f2de28</u>	+ 0.00602963 229.27 USD	BTC 	✓
37	2022-03-02 14:46:19	<u>88ad7101dc9c82183a8fe1</u> <u>dc1ac83e72d2dade1a036f</u> <u>59c9692ceb6ad949be91</u>	+ 0.00596003 261.60 USD	BTC 	✓
38	2022-02-25 12:45:41	<u>53887f47c1d43f38bb69c2</u> <u>62ad7ea3d588ffb02d9f4b</u> <u>8cab3eb9a9f61d8252a1</u>	+ 0.00340034 132.52 USD	BTC 	✓
39	2022-02-24 00:19:53	<u>2f0000c5588243d6f37a9a</u> <u>725f676c56a2814940ada9</u> <u>1f543424ffa1b96cd675</u>	+ 0.00404638 140.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-22 00:47:47	<u>c8748ed476da4aa3abb4d6</u> <u>6e78324534899235ec5f8b</u> <u>56044cd87001239b76eb</u>	+ 0.00385358 141.58	BTC 	✓
41	2022-02-20 00:15:03	<u>6f7c1ff5bce4c077c44a8a</u> <u>a9b6364a634961994afa14</u> <u>9c29fbfa095d62a387f4</u>	+ 0.00326599 128.51	BTC 	✓
42	2022-02-18 10:36:35	<u>debb49c5cb05b8a554277b</u> <u>655ec018d505bd08633eec</u> <u>735175896b1a5c50af74</u>	+ 0.00212646 85.10	BTC 	✓
43	2022-02-17 10:07:13	<u>2e6d59f40d11d8fe30f76f</u> <u>406fa6a9e55e9db61950e9</u> <u>b3e34b429dc0e505bb48</u>	+ 0.00330714 138.06	BTC 	✓
44	2022-02-15 23:25:03	<u>92b3ed81c288628e1a4f9a</u> <u>d5e77127a3c2bb1b33c79e</u> <u>41b8443f65763363eebc</u>	+ 0.00721491 317.86	BTC 	✓
45	2022-02-12 12:21:35	<u>6415eda4eb769b9a42c8bf</u> <u>62c32c351bb2a1c38222b9</u> <u>9ae5dbe3cf1e1aca53b5</u>	+ 0.00748261 319.68	BTC 	✓
46	2022-02-09 10:46:29	<u>2f2508b8e2e573047c9713</u> <u>a78fc00aef5b3977f628a7</u> <u>1523032eb692eab4b7cd</u>	+ 0.00788465 347.44	BTC 	✓

* USD values displayed at the time of transaction

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