

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P8iNCNsGrxaKTaUXHTHp8hh9Um3rCz582</u>
TOTAL RECEIVED	0.38645131 BTC
	24,368.06 USD
TOTAL SEND	0.38645131 BTC
	24,368.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 08:52:25	<u>0d80e27affe2eb999c1252</u> <u>c868ddcd9a59b09d0ab059</u> <u>0bdb945350a68aad3f78</u>	- 0.00712650 BTC	
			115.57 USD	
2	2022-11-21 21:12:47	<u>29c3ee0f4be0bb4ec393e1</u> <u>c267ae37d5935dadb272fa</u> <u>ae23052fdfd037993cc0</u>	+ 0.00712650 BTC	
			111.52 USD	
3	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u>	- 0.00407421 BTC	
			81.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u>	- 0.00405222 BTC 	81.13 USD	✓
5	2022-10-03 22:38:01	<u>c8a34bba62d10986874ab7</u> <u>390645e5c65faf28141797</u> <u>4d11f18b27c97d96d93e</u>	+ 0.00405222 BTC 	79.54 USD	✓
6	2022-09-26 20:28:44	<u>df199ff9f7330bb1d55194</u> <u>6425850efe37dcb88ee916</u> <u>26fc4b9659d3f30e4342</u>	+ 0.00407421 BTC 	77.87 USD	✓
7	2022-08-31 11:47:46	<u>764e8604495f8cab44f60c</u> <u>ff04616e74ecfabed3a33f</u> <u>ace8f4723a851f11556b</u>	- 0.01808282 BTC 	367.24 USD	✓
8	2022-08-22 21:02:57	<u>c39a39e722ae36f9f8dff6</u> <u>7e272ac313cc9a65e04579</u> <u>178c25407dd1a79447d7</u>	+ 0.01808282 BTC 	381.57 USD	✓
9	2022-08-18 11:26:20	<u>729aef22462ce74bd39608</u> <u>0bf739ba1de0bc1a05cf8d</u> <u>ce60dc2ec0140949b2b1</u>	- 0.13831132 BTC 	3,255.07 USD	✓
10	2022-08-18 11:26:20	<u>729aef22462ce74bd39608</u> <u>0bf739ba1de0bc1a05cf8d</u> <u>ce60dc2ec0140949b2b1</u>	- 0.13453405 BTC 	3,166.18 USD	✓
11	2022-08-15 22:25:25	<u>e05936533412af6808eb7a</u> <u>c2d3c37801e0dca3cc8de9</u> <u>24abd8fe77dfafb2b1a6</u>	+ 0.13453405 BTC 	3,230.66 USD	✓
12	2022-08-15 22:25:25	<u>342a784e201ddbea66a8b4</u> <u>60f804c7bc9302a338fcdc</u> <u>61d2aa0cd9fa148ac793</u>	+ 0.13831132 BTC 	3,321.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-22 12:36:56	<u>abb74f64d04a5db1b82907</u> <u>baaf490aabb47132fb9f71</u> <u>a22494afc6900c1f99d3</u>	- 0.00555670 115.15 USD	BTC 	
14	2022-06-20 21:59:36	<u>8b927ff947821d09072495</u> <u>1afdd0094a857d6cc53add</u> <u>520958e814d05ee02533</u>	+ 0.00555670 114.32 USD	BTC 	
15	2022-06-15 10:43:54	<u>19b0077e75f830ca9c7320</u> <u>9c734cb4a6f8891dd7c6dd</u> <u>e975d173340d5ff14d00</u>	- 0.01112913 235.68 USD	BTC 	
16	2022-06-13 22:13:38	<u>0197dde6692b59b3b645ff</u> <u>bfd5732b11d1f88484d1c</u> <u>9b62e50c1a312f83d6ca</u>	+ 0.01112913 250.26 USD	BTC 	
17	2022-05-06 03:57:31	<u>7ef009a7d9d52ce6b51dee</u> <u>e7735e5cd1feb1a7a146b7</u> <u>e131cf8d3020bf4218c2</u>	- 0.00155231 56.46 USD	BTC 	
18	2022-05-02 20:17:29	<u>2f63078b44974d326e5fc8</u> <u>df4e44da2fe9958e1b5516</u> <u>a8bfe4f7f53cc2720f01</u>	+ 0.00155231 59.80 USD	BTC 	
19	2022-04-07 10:56:17	<u>b242c6dd1bb7055d805837</u> <u>f69e9fcf78ec6c926268df</u> <u>319cfd473d65c84adc4c</u>	- 0.01907584 826.59 USD	BTC 	
20	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f</u> <u>90d001659fcdaa902e5cbd</u> <u>09f32ba75cb8e1b8c53a</u>	- 0.01121873 486.12 USD	BTC 	
21	2022-04-04 22:31:42	<u>787c33942f2bd4462c039e</u> <u>2f10761c9a2a4dd30ddb26</u> <u>fa58df1679e246f97db2</u>	+ 0.01121873 523.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-28 20:22:24	<u>6b86f7cc926d2dbbd42693</u> <u>2c05b90da501b0aaa7994a</u> <u>8d2a361d5dbe114db27e</u>	+ 0.01907584 898.89 USD	BTC 	✓
23	2022-03-17 09:27:24	<u>2f9dd251267dac7ef0aba0</u> <u>30f6f8b56776e7b02a93d4</u> <u>dbb32eb3df99496a820e</u>	- 0.01718041 700.07 USD	BTC 	✓
24	2022-03-14 22:48:25	<u>aa09679c029f53635a2b20</u> <u>36784ea131bd60964d4685</u> <u>a939651b7761cbe0fd25</u>	+ 0.01718041 666.05 USD	BTC 	✓
25	2022-02-08 13:04:03	<u>8e0c695ac7d7f9671220c4</u> <u>8c4005b0e2b9ea6d8897a3</u> <u>d2cb6d4d683124f66f35</u>	- 0.00334689 143.76 USD	BTC 	✓
26	2022-01-24 21:26:41	<u>07a5086a2047ef9e97d79e</u> <u>4b5dfcdc48e203d1aab76e</u> <u>a1dbb9214c9830940745</u>	+ 0.00334689 120.67 USD	BTC 	✓
27	2021-10-21 11:38:48	<u>94da846a06a2f960cb7849</u> <u>e839de068855f2c00f6fcc</u> <u>a04020452933a0acc30b</u>	- 0.00313631 195.05 USD	BTC 	✓
28	2021-10-18 23:35:20	<u>1b777edcc1542bc25ad726</u> <u>f45727c5db3bb3272ff773</u> <u>d3a384ed23c79c8d014c</u>	+ 0.00313631 195.38 USD	BTC 	✓
29	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00241081 118.72 USD	BTC 	✓
30	2021-08-31 20:20:19	<u>db78ee51d621a6c7dbeed0</u> <u>817ec37da7417368dd04e9</u> <u>c895de880404a0d88dba</u>	+ 0.00241081 115.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u>	- 0.00197634 BTC 63.00 USD		✓
32	2021-07-12 21:21:16	<u>5db981f890411852d5640b</u> <u>5f0a5e82f5e0640cefab84</u> <u>485e882908a85ed685e0</u>	+ 0.00197634 BTC 65.30 USD		✓
33	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00175784 BTC 68.69 USD		✓
34	2021-06-15 08:21:28	<u>c575744bee96c627416d7a</u> <u>1cb692169f272b1c433427</u> <u>06c1409b92ffe54b3a56</u>	+ 0.00175784 BTC 70.56 USD		✓
35	2021-06-02 08:34:55	<u>bfa7bedf372fe64166e821</u> <u>2bcbe29d9fffc2e55ae5d6</u> <u>0fc1a502e1d0270fd110</u>	- 0.00015589 BTC 5.85 USD		✓
36	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00177299 BTC 99.54 USD		✓
37	2021-05-03 19:30:35	<u>859f7b2827f02fb5369992</u> <u>e530c38276391a57d98ee9</u> <u>8016c9af9588039c3355</u>	+ 0.00015589 BTC 8.75 USD		✓
38	2021-04-21 11:08:35	<u>742cc4821d8d2ed5c4eb03</u> <u>3b305bd2016cc81d5c2099</u> <u>eec4fcd40651330edebe</u>	+ 0.00177299 BTC 95.36 USD		✓

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