

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PAJ14LamYUtMpyXDoUJWzz62D1gXAt4qz</u>
TOTAL RECEIVED	1.32970966 BTC
	83,897.92 USD
TOTAL SEND	1.32970966 BTC
	83,897.92 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-11-29 14:44:27	<u>db2ea87edbe29131582688</u> <u>5fc658020012982343eca1</u> <u>cc6110aa98b5357f90af</u>	- 0.09000000 BTC	
			1,772.62 USD	
2	2020-11-29 14:38:19	<u>e549b4a467e7a106189b50</u> <u>50ccc348ffe6f65df28e04</u> <u>29ae4efac7a5fd51c63a</u>	+ 0.09000000 BTC	
			1,772.62 USD	
3	2020-09-27 04:45:57	<u>cd2e3625c9e0abaa287a85</u> <u>3372badf8936c076ff02a4</u> <u>f5afe3705fa63710c8ad</u>	- 0.18501665 BTC	
			1,993.41 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-27 04:22:55	<u>0d3ecb075b1318981b4d2a</u> <u>ddd8b1da629f4c5d8c052a</u> <u>1c8439b354ed94e96145</u>	+ 0.18501665 BTC  1,993.41 USD	✓
5	2020-07-26 02:23:43	<u>41e09ce53a4ac8d999fed6</u> <u>8ede2eb20700848e03fc85</u> <u>de34215f4f2a84c52228</u>	- 0.08310000 BTC  825.31 USD	✓
6	2020-07-25 12:16:13	<u>12b4f782f7a529f09584f0</u> <u>44c695e20880ce16eeb860</u> <u>8a773617d779ae754f1c</u>	+ 0.08310000 BTC  825.31 USD	✓
7	2020-05-24 05:05:29	<u>7f08cb758174ac8f8232ec</u> <u>861c713b77ce231a65533a</u> <u>29f8ad68e275947e9068</u>	- 0.02160000 BTC  188.35 USD	✓
8	2020-05-23 13:40:39	<u>3aff3ab741dfbb2db974e4</u> <u>ff568d8ab5b8a2f3897001</u> <u>b17371f30584d737bbe9</u>	+ 0.02160000 BTC  188.35 USD	✓
9	2020-03-27 05:43:10	<u>86cd5531720b531e03f6b0</u> <u>2d782302a681308ff6ab43</u> <u>8aabe09b6b04979e2471</u>	- 0.00128300 BTC  8.15 USD	✓
10	2020-03-18 17:05:45	<u>dcbf68c011414ca5a80dbd</u> <u>74716f4eb0d4ed15b84fc1</u> <u>08ae41a8bfb6be11c42f</u>	+ 0.00128300 BTC  7.90 USD	✓
11	2020-03-11 17:13:07	<u>e799901c040eeefad96020</u> <u>37cf908cd58016e40c33ef</u> <u>9cacc97f8f69ec90d3f2</u>	- 0.00757582 BTC  36.36 USD	✓
12	2020-03-11 16:59:19	<u>c824854bc46780f3ba50bf</u> <u>bb6a1356f4597b0dfae2c3</u> <u>c9e0994480a8e282b99b</u>	+ 0.00757582 BTC  36.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-04 18:02:39	<u>f65aef5d9bfd58b9196386</u> <u>bd77e3936f770ff97e4a73</u> <u>60203cadd73f1ca4c8cc</u>	- 0.00868593 78.64	BTC 	
14	2020-03-04 17:47:12	<u>389cf37ec19c65d93a031f</u> <u>6d1eb7213e3ad2fb7eca6b</u> <u>a5c1accc873f53ad8df9</u>	+ 0.00868593 78.64	BTC 	
15	2020-02-26 16:58:09	<u>0ac72830d6a622c96950ca</u> <u>f35e80bc57f8bb9fa03ec2</u> <u>6b09a0b9edd6e276dc9a</u>	- 0.01757898 155.10	BTC 	
16	2020-02-26 16:56:01	<u>20c6099e90090f7a74928c</u> <u>4b8def04f0777157956ed6</u> <u>004245d5880793be7396</u>	+ 0.01757898 155.10	BTC 	
17	2020-02-26 13:35:51	<u>2e3e4f7bcf95c429ab04a0</u> <u>faacf643ee853fb1e64915</u> <u>7111f390358d6bcec421</u>	- 0.15000000 1,323.48	BTC 	
18	2020-02-26 13:31:21	<u>85e4f8a910ae02435b506d</u> <u>f256be7f011e0d83c95912</u> <u>51ec35afd9b0d8b8c56a</u>	+ 0.15000000 1,323.48	BTC 	
19	2020-02-25 17:37:18	<u>2b7e9ea6e2846a6094970e</u> <u>f726a321297ba85b87266d</u> <u>995de92e074cdc6c89a1</u>	- 0.11024115 968.49	BTC 	
20	2020-02-25 17:23:35	<u>b859ab9c4769bce9b23dfc</u> <u>e3c5213949aa7ca5b6be99</u> <u>68e9928acc0e939ea6fb</u>	+ 0.11024115 968.49	BTC 	
21	2020-02-22 13:50:40	<u>0d95b1dd5dc51f911a777e</u> <u>2346675c3cae4d21c9b963</u> <u>2a3e79367dd6244b1278</u>	- 0.11870000 1,179.45	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-02-22 13:31:03	<u>39235ec39b8b7cd7e34a08</u> <u>16dbe050e4789f1d3e8eca</u> <u>e5151ac0c1a23eafabb0</u>	+ 0.11870000 BTC  1,179.45 USD	✓
23	2020-02-20 07:18:24	<u>92688c88c58a7898fff00b</u> <u>fcff28a3ebf10b424a906e</u> <u>c2f39b7f67bb597d59b9</u>	- 0.14122507 BTC  1,355.25 USD	✓
24	2020-02-20 06:29:15	<u>732d26bbe81d5821c90074</u> <u>32dc9bae771febe902d733</u> <u>31e000a36650bd06cc99</u>	+ 0.14122507 BTC  1,355.25 USD	✓
25	2020-02-19 17:02:01	<u>b5cf1ab6fa9cdd4d5de707</u> <u>709fbc59514d7b68b9be94</u> <u>345359c373fc1ae9e540</u>	- 0.01817362 BTC  174.40 USD	✓
26	2020-02-19 16:56:17	<u>673098200a95e4c8164f13</u> <u>44a1d913055a704e083c0b</u> <u>0cf4f8d37625f0cdd144</u>	+ 0.01817362 BTC  174.40 USD	✓
27	2020-02-18 16:17:16	<u>85449cd8ad1b942a068461</u> <u>b153f06631ed79feef6f5b</u> <u>fd8942d5eb2aad8b9b8d</u>	- 0.10759818 BTC  1,032.27 USD	✓
28	2020-02-18 16:12:55	<u>f7f4cfb3dff9e6751e3c86</u> <u>92aedd2faebbdea6737be8</u> <u>285609ce9217ae3982a2</u>	+ 0.10759818 BTC  1,032.27 USD	✓
29	2020-02-12 17:39:44	<u>8bdc416ac0c4ec1a1b4d6b</u> <u>53e09ba039a1822c599fd7</u> <u>2539de4542c6c2733f0f</u>	- 0.01942506 BTC  198.71 USD	✓
30	2020-02-12 17:08:25	<u>f88c4a8f37072c8758a1ee</u> <u>84d5c88161647e3d53192e</u> <u>9ccb2e6d0e1413e3bc</u>	+ 0.01942506 BTC  198.71 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-02-11 17:18:06	<u>b7cadcdef45ceb7a5e8ba7</u> <u>02468934daad18bb174dc0</u> <u>b8e3d7443a531e280fa9</u>	- 0.10702912 BTC  1,105.23 USD	✓
32	2020-02-11 16:20:26	<u>2062417b0a87cf96a728f5</u> <u>4e2a0e26e7792dd6708429</u> <u>164013112d2663e2db1c</u>	+ 0.10702912 BTC  1,105.23 USD	✓
33	2020-02-09 06:42:59	<u>28a8b055cd62b3354eb69d</u> <u>a442a22af038c4041aeaeb</u> <u>3dde381b860a3910a3a7</u>	- 0.12000000 BTC  1,218.21 USD	✓
34	2020-02-09 06:15:47	<u>94f4b0d569a0dcfa2fe5d1</u> <u>1a47fe3459028ae9b3aa53</u> <u>05a875b1522b972eac45</u>	+ 0.12000000 BTC  1,218.21 USD	✓
35	2020-01-01 17:42:33	<u>2f17dcf4758f2d4b8f3b5d</u> <u>af870bcd596813f7ebfd2e</u> <u>ae1758735edec18d57b1</u>	- 0.00384192 BTC  26.76 USD	✓
36	2020-01-01 17:13:21	<u>c8588a236db29e09ce5d6a</u> <u>96a7cecf6665461013de0</u> <u>cef82fb942cec31af37b</u>	+ 0.00384192 BTC  26.76 USD	✓
37	2019-12-25 16:34:16	<u>2841c5b9ad5485cb71e62e</u> <u>73112ba9551b683885da58</u> <u>3d691eee33769659a9ae</u>	- 0.00454203 BTC  32.71 USD	✓
38	2019-12-25 16:24:53	<u>0694f9f6313e1d3f0e021f</u> <u>5eae4ef127d0a4ad2d5f75</u> <u>187628557047bd138f1f</u>	+ 0.00454203 BTC  32.71 USD	✓
39	2019-12-18 13:11:05	<u>4029dadf4308d19c4a6901</u> <u>c9c15c349fc3357efeb116</u> <u>c88c7a2f1f03f4be127a</u>	- 0.00467943 BTC  33.45 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-18 12:59:26	<u>ff5dd6a747729f335aad6d</u> <u>d16e881e3ef2f6637643c7</u> <u>c52aaf41839930c0809c</u>	+ 0.00467943 BTC 33.45 USD		
41	2019-12-11 13:46:33	<u>767e0861d3feebf8f6a68f</u> <u>f5c7082bdb4feae9565c9b</u> <u>1b1ba9e92f8864eff2f8</u>	- 0.00481200 BTC 34.63 USD		
42	2019-12-11 13:42:51	<u>98700ffe591fc8522de81d</u> <u>83eeac3afb3e2ac77bd5e1</u> <u>96b13580756c67f977e2</u>	+ 0.00481200 BTC 34.63 USD		
43	2019-12-04 17:15:00	<u>4e7781e2bb83e64ed28c77</u> <u>b88647f533858852c59b14</u> <u>d1aebcf994e42c634c52</u>	- 0.00460170 BTC 34.00 USD		
44	2019-12-04 17:07:28	<u>b1986a23fd656ef2866be6</u> <u>a8bf8250a443a1760f6ac3</u> <u>e24b8cc38156d583ee5d</u>	+ 0.00460170 BTC 34.00 USD		

* USD values displayed at the time of transaction

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