

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PBALSnGx4bFJZm7qZB7q1xx27eNZoA71a</u>
TOTAL RECEIVED	0.98356247 BTC
	62,019.49 USD
TOTAL SEND	0.98356247 BTC
	62,019.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-01 06:03:02	<u>99ccdec1594c60275f6204 e0c4f13e2e2506c536d13f b01c7397b9878ca3eec4</u>	- 0.03534500 BTC	
			375.33 USD	
2	2020-09-30 22:09:41	<u>b0ef7fb6c9aa92d5b3edd6 05632eb7c1430b046f2a63 ba2e7ff92ac412b2d874</u>	+ 0.03534500 BTC	
			375.33 USD	
3	2020-09-24 05:10:09	<u>a7adfc97baacdd273ab27 687e4a40c2c515d5060f98 bf6036ca7d81248d18f1</u>	- 0.03631210 BTC	
			389.85 USD	





#	Date & time	Transaction Id	Amount		
4	2020-09-23 17:27:28	<u>6edc6cddc865d49ca0139e</u> <u>ac9c2557c77ac653ec3a74</u> <u>4c282f79dd0a1316305f</u>	+ 0.03631210 389.85 USD	BTC 	✓
5	2020-09-17 14:11:16	<u>30a76c9791becfc373ab28</u> <u>c2a63b6b3f7504fe498a90</u> <u>1e73a70fa5444ffc33a7</u>	- 0.03435373 375.60 USD	BTC 	✓
6	2020-09-16 23:59:25	<u>e92a60baf653b312d37eea</u> <u>0a2a3f907375bb7111293f</u> <u>d887035df159450f3d56</u>	+ 0.03435373 375.82 USD	BTC 	✓
7	2020-09-11 10:25:27	<u>3f36c8ed241de6a8286361</u> <u>8e4c2404aece015e01e7ac</u> <u>8976c7e23a54c85fc8fb</u>	- 0.03705230 384.89 USD	BTC 	✓
8	2020-09-10 20:33:44	<u>0187ae0c738e13ad3bc7b6</u> <u>2ab19b46d329e0fb4c9b1d</u> <u>bb8e2a6708ff8e844164</u>	+ 0.03705230 384.89 USD	BTC 	✓
9	2020-09-03 01:44:45	<u>c1b66a9c4cb2af6528a784</u> <u>0ea9dbf0a3c041d2afa99b</u> <u>6e82f74f76fb01710082</u>	- 0.03351797 339.90 USD	BTC 	✓
10	2020-09-02 18:35:45	<u>ce41daf61cfbf3095275e1</u> <u>e216ef5adea49cababc8f8</u> <u>d9f954924c5807d26191</u>	+ 0.03351797 339.90 USD	BTC 	✓
11	2020-08-27 10:26:18	<u>cf2105e6e140a20ab6a642</u> <u>97cf737d8e88fbd3f77140</u> <u>ccc1321346584a4d00de</u>	- 0.03320940 376.27 USD	BTC 	✓
12	2020-08-26 20:41:41	<u>4f9bdf80addbc0ed54604d</u> <u>b9fc28c4d32490a52f24bc</u> <u>b3b84a3ac4425f74bdf5</u>	+ 0.03320940 376.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-20 06:59:36	<u>28a8c18fc47c8a67e34170</u> <u>98e3e36f1a5eb90a4b345b</u> <u>f125a930bbc193686250</u>	- 0.03239903 384.04 USD	BTC 	✓
14	2020-08-19 19:02:24	<u>13a6a30bc2aa7a4b809efa</u> <u>618ffb6b96c1c5aa8f6240</u> <u>97c0a625870c907a311d</u>	+ 0.03239903 384.04 USD	BTC 	✓
15	2020-08-13 06:07:31	<u>41527ef17bbc5f9316d3a4</u> <u>6b5920644c379a4a56141d</u> <u>42b75ba53ab8713ec0a5</u>	- 0.03292241 387.82 USD	BTC 	✓
16	2020-08-12 17:15:12	<u>884a6e107ee6c37ccf5f1b</u> <u>427afc9891b05bd03ae512</u> <u>498361f27dfe3a406f11</u>	+ 0.03292241 387.82 USD	BTC 	✓
17	2020-08-06 03:03:04	<u>31f0c0503358dd8ab57d85</u> <u>ed98edc50ec1e3cd748465</u> <u>8d4a7eb488cb452072ef</u>	- 0.03260934 383.56 USD	BTC 	✓
18	2020-08-05 20:44:56	<u>e7a14b1af18e142b91f67e</u> <u>86e67c1b7ba6e5f0c807f0</u> <u>d7b9133385a19e65783c</u>	+ 0.03260934 383.56 USD	BTC 	✓
19	2020-07-30 00:14:50	<u>a768be03fa77656050ba38</u> <u>32c69f829ab2a2fc9693c8</u> <u>3855ccb5fda692e38173</u>	- 0.03395011 376.83 USD	BTC 	✓
20	2020-07-29 18:27:51	<u>46fffc0e41c4562423c282</u> <u>fe5ae1c938cea5e68f206e</u> <u>5c86662ec81cfc95c12d</u>	+ 0.03395011 376.83 USD	BTC 	✓
21	2020-07-23 01:53:06	<u>2881c0197d09d9bc830363</u> <u>ad4140c6a3b7ff096b0b9e</u> <u>ecf2840151253f1d72a2</u>	- 0.03991512 383.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-23 00:22:51	<u>80edc0abc67ef0b92fcd34</u> <u>56194bad44971273ee1702</u> <u>9679766c3172ed7fcf84</u>	+ 0.03991512 383.31 USD	BTC 	✓
23	2020-07-16 04:10:25	<u>6d412d56d62aa826b56f78</u> <u>5bdb373a398a788673c64a</u> <u>b15bea05000939504e44</u>	- 0.04136552 377.82 USD	BTC 	✓
24	2020-07-15 17:38:49	<u>b165c286825ead84f31c09</u> <u>10b1c07a5c885e0b599594</u> <u>e9f1d604da4a4a384f87</u>	+ 0.04136552 377.82 USD	BTC 	✓
25	2020-07-08 07:35:59	<u>113a9f1cc1471449316109</u> <u>8b1f470d27dbcd04079069</u> <u>fd56517e436113e19445</u>	- 0.04111197 387.93 USD	BTC 	✓
26	2020-07-07 17:32:46	<u>26d29ad788884eb9affffe</u> <u>a66b972842900b0cdc7e4b</u> <u>1ae7946619497b7482a3</u>	+ 0.04111197 387.93 USD	BTC 	✓
27	2020-07-02 08:10:25	<u>975853f0f56fe3811f1ebc</u> <u>2357c951f09ad43b42d4f1</u> <u>b7e80e4c52b36245bb09</u>	- 0.04106226 373.11 USD	BTC 	✓
28	2020-07-01 17:29:50	<u>353ab1e1d54aa1f9cdcd08</u> <u>f1a0e801a8d22d7c14b519</u> <u>91f8f1fe07ef0a2c45ea</u>	+ 0.04106226 373.11 USD	BTC 	✓
29	2020-06-25 05:21:28	<u>cb8f41877c510032bf80c4</u> <u>2ad11eb02c25cf2efc5f6a</u> <u>27dc47455723241a4411</u>	- 0.04102948 379.50 USD	BTC 	✓
30	2020-06-24 17:54:55	<u>d8b2879b915c8a021cc2cf</u> <u>e365c10d683b891ce661fa</u> <u>4b9643ef473eaede26e3</u>	+ 0.04102948 379.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-18 10:01:59	<u>b4738a4d5d9fc75f35bdb3</u> <u>a080fb3ae0f138b5907eed</u> <u>f954d0c5dd3fae138735</u>	- 0.04043753 379.55 USD	BTC 	✓
32	2020-06-17 18:47:39	<u>4e3cac3799c5ccf8143536</u> <u>005cac4c0c375afaa3be98</u> <u>d7dee0c6b9b591f27874</u>	+ 0.04043753 379.55 USD	BTC 	✓
33	2020-06-11 06:13:49	<u>d2548329e7c81dfc7690ef</u> <u>42525e7e6aed8ea3de0fbf</u> <u>51e9934d2c77a5a41c1f</u>	- 0.03890598 361.06 USD	BTC 	✓
34	2020-06-10 19:08:21	<u>af83157f2eaf2717ab449b</u> <u>626e5086a748dad5bfec2a</u> <u>890d4ac9040a3e3071d1</u>	+ 0.03890598 361.06 USD	BTC 	✓
35	2020-06-04 04:40:36	<u>8580675b46ca4a8cc30a7b</u> <u>ba1064768ec0ed41911a8c</u> <u>feeae90bf91a4f20913b</u>	- 0.03968867 388.51 USD	BTC 	✓
36	2020-06-03 18:58:26	<u>fea98ca07a52c2a4254495</u> <u>2671a1bf39a194ce24fd47</u> <u>646cffa076d6ffca4934</u>	+ 0.03968867 388.51 USD	BTC 	✓
37	2020-05-28 03:59:31	<u>093ec8330f8370ac75b65a</u> <u>73fdb2248cc71502639e63</u> <u>bae4136e81b3909b656d</u>	- 0.04146999 397.11 USD	BTC 	✓
38	2020-05-27 18:40:56	<u>1ed74032490a36a13a68d5</u> <u>7cadfaa4d749e18d4181a3</u> <u>9407b5c383330973ec3f</u>	+ 0.04146999 397.11 USD	BTC 	✓
39	2020-05-20 19:48:29	<u>dab272e484c87748772e97</u> <u>85c1b1e6a0edbef0dc07b8</u> <u>311e8204dc69b06b77de</u>	- 0.04010245 363.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-20 17:46:43	<u>84faca9121d3245b6526c8</u> <u>c3b3c77921b2cb3329af1f</u> <u>f768a4004e6be48a40f6</u>	+ 0.04010245 363.67 USD	BTC	✓
41	2020-05-14 02:00:34	<u>3b41060c7e72a01a95e1fd</u> <u>8d3d1e97d04aebf8369553</u> <u>30415dd2254f0699c2d3</u>	- 0.04192023 410.48 USD	BTC	✓
42	2020-05-13 17:52:08	<u>d355333ca5bf2cb170cfa6</u> <u>5ba053e3d73bd91dc90e13</u> <u>c1abd4c9df53f938d3d0</u>	+ 0.04192023 410.48 USD	BTC	✓
43	2020-05-07 01:21:36	<u>b8a721ec043d12c09ae983</u> <u>c99f0e8fd213b5cb01d8c2</u> <u>9a16719a41c907c82a93</u>	- 0.04111481 410.58 USD	BTC	✓
44	2020-05-06 16:41:24	<u>1e3fa568bb982ef5128189</u> <u>5b8c740dd476fae201171b</u> <u>275b124201968573de54</u>	+ 0.04111481 410.58 USD	BTC	✓
45	2020-05-01 00:10:54	<u>8b353e41ddb68af02c9725</u> <u>f9042c572a2996920a37d1</u> <u>86ad823c6b3f1500e42d</u>	- 0.04391155 387.60 USD	BTC	✓
46	2020-04-30 01:54:22	<u>84cd574b8f2c199ed594a1</u> <u>9e9ebc5358cfa5690df834</u> <u>7f5e7aa2eb6bd5bfca2d</u>	+ 0.04391155 378.51 USD	BTC	✓
47	2020-04-23 05:28:14	<u>d7adb6f0b5f3e95122a464</u> <u>d83147571503cd9e287f6c</u> <u>881f98f940453895997e</u>	- 0.05343830 399.84 USD	BTC	✓
48	2020-04-23 01:45:02	<u>28cb2ce8d611c33c0ddf8b</u> <u>5108512e72889f25fcba1b</u> <u>80701e2660bc1c816c9c</u>	+ 0.05343830 399.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-16 02:04:04	<u>7de076e34677e75a19ba0e</u> <u>3c4697c738f1a297f141aa</u> <u>f6b9f897e5d8a29d6197</u>	- 0.05641722 BTC  400.67 USD		
50	2020-04-15 16:03:25	<u>caf038febc5bd61faddce9</u> <u>c74936bf390a444565b67a</u> <u>e83cf4ca4dd4fdfac4cc</u>	+ 0.05641722 BTC  400.67 USD		

* USD values displayed at the time of transaction

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