

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PCZgVG05nJu2UA9ouddKthbDptwP3u6PF</u>
TOTAL RECEIVED	0.46536666 BTC
	29,258.71 USD
TOTAL SEND	0.46536666 BTC
	29,258.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:57:16	<u>964c5ae6e06814f3e40501</u> <u>5c1c729e79fac8c196e1c4</u> <u>b1b3609f5863e91d26ea</u>	- 0.05914172 BTC	
			2,641.89 USD	
2	2024-01-08 20:28:13	<u>bb198e18961330345ff4ec</u> <u>b4a0d85142d15005754fb7</u> <u>04c8a3e577ea0aa7561c</u>	+ 0.05914172 BTC	
			2,766.29 USD	
3	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb</u> <u>7cfbe344a92de94e199867</u> <u>b77ad24d8b8679dd9cd7</u>	- 0.04258184 BTC	
			1,868.59 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-04 20:46:47	<u>40f0e282bebe9f645aca3691cb99c41d757b4d5cdb2db34d681dec954eb1cd51</u>	+ 0.04258184 BTC 1,891.94 USD	✓
5	2023-12-01 07:48:57	<u>d2c1b8eefc7f2208e84bdaa31e0dc986cd2766935f430dd3fc2df10c6a1ca812</u>	- 0.10266695 BTC 3,933.52 USD	✓
6	2023-12-01 07:47:34	<u>26e9c49aeba85eef26a55592c119387c86dc2aa540cdf8fa7eb88533a3d7979</u>	- 0.05181225 BTC 1,985.10 USD	✓
7	2023-11-29 21:10:52	<u>d7e35e0548a1ba84beae2bb7b444f7ae02adceb3a99096754826a838c55ca5b2</u>	+ 0.05181225 BTC 1,955.34 USD	✓
8	2023-11-22 18:06:08	<u>ba93432f86ec02bd50b28b1f3b68ab08bd676e964531e6aa8af566fee9a7ef1b</u>	+ 0.10266695 BTC 3,819.00 USD	✓
9	2023-10-25 09:21:01	<u>353752f0be6f38298e28121a28c6dd4900aebd231952890ff6b6782cff16b145</u>	- 0.03193960 BTC 1,089.16 USD	✓
10	2023-10-20 09:34:38	<u>abe59e9bf0fb648829cd49d2f7e2ff1b55ced09a4d7f61b4b579bae3b8c92c02</u>	+ 0.03193960 BTC 953.39 USD	✓
11	2023-08-23 08:59:48	<u>c8baf6dcfc7dcd36ebf1d54ac8cee351ed180110ce1e5d8c10ec3c8eb842d3f3</u>	- 0.01750128 BTC 455.76 USD	✓
12	2023-08-22 09:18:14	<u>7005f52c9b6e7499862751a0d92fd521414e24074e503daf5f0a054a75e5d0d7</u>	+ 0.01750128 BTC 455.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-07 01:54:54	<u>ad7bfe10d9eb01e720fe12</u> <u>87ed7ae390d7f1687a4fd1</u> <u>9f04b085e2acec0f313f</u>	- 0.00008920 BTC 1.82 USD		✓
14	2022-06-26 19:15:22	<u>2f7f32103930bff0f08bef</u> <u>5aa687b418081bf3948075</u> <u>8bfac969384d66f0adce</u>	+ 0.00008920 BTC 1.90 USD		✓
15	2022-04-21 13:28:14	<u>58a1ad2433594b119ad435</u> <u>1145f90f64ea48a18784ea</u> <u>379f49fb99736fc80714</u>	- 0.00498231 BTC 209.93 USD		✓
16	2022-04-13 06:46:01	<u>20bd201c7c7a98cf22562b</u> <u>c9dc2120b553bfcd9a797a</u> <u>31a77db7897cf44e1106</u>	+ 0.00498231 BTC 197.91 USD		✓
17	2022-01-20 12:08:35	<u>12d5efeee5baedf413194a</u> <u>a4250e19a05cf7ba1de62b</u> <u>5fb612bd5a739ed293d9</u>	- 0.00116186 BTC 49.99 USD		✓
18	2022-01-20 12:08:35	<u>12d5efeee5baedf413194a</u> <u>a4250e19a05cf7ba1de62b</u> <u>5fb612bd5a739ed293d9</u>	- 0.00114711 BTC 49.35 USD		✓
19	2022-01-20 12:08:35	<u>086d3dad4f4b99f65c9afa</u> <u>e443e328ee3fc3dd667b9e</u> <u>bed51755fb607d08e182</u>	- 0.02085312 BTC 897.22 USD		✓
20	2022-01-15 07:24:51	<u>0a01153f1dc6ff5eee43c1</u> <u>dcd2c9b0538b1eeee11cb2</u> <u>f28bf11f0e117c0dc27c</u>	+ 0.02085312 BTC 905.05 USD		✓
21	2022-01-14 15:11:32	<u>8e371184e912f1f06abcfd</u> <u>6b718c95fa9a3e6dbfa757</u> <u>a5e3fa9ac2f91c50abe5</u>	+ 0.00116186 BTC 50.02 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-01-13 04:08:23	<u>f1e8e53d6993f83ee6a6a8</u> <u>03f483ae5e8e697566b3d5</u> <u>f60fb31d95faab8b0d38</u>	+ 0.00114711 BTC 50.01 USD		✓
23	2021-05-03 09:13:48	<u>4402f9fe069375468f9860</u> <u>784b2c2782008630336a88</u> <u>7f8e7565d1c2220f505e</u>	- 0.00110299 BTC 63.05 USD		✓
24	2021-04-17 23:20:16	<u>0225dd2220f96e1d8cdb4e</u> <u>c4c0e18aabf680aad3e031</u> <u>23ffe06283cd655a4764</u>	+ 0.00110299 BTC 58.79 USD		✓
25	2021-03-24 06:32:05	<u>dd74037d4e619cf6bdeec8</u> <u>5fa5e9dee0c0ac72115724</u> <u>0ebb1a67e2396cb387e3</u>	- 0.00358231 BTC 187.36 USD		✓
26	2021-03-22 05:50:29	<u>dd716e86e7e3c83a9b9802</u> <u>505ad180f43dc758208b3d</u> <u>ab9f5f08e427151dbc62</u>	- 0.00612661 BTC 331.34 USD		✓
27	2021-03-21 18:54:21	<u>ca4892fcde92ea6cf36bc1</u> <u>4fb81bbee22d132216d444</u> <u>8dccb2f441555a5a8faa</u>	- 0.01122944 BTC 607.32 USD		✓
28	2021-03-21 15:38:55	<u>b12c6af5f048f44cbd05d2</u> <u>e6c090dd9f295fbb288dab</u> <u>3ba13e60029585084cfd</u>	- 0.00141289 BTC 76.41 USD		✓
29	2021-03-21 14:47:42	<u>92e999e8ad68690988b653</u> <u>3029d46b45df72ec12a61d</u> <u>def8ae48edf07fbe3490</u>	- 0.00067157 BTC 36.32 USD		✓
30	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf9001</u> <u>2ae80916e74dfe92249a6e</u> <u>54eae1bbac7efa48034e</u>	- 0.00058257 BTC 33.41 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00918739 526.91	BTC 	✓
32	2021-03-12 22:06:19	<u>c2112580e68d462b14f69f</u> <u>9c7fee93fdea5184f38f85</u> <u>9ae4b1bc586e9d2e3848</u>	+ 0.00058257 35.64	BTC 	✓
33	2021-03-08 06:03:30	<u>b635b6bd3e55588720b3e3</u> <u>979785f88ec91b44674d29</u> <u>d6fa76810bbdef2ee107</u>	- 0.00062272 32.61	BTC 	✓
34	2021-02-26 16:30:08	<u>aa49812eb1b30323d3bc6e</u> <u>54d84d766467dae811525b</u> <u>bade4ab7e0e9fffd140</u>	+ 0.00141289 65.14	BTC 	✓
35	2021-02-19 14:32:24	<u>f0f6b885b0b751d00faa74</u> <u>504b996020ca73124709b8</u> <u>bb1c0c60d51fbd31557f</u>	+ 0.00062272 34.77	BTC 	✓
36	2021-02-07 17:25:39	<u>e032add43382d79bd53742</u> <u>fee42753b38af8da682cd1</u> <u>be2be87bc2d169ca11a3</u>	+ 0.00067157 31.14	BTC 	✓
37	2021-01-19 17:07:35	<u>ed4eea77dbe7ea36e9cd5f</u> <u>595f76e6f880120fb6e3be</u> <u>852a9807b04b15c66a8a</u>	+ 0.00918739 325.86	BTC 	✓
38	2021-01-16 17:39:36	<u>497eff89c63f9d7fba82c1</u> <u>21ccb762f8508ae194dbfb</u> <u>f952c23c831d486d558c</u>	+ 0.01122944 402.33	BTC 	✓
39	2021-01-10 18:11:11	<u>81bfd2b23da3ec20caf70d</u> <u>8bdfb8f520c9ecc6dea524</u> <u>04e5ab16ffba02a9017f</u>	+ 0.00358231 126.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-03 20:52:04	<u>fdd4f737988419c65a7c94cb9f64270a0678d8482ca489a253d4b7dde5128339</u>	+ 0.00612661 195.98 USD	BTC 	✓
41	2020-11-09 17:31:43	<u>164c49a4b5fa4170cce01d819bc55d569a4bacbc64c7be1b50b7dc80dc8932f0</u>	- 0.00705146 107.86 USD	BTC 	✓
42	2020-11-09 12:15:42	<u>ebc0233edf8334c292ef7f28c6dc26aed57ec614648ceaf9646a1dd1f91c977e</u>	- 0.00259109 39.63 USD	BTC 	✓
43	2020-10-31 20:51:06	<u>04a10cc9ae8b4e2c6b6754ffc8175e9c8dd3fb1e2b5d97a28a68323aa878d140</u>	+ 0.00705146 97.03 USD	BTC 	✓
44	2020-10-18 14:51:37	<u>3a9b85f566f3fcca46c0d41ee3334a9a57c76735050a0ba9d7edca20fccf1bc6</u>	+ 0.00259109 30.44 USD	BTC 	✓
45	2020-10-02 12:10:32	<u>ab59bb132bfda75851fc1342f95c6defc9b3846a44ce417987346ea38b0584</u>	- 0.04618621 486.89 USD	BTC 	✓
46	2020-09-25 17:44:19	<u>139113b4571c3ea32c6146a2ac873b6849add393c9b0ece7a35664bb67d01d92</u>	+ 0.04618621 495.51 USD	BTC 	✓
47	2020-06-23 13:52:51	<u>7e9d87df2a4e97c7013d26d06b979ea0387a6438dc36d6d2047f0d397d43a3d5</u>	- 0.04114217 382.47 USD	BTC 	✓
48	2020-06-12 16:50:09	<u>0baa56a6a76489c129a26efab43f6eb8cda962effb0874f7de4576bb74f7630a</u>	+ 0.04114217 389.75 USD	BTC 	✓

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