

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PCpgudS6c7Tnc44V4pqCSVQfMZTqMV7G2</u>
TOTAL RECEIVED	0.05441494 BTC
	3,425.85 USD
TOTAL SEND	0.05441494 BTC
	3,425.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 11:02:56	<u>6f744edcffc8510ad87085</u> <u>6e760f64940b02c4a09ae9</u> <u>b6ba25c4bbda714e44db</u>	- 0.00175773 BTC	
			68.56 USD	
2	2022-04-27 06:47:51	<u>5bf8ba9c87a23e086fe895</u> <u>9c0a58f21046c86e943b75</u> <u>5ad46b7044becb9d5981</u>	+ 0.00175773 BTC	
			68.58 USD	
3	2022-03-01 20:34:39	<u>f929365d5eccc84afce227</u> <u>23746455964d9293a5347a</u> <u>91b61251b7963fd403f5</u>	- 0.00001197 BTC	
			0.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-01 20:34:39	<u>f929365d5eccc84afce227</u> <u>23746455964d9293a5347a</u> <u>91b61251b7963fd403f5</u>	- 0.00054476 BTC 24.19 USD		✓
5	2022-03-01 20:34:39	<u>f929365d5eccc84afce227</u> <u>23746455964d9293a5347a</u> <u>91b61251b7963fd403f5</u>	- 0.00029484 BTC 13.09 USD		✓
6	2021-04-03 23:40:57	<u>1aa610aae9937d66731801</u> <u>9068acd059c860a3b0ca29</u> <u>7e67a755341f08519ef7</u>	- 0.01305836 BTC 760.02 USD		✓
7	2021-04-03 22:30:26	<u>278f908d9e13f8c22047a2</u> <u>1d25879a87f7cf82acc693</u> <u>15ac57aab6b9e502f831</u>	+ 0.01305836 BTC 760.02 USD		✓
8	2021-03-31 21:49:16	<u>023b1ff0a902347ed56d47</u> <u>a43150140883cce7b70e2c</u> <u>4b8fa0f56e77e8d53f1e</u>	- 0.00253466 BTC 148.83 USD		✓
9	2021-03-31 18:03:12	<u>b088381b7cda3df2ad63f5</u> <u>427d8cc32c40aa2b9fd5b5</u> <u>4b7feca9398d307bb172</u>	+ 0.00253466 BTC 148.83 USD		✓
10	2021-03-28 00:38:25	<u>8405e2d1286eb8f3c31015</u> <u>cf262f58f04a40f70ce50</u> <u>0d2dc62651bd6dc0bd2a</u>	- 0.00285000 BTC 158.96 USD		✓
11	2021-03-27 23:41:37	<u>5e81897cfad0e950ac4edb</u> <u>7db2d38a8ebd3297b0f953</u> <u>116a6fbe85222f4a96ab</u>	+ 0.00285000 BTC 158.96 USD		✓
12	2021-03-04 06:18:45	<u>0b5ad3dbec4f93172d451f</u> <u>7428ae74dc81b766cea381</u> <u>d2bd8dc1b39d58b0fbfb</u>	- 0.00309500 BTC 149.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-04 00:38:08	<u>1800a5309afc10cd3ea62d</u> <u>c6dc2eade0f2f18847175a</u> <u>d51cf9566a011c62a666</u>	+ 0.00309500 149.71 USD	BTC 	✓
14	2021-03-02 09:31:51	<u>15e36c19e23531f34058f7</u> <u>6677b60f08e9933c23144a</u> <u>0c593438453474c62eea</u>	- 0.00295650 143.21 USD	BTC 	✓
15	2021-03-01 19:10:00	<u>2b84fedd189b3971e0a4a0</u> <u>b228fe34c6f0625240b173</u> <u>246089069c8cf087ac78</u>	+ 0.00295650 143.21 USD	BTC 	✓
16	2021-02-25 07:06:28	<u>3904650d2e04a4e514462d</u> <u>e32474eb4cdd75342ffce0</u> <u>98e613b6b092938de3f9</u>	- 0.00140608 66.18 USD	BTC 	✓
17	2021-02-25 05:24:22	<u>82832a6db9a3e2883ad70e</u> <u>90392cbc20715ea8cf3d8b</u> <u>6a26970cd8eb1157a5b2</u>	+ 0.00140608 66.18 USD	BTC 	✓
18	2021-02-22 05:39:25	<u>c79f4b58740fab2f4463a1</u> <u>f8a72388804982eeb1400a</u> <u>6a6d7cdfa52288016928</u>	- 0.00396263 214.32 USD	BTC 	✓
19	2021-02-22 05:39:25	<u>c79f4b58740fab2f4463a1</u> <u>f8a72388804982eeb1400a</u> <u>6a6d7cdfa52288016928</u>	- 0.00487459 263.65 USD	BTC 	✓
20	2021-02-22 05:39:25	<u>c79f4b58740fab2f4463a1</u> <u>f8a72388804982eeb1400a</u> <u>6a6d7cdfa52288016928</u>	- 0.00143163 77.43 USD	BTC 	✓
21	2021-02-22 05:39:25	<u>c79f4b58740fab2f4463a1</u> <u>f8a72388804982eeb1400a</u> <u>6a6d7cdfa52288016928</u>	- 0.00121263 65.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-22 05:39:25	<u>c79f4b58740fab2f4463a1</u> <u>f8a72388804982eeb1400a</u> <u>6a6d7cdfa52288016928</u>	- 0.00163133 88.23 USD	BTC 	
23	2021-02-05 00:18:51	<u>a2cd061d0af741769abbda</u> <u>7525d6e581437cbeab52dd</u> <u>a250b3b4bbde2e4303e4</u>	+ 0.00396263 151.73 USD	BTC 	
24	2021-02-01 19:14:02	<u>021fee6c011d12bd11a832</u> <u>73576f28a5f1feb56920fd</u> <u>14a2faff8cd60d9a4b8c</u>	+ 0.00487459 172.88 USD	BTC 	
25	2021-01-12 02:50:40	<u>51478b56950adb0a16d0dd</u> <u>3b5b7c946479de64394b74</u> <u>012f26c3c363fcdfd43d</u>	- 0.01279223 435.59 USD	BTC 	
26	2021-01-11 20:17:40	<u>ec86876504f8457fe4305a</u> <u>ab3cf0e8cad8009ad47730</u> <u>8d40738a3defe0185de4</u>	+ 0.01279223 435.59 USD	BTC 	
27	2021-01-09 20:51:33	<u>0f27e6ef4454144da866bf</u> <u>e5df06f761ea5e6ea8339a</u> <u>28be2be3fcce34cc9cb2</u>	+ 0.00143163 54.61 USD	BTC 	
28	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e</u> <u>4e57b5c2b565c2dd992910</u> <u>67fe87c2ad40ccf5c53f</u>	+ 0.00001197 0.38 USD	BTC 	
29	2020-12-30 05:32:27	<u>0a87080f9e92e5d2e750c3</u> <u>a0c66caca47e37ee44bd92</u> <u>15eadacdae2030df874e</u>	+ 0.00054476 15.73 USD	BTC 	
30	2020-12-17 03:13:20	<u>1b8451524050fa8616f246</u> <u>6693356c4c1d039b5d0215</u> <u>0d77cb03c4885c8a51d1</u>	+ 0.00121263 27.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-05 19:24:24	<u>45511723ebca97cc2d6940</u> <u>408a67d348ad063e8240bf</u> <u>d2c4f13c84b97e258193</u>	+ 0.00163133 BTC 31.58 USD		✓
32	2020-12-05 18:36:58	<u>9a64a1180eb2d4959a20a6</u> <u>b0e2535ffee3657cdf6187</u> <u>25625fb6e78b79ce6115</u>	+ 0.00029484 BTC 5.70 USD		✓

* USD values displayed at the time of transaction

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