

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PD9eaVaVQ1331CGWREW4NoRugPziDyKUz</u>
TOTAL RECEIVED	0.31387444 BTC
	19,827.44 USD
TOTAL SEND	0.31387444 BTC
	19,827.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:11:30	<u>982c00276c2fc0a956ef62</u> <u>cd82d5eaed4afe2efcb681</u> <u>cc7330b9942da9ba5647</u>	- 0.00030750 BTC	
			15.33 USD	
2	2023-04-09 03:21:15	<u>7c16995f3b84da9259e411</u> <u>cf3b1c4df0b5cb87fd6e91</u> <u>232f37e1b3f3332bac38</u>	- 0.01703100 BTC	
			477.33 USD	
3	2023-03-26 03:06:29	<u>670fb50b4860aa9a37e246</u> <u>3e19b908257f6868346f31</u> <u>41a28a1e168eb01480a3</u>	+ 0.00030750 BTC	
			8.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-11 22:42:58	<u>c1ffee9e0e572cb561dbf9</u> <u>f18508b2c97a78df91a0f8</u> <u>c7c6d04efb44f831f1b3</u>	+ 0.01703100 BTC 	348.38 USD	✓
5	2023-02-24 04:46:25	<u>939caefa20853b595b5623</u> <u>33542a86a2a11a0609f120</u> <u>14853c1f3ade1d5cd05b</u>	- 0.00122105 BTC 	29.17 USD	✓
6	2023-02-23 06:59:47	<u>6070c9f6670040770afa64</u> <u>689253fcbe0ca4c1e8388f</u> <u>ff85d11afb657cceffcd</u>	- 0.00214470 BTC 	52.27 USD	✓
7	2023-02-22 23:49:10	<u>d83828efb020c80720d71d</u> <u>152c761d0b7b7e4bcf7624</u> <u>375ca5e256fc7023ad7f</u>	- 0.00248791 BTC 	60.03 USD	✓
8	2023-02-21 17:21:48	<u>adf4668ec4b3508e4e7ff6</u> <u>7ac1a898d3e2552e7e719d</u> <u>adf3ef49380ebe856a34</u>	- 0.00292586 BTC 	72.13 USD	✓
9	2023-02-21 14:52:44	<u>c2288484ba06d35e8a7d0a</u> <u>aea2d8b2ed1d71054c9ff2</u> <u>73135c409c7dc76e957f</u>	- 0.00300400 BTC 	73.77 USD	✓
10	2023-02-21 14:49:38	<u>8ad238f024e041164fde79</u> <u>10d42e2af354faa6b76ff3</u> <u>561b0b28702510435998</u>	- 0.00305775 BTC 	75.09 USD	✓
11	2023-02-21 11:36:56	<u>077f420acfbe170e009b95</u> <u>4fc6acaad210d6d588ec49</u> <u>5b00f0000dd2c1732e34</u>	- 0.00350502 BTC 	86.34 USD	✓
12	2023-02-21 09:11:32	<u>35d648f0b69c59de480d75</u> <u>89d1b36620ff570825c42c</u> <u>4f12388b33ad73239a95</u>	- 0.00389277 BTC 	96.54 USD	✓



#	Date & time	Transaction Id	Amount		
13	2023-02-21 00:03:22	<u>1f88da655cd95d208445db</u> <u>800fd0135089825ca27408</u> <u>742f9a669bc82eb4aa17</u>	- 0.00474960 118.06	BTC 	✓
14	2023-02-20 11:51:31	<u>ff31fe51a5fc57ee9cb89d</u> <u>829bc3485c76d7d46791b1</u> <u>458b9dc9d210914dd3f2</u>	- 0.00501105 124.35	BTC 	✓
15	2023-02-18 18:20:12	<u>0024b3735c7e65a5b580d5</u> <u>5ea754f50b14326edc05c0</u> <u>27abaf012c6f85387e6d</u>	- 0.01057890 261.41	BTC 	✓
16	2023-02-18 17:47:10	<u>ee2ed8c41995bf042350c9</u> <u>e3b59b60dcd0b599ffbef2</u> <u>42d8fcde845b8b8f700d</u>	- 0.01134285 280.28	BTC 	✓
17	2023-02-18 06:54:13	<u>b0e755e401fd426280b9a8</u> <u>ef420383e9393ca96794f3</u> <u>08db733ff6ade7909b75</u>	- 0.01547260 379.37	BTC 	✓
18	2023-02-16 21:44:02	<u>bcf4011ce37f55eb6530d2</u> <u>15f3fced1fc5839529a573</u> <u>ab3d083bfb0f1c70816f</u>	+ 0.00305775 73.36	BTC 	✓
19	2023-02-10 00:39:47	<u>4e68fcf7bfc8b138b487e4</u> <u>f75752abf81e43474da49c</u> <u>d166e57d6bd06db991a6</u>	+ 0.00248791 54.47	BTC 	✓
20	2023-02-04 19:46:39	<u>0cddee05b10423d1796ace</u> <u>387f445dbac72b0a274ff4</u> <u>5c88eb80031a93799e17</u>	+ 0.00501105 117.32	BTC 	✓
21	2023-02-04 19:27:44	<u>af784240ee88aa52b3e636</u> <u>71a1ce8b8c338c335e020c</u> <u>20b814cbcccc0bd0cd14</u>	+ 0.00122105 28.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-20 06:49:25	<u>40f2323e5caf5ced746708</u> <u>36bac7291e0ccace91b0f0</u> <u>393c741754fd5eea7aba</u>	+ 0.00214470 BTC 44.95 USD		✓
23	2023-01-13 20:37:28	<u>513848249b5ba316adeb52</u> <u>9b2ad2e8c318921f280354</u> <u>ea0fa15ba581f34bdf15</u>	- 0.11646300 BTC 2,307.92 USD		✓
24	2023-01-13 13:51:53	<u>a9054e31209cc35b12ec60</u> <u>5d4024159f4f7f6e0da107</u> <u>c4da349aea94a3313f95</u>	+ 0.11646300 BTC 2,212.36 USD		✓
25	2023-01-13 03:13:35	<u>ae9afac8099999fcc4e700</u> <u>3d42e31d7949f0afc0a2b7</u> <u>2a507e8a3199f3757ec2</u>	+ 0.01057890 BTC 199.69 USD		✓
26	2023-01-03 18:43:48	<u>5c94a252f9cf58d87c8bfd</u> <u>62e7f5b9a433a4b6acc401</u> <u>fa419d5e66e87f926021</u>	+ 0.00300400 BTC 49.99 USD		✓
27	2022-12-24 17:33:01	<u>4edbe3a4acadfe6a088d14</u> <u>1caafad98b52f292aec123</u> <u>2ef541430e2e1804f652</u>	+ 0.00292586 BTC 49.27 USD		✓
28	2022-12-24 11:11:36	<u>9e6e4d65f00b8cdf5f8580</u> <u>1b951badca4e2ead776a9a</u> <u>b74bfc6241cb6ab31c22</u>	+ 0.00350502 BTC 58.96 USD		✓
29	2022-12-23 19:14:22	<u>347565ac828dac07467060</u> <u>9ba030ee2d4f24f84e1740</u> <u>65f0d7f83a62d41f851d</u>	+ 0.01134285 BTC 191.06 USD		✓
30	2022-12-22 23:38:54	<u>8c7c6d569fab22b3dac1cf</u> <u>def471c89aaa4bce099f5a</u> <u>45453cdcc9b599d829f4</u>	+ 0.01547260 BTC 259.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-22 04:58:27	<u>fc0bf54663171163036bcc</u> <u>02d1d71744145332aae3ee</u> <u>acbebaea29d783b2e4dd</u>	+ 0.00474960 79.90 USD	BTC 	
32	2022-12-22 03:33:18	<u>1941257af3302e79a8ee25</u> <u>8a4641bc0bcbf0e9a64592</u> <u>b35a0b6ecd08d5a9cb40</u>	+ 0.00389277 65.54 USD	BTC 	
33	2022-12-17 09:58:38	<u>113c6c7c71865b8f8f928f</u> <u>c1b5b143f5ac82ac0021bd</u> <u>c22c10d5b8cf1991dae4</u>	- 0.01887360 315.76 USD	BTC 	
34	2022-12-16 14:40:18	<u>9ba84560645c0e8b9dadd6</u> <u>6c488d8cc644c2b4e90225</u> <u>73b3f7b5da8e72fe9d4e</u>	+ 0.01887360 320.32 USD	BTC 	
35	2022-12-16 02:11:21	<u>05a2892a0c245ae5341821</u> <u>68255450ab15c2eac7774a</u> <u>d37de69c5c665fc9b6d0</u>	- 0.00230000 40.02 USD	BTC 	
36	2022-12-16 02:06:23	<u>5dcb0c457f7f915a86ae77</u> <u>c31ed7456bcfc85dc07ed8</u> <u>1122be60c91f021a05eb</u>	+ 0.00230000 40.02 USD	BTC 	
37	2022-12-14 09:41:31	<u>076827a670fc1d1b25a678</u> <u>5aeda2f7999229cccc6a4e</u> <u>b22eb645e99be6eac301</u>	- 0.00814008 145.12 USD	BTC 	
38	2022-12-14 09:28:00	<u>a9e151bc84bc2a24b38ab3</u> <u>6eee1ba0e1f9e21bbab289</u> <u>95e87385c7b759fb355a</u>	+ 0.00814008 145.01 USD	BTC 	
39	2022-12-14 04:24:31	<u>493d8a299d75f39a105f21</u> <u>38fd56246c0ef695a99207</u> <u>4c161991ac576eb6a706</u>	- 0.02529000 449.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-12-14 03:38:00	<u>87080711ba9bbac970936f</u> <u>1314d8afa888a9ce8eea95</u> <u>6500829003d99220a6da</u>	+ 0.02529000 449.38 USD	BTC 	✓
41	2022-12-14 02:23:23	<u>9e338d2f56f8a0c2731213</u> <u>d1f303046a27380ddcbb14</u> <u>b7a39fc08a88aa52e532</u>	- 0.01687200 300.23 USD	BTC 	✓
42	2022-12-14 02:13:20	<u>94d52df23fc55fbbcc793f</u> <u>b78db72bd765d486a6189e</u> <u>eed93d3e9cd660b71116</u>	+ 0.01687200 300.23 USD	BTC 	✓
43	2022-12-14 02:02:50	<u>fb199185c64b25cd235209</u> <u>8728c0b47cc9c42721bb95</u> <u>8a07d127865b81710c9c</u>	- 0.01685100 299.86 USD	BTC 	✓
44	2022-12-14 01:45:28	<u>63dcb9f139d7c42ad05061</u> <u>37ab8747decc8fded469df</u> <u>8296f3d3b42938131970</u>	+ 0.01685100 299.86 USD	BTC 	✓
45	2022-12-13 23:24:05	<u>43dd08f95c7b700f440fe7</u> <u>ead2cd58f26330643aa211</u> <u>f350aab5674f82186256</u>	- 0.01143925 203.32 USD	BTC 	✓
46	2022-12-13 23:12:50	<u>cbf3afec8d0a74f0d0c461</u> <u>94c0071b103ed97b99659b</u> <u>900e478f125baf961227</u>	+ 0.01143925 203.32 USD	BTC 	✓
47	2022-12-11 08:41:33	<u>640e50602e206ae34b26f6</u> <u>b6a798ebaed197ce866118</u> <u>c2914fca9b3e5430404d</u>	- 0.00232840 39.97 USD	BTC 	✓
48	2022-12-10 20:45:14	<u>a7b107e8b0d0d2c3b59573</u> <u>7b1b00c3212500d8cb2a40</u> <u>ae81c4ece5f5b76a7db1</u>	+ 0.00232840 39.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-01 07:51:34	<u>202df83418f68661bb47f3</u> <u>09d08a53ea6f79a456401f</u> <u>31f44f0e73a608e8cd75</u>	- 0.00350700 60.00 USD	BTC 	✓
50	2022-12-01 07:36:09	<u>08217c69cfa305b32b54b5</u> <u>df792cc947f6b078d1cdad</u> <u>43e5524916f183995e2b</u>	+ 0.00350700 60.00 USD	BTC 	✓
51	2022-12-01 06:26:57	<u>9b198d74951484b2a1c6bc</u> <u>17788ccd6b4123bae97094</u> <u>c0dc2535331f8387d46c</u>	- 0.00215420 36.88 USD	BTC 	✓
52	2022-12-01 03:31:59	<u>39153a3253b49f58a4b0f1</u> <u>7dba2cd32abaf637ed466f</u> <u>8754570395bc7f35ee0f</u>	+ 0.00215420 36.92 USD	BTC 	✓
53	2022-11-30 05:30:44	<u>5f1190affcb960ad7f899f</u> <u>eeb6b3c560c0e4552acd34</u> <u>41f61949da481f16d6c7</u>	- 0.00211330 35.63 USD	BTC 	✓
54	2022-11-24 09:36:35	<u>39dba935c93a3fa1ea9065</u> <u>eb6531894f255a66a327d3</u> <u>9f765ece9d219d7aa7e6</u>	+ 0.00211330 34.99 USD	BTC 	✓
55	2022-09-03 17:32:55	<u>4c3f541af4d8e566230aee</u> <u>2b7bec8d1fbe142ee61a45</u> <u>ee7d05e9fed1c78cbb84</u>	- 0.00049755 9.82 USD	BTC 	✓
56	2022-09-02 20:49:53	<u>247b7568563f7f3d832a2f</u> <u>43a4a074d669bd597e1a0b</u> <u>6fea3734a68e0e00cb89</u>	+ 0.00049755 9.93 USD	BTC 	✓
57	2022-09-02 03:06:12	<u>5f0d75ae6344cb0aa4fe27</u> <u>7687a410b1baa6e18e188a</u> <u>44b403bba56664cb8abe</u>	- 0.00031250 6.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-01 22:53:10	<u>95b8dc8bec8656e525deaa</u> <u>4e8493a4dd4509602ecacb</u> <u>ca32041e768110dfe83c</u>	+ 0.00031250 BTC  6.29 USD	

* USD values displayed at the time of transaction

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