

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PEtmx3P9VNd6a8sLuUU4P7y9cb8TeiVkd</u>
TOTAL RECEIVED	0.05896909 BTC
	3,718.35 USD
TOTAL SEND	0.05896909 BTC
	3,718.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:59:25	<u>7343c26464eecd9ed11579</u> <u>2d8a150f64420e8c60d2dc</u> <u>9f348eec7f9870897cf1</u>	- 0.00079182 BTC	
			50.02 USD	
2	2024-09-20 23:40:17	<u>611044b78bc5a270a36389</u> <u>9d9c431226ce8c83540e04</u> <u>1a50527a4690223a934d</u>	+ 0.00079182 BTC	
			50.02 USD	
3	2024-08-17 00:04:02	<u>83ef2a901a173870e12529</u> <u>73e6bcee09253720be3af9</u> <u>428c194478945ce28218</u>	- 0.00084793 BTC	
			50.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-16 23:50:50	<u>9b4cae797430c087c4e523</u> <u>47c84c665e925ac0f57c52</u> <u>a0caf3ad983436d6ba1b</u>	+ 0.00084793 50.18 USD	BTC	✓
5	2024-07-13 16:25:38	<u>687a5e3320f84661eec4d6</u> <u>bd6f209bc45634e096ce8f</u> <u>dec06c3c8cffc4a021cb</u>	- 0.00155887 91.38 USD	BTC	✓
6	2024-07-13 00:02:11	<u>aba9251391671f7ed8060a</u> <u>3efc415ed9e0bd858daffe</u> <u>0f641a93f377083f8e15</u>	+ 0.00155887 90.15 USD	BTC	✓
7	2024-07-06 00:57:37	<u>e2d6c9294bef7eb27d856b</u> <u>c4b6945e558a3498a1603b</u> <u>1e1b8434f2ccfaaf0e29</u>	- 0.01751019 984.41 USD	BTC	✓
8	2024-07-06 00:39:33	<u>a1b918f98518cdc85c6b46</u> <u>53bb300c5c661987e5d9cf</u> <u>3be56ea948c51e04f97d</u>	+ 0.01751019 984.41 USD	BTC	✓
9	2024-06-16 12:30:42	<u>292f1429cd7f639f35b2c0</u> <u>f5356759fe419ce5cdc1a7</u> <u>495782f291cc05d543db</u>	- 0.00075652 50.50 USD	BTC	✓
10	2024-06-16 11:13:46	<u>1640557ddcd48076a21e60</u> <u>2253aecc84609debfcf2d0</u> <u>16ed9aa9bf0282611c26</u>	- 0.00082219 54.66 USD	BTC	✓
11	2024-06-15 02:38:24	<u>c47a1d291ea2d24adbd74d</u> <u>9c1f00d1166961c6f96a39</u> <u>c8ab2423096bc671b06c</u>	+ 0.00075652 50.13 USD	BTC	✓
12	2024-05-11 00:21:46	<u>674fcfc1504d1a61e97f0b</u> <u>f2158cc05dcf865a5e4483</u> <u>e8f71e0e9940ad56cc91</u>	+ 0.00082219 49.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-06 01:46:10	<u>53d91575ef4ea86124bb06</u> <u>db4e73d861c5d50e6a0b09</u> <u>64abe90b8c8ee3989bdf</u>	- 0.00073759 BTC 	49.84 USD	✓
14	2024-04-05 22:59:20	<u>b81e75955cfcdd687e37f9</u> <u>bf0eb8812f1e0dab195c5e</u> <u>b88f009e1627d80c82aa</u>	+ 0.00073759 BTC 	50.02 USD	✓
15	2024-03-16 19:41:24	<u>d4041053a7c4075c3e17af</u> <u>4a67763e08f0f3b29186d6</u> <u>36fbff113303ea44eb9c</u>	- 0.00079972 BTC 	53.68 USD	✓
16	2024-03-16 10:20:40	<u>3812b8624ac858896897cb</u> <u>1b03c5fee2c4472e68cefb</u> <u>ee9a385c0f802b9cf3c1</u>	- 0.00208721 BTC 	142.82 USD	✓
17	2024-03-14 03:46:55	<u>a9e83d64893e1f031e9556</u> <u>54dd880ca070df99ca69dd</u> <u>7f120fcbfff15c215701</u>	- 0.00972627 BTC 	709.63 USD	✓
18	2024-03-13 03:27:23	<u>be547252a3a6ff2e64c431</u> <u>fb1866554a21aa61ab3af2</u> <u>87bfb9048fea7e639a1e</u>	+ 0.00972627 BTC 	700.85 USD	✓
19	2024-03-13 01:45:48	<u>fa7bacee0ff75f1bdfa4ed</u> <u>5c590ed72904431ab978ff</u> <u>f4263e2d817d35b478b7</u>	+ 0.00208721 BTC 	150.23 USD	✓
20	2024-03-01 23:35:26	<u>5984d3d0d8c8362b1e551f</u> <u>48919cd382e5547fe9092c</u> <u>d4981c8d8f64ac63be7a</u>	+ 0.00079972 BTC 	49.82 USD	✓
21	2024-01-27 04:10:36	<u>ad45b8f40ee2b0e0523985</u> <u>0ed245dacf4f05a0b8b964</u> <u>2d5016f4ca65429db846</u>	- 0.00119659 BTC 	50.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-27 00:24:30	<u>a9c39b3bca358836252e04</u> <u>aec6a81c4f253031a2f13d</u> <u>8b78ed1f47eeb181668a</u>	+ 0.00119659 BTC 50.00 USD		✓
23	2024-01-25 04:37:42	<u>d4f9d1e4cb2e5777ec4f8b</u> <u>4b23c723e16a0dd1efbf0e</u> <u>d32dbf63b98f217e057c</u>	- 0.00114531 BTC 45.67 USD		✓
24	2024-01-01 01:29:39	<u>519bf17222cc30763ca192</u> <u>c773f1dd44cff891099cad</u> <u>5438ed0e6447ff06b38e</u>	- 0.00132325 BTC 56.38 USD		✓
25	2023-12-30 16:14:48	<u>9325e98162c3b156e3cbfb</u> <u>49ab8dea933656aa0a377f</u> <u>e67a4be3694dfed892ba</u>	- 0.00168719 BTC 71.54 USD		✓
26	2023-12-22 16:36:02	<u>196347f671db96ba0b9314</u> <u>0897883283f323cc7f7dcf</u> <u>475af45cec5d21a4967b</u>	+ 0.00114531 BTC 50.03 USD		✓
27	2023-11-22 21:52:50	<u>87405993e3b4845248f285</u> <u>3daf8af39d5534e483ed3a</u> <u>a5997e3fb9d00816880f</u>	+ 0.00132325 BTC 49.55 USD		✓
28	2023-10-21 00:44:50	<u>6eecec93dc599f98aca8a7</u> <u>3a72319c5f95226b568ea8</u> <u>5d170732864d1366b761</u>	+ 0.00168719 BTC 49.82 USD		✓
29	2023-09-26 01:36:25	<u>28fc7070918334df42790d</u> <u>9aa668ced7baf779be07cb</u> <u>24e831f2a3d89e99db46</u>	- 0.00184240 BTC 48.56 USD		✓
30	2023-09-26 00:51:13	<u>015192f1df74b0beff326f</u> <u>f9b31879d10fba19f6c545</u> <u>07d57a08b8fee6408c22</u>	- 0.00191965 BTC 50.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-09-20 23:50:23	<u>49b68d38ceb4135ec5ebe1da407631b2a13e496aed4d4ca3182a22258b1058a9</u>	+ 0.00184240 49.83 USD	BTC	✓
32	2023-08-26 01:08:37	<u>f04295b75ed8519768e8a410ee8765da503806719a9eb2e3864d910e38ae791c</u>	+ 0.00191965 49.99 USD	BTC	✓
33	2023-07-01 11:14:41	<u>4ce4b8846186dc7372a070a9dbd223c84139fea0910a7d263e87de8ac091aecn</u>	- 0.00163901 50.02 USD	BTC	✓
34	2023-07-01 07:53:46	<u>804d72956bc73f6db7101746b3c3c52b99bac1013aaa5727743a92fa68491f5d</u>	- 0.00182695 55.61 USD	BTC	✓
35	2023-06-30 23:54:24	<u>b2dfdc03230fd529f3b0a6d0b2980a3b5ee51402aa1d072010a5345a465cae65</u>	+ 0.00163901 49.94 USD	BTC	✓
36	2023-05-17 23:30:58	<u>1d901501bad720cd835e1f16b3b51ea2cc0c1f6d7d40ebdcc91ed3bd5d7ad144</u>	+ 0.00182695 49.98 USD	BTC	✓
37	2023-02-23 05:57:33	<u>f4e135e6cf40ff529bfa082deec1099a3106d7a754694f3c63e384c00821f2a1</u>	- 0.00216850 52.89 USD	BTC	✓
38	2023-02-21 15:12:55	<u>108ac2f853c9bb9bb30ebcc2c4ad4b087f54f85a689bf37fea91d50e471f2b5e</u>	- 0.00296753 72.87 USD	BTC	✓
39	2023-01-27 23:31:16	<u>f1b0c65997b4f0a57359a11cbe927b6713410f4b618ddf020827892506cacdd7</u>	+ 0.00216850 50.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-22 02:28:54	<u>5797c83d8a28ca60949789</u> <u>6f8df516b82c343c53b51e</u> <u>914651fb58b360cc7270</u>	+ 0.00296753 BTC 	✓	50.01 USD
41	2022-11-28 17:06:41	<u>bfc841da8d503ac815e836</u> <u>5e3565492d39a8bc3c083e</u> <u>3f32d1c7bc320dc03a</u>	- 0.00300719 BTC 	✓	48.73 USD
42	2022-11-18 22:28:43	<u>a0a2ab5e94bc6120db2487</u> <u>347f5b216a05549453847c</u> <u>0489e9bc47fa0f1da912</u>	+ 0.00300719 BTC 	✓	50.11 USD
43	2022-10-22 00:43:20	<u>a72ae1bc06b93d727b81af</u> <u>b08855bdbe264eb1638da6</u> <u>be09850b7adf4c93cb6e</u>	- 0.00260721 BTC 	✓	49.94 USD
44	2022-10-21 23:12:29	<u>933c3babf4cf507d248aa9</u> <u>4cb54fa793203a2cfd62d6</u> <u>b787399e6df339c08845</u>	+ 0.00260721 BTC 	✓	49.96 USD

* USD values displayed at the time of transaction

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