

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PFguWi4pbZ2GD9tJDCxFhtuhgfmpgAsCe</u>
TOTAL RECEIVED	0.18673306 BTC
	11,737.27 USD
TOTAL SEND	0.18673306 BTC
	11,737.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:01:18	<u>b10b14e77d0e80f9f65f49</u> <u>30b56d88f597526c2f4b8a</u> <u>e225e81f1ff640f8a8d6</u>	- 0.00672430 BTC	
			385.24 USD	
2	2024-07-27 13:04:17	<u>50e8776e4531f034c9672d</u> <u>6a88962f03fe80356194ff</u> <u>825a51b9647ed5ac8de0</u>	+ 0.00672430 BTC	
			465.49 USD	
3	2024-07-04 22:24:59	<u>0f6e38663fd798ca0fb0de</u> <u>e3dc3d3fccdde5f645629f</u> <u>e3ee19ae5347a722292f</u>	- 0.00353008 BTC	
			204.88 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-06-27 02:39:30	<u>085c8a3558c22ae8e15408</u> <u>b2f2d9a42ca7d157e9cb00</u> <u>2d734e6911c2e1e77bfe</u>	+ 0.00353008 215.46 USD	BTC 	✓
5	2024-06-23 20:22:37	<u>d761cd4e474f978b25def1</u> <u>87bdfa7eb29556095c7b84</u> <u>6d8986dddaf2fe7ff7a9</u>	- 0.00130971 83.48 USD	BTC 	✓
6	2024-05-29 03:26:28	<u>46262b378c09d9c7dc3a8d</u> <u>1fc6e15036da22b26ffe8d</u> <u>35ac27539a0abb080ca7</u>	+ 0.00130971 90.14 USD	BTC 	✓
7	2024-05-15 01:29:58	<u>fd4fbee13d5d06858f5134</u> <u>3f22196c2b5688bd45bfb5</u> <u>4b1e844156784280ee90</u>	- 0.00083328 51.41 USD	BTC 	✓
8	2024-05-02 03:56:19	<u>967926a905afb3c28db52c</u> <u>76cff363d0738b6145b3b3</u> <u>8d6b483a0ece5bd9ba5c</u>	+ 0.00083328 47.82 USD	BTC 	✓
9	2024-04-04 04:51:39	<u>e7c903d77072fe95e520ab</u> <u>332dbc134665c7f1f9e73a</u> <u>54fd78055c4c4d0ddaf6</u>	- 0.00128421 84.23 USD	BTC 	✓
10	2024-03-30 05:54:58	<u>299b79880539cb1e3e5245</u> <u>b74b46ff31d4c64ddd1d45</u> <u>cbab752461d47ccc8287</u>	+ 0.00128421 89.84 USD	BTC 	✓
11	2024-03-24 14:29:15	<u>856b8d9112d4025e3bbe46</u> <u>f124f0adc3af2a16a71ac9</u> <u>bc9d8deba0d852d62a1c</u>	- 0.00033842 22.21 USD	BTC 	✓
12	2024-03-05 06:49:38	<u>268bfe9c10f3a39d0ede6b</u> <u>4b2a66b90e6377e4086ef5</u> <u>1a31b524c559ced5f818</u>	+ 0.00033842 22.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 07:21:53	<u>84a0059880b032ebb83f98</u> <u>aea5f62222868dacf706e8</u> <u>f02eff0b197fbf70a83b</u>	- 0.00191462 100.14	BTC 	✓
14	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01395506 729.90	BTC 	✓
15	2021-03-23 09:45:30	<u>46722cdcf04ab6c415f2a1</u> <u>2f967add8a45dd22ed169f</u> <u>4ba7a6d4f7cc8e880520</u>	- 0.00359036 195.10	BTC 	✓
16	2021-03-23 02:55:22	<u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u>	- 0.00863817 469.40	BTC 	✓
17	2021-03-21 22:38:03	<u>4475934f846871d50c23f0</u> <u>5d526396655556f3691715</u> <u>0206267c45c5de4bd948</u>	- 0.01070333 578.87	BTC 	✓
18	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u>	- 0.01343979 726.86	BTC 	✓
19	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec6</u> <u>8ae48b266f381df66066a8</u> <u>d8d8666aef4e4fe04129</u>	- 0.01383026 747.98	BTC 	✓
20	2021-03-21 11:05:10	<u>3df30371bb5308db99b706</u> <u>e788aec2032fe4182752bb</u> <u>ead1be823f114ee4db43</u>	- 0.01353489 776.24	BTC 	✓
21	2021-03-01 14:26:50	<u>6940aa2fddefbba18629d2</u> <u>b5a6e5f25b52939d9206d0</u> <u>ea0235e0b636b9711824</u>	+ 0.01383026 669.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-01 13:20:55	<u>279b23b48930564bc072c6c2a0dd700a0c9ede82002477dd7987736846e467f6</u>	+ 0.01353489 655.63 USD	BTC 	✓
23	2021-03-01 12:48:14	<u>24eebca667d4d20e851d12c58ba1f96677e5d73aba60756d679b62df939ddb3</u>	+ 0.01395506 675.99 USD	BTC 	✓
24	2021-02-24 16:54:21	<u>b006e9f2fda987094a6c1b5576a8b6cf410915327fc855a09e7be8edb2a4fe34</u>	+ 0.01070333 503.84 USD	BTC 	✓
25	2021-02-24 16:46:52	<u>3597e96b647dfb8ab36e13e7ae14f1d051a775d75992f8806d09ad6249255846</u>	+ 0.01343979 632.66 USD	BTC 	✓
26	2021-01-07 09:29:18	<u>201599eeeab56b317d13535db0a56231295a01da02df2a84820becb4ea94821f</u>	+ 0.00359036 141.57 USD	BTC 	✓
27	2020-12-31 17:29:49	<u>f3c04a86cd07adb906a82fc607db891649dc335ee7ac0e2e4cf0e6f71774dc63</u>	+ 0.00191462 56.15 USD	BTC 	✓
28	2020-12-30 22:14:41	<u>4f3a4b74da7e64f1503a550abf2c6519db3743e57c58feec4a1f2adbae9231b2</u>	+ 0.00863817 249.84 USD	BTC 	✓
29	2020-12-04 19:42:06	<u>f4ddeeb82e1eb13c79bd2119cfec30cc890bfa3ab7d329e6a986bf7c4a7e4c92</u>	- 0.03608202 690.88 USD	BTC 	✓
30	2020-12-03 20:38:54	<u>2d5dd298fc9d163e1aaeb76fbe8d0dee146a879935ebd3dae380beb522b4ebfb</u>	+ 0.03608202 672.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-20 05:50:27	<u>4b16d09f055ce40a4715ad</u> <u>cfb33b6a0b614309b58d4</u> <u>1f66f2e2964821f33206</u>	- 0.00296135 55.24	BTC 	✓
32	2020-11-20 05:49:33	<u>d44f619e7b873f7b9ac146</u> <u>4e16a22139d3068cc07533</u> <u>e64b6d075059725fa0b3</u>	- 0.00672336 125.42	BTC 	✓
33	2020-11-20 05:24:41	<u>07da41543bf9420e4a39cc</u> <u>9fd843ffb00cdfe666a6f2</u> <u>adbd8415e151e9499cc7</u>	- 0.01362452 254.17	BTC 	✓
34	2020-11-18 00:26:02	<u>87efa7eecf6466e4bcee7e</u> <u>51083cb26fb52f73948947</u> <u>08da241917eefa24df86</u>	+ 0.00296135 52.64	BTC 	✓
35	2020-11-18 00:15:36	<u>30ad36774a4a82da3768d0</u> <u>e5ee383aa794a6f1a72bf5</u> <u>86ad742ad34888c3ae8e</u>	+ 0.01362452 242.19	BTC 	✓
36	2020-11-17 23:10:22	<u>4202c3dbc85bb57fe5aa77</u> <u>bf4277cb66be267a66e74f</u> <u>5d7ba4f720bce18ce9b1</u>	+ 0.00672336 119.51	BTC 	✓
37	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.03084248 367.36	BTC 	✓
38	2020-08-07 14:55:26	<u>960dedede5c691b226e70b</u> <u>17d775a166154b400a4ff3</u> <u>db450587796553d73609</u>	+ 0.03084248 362.75	BTC 	✓
39	2019-11-22 23:37:50	<u>cae12c2c5f57d8bfd4f6ba</u> <u>3357a34ceafc58d5d8b531</u> <u>6637063969a005a18f99</u>	- 0.00287285	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-17 08:30:58	<u>100af78879c72b393e0299</u> <u>74e98e9a3a4dba8a13329e</u> <u>0864ea85c6f5c044cd88</u>	+ 0.00287285 BTC	✓

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