

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PFzv9PNErTUoX4uaaU5rbGxP2UXh9B9Jv</u>
TOTAL RECEIVED	0.13189825 BTC
	8,302.18 USD
TOTAL SEND	0.13189825 BTC
	8,302.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 09:57:33	<u>b86b4f5fe190fde1f46831</u> <u>34583747cacee53572a491</u> <u>62bde3bd17ae0f65ca2c</u>	- 0.00664718 BTC	
			440.02 USD	
2	2024-03-24 15:05:53	<u>df54ff891b6304c3da16a9</u> <u>42adfa0a9c8890ecfd63d8</u> <u>9e98e7b21d4a2451ecf7</u>	- 0.00111821 BTC	
			73.43 USD	
3	2024-03-21 12:56:23	<u>99825957d0cd8d15001427</u> <u>01c505ea81c9cc415f7750</u> <u>9331b5ad9d2cfacfcf8d</u>	+ 0.00664718 BTC	
			443.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-13 09:45:24	<u>f58859a2d5122a2593942e</u> <u>a1aa46240e760947a27d3c</u> <u>a460ee34fd2ad0803853</u>	- 0.00457614 335.22 USD	BTC	✓
5	2024-03-12 13:09:45	<u>9c6c165ea891ba25f8f959</u> <u>8ed999381d34f6d304b31f</u> <u>cc03de004c8197e41e3b</u>	+ 0.00457614 330.82 USD	BTC	✓
6	2024-03-07 07:14:50	<u>a24d9a57c021732ebbb349</u> <u>3aa9c32fc856c039fa5320</u> <u>f2fb8392c778aadf7983</u>	+ 0.00111821 74.23 USD	BTC	✓
7	2024-02-22 09:56:50	<u>cbc728b05c696b2484ba7e</u> <u>361ddc644db70ccce0273e</u> <u>89ae4cc6d36d53a627ba</u>	- 0.00352569 182.25 USD	BTC	✓
8	2024-02-16 08:04:57	<u>ae45d069780950f7c96255</u> <u>807ef0558b137cb64982c2</u> <u>ecd1edc8fb912accd551</u>	+ 0.00352569 182.73 USD	BTC	✓
9	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00120000 48.42 USD	BTC	✓
10	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00120000 48.42 USD	BTC	✓
11	2024-01-17 10:46:05	<u>72fc7cfb494cd9dbcedae1</u> <u>5ef53e8c7cc7931c482b0a</u> <u>2969d6e07d07745ed2d2</u>	+ 0.00120000 51.21 USD	BTC	✓
12	2024-01-17 10:46:05	<u>d26fe93ebd2f4382db7b8d</u> <u>05dc5ee748080903b701d8</u> <u>9ef9d6d648014b92e9ba</u>	+ 0.00120000 51.21 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2023-10-18 10:10:34	<u>ddc064cc0917130885c3a9</u> <u>dbe6f675b93b54ef0bb954</u> <u>01dc752e84fe97a34502</u>	- 0.00170223 BTC 48.29 USD		✓
14	2023-09-29 06:06:14	<u>8644af00018d078d451969</u> <u>c8ff462a89cd0c9608a609</u> <u>a278d99339fbabfa406d</u>	- 0.00173547 BTC 46.98 USD		✓
15	2023-09-29 03:00:46	<u>6ef0d7fddda8165b8d0a47</u> <u>94aa89e9ea6b3c18bae98d</u> <u>4f962f7f2465dd6d84aa</u>	- 0.00154435 BTC 41.63 USD		✓
16	2023-09-29 02:51:00	<u>0da084eb80999957d0cdd7</u> <u>693cb2e0362362189321ed</u> <u>fe9d59130fcc819bf173</u>	- 0.00192635 BTC 51.93 USD		✓
17	2023-09-29 02:51:00	<u>e1357630f16697e23d0619</u> <u>cc0ef8d065df0d9fb413b8</u> <u>c00232001fd584ec9710</u>	- 0.00140000 BTC 37.74 USD		✓
18	2023-09-29 02:36:32	<u>3e4f5309f61c6730ef0b5b</u> <u>9b59cd0cb6cd80f9188fbf</u> <u>6321639963df9652bf96</u>	- 0.00189287 BTC 51.02 USD		✓
19	2023-09-28 15:59:51	<u>d149b7065d4bc3f0d327dd</u> <u>166ec6178901a9a3527f54</u> <u>ca2faa26ba11f5909900</u>	- 0.00123406 BTC 33.39 USD		✓
20	2023-09-27 18:08:22	<u>c3d596438ca8f32950ebb6</u> <u>c4c38f1bac8d4f0b237b35</u> <u>77a77a51b084c9efa2cd</u>	+ 0.00170223 BTC 44.68 USD		✓
21	2023-09-14 08:17:27	<u>85261229611754c254ab63</u> <u>7e121054fe29be8aad79cf</u> <u>a3d3ef000ae2390c01eb</u>	+ 0.00123406 BTC 32.46 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-13 08:25:21	<u>aa6a0f796bb50dcb6077ce</u> <u>7102eb44ab4bff94fcd148</u> <u>665ca88d20dcca5a7fb4</u>	+ 0.00189287 49.12 USD	BTC 	
23	2023-09-06 11:47:50	<u>c62dba5ab5970b47d48a56</u> <u>07717e7df5af1a0dbd7eb1</u> <u>91bb84ba5c431ac785f9</u>	- 0.00700917 180.23 USD	BTC 	
24	2023-09-06 04:59:43	<u>3b9e033ac9ea11c8590c59</u> <u>89a1472e7e07ff4e6323b1</u> <u>1a762a8a313edf5f75d9</u>	+ 0.00192635 49.59 USD	BTC 	
25	2023-09-01 17:01:03	<u>751bd5695baf35aa0442d3</u> <u>9e5b730a575097144e8f4d</u> <u>3cb742ea61d8d892e99c</u>	+ 0.00700917 178.58 USD	BTC 	
26	2023-08-17 03:05:17	<u>1a83a55536d4f1db3f2e43</u> <u>18783c64937e993e85a671</u> <u>752f7f06c58e2caa0b61</u>	+ 0.00173547 49.73 USD	BTC 	
27	2023-08-16 10:17:10	<u>78a1161c82742d7ff6aef4</u> <u>c6bc581d86aa857909e1c9</u> <u>21c309580eb7afa6969c</u>	- 0.00220000 64.23 USD	BTC 	
28	2023-08-16 10:16:01	<u>c0196737884e0402204a07</u> <u>5cc8ad35efd563d60a8e6c</u> <u>04209ca77260960dfb0d</u>	- 0.00419533 122.49 USD	BTC 	
29	2023-08-16 02:41:31	<u>da456b30b332811baf5b1</u> <u>57ed60e4f8cb09d58a730a</u> <u>69b6ff1bec0fa7c97cda</u>	+ 0.00419533 122.62 USD	BTC 	
30	2023-08-15 14:41:37	<u>06742d99fd992afc0b6682</u> <u>a1b195960bd489ee59881e</u> <u>e8a3fdeff8512a436fd1</u>	+ 0.00154435 45.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-08-15 13:07:55	<u>8b0d6ad6fe4aa656a55cbd</u> <u>dcd1e681a7c75232be6d45</u> <u>1bb9f1b01c16b110ee09</u>	+ 0.00140000 41.12 USD	BTC	✓
32	2023-08-14 19:36:25	<u>485c95e84654744ce1fb11</u> <u>c370446d0d88acc014ffc4</u> <u>920fd5d53eb070db43cd</u>	+ 0.00220000 64.68 USD	BTC	✓
33	2023-08-10 10:18:09	<u>f7c0423ec337050318bd1d</u> <u>afd1797b702c7a613bef43</u> <u>f5a0ba4e452ac973ff30</u>	- 0.00554585 163.89 USD	BTC	✓
34	2023-08-04 13:04:56	<u>3269d673240d585949d2d5</u> <u>f4747393fbb00cba95017e</u> <u>00eb634b657db9bca9a7</u>	+ 0.00554585 162.16 USD	BTC	✓
35	2023-07-06 11:42:33	<u>bfe8d41e7ecd51f4631867</u> <u>a4e438bc4fba75487c01b4</u> <u>95c590c5abea229483ac</u>	- 0.00381097 116.61 USD	BTC	✓
36	2023-07-04 21:31:09	<u>06a12d963131ba80cea964</u> <u>c0a7b916ae14cb7e38b59e</u> <u>249d49fff745a3f4cd25</u>	+ 0.00381097 117.45 USD	BTC	✓
37	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00365548 111.91 USD	BTC	✓
38	2023-07-02 05:31:13	<u>44106579b6e5742cf378eb</u> <u>2b59be29fdb4e1b55f95e8</u> <u>5c1861ca1c93d45e055a</u>	- 0.00086425 26.34 USD	BTC	✓
39	2023-06-16 04:16:45	<u>4bd3f24f0a5ea755feaa1</u> <u>2ed7a1298dee5bd3a83563</u> <u>f05c08bcf0a885a164b7</u>	+ 0.00086425 22.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-09 12:47:56	<u>918fc61be31bfea81c1602</u> <u>be5cafeb2fe1748f0a6dc1</u> <u>7cff07e247a9a12dc324</u>	- 0.00345082 BTC 91.91 USD		✓
41	2023-06-09 12:41:25	<u>5ece03c922de24ea693dae</u> <u>1ecc1c6b3b2f9fcfdbee4f</u> <u>029b7ab1ba2eb53f0813</u>	- 0.00330000 BTC 87.89 USD		✓
42	2023-06-09 12:40:11	<u>e9c68d419be4d67dd5f345</u> <u>621cb90ecedd10228a5c86</u> <u>9b6e76bf3cad1569ebf4</u>	- 0.01140603 BTC 303.79 USD		✓
43	2023-06-07 09:02:11	<u>f5eed1cd74d45dacdfdaa8</u> <u>f7e76b679e7a4a6e7c4289</u> <u>66030d4f693350a6a9e1</u>	+ 0.00365548 BTC 96.82 USD		✓
44	2023-06-06 07:17:32	<u>41e3ddaf0305615dded001</u> <u>a5845bdeb27b4f1a5e585d</u> <u>88e2f17eb8bfdec1ff2b</u>	+ 0.01140603 BTC 293.38 USD		✓
45	2023-05-08 12:42:02	<u>ad318ebd16751a0e3e6c40</u> <u>3ecabc4c9f557a36b53040</u> <u>c0e58a25c45d37d914da</u>	+ 0.00330000 BTC 91.92 USD		✓
46	2023-05-03 21:05:40	<u>4da971d4210e973e0d88e1</u> <u>3ab1f40c0b895bd7f3ea9f</u> <u>6933230a0079e8d61235</u>	+ 0.00345082 BTC 99.80 USD		✓
47	2023-04-15 04:56:36	<u>a30ad11fa6d703235b1ea6</u> <u>eb124f075879f92a928ff4</u> <u>5dafa8c62e53ee179861</u>	- 0.00278025 BTC 84.59 USD		✓
48	2023-04-06 16:00:12	<u>be2aa807528c397c1a484e</u> <u>10115365f44c3d6703bbd3</u> <u>4df4b6baad5b7eac68cf</u>	+ 0.00278025 BTC 78.02 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-02-22 07:31:15	<u>b8bd8232c3a6167850816e</u> <u>b899ff2aa02650db30f050</u> <u>3fa6dc2ba8ac912dac29</u>	- 0.01207154 289.30	BTC 	
50	2023-02-15 02:57:54	<u>7502de30e44fbfb02d2eab</u> <u>f854a92935bb60f8edc172</u> <u>1ae158a8430e559c7409</u>	+ 0.01207154 266.77	BTC 	
51	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u>	- 0.02797885 560.18	BTC 	
52	2022-09-26 12:25:40	<u>6de6207b3d20857f22c716</u> <u>e59b6a2bc85c3ccb580f3</u> <u>1bcefcfcbb0ba6b6d137</u>	+ 0.02797885 534.23	BTC 	
53	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00063716 28.17	BTC 	
54	2021-08-17 16:14:29	<u>d0f6007fc35e3f7522ae48</u> <u>395132ca8440dec177caa6</u> <u>d1986e114a77cc42273c</u>	+ 0.00063716 28.47	BTC 	
55	2021-01-02 08:48:05	<u>6c11afa54c538b6b0de9b0</u> <u>32685a1a8c18cbc1f2b34f</u> <u>1cbf73516a61691930c5</u>	- 0.00234000 75.29	BTC 	
56	2020-12-23 07:24:48	<u>593554bf75fbcaa63dcfb3</u> <u>3ced34418a9917754f63df</u> <u>a7793d7a76323344a9ac</u>	+ 0.00234000 54.36	BTC 	
57	2020-11-09 12:16:22	<u>3e00461abd9ab0a6619bb6</u> <u>488020abf9056ba62161a2</u> <u>f76e70e07e99f0fa7326</u>	- 0.01095000 167.50	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-10-27 08:00:31	<u>e5ad4cfc606667680e5d47</u> <u>cc13ea48e7c458bfb32118</u> <u>69e06cba59867e8c2986</u>	+ 0.01095000 BTC  149.31 USD	

* USD values displayed at the time of transaction

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