

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PGJRPiWCMBQwwSkdoZsKXrca6RNDHpABS</u>
TOTAL RECEIVED	0.13556577 BTC
	8,548.20 USD
TOTAL SEND	0.13556577 BTC
	8,548.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-04-13 21:43:28	<u>dd414c2e67743ac0409cca</u> <u>e5fbd00788be8cc99da323</u> <u>a9d1df214b701ec4c814</u>	- 0.00378799 BTC	
			114.76 USD	
2	2023-03-14 09:57:49	<u>674a5373153c4caf6daa70</u> <u>983aace40610740cfc5cee</u> <u>b66a99cf6007443c0804</u>	+ 0.00378799 BTC	
			93.06 USD	
3	2023-02-20 11:20:52	<u>7314592a2c9d39a6479138</u> <u>4eb2155276639036379d89</u> <u>0793b28eda62f93faea3</u>	- 0.00506981 BTC	
			126.18 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013</u> <u>508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00521464 126.56 USD	BTC 	✓
5	2023-02-19 11:12:28	<u>08eb10ae23cc87c8f9121b</u> <u>9f2c8f80f11087abfd3a4f</u> <u>8e185132d704652f5a0e</u>	- 0.00629786 155.36 USD	BTC 	✓
6	2023-02-19 09:45:05	<u>86adecd8cb645f09f10d3a</u> <u>143d62aadb66f31848ff8b</u> <u>ce097272f4da6b0d828c</u>	- 0.00676013 166.66 USD	BTC 	✓
7	2023-02-19 07:18:52	<u>f2783a4e8b1ab8ae60e4f1</u> <u>e0ea9fa7335d5c7f83a9b8</u> <u>bfd41309f94deb52d608</u>	- 0.00750029 184.37 USD	BTC 	✓
8	2023-02-10 19:42:14	<u>0213e9253b175cb1d87b67</u> <u>0fcea1f89646deabecbcd9</u> <u>d84cf4d4a73eb5b5a36a</u>	+ 0.00750029 162.93 USD	BTC 	✓
9	2023-01-16 03:18:48	<u>950ce99b962b89e59b4111</u> <u>64d0efde0654eb3fef4866</u> <u>b5f6a0b80e7390152a38</u>	+ 0.00506981 106.84 USD	BTC 	✓
10	2023-01-05 02:51:36	<u>79119951197d6995b46472</u> <u>184f1b0e0b2a8c3610489b</u> <u>3467ee2337a89ca9e1a8</u>	+ 0.00521464 87.75 USD	BTC 	✓
11	2022-12-29 00:42:20	<u>38364f921b7c6ad093d197</u> <u>5a6ee9fe064a24c279a30f</u> <u>e096f484e9281ad79db6</u>	+ 0.00676013 111.87 USD	BTC 	✓
12	2022-12-22 20:05:28	<u>6a2728ef23fb39b357e263</u> <u>4da13eb533a562a9d135cc</u> <u>607f71babd43cc548b1a</u>	+ 0.00629786 105.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-14 06:17:48	<u>e71d1bc85c2826fa126fa88c47e20c18103c2a67c08c</u> <u>cc8e27fbd4a669275e31</u>	- 0.00458184 81.48 USD	BTC 	✓
14	2022-12-14 05:59:19	<u>85f36a9c691b803652c641b7ec43b5c96fd17de6f22c</u> <u>746e08c56e9ef013b412</u>	+ 0.00458184 81.48 USD	BTC 	✓
15	2022-12-07 06:29:22	<u>46ebb70f4789abd1b0efd8625ff3e13fa3b23a88a154</u> <u>f2c86b9a8d633f3e0911</u>	- 0.00615810 104.41 USD	BTC 	✓
16	2022-12-06 23:05:31	<u>682a4d233de1b105e3ce039bccf4556bf53b5469b46b</u> <u>73859b9f56f94198217d</u>	+ 0.00615810 105.23 USD	BTC 	✓
17	2022-11-29 16:00:58	<u>24a342a5af92b8175074f4e6932b54b76398b51e8284</u> <u>eb6221288e90474e0b27</u>	- 0.00244497 40.12 USD	BTC 	✓
18	2022-11-29 08:56:45	<u>e4274dd22b2e214e0afdf20f4dbfc57d9e1ae089727e</u> <u>daaa21165f53b1df7fb4</u>	- 0.01099801 181.65 USD	BTC 	✓
19	2022-11-29 04:29:34	<u>bb62557c3c6a1dad99730f66845729b8512d49ee8e57</u> <u>4d923c0640d9ef0ee770</u>	+ 0.01099801 180.73 USD	BTC 	✓
20	2022-11-23 10:34:01	<u>842f83117270d412d69d9e9d4ff6071e8e8fc62d4114</u> <u>6847aab48d7fc1edf839</u>	- 0.00563410 93.44 USD	BTC 	✓
21	2022-11-22 21:18:45	<u>21ed668870e419f7f9c138a08e5a72ae12db4e47d8c9</u> <u>2e8fbb53d95c17ac232c</u>	+ 0.00563410 90.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-15 06:41:59	<u>55f4a580d1e960bdc152c03b9525a1075c87ed8439b053b3e451219e675df778</u>	+ 0.00244497 41.18 USD	BTC 	
23	2022-11-07 03:01:19	<u>ab3f2edf327842cb698e17c8bc88e8fea6180ce41e2b866c6c353d64e41d72a7</u>	- 0.00409315 85.60 USD	BTC 	
24	2022-11-07 02:46:56	<u>d9d12c378c0cba641ca02cda9353d7bb50c1a4c33d8823d8de94caf179091ecd</u>	+ 0.00409315 85.60 USD	BTC 	
25	2022-10-30 22:33:48	<u>f0fa0141c28957092ced2fa4e5f6e52c3129b5c88f5e041d8f2944abfd919617</u>	- 0.00465146 95.94 USD	BTC 	
26	2022-10-30 22:20:43	<u>201de628f0d1076c7c0465601e45e3219e48e440c961f1c8f5bc608902fe4526</u>	+ 0.00465146 95.75 USD	BTC 	
27	2022-10-25 05:04:16	<u>3af8b53995c7668b08bcce dff5c1d5ec9fb6b277439c4c385bd7da28b87596cd</u>	- 0.00340064 65.75 USD	BTC 	
28	2022-10-25 04:50:22	<u>d5edabf7e221962fd16d53183f0783ed7364bd9c23f513c98bd74eaa620747cd</u>	+ 0.00340064 65.75 USD	BTC 	
29	2022-10-20 01:28:48	<u>f5130fe986c760b5f38ccda36a45a8dc51f9c2f9969c42d4271dd266f9c21aa3</u>	- 0.00299852 57.11 USD	BTC 	
30	2022-10-19 05:10:44	<u>cd35212a70dbd2f152b30c7b6819d8bec3fe204d34872edbbcdf91bf7be533b4</u>	+ 0.00299852 57.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-10-11 19:30:43	<u>037df95149fdfea6f3f10a</u> <u>99010d898df01069f5d231</u> <u>d35778a0229520d2cc53</u>	- 0.00458079 87.13 USD	BTC 	✓
32	2022-10-11 19:09:11	<u>95f6b0b5ed50e7ae56d200</u> <u>f8bfe6156ee5d14592f98f</u> <u>71a84fc020c3430d8ba6</u>	+ 0.00458079 87.03 USD	BTC 	✓
33	2022-10-06 00:25:49	<u>0d9ed7209eb0499fcd1100</u> <u>2fd8d15acc2a6dbd5736ae</u> <u>a660e97b72c375a1b1cb</u>	- 0.01955708 396.35 USD	BTC 	✓
34	2022-10-06 00:16:13	<u>dee0de7d3ef51abb8d2338</u> <u>79f0e640fa0561f8dc7b6e</u> <u>df0bfc6b071d48cafaf5</u>	+ 0.01955708 396.35 USD	BTC 	✓
35	2022-10-03 21:22:30	<u>58d11243cab52ffdb1319e</u> <u>97b2a287558007deae8a5e</u> <u>22b45080d31063d82481</u>	- 0.00454878 88.94 USD	BTC 	✓
36	2022-10-03 16:52:40	<u>de7e77a62801ca3b298e5e</u> <u>9af3476106295664b5081a</u> <u>a404e3f88e76ce73ad61</u>	+ 0.00454878 88.91 USD	BTC 	✓
37	2022-09-25 21:00:44	<u>2f68e7280c234b9808d8a6</u> <u>373597bfcda0df421bd114</u> <u>0c390b592733e6af52e8</u>	- 0.00994637 186.42 USD	BTC 	✓
38	2022-09-25 15:00:46	<u>592a43d9c005751c444384</u> <u>85da5b1a7cd2303840b8f3</u> <u>a4340349b13029470470</u>	+ 0.00994637 188.86 USD	BTC 	✓
39	2022-09-19 06:34:03	<u>e7cd727397432b9b9d986d</u> <u>085e4b56330c66934a9a4a</u> <u>adb8691a5692826233c7</u>	- 0.00191702 35.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-19 05:56:26	<u>a171c796158835d32ace1b</u> <u>f4be9d4c57387a54ad43ab</u> <u>54bc86cc22c2dee23d33</u>	+ 0.00191702 BTC 35.41 USD		
41	2022-06-08 05:37:50	<u>b0ad9028c70557b31f33ce</u> <u>5227709b2de63268917681</u> <u>f79721d7dc2d88c78b0b</u>	- 0.01482679 BTC 453.13 USD		
42	2022-06-08 05:15:19	<u>321c32b71bdc30f4f1132a</u> <u>4affc574bb03147e885e02</u> <u>51cb73ffc6893d5d74ff</u>	+ 0.01482679 BTC 453.13 USD		
43	2022-05-15 17:02:43	<u>cb2fd60689337476edf757</u> <u>d745b3d0fda72d1f5e2848</u> <u>12223a16a716e5ced41b</u>	- 0.00059743 BTC 18.71 USD		
44	2022-05-15 16:58:04	<u>efbe02f358df09483f31e8</u> <u>40a0df56978208c1487672</u> <u>d4ace8d49946566fabea</u>	+ 0.00059743 BTC 18.19 USD		

* USD values displayed at the time of transaction

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