

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PGLiWZU1bdKD4wJ7LQjjPfCMC3z1nAsLK</u>
TOTAL RECEIVED	0.13297880 BTC
	8,364.36 USD
TOTAL SEND	0.13297880 BTC
	8,364.36 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-06 04:34:37	<u>c2619a3bae47fa4cc41fc8</u> <u>2397a5e85779deef27761f</u> <u>fd53b0ec76c4999a95e2</u>	- 0.01034200 BTC	
			200.21 USD	
2	2020-12-06 04:34:37	<u>1b1c0dfcc6b2c2d3349d94</u> <u>af6e991b8cffc01a540b5b</u> <u>e27525e2267cbbc612b0</u>	- 0.00524700 BTC	
			101.57 USD	
3	2020-12-06 04:34:37	<u>d58a5bedef304cc1a4159b</u> <u>74cfdae7dff6a628eb6352</u> <u>96bd303fba5497e57e3c</u>	- 0.01035000 BTC	
			200.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-04 08:12:32	<u>745a47db4ab9ab711c0ad0</u> <u>f04553877d1b074db412df</u> <u>19694a423847ff57ecf3</u>	+ 0.01034200 192.88 USD	BTC 	✓
5	2020-12-03 05:13:02	<u>dcc8852300c2541b0fbd9e</u> <u>ccd3a67189a3ca4f8da538</u> <u>82f69ca41cb3a59231a7</u>	+ 0.00524700 101.90 USD	BTC 	✓
6	2020-11-30 17:53:04	<u>4f1fe8d7fd1af97b6e3133</u> <u>4eb57adde0145aa76da29a</u> <u>da1c35b2bd2fb73da623</u>	+ 0.01035000 194.21 USD	BTC 	✓
7	2020-11-28 06:02:41	<u>df031de07461ae500f9eca</u> <u>37d33ae0dbe39866a9feea</u> <u>18fd8afaed6022d4c43a</u>	- 0.01594200 282.48 USD	BTC 	✓
8	2020-11-27 12:30:45	<u>b3da387b686de2980e37d7</u> <u>e00b1edf58815878193ec6</u> <u>7054cea3bc1fae0b5eab</u>	- 0.01200800 212.77 USD	BTC 	✓
9	2020-11-27 10:10:50	<u>f3e5f20c96f45ed43d715b</u> <u>1af4c2e823cd0c0f4c2271</u> <u>ee399aff03b1d975bc1c</u>	+ 0.01200800 205.81 USD	BTC 	✓
10	2020-11-25 05:32:15	<u>a6bdfc81622fbde84a3f16</u> <u>9c40b37cf35337c5fae70b</u> <u>e7f716d0223e0d62336c</u>	+ 0.01594200 298.42 USD	BTC 	✓
11	2020-11-09 14:27:40	<u>90d613b9844a4911d578cf</u> <u>095b3fbfe119cd18875910</u> <u>46276cadca508f7b87aa</u>	- 0.01374800 210.30 USD	BTC 	✓
12	2020-11-09 14:24:26	<u>efe84b2c1b2557a3f33daf</u> <u>a20c46798a145948818248</u> <u>8a12bb973e336573324b</u>	- 0.00690100 105.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-07 20:27:50	<u>5c3c5fe62177bc626796b34347d9f3bebd4d5f8f1dfa</u> <u>a7f2fc89c14df56f0efd</u>	+ 0.01374800 212.75	BTC 	✓
14	2020-11-05 08:02:21	<u>8d3eef5e88c0198a46d7522df98b85123a02a7f77fe0</u> <u>5f732fb462991815f396</u>	+ 0.00690100 107.58	BTC 	✓
15	2020-11-05 02:39:05	<u>a79ab2c0b7c30c1a8d6819f612a1d4b50cc4927d0d4d</u> <u>93eb152da50d3caba8f6</u>	- 0.00727300 113.38	BTC 	✓
16	2020-11-01 07:56:46	<u>607fc438d559c42bcb4596f965b4afcc2853c29ccc41</u> <u>4ecd0b4b225a2bcaee25</u>	+ 0.00727300 100.08	BTC 	✓
17	2020-10-25 13:47:02	<u>c8b91f3ea06f30001ccc96adcd22b63c9c4c458d3415</u> <u>7e6ca4c1623e2fb64785</u>	- 0.03809500 497.22	BTC 	✓
18	2020-10-24 18:38:22	<u>637cbfae66e9e4b701beb6b82a3f88c191717efe60ed</u> <u>fa1b6422f467254fb539</u>	+ 0.03809500 496.33	BTC 	✓
19	2020-10-24 07:50:10	<u>16a1ac7a39054bbbf1bfbfeb9bdf14c399f912de4f</u> <u>afa63b5d1264b8d1730a</u>	- 0.00780300 102.31	BTC 	✓
20	2020-10-22 07:11:51	<u>5e2cf00b7ae9b25b0616dcac7e5073058d3482365358</u> <u>ad508becc6c62afa15de</u>	+ 0.00780300 101.19	BTC 	✓
21	2020-10-16 12:16:02	<u>65c03672ba4a06183a2187618865000e4e581c14ae33</u> <u>a973e5f1216f1bbe8b35</u>	- 0.00526980 59.86	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-15 15:02:29	<u>1362642fc151dc53ae1b75</u> <u>c7dd58d27ec9dba6a13ffc</u> <u>b413584bd9bd325be8d4</u>	+ 0.00526980 BTC  59.65 USD	

\* USD values displayed at the time of transaction

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