

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PJQ1xZowLzriagsPoYoHdK4JT4soRD17K</u>
TOTAL RECEIVED	2.28584725 BTC
	144,149.77 USD
TOTAL SEND	2.28440725 BTC
	144,058.97 USD



Token	Balance
Bitcoin	0.00144000 BTC
	90.80 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:40:44	<u>054d672b5d19445b2553b2</u> <u>399b1195e31cf2e6fe6d93</u> <u>66900d335f2277bf01d4</u>	- 0.05130725 BTC	
			3,397.63 USD	
2	2024-04-28 14:40:49	<u>1fa43dcaa075f8c0b5c2b6</u> <u>8e242822b63b4e116299aa</u> <u>c1aaf68451a352949edc</u>	- 0.25398964 BTC	
			16,138.50 USD	
3	2024-04-28 14:37:29	<u>73ac3ec2a9d143b20a2ea3</u> <u>5cd7fc9dd9803cf610650a</u> <u>b1d7e7c78533b7ae610f</u>	+ 0.25398964 BTC	
			16,138.50 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-28 14:37:29	<u>f6d606698b05969c7408a666270e154c191fb0d7ead4a3af75fb39d6ae933c64</u>	- 0.25885966 BTC 16,447.94 USD	✓
5	2024-04-28 14:26:53	<u>63022b49411b320405e8f7402790040df49ec85fa20bf65dd9a7786440871f11</u>	+ 0.25885966 BTC 16,465.33 USD	✓
6	2024-04-28 14:09:48	<u>94359668dc543958671d7e5fce366d96bb81298991d74d919aa7ab287584547c</u>	- 0.19930383 BTC 12,677.15 USD	✓
7	2024-04-28 13:24:34	<u>8c94e15f7ee2a468ec6a5c79c1c30afa7ed9353bb85261817e591a48db48e45b</u>	+ 0.19930383 BTC 12,710.68 USD	✓
8	2024-04-28 12:27:15	<u>ad01ee12bff6c518f13f13d38763e32bcc32214526a82554c36da28cddae00d1</u>	+ 0.05130725 BTC 3,262.62 USD	✓
9	2024-04-28 11:33:13	<u>d267766d61fc54344e3138c872e07458b235e80a7aab6e56f369beb62e31952</u>	+ 0.00144000 BTC 91.56 USD	✓
10	2021-06-08 05:44:08	<u>e757e3fa81ae8921255a42a63ac5b7ba18fb0366cd776f8662d3cd80e061dbf0</u>	- 0.00655477 BTC 216.89 USD	✓
11	2021-03-25 09:53:45	<u>e7c302c3ca98590771fbd517242be55cebf7d6133bbf8cb9599f61d1fa0e2654</u>	- 0.38232921 BTC 19,611.11 USD	✓
12	2021-03-25 09:43:01	<u>1b3ed4396c23d89703fac88adc27d7f5faf4aa5c2e96cd38900432501a8e12c6</u>	+ 0.38232921 BTC 19,611.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-21 06:22:16	<u>a84b42bacd00cffd9acd8a</u> <u>c72960a58d1913e35a048e</u> <u>d0f5551b1e611bbf42ea</u>	- 0.38418056 BTC  22,033.35 USD	✓
14	2021-03-21 06:16:34	<u>d0221b2cf705a8d821e8d5</u> <u>d1127ace91c40f07c4dec2</u> <u>468c31827743e7a5f0ba</u>	+ 0.38418056 BTC  22,033.35 USD	✓
15	2021-03-20 16:55:21	<u>1ced1cad44fc304b453327</u> <u>f0ff640de7744258983428</u> <u>5a01f02f29db76f1226c</u>	- 0.40000000 BTC  22,940.62 USD	✓
16	2021-03-20 16:38:36	<u>7e54d732bd699e1eccb67b</u> <u>2dcf6499db6ff3121aaa2e</u> <u>e4da4a3b1ab9d45fce25</u>	+ 0.40000000 BTC  22,940.62 USD	✓
17	2021-02-25 16:43:44	<u>fd1c7d6d00bb556b249cad</u> <u>22531c134eca5d8ba02d5e</u> <u>14af7b32e4e85fe19555</u>	- 0.18838233 BTC  8,717.74 USD	✓
18	2021-02-25 13:52:03	<u>c98dcdc081091d638bdd00</u> <u>d855ce661ca52e7a961a6b</u> <u>c9d522bddd081c82861</u>	+ 0.18838233 BTC  8,717.74 USD	✓
19	2021-02-11 13:41:01	<u>723e04c4bb8c2f70e7b094</u> <u>f4ecf367552a09ead14096</u> <u>5637033912798f55929a</u>	- 0.14950000 BTC  7,069.49 USD	✓
20	2021-02-11 13:18:51	<u>45093ed0a79e44fa499fab</u> <u>0b964267f2d3c69fbc936f</u> <u>3a056bf9107f4d866f39</u>	+ 0.14950000 BTC  7,069.49 USD	✓
21	2021-02-04 21:28:07	<u>35646f1df2a4d705ce60b5</u> <u>cb21d7e1e5cb0cb360bf80</u> <u>c63fa6ccf4782904e5b5</u>	- 0.01000000 BTC  382.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-06 07:36:36	<u>7a1abc62eb489bc3ac0a62</u> <u>9e519f5e3a77098e0d2b9b</u> <u>a6f1ca3030dc1cc5920d</u>	+ 0.01000000 BTC  367.69 USD		
23	2020-12-25 02:38:33	<u>f862cac44c0faf008cb005</u> <u>47a001c18cedff4cce03f6</u> <u>4fbe1b0b0b3bcabe0207</u>	+ 0.00655477 BTC  161.98 USD		

* USD values displayed at the time of transaction

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