

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PJVyWaJLHyRqarxZEMHxfodb7CHjHx9pn</u>
TOTAL RECEIVED	6.66139987 BTC
	419,551.55 USD
TOTAL SEND	6.66139987 BTC
	419,551.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:02:21	<u>ce3f0fd88e5b9a2ebd5fcf0249b8c17489dfc55e999cbfbbac248653f8e36d35</u>	- 0.14557623 BTC 4,007.72 USD	
2	2023-10-03 15:36:27	<u>84ce771826e718944e95f8496ff83ad2c20e99dad75d07316b2e4262a158dab3</u>	+ 0.14557623 BTC 3,986.66 USD	
3	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.12634297 BTC 3,381.78 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.07526600 BTC 2,014.62 USD	✓
5	2023-09-22 23:09:02	<u>0ae2348c29327a26ae267817009a0705f0d8c330fd3ae7d68c8ba8ba07b2de0c</u>	+ 0.07526600 BTC 2,000.58 USD	✓
6	2023-09-22 23:01:26	<u>8587908600d16b73e21acb bf46064a1b7c37b92eb6c95ae74003ef9e898f605c</u>	+ 0.12634297 BTC 3,358.21 USD	✓
7	2023-09-21 10:33:46	<u>378162e11ba514e583831a0cb0f8cdc1f8e6b9454de4c1e4e34361fd04c7b015</u>	- 0.22220414 BTC 5,939.68 USD	✓
8	2023-09-20 10:25:01	<u>e935950f7f17e1e35bba3da99b097727cac4a19f090d0868ca83b5fe0e02d68d</u>	+ 0.22220414 BTC 6,017.57 USD	✓
9	2023-09-13 09:35:48	<u>866eaad43e10ae74dec29f14d2c01403d500153d37a998cfb5d380ef21523516</u>	- 0.38351200 BTC 10,029.56 USD	✓
10	2023-09-12 22:41:25	<u>376a721c707c1dd985774ed189034758e518287562cd ddfa21df348c38926e70</u>	+ 0.38351200 BTC 9,909.98 USD	✓
11	2023-07-26 10:29:29	<u>76520239d84b0f3e8c19fdb c3990fbef63f96e5aa3e3ed9373cbcc96517382a4</u>	- 1.51197294 BTC 44,138.34 USD	✓
12	2023-07-20 14:04:15	<u>fab4b21ba26100a9e1f29956d06aae2d809a7c89c9353e50e11f364571d7e17e</u>	+ 1.51197294 BTC 45,029.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-30 09:48:24	<u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u>	- 0.08236489 BTC  2,537.78 USD	✓
14	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u>	- 0.30252080 BTC  9,321.12 USD	✓
15	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u>	- 0.12924984 BTC  3,982.38 USD	✓
16	2023-06-30 09:48:24	<u>43b60de1d7b792a312e570</u> <u>9e01196043e844f9e1f0d8</u> <u>f9a0f1a603f56468e946</u>	- 0.45580159 BTC  14,043.93 USD	✓
17	2023-06-28 22:00:22	<u>937634f18111f9fd0b4b96</u> <u>f278f87c5fab0e23dc3959</u> <u>97038fa14e4deb104dfd</u>	+ 0.30252080 BTC  9,107.67 USD	✓
18	2023-06-27 12:56:30	<u>2f304bcc263ac1e7d2f825</u> <u>5e7d03356245f15475f967</u> <u>95982b52ffc5af11622a</u>	+ 0.45580159 BTC  13,952.27 USD	✓
19	2023-06-22 20:25:39	<u>5a2656b1905a8fb72f553a</u> <u>ab169f4b312127af546883</u> <u>4a51713eb2f05a0c7245</u>	+ 0.08236489 BTC  2,483.47 USD	✓
20	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.09331156 BTC  2,699.50 USD	✓
21	2023-06-21 09:26:17	<u>d6a8e0ae1b35d9ccbe17d7</u> <u>21aa049baf768f7005a708</u> <u>4f930d7fd24f9b99ae5e</u>	+ 0.12924984 BTC  3,738.38 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-20 08:15:47	<u>38a357d2b1c51e46ef5c36a984aba97b15456f8cdeac</u> <u>b665d5dff9ca843c150f</u>	+ 0.09331156 BTC  2,496.48 USD	✓
23	2023-05-31 10:00:53	<u>1319ea70574fce4b4a4f6f462615d24fa8c1ed68c044</u> <u>db2c5e5241ea3a98f723</u>	- 0.36136423 BTC  9,777.26 USD	✓
24	2023-05-29 16:12:46	<u>75b23cb9b44b6e68d8ce88f54aeeb01ba8557e875b32</u> <u>5b375c96ce0bb175350f</u>	+ 0.36136423 BTC  9,972.65 USD	✓
25	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf82db909b3705a83b66d6dd</u> <u>d1b6dea9c3e9b1bc49bb</u>	- 0.04489426 BTC  1,200.57 USD	✓
26	2023-05-24 11:13:01	<u>f2e8def56497ea4e80068fb0c71b39719ca6dbecdc1c</u> <u>f02dbcd51ad6f07d447f</u>	- 0.11983276 BTC  3,204.59 USD	✓
27	2023-05-22 19:19:25	<u>018a9ca356c98629e62457399ae8f7eca9e5d02d76e1</u> <u>3a1e50dcabd4c40d8d0e</u>	+ 0.04489426 BTC  1,205.96 USD	✓
28	2023-05-18 08:25:46	<u>e76f37e3d99b63e4364b02a781f582f20a6eb11a3ad3</u> <u>7bd89f2ff3f08de219a1</u>	+ 0.11983276 BTC  3,282.04 USD	✓
29	2023-05-05 12:52:53	<u>1324ecd89daf997fa1551204a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.15278347 BTC  4,457.54 USD	✓
30	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.03072220 BTC  896.33 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-30 20:03:13	<u>9dfa7b991e8c5f32562c5054759adda2ff1e0b19e973ca4e8a17e95bee3678d7</u>	+ 0.15278347 BTC 4,481.12 USD	 
32	2023-04-27 22:30:38	<u>8b2f19768b73a20fc8c76cda80e2804183a2b4d27be535a4722ca5414e90c48d</u>	+ 0.03072220 BTC 905.46 USD	 
33	2023-03-29 09:34:52	<u>149e0efa3148add1a82dacffe96fda95fd4a5839360a10236d381746ad9862c7</u>	- 0.12284400 BTC 3,486.58 USD	 
34	2023-03-23 07:46:04	<u>e17874434133dfbd3302bbda17c7c9d24a0ff9dfcbbebab5b3026b9de506e479</u>	+ 0.12284400 BTC 3,394.42 USD	 
35	2023-03-08 11:06:45	<u>31dfadbbcff8b1ee9cfe9721603796499ae9d0c53dc5dd95f068ac3417b51810</u>	- 0.05519800 BTC 1,218.35 USD	 
36	2023-03-08 11:06:45	<u>e43aa711e1abc73451a11ae9c62b8622d9fc9b6b64645861cfb06066546b85f7</u>	- 1.97763799 BTC 43,651.31 USD	 
37	2023-03-08 11:06:31	<u>64217fe7e176efc8beb189c63d6363d8d151f237a0809abef2557cc02ec81234</u>	- 0.26800000 BTC 5,915.41 USD	 
38	2023-03-04 14:15:51	<u>36afb8aac817f09262f406d51423bbdfee8792e17c84cc4fa3b2772a30a6d5c8</u>	+ 1.97763799 BTC 44,185.95 USD	 
39	2023-03-03 18:47:41	<u>ac49132883c68fd940f4d3bf32a175b6217dd19c90bfd44514106cd0cbfab4e1</u>	+ 0.26800000 BTC 5,992.07 USD	 

#	Date & time	Transaction Id	Amount	
40	2023-02-28 18:12:33	<u>19ba0f3feb6c79f7dde988</u> <u>ac89c10abf098b9591e7fd</u> <u>46f02cdfbce5f3fa923f</u>	+ 0.05519800 BTC  1,296.13 USD	

* USD values displayed at the time of transaction

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