

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PJpq4skBRNbCpbumSBQ4vtLohTi2rWjjZ</u>
TOTAL RECEIVED	0.11933878 BTC
	7,519.97 USD
TOTAL SEND	0.11933878 BTC
	7,519.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 11:44:05	<u>4dc6c5bc089a397bce9352</u> <u>c17f90487b03fd8d01a9ac</u> <u>0da8a12599598041ecdd</u>	- 0.00075290 BTC	
			14.52 USD	
2	2022-07-12 20:20:17	<u>d0c9bec3549aef169a49c1</u> <u>8d2198e451cda5ea37d421</u> <u>27ca2e6362b8950949fd</u>	- 0.00102967 BTC	
			19.92 USD	
3	2022-05-02 16:08:41	<u>aa599d984c45d317d9440e</u> <u>821d539547ed36afa6f57a</u> <u>90213e4c15572208c969</u>	- 0.00019755 BTC	
			7.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-21 12:04:33	<u>c15b0efffee18e90dd2afcb</u> <u>0575257ba37637d2ef8439</u> <u>a85ed3b3539e474a0216</u>	+ 0.00102967 BTC 43.38 USD		
5	2021-10-23 01:17:23	<u>d06cc71e18c71df85d2eea</u> <u>a83208c4bd72c6d94144ae</u> <u>4a23cfd4d2b4fc1150c0</u>	+ 0.00075290 BTC 45.83 USD		
6	2020-09-16 08:49:56	<u>d10d41b7b7fdc199466fa3</u> <u>322cdb9e58bd5f3f17458e</u> <u>bfb320dd0ea2d37ca2a0</u>	- 0.00775194 BTC 84.91 USD		
7	2020-09-11 14:49:05	<u>87c4744d43242b866aab15</u> <u>d80514ac74688d64fecc09</u> <u>c4bc92fdb647916816f8</u>	- 0.00657691 BTC 68.66 USD		
8	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00775194 BTC 79.50 USD		
9	2020-09-02 07:35:29	<u>a8e8c313464548ea808b46</u> <u>3f43da78e5db57bd85c56a</u> <u>f2445e340ef5a5ce5134</u>	- 0.00630644 BTC 71.82 USD		
10	2020-09-02 06:40:45	<u>d36a9201de20be780cc7e5</u> <u>ee2a842f001e53bf9027d4</u> <u>b31b8059498af11abcf3</u>	- 0.00670702 BTC 76.38 USD		
11	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00657691 BTC 77.02 USD		
12	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.00630644 BTC 73.45 USD		

#	Date & time	Transaction Id	Amount		
13	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.00670702 BTC 79.88 USD		✓
14	2020-08-11 17:41:43	<u>027744e856806fd7713177</u> <u>26bfbaeab3034124a6c1ea</u> <u>d6633ddb75ee91996960</u>	- 0.00668597 BTC 77.31 USD		✓
15	2020-08-03 08:21:50	<u>152a61299c6a0728e4daff</u> <u>73d264825124123ddabbc2</u> <u>d44009b56ae50051a1fb</u>	- 0.00700946 BTC 78.64 USD		✓
16	2020-07-25 19:42:00	<u>dfa42cbe35b339cf23ffb2</u> <u>287bceb5807c8856149049</u> <u>691d22c839a64189a5ff</u>	+ 0.00668597 BTC 66.40 USD		✓
17	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.00700946 BTC 64.55 USD		✓
18	2020-07-18 12:23:28	<u>7362b90c0a023581493de5</u> <u>72ea3e5ea08abe11a9c692</u> <u>4706a33f20d20387f62d</u>	- 0.00707077 BTC 65.11 USD		✓
19	2020-07-15 05:52:33	<u>5eb03eca569d5451af5531</u> <u>daa90b3b3d74ebc22fe83a</u> <u>9a8ad932cf8a041ab9a4</u>	- 0.00803994 BTC 73.94 USD		✓
20	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00707077 BTC 65.77 USD		✓
21	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.00803994 BTC 72.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-30 08:42:56	<u>1960c81df71d6deb842cf8</u> <u>1da78b03889534b9c52d2d</u> <u>eee2d9adf36e4a914d16</u>	- 0.00773459 BTC 	70.68 USD	✓
23	2020-06-22 12:38:08	<u>61d28f68d611d3fc9c74df</u> <u>8ee28efde133f9af32ad63</u> <u>43e21473e34d72871b74</u>	- 0.00755884 BTC 	72.75 USD	✓
24	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.00773459 BTC 	71.89 USD	✓
25	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.00755884 BTC 	70.61 USD	✓
26	2020-06-05 08:28:46	<u>641b20dd03985fad9e0387</u> <u>344e1ff781872f64ac10cb</u> <u>aa41673aabe71c8ebdd7</u>	- 0.00834975 BTC 	80.33 USD	✓
27	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00834975 BTC 	78.89 USD	✓
28	2020-04-23 21:07:46	<u>ff66346221d6591168b924</u> <u>a8e9005c8d7a8fbc4b63c6</u> <u>a13d8e7d2ce3b3988644</u>	- 0.00744683 BTC 	55.88 USD	✓
29	2020-04-23 20:11:38	<u>256466d0865a4096b37f56</u> <u>26ad4c8ed3639f3fffb956</u> <u>c373f0850ab31d841240</u>	- 0.00812667 BTC 	60.99 USD	✓
30	2020-04-16 08:47:10	<u>8a8d78600650bc0ca47aa2</u> <u>6c5552682b89ca54d565eb</u> <u>0c73574cf40de3b8b2b2</u>	- 0.00748932 BTC 	53.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.00744683 51.41 USD	BTC 	✓
32	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.00812667 55.04 USD	BTC 	✓
33	2020-04-03 10:25:32	<u>4295d76d7969f1bc71216e</u> <u>59c28b47cf318068805547</u> <u>71c1d5db5d2568052490</u>	- 0.00765928 51.57 USD	BTC 	✓
34	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.00748932 44.04 USD	BTC 	✓
35	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.00765928 44.54 USD	BTC 	✓
36	2019-12-19 17:46:48	<u>9f7dea217fe66cfc68eb5d</u> <u>cafb36b5659fc1fb1339af</u> <u>b5f3ac8a02b9eb4c6c50</u>	- 0.00522817 37.57 USD	BTC 	✓
37	2019-11-23 22:55:03	<u>f59421b022a77792015c39</u> <u>5c7c3e875e69240c36bd5a</u> <u>c489091eb18ac8bc0871</u>	+ 0.00522817	BTC	✓
38	2019-09-10 06:42:26	<u>fc6d3ec7aba53ffdc43670</u> <u>ee29fe5dbbdc4fa88bc9b8</u> <u>ae165009e94862910c42</u>	+ 0.00019755	BTC	✓
39	2019-07-30 09:26:30	<u>12e5942ab8a980abddbe5e</u> <u>6e28116fde31681c36da3a</u> <u>68b2f0532c7a6c770730</u>	- 0.00161676	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 05:51:15	<u>90b211073ef8b2f744f7a7</u> <u>18933d5117669a10d6e3a8</u> <u>a0320718cd8e81b1e64d</u>	+ 0.00161676 BTC	✓

* USD values displayed at the time of transaction

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