

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PLvpTynWQEJsmvioTKf77Poru7yRpVV1q</u>
TOTAL RECEIVED	3.57378042 BTC
	225,196.91 USD
TOTAL SEND	3.57378042 BTC
	225,196.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 14:48:21	<u>4eea92fcfbf4530af3f67de</u> <u>583ccea30dee43bf7021ae</u> <u>40e8c882ee9f64ca330c</u>	- 0.04470000 BTC	
			2,567.39 USD	
2	2021-05-05 11:42:56	<u>e5b63922b1e3f870a63622</u> <u>f415e017a81e175df69a53</u> <u>894f92a8ebfa86ca5c22</u>	+ 0.04470000 BTC	
			2,567.39 USD	
3	2021-03-10 13:23:51	<u>0524faa931c450a217976f</u> <u>025203212fdcbd272136ce</u> <u>a6b0f538a53eac52ce30</u>	- 0.02400032 BTC	
			1,386.57 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-07 18:47:24	<u>d0d2e65fc335a56ddce6eb</u> <u>f700b809e99da0addb176f</u> <u>eb2e13e2ee23a3932c91</u>	+ 0.02400032 BTC  1,257.02 USD	✓
5	2021-02-17 19:48:35	<u>18122c1541f3fea0f33e39</u> <u>43341971cee77899f9545b</u> <u>6936be7759052787bda4</u>	- 0.06150000 BTC  3,170.48 USD	✓
6	2021-02-05 14:56:31	<u>3d263f822dc1a9eec86ca8</u> <u>554472475efcca1b8e8a49</u> <u>56305b44c18d5fa4fda1</u>	+ 0.06150000 BTC  2,409.99 USD	✓
7	2021-01-21 21:17:00	<u>f7a24cb829caa125c480ae</u> <u>c1ff1da1b62f0d1e6ff3ef</u> <u>3de6bdea966d4d231ba8</u>	- 0.07133638 BTC  2,350.18 USD	✓
8	2021-01-07 10:20:58	<u>3e99df443a55df69f292</u> <u>4a62daf90c6a56ff5fda9d</u> <u>5ecd506109b7ca967109</u>	+ 0.07133638 BTC  2,812.95 USD	✓
9	2020-12-14 09:02:59	<u>c1081d28abc64918113188</u> <u>ebf26f0aab3370a517bb20</u> <u>1b20ed9bc8cae4a6a144</u>	- 0.21950000 BTC  4,230.45 USD	✓
10	2020-12-02 14:54:09	<u>84dcb5eaabae0bb8dd1313</u> <u>5531122ba393d6e84937e4</u> <u>61b3048afd3ac31d8dcd</u>	+ 0.21950000 BTC  4,263.10 USD	✓
11	2020-11-16 17:30:24	<u>5d1cbc5bae58d1f8906a8d</u> <u>8cd46352db246245120126</u> <u>c0c99abcb258238d1764</u>	- 0.23450000 BTC  4,141.12 USD	✓
12	2020-11-07 22:36:23	<u>553ec0b47665c36b8d7801</u> <u>1a3c0d0e2e7f7c5f8d4d27</u> <u>905e897801d73c8fa9d3</u>	+ 0.23450000 BTC  3,628.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-10-21 01:16:26	<u>557157e51e34b66ae1fed4</u> <u>15b3447e30b2f09892a653</u> <u>bfc63a3dfc870fb7da9</u>	- 0.29775642 BTC  3,805.61 USD	✓
14	2020-10-20 15:02:06	<u>96fd395cb806fde6839268</u> <u>fa0fc67d6b16c61d75e1e1</u> <u>fdf67622eb746e0d46e8</u>	+ 0.29775642 BTC  3,805.61 USD	✓
15	2020-09-18 00:35:39	<u>b6c2d1f9889093630a83a2</u> <u>60182caafcac223730ba32</u> <u>7389cac304cd58d3c96c</u>	- 0.35439696 BTC  3,874.76 USD	✓
16	2020-09-15 15:15:10	<u>c0862f6ad4aa5d4e54a00c</u> <u>bb3a2ce9078a4280909604</u> <u>0c032be433379bc53676</u>	+ 0.35439696 BTC  3,882.06 USD	✓
17	2020-08-21 21:13:15	<u>f80038f0c4f5d0e5b50290</u> <u>d9feacfad9746206cc2873</u> <u>9b4d3475d48d46d000b3</u>	- 0.11068255 BTC  1,290.88 USD	✓
18	2020-08-20 13:09:02	<u>bec89ecd72b502f3f7d610</u> <u>243aff31b23c271e4e42cf</u> <u>dde4cfc07c6459433eb6</u>	+ 0.11068255 BTC  1,276.31 USD	✓
19	2020-08-10 20:16:24	<u>a00869afc307e53d07806e</u> <u>415e3b777fce75091a0a2e</u> <u>7c9e91c2fd4595c3d35c</u>	- 0.32461057 BTC  3,697.98 USD	✓
20	2020-08-05 13:17:00	<u>1c74af23856bb06d8a4603</u> <u>f6db7edae56309ea1e839f</u> <u>13344fbc807017b5c4db</u>	+ 0.32461057 BTC  3,818.21 USD	✓
21	2020-07-13 19:35:29	<u>7b03e78777d65eff7dac7b</u> <u>0de2687f8ebbe1894cf9cf</u> <u>f055321bded50c30f0e4</u>	- 0.13384991 BTC  1,238.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-12 19:24:55	<u>e85c18d661593ea82693c3132d150da2d16c5397503c4458830b407b9176af56</u>	+ 0.13384991 BTC 1,237.12 USD	✓
23	2020-07-07 16:56:47	<u>f918fc0c7a04a84b98dd00c587439e55414c08e9a55e9cbaba946726cd42d70d</u>	- 0.34347567 BTC 3,241.05 USD	✓
24	2020-07-07 00:20:01	<u>c975ad111fe45ed34ccfb11dfcf46baa8e69adc2bedbf4c1a384f85def172c10</u>	+ 0.34347567 BTC 3,179.68 USD	✓
25	2020-06-22 15:26:32	<u>6cd83ffefac23d7b6eb71afad2b929746b61007ae2e8f2c48c200a32fd872c96</u>	- 0.17771998 BTC 1,710.53 USD	✓
26	2020-06-21 22:15:51	<u>89514f6c1b9ce97a5d5d2936282743cc5ae2f8f8f97ca183a3bfd5afab8f9f2c</u>	+ 0.17771998 BTC 1,721.34 USD	✓
27	2020-06-14 23:57:24	<u>4192e1ffe0cdca9ad03b380054f407f12994fc749e05b6ec01fe26507313a22a</u>	- 0.30938398 BTC 2,916.25 USD	✓
28	2020-06-14 18:26:51	<u>a6a71a57a9860bd15a94cc56fa557518b06130e7343895f8544d742e5a7cc278</u>	+ 0.30938398 BTC 2,916.25 USD	✓
29	2020-06-05 14:41:44	<u>4ed9fb6f28b5db874283e9f8df2d56a9a17736c6dcc2592cd461d109044e783d</u>	- 0.21358810 BTC 2,064.60 USD	✓
30	2020-05-31 16:44:37	<u>2ade3de0e6faf298979a48eaacc7f84762937336f5f3c89edb669f5c9d425e03</u>	+ 0.21358810 BTC 2,178.76 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 21:42:54	<u>68787a137dc4c8c16d2321</u> <u>db411ef552ca584630f135</u> <u>65d2d299d57c0d53b58f</u>	- 0.65277958 BTC	✓
32	2019-07-22 18:12:57	<u>494241985a797e99db82e3</u> <u>01a689b9660372c01dea51</u> <u>9f8b7dab1fdd32827a05</u>	+ 0.65277958 BTC	✓

\* USD values displayed at the time of transaction

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