

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PPP6TTUMAB8eH8N BGvhFS3TRQV6wNQR35</u>
TOTAL RECEIVED	0.07589139 BTC
	4,773.56 USD
TOTAL SEND	0.07528443 BTC
	4,735.38 USD

Token	Balance
Bitcoin	0.00060696 BTC
	38.17 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 14:53:02	<u>8c40d4faf1b6f63e660484</u> <u>7835d90f29892780704cb2</u> <u>3da60a49b3fd4f4f79a0</u>	+ 0.00060696 BTC	
			41.44 USD	
2	2023-10-17 02:17:21	<u>3f9f16183679d17415f597</u> <u>cecfbd892fe9f24a5aaf07</u> <u>29d7d482067ac372fed0</u>	- 0.00043661 BTC	
			12.38 USD	
3	2023-10-17 02:17:21	<u>3f9f16183679d17415f597</u> <u>cecfbd892fe9f24a5aaf07</u> <u>29d7d482067ac372fed0</u>	- 0.00041112 BTC	
			11.66 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-17 02:06:51	<u>66e1d0885d92c6d5363a0a</u> <u>12bffb6d0801e6625bdac0</u> <u>68403474531667c98b48</u>	- 0.00085850 BTC 	24.35 USD	✓
5	2023-09-06 13:31:37	<u>141203279be18ee21b5fc4</u> <u>de1c5c8a39388af0b00d00</u> <u>10d49c21e9bdeba5d842</u>	- 0.00044548 BTC 	11.41 USD	✓
6	2023-08-21 14:31:20	<u>37fb527af930ecbed57f45</u> <u>71cd652944dfe975e0cb30</u> <u>12e595a9c0c5dee230fb</u>	+ 0.00043661 BTC 	11.32 USD	✓
7	2023-08-16 16:38:11	<u>c2dc6083176cd47ee2d799</u> <u>6fab1c53c0e72bbb8c5e64</u> <u>9167b83d2e97c050a03e</u>	+ 0.00085850 BTC 	25.04 USD	✓
8	2023-08-16 13:56:46	<u>d4e62cef45785c165fdad8</u> <u>0d8539058b21a7cf8365b3</u> <u>689c8d1ddb3a2acb3f8b</u>	+ 0.00044548 BTC 	12.99 USD	✓
9	2023-08-08 07:55:22	<u>a687f4739d511ea71b7d96</u> <u>8df429021b041319c9822d</u> <u>360a57dc5f834c5da1e9</u>	+ 0.00041112 BTC 	11.99 USD	✓
10	2022-12-07 21:25:55	<u>642e332ce7942f41796c3d</u> <u>180ff8c9b0bb776aade31d</u> <u>031a668e3f93862757cd</u>	- 0.01025767 BTC 	172.62 USD	✓
11	2022-12-06 15:26:38	<u>b9c26d3edf0b6acb740e52</u> <u>76054d857743c9a8242520</u> <u>5cd8b02503fb50a379ed</u>	+ 0.01025767 BTC 	174.22 USD	✓
12	2022-11-23 08:25:00	<u>ef1639f80c2aeb67c2b71a</u> <u>2ef1197794f488f913206e</u> <u>e4a09433cb1ad69e6eb1</u>	- 0.00120219 BTC 	19.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 08:24:18	<u>7fa56e353bde0570d18354078b0e1d98ab9028d277005d2395d2b5f8b044a876</u>	- 0.00128515 21.25 USD	BTC 	✓
14	2022-11-23 08:21:31	<u>3f5b623f82d9abd35f156b63df0595e0bad91d71cdf7126ca8d3afb681cf3c68</u>	- 0.00290107 47.98 USD	BTC 	✓
15	2022-11-23 08:21:31	<u>8a2e7da2d37bc36bedd63766dd61c986066f412d677c9200f96a3594d3f88d26</u>	- 0.00480694 79.51 USD	BTC 	✓
16	2022-11-18 18:37:21	<u>7c8814dc8c146de7bdfb31e69f9c13d46ae44c2b7a4cae518b5756a780add6</u>	+ 0.00290107 48.32 USD	BTC 	✓
17	2022-08-03 15:19:53	<u>0fced3ef1be388464c8efbf5424c4a3e408a9586b81a1fcbeee0ff0c35d0ff6</u>	+ 0.00128515 30.01 USD	BTC 	✓
18	2022-06-12 20:33:09	<u>d524beb9c331b8ed07c5aac8b43d7ef3f863c725c92208fad2e90312d8feba76</u>	+ 0.00120219 32.90 USD	BTC 	✓
19	2022-05-23 12:30:56	<u>f4a6585e2cc16070b4ae4e9082f4866670e8611160b24c70b90b48f2abd0e36e</u>	- 0.00038451 11.67 USD	BTC 	✓
20	2022-05-23 12:30:56	<u>bf03e1cdf380dac5a7b360ff7a5c676b66b85cc241625a211bb652e4dcce478b</u>	- 0.00788864 239.60 USD	BTC 	✓
21	2022-05-23 10:21:37	<u>00ab181251696d5953472e4f9a8351e9f15cd9a8c8e20c8e4936c5dc4458eeb4</u>	- 0.00766935 232.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-19 23:49:36	<u>262998014025423df6ec6b649eb7afe091d515dcd30897eca71e46adbf9ae65b</u>	- 0.00211974 63.96 USD	BTC 	✓
23	2022-05-19 23:34:30	<u>88947e85831149084663aaf028f5cbdd3d47de97b2a31d8a02394cc9c64e9f41</u>	- 0.00087011 26.25 USD	BTC 	✓
24	2022-05-05 15:59:33	<u>0b2d5178d04a109217ab9dfa348e076ccc51d7b96f386e4d0b17e3c2bde0e2df</u>	+ 0.00480694 174.56 USD	BTC 	✓
25	2022-05-02 09:46:49	<u>dba1734c022c7db2499a678cc39ea5c6264ce788d403bd2e70582fbf6c6fb3a7</u>	+ 0.00766935 295.49 USD	BTC 	✓
26	2022-05-02 01:12:14	<u>1de939586a3c0078bbaa22e1daa80400bfca5879c6f9c8ea8e1fba2069039976</u>	- 0.00212787 82.29 USD	BTC 	✓
27	2022-04-09 15:31:17	<u>513021999a0b11c894b0d6c79027591ecf3866534a71fc1d81cb254b3f2c629c</u>	+ 0.00212787 90.45 USD	BTC 	✓
28	2022-02-02 17:35:07	<u>2285969bdc965e85164d2c519fb8d598609344777f870f86870b80949c2044cf</u>	+ 0.00788864 291.06 USD	BTC 	✓
29	2021-12-11 20:35:23	<u>23ccd90de2ce3981a04204b210e9278b5915f8b2988fb54df6b192ced6e3a817</u>	+ 0.00211974 104.50 USD	BTC 	✓
30	2021-08-12 07:44:44	<u>6496a3c76958626556dc008d515d8a7111fa0b4afe092d6fefc7f8a65ccfd1c5</u>	+ 0.00038451 17.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-29 21:56:04	<u>e0db250b40af0ea6e859d9</u> <u>070241f067e8a38d477162</u> <u>46f07588062c15ba1b5a</u>	+ 0.00087011 BTC 33.62 USD	 ✓
32	2021-07-11 11:58:31	<u>4719ee533f74539c99c7e6</u> <u>a264783bf62c9eb41cd65d</u> <u>7a924f816f7b85f7b22c</u>	- 0.03161948 BTC 1,083.25 USD	 ✓
33	2021-07-01 16:23:52	<u>bd1f9c6b5228884c3ce99d</u> <u>7e72baa48915b573d8a2f0</u> <u>cfcd14302308e7caede8</u>	+ 0.03161948 BTC 1,059.40 USD	 ✓

* USD values displayed at the time of transaction

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