

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PQ5hgBsR2CK1FJpaVqKrxZ7ahaQ4J94wU</u>
TOTAL RECEIVED	0.05970557 BTC
	3,775.18 USD
TOTAL SEND	0.05970557 BTC
	3,775.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-12-03 03:54:47	<u>55597f8deb7b47cb86973c</u> <u>492f7edcdaafb67115a7b4</u> <u>579bf66237bc272dfdf4</u>	- 0.00035002 BTC	
			6.79 USD	
2	2020-12-03 02:37:22	<u>a2b97679ee9864ea88d5b4</u> <u>4740f8b4d99dcecc9cb21d</u> <u>c67d6f9ce6a7e547dcd2</u>	+ 0.00035002 BTC	
			6.79 USD	
3	2020-08-19 05:15:59	<u>9d6f53cac9a202af101325</u> <u>89ed49247204e8828660f0</u> <u>1599ff4d4c7d87eb1042</u>	- 0.00415889 BTC	
			48.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-19 00:45:03	<u>7c1dfffa1c0bdc21f683343</u> <u>be78728d095fac82262c64</u> <u>21174654239ee6f7655b</u>	+ 0.00415889 48.88 USD	BTC 	
5	2020-05-25 06:13:51	<u>2f139e7f78178125202cf3</u> <u>cee50a79138be9b05c0068</u> <u>06c2225040f5b4df86a1</u>	- 0.00009998 0.88 USD	BTC 	
6	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00009998 0.88 USD	BTC 	
7	2020-05-10 18:59:08	<u>6768c5c1fd42db1772a5ca</u> <u>0b43b7d18c1f33ad594a40</u> <u>daa9b615a7858d1b9b15</u>	- 0.00008046 0.68 USD	BTC 	
8	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00008046 0.68 USD	BTC 	
9	2020-05-08 22:18:17	<u>6b292be0b753683f0c222b</u> <u>2a9e622c5c6f1878f2f3db</u> <u>372433dfa77a7008be77</u>	- 0.00461628 44.03 USD	BTC 	
10	2020-05-08 16:05:42	<u>dd850e7032bfa727086027</u> <u>a57b07d0c9d8d8cd228fb0</u> <u>130595f230c547c15e90</u>	+ 0.00461628 44.03 USD	BTC 	
11	2020-05-08 04:53:40	<u>fab58a6b8beb1f0b0fcdad</u> <u>2527e6e2435d87d580e87d</u> <u>fea3f09ad49634c7d74d</u>	- 0.00758698 74.35 USD	BTC 	
12	2020-05-07 21:41:45	<u>01dc442de2797be6884552</u> <u>6f7d029c4d81f664022e50</u> <u>27edda8f1308863861ef</u>	+ 0.00758698 74.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-02 00:56:06	<u>18497489edd08eb5742fc1</u> <u>214249d78f947e436256d9</u> <u>5cc356adbf20c47645c0</u>	- 0.00287429 25.78	BTC 	✓
14	2020-05-01 21:46:15	<u>5b9441523f65f7ff41a65d</u> <u>2f32c7683ff78f9f55222e</u> <u>f6c60f38f41e7f8da66d</u>	+ 0.00287429 25.78	BTC 	✓
15	2020-05-01 12:26:44	<u>43d3c920e37b696b6a4589</u> <u>cce0ef6708a71421bdf146</u> <u>2de579c660e044a7f114</u>	- 0.00011784 1.05	BTC 	✓
16	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89</u> <u>447b5dcb54f2e75f7f51f0</u> <u>19a6c8e53dcf7536a16b</u>	+ 0.00011784 1.04	BTC 	✓
17	2020-04-30 05:09:09	<u>b8b076f9c53e6bb793571b</u> <u>28eaa5bbb632458c31de43</u> <u>2f31aebdcce945775fd2</u>	- 0.00126440 10.89	BTC 	✓
18	2020-04-29 22:54:21	<u>1d0e38e9dbd69dec2255db</u> <u>b4aa4e55a520d414c709c0</u> <u>190bcb02d9f73d1c7dbe</u>	+ 0.00126440 10.89	BTC 	✓
19	2020-04-25 09:13:39	<u>071838182b1bbe8182672d</u> <u>46ea2ee26834dd0a7a7dc2</u> <u>0e28c1ded94ec1908fd4</u>	- 0.00723599 54.54	BTC 	✓
20	2020-04-25 07:29:38	<u>310326415caa85d55f11c2</u> <u>32d64f11c0bc2c50e64440</u> <u>54873c04033840199618</u>	+ 0.00723599 54.54	BTC 	✓
21	2020-04-20 04:05:07	<u>a100a85a80bdb2e4ea4809</u> <u>86781ee07ee71f6cd6fb92</u> <u>167807aa47241ed87bc0</u>	- 0.00014358 0.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00014358 BTC  0.98 USD		
23	2020-04-16 13:38:59	<u>7bdfacd0c2ea4faa9c5763</u> <u>f16fe9be308f83db472268</u> <u>78638f9d73d2ccf19728</u>	- 0.00735511 BTC  51.68 USD		
24	2020-04-16 08:55:24	<u>9cadbc8331f5407a761a9d</u> <u>06b7a9e55d93c2e3717f55</u> <u>6e566e7ee56135fd1b37</u>	+ 0.00735511 BTC  52.23 USD		
25	2020-04-12 11:20:13	<u>285e06dc8e786cebbbf2a7</u> <u>aceec551b82d360797fec5</u> <u>75fdb63e9d0cfcc22e5</u>	- 0.01062093 BTC  73.32 USD		
26	2020-04-12 08:13:57	<u>2ea8d55e96df211a229cd9</u> <u>d1f40ab2a4f6669632bc8e</u> <u>5d2c70b39d2b60c32f42</u>	+ 0.01062093 BTC  73.32 USD		
27	2020-04-07 18:34:41	<u>6ee049669091275278639d</u> <u>bbb5d621745139ff8e4c3c</u> <u>df2d8542af91f5ba3a25</u>	- 0.00016754 BTC  1.23 USD		
28	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u>	+ 0.00016754 BTC  1.23 USD		
29	2020-04-06 00:38:52	<u>364585e8c7157b7f499f56</u> <u>573ebb43ab321924229d35</u> <u>2eb6acefdcf4b3fd1557</u>	- 0.00941240 BTC  68.99 USD		
30	2020-04-05 21:50:30	<u>e323e189be90c8e8dbd515</u> <u>a334a7ac091a806ced38e8</u> <u>a0c1e6c0ab4ff4403bcb</u>	+ 0.00941240 BTC  68.99 USD		

#	Date & time	Transaction Id	Amount		
31	2020-03-21 01:15:25	<u>554c2e2b33685b45afc914</u> <u>0de9305a1d8d9e526e5d7f</u> <u>3f30553f7975f87515fa</u>	- 0.00009729 0.60	BTC 	
32	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00009729 0.60	BTC 	
33	2020-03-11 01:12:03	<u>e52da0178731f19a7e070f</u> <u>de9cba1abf19fab7d7d1ff</u> <u>4fa753ec237ea6409abd</u>	- 0.00007195 0.57	BTC 	
34	2020-03-09 09:17:48	<u>50d92e3dcfdbcf1f23b2fa</u> <u>5fe5cb9f8e1c263352e7da</u> <u>152924d0a7b8e48567f2</u>	+ 0.00007195 0.57	BTC 	
35	2020-03-08 00:04:11	<u>02a263664e50b1c8b8d96d</u> <u>19d8ea91cd59b48316af31</u> <u>642c90d398f4e910418a</u>	- 0.00128281 10.30	BTC 	
36	2020-03-07 22:45:48	<u>100ea5e0688e606b4b3e13</u> <u>b9b7e38d7e204fe4bce5ea</u> <u>874cba6a3c86e8f45bca</u>	+ 0.00128281 10.30	BTC 	
37	2020-03-04 06:25:39	<u>799260793542fb0cf2d951</u> <u>0cd3d89de52426746e4e1e</u> <u>96b01da49994ee6f81ff</u>	- 0.00127510 11.15	BTC 	
38	2020-03-04 01:02:48	<u>496f510f4975ccb9ef7d08</u> <u>6f2680df9fc851d095a364</u> <u>6cd0900f7296e048a2ed</u>	+ 0.00127510 11.15	BTC 	
39	2020-01-23 14:54:10	<u>f74d930a54ca8a31a667b6</u> <u>d90d7e140709a188fc70b6</u> <u>ad68bd24c413323bbd46</u>	- 0.00016119 1.36	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-23 12:09:13	<u>4815b090e9a754174fceab</u> <u>ed667c4a018d56d5409acf</u> <u>b51e8d4ed7638d027f2f</u>	+ 0.00016119 BTC 1.36 USD		✓
41	2020-01-07 21:08:18	<u>6deab832504ff65fa1d314</u> <u>6fb39156703e68ddabfe88</u> <u>5ac1e9a25b28a89433a1</u>	- 0.00073254 BTC 5.90 USD		✓
42	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00073254 BTC 5.96 USD		✓

\* USD values displayed at the time of transaction

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