

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PQCdCnmxWNQhif48LjTBNukZHqZRADPjq</u>
TOTAL RECEIVED	0.03801365 BTC
	2,398.43 USD
TOTAL SEND	0.03801365 BTC
	2,398.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-11-20 05:53:32	<u>c2ed5d9abd3118d5821eec</u> <u>bc3da26676c77d441c3fba</u> <u>9dd99bed568f14bdd6f8</u>	- 0.00140182 BTC	
			26.15 USD	
2	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00456889 BTC	
			85.23 USD	
3	2020-11-20 05:24:41	<u>c17bf36e7b8ddcf24a8a29</u> <u>9ffc10b8f03203259c6b4c</u> <u>ce5c7b7ec17cb0e3239a</u>	- 0.00227770 BTC	
			42.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-16 11:57:18	<u>4d4d3e47f67071075bb3ab</u> <u>36314957ea77605521c9d9</u> <u>e9c7b1de7bf9c2d2aa9e</u>	+ 0.00227770 BTC 38.06 USD		✓
5	2020-11-15 12:46:42	<u>64c5cb9f29a9fceed4ef61</u> <u>907ccb59213e2eb8174b4d</u> <u>642bad3601617624ea83</u>	+ 0.00456889 BTC 76.36 USD		✓
6	2020-11-13 19:03:10	<u>1f9cb55c336aa68a5f481e</u> <u>3de2e98df06c12da67b60a</u> <u>2dc667d143176ff8eab3</u>	+ 0.00140182 BTC 22.52 USD		✓
7	2020-11-13 01:48:36	<u>f1a99c2631f3f882e8c4d9</u> <u>8f88add964206b4d237cab</u> <u>4fdaa6a1a9ee2621b44f</u>	- 0.00246373 BTC 40.20 USD		✓
8	2020-11-12 23:52:00	<u>443de29b250dde608a9c51</u> <u>c529e815b40e569f339d1d</u> <u>6630f567dc349ae4f72b</u>	- 0.00100434 BTC 16.39 USD		✓
9	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00063370 BTC 10.34 USD		✓
10	2020-11-12 23:52:00	<u>092e18a108bfb1c7615bb9</u> <u>26c74bfd0c88c24b33dda4</u> <u>c12fab585b2c840afe42</u>	- 0.00218740 BTC 35.69 USD		✓
11	2020-11-11 19:30:14	<u>545c179609e8f85ecd98d7</u> <u>140adbbb934fe1eec1b8ad</u> <u>1e01836bab9801e3af1f</u>	+ 0.00246373 BTC 40.13 USD		✓
12	2020-11-10 00:17:08	<u>6109967baa9541bb525984</u> <u>ad3c6ef1227ecbfabf3b3e</u> <u>534d1cc4f8d0ff45c45e</u>	- 0.00253524 BTC 38.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 23:48:41	<u>8a34498b2dd2f32301dd18</u> <u>8904f8f015d4e209512a25</u> <u>b3c4138175d94576362f</u>	- 0.00068387 BTC 	✓	10.46 USD
14	2020-11-09 23:41:53	<u>029c8c77b5ca393d3d12d4</u> <u>a0d4e03376e7fe449c6dea</u> <u>ddf97373b6e49d8c65a2</u>	- 0.00004492 BTC 	✓	0.68 USD
15	2020-11-09 23:41:53	<u>7281bf01260937d65c5fe7</u> <u>b7cd98f42a03732a9d0a83</u> <u>1d339c54f7f6af3a5f4b</u>	- 0.00688138 BTC 	✓	105.26 USD
16	2020-11-09 23:41:53	<u>8386e491503f9d6d2bb1d1</u> <u>073f54cb9cb06d9d9b47bb</u> <u>842ad0381c0fb368a190</u>	- 0.00101267 BTC 	✓	15.49 USD
17	2020-11-09 17:32:43	<u>9861c7b0ebeb274778bbaa</u> <u>796c01d3496f2072cdf7c2</u> <u>6590c989fabe6e5b23bc</u>	- 0.00054759 BTC 	✓	8.37 USD
18	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00178567 BTC 	✓	27.31 USD
19	2020-11-09 12:16:22	<u>981f341f86aa48039ddac2</u> <u>950a0639317243d6e87896</u> <u>a682dda189a8a4735c78</u>	- 0.00178567 BTC 	✓	27.31 USD
20	2020-11-09 12:10:23	<u>05be78086f9885b8d5b147</u> <u>602063e6c6b610c7f44737</u> <u>7972201badc679bf63c8</u>	- 0.00044694 BTC 	✓	6.83 USD
21	2020-11-09 10:33:50	<u>9fd8cf31cb63ecfcb5cd0</u> <u>393e254fba0f1b1fc0f43e</u> <u>e40c51c306676344ff14</u>	- 0.00237799 BTC 	✓	36.45 USD

#	Date & time	Transaction Id	Amount		
22	2020-11-08 15:14:24	<u>9c3c13380e1c6e728a1cd77105a8cdef86ca6c93e589a9e8694cccbb8ce50133</u>	+ 0.00063370 9.71 USD	BTC 	✓
23	2020-11-07 01:28:06	<u>d1e270bf71aa6ab9c3f7ba2495b291b931763e5254d599ace96a2bf11eb081a4</u>	+ 0.00218740 32.41 USD	BTC 	✓
24	2020-11-05 15:24:50	<u>48478d5d6c9cbc6a847adaa4077f2a75d57fb5c8ddb8b05fcd5a7719fdf98d99</u>	+ 0.00100434 15.64 USD	BTC 	✓
25	2020-11-03 21:53:20	<u>b408ac1fd12e0cd1713803a8eb6623d441083895109955cf11473465097af6f0</u>	+ 0.00068387 9.67 USD	BTC 	✓
26	2020-11-02 01:31:04	<u>dba9dc080be369fa6bb07b4def8ef26ed377b188f899f51eea48672abdf1a2ef</u>	+ 0.00253524 34.35 USD	BTC 	✓
27	2020-10-30 15:14:08	<u>51d9fa7defac4419ad6c2993918ff56f25213ab6b94eb2c292da93fac89f3afe</u>	+ 0.00688138 94.90 USD	BTC 	✓
28	2020-10-28 00:22:37	<u>6bcf5e07829aff708b57524247c96e0c1f43c239b550e169437c7b49f8427ee2</u>	+ 0.00178567 23.68 USD	BTC 	✓
29	2020-10-25 23:54:28	<u>65189d29579278f579d0238b9cb7d569484b1e048b2936f890253114d10c8c88</u>	+ 0.00054759 7.14 USD	BTC 	✓
30	2020-10-25 08:14:12	<u>4bfff88b5834c6a8b70e5926d1fc3a5970199b7a9b95a9597bf47aa2fb747194</u>	+ 0.00044694 5.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-23 01:35:43	<u>bc88ee2148a23af734868f</u> <u>d76d0a3b7b1e96bae0828b</u> <u>df760978d3ca9a80c68f</u>	+ 0.00178567 BTC 23.07 USD		✓
32	2020-10-21 19:35:55	<u>04a0b3de0ff090efbd1e22</u> <u>131ad24392719da92b1f12</u> <u>e04d56f9481485751513</u>	+ 0.00237799 BTC 30.83 USD		✓
33	2020-10-17 22:20:12	<u>a2b1d512ed34887c567fed</u> <u>00b97339fb62e56b55774b</u> <u>0de2cb013fd253b819f3</u>	+ 0.00004492 BTC 0.51 USD		✓
34	2020-10-17 21:09:21	<u>04832d01cd4b3df939fb32</u> <u>5258a052d3b8c436145c88</u> <u>dc82fc1335f2f0e16cd5</u>	+ 0.00101267 BTC 11.64 USD		✓
35	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00093955 BTC 10.67 USD		✓
36	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00093955 BTC 10.67 USD		✓
37	2020-10-17 01:13:20	<u>ce03d9231e752996e443fe</u> <u>294e3d9c7746613ca24020</u> <u>351663e6f707a2143781</u>	- 0.00069140 BTC 7.85 USD		✓
38	2020-10-17 01:11:50	<u>2ba0447f8febf26b557cc4</u> <u>0641f507b3a9d4bfd4c6ac</u> <u>f890e5122a857a8d149e</u>	- 0.00148333 BTC 16.85 USD		✓
39	2020-10-17 01:11:50	<u>ebaaa985f8b59c19a47a03</u> <u>11e40820397e7236984434</u> <u>36a44d82680284a2c75b</u>	- 0.00132030 BTC 14.99 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-10-16 02:02:15	<u>4aaa92d835233f8a4a574b</u> <u>9ea0e7329fb8ceb48273ca</u> <u>8e11ceea92ce486bbbb1</u>	+ 0.00148333 BTC 16.79 USD		
41	2020-10-14 11:36:42	<u>afea06e96dab8a4065bb0d</u> <u>480223d471a4cf9057c38c</u> <u>60044c727e3c0f1e222c</u>	+ 0.00069140 BTC 7.89 USD		
42	2020-10-13 11:44:34	<u>2d51cf25b5c2f4b348f54c</u> <u>462c5f50aee50d69e9fe49</u> <u>7ca9f0335124e8db4682</u>	+ 0.00093955 BTC 10.73 USD		
43	2020-10-11 11:55:27	<u>967b1b0ee326b2ec1711c4</u> <u>1cf1173a3246a89a8317dd</u> <u>ba61099b1ca9a515386a</u>	+ 0.00093955 BTC 10.68 USD		
44	2020-10-10 12:42:08	<u>942117bb99116ca281d04c</u> <u>ba75b9bdbb69e0ae3740a7</u> <u>df62db83ad3272d0fe8c</u>	+ 0.00132030 BTC 15.01 USD		

\* USD values displayed at the time of transaction

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