

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PS414p7aw3Kvwxq2AueA6YEEKtt7Qai9j</u>
TOTAL RECEIVED	0.52532235 BTC
	33,028.27 USD
TOTAL SEND	0.52532235 BTC
	33,028.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:14:35	<u>bcfdd3c7a4e1dd2df10b96</u> <u>a354a35163bc935505be26</u> <u>2fb27b120e2ed53acd40</u>	- 0.00189169 BTC	
			97.65 USD	
2	2024-01-31 11:50:09	<u>ba43c66e5f4548475625eb</u> <u>47616afb2016068371428a</u> <u>e254db388a0e1fd162a5</u>	- 0.05921241 BTC	
			2,523.79 USD	
3	2024-01-31 11:50:09	<u>920cc5e57897bffb3a0362</u> <u>007ad61d64c1bbdd582982</u> <u>3d387b85331d3a6a9791</u>	- 0.02712236 BTC	
			1,156.03 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-31 11:50:09	<u>efe102101b87d0752c0983bc09d100d5a81fd1afd2c78440f03df7ae53fd648f</u>	- 0.02281244 BTC 972.33 USD		✓
5	2024-01-24 09:18:58	<u>b976e2b30d9aedbe40a33e5e006efd65fad35dd1ef899f5b94b656e09f1dac4d</u>	- 0.01304549 BTC 522.14 USD		✓
6	2024-01-23 17:05:21	<u>0029b4d5cf9852f51fdf0a224b3f029b9705230b7bfc702f57c7b0181b888b96</u>	+ 0.05921241 BTC 2,332.90 USD		✓
7	2024-01-21 22:46:06	<u>4510af4ebcbc289e3288599abe24691a2d3e13fa8b91c530d1f7ccb8a5561096</u>	+ 0.02712236 BTC 1,127.75 USD		✓
8	2024-01-19 23:12:37	<u>55f097f18bbfba08dba94a0e982cfde942af048c0c8571228221d77cea670733</u>	+ 0.02281244 BTC 950.34 USD		✓
9	2024-01-19 19:05:05	<u>fce870ae2d17101e0ef1c86d9f60d8a2b3a4889bb4908043943d1419bf780dee</u>	+ 0.00189169 BTC 79.09 USD		✓
10	2024-01-18 09:42:18	<u>bd42b5e0f4b8bb45a217947ce037167c617eb8c33c5f2765d73b02398d2873ae</u>	- 0.05514557 BTC 2,340.80 USD		✓
11	2024-01-18 09:42:18	<u>bd42b5e0f4b8bb45a217947ce037167c617eb8c33c5f2765d73b02398d2873ae</u>	- 0.05110448 BTC 2,169.26 USD		✓
12	2024-01-14 23:30:35	<u>3692f8feaf9716f7a0e89d47f03d84ee90ee581c2b5a91f5b4cff4a59753603e</u>	+ 0.01304549 BTC 551.56 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 21:58:51	<u>3518c5a8eea7c256b4db0b</u> <u>c0cbf4596981f6c84317b9</u> <u>fd9bce02d9dcc8a0d3d</u>	+ 0.05514557 BTC  2,370.74 USD	✓
14	2024-01-13 03:41:44	<u>776fd90cfa1ebf04f66bd7</u> <u>87daa56184b9591a1ac37e</u> <u>c56ad7115d537bd554ae</u>	- 0.01054089 BTC  451.57 USD	✓
15	2024-01-12 00:46:30	<u>63cf0baafacd074def8588</u> <u>24b375548c46bca23e950a</u> <u>adedf90cbaf50d717707e</u>	+ 0.05110448 BTC  2,357.72 USD	✓
16	2024-01-10 11:57:43	<u>f918fd1bef39f9f75eec8f</u> <u>7475023d0424b41d7bbc9c</u> <u>7991d54d7d529d5c507d</u>	- 0.03347215 BTC  1,495.21 USD	✓
17	2024-01-10 11:57:16	<u>964c5ae6e06814f3e40501</u> <u>5c1c729e79fac8c196e1c4</u> <u>b1b3609f5863e91d26ea</u>	- 0.05031783 BTC  2,247.72 USD	✓
18	2024-01-10 11:57:16	<u>964c5ae6e06814f3e40501</u> <u>5c1c729e79fac8c196e1c4</u> <u>b1b3609f5863e91d26ea</u>	- 0.04935550 BTC  2,204.73 USD	✓
19	2024-01-09 17:54:57	<u>2e7a7ffe93f1f9d5833b23</u> <u>21d35a428fa8f0c851cd3f</u> <u>7611d3152ef48859f86c</u>	+ 0.05031783 BTC  2,346.84 USD	✓
20	2024-01-07 23:59:35	<u>44f999312f4fe431abfb2b</u> <u>aeb394e9ed8caedbb6eb17</u> <u>ca1d0c65a5149b4eba50</u>	+ 0.03347215 BTC  1,460.45 USD	✓
21	2024-01-06 17:32:13	<u>1970dbe5c7c974f33ef8bf</u> <u>f6f4f8e25dd910f5ae8019</u> <u>288d98bf2fc9ff2cac97</u>	+ 0.04935550 BTC  2,171.43 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-05 12:07:58	<u>1b5e5e1cce293a3b7f700b00f0a895ce1a041496429ac85f7470c1d5c23e9b55</u>	- 0.01992078 874.17	BTC 	✓
23	2024-01-05 12:07:58	<u>fbce4386df9d1081d85afd7000fc6901fc63d228f25675f7fc52dde8809cd328</u>	- 0.01315295 577.18	BTC 	✓
24	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb7cfbe344a92de94e199867b77ad24d8b8679dd9cd7</u>	- 0.05455093 2,393.83	BTC 	✓
25	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb7cfbe344a92de94e199867b77ad24d8b8679dd9cd7</u>	- 0.03279635 1,439.18	BTC 	✓
26	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb7cfbe344a92de94e199867b77ad24d8b8679dd9cd7</u>	- 0.03088053 1,355.11	BTC 	✓
27	2024-01-03 18:54:00	<u>f1403b3e754cffaa2dede04a1f7a84b9f1f6b5b3bae392c6b5e19adb2871551b</u>	+ 0.03088053 1,315.40	BTC 	✓
28	2024-01-01 00:29:38	<u>193b0973c4b8648a10ae69da655f059ba8e8394ed7e7caa6ed0dc832fdf50861</u>	+ 0.03279635 1,393.03	BTC 	✓
29	2023-12-31 22:42:37	<u>d0176b027de95708802cb3ea2ba5e97a1b3ee73ef9f83f63d77308d624c0ed11</u>	+ 0.01054089 445.70	BTC 	✓
30	2023-12-30 19:02:41	<u>bb57e49a43f71c5973a486d5ebbd6ecd0083a6cc83ff0cb458305daa7ace1f59</u>	+ 0.05455093 2,310.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-24 23:25:40	<u>2549229cc4fce12b46afdc</u> <u>cde25bfb097d9aa9c58d98</u> <u>2406ac176f9064c00e21</u>	+ 0.01315295 BTC  565.46 USD		
32	2023-12-24 02:49:42	<u>53ef291acb90752120c00a</u> <u>7c6c1e082deca0e155deaa</u> <u>e2b12d0a031fe8b4e3f8</u>	+ 0.01992078 BTC  873.21 USD		

* USD values displayed at the time of transaction

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