

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PU1nGE94wCiWHTxaNEyirj6BQMpRQHSGz</u>
TOTAL RECEIVED	0.04216114 BTC
	2,654.38 USD
TOTAL SEND	0.04216114 BTC
	2,654.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 09:56:53	<u>83cc6b366f5bea5ecb6db7</u> <u>f4f049addf5a280ce24f75</u> <u>f7d2cfa8cac3af06bd94</u>	- 0.00108236 BTC	
			43.31 USD	
2	2021-07-21 09:36:36	<u>2034535e9acc8756b45882</u> <u>879b56823dd4d94d175312</u> <u>490593e11979ae22ea81</u>	+ 0.00108236 BTC	
			34.79 USD	
3	2021-01-23 17:50:21	<u>57c4bd05cd911dfee56153</u> <u>0927686adf670718d379fd</u> <u>903925bacc41b16e10af</u>	- 0.00072145 BTC	
			23.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-23 17:50:21	<u>069e3e05293f3f2c1e9dc1</u> <u>db74e0e058d5bab2918744</u> <u>b44dc63bf029b9a2ca6a</u>	- 0.00071968 BTC 	23.21 USD	✓
5	2021-01-19 23:52:22	<u>be30120c0eb38f4e029161</u> <u>a07511b61eaed366c50adb</u> <u>a13d79656184e8019942</u>	- 0.00072476 BTC 	25.70 USD	✓
6	2021-01-19 23:43:14	<u>ce8b039e80035075914c60</u> <u>754bebb49d74fe7110b163</u> <u>7b4c512ce07f8f5da194</u>	- 0.00098970 BTC 	35.10 USD	✓
7	2021-01-19 23:43:14	<u>ce8b039e80035075914c60</u> <u>754bebb49d74fe7110b163</u> <u>7b4c512ce07f8f5da194</u>	- 0.00099126 BTC 	35.15 USD	✓
8	2021-01-16 01:55:23	<u>d58cf93dbe9af1400897b1</u> <u>5448d73d09abfae0be9556</u> <u>9bd4265fc4890db82b06</u>	+ 0.00098970 BTC 	35.62 USD	✓
9	2021-01-16 01:55:23	<u>d0aaee4f6fdb6e1e54103b</u> <u>5467eb10115afcb62c4067</u> <u>588278f3a0c4fa64134a</u>	+ 0.00099126 BTC 	35.68 USD	✓
10	2021-01-16 01:52:15	<u>cfdb6a3bc9e6668528cf74</u> <u>903909b5ceaffefc7233b2</u> <u>663a1b9f205095647bea</u>	+ 0.00072476 BTC 	26.08 USD	✓
11	2021-01-16 01:52:15	<u>4e5b56021d6c5c1ac787b7</u> <u>90180f0a6c4a9c44493793</u> <u>6a4ec3510561636f3484</u>	+ 0.00071968 BTC 	25.90 USD	✓
12	2021-01-16 01:43:18	<u>182638f19803bc7dd7e5c2</u> <u>f7620cc65328b2bae927f8</u> <u>9df7f0236bbfcb07289e</u>	+ 0.00072145 BTC 	25.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-31 07:07:45	<u>476ef87ed808ccd508ec5a</u> <u>9976798f24045d3b76dc73</u> <u>f0cfca61f590931c75fa</u>	- 0.00123746 BTC 	✓	17.06 USD
14	2020-10-31 04:27:25	<u>6953ba871a1a59f5338182</u> <u>184f4443a41aaa6e4094c1</u> <u>2f67cfa4d7f68acf7706</u>	+ 0.00123746 BTC 	✓	17.06 USD
15	2020-10-30 05:02:24	<u>eda945c875dbf303c0bd35</u> <u>eaf415d479f62a8fb7ce28</u> <u>abb5b0b1baa357a1fcc3</u>	- 0.00206375 BTC 	✓	27.98 USD
16	2020-10-30 03:25:26	<u>aaa35c51d9469a98a7e95b</u> <u>6b100224fd2b127afa9150</u> <u>d8b9bab4fbb7580f5493</u>	+ 0.00206375 BTC 	✓	27.98 USD
17	2020-10-30 00:59:11	<u>55dfa8c9bd8626a0cb86f0</u> <u>f13494b9f81b2f8c88aa36</u> <u>24585897925adfc1cab6</u>	- 0.00212104 BTC 	✓	28.76 USD
18	2020-10-30 00:19:22	<u>c5a4bbdc307072dc80702c</u> <u>9baca054b5b3be22728e61</u> <u>123c2692945727769bc5</u>	+ 0.00212104 BTC 	✓	28.76 USD
19	2020-09-02 01:19:21	<u>cd4580486636e826fa0379</u> <u>da8617d017eb44843369e8</u> <u>eef8bb827e1893e04cec</u>	- 0.00149417 BTC 	✓	17.01 USD
20	2020-08-28 00:38:31	<u>9abf4f91f8e5765ea32cad</u> <u>81a1f7b619b2e40b3b0228</u> <u>e2c9b533ce8d37c0226e</u>	+ 0.00149417 BTC 	✓	17.22 USD
21	2020-07-10 10:11:38	<u>41e943b4f8e71574798674</u> <u>636df73118b93406e1b00f</u> <u>24e6c5b19bf65931345b</u>	- 0.00228957 BTC 	✓	21.26 USD

#	Date & time	Transaction Id	Amount		
22	2020-07-10 10:11:38	<u>41e943b4f8e71574798674</u> <u>636df73118b93406e1b00f</u> <u>24e6c5b19bf65931345b</u>	- 0.00228812 21.25 USD	BTC	✓
23	2020-07-10 03:02:00	<u>95efa816cede8fa6a547f0</u> <u>be55feb040609d332c9d31</u> <u>f5fc7bb5456f4b1decef</u>	+ 0.00228812 21.25 USD	BTC	✓
24	2020-07-10 02:50:54	<u>b3f74a1f22b42b517a4485</u> <u>1cfbc46bc2cd55d749775d</u> <u>91ff9fc915053182c15c</u>	+ 0.00228957 21.26 USD	BTC	✓
25	2020-06-24 15:59:29	<u>df99d7f9a2be0f92e425e</u> <u>3a97e37a26ecbc9c48f7b8</u> <u>e1e6f19323036eb2b3dd</u>	- 0.00554139 51.25 USD	BTC	✓
26	2020-06-24 15:59:29	<u>df99d7f9a2be0f92e425e</u> <u>3a97e37a26ecbc9c48f7b8</u> <u>e1e6f19323036eb2b3dd</u>	- 0.00554139 51.25 USD	BTC	✓
27	2020-06-09 22:28:01	<u>a40fc740d6dd67c868b703</u> <u>8b10968a76320812ca2aea</u> <u>3cc89a1dada777d70c8b</u>	+ 0.00554139 54.77 USD	BTC	✓
28	2020-06-09 22:28:01	<u>6ac2d72493d86e441a3636</u> <u>dfbf60ef2b3f1fc15865d4</u> <u>29ea6deb1be265df47de</u>	+ 0.00554139 54.77 USD	BTC	✓
29	2020-04-24 02:21:33	<u>43742ceb1b897ef2e5d6f5</u> <u>ad2a3d7f179f4cb7291e68</u> <u>cc07617c82db1a504e75</u>	- 0.00714032 53.58 USD	BTC	✓
30	2020-04-24 00:39:38	<u>17c3fd951f3f793c5af3c9</u> <u>323bf294ac353eed1595d2</u> <u>d556fd361269bffd3ce4</u>	+ 0.00714032 53.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-23 14:41:17	<u>05ed12dc6a30672f6f5a13</u> <u>023b3d71c43aca00331f49</u> <u>fb4989565d73cf130611</u>	- 0.00721472 BTC 	✓	
			54.14 USD		
32	2020-04-23 12:17:08	<u>432f0ebbe52adc834877d0</u> <u>e6601e35112fc59d8a74f3</u> <u>d28b0a859a8541e66cdd</u>	+ 0.00721472 BTC 	✓	
			54.14 USD		

* USD values displayed at the time of transaction

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