

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PU6i7qSqJwVf93Fbdwpsi581HTDZLzzd2</u>
TOTAL RECEIVED	1.06158066 BTC
	66,773.41 USD
TOTAL SEND	1.06158066 BTC
	66,773.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 19:16:27	<u>8026f065ebe52e96deed3c</u> <u>1ba7e40052e535fe7d08c9</u> <u>12e4806525b6f4daa110</u>	- 0.02249309 BTC	
			1,318.59 USD	
2	2021-11-21 10:09:33	<u>4e7f4195a7281e78da3851</u> <u>455339309aaad419df4950</u> <u>27aab8dfb12ce3182d04</u>	+ 0.02249309 BTC	
			1,318.59 USD	
3	2021-11-17 18:25:32	<u>ca1f1498b874c8c8050fba</u> <u>1e0ac7b494b2cd2812fc81</u> <u>2f19499f423992e954f0</u>	- 0.02509840 BTC	
			1,514.55 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-17 12:05:00	<u>43f7c23a8d2c2bcbbcb883</u> <u>880f8f444ab11f38d047e5</u> <u>ff3577eed08a0b38db15</u>	+ 0.02509840 BTC  1,514.55 USD	✓
5	2021-11-15 09:50:00	<u>dac65dc30691defd008528</u> <u>e4a1b3cb4dc24a4e246de3</u> <u>a9a50aa7269b0a398aaa</u>	- 0.03788295 BTC  2,435.42 USD	✓
6	2021-11-15 09:17:45	<u>545c94c4bb3a90385ddcfe</u> <u>d3331c364a58307b00a7dc</u> <u>ef60acf6a8d2170e250a</u>	+ 0.03788295 BTC  2,435.42 USD	✓
7	2021-11-12 15:55:05	<u>212c3ea4c68eb0a43f3326</u> <u>91ec17ef417f1967455d51</u> <u>3fe63d40f0ab71f8dedf</u>	- 0.03091391 BTC  1,982.26 USD	✓
8	2021-11-12 10:01:11	<u>7ded549895ee26a12464b6</u> <u>a2b7542f9cc0ebfa607343</u> <u>73e7905a5523753e8af8</u>	+ 0.03091391 BTC  1,982.26 USD	✓
9	2021-11-08 10:00:34	<u>ca8bf6bb51434a14ca47fa</u> <u>0ef3689153cf3d6d8c3958</u> <u>368570a38348c37e9ec3</u>	- 0.02446501 BTC  1,652.02 USD	✓
10	2021-11-08 08:35:55	<u>b6807105399273b5ca7841</u> <u>a460013f84afb53d16a108</u> <u>a7ab0e545f9cc9effc64</u>	+ 0.02446501 BTC  1,623.97 USD	✓
11	2021-10-25 08:07:02	<u>a317c6da50a4d76ce8e542</u> <u>e8885cd022793f830ffafd</u> <u>21d75a87e205ef6a1415</u>	- 0.03193943 BTC  2,031.56 USD	✓
12	2021-10-25 05:41:16	<u>164a544d67440f0e02ef5c</u> <u>81f28e534b51c0105b007e</u> <u>5bbbd3bbb437a84b98b3</u>	+ 0.03193943 BTC  2,031.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-06 07:29:54	<u>4725f0473b007347027e5d</u> <u>6980b0895772be9048f31f</u> <u>20546b164691caa49874</u>	- 0.01745149 919.06	BTC	✓
14	2021-09-06 07:29:54	<u>5fdc135b4a1a2c9e38f2df</u> <u>859e13fe7de880703bfc7f</u> <u>184a8b9c946634e1ea50</u>	- 0.01784243 939.65	BTC	✓
15	2021-09-01 16:52:43	<u>338f2d3a5ee8be704366ca</u> <u>9d9a26302ba9919b5a4191</u> <u>5c385c0dd62d129382c4</u>	+ 0.01745149 851.81	BTC	✓
16	2021-08-31 22:23:51	<u>a8d8d2ca00cfa50c07449f</u> <u>c625132cdd76cc40244896</u> <u>0dd1b1bf6a58f3ea379c</u>	- 0.01747242 833.66	BTC	✓
17	2021-08-31 22:19:35	<u>c8baa32ea466fb24494d83</u> <u>73522852340401b4e1f941</u> <u>96e413266b26937e46b2</u>	- 0.01726182 823.61	BTC	✓
18	2021-08-31 22:19:35	<u>a408b48463c713dad8257</u> <u>24b2c4e8df4bafd2ff586e</u> <u>07933daf7ab5ca879491</u>	- 0.01730906 825.87	BTC	✓
19	2021-08-31 19:33:14	<u>43fcfc0ef1b46e9f7d112c</u> <u>8325ac6510a0b191b4d5b5</u> <u>9e483a1d5d273d924516</u>	+ 0.01784243 851.32	BTC	✓
20	2021-08-30 16:53:52	<u>924ada9ae6cdf9501ac3e2</u> <u>595e57462575530c95e82d</u> <u>ef266ba870fee2644292</u>	+ 0.01747242 820.90	BTC	✓
21	2021-08-30 01:29:29	<u>1ffb4442fe4a29abd936f6</u> <u>f143b0b115a701a4fabde7</u> <u>46aef487d97a25e8a104</u>	+ 0.01730906 829.15	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-28 19:30:15	<u>1db42649e1ae2d55b23219</u> <u>3f71022ffe4533765bae01</u> <u>17fb6849d62e4eb811de</u>	+ 0.01726182 831.32 USD	BTC	✓
23	2021-08-26 09:38:12	<u>7e482f331b64a03a3e5a8a</u> <u>5fc447fae5ea155b0adc49</u> <u>cf0ba1184aa268b6fae4</u>	- 0.01745033 817.44 USD	BTC	✓
24	2021-08-24 16:23:01	<u>fedb007e61e49d6a0be219</u> <u>bc57a93ee8bfd6900b3a6a</u> <u>aeb16deb01cadcd4b689</u>	+ 0.01745033 831.92 USD	BTC	✓
25	2021-08-19 08:53:57	<u>c09092fd807ae71d5fc572</u> <u>8ecd4f66a76ef673e3e0d8</u> <u>85559804175f3bb5f931</u>	- 0.01876974 877.68 USD	BTC	✓
26	2021-08-19 08:53:57	<u>c09092fd807ae71d5fc572</u> <u>8ecd4f66a76ef673e3e0d8</u> <u>85559804175f3bb5f931</u>	- 0.05919532 2,768.00 USD	BTC	✓
27	2021-08-19 01:02:17	<u>645d4b5bf88ebc661a6ef6</u> <u>807048c1f4b1e41ad03968</u> <u>9bd2de9c9edf5dfd7998</u>	+ 0.01876974 829.90 USD	BTC	✓
28	2021-08-18 18:43:49	<u>330e8ef488d8624dba7093</u> <u>6dfe11106637f21cbcb041</u> <u>e4b4fd6c9f3aa032de0c</u>	+ 0.05919532 2,617.33 USD	BTC	✓
29	2021-08-18 16:44:12	<u>8c7a8cadb29d44e70abf4c</u> <u>edbf49afbc370ed6fc6717</u> <u>b269fda6cfccf69dfaa1</u>	- 0.01843397 824.09 USD	BTC	✓
30	2021-08-18 09:56:04	<u>87acba51d8540d4590e113</u> <u>d9d1a2907df11707a8fa9b</u> <u>262d35293d7488e1afa7</u>	- 0.01806776 807.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-17 19:45:47	<u>f0b962352dff0164892cc10df98ab9bd1929cac71eede57f0228d75c933ed272</u>	+ 0.01843397 BTC 824.85 USD		✓
32	2021-08-17 03:36:57	<u>da1bd2b330d9cd3257761a7a8521fea539aa47857743a9d70c7145b91c535015</u>	+ 0.01806776 BTC 846.46 USD		✓
33	2021-08-03 16:53:01	<u>b90a299c2a3d95e3de497efb97589c19ac93f60795498a40586fb1ff729fe314</u>	- 0.11765815 BTC 4,495.37 USD		✓
34	2021-08-02 19:25:27	<u>d60016e58f78b0ab08731327807291e47f635e86a1e99a8b3760fa62ebdc5146</u>	+ 0.11765815 BTC 4,528.66 USD		✓
35	2021-07-25 10:00:22	<u>a31c069e2acfea8927f8b69b3ce2d9a97c345c044d43a7319b77c7c73f3731aa</u>	- 0.07468962 BTC 2,642.59 USD		✓
36	2021-07-25 05:15:39	<u>08a2181cbbd3ebe45e49051c146791b7f9ede552fd82e7423241861b7159c251</u>	+ 0.07468962 BTC 2,569.25 USD		✓
37	2021-06-25 11:21:35	<u>688d346faf1d8ccefaee6f7967a6894e02e692579151c965d454bda7de4eea8e</u>	- 0.06965382 BTC 2,199.97 USD		✓
38	2021-06-24 17:37:22	<u>19abc9cdaa75f709a2eee5e4ce0ab69cfc8a7cd85c08adcf9ae1dc1549e8fa95</u>	+ 0.06965382 BTC 2,414.41 USD		✓
39	2021-06-21 09:09:31	<u>aea48b9cef0d601f11b49ae108f875b2561d6caae678096ebda7046c2bc25f50</u>	- 0.02327330 BTC 735.64 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-06-19 22:32:41	<u>e20c4651b39c670b3b85a2</u> <u>42c86a155e19ad75796b16</u> <u>c5079ec765d3fd4410bd</u>	+ 0.02327330 788.33	BTC 	✓
41	2021-06-09 08:51:05	<u>e1d99f9f6c7c5c66696b87</u> <u>12fb603984b2f5177f317d</u> <u>835f1ae965b97979ec65</u>	- 0.01849887 691.63	BTC 	✓
42	2021-06-08 19:17:03	<u>55a7335eebf31dece8d76c</u> <u>9ce061087af2dcd1ae8bbc</u> <u>ef91d04a508236a12634</u>	+ 0.01849887 646.95	BTC 	✓
43	2020-11-05 19:20:40	<u>3a47e953d3a0f990b5b01f</u> <u>9b5e21211f5a103ccb1489</u> <u>13be3637d73057202bd3</u>	- 0.19620718 3,056.89	BTC 	✓
44	2020-11-05 16:23:49	<u>5b20f30734e43d947e3a37</u> <u>2d114fc7ddc20d99546f9c</u> <u>b49ef8a5b450f92a0488</u>	+ 0.19620718 3,056.89	BTC 	✓
45	2020-11-05 11:29:04	<u>a50cc52c322c7cb7a5b3b9</u> <u>052e23f0cadf846a78f861</u> <u>85e8c74ccf71ef3d3f65</u>	- 0.16955259 2,643.32	BTC 	✓
46	2020-11-05 02:05:50	<u>dd9b0d8640b683b69f1898</u> <u>d3a0a57bfb9a78f91ad082</u> <u>41fff2e9e68b2fb330cc</u>	+ 0.16955259 2,643.32	BTC 	✓

* USD values displayed at the time of transaction

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