

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PVBG9BRJZ6TRc2QXoXXkyuYQy5ij3xQp8</u>
TOTAL RECEIVED	0.10043591 BTC
	6,277.22 USD
TOTAL SEND	0.10043591 BTC
	6,277.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2022-11-01 23:03:30	<u>a0ee2f8a18debf7cee1bef</u> <u>19598c2db0a675e9a00055</u> <u>aecbff51d14e350cba4d</u>	- 0.00439373 BTC	
			89.99 USD	
2	2022-11-01 16:35:59	<u>ba957eff8289770e1be0ac</u> <u>a71ac4ddd64ed2963482d9</u> <u>2542ad8666fd6adad4c6</u>	+ 0.00439373 BTC	
			89.80 USD	
3	2022-10-29 05:51:14	<u>d495425c77956ef36b7fbf</u> <u>4f6c9bfe0960c131eeaf4f</u> <u>6c99a28927cda91c3cf9</u>	- 0.00519754 BTC	
			107.51 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-10-29 04:58:52	<u>d63ddd3d4955899c7b0286</u> <u>488c26191a6837c62d0cdc</u> <u>ffbeed251779c63128e4</u>	+ 0.00519754 BTC 107.35 USD		✓
5	2022-10-29 04:32:32	<u>b1800700332dd6250e6c00</u> <u>c25b858f249d55326525a0</u> <u>60f44e6ba1f28c9b756c</u>	- 0.00298134 BTC 61.58 USD		✓
6	2022-10-29 04:24:46	<u>245258448d68f5adeb303c</u> <u>4d326098ff33494e0a86ad</u> <u>792939290ba496edd804</u>	- 0.00263301 BTC 54.44 USD		✓
7	2022-10-29 04:21:29	<u>af201cfb55b27bb69bab65</u> <u>e3f122b76d03d7ffc631d1</u> <u>14b5eff430c4f3c39a04</u>	+ 0.00298134 BTC 61.65 USD		✓
8	2022-10-29 03:50:16	<u>aafe8621ad0446c619ec8f</u> <u>7460fec6038d84a3a796c3</u> <u>a59cc71e64215ab47120</u>	+ 0.00263301 BTC 54.44 USD		✓
9	2022-10-06 22:57:38	<u>309a719fe3fd4b8cc4a837</u> <u>4db3492386218b0c58454a</u> <u>e1376adff9ef0c0efd6d</u>	- 0.00827800 BTC 165.23 USD		✓
10	2022-10-06 21:54:34	<u>26a92f5603709c25d3aeec</u> <u>8b96252130b467fb08c423</u> <u>741faf18eb9519e03452</u>	+ 0.00827800 BTC 164.74 USD		✓
11	2022-10-06 21:24:08	<u>f8fd658cff662f64c04a06</u> <u>158f7c577365bd1bb700b2</u> <u>0688f58bf33335c8a781</u>	- 0.02271700 BTC 452.28 USD		✓
12	2022-10-06 21:16:19	<u>fc7df405cfe3e784df6ab9</u> <u>e18c7c1b501706a88bcb7e</u> <u>edd174e6f57fe913a4c7</u>	+ 0.02271700 BTC 452.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-04 23:04:22	<u>a98a4953e378e0d9ad1078</u> <u>50cdd71c2347e009f40196</u> <u>ac5b13b59f7540b6bc68</u>	- 0.00493800 100.42 USD	BTC 	✓
14	2022-10-04 22:38:52	<u>40ddd0fc0091a48bf6919a</u> <u>f64b8a26ba1e792daef94b</u> <u>9a16b9c2098440be0d89</u>	+ 0.00493800 100.42 USD	BTC 	✓
15	2022-09-20 17:07:16	<u>3d87d214bb2c88a44de69c</u> <u>24f7725b44bfc754b2f6c7</u> <u>c39d58401c2ed7797dab</u>	- 0.00256735 48.18 USD	BTC 	✓
16	2022-09-20 15:07:10	<u>9be6cee81bbdba80fb9559</u> <u>31e445b9f5fd2ecb9c91f6</u> <u>d257715e86903dd4ee9e</u>	+ 0.00256735 49.39 USD	BTC 	✓
17	2022-09-09 09:56:58	<u>494f58008524cb92d26d02</u> <u>a3943404c59cfb308f96b6</u> <u>303fcd8b9615ab48aa33</u>	- 0.00744983 157.00 USD	BTC 	✓
18	2022-09-09 09:56:58	<u>494f58008524cb92d26d02</u> <u>a3943404c59cfb308f96b6</u> <u>303fcd8b9615ab48aa33</u>	- 0.00761015 160.38 USD	BTC 	✓
19	2022-09-09 09:22:54	<u>e33b37ce023f06d9500a86</u> <u>044f56b8528dc8ffe61b1a</u> <u>912175c74dfbdfb6fd43</u>	+ 0.00761015 157.89 USD	BTC 	✓
20	2022-09-09 09:22:54	<u>e33b37ce023f06d9500a86</u> <u>044f56b8528dc8ffe61b1a</u> <u>912175c74dfbdfb6fd43</u>	+ 0.00744983 154.56 USD	BTC 	✓
21	2022-08-29 16:56:27	<u>1e5acc0a42b2dbf40e7f6a</u> <u>88c829e761fc977d98fdfd</u> <u>e3d6ca249e90d29b0502</u>	- 0.00219934 44.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-29 16:56:27	<u>d24f83be962c3cede5173e0d4cb76a2099c06c3ecc0ae2aee07ddac7a526710e</u>	- 0.00249670 50.62 USD	BTC	✓
23	2022-08-29 16:25:24	<u>3a5f54823226b2c4083f84d0b68d756ce169c2a1c143f4ddb3194d0c4fc11b4</u>	+ 0.00219934 44.68 USD	BTC	✓
24	2022-08-29 16:08:14	<u>d8ed66ef53f58f2b7252fd7397ad618c853eda27f96f5bbb106bc8ad2ee50799</u>	+ 0.00249670 50.72 USD	BTC	✓
25	2022-08-26 11:14:11	<u>ce2590a834efbd73413a741d2f7713ac1c08ffb8eb17a4005fc2e875dfa5a47e</u>	- 0.00382589 81.06 USD	BTC	✓
26	2022-08-26 11:00:51	<u>a23301138e5279bb6df36340b8a5d346704736ec7c4157e3e625d3b8febfc858</u>	+ 0.00382589 81.06 USD	BTC	✓
27	2022-08-19 10:34:01	<u>ab19fb783e4374b4ac9c69b5f1db2c61e7561437656682f2e42ab7fa24db1fef</u>	- 0.00350690 75.28 USD	BTC	✓
28	2022-08-19 10:13:29	<u>c7a7a72a26740bdefd376ea8d9e32a4516c51d30518b7ec0ca4602ba60cc6c01</u>	+ 0.00350690 75.80 USD	BTC	✓
29	2022-08-11 17:05:57	<u>8293b59704e4a6819f581b5dd9b7aef0268af896dfb15072a77b4c7e26b8a9b</u>	- 0.00355428 86.52 USD	BTC	✓
30	2022-08-11 16:56:33	<u>0032e53d6085553fb68329783a151081cb5bbcef7ebb8c0a5ea7ae523ae8a427</u>	+ 0.00355428 86.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-04 17:06:07	<u>be13369523e93ccbfe9830</u> <u>f7396eb39bbc0da388388f</u> <u>b95e40381e8a2f8f77dd</u>	- 0.00672073 152.11 USD	BTC 	
32	2022-08-04 15:32:01	<u>0af305390ab873e1052dba</u> <u>cf7ff64de23921d143835f</u> <u>f25aa6ff379125737c47</u>	+ 0.00672073 151.80 USD	BTC 	
33	2022-07-21 13:47:14	<u>8474e46b1a8e82f929c8be</u> <u>c98563125270c0b963b0fd</u> <u>04bdb0e050b71e0066be</u>	- 0.00277437 62.58 USD	BTC 	
34	2022-07-21 12:56:41	<u>152e46413a5ae355dfa387</u> <u>b3c21aca85c2acc34bef32</u> <u>33c30e5d878e24cc9baa</u>	+ 0.00277437 62.99 USD	BTC 	
35	2022-07-21 07:03:26	<u>3e8cf7864a21a4268dfa4b</u> <u>e6b2d0b603d264b84a070c</u> <u>59a32d55848371da9374</u>	- 0.00659175 151.15 USD	BTC 	
36	2022-07-21 06:55:50	<u>a350763dc85ef28622a09a</u> <u>fe05c227df2fdfb37ec88f</u> <u>99e9d02743ef977a6e90</u>	+ 0.00659175 151.15 USD	BTC 	

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