

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PbGVygDVwLiB6txPjPJxuervgXrYz27HH</u>
TOTAL RECEIVED	0.19719435 BTC
	12,401.55 USD
TOTAL SEND	0.19719435 BTC
	12,401.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:59:51	<u>c45d892fe6b2d3047f52de</u> <u>900538ba825434d2ec921e</u> <u>c7d2bb60009e20161769</u>	- 0.00299065 BTC	
			80.92 USD	
2	2023-09-21 10:33:46	<u>b2535738d2c6a331e6fba5</u> <u>75fe6d6ac44b0b6af6a177</u> <u>a172fda3611db58a30b7</u>	- 0.01175671 BTC	
			314.26 USD	
3	2023-09-14 22:06:05	<u>2320564f63749118439d80</u> <u>19920a1cd083079dd3293e</u> <u>030f77256a4458e5eefb</u>	+ 0.01175671 BTC	
			312.74 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-11 21:50:23	<u>2e7fa32dc234db5b1d7bba8b3fff6c3cbb9054cc6e20cdaa2f0b624b966b3dd5</u>	+ 0.00299065 75.21 USD	BTC 	✓
5	2023-08-31 11:30:38	<u>8ac38ef9f38b306e0ef7582d0cd2b69926b2f9d9b6b1fa2704ba6ddaad7d0d0f</u>	- 0.00417689 113.58 USD	BTC 	✓
6	2023-08-27 03:24:27	<u>5cbd86920f1568b499c67137570403ddf999998a8a9289656461b3fab00af3d4</u>	+ 0.00417689 108.69 USD	BTC 	✓
7	2023-08-16 10:17:10	<u>e5b272b6ad3a7ecfa59ed9241cf55299b0432e6c0e05860edb03ac0d8cc9d907</u>	- 0.01345900 392.96 USD	BTC 	✓
8	2023-08-11 10:04:32	<u>c1e7d64de557da5f545d781f8b41703885bf20b6a97b4ab334b7c85617950b09</u>	+ 0.01345900 395.60 USD	BTC 	✓
9	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db2bc1b34b310c59ceea47f3bb0452be4e90ad4844c8</u>	- 0.00940270 284.75 USD	BTC 	✓
10	2023-07-15 20:43:46	<u>5f3bd889e61925611100322fb3d081e36c3bf50587b95e7c39cbc16285eb8f1e</u>	+ 0.00940270 284.92 USD	BTC 	✓
11	2023-07-02 23:20:31	<u>90a376376fedad45025261e17b2ca3b0d416fbf995a2d69f3dd2a584ac7ea63f</u>	- 0.00602279 184.39 USD	BTC 	✓
12	2023-06-30 09:48:24	<u>1a27e8d94afded72e76c5e1e296c32d15ae4119cb2f1019afdcf2a22d8c0b699</u>	- 0.01341979 413.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-30 09:48:24	<u>1a27e8d94afded72e76c5e</u> <u>1e296c32d15ae4119cb2f1</u> <u>019afdcf2a22d8c0b699</u>	- 0.01333221 410.78 USD	BTC 	✓
14	2023-06-30 09:48:24	<u>1a27e8d94afded72e76c5e</u> <u>1e296c32d15ae4119cb2f1</u> <u>019afdcf2a22d8c0b699</u>	- 0.01315994 405.47 USD	BTC 	✓
15	2023-06-24 18:47:24	<u>9104cff9cbdf7a77b7111c</u> <u>195eb0c86cc9f9a57dc604</u> <u>36159276d887fe8dc13b</u>	+ 0.01315994 403.06 USD	BTC 	✓
16	2023-06-22 22:22:15	<u>93181423795fd28a1418f5</u> <u>1414d584b97a60af1b9680</u> <u>5691e8f57601468a508e</u>	+ 0.01341979 401.62 USD	BTC 	✓
17	2023-06-22 03:30:30	<u>a216da688555c6d03f3696</u> <u>7417d4b6600cce2f5f2568</u> <u>69a5d0ba70003e5b66f3</u>	+ 0.01333221 404.63 USD	BTC 	✓
18	2023-06-10 03:24:44	<u>8512542d0c7904aa33fa4c</u> <u>4aa84ce6f08e847debd9d7</u> <u>5719bac84d6df7d3a294</u>	- 0.00935081 246.14 USD	BTC 	✓
19	2023-06-09 23:42:03	<u>5afef20a01bb53e54079c6</u> <u>3cdad32aa1b80311264bdb</u> <u>16c2a7d14aece839746</u>	+ 0.00602279 159.36 USD	BTC 	✓
20	2023-06-09 11:45:37	<u>5e0a1a202fd5543647a73d</u> <u>e3345175600b382a16d098</u> <u>37b10da003568228affa</u>	- 0.00092672 24.71 USD	BTC 	✓
21	2023-05-24 11:13:32	<u>858b8f94d3a0419f7211fb</u> <u>d6a7df94c79e8ee2bb1f89</u> <u>581c164f96fa3986a6ce</u>	- 0.01338830 358.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-21 12:59:43	<u>9b05302538588064668c1e</u> <u>5cb022b27b062d7b782e42</u> <u>89bf8bac44eea05d1463</u>	+ 0.01338830 360.02	BTC 	✓
23	2023-05-18 00:21:02	<u>2ab3cfcab99104265d2826</u> <u>c55bee2cbc5630fedc1ae5</u> <u>a85391fbc0eccbddd19</u>	+ 0.00935081 255.81	BTC 	✓
24	2023-05-17 08:02:43	<u>eadbbe62420a9299e8dc09</u> <u>c284b9616e21985d79665e</u> <u>1145f7def62fa9f527ce</u>	- 0.05804504 1,556.36	BTC 	✓
25	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02776280 744.40	BTC 	✓
26	2023-05-11 01:38:12	<u>c4a3e387570f10f04ff153</u> <u>997136f9c087a6988f44d2</u> <u>15d07ad9b2162901dfd0</u>	+ 0.05804504 1,596.45	BTC 	✓
27	2023-05-06 23:34:51	<u>68d8d62a17907d961a39d0</u> <u>4b8d46cb5eb0cd3f27955f</u> <u>9261194b06679605bda9</u>	+ 0.02776280 803.53	BTC 	✓
28	2023-05-03 21:59:21	<u>e702bcfc95d58f6a595a89</u> <u>8a78226968f30b87783411</u> <u>5af5d5a8b2752699be52</u>	+ 0.00092672 26.97	BTC 	✓

* USD values displayed at the time of transaction

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