

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PdVaCvpWEnf1BmPd8TtMCvr8YDx5Ppgtu</u>
TOTAL RECEIVED	1.41472494 BTC
	89,221.04 USD
TOTAL SEND	1.41472494 BTC
	89,221.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00756660 BTC	
			433.50 USD	
2	2024-08-05 12:24:19	<u>15a3cffe54cf59a060bb1c</u> <u>6128dabefd5b15dd62a955</u> <u>c96319e08de28f2dd823</u>	+ 0.00756660 BTC	
			376.84 USD	
3	2022-11-28 08:55:12	<u>b8016719cfc5c6f41ba534</u> <u>376aee052138edf804d7da</u> <u>25740f49a302913641fd</u>	- 0.15280646 BTC	
			2,478.22 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-25 21:24:07	<u>6a7f581cb97a4bc08e982d</u> <u>a546eb93b740acbf56fe32</u> <u>55e8c7485627d85cb970</u>	+ 0.15280646 BTC  2,521.55 USD	✓
5	2022-06-15 10:39:35	<u>5d83c3ee0d72c2c5aa08ef</u> <u>725c50c8d18b53e4380b96</u> <u>aca35932c88c95191ad1</u>	- 0.27965571 BTC  5,922.27 USD	✓
6	2022-06-05 17:02:38	<u>2dc28d58c113e12110fb44</u> <u>50ca35f2145ade67e903eb</u> <u>a509b64fc731712a6c93</u>	+ 0.27965571 BTC  8,403.61 USD	✓
7	2022-04-07 11:04:23	<u>2c89282bac7450e6b5a6a5</u> <u>33d2a11204ba3fa8a0adb3</u> <u>ea16098c3d0ad2554847</u>	- 0.24608527 BTC  10,663.32 USD	✓
8	2022-04-03 17:16:10	<u>f4ff1acba76a1615cece04</u> <u>531232b6d2713164ed9809</u> <u>b4ee554bc89373b60fc3</u>	+ 0.24608527 BTC  11,420.16 USD	✓
9	2022-02-08 13:24:23	<u>ec96f7d1a2e096c60aa850</u> <u>2ce11957231733292604c0</u> <u>5cc2c7a5827a9544a752</u>	- 0.26172464 BTC  11,242.08 USD	✓
10	2022-01-31 21:33:32	<u>5664622b9eac3d500d8e49</u> <u>680cfbf3b0e54dc81569f5</u> <u>c7e1ffffec3170551f36c</u>	+ 0.26172464 BTC  10,064.07 USD	✓
11	2021-12-09 12:18:15	<u>3a274c272993d79d84e292</u> <u>2abf951c3275c7ac1ab3f5</u> <u>c07aecf3073de464c61a</u>	- 0.01830080 BTC  870.12 USD	✓
12	2021-12-05 07:13:51	<u>cdf14127198782ecfdf7b6</u> <u>a6ec927029ae35b19d44ff</u> <u>e4d4e654ffbe07f5d333</u>	+ 0.01830080 BTC  877.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-02 12:58:55	<u>0b427c96b1d80f5212a282</u> <u>74b5df9d8a0b2fa52fea51</u> <u>1da595c0dab1bada84b9</u>	- 0.20349083 BTC  11,493.23 USD	✓
14	2021-11-27 20:45:46	<u>cac3b0e8717acd5fc66602</u> <u>fc7927b8f976f6d81376e6</u> <u>1005e5c09a8145b41bdc</u>	+ 0.20349083 BTC  11,093.42 USD	✓
15	2021-10-21 11:28:31	<u>8e29829899af3ae43c9905</u> <u>8757a9a9387827fd950d23</u> <u>686f448be530d87183f8</u>	- 0.03170955 BTC  1,972.11 USD	✓
16	2021-10-21 11:28:31	<u>df7e1c89413c1fde0975a4</u> <u>59b208629b5752d2f56383</u> <u>b472dda5e80b0e6f2f16</u>	- 0.12896749 BTC  8,020.89 USD	✓
17	2021-10-18 19:47:32	<u>7f2ddcc7efa1a482418ff5</u> <u>e000b6b8385cd0386f2e23</u> <u>dbaa9c1e5e6d76cc667f</u>	+ 0.03170955 BTC  1,966.30 USD	✓
18	2021-10-16 11:30:51	<u>ec1afb7643088124aa5373</u> <u>1435e7e3e68dfae7b530ac</u> <u>70fc893485948968241d</u>	+ 0.12896749 BTC  7,850.96 USD	✓
19	2021-09-02 12:11:48	<u>abfb6e8372b8fab07d94f</u> <u>a95652bf78818b104dcb23</u> <u>2e8a7057122b426bbca7</u>	- 0.00793975 BTC  391.00 USD	✓
20	2021-08-23 12:53:59	<u>b27cd061eac304da2b53bd</u> <u>477a49da34373b9343dc4d</u> <u>a57d6763bc0b444053a9</u>	+ 0.00793975 BTC  392.92 USD	✓
21	2021-08-18 11:07:27	<u>5e43504b866d8b94e47e60</u> <u>d284394c18d08e7b142a50</u> <u>0fdd09dfda76daab9b37</u>	- 0.01171327 BTC  523.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-12 16:46:44	<u>de4f8e8aa73e7ea8202b4d</u> <u>b1e914b104b5ebbd32ab26</u> <u>d4084a5bb6ffa866df40</u>	+ 0.01171327 520.05 USD	BTC 	✓
23	2021-07-05 03:17:13	<u>2dd1108bdd3f38eb35d9ab</u> <u>bbb813920c68184754861f</u> <u>a532add0be3eb791998f</u>	- 0.00907540 302.93 USD	BTC 	✓
24	2021-06-28 14:31:40	<u>dff64040efa18b3d66b719</u> <u>0a668d4820e856ad10efaf</u> <u>4f9da081557dfbb82229</u>	+ 0.00907540 313.05 USD	BTC 	✓
25	2021-06-03 11:23:37	<u>2b9c48e01ba61623f3b987</u> <u>0d6d58ad696bcfea664771</u> <u>a50173ad9170f8f19dcb</u>	- 0.01525663 598.77 USD	BTC 	✓
26	2021-05-13 18:44:03	<u>4ef0aa30372751c5ddfccb</u> <u>376ef5c9c4b191ea854c32</u> <u>a1c97ceae35c15fbb2d4</u>	+ 0.01525663 771.04 USD	BTC 	✓
27	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00184632 103.65 USD	BTC 	✓
28	2021-04-11 20:14:43	<u>3de9e0ce53f5a016cbd083</u> <u>8c644edf5a107d1a088933</u> <u>0a4291cb8e1a060abe0e</u>	+ 0.00184632 110.52 USD	BTC 	✓
29	2021-04-11 10:22:16	<u>b90c08e75af771bff34f0e</u> <u>1654c8482bb18f27e0fa3f</u> <u>e08da5601c00aad71bdd</u>	- 0.00247214 148.33 USD	BTC 	✓
30	2021-04-11 10:20:40	<u>113971e09c9df4eb9f35d6</u> <u>11459a27da433b082cffbf</u> <u>2ac89c55f03adc4cc88d</u>	- 0.00613037 367.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00137969 BTC 	82.78 USD	✓
32	2021-03-30 18:43:26	<u>b78fb1855c1a3ae887c369</u> <u>c5677714cce948a93a2681</u> <u>3773311bc09348d8b969</u>	+ 0.00613037 BTC 	360.10 USD	✓
33	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01175556 BTC 	614.85 USD	✓
34	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00830306 BTC 	449.05 USD	✓
35	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00250797 BTC 	143.83 USD	✓
36	2021-03-21 06:58:29	<u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u>	- 0.00332515 BTC 	190.70 USD	✓
37	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00271228 BTC 	155.55 USD	✓
38	2021-03-20 04:24:20	<u>fe65f3fad4b1a5b9f33912</u> <u>786dcd93e48e9d73912e85</u> <u>b29808dd3c3512f1bb21</u>	+ 0.00137969 BTC 	80.16 USD	✓
39	2021-03-19 06:22:07	<u>fe4d6741385ba0a2093653</u> <u>9591095f822aef30baa55e</u> <u>d6eb239bb7ba786dbb0c</u>	+ 0.00247214 BTC 	143.45 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-18 03:24:33	<u>831fe85b7eed01f23dd639</u> <u>11cc93b222007d7abdc817</u> <u>d946af2b90b37029ec0f</u>	+ 0.00271228 BTC 156.35 USD		
41	2021-03-17 06:59:27	<u>69699819c3a9f99cd5dcf2</u> <u>ab9fe4d21cec62560dc373</u> <u>718d9159de53f1bae726</u>	+ 0.00250797 BTC 147.75 USD		
42	2021-03-16 04:16:59	<u>e98fe53a5816a2c2affeee</u> <u>5ffab00fc26e18a9d1355e</u> <u>e70b4c6dfe7e4d182599</u>	+ 0.00332515 BTC 189.20 USD		
43	2021-03-14 15:58:43	<u>93c9ed2b83eb346411152e</u> <u>5ffeb2e229c742f8b27c47</u> <u>fad32fe452c6cfd0db6f</u>	+ 0.00830306 BTC 461.69 USD		
44	2021-03-11 03:11:02	<u>a6deec90f6a07fbcefb02f</u> <u>64eb61d5e103b038ab4d3d</u> <u>7e6be2100e8eac5c5fad</u>	+ 0.01175556 BTC 679.15 USD		

* USD values displayed at the time of transaction

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