

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PfiMjbw8NXmPuoqxuyJXA7GL4aYVd6Dh6</u>
TOTAL RECEIVED	2.79701039 BTC
	176,452.16 USD
TOTAL SEND	2.79701039 BTC
	176,452.16 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 23:04:48	<u>73a70aa9b0f9db59c459d5</u> <u>1776752cd18cd977a1783f</u> <u>7794a0ee9a917704f0f5</u>	- 0.01710165 BTC	
			810.67 USD	
2	2021-09-16 22:40:45	<u>084ebdd24886e522b7bd63</u> <u>249779b493a15245c4a223</u> <u>1438e6530dbca336b394</u>	- 0.01729000 BTC	
			819.60 USD	
3	2021-08-03 13:28:06	<u>0e2e01dda2c0cd06ce94f7</u> <u>5429df5a4464080030768a</u> <u>cb85a7030a13db027b7a</u>	+ 0.01729000 BTC	
			660.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-07 21:29:18	<u>2305c1c2b0a012faf1f788</u> <u>40174870cc7984acbc0b7e</u> <u>65069d76e9420ef3efb1</u>	+ 0.01710165 BTC 559.16 USD		✓
5	2020-06-12 20:49:11	<u>93c32cd2a51c7aec3bfb1</u> <u>801e33dfe5d7995e3a04de</u> <u>668aa32dc3d65c4ab805</u>	- 0.00225000 BTC 21.31 USD		✓
6	2020-06-11 18:55:53	<u>28a4f059cc9a6483a02fef</u> <u>f291ed71b9317ab3b8e3b8</u> <u>5740d510219622887729</u>	- 0.00043780 BTC 4.14 USD		✓
7	2020-05-30 04:36:45	<u>eee513147d3b0f0c6a0018</u> <u>1bdb01da9e90f02f9fea39</u> <u>e9b086b7c19c7a9348b2</u>	- 0.01466600 BTC 142.22 USD		✓
8	2020-05-28 17:14:12	<u>9407aabe149fe0c3fd636c</u> <u>b272de6ba96479c7e2b731</u> <u>f0c471e364a4fdd2e7ee</u>	- 0.14300000 BTC 1,348.07 USD		✓
9	2020-05-27 22:22:14	<u>ce90c77fdd197675ef1299</u> <u>bc319f7c339c5cbd319dbf</u> <u>8927f8af9e3137a2d5b3</u>	+ 0.14300000 BTC 1,369.35 USD		✓
10	2020-05-27 06:42:48	<u>d639a09fc4a27860baaf73</u> <u>529d4abf13b32c90255d97</u> <u>fdeae8f3559c2d2dbdc5</u>	- 1.75000000 BTC 16,107.12 USD		✓
11	2020-05-26 19:43:32	<u>e474ac99fb60b53c6adefe</u> <u>0a3420a57a1be48b5f438e</u> <u>0570d5378100ee017183</u>	+ 0.00043780 BTC 4.02 USD		✓
12	2020-05-26 19:14:09	<u>9d9a2a2687134fafd61145</u> <u>30ec0f5afd3f82ba6ac5c2</u> <u>4a168d9b076a11cdabbe</u>	+ 0.01466600 BTC 134.98 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-05-26 17:37:04	<u>b1cc63c5bd5dd5eacc5afd</u> <u>d161064aa555992b1778c9</u> <u>38135fe30b35f8ed993a</u>	+ 0.00225000 BTC 20.70 USD	 
14	2020-05-26 13:04:08	<u>0c11ba5bf009717e2d289f</u> <u>c0c5efde3396cf27fe7576</u> <u>6e3d9a28da3d57f921f5</u>	+ 1.75000000 BTC 16,107.12 USD	 
15	2020-05-21 18:32:11	<u>476a716d862577bb03be22</u> <u>74bb51e42b21413efb34a1</u> <u>e9bea476dad14dfc2fc9</u>	- 0.28000000 BTC 2,567.60 USD	 
16	2020-05-21 09:57:37	<u>91109749ccea7d2615c440</u> <u>0983742081296e3b321ea4</u> <u>4c5e6a8ecd69ac1b1a98</u>	+ 0.28000000 BTC 2,539.22 USD	 
17	2020-05-21 04:40:43	<u>0121e10c4f23a2c8e86a0d</u> <u>5b39c953b2e8d207cc903a</u> <u>898addc7dbaf3e6e81a2</u>	- 0.13800000 BTC 1,251.47 USD	 
18	2020-05-20 18:53:17	<u>fe807ff4a15fcd6f95d67e</u> <u>28d4c7fc0b614984ec5f3e</u> <u>18249601bc7d2e7b7c06</u>	+ 0.13800000 BTC 1,251.47 USD	 
19	2020-05-07 21:17:00	<u>aaaf2af8275ae1df8a742c</u> <u>70e31eb353a6b2d5307da0</u> <u>82b5afe22d3dc95927de</u>	- 0.13200000 BTC 1,293.60 USD	 
20	2020-05-07 19:54:54	<u>24785b70cc3316290d2047</u> <u>f9a8fb6d11297cbc1a99b2</u> <u>64bb0d76de06c5c38c9a</u>	+ 0.13200000 BTC 1,293.60 USD	 
21	2020-05-05 05:53:34	<u>4b4b001140a70429016325</u> <u>fbd2a9b700528575b0fdcb</u> <u>95aa3f9a304702268320</u>	- 0.29400000 BTC 2,652.41 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-05-04 20:54:03	<u>dcbd9a6bf3053b3668e5d8</u> <u>a8939c371496bdb33db6c0</u> <u>4fd51e60b37f9b2945ad</u>	+ 0.29400000 BTC 2,652.41 USD	 ✓
23	2020-04-30 11:44:28	<u>930994edf360c76c8ebfd6</u> <u>d9da08b36166d2062f1da9</u> <u>71a65624a4003c7ac800</u>	- 0.00826494 BTC 71.24 USD	 ✓
24	2020-03-11 21:58:47	<u>7f041b1f61cd880f7f7c66</u> <u>070bb685184cc7ee7a59c4</u> <u>4368827df09a3d0ce43a</u>	+ 0.00826494 BTC 39.67 USD	 ✓

* USD values displayed at the time of transaction

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