

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PgJm2MyCiqqx8PRw9Zhovhohyp423EEve</u>
TOTAL RECEIVED	0.02261615 BTC
	1,426.08 USD
TOTAL SEND	0.02261615 BTC
	1,426.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:04:29	<u>0233fb13c18762f50c6b87</u> <u>5fdeda3886e29d096e9a45</u> <u>d8034d63692d922e4fd9</u>	- 0.00024231 BTC	
			11.92 USD	
2	2021-12-28 06:01:02	<u>47e2df7dfeebdbce885d79</u> <u>004d2f0381810471466d06</u> <u>163305a18c99a98aef7d</u>	- 0.00026267 BTC	
			12.92 USD	
3	2021-12-28 05:56:25	<u>f56859c9556b2279a6404b</u> <u>d46380a63e8052b84cded6</u> <u>6c90e992ad9c0ec7f727</u>	- 0.00000547 BTC	
			0.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-24 17:18:52	<u>6d3726afd54353d8457cbd</u> <u>ba43b58355ccc4df847d24</u> <u>b71403362d590cff28ac</u>	- 0.00047857 BTC 	18.56 USD	✓
5	2021-05-23 20:47:27	<u>4ec66d0720f6ed4a4babd3</u> <u>92d39293ee15ba75283aec</u> <u>fb064dfe33d3e567788f</u>	- 0.00054513 BTC 	20.49 USD	✓
6	2021-05-18 05:04:19	<u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u>	- 0.00068727 BTC 	31.14 USD	✓
7	2021-05-17 23:26:22	<u>fe91a2352a1677c3ac1781</u> <u>fb7d2a8d057a6cbba0fad6</u> <u>123e22f7f356f22917e7</u>	- 0.00076919 BTC 	34.86 USD	✓
8	2020-10-25 15:04:21	<u>a3e79f3b1ab29d1bf664f5</u> <u>486ffe38d2c10c302e01e2</u> <u>62a1036958962edab069</u>	+ 0.00068727 BTC 	8.97 USD	✓
9	2020-10-21 10:46:25	<u>dc519df7a89567b2e681cf</u> <u>b3ed805acc96a267abccbd</u> <u>ea72f5769a777b6d1abd</u>	+ 0.00076919 BTC 	9.83 USD	✓
10	2020-10-19 18:38:25	<u>18983fc3a281f13f68e91a</u> <u>8cef5ae94e700502f6c50f</u> <u>946e95a7721b8fbb7e88</u>	- 0.00124228 BTC 	14.79 USD	✓
11	2020-10-17 21:55:11	<u>b22e83e0afa9a9348a6a00</u> <u>5c7e2ddb442cc93cedcd89</u> <u>9d2f2e3fe5a4936765fb</u>	+ 0.00124228 BTC 	14.29 USD	✓
12	2020-10-15 20:21:32	<u>b07e1ebb160b9a08179fa4</u> <u>c8f78f9c6a65fb422a7c49</u> <u>3ec85c25223e5152eb66</u>	- 0.00187478 BTC 	21.22 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-15 20:21:32	<u>b07e1ebb160b9a08179fa4</u> <u>c8f78f9c6a65fb422a7c49</u> <u>3ec85c25223e5152eb66</u>	- 0.00100588 11.38 USD	BTC 	✓
14	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00299901 33.94 USD	BTC 	✓
15	2020-10-12 22:02:41	<u>93862a1af5301e9fb311c7</u> <u>9a1252c8292c6ea8203d8c</u> <u>da8fc9cc82432067d99d</u>	+ 0.00187478 21.41 USD	BTC 	✓
16	2020-10-04 13:00:38	<u>eadec6ec81a1065d04e353</u> <u>11b362aac80cd177a330b1</u> <u>0cde53f450d94337190d</u>	+ 0.00000547 0.05 USD	BTC 	✓
17	2020-10-04 13:00:38	<u>bc59ba512cf5bde268d82b</u> <u>58a3bf3392b9d5eab33f01</u> <u>70c20b52d1435ce0dd10</u>	+ 0.00299901 32.36 USD	BTC 	✓
18	2020-10-02 14:53:14	<u>1be79a2eec5f86bbbea43b</u> <u>4b5cd5648416c9461097cf</u> <u>8117fcaa91ad33dff2ad</u>	+ 0.00100588 10.60 USD	BTC 	✓
19	2020-09-26 15:20:31	<u>503db89567d6794e23c465</u> <u>a8fd6a331c7e4b4b5af36b</u> <u>6cfd95d5c89e53b416a8</u>	- 0.00108641 11.70 USD	BTC 	✓
20	2020-09-20 23:39:45	<u>1fd84e63168e788bff4c9d</u> <u>c1e87b8695d16e0d900d02</u> <u>5b1dc58ff6c8e014d11b</u>	+ 0.00026267 2.73 USD	BTC 	✓
21	2020-09-20 00:31:01	<u>c037aaf3e5616697101f0e</u> <u>51737c627d03a0fbea9f63</u> <u>49285bd6c1cba173df54</u>	+ 0.00108641 11.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-05 22:09:42	<u>115c46819c63282566bf2d</u> <u>cee9968ee4c5389e9b8b7a</u> <u>36c5cab8a45cf0d2f08f</u>	+ 0.00054513 5.59 USD	BTC 	
23	2020-08-21 21:31:55	<u>a72b5e6402863761f1033a</u> <u>2bac3adb51e6dc934beb64</u> <u>6f9dd12651014db41cdf</u>	- 0.00130900 15.26 USD	BTC 	
24	2020-08-21 12:08:02	<u>1b61ca6ce096940c6bce10</u> <u>4ea3c1c877e3a3b85cb511</u> <u>1be760a8695ab40cd9ab</u>	+ 0.00024231 2.82 USD	BTC 	
25	2020-08-19 15:46:18	<u>7a5e9747820f2894bbd8c0</u> <u>95deb11db9edeb6341b38d</u> <u>a8046bfeb3265b86b740</u>	+ 0.00130900 15.51 USD	BTC 	
26	2020-08-14 23:26:39	<u>0c7a5590e78e9a18938508</u> <u>7ef4aded624ed95888502d</u> <u>1e5edbf1d3b12418bdfa</u>	+ 0.00047857 5.67 USD	BTC 	
27	2020-08-10 20:16:24	<u>1e0800e98b45eb398dc0f9</u> <u>ddf73dcd739ae37c064ea4</u> <u>6d5b26b0bbd8fc7645af</u>	- 0.00134750 15.35 USD	BTC 	
28	2020-07-20 21:00:11	<u>e49d9c0ef0935a2e26bdc9</u> <u>4fc5686918ca4aff65d6ad</u> <u>a62c6a3b070875f794ce</u>	+ 0.00134750 12.65 USD	BTC 	
29	2020-07-06 02:54:05	<u>bc32ee03b9f2cb24228ce1</u> <u>4948300689b8d11a618e53</u> <u>89ff7907b53a232f5c75</u>	- 0.00126060 11.77 USD	BTC 	
30	2020-07-03 21:41:46	<u>552a40f0ec5e4a4a2d7b45</u> <u>efae6b0562648e9d87c3ab</u> <u>a7eb73167ed899bc7aae</u>	+ 0.00126060 11.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-22 15:38:52	<u>0b5098aa958642ff83505b8da2ad8559d7ca2242cf7b6df70646dfe8629a7b4e</u>	- 0.00412990 39.74 USD	BTC 	
32	2020-06-20 21:28:50	<u>c62a71032a1a3b156a7c20c0850e45e64581e365912a7d8a49745aa040be8524</u>	+ 0.00412990 38.38 USD	BTC 	
33	2020-06-09 16:40:13	<u>d1e97bc5269f69dc9f030947aa83d940c0329284082862754f72554e0db02ea0</u>	- 0.00102551 10.13 USD	BTC 	
34	2020-06-09 16:40:13	<u>d1e97bc5269f69dc9f030947aa83d940c0329284082862754f72554e0db02ea0</u>	- 0.00103925 10.27 USD	BTC 	
35	2020-06-05 21:31:06	<u>f5f51d081f6612b2566f40d7d81201fbbdb1cbbef6f4db20d71aa35f3f1a4252</u>	+ 0.00102551 9.91 USD	BTC 	
36	2020-06-04 16:10:56	<u>b42ac198969d8d9370c48620cd4c7bfb86242c9f1791315122be0dc6e60f22b1</u>	+ 0.00103925 9.99 USD	BTC 	
37	2020-05-11 15:53:15	<u>f6bbe118fe22ba1e3a6893c94917c50a132282acbb168e896c14714c9b700d57</u>	- 0.00130542 11.50 USD	BTC 	
38	2020-05-09 19:43:36	<u>a3b244c9dc6d3e8eacfa30b8c9fa6e2698784722266bf4f76fa35dba1a97e825</u>	+ 0.00130542 11.38 USD	BTC 	

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