

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhDcMvGCFAicztDEh42dZKFx8pwqXfFVJ</u>
TOTAL RECEIVED	0.06606931 BTC
	4,168.04 USD
TOTAL SEND	0.06606931 BTC
	4,168.04 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 17:55:57	<u>3e426dcd62af9eb1168921</u> <u>fddb98daec136d9144a509</u> <u>c9bc9584d8534723aa83</u>	- 0.00330933 BTC	
			87.13 USD	
2	2023-09-25 17:41:06	<u>0ab48a110bbdb05ddab5d2</u> <u>e0d73be10923093eb5b08a</u> <u>cca6b93376ea639303b5</u>	- 0.00336845 BTC	
			88.69 USD	
3	2023-09-25 11:54:09	<u>8a470391d3f29261c6b668</u> <u>dc377ff85d4a2aa9fc0cf3</u> <u>8888876edfdcdcde81fa01</u>	- 0.00422081 BTC	
			110.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-25 09:54:13	<u>ba16293dc0ceb3e4063d13</u> <u>acbb3199c2b304632514ae</u> <u>0882c1ffaa1ea8c5a89d</u>	- 0.00447653 116.81 USD	BTC 	
5	2023-09-25 04:53:14	<u>c1327d3609f61eb428c61f</u> <u>3d3be7b73011eb7c3f81d8</u> <u>c2b98b7b45d24899e6f8</u>	- 0.00552156 144.18 USD	BTC 	
6	2023-09-25 02:22:21	<u>24a53885c5960a3fe5d530</u> <u>baf0a40f033300db3680df</u> <u>1fa69cd4853acc17a0e6</u>	- 0.00657613 172.34 USD	BTC 	
7	2023-08-05 08:01:49	<u>e93ac207dc0390cc663878</u> <u>94391013f7d7ee23956b98</u> <u>51b22fd80817ec9f79b1</u>	+ 0.00422081 122.77 USD	BTC 	
8	2023-08-02 08:13:18	<u>261a5a67317578fb2cd60e</u> <u>7b5974994c701f215c8e48</u> <u>228b023cd291abbb6577</u>	+ 0.00447653 132.01 USD	BTC 	
9	2023-07-30 04:45:24	<u>354d8eb9153fd403ca1b4a</u> <u>4fa2919154a0fd30c0cfe4</u> <u>b8746b32b10abf0b04ec</u>	+ 0.00330933 97.00 USD	BTC 	
10	2023-07-30 00:15:42	<u>93debbb5c55548a56087c1</u> <u>66ec888f551b45d4b85522</u> <u>ecf6b4584a9602d401da</u>	+ 0.00657613 193.00 USD	BTC 	
11	2023-07-29 16:02:19	<u>a4221fb5e8264b80261622</u> <u>c3adb4e89e4d8cabff1e31</u> <u>c377c6b09ef57cf42761</u>	+ 0.00552156 161.82 USD	BTC 	
12	2023-07-29 05:44:00	<u>4e086ca6a112ff93173c67</u> <u>c7efefa6d2b96d1c379709</u> <u>4123d811451d9281d880</u>	+ 0.00336845 98.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-07-01 03:36:33	<u>5f7e8d476620cf7956b866</u> <u>9b4b3cbddeba2de3e37e5f</u> <u>a6aa6cf842d6adeb8f73</u>	- 0.00296411 BTC 90.07 USD		✓
14	2023-06-30 14:01:34	<u>e213ef384b25ba8973bf73</u> <u>5ec26b51280b6414aa2ad5</u> <u>2c9b9fbe3ca85ace5501</u>	- 0.00793034 BTC 238.64 USD		✓
15	2023-06-24 08:16:17	<u>47178fb9062a772ef2484e</u> <u>79a4c819fedd2e7b7716c2</u> <u>2efc2d8b8b0e6ac8c302</u>	+ 0.00793034 BTC 242.73 USD		✓
16	2023-06-23 05:38:59	<u>e300b3960449a58121accf</u> <u>5b5560a4d1f79c7e44708a</u> <u>5c13f1865976d42f810d</u>	+ 0.00296411 BTC 88.95 USD		✓
17	2023-06-19 15:27:11	<u>b00cdec241722702225187</u> <u>df21b2701d50399546ba84</u> <u>0b677d5f7d77fc775b23</u>	- 0.00741306 BTC 196.03 USD		✓
18	2023-06-17 08:56:05	<u>f762af89881a217419b5e1</u> <u>f9ba4e66c07a55cd7908ec</u> <u>682d98a4ac442a99bdec</u>	+ 0.00741306 BTC 197.15 USD		✓
19	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u>	- 0.00928027 BTC 280.49 USD		✓
20	2023-03-21 10:41:15	<u>1691de799e4f80ca85931b</u> <u>05dd4c25781f31cf415139</u> <u>1412c228600d698a70d1</u>	+ 0.00928027 BTC 260.21 USD		✓
21	2022-09-17 18:15:34	<u>85e8c5e1c8048ada453fe0</u> <u>b65e7079c171ccc064498c</u> <u>5fcd3d4c08e75a55257d</u>	- 0.00394508 BTC 79.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-17 18:01:09	<u>3badf492d9e1a772196554</u> <u>9ae447b7e2726eac2433f0</u> <u>46f4c98eb5700cadd2f3</u>	- 0.00706364 141.75 USD	BTC 	✓
23	2022-09-17 18:01:09	<u>70c3b53561a0f39a4a8a5c</u> <u>427ce802eb02d2a2c51b11</u> <u>93e389acf6eb2ef58f30</u>	+ 0.00394508 79.17 USD	BTC 	✓
24	2022-09-17 17:53:54	<u>864f5781aec6cc23f7ad2</u> <u>2111aa155d0b6e51269592</u> <u>fe576604fd370324605e</u>	+ 0.00706364 141.75 USD	BTC 	✓

* USD values displayed at the time of transaction

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