

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhGPzTk51svABkk73wtNHBJDnr6c5LiyU</u>
TOTAL RECEIVED	0.10089700 BTC
	6,347.83 USD
TOTAL SEND	0.10089700 BTC
	6,347.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00272000 BTC	
			25.76 USD	
2	2020-06-13 01:18:42	<u>c9b62ac8c2b634ab925f8d</u> <u>16b8970eba37039341d7f4</u> <u>99d7584cb941c1daf05c</u>	- 0.00647000 BTC	
			61.29 USD	
3	2020-06-13 01:18:42	<u>d82ad2dc1217e51157b9c3</u> <u>43131c9b69a7a0fb3520a4</u> <u>bec8292e4b9eea88371c</u>	- 0.00334400 BTC	
			31.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-13 00:40:19	<u>6d3d0627e0e487db8015c2</u> <u>052c3ead883d5a21e82c1c</u> <u>5e2124aa8354b927cd0c</u>	- 0.00542400 BTC 	51.38 USD	✓
5	2020-06-12 23:51:28	<u>12b7d6ad26f9f1e6aaae1e</u> <u>5211ef1c79bbcab454fcad</u> <u>f70b071db1ff19bfce10</u>	- 0.00549600 BTC 	52.06 USD	✓
6	2020-06-12 20:49:11	<u>2bfe03af349528b990dcae</u> <u>1484295e20a22f64d90613</u> <u>5681e76a043b36203806</u>	- 0.00616400 BTC 	58.39 USD	✓
7	2020-06-12 19:52:03	<u>e08c095bb9dd34635305af</u> <u>7b8131018782967f942eca</u> <u>cb690d6a06c0a691a1ad</u>	- 0.00512800 BTC 	48.57 USD	✓
8	2020-06-12 19:33:16	<u>42b05494d48a42104225ba</u> <u>b59405e59929378ac7397a</u> <u>4ae417d26ff7c45d02ae</u>	- 0.00284000 BTC 	26.90 USD	✓
9	2020-06-12 19:04:56	<u>cab67d44bea93439054835</u> <u>8304dbc181d6acb728c06d</u> <u>1a5f4147692178c0f48f</u>	- 0.00525600 BTC 	49.79 USD	✓
10	2020-06-12 11:28:37	<u>2082900c3f86ff465209cc</u> <u>d7d8dbfa60de823d916e43</u> <u>3a89cc7f7acc3f0275fb</u>	- 0.00612800 BTC 	58.00 USD	✓
11	2020-06-12 09:37:42	<u>e238da2adc108227a2e7a8</u> <u>c083c6dea3f91e12cd9d37</u> <u>a2a8964978214034f08c</u>	- 0.00605400 BTC 	57.30 USD	✓
12	2020-06-12 08:12:03	<u>8b307a216e1956033107a1</u> <u>a4737cb2faaaefed892696</u> <u>9e22088946b9b6a4da04</u>	- 0.00352900 BTC 	33.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-12 08:11:04	<u>ca2515f7564347305d3b67</u> <u>8d3aa9adbdee2068fa6695</u> <u>832df1ac86dcbe3dfaf6</u>	- 0.00573200 BTC 54.25 USD		✓
14	2020-06-11 20:47:41	<u>4025255c913b30378b6860</u> <u>3d161d7b18d42828be42dd</u> <u>a6edd82c9463f072db48</u>	- 0.00142000 BTC 13.44 USD		✓
15	2020-05-24 12:09:49	<u>ce44854113cc5a580a7be1</u> <u>10b7c8eda5817869f9d70f</u> <u>714d561f216bb52a6a4c</u>	- 0.00464500 BTC 41.34 USD		✓
16	2020-05-24 12:09:49	<u>4e15f5af5d75dfa0df6dbe</u> <u>c6b12cd070fdd77e2654f4</u> <u>e5c3bf45ea4b68f97714</u>	- 0.00421800 BTC 37.54 USD		✓
17	2020-05-24 11:37:04	<u>6be806b91a626d42431ca4</u> <u>c3388726be64175382ff74</u> <u>b582e5890fcb40b768b2</u>	- 0.00424800 BTC 37.04 USD		✓
18	2020-05-24 11:37:04	<u>5ee1a4ee632d83bae39d34</u> <u>26cdf0252001b4a2e7cad9</u> <u>17b2e49fc049152f6692</u>	- 0.00458100 BTC 39.94 USD		✓
19	2020-05-24 11:35:00	<u>c0b38b4491f820bf6a69ed</u> <u>dd936a1d46f1fe4511b6a5</u> <u>07af42907565f2a0c4cd</u>	- 0.00400500 BTC 34.92 USD		✓
20	2020-05-24 11:35:00	<u>f319c49210ca1cba3a40b4</u> <u>38372bb356ee9975918e6e</u> <u>8fd0f2255e6439734ee8</u>	- 0.00472500 BTC 41.20 USD		✓
21	2020-04-13 01:11:41	<u>696a24c31d98e778fd9ebe</u> <u>38a859c885045d9a21d768</u> <u>b1576f336006524a9145</u>	- 0.00877000 BTC 59.96 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-08 02:06:48	<u>bea5bd8ebf76bcdb1b8c0f345d3ad882ec1139d184be4ac730eda49078ea1e62</u>	+ 0.00605400 48.63 USD	BTC	 
23	2020-03-06 04:53:58	<u>601f13c582141c0f7af23dbc028ae355330d43e913ddcd9533092b6f03e0af53</u>	+ 0.00877000 80.08 USD	BTC	 
24	2020-03-02 03:39:39	<u>3f0b88c69e78262a13acf3bb9638ee78cb810d313a39f0dede7dfe0c300d00cc</u>	+ 0.00616400 54.95 USD	BTC	 
25	2020-03-01 04:56:51	<u>74a154c5d28c0f6052ea456b26221d7ab7239537ce676c5e5a4f218b96befde7</u>	+ 0.00612800 52.28 USD	BTC	 
26	2020-02-27 21:30:39	<u>06d54758f2af3a542321ca a083b3bfa8fb93bb8fa3603bc35c2965a32ca7d902</u>	+ 0.00525600 45.68 USD	BTC	 
27	2020-02-25 20:35:16	<u>7e74d092e9cd09af5527d7a3c0c5eb9abcb2a2716899f10add3e7e3f443c8ba7</u>	+ 0.00424800 37.31 USD	BTC	 
28	2020-02-21 03:06:44	<u>dcec9bfb327e87e6b57d1f709f10384649705f0f948afb2c51a30aea9de9825</u>	+ 0.00549600 53.18 USD	BTC	 
29	2020-02-19 04:31:00	<u>aba8e716e17a839aed0b56bf67035c9d28971a40be5b044f078073d213c9e95d</u>	+ 0.00458100 43.94 USD	BTC	 
30	2020-02-18 18:29:25	<u>254760070566d7164a680570b121ce8303833db1fd6c7ec06e1094a065a69a6f</u>	+ 0.00464500 44.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-02-17 03:32:03	<u>da83ba8f5ebcdcd07b9825</u> <u>7737953cdd2bb7188d42d9</u> <u>fb0b2865a3eef760774a</u>	+ 0.00472500 45.86 USD	BTC 	
32	2020-02-16 03:35:58	<u>e26165e242b42fffb43af0</u> <u>75e4a3ff197954753f6b3c</u> <u>b44aa9263deb9f9b6a33</u>	+ 0.00334400 33.16 USD	BTC 	
33	2020-02-16 00:55:00	<u>9a365c39b26e1fcdea7f19</u> <u>1781fb8e1515c517b4aacd</u> <u>f18478c22a3cac45a856</u>	+ 0.00400500 39.71 USD	BTC 	
34	2020-02-15 02:24:05	<u>3fb96aa24a48540942cd3c</u> <u>6e44e0e05c013def4470e8</u> <u>0201432da5a43ab044c8</u>	+ 0.00647000 64.08 USD	BTC 	
35	2020-02-12 01:48:17	<u>58a6328d16b8be799e4485</u> <u>89406a12d7d8c4e263d8e2</u> <u>eb64a9e67b494b455e66</u>	+ 0.00512800 52.95 USD	BTC 	
36	2020-02-08 04:58:27	<u>14468ba9f9c2896b444d9f</u> <u>fa4ab6ae5f63d40e8040d9</u> <u>426d858585f9f7592b58</u>	+ 0.00272000 26.91 USD	BTC 	
37	2020-02-07 02:37:26	<u>5235b2463244c8ea49d492</u> <u>adc36163494d3f8c8a6997</u> <u>35a9e4d0bbe5aa597c9c</u>	+ 0.00542400 53.22 USD	BTC 	
38	2020-02-04 05:03:25	<u>675ea0130cffb1a84556ae</u> <u>e2e959970df71a72bd787f</u> <u>212ab0013c8e4b0b8dc6</u>	+ 0.00573200 52.71 USD	BTC 	
39	2020-02-02 21:02:11	<u>60b88a7a0c3c3c10b8c27d</u> <u>3b15629b6c36c6ebe0692a</u> <u>0f3b92e8322eccd39f30</u>	+ 0.00421800 39.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-01 04:58:27	<u>252cf56167f4e01724bfff</u> <u>e0231fdeab1c3db58021f0</u> <u>e9bd6a3d45c7b64e1b92</u>	+ 0.00352900 BTC 	33.11 USD	✓
41	2020-01-28 23:44:38	<u>5792dd02c488808e47824e</u> <u>8dc21410032090aa0fa175</u> <u>ffd637152dca6cfc8457</u>	+ 0.00142000 BTC 	13.20 USD	✓
42	2020-01-28 23:44:38	<u>287dc24500114f9b1965ff</u> <u>8f376ba57d58fa23a76839</u> <u>7908078c0d9f08ab2102</u>	+ 0.00284000 BTC 	26.41 USD	✓

\* USD values displayed at the time of transaction

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