

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhqB1t7HrVLiDsJ6zZAQ8AjMZzwiULJFK</u>
TOTAL RECEIVED	0.11651003 BTC
	7,341.72 USD
TOTAL SEND	0.11651003 BTC
	7,341.72 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 04:23:49	<u>b99a7f8666dedf1c50a51b</u> <u>668ea29d9ae7f84e7a14cb</u> <u>9e2c4c5b55698c0bd595</u>	- 0.03887667 BTC	
			1,670.46 USD	
2	2022-01-16 03:58:53	<u>650002457ff0e474a70fc3</u> <u>e530392401e63b0f1d95e8</u> <u>81f0462200b2d7d98807</u>	+ 0.03887667 BTC	
			1,670.46 USD	
3	2021-10-29 01:13:00	<u>983c3612abe373734e742a</u> <u>784176de0661579cf0d56a</u> <u>d3ce9129453fd971d8dd</u>	- 0.00951336 BTC	
			576.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-29 01:04:47	<u>676fcd774a0d7c8e1cb8a908474c44d89c73af37556c36c28e903378bf8b76df</u>	+ 0.00951336 576.21 USD	BTC 	✓
5	2021-10-28 21:04:46	<u>b4c32614e80d7f37dbf8d5193b13a2bc353ae47f4e25ff5dd2b672e15562c91a</u>	- 0.00765547 463.68 USD	BTC 	✓
6	2021-10-28 20:30:01	<u>d204472537887114a6cc699391f1017811b807b1f049f19baa4c67a5bf44dc94</u>	+ 0.00765547 463.68 USD	BTC 	✓
7	2021-10-15 06:15:08	<u>f718ef045a5fa7645b5955ee456a203b4db82c5093e69831b5268c7d74ed5a55</u>	- 0.01322817 794.19 USD	BTC 	✓
8	2021-10-15 06:03:10	<u>77542db0fdaaa1a76c48263f83f2e8816d8afb9a0ac0dafc06bbf90c064eed56</u>	+ 0.01322817 794.19 USD	BTC 	✓
9	2021-10-11 19:04:02	<u>4baf3d6a370dd185453993ae9c351a79d3de452a604e464fd78b78c3ccb917d8</u>	- 0.01299580 746.88 USD	BTC 	✓
10	2021-10-11 18:57:45	<u>546a0b8a02302fe6dce6595132edf051b2ecc25cfa17982faf01325fdf8813b5</u>	+ 0.01299580 746.88 USD	BTC 	✓
11	2021-05-08 03:11:07	<u>9702bd4b3534003e0c8c3a1ba15f26f2a9ec23d2c07b746987137c5cb7ace871</u>	- 0.00926616 542.59 USD	BTC 	✓
12	2021-05-08 03:06:34	<u>5511c4e1080e7f25c08d7d6e94cef3c3232bfbd048981b0e63c80381e692c073</u>	+ 0.00926616 542.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-09 09:22:38	<u>e1b37745c11935db3a23e3</u> <u>93ae3935e6206cf9731cf7</u> <u>0ced8cb151d7f286141d</u>	- 0.00492883 286.57 USD	BTC 	✓
14	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.00492883 286.57 USD	BTC 	✓
15	2021-03-28 18:32:18	<u>f8892a408e4a3f1f8d1146</u> <u>8a81c36b12a1b7807ed6e7</u> <u>b36cc14791ea1eaa6715</u>	- 0.00914633 527.15 USD	BTC 	✓
16	2021-03-28 17:15:17	<u>6ee62ffb45e2adc815eb80</u> <u>65859ef379d7a5b164363d</u> <u>bb639f3c9dd061558fce</u>	+ 0.00914633 527.15 USD	BTC 	✓
17	2021-03-13 19:19:53	<u>5eea81badfa1e165e96785</u> <u>b8af05b53e3a99ffe9c3a2</u> <u>a16fbfc7a5df638483ae</u>	- 0.00359936 212.24 USD	BTC 	✓
18	2021-03-13 19:07:02	<u>bb3fb8e7cc393016ad50b9</u> <u>59ca5dfb4240221cc90f19</u> <u>ca194f223de7f00c15f8</u>	+ 0.00359936 212.24 USD	BTC 	✓
19	2021-03-03 13:49:03	<u>0c4de0660f95850e165bfa</u> <u>512404c3d2be724968acc9</u> <u>0267b222b68502e98167</u>	- 0.00405212 196.01 USD	BTC 	✓
20	2021-03-03 11:44:49	<u>134492881dcf235ed80e4e</u> <u>0d9e082bc2d25807f0177e</u> <u>cad74fe337c7780f3f79</u>	+ 0.00405212 204.02 USD	BTC 	✓
21	2021-02-19 07:00:55	<u>f9282356a8ec16ef8965e2</u> <u>e0a5c01063fbbdb413706c</u> <u>d066321320ba79b68dfc</u>	- 0.00324776 181.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-18 11:46:35	<u>b3fced7bd32b8d8a2c5ffb</u> <u>27869606e856279dd6b977</u> <u>8737917b28ef85e41398</u>	+ 0.00324776 BTC  167.43 USD	✓

* USD values displayed at the time of transaction

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