

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PjVbV6w7PRXmQyXwQ7nD8VLfZUwvf8vdh</u>
TOTAL RECEIVED	1.16839807 BTC
	73,709.54 USD
TOTAL SEND	1.16839807 BTC
	73,709.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 04:49:36	<u>b5b59e5172f73bc5837cb3</u> <u>78118283fa430e9dfd147</u> <u>9cf15421ae19452fc6c9</u>	- 0.15598298 BTC	
			5,161.47 USD	
2	2021-06-08 04:49:36	<u>b5b59e5172f73bc5837cb3</u> <u>78118283fa430e9dfd147</u> <u>9cf15421ae19452fc6c9</u>	- 0.21357300 BTC	
			7,067.12 USD	
3	2021-06-08 00:43:36	<u>ef1dccc391e876a8d91f68</u> <u>f8a76cf60e164201f33d2e</u> <u>f9e5c439d613612192e5</u>	+ 0.21357300 BTC	
			7,067.12 USD	

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2021-06-07 03:13:51	<u>fafa37a7f65be3e3bcc3b</u> <u>c7fe84f2e3377df626058e</u> <u>5b2a4f533455d75cdfe4</u>	+ 0.15598298 BTC  5,674.11 USD	✓
5	2021-06-02 02:59:16	<u>2de5de952ae78248931f04</u> <u>4a43d09f04f29d6c8b82bb</u> <u>b1c4b85bd94e1449d509</u>	- 0.15624756 BTC  5,812.89 USD	✓
6	2021-06-02 00:54:17	<u>6e5d12aca7f45a7715def8</u> <u>d4236d435fca554ed3f2e1</u> <u>9caea7c2a7eb04f8a5f3</u>	+ 0.15624756 BTC  5,812.89 USD	✓
7	2021-06-01 11:01:36	<u>08623b283c258f9bc406cf</u> <u>2830d4201deed4ac3d5146</u> <u>297b5d02032b14b289c1</u>	- 0.20449787 BTC  7,503.65 USD	✓
8	2021-05-31 22:45:52	<u>dacdc64c1c395dd8ab6d30</u> <u>74bb4e0f8effdf2dd4942c</u> <u>efdea429caf13412e6f8</u>	+ 0.20449787 BTC  7,483.93 USD	✓
9	2021-05-30 23:49:00	<u>1df1ec22f3fc6e461568e1</u> <u>ad5382a619527422a7d74e</u> <u>f19d409473a5861464f6</u>	- 0.00032000 BTC  11.78 USD	✓
10	2021-05-30 23:49:00	<u>1df1ec22f3fc6e461568e1</u> <u>ad5382a619527422a7d74e</u> <u>f19d409473a5861464f6</u>	- 0.00031775 BTC  11.70 USD	✓
11	2021-05-30 23:17:58	<u>e29e58d163c90242aa9007</u> <u>3f012c9e53b607855d3f08</u> <u>6c5378706cb161bc3d12</u>	- 0.00086074 BTC  31.70 USD	✓
12	2021-05-30 23:17:58	<u>e29e58d163c90242aa9007</u> <u>3f012c9e53b607855d3f08</u> <u>6c5378706cb161bc3d12</u>	- 0.00080000 BTC  29.46 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-24 00:33:26	<u>530f863cf6927deb8746a1da3dfff685eed9bca63fb17d476696f5c0dcc4a28e</u>	- 0.02917421 BTC 1,096.95 USD	✓
14	2021-05-23 17:20:23	<u>1a47f35965029aecf6d4c86c9f24377a6b6ec945c40106b802c993f26f0105de</u>	+ 0.02917421 BTC 1,011.03 USD	✓
15	2021-05-22 23:52:19	<u>b9911dcfd17c10d3b603bd722f683a98481f352079b48bcee28578a1011139b</u>	- 0.04363717 BTC 1,544.28 USD	✓
16	2021-05-22 23:52:19	<u>b9911dcfd17c10d3b603bd722f683a98481f352079b48bcee28578a1011139b</u>	- 0.03048778 BTC 1,078.93 USD	✓
17	2021-05-21 23:13:00	<u>692025a39583eb03ff0ed93d3f3aa783771ba6a95859fb8f991d1514bb62931e</u>	+ 0.04363717 BTC 1,665.09 USD	✓
18	2021-05-21 04:03:17	<u>4e0c74dcb6f5409679dadb7a7c951d689cb9f8d137f7fc3783df3345721ac590</u>	+ 0.03048778 BTC 1,253.78 USD	✓
19	2021-05-16 03:44:16	<u>3e6a9c3f4a81c0fd0ae8396f2ae06fad7f95ad57d6a64d1e4d1b01eae91c9ca7</u>	- 0.00500000 BTC 245.07 USD	✓
20	2021-05-16 01:59:19	<u>1765c7a0cc8f475138659b83bf0eade1ca596f710602e82f2ae1a552eaf94d1d</u>	- 0.04597064 BTC 2,253.25 USD	✓
21	2021-05-16 01:59:19	<u>1765c7a0cc8f475138659b83bf0eade1ca596f710602e82f2ae1a552eaf94d1d</u>	- 0.04742820 BTC 2,324.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-15 02:53:36	<u>254885aac84e91705fa39c53109208a983869c9caa85b7f8a644f7dbed725791</u>	+ 0.00500000 BTC 244.64 USD		✓
23	2021-05-14 21:26:36	<u>fcdfc71da4465407f88d01ce78138afd837552d480c0b1a75ab502b807dcc072</u>	+ 0.04742820 BTC 2,320.64 USD		✓
24	2021-05-14 16:51:18	<u>fdc6338045c439ba81deb57b07cc82232d20effbda6184512ff4e04b4a00f17f</u>	+ 0.04597064 BTC 2,291.24 USD		✓
25	2021-05-13 03:45:47	<u>a97bb3dc8ac3a2c0e8c4c570cedb966a36366e789ebe4e5648ded0c2d635020d</u>	- 0.03636719 BTC 1,810.24 USD		✓
26	2021-05-13 01:17:32	<u>ded3219667bc1620f6e8478dadcad50f1f6ee7c75bac766b3b6b06e471b54d20</u>	+ 0.03636719 BTC 1,810.24 USD		✓
27	2021-05-11 09:43:18	<u>1770b50f6ba18d5e8f893fe5cf63b18d74783cab92a6ef87e60e00f2b973128b</u>	- 0.00210130 BTC 119.08 USD		✓
28	2021-05-10 01:12:42	<u>837cab4fa30d517639f679b6b3638eaf0272a4dbff53795abd7fe21ab5b12dc7</u>	- 0.00341357 BTC 198.22 USD		✓
29	2021-05-10 00:05:23	<u>13016412fb182f1c51c72e4451b10f09b25f357ab228b3d50662f9bd32558e6a</u>	- 0.00596683 BTC 346.49 USD		✓
30	2021-05-10 00:05:23	<u>13016412fb182f1c51c72e4451b10f09b25f357ab228b3d50662f9bd32558e6a</u>	- 0.00946519 BTC 549.64 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-07 02:18:30	<u>2b92171417e4e260e8ab4d0ff5d5a5f458f95cbf951c94813b7e5450fdc58b20</u>	+ 0.00946519 534.44	BTC 	✓
32	2021-05-06 19:05:33	<u>f48dcc4cd894ec321eca8f9f96f6aa8c5d686bb468529108fa6caf9c38ff5665</u>	+ 0.00596683 336.91	BTC 	✓
33	2021-05-04 23:16:02	<u>b6bd3a9a36c447629810952a50966449ad16673f5ce9534abe007f0111941997</u>	- 0.03590768 1,978.83	BTC 	✓
34	2021-05-03 18:32:03	<u>79b3bd660c5859d2fcace3e61c4bebe5fb459b631920127299197ad891308f25</u>	+ 0.03590768 2,015.97	BTC 	✓
35	2021-05-02 11:45:01	<u>21166ec08ab1b90088a63cf4a11e1b896efe3007e0ef5d7cfa9ad7a64f0b66d3</u>	- 0.00366538 207.38	BTC 	✓
36	2021-05-02 02:14:11	<u>eb863edc58b2d7868171e2cad375861e7ac28efec2946db2314a7b2e76ab1ae7</u>	- 0.00585000 333.97	BTC 	✓
37	2021-05-02 02:14:11	<u>eb863edc58b2d7868171e2cad375861e7ac28efec2946db2314a7b2e76ab1ae7</u>	- 0.00517154 295.24	BTC 	✓
38	2021-05-02 01:19:31	<u>cc40f4bce50f7817b3b855a7a69400441076349c14b480701c0964d58ed76650</u>	+ 0.00585000 333.97	BTC 	✓
39	2021-05-01 20:48:22	<u>282d1eedd71fa0537a4de3a2fd19d61b7839674235aa3ceb5402302761f6e3d3</u>	- 0.01843665 1,052.54	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-30 23:34:09	<u>9f49fe01e1bae47bc2abba</u> <u>43bcf20c3a5b01495bfaf8</u> <u>f353294a6b88f6ae0c5d</u>	+ 0.01843665 BTC  1,065.94 USD	✓
41	2021-04-30 19:20:16	<u>a3b08815113e8bd8cd0c34</u> <u>603f0af9edbb9e41be6301</u> <u>5311bb80e88d7e2a530f</u>	+ 0.00517154 BTC  299.00 USD	✓
42	2021-04-30 05:29:27	<u>09e723d64bf087dc59076e</u> <u>967a7182df4f1b1073f5b0</u> <u>25f0415eab7c882c9125</u>	- 0.03697361 BTC  2,005.10 USD	✓
43	2021-04-30 05:29:27	<u>09e723d64bf087dc59076e</u> <u>967a7182df4f1b1073f5b0</u> <u>25f0415eab7c882c9125</u>	- 0.03456870 BTC  1,874.68 USD	✓
44	2021-04-30 00:17:21	<u>3563ce97b0c90f36ea1fd1</u> <u>c37744fa2c6dcfe7ce4835</u> <u>71ffeb40e4f7c50214f1</u>	+ 0.03697361 BTC  2,005.10 USD	✓
45	2021-04-29 22:39:55	<u>2fef0a46b500d86c774cab</u> <u>80ab43cc0e529138153db2</u> <u>522e64b9799ecdc35642</u>	+ 0.03456870 BTC  1,874.68 USD	✓
46	2021-04-29 18:43:56	<u>b50ef2842fc0c8d3ca7a62</u> <u>21295d63830759e05a2def</u> <u>58b4cc02fa1c0d44a135</u>	+ 0.00341357 BTC  185.12 USD	✓
47	2021-04-29 18:23:34	<u>e4c835de956741bbdb065c</u> <u>c2168121e3840523cda025</u> <u>c3cd56648289d73396fc</u>	+ 0.00032000 BTC  17.35 USD	✓
48	2021-04-29 02:06:41	<u>bcf63ef64a8458b2fca3b2</u> <u>3def3686eba10a0fc5a711</u> <u>0dacbb53635ca1ef479e</u>	+ 0.00366538 BTC  199.03 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-22 20:56:45	<u>d2bf4385db513262b52b4f</u> <u>ed9492ecdb074158bfa036</u> <u>ee70b227743a80bde056</u>	+ 0.00080000 BTC 40.05 USD		
50	2021-04-22 19:21:56	<u>6fdb267294de9c130ca2cc</u> <u>a21b015a30d98c7db22dee</u> <u>ac6290a30e984288c819</u>	+ 0.00210130 BTC 105.21 USD		
51	2021-04-20 11:02:37	<u>1c08ce7d9413ca73e1aa88</u> <u>63c1c9f961a48bfbf03d90</u> <u>eba51474fa8955d8a732</u>	- 0.03621253 BTC 2,043.29 USD		
52	2021-04-20 01:09:26	<u>9078f6a1b3a2d9527c4683</u> <u>c31c3bfcecedf7320a0126</u> <u>e7aac86c2d7e7483e6d4</u>	+ 0.03621253 BTC 2,037.56 USD		
53	2021-04-15 02:15:46	<u>d3b731926fdab5b93ffadd</u> <u>a69777cec6c8e769f3c9b1</u> <u>a7af4ac6719a7027ed80</u>	+ 0.00086074 BTC 53.67 USD		
54	2021-04-13 11:57:48	<u>74cff692327c38949c78b5</u> <u>6703ee196da348cc3cd499</u> <u>a78fbd19e5aec797f590</u>	+ 0.00031775 BTC 20.20 USD		

\* USD values displayed at the time of transaction

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