

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PjahigvYKSKwr7ddaEgFq9nkMJqKXxJVq</u>
TOTAL RECEIVED	0.01528784 BTC
	964.38 USD
TOTAL SEND	0.01528784 BTC
	964.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:14:42	<u>8b78abfa4e76efaaa12878</u> <u>ad73f7b60301659bdd5160</u> <u>3c8a643f6341013afa1d</u>	- 0.00029423 BTC	
			11.83 USD	
2	2024-01-24 11:14:42	<u>5fd8c6b8cd5b9e7af9eaff</u> <u>e2ee2af2f6d5e881220b6e</u> <u>21b5db0db01e093079d6</u>	- 0.00023698 BTC	
			9.52 USD	
3	2024-01-24 11:10:38	<u>9d6d755a6379bd48396165</u> <u>6ff00bd120ffdb7fe73274</u> <u>15e6c575eccd508e8f77</u>	- 0.00049761 BTC	
			20.00 USD	


#	Date & time	Transaction Id	Amount		
4	2024-01-24 11:10:38	<u>7f679a59e49607dc31bad4</u> <u>d7b0b55071897c85f9ae1f</u> <u>38a5dcdc78d0ca0766ac</u>	- 0.00026518 BTC 	10.66 USD	✓
5	2024-01-24 09:38:36	<u>91122080431a1717a808d3</u> <u>ad9b833d57e713517b0a37</u> <u>0b860ef12fbcd22ad457</u>	- 0.00038213 BTC 	15.41 USD	✓
6	2024-01-24 09:33:52	<u>9febef813e60af52195c10</u> <u>196cee90b7a637ac729122</u> <u>517501567e97e9ba4f4d</u>	- 0.00123492 BTC 	49.83 USD	✓
7	2024-01-13 03:15:07	<u>1c36fbe827b89ca8cca5be</u> <u>4dfa97fe41e95055f56b3d</u> <u>195369e802552204558f</u>	- 0.00113651 BTC 	48.42 USD	✓
8	2024-01-13 02:59:57	<u>c85032eba527a39e9281fc</u> <u>b5d49096dc0d1876230200</u> <u>da897f7a673bd99cb131</u>	- 0.00047592 BTC 	20.27 USD	✓
9	2024-01-13 00:36:51	<u>cdbac77efc09533dc2a462</u> <u>8bc04e517951dce9cc0470</u> <u>73dc3f2d45d5596bca25</u>	- 0.00041281 BTC 	17.61 USD	✓
10	2024-01-13 00:28:26	<u>34d1935628e8dd76003f52</u> <u>ea80faf7091ef1f082a1a9</u> <u>d584d0cf8c991ca385b2</u>	- 0.00028605 BTC 	12.24 USD	✓
11	2024-01-13 00:28:26	<u>5c8eb6f2e5fe520574ef1a</u> <u>4d3fbf8189c05da85db1ac</u> <u>71f0299089d87be79239</u>	- 0.00031422 BTC 	13.44 USD	✓
12	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a</u> <u>2fc927ff79c1ac215ee343</u> <u>4a6bf68a51b717629751</u>	- 0.00031792 BTC 	13.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-13 00:20:53	<u>c2f510987849d3e9f1ef72</u> <u>7e27e47a763d5dbef26612</u> <u>37b916afe9ff5637fff6</u>	- 0.00058580 BTC 	25.07 USD	✓
14	2024-01-13 00:20:53	<u>728e87eabe5d4695a8105d</u> <u>b094642b02db11335c6eda</u> <u>3d4de1fe96a597c1ad4b</u>	- 0.00015830 BTC 	6.77 USD	✓
15	2024-01-13 00:20:27	<u>9a89ee449db5a954d5dbed</u> <u>6f5dfe78ed754bb25eecd9</u> <u>f2987fbfb9ad755705d3</u>	- 0.00072404 BTC 	30.99 USD	✓
16	2023-11-05 20:37:29	<u>085ecfbed19eceed7f31b8</u> <u>f341628d3b4601a0eeaaa4</u> <u>c6e9e797cb4180e9710b</u>	+ 0.00028605 BTC 	9.91 USD	✓
17	2023-11-05 12:26:31	<u>caa8985b46f467655ed34e</u> <u>2e0df05ae8dc22a09c0163</u> <u>ab8037a5b3c2eb461480</u>	+ 0.00047592 BTC 	16.69 USD	✓
18	2023-11-02 21:49:57	<u>6417e414faad846259f2c0</u> <u>3aba737be5028a5b77a641</u> <u>5f07df9460be00e00554</u>	+ 0.00026518 BTC 	9.22 USD	✓
19	2023-11-02 02:04:33	<u>adfaa4e5ed42ad887944bd</u> <u>eaf8e9a528bba277b231db</u> <u>aa793c7bf571579fa18f</u>	+ 0.00015830 BTC 	5.64 USD	✓
20	2023-10-26 16:17:11	<u>59e28d0bbc696c9ec54a58</u> <u>0868b888287ddb44caa0f</u> <u>1cca2359e3866c7f5922</u>	+ 0.00038213 BTC 	12.90 USD	✓
21	2023-10-26 11:33:16	<u>a26dddf17d53055ea3dc9c</u> <u>c315ea1e5313ef0bb83c72</u> <u>2701271df8ebb31f0f8e</u>	- 0.00061519 BTC 	21.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-23 21:54:50	<u>3389995a1cce5f8e691487</u> <u>f68e70670abb67833eac8a</u> <u>44188e2e2302c6f205eb</u>	+ 0.00041281 BTC 13.75 USD		✓
23	2023-10-23 11:39:32	<u>bd94ca2d18bfc4c208ecda</u> <u>88474a968e24cff192a367</u> <u>aaf78a16a02ce002fe02</u>	+ 0.00031792 BTC 9.74 USD		✓
24	2023-10-22 12:16:14	<u>fbcd79667f72555865ab08</u> <u>1dc40a49a26f47a7a38a6d</u> <u>5760f8b9a0055e411541</u>	+ 0.00058580 BTC 17.51 USD		✓
25	2023-10-21 19:37:38	<u>1358e41876bee57cad4c86</u> <u>2b5f0f6752b08d5ffec31a</u> <u>bcfb2c3afb3582ca3ee5</u>	+ 0.00049761 BTC 14.93 USD		✓
26	2023-10-20 13:08:35	<u>cf9547ffe7e2409db9a762</u> <u>3ede436a3aab6d2fe5d974</u> <u>a20407each9f01d3fdf9</u>	+ 0.00072404 BTC 21.47 USD		✓
27	2023-10-19 19:00:09	<u>7f2a1a79189170178b6dfe</u> <u>4fada6840e177b86864abd</u> <u>ca7e819d15976d158648</u>	+ 0.00113651 BTC 32.67 USD		✓
28	2023-10-19 12:33:52	<u>942e04f8abe3f66e01ba2b</u> <u>ec49707b9bf27ea550ca14</u> <u>45bac193f8f4b9867bb6</u>	+ 0.00123492 BTC 35.17 USD		✓
29	2023-10-18 09:58:12	<u>2849233e02d931537d22d0</u> <u>225fb4dbdf4e0933d331ac</u> <u>858a2f0ce4bd49333471</u>	- 0.00373486 BTC 105.97 USD		✓
30	2023-10-13 00:20:37	<u>af2278a09a5e233e466739</u> <u>b4e9d4418f2cde8c8898a6</u> <u>58748de73e83672deaa5</u>	+ 0.00373486 BTC 100.20 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-10-02 00:20:27	<u>d1fd2ead83e4e6d9cef0898f9e8913a96f8b14d9c03ab3a0f8dde927796118d6</u>	+ 0.00023698 6.61 USD	BTC	 
32	2023-09-30 14:15:34	<u>35482a657f6e0402aef6f1e00561759761a826a7ca729676f162531cb2e69729</u>	+ 0.00029423 7.94 USD	BTC	 
33	2023-09-29 20:21:49	<u>af84ced2722c881fc0e69fba61b50405112f3bf031973bf0820068e41a4705ab</u>	+ 0.00061519 16.55 USD	BTC	 
34	2023-09-29 02:56:28	<u>53add9b096b378fa3e47ef565831fa33c71144d1f219ad5030df297e2408f359</u>	- 0.00024833 6.69 USD	BTC	 
35	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e434593e9c4535988bc5c855de57f363849325a69d99</u>	- 0.00037970 10.23 USD	BTC	 
36	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e434593e9c4535988bc5c855de57f363849325a69d99</u>	- 0.00037244 10.04 USD	BTC	 
37	2023-09-29 02:37:23	<u>e108e2b31ae5aa7487bc53e1c9f501768a12300a321d9b3c55e3a52e4c83fd96</u>	- 0.00027795 7.49 USD	BTC	 
38	2023-09-29 02:37:23	<u>e108e2b31ae5aa7487bc53e1c9f501768a12300a321d9b3c55e3a52e4c83fd96</u>	- 0.00025783 6.95 USD	BTC	 
39	2023-09-28 15:59:51	<u>d149b7065d4bc3f0d327dd166ec6178901a9a3527f54ca2faa26ba11f5909900</u>	- 0.00123951 33.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00050979 BTC 13.79 USD		✓
41	2023-09-28 15:45:32	<u>367dc57d1ef84b5e22783b</u> <u>c894e8d0ecdce228ed9cca</u> <u>9c742bbac94d9f41ea41</u>	- 0.00032962 BTC 8.91 USD		✓
42	2023-09-28 13:56:54	<u>73c63f6a2c2a2e01a022aa</u> <u>ad3708efe3d26de62d9e86</u> <u>ccaf83d9fb309efbcffb</u>	+ 0.00031422 BTC 8.41 USD		✓
43	2023-09-21 23:36:15	<u>b6a20f2c6c2718dccea7d2</u> <u>8e2f06eef18615a7ffb8bd</u> <u>d132bd6756fce93bafb3</u>	+ 0.00027795 BTC 7.40 USD		✓
44	2023-09-21 22:16:52	<u>f939740575627b9d7577e8</u> <u>33c5e1eaa54aa6f84e1257</u> <u>9a9e3fa5d9a30720c2f4</u>	+ 0.00037244 BTC 9.90 USD		✓
45	2023-09-21 13:19:06	<u>cb0c1a85b3ff97610eb60e</u> <u>46b205482cc1d81d64aa58</u> <u>a846b107692aa8b7c5b4</u>	+ 0.00123951 BTC 32.74 USD		✓
46	2023-09-14 18:33:16	<u>db074bb8df7e54137702b1</u> <u>e3b776256d5b001f4427e5</u> <u>ec8360065bfe3dd82a98</u>	+ 0.00024833 BTC 6.62 USD		✓
47	2023-09-13 14:09:41	<u>0c234559baddba6978109b</u> <u>9b46cf43508a66e244f029</u> <u>edaf471de68f7fac6fb5</u>	+ 0.00037970 BTC 9.95 USD		✓
48	2023-09-12 20:49:39	<u>daedcd86c9570c70fb66df</u> <u>b3ce05e1e106a384a3d4f6</u> <u>7186d8b5e932e5c7186d</u>	+ 0.00032962 BTC 8.60 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-09-11 13:01:04	<u>cedff4ca9f83fce286fca5</u> <u>a75214aa562cdedc332353</u> <u>696876d40f194e73b8b2</u>	+ 0.00025783 BTC  6.60 USD		
50	2023-09-10 18:59:35	<u>139037bb0a9bba9887f96f</u> <u>df5fa04bfddbed50ac6316</u> <u>e198d5d0232479c0084a</u>	+ 0.00050979 BTC  13.15 USD		

* USD values displayed at the time of transaction

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