

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PmHqAxZYRx4nAi5KFytRGe8TvRunQ1MKM</u>
TOTAL RECEIVED	0.02823677 BTC
	1,780.49 USD
TOTAL SEND	0.02823677 BTC
	1,780.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 14:27:57	<u>d4db0fd0d57b8a45bb3863</u> <u>8c1eee30fa446c66bcec82</u> <u>1c0098253c3281215dfc</u>	- 0.00140838 BTC	
			83.27 USD	
2	2021-04-04 14:06:03	<u>55541cc7ce6ab568d48812</u> <u>6085dec5b890cf9330db38</u> <u>a150d33cde076d0257b5</u>	- 0.00049162 BTC	
			29.06 USD	
3	2021-04-04 07:05:17	<u>1b8f3fa3a815384ff149bc</u> <u>62b3856312c482d487344d</u> <u>146c3483e07accd448b8</u>	- 0.00094538 BTC	
			55.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-31 10:00:17	<u>8dc7d5934919555459df50</u> <u>dab21dfe7e392ab9eeaf5c</u> <u>651cb5ec0fda8e134829</u>	- 0.00400000 234.96	BTC 	
5	2021-03-30 07:46:08	<u>fb9c410f22fcfea40cd41</u> <u>4cb976e8259a8f8548a4e6</u> <u>2528c83daf91bad4aee7</u>	- 0.00200000 117.49	BTC 	
6	2021-03-29 23:02:42	<u>1196f2d2e3d64e3d62ae68</u> <u>74cfd18036c72ebb7ffde7</u> <u>89c3b92be366a4325a24</u>	+ 0.00400000 234.98	BTC 	
7	2021-03-29 11:52:43	<u>64d6a71e4b2bdb7c9efaec</u> <u>a3f849c3caef8635091550</u> <u>4ce3a83675c62883a5ec</u>	+ 0.00200000 115.27	BTC 	
8	2021-03-21 08:04:28	<u>f2cadcee0bb3cc7f529df8</u> <u>bb8345161159e449bc896d</u> <u>a1cfa9f4cc14aa3d0651</u>	- 0.00312995 179.50	BTC 	
9	2021-03-21 04:18:40	<u>b6fa5fdf3ab156d48dcdda</u> <u>50c24a9dd0c02b6e08f558</u> <u>21709c69050cd1b6f275</u>	- 0.00291057 166.92	BTC 	
10	2021-03-20 18:10:09	<u>25917ba57d2c786b171c65</u> <u>60eeb561562ca3017553c4</u> <u>5b7cff6dab4b3fa6f264</u>	- 0.00031001 17.77	BTC 	
11	2021-03-19 05:42:38	<u>c5eacd4ffa2ff82af92bb6</u> <u>d8920db7187a5463347377</u> <u>fd4fdd5172c448c2ec9f</u>	+ 0.00312995 181.63	BTC 	
12	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00291057 168.90	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-16 23:20:54	<u>aa2ac46497197984d87ff7</u> <u>aa6217cc6723f006222001</u> <u>69d9320a4767d76f6b6d</u>	- 0.00273099 160.89 USD	BTC 	✓
14	2021-03-14 18:13:21	<u>308fa908a688df1d0857c3</u> <u>27832730dd8288ad78d350</u> <u>0eb056a8aef9c0d158ae</u>	- 0.00206663 114.91 USD	BTC 	✓
15	2021-03-12 18:52:28	<u>b133db0c19d6f1d702a8ab</u> <u>a256216f1bbce0030335bd</u> <u>166ad1762393c7e32018</u>	+ 0.00273099 167.10 USD	BTC 	✓
16	2021-03-11 08:19:38	<u>7ed3e529cc3489920ba40c</u> <u>9ed3a12b11fb377c6f6133</u> <u>a2ce3b9eeb94ae9ee061</u>	- 0.00189688 109.58 USD	BTC 	✓
17	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00206663 115.42 USD	BTC 	✓
18	2021-03-07 15:20:19	<u>08587969fd4abd77879662</u> <u>2e9314ddce37229eb98b79</u> <u>efa0c50d397038da07d6</u>	- 0.00135399 70.91 USD	BTC 	✓
19	2021-03-05 10:39:26	<u>888bb52938690cac767c35</u> <u>c880f46349e48ad96d415f</u> <u>a3bb7de22d4fb465a50f</u>	+ 0.00189688 92.47 USD	BTC 	✓
20	2021-03-03 06:29:16	<u>0f84e4cee1facf6b7da563</u> <u>1b241aa7e49a478e6e0675</u> <u>2a9c6eba203feeb71e83</u>	+ 0.00094538 47.59 USD	BTC 	✓
21	2021-03-01 13:26:37	<u>927b66a161d1fa0818c622</u> <u>a249184fe92224f7d9621a</u> <u>8d5612d6fc4533071377</u>	+ 0.00140838 68.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-26 09:54:26	<u>4c844a9cee3d8e5f791117</u> <u>6213b7de2899c90bfc190e</u> <u>c73aa95ae20570258c1f</u>	+ 0.00135399 BTC 62.65 USD		✓
23	2021-02-19 15:00:19	<u>72a670659fe3dac4032d38</u> <u>dbd75f27a7bd7efe6e659b</u> <u>001624abf165276b9d30</u>	+ 0.00031001 BTC 17.31 USD		✓
24	2021-02-15 18:41:14	<u>39928287fa96dce156d35d</u> <u>3ec32f27f51440b983aef7</u> <u>b430128c1baa00f6750a</u>	+ 0.00049162 BTC 24.15 USD		✓
25	2021-02-07 11:00:08	<u>213f001318f62c13f7ce84</u> <u>d0df52e0c0228a399c2054</u> <u>4709c58ff18627b6c485</u>	- 0.00081423 BTC 31.58 USD		✓
26	2021-02-01 11:14:01	<u>85db23d3667534cb88695c</u> <u>68180c38df66439ecbf63f</u> <u>6d9447522d5042ca6790</u>	+ 0.00081423 BTC 27.29 USD		✓
27	2021-01-23 19:55:49	<u>e40cef583a850aba054166</u> <u>51c9baae0f3dc20ab828</u> <u>8e2efd5fe78dfbc5f12a</u>	- 0.00049419 BTC 15.94 USD		✓
28	2021-01-18 07:54:17	<u>9e3b6f3dcaed6e40358446</u> <u>c667403b20fa7033f187cf</u> <u>6c2cf2b28146a3b79117</u>	+ 0.00049419 BTC 18.10 USD		✓
29	2021-01-18 01:43:33	<u>1eff40b89f6d28f4e185d5</u> <u>c63b0027c3d852f7d00611</u> <u>a0879f29135c29d1a528</u>	- 0.00056957 BTC 20.86 USD		✓
30	2021-01-08 10:16:06	<u>525a1240c5e3e84d3c84e8</u> <u>bf8e82c88dfc9345ba334c</u> <u>a9552e0919816e922765</u>	+ 0.00056957 BTC 23.11 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-06 13:14:18	<u>20a9697bc322dfc5ac7d75</u> <u>2651e97ecc69745cc78c84</u> <u>01d364bf5ba0385f435d</u>	- 0.00251923 99.33 USD	BTC 	
32	2021-01-05 13:13:47	<u>9541d317703bfd8e89bc98</u> <u>0c6f443f1abbc38d25092a</u> <u>773f1da18688e42fcf92</u>	+ 0.00251923 92.63 USD	BTC 	
33	2020-12-30 02:38:18	<u>02fae122bedfad669c08f9</u> <u>4dd0b44078567fd1c2b9b7</u> <u>bc9dc48ea76492274af3</u>	- 0.00059515 17.18 USD	BTC 	
34	2020-12-28 08:45:31	<u>b2d87fb2ec67ec85699c0c</u> <u>0894734e36b4b3e872c1b0</u> <u>eaf5ea75167f7444c168</u>	+ 0.00059515 16.11 USD	BTC 	

* USD values displayed at the time of transaction

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