

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PmYDHSDY6sYfdgUzP8VbvnL96eQq5mu13</u>
TOTAL RECEIVED	0.07889343 BTC
	4,952.77 USD
TOTAL SEND	0.07889343 BTC
	4,952.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:22:16	<u>8548f180272cb00a65b634</u> <u>e56407dfba75eb1843926e</u> <u>62722298f86b701f4616</u>	- 0.00090810 BTC	
			54.48 USD	
2	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01170000 BTC	
			611.95 USD	
3	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1c</u> <u>b002cc989a4e728caafb7</u> <u>d5ff8b60605f537ea8ab</u>	- 0.00136216 BTC	
			73.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-18 12:10:24	<u>b03e2452827770cc4cc2d90debe2581dc11166963ba0ce042f5e475d53e3767b</u>	+ 0.00090810 52.69 USD	BTC	 
5	2021-01-11 10:09:57	<u>25ef2a8585e8f1f83b1c23014b2397a5fff5ab0ed1ca95856bce9cf0a883928e</u>	+ 0.01170000 414.23 USD	BTC	 
6	2021-01-02 08:31:59	<u>20ca138ea6d405a016408406e236cfcb7f07aba49dc6b1a51d90691802ba281f</u>	- 0.00165863 53.37 USD	BTC	 
7	2020-12-18 09:51:21	<u>6778d71c794276261269028fa74ad0ec5ffcc58fd250bf77dee9ed9d28a6e6bf</u>	+ 0.00165863 38.32 USD	BTC	 
8	2020-12-10 07:28:09	<u>f4e87278224d1730b58215f3e4d2a563ead4b700e5fb8b567f1055d0a68b5d84</u>	+ 0.00136216 24.86 USD	BTC	 
9	2020-12-07 03:42:38	<u>9380428a8c73d79e531ffe5efc86ea67e246704f550c43488ed4d9a9984dfa61</u>	- 0.00175337 33.60 USD	BTC	 
10	2020-12-03 08:05:10	<u>8faf9c01b4bd8e331a7f9bd9861cb5a88169687e76d8fcfa4fedd87a692251f1</u>	+ 0.00175337 34.05 USD	BTC	 
11	2020-11-29 02:30:06	<u>01200ef66562b2e126f322d3f99b499222835175ede58bf14637a63b142f185b</u>	- 0.00136649 24.84 USD	BTC	 
12	2020-11-24 10:53:52	<u>61ae60f91d2c0128a5330b0a1bdbae7b78464f7f24bedb27667e6f6bac7dc792</u>	+ 0.00136649 26.18 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-11-13 01:16:18	<u>b17f65821fe79c08368df2</u> <u>17df6ef50439c5ec0623c6</u> <u>7119465f1f4df6fe5438</u>	- 0.00315000 51.41 USD	BTC 	✓
14	2020-11-12 09:45:36	<u>459444af450ee3bcf8eee6</u> <u>3939821ea4712bd12309e1</u> <u>2b6f015b403ef81a99e0</u>	+ 0.00315000 51.31 USD	BTC 	✓
15	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00171391 26.21 USD	BTC 	✓
16	2020-11-09 10:33:50	<u>4046020ab5e1503535f96b</u> <u>78c7c68c3a3d066afeb12d</u> <u>ecefada0255b9f140869</u>	- 0.00623077 95.50 USD	BTC 	✓
17	2020-11-09 10:32:23	<u>7134cf4e48f345fd388fcd</u> <u>40c3d5becb9597474a57b4</u> <u>e74ed7bf609e9bb0feff</u>	- 0.00387559 59.40 USD	BTC 	✓
18	2020-11-05 06:45:12	<u>9f1c74577f6a46d407320e</u> <u>a173eab9b2c3cfebcc5501</u> <u>d011eb852277e4242256</u>	+ 0.00387559 60.42 USD	BTC 	✓
19	2020-10-28 11:54:32	<u>4f067fd8a59ea9910514fe</u> <u>56bd2ef11002e958b0af03</u> <u>7fbed2ff0ecd8d8338b5</u>	+ 0.00171391 22.73 USD	BTC 	✓
20	2020-10-19 10:06:25	<u>94e9d177061837b482bd83</u> <u>cd8755c0a364675c4a6b66</u> <u>14191f53ebc4c13273f7</u>	+ 0.00623077 73.22 USD	BTC 	✓
21	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11</u> <u>ce823d45c8fbf0a06e80d7</u> <u>d91f39540a5310831752</u>	- 0.02875725 317.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-08 10:10:53	<u>9a6ebf3ee5fe06c023db8b498a304aa24d94b8cb7d20b8a0cb9dd7e5b11750bf</u>	+ 0.02875725 314.18 USD	BTC 	✓
23	2020-10-04 07:37:39	<u>3e5312cf57497016810609b37880ad50b03390674cb244b15110776516d6f099</u>	- 0.00342973 36.58 USD	BTC 	✓
24	2020-09-28 11:15:44	<u>b0f26b1ae7389232411229b2f9c4bdfe2e8fa0d5ce57fe8dc347af6b69ed7270</u>	+ 0.00342973 36.68 USD	BTC 	✓
25	2020-09-18 12:27:34	<u>aeda3dfc44f9bc89d2ae0d3f7fecc39b91b85f922687fd90db91d45fc585d6a5</u>	- 0.00256457 28.41 USD	BTC 	✓
26	2020-09-14 06:30:50	<u>3dc7580ff4638e669ff844ef1b41600bf1a2813021a2f69a4720abdd9ff2f481</u>	+ 0.00256457 27.36 USD	BTC 	✓
27	2020-09-12 03:10:28	<u>079da6014930a2ad9dc6e5c5a2be30cf030c6cb267274b0d8b17b4976523e7e9</u>	- 0.00244615 25.54 USD	BTC 	✓
28	2020-09-07 11:50:13	<u>808bfc8d62e2705bb53f9ac6e65ff8f0790414b7caea15ccf5c1785e54fc2819</u>	- 0.00797671 82.74 USD	BTC 	✓
29	2020-09-02 13:50:46	<u>c10dbf9918e5d209272e72a64c79e7fbefcb50e30d3ac22fd47dd54117adb1f4</u>	+ 0.00244615 24.80 USD	BTC 	✓
30	2020-08-31 07:28:17	<u>08301b4d61ad60c8a81a24beb396d82e4e72609ce0f8b57252db4346c1476ee0</u>	+ 0.00797671 92.92 USD	BTC 	✓

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