

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PnvagUUmrgvBEKjMgBo4JTX4tSfCf5jrm</u>
TOTAL RECEIVED	0.02804873 BTC
	1,766.57 USD
TOTAL SEND	0.02804873 BTC
	1,766.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-18 11:59:15	<u>56d09b3ad9a8392ac1bdaa90e844abf53eff33d9b5fc</u> <u>c0703e40974e9ad403f3</u>	- 0.00117684 BTC	
			66.95 USD	
2	2021-11-09 12:18:42	<u>99932fc7250b616e22b752d9dc4393a70343b2b8c3de</u> <u>729bc07b526efbd3f570</u>	+ 0.00117684 BTC	
			78.78 USD	
3	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00118249 BTC	
			73.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-29 13:22:33	<u>d51780fa178cc33c171f481523dfd830a9806d9954ecbdea7845faee7a7f57b2</u>	+ 0.00118249 BTC 73.61 USD		✓
5	2021-10-22 01:30:09	<u>cf4a4d5b11f4db97a4520bf53b525a26a8f0f1e280f7a79854a76a12b88377b4</u>	- 0.00099845 BTC 63.27 USD		✓
6	2021-10-20 08:23:32	<u>1e7fda117b81f3e8dd74ea715d83019c53ede5fe9a8043d1b85c0c23dc98ce3d</u>	+ 0.00099845 BTC 66.77 USD		✓
7	2021-10-14 11:55:28	<u>42427dbe9e25673a83016460123637b00d7294eeea3d79c4a29aa51fc8ff6d7b</u>	- 0.00099900 BTC 57.29 USD		✓
8	2021-10-14 11:34:56	<u>0991a68da623f396a0330c87f394395d8025eb8eedfe5192aef4a7c0c3d0c2e</u>	- 0.00130074 BTC 74.59 USD		✓
9	2021-10-13 00:15:48	<u>b097dd2288cd459fa66172eb33494519e89afc33d323f19f943f6c9722e12f3a</u>	+ 0.00099900 BTC 54.55 USD		✓
10	2021-10-01 07:58:46	<u>06093bcf3698ab0eb3bc3214c3e1ddde2fcc4512630d9f8778f5e7d6c1a8d4e0</u>	+ 0.00130074 BTC 61.60 USD		✓
11	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3d38ddbabbff16939f7f471b44bdde7f8f7f0b302a89</u>	- 0.00110570 BTC 47.70 USD		✓
12	2021-09-21 13:00:31	<u>e43a3b12d0082d1fa6a6bd61787a94956d029a5c8ddd bbe1a1265a423219b5c7</u>	+ 0.00110570 BTC 45.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-02 13:25:25	<u>87815d5af5409ba4d734a2b4da469b6b0c73a5380a5be540ea3a604b5123ac2e</u>	- 0.00121461 59.81 USD	BTC	 
14	2021-09-02 13:25:25	<u>ea1cb94779ea284c6c36c0ae16c4aa05edb3f579791be19d136e7b5c4fff2cb7</u>	- 0.00109900 54.12 USD	BTC	 
15	2021-08-31 09:26:53	<u>e422db9be6fc2eb4dda7ec365efc7d7ebe633e9737990b8e5451c9e03dd04576</u>	+ 0.00121461 57.20 USD	BTC	 
16	2021-08-25 10:14:20	<u>cf6c954ec49e31558544632e641ce1d3ed09fde2657de54a075cca9aeac9eae9</u>	+ 0.00109900 53.82 USD	BTC	 
17	2021-08-19 02:47:21	<u>aa867c7cc3b5d5ec14b8abd48c3bd25153e4f6b92a794020323cb1fd18e7525a</u>	- 0.00100999 44.65 USD	BTC	 
18	2021-08-18 11:08:56	<u>80fcc47f68e52bc5637a730e9984144765ea332f32524e0c4bfa3717548daef1</u>	- 0.00121900 54.49 USD	BTC	 
19	2021-08-16 13:04:07	<u>3e37119e7aadff0191a4c8c730790fab70f9173c5681cf5db47549bfaeefdcf5</u>	+ 0.00100999 46.35 USD	BTC	 
20	2021-08-11 08:15:40	<u>a760fc34e4eefa9456a5098858364203e2383264b01600e002de8eeae9a0c51</u>	+ 0.00121900 55.47 USD	BTC	 
21	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72c08145607b71ca372a4a49fd69d340f21acfa8ef34</u>	- 0.00217704 86.47 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-08-04 13:18:14	<u>9583eff91414c408a582ba</u> <u>aa865a3c55e04f55ea8bdc</u> <u>6ff783d8733d458c4cf9</u>	- 0.00122047 BTC 	48.48 USD	✓
23	2021-08-04 12:16:56	<u>faeb7d26fbb9fc67c2c76c</u> <u>9b761c1d9a131c2ae94974</u> <u>f535cc75f20daf44fd77</u>	- 0.00203219 BTC 	80.72 USD	✓
24	2021-08-03 10:27:52	<u>24f3890b77acbc467a7622</u> <u>cf5b7d8cc038478f13777</u> <u>55bf2482bf7b969ad2a9</u>	+ 0.00203219 BTC 	77.64 USD	✓
25	2021-07-23 10:51:47	<u>9b7c07e97712fec169f08</u> <u>0674a84ba71fbdefe48d51</u> <u>7852075877e196a106a0</u>	+ 0.00122047 BTC 	41.04 USD	✓
26	2021-07-16 08:54:29	<u>ac95b0ed15bc1f9f7fde9a</u> <u>1ca1b9259bbad06fd0fc37</u> <u>c97117ab4c52f561487c</u>	+ 0.00217704 BTC 	68.32 USD	✓
27	2021-07-15 10:31:44	<u>75e4d9a811ddd1344419ef</u> <u>a9511964e5bcb464071062</u> <u>e8a4f55948c7535828aa</u>	- 0.00310233 BTC 	98.90 USD	✓
28	2021-07-05 11:00:23	<u>8ee7fbb03836fd2c5fa245</u> <u>3b81079290e73e241d9bb7</u> <u>c4a2eebc057f51c5dda3</u>	+ 0.00310233 BTC 	104.51 USD	✓
29	2021-07-05 03:17:13	<u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u>	- 0.00099900 BTC 	33.34 USD	✓
30	2021-07-05 01:57:54	<u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u>	- 0.00137718 BTC 	45.97 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-18 10:44:52	<u>5ad0b473c67b1727ef32c26e4ffa6cb17c9eab0911e2dce01d087d3ce53bada2</u>	+ 0.00137718 49.33 USD	BTC 	✓
32	2021-06-18 07:13:56	<u>4debe337076e377717df77a2a253bacbea1df130661dad2ab887522b1743e025</u>	+ 0.00099900 35.78 USD	BTC 	✓
33	2021-06-16 02:29:36	<u>b0dc3fd84dd2fc1a8e5b9dc5865d39a280e2c69ee1fe076d673b3710a4e3b4b7</u>	- 0.00108274 42.31 USD	BTC 	✓
34	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec591882e0ca6949d19ed1b8fe69f18858e577f3d65f</u>	- 0.00265716 97.86 USD	BTC 	✓
35	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6b0ba718b59617c13bdfb1b4ee9aa6dc94cdba0bdef</u>	- 0.00109580 40.09 USD	BTC 	✓
36	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e0ce47643076b8d0a8ae86ad7871a33bc900edf62b1</u>	- 0.00099900 36.54 USD	BTC 	✓
37	2021-06-03 13:11:08	<u>c9fa98e0c08e4d895364255cdbb87a5eb144cafd54b3ccc8aff09e757fc44734</u>	+ 0.00108274 42.49 USD	BTC 	✓
38	2021-05-28 13:18:43	<u>791929e904c8ec269efbeb431f3fd6ec18a05f1455b3d81eaf07a54b60651e8c</u>	+ 0.00109580 39.08 USD	BTC 	✓
39	2021-05-24 16:23:52	<u>2664a83adeb118ab53aef4968c30122774602ae5fb2fffe371cf713f9ff2c404</u>	+ 0.00099900 38.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-21 11:07:38	<u>cf74b173d5d10e15d426f3</u> <u>14730fbfb052796c2e9062</u> <u>41f33ae83d4fbf26ca8d</u>	+ 0.00265716 BTC  98.98 USD	

* USD values displayed at the time of transaction

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