

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PoPDNLKw1BE2xrgym1qZutzYEzzDLyE8F</u>
TOTAL RECEIVED	0.11678822 BTC
	7,359.25 USD
TOTAL SEND	0.11678822 BTC
	7,359.25 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:17:46	<u>09b3a549db1695471f59cb</u> <u>ea2e921ae3adfa5c549798</u> <u>77babbcd4ea19be186f4</u>	- 0.01178378 BTC	
			473.35 USD	
2	2023-12-05 21:32:58	<u>e5e8732d50a931d46330c9</u> <u>ae4b1eec0c20faea9cb8a7</u> <u>aef35c9b38213fcf4cf1</u>	- 0.00534103 BTC	
			236.52 USD	
3	2023-12-02 00:24:00	<u>016ff3afcc271380fefebe</u> <u>141ead942b2be7478d0b20</u> <u>39a4f3131aee0a7c892e</u>	- 0.00608680 BTC	
			235.64 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-27 09:54:18	<u>3386a89dbe74bea526cd47</u> <u>789b239e6de98a696dc543</u> <u>f67fe1247d188e0f128f</u>	+ 0.00534103 198.18 USD	BTC 	✓
5	2023-10-27 06:55:58	<u>02f8b4708254fcafadf1e2</u> <u>dacceeaa2b06e425cb76c89</u> <u>e46d6414b3a85dc594a2</u>	+ 0.00608680 206.59 USD	BTC 	✓
6	2023-10-12 23:34:11	<u>21d4178771857440b63888</u> <u>c31f59597471b3919436a8</u> <u>068cd55e1f1e780d203d</u>	+ 0.01178378 316.15 USD	BTC 	✓
7	2023-09-26 01:01:37	<u>5187e929f5a316a4319dbd</u> <u>76083191f0768295b08d40</u> <u>a8ee607c6fad08eafcfce</u>	- 0.00188714 49.62 USD	BTC 	✓
8	2023-08-17 06:50:39	<u>ddd174f008b5b5b2d3357c</u> <u>4f4429d70f2d41c6d7d714</u> <u>e1f49dd99f1f7a2289b7</u>	+ 0.00188714 54.01 USD	BTC 	✓
9	2023-02-19 09:22:14	<u>95324adf4310d3c2b94c3e</u> <u>325c66685e17e936bfe0cb</u> <u>cc940aeaf2a9d8f2f168</u>	- 0.00697560 171.59 USD	BTC 	✓
10	2023-02-19 04:51:38	<u>1c472d92612eb375e55ddf</u> <u>160977b38697525f869cec</u> <u>0436c487d6d7c6dbcdb9</u>	- 0.00824270 204.06 USD	BTC 	✓
11	2023-02-18 04:51:12	<u>5b0f4cfb9c844f158bb904</u> <u>3bf4ba5dde309be84979df</u> <u>978e09318f2b8294ef3a</u>	- 0.01723868 424.78 USD	BTC 	✓
12	2023-02-03 08:34:03	<u>cd09717a3e69f57458018b</u> <u>2d15485acf57da589ffa4f</u> <u>b03d7e7865819d9d9eba</u>	+ 0.01723868 403.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-10 08:41:06	<u>7d58a143583f150123fb97</u> <u>2a6dcec010f120adee0691</u> <u>5f7a1bd42454f03d2b4c</u>	+ 0.00697560 120.31 USD	BTC 	✓
14	2022-12-27 08:30:00	<u>be9465c7cfd430251595</u> <u>a3148a7e3ecb88e70faf4c</u> <u>5b35befd558b6c1b457d</u>	+ 0.00824270 138.88 USD	BTC 	✓
15	2022-11-22 05:41:52	<u>efb103a9c2d543dde6c3d2</u> <u>252d00c2b03e17c66d0494</u> <u>f97c7086cc682cc099e8</u>	- 0.00912951 143.21 USD	BTC 	✓
16	2022-11-18 06:53:35	<u>9c6b5b4f5d8e7b581bb2b5</u> <u>670c5c2391a53b5727740d</u> <u>4611b4edecbf9085dc69</u>	+ 0.00912951 152.87 USD	BTC 	✓
17	2022-10-24 07:58:16	<u>aa770ceb3a0c7a2e763f53</u> <u>86d2719895cb7c59d97145</u> <u>a3e2b6b35be04f6ff599</u>	- 0.02130213 411.98 USD	BTC 	✓
18	2022-10-24 07:37:42	<u>28646aa24762bce6f7f27e</u> <u>09a57dfde4d93ad7afbc3b</u> <u>43ecd0794a3231a2583d</u>	+ 0.02130213 411.98 USD	BTC 	✓
19	2022-10-12 06:16:10	<u>100d6978e8083cf64b1bb3</u> <u>a31eaeaa57fa68be6179d3</u> <u>e3aa31929950d9f0b61c</u>	- 0.00680582 130.34 USD	BTC 	✓
20	2022-10-12 05:01:23	<u>cf9f61fef4bb81c88ba297</u> <u>7d06ad6905f3b83b84a2f6</u> <u>73a0a32fc61bb0807b95</u>	+ 0.00680582 130.08 USD	BTC 	✓
21	2022-09-07 07:09:08	<u>ee8cbcc90517ae37b49103</u> <u>44779a6763e49287b48ebc</u> <u>3dce9ec59d750b9feb27</u>	- 0.00708225 133.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-07 06:52:25	<u>d5ae16944ee0acb93f565e</u> <u>1ca6350ab97a11eea33534</u> <u>319c4a8be7ef8cc01998</u>	+ 0.00708225 133.14 USD	BTC 	
23	2022-09-05 00:20:52	<u>6e508e00fdc2322d72b995</u> <u>cc63cf59e644a95f8a996b</u> <u>d25c15bb81da247d303d</u>	- 0.01041664 207.43 USD	BTC 	
24	2022-09-05 00:15:38	<u>a4fe488d420a4c97f812a2</u> <u>57a203d0333bdee7d33725</u> <u>eec7c68c8db5839f4637</u>	+ 0.01041664 207.43 USD	BTC 	
25	2022-07-31 05:04:07	<u>739681c139700015944853</u> <u>dab3c70e4684f89b01657b</u> <u>6e71aae4180201223d76</u>	- 0.00449614 106.60 USD	BTC 	
26	2022-07-31 04:53:53	<u>298d3b0253139cb4bc7566</u> <u>bc23887113141b1cee51e5</u> <u>8f2e14f79271020df32d</u>	+ 0.00449614 106.60 USD	BTC 	

* USD values displayed at the time of transaction

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