

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PuTweb8puQwgGsPeZ9t74XwEY86zZXws2</u>
TOTAL RECEIVED	3.22521287 BTC
	203,188.41 USD
TOTAL SEND	3.22521287 BTC
	203,188.41 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:43:46	<u>f0bb994727d4f6eeaa1425</u> <u>b9fd4659c2f224d98bf656</u> <u>76a3bc60446c0fda27ba</u>	- 0.16000000 BTC	
			8,372.80 USD	
2	2024-02-01 17:17:36	<u>0f138b3f8788569952b5e9</u> <u>b5dbcfff255516e2fe61bf</u> <u>97dd406e513392188c94</u>	+ 0.16000000 BTC	
			6,867.84 USD	
3	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.20000000 BTC	
			5,353.34 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-26 06:24:43	<u>bdee8527c938d4aa401404</u> <u>b662db8fdeeff44608fbca</u> <u>d69e8485f37ea8a4cce2</u>	+ 0.20000000 BTC  5,258.58 USD	✓
5	2023-08-31 11:25:31	<u>d6ac8bfb3d1f596023982a</u> <u>6360a8dc1e0c8d2f07c2ea</u> <u>625d0d8929e6c9472c4e</u>	- 0.10000000 BTC  2,730.39 USD	✓
6	2023-08-29 05:46:26	<u>3d9ce40f532e91f8960568</u> <u>3e43da0d0cea25d5ca5cda</u> <u>78773dc1e43c74c826d7</u>	+ 0.10000000 BTC  2,600.86 USD	✓
7	2023-08-02 09:05:09	<u>889ea88de65e6321518f6c</u> <u>4e560288918851e529693f</u> <u>e8805163673a37463982</u>	- 0.10000000 BTC  2,945.35 USD	✓
8	2023-07-28 16:08:09	<u>04a8d0542f7ba50fceb32</u> <u>3c00701c0ea1eec3fa25e7</u> <u>c75c8155376f90a6ed0d</u>	+ 0.10000000 BTC  2,936.14 USD	✓
9	2022-10-28 14:26:32	<u>fa7b66e3fa8bd011c6ee85</u> <u>ec8b69304a2016f6398a36</u> <u>4cf772a3009e6f0f921d</u>	- 0.20000000 BTC  4,099.53 USD	✓
10	2022-10-26 04:26:33	<u>24d1f5ea4875dbc14b5b93</u> <u>124075f2065fdcf81e57b2</u> <u>81c626e1643ef56ca054</u>	+ 0.20000000 BTC  4,040.68 USD	✓
11	2022-09-21 12:41:44	<u>0353a63b324165d0f3ace7</u> <u>72d8cd08a784efcacde6df</u> <u>93944b868a21a4044e39</u>	- 0.25599210 BTC  4,933.36 USD	✓
12	2022-09-20 01:24:27	<u>9ebfb28a903a440160532e</u> <u>db917f02920094db64d8d2</u> <u>6ed088aac5a9eb2947d6</u>	+ 0.25599210 BTC  4,982.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-18 11:51:20	<u>ff0645558cce9089324037</u> <u>ccba88e0148fcb7729ad0d</u> <u>5357308f4ac2287e1b1a</u>	- 0.40000000 BTC  9,429.00 USD	✓
14	2022-08-15 13:36:29	<u>3e7e8d69992e0b888375c5</u> <u>086c79d0f326ba8fae4669</u> <u>c073b250491712f0a4b3</u>	+ 0.40000000 BTC  9,646.18 USD	✓
15	2022-07-06 19:56:26	<u>ef55d5de7667e574ce1a1c</u> <u>d254f3f64ad10eb4f7b625</u> <u>99084d4500182e26c5fc</u>	- 0.20000000 BTC  4,070.98 USD	✓
16	2022-06-30 09:39:14	<u>9f3b6b55744d4b0044df3c</u> <u>74c445b481adfe13642c11</u> <u>0fed037cfa8648cd3fd9</u>	+ 0.20000000 BTC  3,820.27 USD	✓
17	2022-02-08 13:28:03	<u>d57e925287ec001efc30be</u> <u>73e72ff1406e52daeb26ad</u> <u>db361b92140dbec8a7d7</u>	- 0.79499810 BTC  34,148.23 USD	✓
18	2022-01-28 05:32:15	<u>8b4534cbb70a3888b52b21</u> <u>cb25e287f20a7474b192e8</u> <u>0ae2d564da6de4cb974d</u>	+ 0.79499810 BTC  28,976.31 USD	✓
19	2021-09-30 09:29:26	<u>77bdef4c153c6ebb611872</u> <u>5cbc0c296871486f16b12b</u> <u>3924f56069ae968afb35</u>	- 0.52894810 BTC  22,823.59 USD	✓
20	2021-09-24 03:43:41	<u>c0c09c6791437cc2548759</u> <u>68ba8785c0e1b4d3ed7919</u> <u>45f58137f5cb1ecc9320</u>	+ 0.52894810 BTC  21,965.89 USD	✓
21	2021-08-18 10:24:49	<u>b6f47e1bddc6956616bcd</u> <u>30b1e1564a2ff16851706f</u> <u>329122570d97a400fd5b</u>	- 0.28527457 BTC  12,753.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-15 14:17:10	<u>4fa34c7d911daffef402ea</u> <u>fe0fe9df64cfa5b2666267</u> <u>6335197642d35e3187f0</u>	+ 0.28527457 BTC  13,400.43 USD	

* USD values displayed at the time of transaction

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