

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pxfa5BP1BfdzD9F5GqVw18TP8fAJ4TVzM</u>
TOTAL RECEIVED	0.35395783 BTC
	22,322.70 USD
TOTAL SEND	0.35395783 BTC
	22,322.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01371740 BTC	
			589.41 USD	
2	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01371740 BTC	
			589.41 USD	
3	2022-03-22 23:09:01	<u>1448fad7d71a6537f25825</u> <u>593ee5a7323192f05eb75d</u> <u>c95fbf2659675bb7b8d6</u>	+ 0.01371740 BTC	
			577.14 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-22 23:09:01	<u>1448fad7d71a6537f25825</u> <u>593ee5a7323192f05eb75d</u> <u>c95fbf2659675bb7b8d6</u>	+ 0.01371740 BTC  577.14 USD	✓
5	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04706000 BTC  2,024.79 USD	✓
6	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04706000 BTC  2,024.79 USD	✓
7	2022-01-08 17:15:38	<u>1861a26bd7dd10df18505c</u> <u>9315155e1a66dfc4fe900e</u> <u>725d6b15caeb4a154281</u>	+ 0.04706000 BTC  1,961.44 USD	✓
8	2022-01-08 17:15:38	<u>1861a26bd7dd10df18505c</u> <u>9315155e1a66dfc4fe900e</u> <u>725d6b15caeb4a154281</u>	+ 0.04706000 BTC  1,961.44 USD	✓
9	2021-10-14 11:28:23	<u>858a825720f8c949a0ea47</u> <u>0fac2af1b87f4608f3ff78</u> <u>02e2c7e622ffaa35d15a</u>	- 0.01787254 BTC  1,024.95 USD	✓
10	2021-10-14 10:36:36	<u>b3240cf68ee8ab79804946</u> <u>3e77e89b6dc0e58d87f17a</u> <u>4f3cc423eca63b0917c9</u>	- 0.02282385 BTC  1,308.90 USD	✓
11	2021-10-11 03:29:45	<u>34827f6ee29e4721d04dbf</u> <u>30e2b9acd44fbad41cd4a5</u> <u>19c2b6b73471b64cc38c</u>	+ 0.01787254 BTC  1,014.97 USD	✓
12	2021-10-01 01:47:20	<u>7d569d8d8eaf93928b7faf</u> <u>ec6695c3a8f2e4af735646</u> <u>9832fc7ff427ec3afa35</u>	+ 0.02282385 BTC  1,022.24 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f5a1ecf7eead5d20be5bcb80c5524c771bc71a31552</u>	- 0.02832502 BTC 1,266.27 USD	 
14	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f5a1ecf7eead5d20be5bcb80c5524c771bc71a31552</u>	- 0.02824749 BTC 1,262.81 USD	 
15	2021-08-10 22:59:03	<u>8b8ea34b7610fe3f5c01a644e423e14573824c8d3bc2eaccd4d242041e246f6c</u>	+ 0.02832502 BTC 1,300.80 USD	 
16	2021-08-10 22:59:03	<u>2404627d474188233c4dd1e645e692a7fde79ba6f985408d23b7a717bd7cb0de</u>	+ 0.02824749 BTC 1,297.23 USD	 
17	2021-05-12 12:22:02	<u>0ba55eca8898d38e3bf6a2f20e07dc23792c2303c06e909b3343f894b4937c18</u>	- 0.01638446 BTC 813.18 USD	 
18	2021-05-12 12:22:02	<u>0ba55eca8898d38e3bf6a2f20e07dc23792c2303c06e909b3343f894b4937c18</u>	- 0.01638446 BTC 813.18 USD	 
19	2021-05-08 04:43:45	<u>d832c7184535fe7f5c4212c8da5a06c4a70f82541f424653f27cfe78100ac839</u>	+ 0.01638446 BTC 959.40 USD	 
20	2021-05-08 04:43:45	<u>1885ab2e13fbf5b1e8e4bfd91584a8781a54633f06d6743f7b6d3544e266915f</u>	+ 0.01638446 BTC 959.40 USD	 
21	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0bd1be759673941e467e45c31ef95b5ff69eb373f3a3</u>	- 0.00753100 BTC 451.87 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0bd1be759673941e467e45c31ef95b5ff69eb373f3a3</u>	- 0.00752214 451.34 USD	BTC 	✓
23	2021-03-21 13:28:25	<u>15030599755a852fcc68cc311cbbbcd4541dd9c60b0549c20ead2ccb85932ce</u>	- 0.00623361 337.13 USD	BTC 	✓
24	2021-03-21 13:28:25	<u>15030599755a852fcc68cc311cbbbcd4541dd9c60b0549c20ead2ccb85932ce</u>	- 0.00622943 336.90 USD	BTC 	✓
25	2021-03-19 16:46:39	<u>abfb0fc2355283c8c9702c3d15085b2b12ce18dd76b6544008bc821c6730bd4</u>	+ 0.00752214 437.05 USD	BTC 	✓
26	2021-03-19 16:42:04	<u>6df9898561c1bda43b039c84bd245ec62ea48f7e57049658f125b49d3d9eb33e</u>	+ 0.00753100 437.56 USD	BTC 	✓
27	2021-03-11 12:40:26	<u>f0cfb51c51cb341ba7787ef91fc6a02cd81bfedaaac66ef1dc3e5e99669a64</u>	- 0.01595952 913.23 USD	BTC 	✓
28	2021-03-11 12:40:26	<u>f0cfb51c51cb341ba7787ef91fc6a02cd81bfedaaac66ef1dc3e5e99669a64</u>	- 0.01590870 910.32 USD	BTC 	✓
29	2021-03-02 18:10:12	<u>fe4bbf65792eb89ac36d24dacd9f5ae5f270028ac66a61fce4ca914f7922c4ac</u>	+ 0.00622943 313.64 USD	BTC 	✓
30	2021-03-02 17:54:44	<u>e15205b74e04b8f4bbd72f8a538227de62442679ca0da058e842cb311827b954</u>	+ 0.00623361 313.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-26 11:32:31	<u>8ad5e9237ae4580e32a597</u> <u>800b94a2f52d8b0775e97f</u> <u>1f5601bd5143f139ae8c</u>	- 0.04298081 BTC  1,989.01 USD	
32	2021-02-25 03:29:42	<u>c47708877afddb151ed87</u> <u>a32be5692921e848ae4ad0</u> <u>f33ab31126a751796538</u>	+ 0.04298081 BTC  2,023.26 USD	
33	2021-02-13 07:40:44	<u>a14fb47cac195ec83679da</u> <u>bbe153d455b9de75a2999c</u> <u>aed0c52c9683563b9f56</u>	+ 0.01595952 BTC  752.55 USD	
34	2021-02-13 07:36:33	<u>192cdc9fbaa35ce597cd70</u> <u>19064ca316fcf35dfad440</u> <u>bb8b6816da320f605f69</u>	+ 0.01590870 BTC  750.15 USD	

* USD values displayed at the time of transaction

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