

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K73uGrgfwMV8kGVBSJJzCSchhPcussXLP</u>
TOTAL RECEIVED	0.00666556 BTC
	418.45 USD
TOTAL SEND	0.00666556 BTC
	418.45 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-03-21 14:32:39	<u>ae3ec183473fb85bcf00bc</u> <u>5607f8b8f7c94059d76c2d</u> <u>eb8772481acfb121aa54</u>	- 0.00010295 BTC	
			5.56 USD	
2	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021476 BTC	
			11.24 USD	
3	2021-02-03 02:07:10	<u>b1db6ff174a0cda95ead48</u> <u>c1c29aefd3304998530833</u> <u>bea74a8d426122966cae</u>	+ 0.00021476 BTC	
			8.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-18 14:46:48	<u>b48b5e920e5e13d21627ae</u> <u>6d85fa0efb84f308163e64</u> <u>94e2fa017da04d6fe3ed</u>	+ 0.00010295 BTC 	3.69 USD	✓
5	2021-01-02 08:28:04	<u>bee37262f3ebf75f8dab4e</u> <u>e65a4f28f0b43619db2e94</u> <u>f8d247ea95a70ca3b928</u>	- 0.00011000 BTC 	3.53 USD	✓
6	2021-01-02 08:28:04	<u>4449d35ecf896b6050d039</u> <u>6b74425e62251cad773bb4</u> <u>eb0b5ce5e18f8a401c37</u>	- 0.00010071 BTC 	3.24 USD	✓
7	2021-01-02 08:28:04	<u>4449d35ecf896b6050d039</u> <u>6b74425e62251cad773bb4</u> <u>eb0b5ce5e18f8a401c37</u>	- 0.00010018 BTC 	3.22 USD	✓
8	2021-01-02 08:18:08	<u>4d40c2c05126d6ab5370ee</u> <u>44b7e08526bb9652c358d9</u> <u>c63b9fce4a7d5845601d</u>	- 0.00051255 BTC 	16.49 USD	✓
9	2020-12-28 07:12:07	<u>f60a690a837fc93f6c0e90</u> <u>978e718aeafadb97457f4</u> <u>18275bef4a43730b55d5</u>	+ 0.00010071 BTC 	2.72 USD	✓
10	2020-12-28 02:20:28	<u>fc64c9363f3e3085b6d62c</u> <u>e3e44e218a1c4d75e3d8fe</u> <u>a40eb29450affb196d3f</u>	+ 0.00010018 BTC 	2.71 USD	✓
11	2020-12-21 02:10:21	<u>529cb1ff7154261176bcaa</u> <u>626f1ce44cae901024dca9</u> <u>01ede1fee3b4e9d1fbd2</u>	+ 0.00011000 BTC 	2.49 USD	✓
12	2020-12-14 01:30:05	<u>85401f94927bd62d96de10</u> <u>54220cea4c4d01ce16c736</u> <u>7ce59d785d1d3f1b2c89</u>	+ 0.00051255 BTC 	9.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-13 04:52:07	<u>6322389835ca697b5f0ba8</u> <u>458de6f3d65e4f0fc4ab1b</u> <u>615152f1037b0e3d4f54</u>	- 0.00011897 BTC 2.28 USD		
14	2020-12-13 04:52:07	<u>6322389835ca697b5f0ba8</u> <u>458de6f3d65e4f0fc4ab1b</u> <u>615152f1037b0e3d4f54</u>	- 0.00011000 BTC 2.10 USD		
15	2020-12-13 03:57:54	<u>4c62586b2bc52fa9a9e4bc</u> <u>dfcc8028a9ebb1485ddf5c</u> <u>e1a8ada5f9388a85503f</u>	- 0.00031400 BTC 6.02 USD		
16	2020-12-09 06:39:21	<u>2836e5dd025c5a4573f1c6</u> <u>094455068c72f0abfdbf5c</u> <u>a362cf28982d84e679ea</u>	+ 0.00011000 BTC 2.03 USD		
17	2020-12-07 04:10:35	<u>6991ef1e8e111566574fa6</u> <u>d2a33e44e32c65374d49c8</u> <u>69b654318ffb521235d5</u>	- 0.00010454 BTC 2.00 USD		
18	2020-12-07 03:22:02	<u>c71b1d03e2ab9ea2e3568b</u> <u>a870a6349b56977e140a95</u> <u>0c313c24146f1665ac76</u>	+ 0.00011897 BTC 2.28 USD		
19	2020-12-05 06:20:34	<u>a49d7cfff8734fadf865fb</u> <u>5d337c25d612d40e62d58f</u> <u>f25933e42238ef23d43c</u>	+ 0.00031400 BTC 6.01 USD		
20	2020-11-30 01:42:55	<u>72568301eff0f791e988ce</u> <u>b68fc79bc107367c99343f</u> <u>86adf81dce6a7fce88cf</u>	+ 0.00010454 BTC 2.05 USD		
21	2020-11-29 02:38:14	<u>c4b472f63a9a4bdd06d1e5</u> <u>90480f3881a77c4b963918</u> <u>988658bfcbed0806b8a8</u>	- 0.00011723 BTC 2.13 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-29 01:54:31	<u>c4879aa9a5a53d2ad2db38</u> <u>4e731de9c45c8bd753a896</u> <u>d0b78d1f7578fc042ad0</u>	- 0.00009509 BTC 	1.72 USD	✓
23	2020-11-21 06:21:50	<u>c8405f0c293e8c3dbe194e</u> <u>269fdca12da4c2b471a199</u> <u>515282ad11e8a2125d47</u>	+ 0.00009509 BTC 	1.77 USD	✓
24	2020-11-20 05:24:41	<u>197efece524b723be41381</u> <u>65a20c4911e086b6079feb</u> <u>1da5624d039d583c7609</u>	- 0.00010000 BTC 	1.86 USD	✓
25	2020-11-20 04:32:41	<u>d0b6acacbb1bc79a5258b3</u> <u>8bbffa09c41e2fcb246f5e</u> <u>e6a13b5240490d4eabb1</u>	+ 0.00011723 BTC 	2.18 USD	✓
26	2020-11-16 01:01:41	<u>31746e2c5ea4f736793bba</u> <u>c22fb068460a65b4d8a042</u> <u>e26709eccb1dd89fa4ae</u>	+ 0.00010000 BTC 	1.67 USD	✓
27	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00010789 BTC 	1.76 USD	✓
28	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00010710 BTC 	1.74 USD	✓
29	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00010630 BTC 	1.73 USD	✓
30	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00010400 BTC 	1.69 USD	✓







#	Date & time	Transaction Id	Amount		
31	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00010264 BTC 	✓	1.67 USD
32	2020-11-11 02:57:12	<u>6832d1bcbd5533609943f2</u> <u>b9afd8ea564a07f3e67b02</u> <u>43d656600adc352e7d04</u>	+ 0.00010630 BTC 	✓	1.66 USD
33	2020-11-09 23:55:47	<u>e9cf28bd0feb5dbbd6f1ca</u> <u>d9a363cf7c193cdddb111d</u> <u>3ed94a2120071774182a</u>	- 0.00010085 BTC 	✓	1.54 USD
34	2020-11-09 23:55:47	<u>e9cf28bd0feb5dbbd6f1ca</u> <u>d9a363cf7c193cdddb111d</u> <u>3ed94a2120071774182a</u>	- 0.00010000 BTC 	✓	1.52 USD
35	2020-11-09 23:55:47	<u>e9cf28bd0feb5dbbd6f1ca</u> <u>d9a363cf7c193cdddb111d</u> <u>3ed94a2120071774182a</u>	- 0.00010000 BTC 	✓	1.52 USD
36	2020-11-09 23:41:53	<u>029c8c77b5ca393d3d12d4</u> <u>a0d4e03376e7fe449c6dea</u> <u>ddf97373b6e49d8c65a2</u>	- 0.00020000 BTC 	✓	3.05 USD
37	2020-11-09 00:56:04	<u>44bfe879527e2521872cd1</u> <u>21669966ad8abf15173679</u> <u>9f7971c30ded46a61b06</u>	+ 0.00010264 BTC 	✓	1.57 USD
38	2020-11-07 03:34:09	<u>f7a1dcbc3c5f0921298f80</u> <u>f148a0e25df5905b9f2858</u> <u>3a8827f921c3bcaa705d</u>	+ 0.00010710 BTC 	✓	1.58 USD
39	2020-11-07 03:07:35	<u>ee50224fb33ab17daa6a38</u> <u>f563fea6ca5a67bec1730a</u> <u>548bdc9d3bfc5d473b9a</u>	+ 0.00010400 BTC 	✓	1.54 USD

#	Date & time	Transaction Id	Amount		
40	2020-11-07 02:29:57	<u>8c24e3ec1787bec8b230cd</u> <u>293a8947d291655c772723</u> <u>32dc4fd4f56f45f70610</u>	+ 0.00010789 BTC 	✓	1.59 USD
41	2020-10-26 01:32:59	<u>d5de4fc5ddac73d46f1105</u> <u>d6bf984e29e6cf7ac6344f</u> <u>f3ede45e9e5187d5e2ea</u>	+ 0.00010000 BTC 	✓	1.30 USD
42	2020-10-24 15:45:28	<u>bff8abc81ba9d180801b80</u> <u>3420ec23c87609b28d0e6d</u> <u>3c03a5518ff97454ee03</u>	+ 0.00010085 BTC 	✓	1.31 USD
43	2020-10-24 03:07:49	<u>8f15a662a6957986efe9ad</u> <u>1289c22942a1471a9f636e</u> <u>6e82f120c697fc529837</u>	+ 0.00010000 BTC 	✓	1.31 USD
44	2020-10-19 01:35:13	<u>b02bdf0b683b79a89bf1e1</u> <u>e8b7c82668fd454dfdfa2f</u> <u>16c72e7becba315b91ae</u>	+ 0.00020000 BTC 	✓	2.35 USD
45	2020-10-17 01:11:50	<u>acfb162c3002ae32352916</u> <u>a280d0831a4af99925d6d1</u> <u>ad631ec3f29b965e8956</u>	- 0.00011689 BTC 	✓	1.32 USD
46	2020-10-17 01:11:50	<u>acfb162c3002ae32352916</u> <u>a280d0831a4af99925d6d1</u> <u>ad631ec3f29b965e8956</u>	- 0.00010200 BTC 	✓	1.15 USD
47	2020-10-17 01:11:50	<u>acfb162c3002ae32352916</u> <u>a280d0831a4af99925d6d1</u> <u>ad631ec3f29b965e8956</u>	- 0.00010000 BTC 	✓	1.13 USD
48	2020-10-13 23:54:34	<u>24de63fdd11eb29a1b43be</u> <u>408fced3b08ba5c3aac07a</u> <u>29d730d9114614a66541</u>	+ 0.00010000 BTC 	✓	1.14 USD

#	Date & time	Transaction Id	Amount		
49	2020-10-11 23:58:27	<u>549913b8b017b141e160d598bed3114a02e2873c473cd4e972980f13154cee6f</u>	+ 0.00010200 1.17 USD	BTC 	✓
50	2020-10-11 00:06:02	<u>9b3e178e2be0f274830d9adbdb1bfa83b456cb0139278acd152d12a0cdbc3df48</u>	- 0.00109093 12.40 USD	BTC 	✓
51	2020-10-11 00:06:02	<u>5d34265b8f0af9098f3b20ec0d0f93aa3c5a19cc9d13f553cadc1412646c281c</u>	- 0.00013800 1.56 USD	BTC 	✓
52	2020-10-10 05:12:33	<u>21cda9660a5c7e6c664b023c5d347e36f314784d84f8d64131f27ece3109aa87</u>	+ 0.00011689 1.32 USD	BTC 	✓
53	2020-10-08 02:33:03	<u>b6bec9cfd02501e2039e4cd48166b7d6b8ccfe004c174e769c640c6095da4bb3</u>	+ 0.00013800 1.50 USD	BTC 	✓
54	2020-10-04 07:20:49	<u>5d2651850d1c9b00115d8063a4ad655e13a8c2d632950b32c2dfec3a556622af</u>	- 0.00010115 1.07 USD	BTC 	✓
55	2020-10-04 07:20:49	<u>5d2651850d1c9b00115d8063a4ad655e13a8c2d632950b32c2dfec3a556622af</u>	- 0.00010100 1.07 USD	BTC 	✓
56	2020-10-04 00:40:05	<u>6e908e8f835c4684cf573573b72d101fd8762fc2cc0a8edab113c0954113886</u>	+ 0.00109093 11.63 USD	BTC 	✓
57	2020-09-27 23:08:07	<u>6c4d83056df8238e0243e456822695f5e10a8cc064e79972129e61c8f9e92a23</u>	+ 0.00010115 1.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-26 22:31:30	<u>146d4fbf9ce81665458032</u> <u>6a14c741ce07c4ba508fb7</u> <u>a6abeba638e60fd0ec65</u>	- 0.00050431 BTC 	5.43 USD	✓
59	2020-09-26 22:22:34	<u>04c0d40007073614253669</u> <u>9a7c963a6825f06d164a3e</u> <u>2053c460289edddbdae6</u>	- 0.00011269 BTC 	1.21 USD	✓
60	2020-09-25 07:01:13	<u>cb360463308c5f62876b50</u> <u>4fc5ed9b35d4576fa5c289</u> <u>eb88d1eaf232b34f042f</u>	+ 0.00010100 BTC 	1.07 USD	✓
61	2020-09-25 04:31:48	<u>7ba24e86506f434d9acc21</u> <u>d30440292ff1a0fce69e89</u> <u>d9000719ef202b5df7d2</u>	+ 0.00050431 BTC 	5.38 USD	✓
62	2020-09-20 23:23:44	<u>ead273bb9760a05d643ef6</u> <u>19f7a22604f36f2fb5f7f9</u> <u>ef7c22ae0c77dedb98ce</u>	+ 0.00011269 BTC 	1.17 USD	✓
63	2020-09-18 12:28:09	<u>cd0e778175aed5cee33cbb</u> <u>f58ca75b29fb6342518dad</u> <u>283760aa73571eca7cc1</u>	- 0.00023832 BTC 	2.64 USD	✓
64	2020-09-18 12:27:34	<u>9e318475d02a2e53678729</u> <u>6e9dcc3c8a2fb880ceac11</u> <u>08293d923f2254470e70</u>	- 0.00012191 BTC 	1.35 USD	✓
65	2020-09-18 12:27:34	<u>9e318475d02a2e53678729</u> <u>6e9dcc3c8a2fb880ceac11</u> <u>08293d923f2254470e70</u>	- 0.00010800 BTC 	1.19 USD	✓
66	2020-09-16 02:45:13	<u>2e3050b3c8ca9368ef8c1a</u> <u>88e9659fbc37af3348c5</u> <u>ae05a13150baa4a4b3df</u>	+ 0.00012191 BTC 	1.33 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-14 00:27:50	<u>287f3b0bf445d196bc7695d514c36b94fe1381b15ccd06f4bba3d0f093007e15</u>	+ 0.00023832 BTC 2.54 USD		✓
68	2020-09-13 07:08:48	<u>f0ef6673ca734eae52604db39a0a710e7dbffe79ca1aa295ee32079232f93a6a</u>	+ 0.00010800 BTC 1.11 USD		✓
69	2020-09-12 03:09:48	<u>46a3f23902dd27861b48ddc63b1378d4933c0d9d0286d089613d178984fa8501</u>	- 0.00021000 BTC 2.19 USD		✓
70	2020-09-09 00:07:49	<u>5548c913135179b18abd248e06eb1b25a9816a8f70bfc31fffd05172417db2a8</u>	+ 0.00021000 BTC 2.14 USD		✓
71	2020-09-07 17:51:09	<u>b1af286d2f57f2e448f4b0f6f99488de2e750c8f61fe4bcc8320461af0f39c8a</u>	- 0.00014844 BTC 1.50 USD		✓
72	2020-09-07 17:51:09	<u>b1af286d2f57f2e448f4b0f6f99488de2e750c8f61fe4bcc8320461af0f39c8a</u>	- 0.00012376 BTC 1.25 USD		✓
73	2020-09-07 17:51:09	<u>b1af286d2f57f2e448f4b0f6f99488de2e750c8f61fe4bcc8320461af0f39c8a</u>	- 0.00011240 BTC 1.13 USD		✓
74	2020-09-02 08:26:35	<u>be3ca1617abefe3a5ec8eb550529c07d81dd9a040edeafdf4f782b408b18ac8d</u>	+ 0.00014844 BTC 1.69 USD		✓
75	2020-08-31 00:02:50	<u>87b884016a1788b3c7c568bafdf0ac4deff8d014790aefddcc52705fcf2819f6</u>	+ 0.00011240 BTC 1.30 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-08-30 00:31:56	<u>75ac98aa9ad2ad46f9bde4</u> <u>b9320f7451ca4f5b382ed0</u> <u>deceb7e68c27fec778fe</u>	- 0.00010600 BTC 1.24 USD		
77	2020-08-28 22:27:57	<u>31e3fa8e6107e649ac8090</u> <u>6615f624c0d45630e3e45b</u> <u>aef3430fb3993404640e</u>	+ 0.00012376 BTC 1.41 USD		
78	2020-08-26 08:39:17	<u>f7e1f43f784ab077f93fd7</u> <u>990ecfe7723bfd00c0e3fc</u> <u>22e002e392cfebc88bd</u>	+ 0.00010600 BTC 1.21 USD		

* USD values displayed at the time of transaction

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