

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P1TWXGMn2KdLBJ22YCb1y21Lft2odgH84</u>
TOTAL RECEIVED	1.66832062 BTC
	105,060.50 USD
TOTAL SEND	1.66832062 BTC
	105,060.50 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a936c06d8ff35d14f83ef4a37d547e9b78789bb07ded</u>	- 0.00126803 BTC 66.32 USD	
2	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec52e0daf33443072140deca50ae30f054fd5ee7d7496</u>	- 0.00118241 BTC 64.25 USD	
3	2021-03-21 22:38:03	<u>4475934f846871d50c23f05d526396655556f36917150206267c45c5de4bd948</u>	- 0.01073462 BTC 580.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 13:46:58	<u>6b14e35863331072ae9e24</u> <u>733845bcee8efb5089c575</u> <u>64cea17477ba7bc25718</u>	- 0.00041291 BTC 22.33 USD		✓
5	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121359 BTC 65.63 USD		✓
6	2021-03-21 09:43:55	<u>cc7623eabde6fbc9187adf</u> <u>8b8885dfa5cb82d107ae35</u> <u>8c1cc4116606be031ee3</u>	- 0.00129356 BTC 74.18 USD		✓
7	2021-02-18 16:01:12	<u>09c9ce90df24462b368885</u> <u>39a78c3e99bfde473ad135</u> <u>1fe0b492618efb5cc221</u>	- 0.02481000 BTC 1,387.02 USD		✓
8	2021-02-07 21:47:36	<u>b84c4eaae9cfec0c923061</u> <u>298032621e696c08e8ca10</u> <u>5c88364afaae31540e9b</u>	+ 0.00126803 BTC 58.80 USD		✓
9	2021-02-06 14:56:27	<u>4b4693d875432dc46bfd11</u> <u>d9b2ee3bea03152b692044</u> <u>262fe4d33b19f625e57b</u>	+ 0.00129356 BTC 50.18 USD		✓
10	2021-02-06 11:44:53	<u>682da805cfe6a757ac82b3</u> <u>fb054a6680561c7fe74b2f</u> <u>1d8e26794ebd514ecc6c</u>	+ 0.02481000 BTC 972.22 USD		✓
11	2021-02-06 08:59:55	<u>16311c472fc009604cf978</u> <u>e42c4c4a7a83cd32ee89a2</u> <u>66242483f1f492fb7c84</u>	+ 0.00121359 BTC 47.55 USD		✓
12	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.04694783 BTC 1,797.64 USD		✓


#	Date & time	Transaction Id	Amount	
13	2021-02-04 10:53:32	<u>7c3e4a33283bfadb5c7825</u> <u>5852420df43297d5c77c89</u> <u>49d46db536ceaaf8bc6e</u>	+ 0.04694783 BTC  1,734.09 USD	✓
14	2021-01-31 22:55:46	<u>a27dd465cb9a84c2d28567</u> <u>c74067993af2db3ba6fe1b</u> <u>25b2541426ccf7f7c6fc</u>	+ 0.00118241 BTC  39.64 USD	✓
15	2021-01-10 21:00:36	<u>55e44f459b23e34754aa23</u> <u>27e2f8351e70ca2e39d62d</u> <u>74c302825c1990e96ab9</u>	+ 0.00041291 BTC  14.61 USD	✓
16	2021-01-06 12:41:14	<u>3e7148b1a8ff4586bd48cd</u> <u>a79329dfcedc73ca6eaeab</u> <u>4f295392f95e9c1eaa2e</u>	- 0.03301796 BTC  1,301.97 USD	✓
17	2021-01-06 12:36:21	<u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u>	- 0.03976700 BTC  1,568.10 USD	✓
18	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.05263500 BTC  2,075.51 USD	✓
19	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.05157000 BTC  2,033.52 USD	✓
20	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.05116500 BTC  2,017.55 USD	✓
21	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.04798500 BTC  1,892.15 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-02 18:20:28	<u>04507d3e47a43f52dfeba4</u> <u>f0e24508ee4675184e9116</u> <u>8138b2a0820e98a9fa34</u>	+ 0.03976700 BTC  1,312.31 USD	✓
23	2021-01-02 14:34:15	<u>3c421d39a150e23345677c</u> <u>116a0063fdd8e469db8885</u> <u>6b2e07f35717bd5b9a0c</u>	+ 0.04798500 BTC  1,583.50 USD	✓
24	2021-01-02 09:07:59	<u>6b4aa62c2a021ed2966166</u> <u>68ed38c679e077b8d73775</u> <u>59691b6b0fcabce45eab</u>	- 0.00122569 BTC  39.44 USD	✓
25	2021-01-02 08:28:04	<u>cf976f8e681feb2f7ab2b6</u> <u>e2eb492e23a0d25ad8c169</u> <u>21662d6d89552b23fe2c</u>	- 0.00413700 BTC  133.12 USD	✓
26	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00310912 BTC  100.04 USD	✓
27	2021-01-02 00:09:23	<u>860891b575160cb400da82</u> <u>f1bbf0ed1d53c6010e6141</u> <u>741ca66456f09fd36e40</u>	+ 0.05116500 BTC  1,646.40 USD	✓
28	2021-01-01 20:54:58	<u>58fc9c634ba8d5a0b59fb6</u> <u>8051ded9758d3df635f298</u> <u>64e0da0950feedcc280a</u>	+ 0.01073462 BTC  345.42 USD	✓
29	2020-12-31 21:43:11	<u>c5f2f8d3aff8fcbace9300</u> <u>a7a0357c66d8b7ea072e13</u> <u>8afabe6acd590fa8d7a3</u>	+ 0.03301796 BTC  968.47 USD	✓
30	2020-12-31 10:39:22	<u>a5a7fe0f2df0ab447c9a07</u> <u>93753384cb05a63f83ba8f</u> <u>b4969c6c3e38f23dc8c2</u>	+ 0.05157000 BTC  1,491.59 USD	✓



#	Date & time	Transaction Id	Amount	
31	2020-12-30 08:40:01	<u>6e8486bc6e54e12d09d857e3d12ccc67e8659fbbddf</u> <u>df704a567eb67c1ddd6c</u>	+ 0.05263500 BTC 1,519.86 USD	 
32	2020-12-29 12:24:09	<u>0020eb971b7337fe5ad76d5fc379163b747160bfd487</u> <u>1e5de2449f285653c15f</u>	- 0.05056800 BTC 1,460.17 USD	 
33	2020-12-27 09:22:29	<u>7fd9ca7a1fed3484b125221ba83df6043201b8826294</u> <u>28630ee12cbfff5ac1f9</u>	+ 0.05056800 BTC 1,329.01 USD	 
34	2020-12-26 15:50:36	<u>dd90198c0b9fd08b6872f230a66c6843260dd8724656</u> <u>842eb99f4919c460bee4</u>	+ 0.00122569 BTC 32.21 USD	 
35	2020-12-23 20:17:10	<u>40fb97c259bebb1f8cae2631114997c6433d48eb5d44</u> <u>e187535a808a0e8000a1</u>	+ 0.00310912 BTC 73.77 USD	 
36	2020-12-23 08:34:23	<u>2daf0210716751115d02f31522d8d2455eb11f6cfa4f</u> <u>4fc5e52ecc3add520126</u>	- 0.04140000 BTC 961.83 USD	 
37	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba1d92b4ea3540e91101f81f</u> <u>e083fb3a7eb8541fb4c5</u>	- 0.05927600 BTC 1,377.14 USD	 
38	2020-12-20 21:29:44	<u>30af177fd36c9972f33fc80b5273907677d4b121f42d</u> <u>0db309ad2a4f42cfc5c8</u>	+ 0.04140000 BTC 940.59 USD	 
39	2020-12-20 20:59:03	<u>4a120358e9b47ef714cc54ad1888fc6f08cf14107c3a</u> <u>df0d7eb079772eb37e63</u>	+ 0.00413700 BTC 93.99 USD	 

#	Date & time	Transaction Id	Amount	
40	2020-12-17 16:50:03	<u>37a79659ba960cc42bec86</u> <u>7460564c309fdda082cc0b</u> <u>1382492d031a8224e664</u>	+ 0.05927600 BTC  1,369.71 USD	✓
41	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.08817900 BTC  2,037.58 USD	✓
42	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.08676800 BTC  2,004.98 USD	✓
43	2020-12-17 15:42:58	<u>19aed19e980b962e5a0f53</u> <u>a99316a54b654a8e5a5f8d</u> <u>cc376ee9a534f95829dd</u>	- 0.06153000 BTC  1,421.79 USD	✓
44	2020-12-17 15:42:58	<u>19aed19e980b962e5a0f53</u> <u>a99316a54b654a8e5a5f8d</u> <u>cc376ee9a534f95829dd</u>	- 0.06104800 BTC  1,410.65 USD	✓
45	2020-12-17 09:22:15	<u>1726b0ab7b3f2b01dede19</u> <u>7625aacf056e5933aef91b</u> <u>8303edc6b1dd77d7a6e8</u>	+ 0.06153000 BTC  1,402.70 USD	✓
46	2020-12-16 22:38:02	<u>3e3dfeeb7eeda25937589b</u> <u>88043f63f8f1f78dffab5c</u> <u>705f6c219a4b60329612</u>	+ 0.06104800 BTC  1,391.72 USD	✓
47	2020-12-13 08:04:55	<u>017454a295458522ce15b4</u> <u>3a87b66eccf1fa209dfc4c</u> <u>73560c8d48741af76352</u>	+ 0.08817900 BTC  1,690.83 USD	✓
48	2020-12-12 16:43:53	<u>5021fb9c9375a4f375e7af</u> <u>6331464c33881ba59053c2</u> <u>92a3c88005ce6da065c9</u>	+ 0.08676800 BTC  1,663.77 USD	✓

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49	2020-12-07 03:45:33	<u>6013e899c66a4e782cd5ab</u> <u>1c04825e257c71d3941c8e</u> <u>d26f8f7aa00d91dd6c9e</u>	- 0.00378902 BTC 	72.62 USD	✓
50	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.05139000 BTC 	983.99 USD	✓
51	2020-12-04 19:50:26	<u>a5cd71347c6a5eed3dea0f</u> <u>29584b3fdb2d26523e4c39</u> <u>9d743cbad11a1550d603</u>	- 0.11114400 BTC 	2,128.14 USD	✓
52	2020-12-04 19:50:26	<u>624fd7950bbf9eb3bb5f2e</u> <u>5bdd79d90b350e919ede17</u> <u>ff752d82d552bc41ea3d</u>	- 0.07983000 BTC 	1,528.55 USD	✓
53	2020-12-03 21:55:13	<u>8f0a25d4436b37da67def3</u> <u>0d8c38f1c7b19bd6039b3a</u> <u>8f202a443b06ca9ee77d</u>	+ 0.05139000 BTC 	958.45 USD	✓
54	2020-11-30 15:39:46	<u>28cdeead73f370cde2e65d</u> <u>dfeda3f9c570193a1f8e63</u> <u>448cf10b7889d4488908</u>	+ 0.11114400 BTC 	2,085.61 USD	✓
55	2020-11-30 12:59:31	<u>959bb94fe62c0e87cec81f</u> <u>02b61e6237d5129039cacd</u> <u>8107a49f50cfaae1ff84</u>	+ 0.07983000 BTC 	1,498.00 USD	✓
56	2020-11-29 08:31:57	<u>00162f27de4a65bcf4628f</u> <u>9ced8be477f1a670b5a944</u> <u>9b353264c6dfcd083794</u>	+ 0.00378902 BTC 	68.90 USD	✓
57	2020-11-29 02:38:14	<u>f708c68bb47f8fa47529e7</u> <u>4fa9b0ef98fd98502f2f28</u> <u>29cffb26219cdeefbf96</u>	- 0.00253557 BTC 	46.10 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510</u> <u>cd0dd150a2d6f7f6781172</u> <u>e52def7641fc64de4879</u>	- 0.10153600 BTC  1,740.27 USD	✓
59	2020-11-25 14:43:11	<u>5748e2e188f089ed9d5a11</u> <u>f3e4186744f9f8aabd5e11</u> <u>45cb8251987a81816460</u>	+ 0.00253557 BTC  43.48 USD	✓
60	2020-11-20 15:35:24	<u>fea84c9d0067afae4f67de</u> <u>17a8ea2f2f787deefd9ea4</u> <u>56061eeaf4bd09a1904c</u>	+ 0.10153600 BTC  1,899.10 USD	✓
61	2020-11-19 12:53:09	<u>c237d0be07b1d57ee57293</u> <u>4b2ff5d535cdcc0ccec83a</u> <u>f52979b4ad4dc5589a3d</u>	- 0.06733079 BTC  1,256.10 USD	✓
62	2020-11-19 12:53:09	<u>68fec9d980243be64863ac4</u> <u>ed5a146241f140c603be4a</u> <u>425110738e81981ce215</u>	- 0.05886050 BTC  1,098.08 USD	✓
63	2020-11-19 12:53:09	<u>378e04be356ef16e58ffc</u> <u>8da44ac700bf44ae9c780d</u> <u>50b8114d6dcbde83ddb0</u>	- 0.08717593 BTC  1,626.32 USD	✓
64	2020-11-19 12:47:54	<u>b39674af02e1c1599198f8</u> <u>c4c42cd09f3c7d05683cf5</u> <u>63e07da5994afb2b897</u>	- 0.10747700 BTC  2,005.05 USD	✓
65	2020-11-17 18:41:03	<u>b031e41bbbc9fb6a6c3269</u> <u>59dded960374ce61f590c0</u> <u>27b7d68b90c1331afa61</u>	+ 0.10747700 BTC  1,910.52 USD	✓
66	2020-11-17 12:42:45	<u>992824d23c6c3253ed8a73</u> <u>e65f28e0c2f5b0094515b5</u> <u>01e46cb4ed84a8400992</u>	+ 0.05886050 BTC  1,046.31 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-11-16 17:01:19	<u>596b55c289c1ebc51f5a6087ec6485becb09fefa3fdf95c37286f2bea16c54dd</u>	+ 0.08717593 BTC 1,539.47 USD	✓
68	2020-11-13 04:05:12	<u>bc40a802b70f5b6f7fa7dd84634fc91c0133d4c9fe86e5032e154a7bb8b2dcc0</u>	- 0.00151501 BTC 24.72 USD	✓
69	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75402edcb3b056d9bb9335b569dd97d6a574df83287d</u>	- 0.00354267 BTC 57.81 USD	✓
70	2020-11-12 22:55:57	<u>4dce0029383a1aadeb33bfadc506aa1684cfd2a2056c7ae7b72a7b6ad243ae84</u>	+ 0.06733079 BTC 1,098.88 USD	✓
71	2020-11-12 14:30:14	<u>3f023f2022559870d157ccebaf1291917f218dbe5bef69f578e0b6b138a20b63</u>	- 0.09582350 BTC 1,563.90 USD	✓
72	2020-11-12 14:25:05	<u>29a72aef38e35d10965f8b78dee0c08d6af4d7e5054554d6ad98b5b202ad560c</u>	- 0.07512691 BTC 1,226.12 USD	✓
73	2020-11-12 09:41:10	<u>f3806679ef85057ab405a0ab1c7a8b9e6a6b3677c9889443ef1df9c5e561b989</u>	+ 0.07512691 BTC 1,223.95 USD	✓
74	2020-11-11 12:48:10	<u>4ee58355b26d8818749ab29df52d7e0218bb8d718525bb57db935dfb859fac9e</u>	+ 0.09582350 BTC 1,561.14 USD	✓
75	2020-11-08 23:31:42	<u>b270ecee531fa84e354005b280c3b4aac8d423a23f26c2b887897fb296d42dfb</u>	+ 0.00354267 BTC 54.30 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-11-07 22:13:52	<u>a530c2f742c0da3023c944</u> <u>9db941e47f7518612bd132</u> <u>9274923e7451dea8054c</u>	+ 0.00151501 BTC  23.44 USD	

* USD values displayed at the time of transaction

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