

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P1pc1fDDHvkBh9LKMBKFrWWehNzY7wDG5</u>
TOTAL RECEIVED	0.21828731 BTC
	13,746.38 USD
TOTAL SEND	0.21828731 BTC
	13,746.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601</u> <u>c786cd11374a309f95f146</u> <u>1b93991862a86cb0e04d</u>	- 0.00100344 BTC	
			60.20 USD	
2	2021-03-24 07:15:50	<u>7cc29d8007d606dad1b9e3</u> <u>e29076dd0bcf6bd78cbb2b</u> <u>7a03ed434c22e4978c6d</u>	- 0.00197981 BTC	
			103.55 USD	
3	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01168627 BTC	
			611.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 05:58:34	<u>a533444a7c31f779f38ef2</u> <u>4b6e7eaaa70dee787331bf</u> <u>0c06ceb9838c734b5d1d</u>	- 0.01302184 681.08	BTC 	✓
5	2021-03-23 08:53:22	<u>27f9b4c5487ad18c1f6f15</u> <u>95fa712158474fada70e58</u> <u>cf7e13c0a7ec04217544</u>	- 0.00122688 66.66	BTC 	✓
6	2021-03-23 03:59:02	<u>d923b11c9e919f8a82b68d</u> <u>76f3d4b70cf22fd5ac227e</u> <u>149a4168b84d0d139b4a</u>	- 0.00145258 78.93	BTC 	✓
7	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00698000 377.50	BTC 	✓
8	2021-03-22 01:03:47	<u>7b91d5e65723af8feeaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263896 142.72	BTC 	✓
9	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00241133 130.41	BTC 	✓
10	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00356000 192.53	BTC 	✓
11	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00356000 192.53	BTC 	✓
12	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00773451 418.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121950 BTC 	65.95 USD	✓
14	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f5</u> <u>74dba868d06a95dd4a9e3a</u> <u>8dd1e1cebdf56f7b268f</u>	- 0.00181230 BTC 	98.01 USD	✓
15	2021-03-21 11:35:28	<u>8143a0646c234e4295f65e</u> <u>ba98c333a9096d3eeb3434</u> <u>6fb66b8e99fe46685dc9</u>	- 0.00106126 BTC 	60.86 USD	✓
16	2021-03-21 09:52:23	<u>6d9271a2ebb543e1062ed5</u> <u>ae90c75af754124514f3f5</u> <u>30e413929505d8e4da68</u>	- 0.00102791 BTC 	58.95 USD	✓
17	2021-03-21 09:46:39	<u>f39084bdd97263cc2c35d2</u> <u>bf0ddefa7c028e2a7106a8</u> <u>778d564b60cc0174e185</u>	- 0.00073365 BTC 	42.07 USD	✓
18	2021-03-21 07:20:21	<u>d4991d4c576e4bca3ebbd6</u> <u>30594dbc346d9779abcba4</u> <u>47e44703773b062ed27c</u>	- 0.00562697 BTC 	322.71 USD	✓
19	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00087221 BTC 	51.38 USD	✓
20	2021-03-17 08:58:24	<u>6208e6aa953f7e0fb9a5a2</u> <u>4300a3882c11db177f822e</u> <u>8002cbf1c6d61b0507e0</u>	- 0.00362428 BTC 	213.51 USD	✓
21	2021-03-08 06:03:30	<u>b635b6bd3e55588720b3e3</u> <u>979785f88ec91b44674d29</u> <u>d6fa76810bbdef2ee107</u>	- 0.00062067 BTC 	32.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-23 14:01:23	<u>c2863af1061e9908aeda3b18e3bde7c6bc6fb0e380a9f5b70527fb4df65e451a</u>	+ 0.00062067 30.83 USD	BTC	 
23	2021-02-13 18:31:08	<u>669381fbe0924ec154a661da4bd2ccf57353bc4a2b4f8c0563e449e1a2fb88ae</u>	+ 0.00362428 176.05 USD	BTC	 
24	2021-02-06 03:40:07	<u>16b03b307925591814b435d440a6c9d4e3869738e05b25622889ddb056b2df01</u>	+ 0.00087221 34.17 USD	BTC	 
25	2021-02-02 19:25:09	<u>206afa5681f22e175dec4c30f4aea0d2d9bf9d7eac117eb5ce8c60827de7c12b</u>	+ 0.00241133 90.71 USD	BTC	 
26	2021-02-01 13:56:50	<u>1f3544e30f52ea880e3855dafe2e8512aa209a4f0b18d93127a648274d6413aa</u>	+ 0.00356000 126.25 USD	BTC	 
27	2021-01-30 13:03:44	<u>4b8fc9b573ecd3b966a00d8c6edb340955995b344efe143e3df9f8f88d2f2e6d</u>	+ 0.00356000 117.81 USD	BTC	 
28	2021-01-30 06:24:47	<u>6c73a28c06348aea32afaf82f54a4915a4ff613be020137f451bcba8e842421c</u>	+ 0.01168627 400.40 USD	BTC	 
29	2021-01-30 02:57:31	<u>2578a0424a5b2429b6327e23f61940fc322938f60884dd04c72804cbac2b02bb</u>	+ 0.00100344 34.38 USD	BTC	 
30	2021-01-29 18:48:17	<u>bc87a2588d0a05f20e5cf30b2489cd80ba0c95f450f34cf14e4db99e0992a837</u>	+ 0.01302184 446.16 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-01-28 17:31:41	<u>8e26c2d37f78ea1aa6c30c</u> <u>32cf9cf48a722751fbf0d6</u> <u>313dda9c5c06e77a7f3a</u>	+ 0.00263896 90.39 USD	BTC 	✓
32	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02950417 895.92 USD	BTC 	✓
33	2021-01-26 08:25:05	<u>2e5e93e64f6a7b2cc2b8f8</u> <u>4d7974a10bf9c21adddb70</u> <u>99a4b98a7a7e1efad655</u>	+ 0.00698000 226.62 USD	BTC 	✓
34	2021-01-22 02:14:45	<u>27fb64abe118215556a8dd</u> <u>7c766dd48b57212baf4007</u> <u>04bb657854d0a474d0bf</u>	+ 0.00073365 24.17 USD	BTC 	✓
35	2021-01-20 18:52:08	<u>2c8d42057541aa9129e37c</u> <u>be2103b47a2f6ed3e16aab</u> <u>a9ebe02abf49301b8ccb</u>	+ 0.02950417 910.20 USD	BTC 	✓
36	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u>	- 0.01865490 661.65 USD	BTC 	✓
37	2021-01-17 11:47:03	<u>500457bf1b0d994f8d5d99</u> <u>e780c88b162691b51134fd</u> <u>4a2732062e529f5abb9d</u>	+ 0.01865490 668.37 USD	BTC 	✓
38	2021-01-17 01:12:52	<u>83735752ea89e9716c5c90</u> <u>bb479a80482f724391c891</u> <u>a3ac57dc61153b9f5aae</u>	+ 0.00106126 38.02 USD	BTC 	✓
39	2021-01-16 12:31:06	<u>405b7e11a84522e0ce2be2</u> <u>5e788ac860874d5545a413</u> <u>18cd0562e47cc83eb2c2</u>	+ 0.00773451 277.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-15 21:25:30	<u>309d858ecc2f159b1a6319</u> <u>52a72f844f87dde0f03d29</u> <u>26e5a07f6dfba73137de</u>	+ 0.00181230 65.23 USD	BTC	✓
41	2021-01-14 02:57:42	<u>b99963eee1804a1e9239be</u> <u>df99ee3eb59c623ea563c6</u> <u>59b00984811f0e7e7e7c</u>	+ 0.00102791 40.23 USD	BTC	✓
42	2021-01-10 10:39:18	<u>c9f02331bb90cdf6f6f714</u> <u>f41823d44140ba73036806</u> <u>0cec053a12026146825d</u>	+ 0.00121950 46.52 USD	BTC	✓
43	2021-01-10 08:31:56	<u>323b64c628f1643c93f6f9</u> <u>d66d0603461c18754355b3</u> <u>e355edbe9b69e110f44a</u>	+ 0.00122688 46.80 USD	BTC	✓
44	2021-01-06 10:27:24	<u>04e4e102250202e94dd48a</u> <u>319a827156bf2e9d6ffbd</u> <u>31a42cf11599af504af4</u>	+ 0.00145258 53.41 USD	BTC	✓
45	2021-01-06 05:02:54	<u>53c151ddc11aa53791e4fc</u> <u>9b6b34d950ddd3d75eb2fc</u> <u>9cb966ba40f7958904c6</u>	+ 0.00562697 206.90 USD	BTC	✓
46	2021-01-03 19:36:58	<u>a694b4f1b3005ec6e164ab</u> <u>4230fc6ff58e7051f84e8e</u> <u>feb7ecc41b198479155c</u>	+ 0.00197981 63.33 USD	BTC	✓
47	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936</u> <u>f783b7e68808a5741527ed</u> <u>ce38c989fd694a606f1a</u>	- 0.00214872 69.14 USD	BTC	✓
48	2021-01-02 07:10:06	<u>10ef7fad6a20916df3e9f4</u> <u>7294e58fa800051c7228fa</u> <u>56993b60e67fd33eb99b</u>	- 0.00069336 22.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01693677 BTC 489.05 USD		✓
50	2020-12-29 06:00:00	<u>1c109f9604e6b6114d9331</u> <u>a3001a5ba321188b572bdd</u> <u>aba6c59b30dbdcfcba05</u>	+ 0.00069336 BTC 18.98 USD		✓
51	2020-12-25 06:27:45	<u>a577f079b5c442bde7a6a6</u> <u>94e661b913637b81696ec2</u> <u>97af6ca81359856a174a</u>	+ 0.00214872 BTC 53.10 USD		✓
52	2020-12-23 11:37:54	<u>8af99048db5f234ca3ca24</u> <u>961c8c6223add31546e076</u> <u>70e0faa5fec876f7ff4b</u>	+ 0.01693677 BTC 393.48 USD		✓
53	2020-12-13 03:21:42	<u>261d9001f876110f16836e</u> <u>6cb7d1d75ade131294bd50</u> <u>5b9076e50e9ff499f537</u>	- 0.00486716 BTC 93.32 USD		✓
54	2020-12-06 16:20:22	<u>25eed51b3cfbcc2314156</u> <u>77430c99a0d591702fbb6d</u> <u>1f2c2f916afe6f02d1a6</u>	+ 0.00486716 BTC 93.28 USD		✓
55	2019-11-22 23:37:50	<u>f0094a28716dad1e8742b8</u> <u>0dfefb588c98be5c4f44ff</u> <u>030440bd05c74be9bbce</u>	- 0.00091517 BTC		✓
56	2019-11-19 14:56:44	<u>bc3a651289fe0291b557fd</u> <u>46c6454d0a683b74c858f4</u> <u>8ce14b1fd9aa3ade8246</u>	+ 0.00091517 BTC		✓
57	2019-10-11 15:29:00	<u>5f91cd14c995d59902a25d</u> <u>012de6ae6af09e4209c55e</u> <u>3129ad98b4f0c17b7095</u>	- 0.00584989 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-11 15:27:35	<u>d6db26d80ba407e4c72080</u> <u>2959f8b415c5f693aedda3</u> <u>3ffd70e09efda404f8a6</u>	- 0.02314000 BTC	✓
59	2019-10-10 07:49:29	<u>6980e2c943059dd7ca6b60</u> <u>3745f317589e0ac4d35362</u> <u>8e55e5dc33a19f273a84</u>	+ 0.02314000 BTC	✓
60	2019-10-07 12:52:02	<u>02118c42a74cdaec5c2643</u> <u>88e4a5e1b03bdaad6536f5</u> <u>cacc0f525b61a0f2b21a</u>	+ 0.00584989 BTC	✓
61	2019-09-20 20:55:33	<u>979040b8d30e2a0b389a4c</u> <u>700b006ad3e1756fecb46f</u> <u>5dcc474b93b8cdc277ee</u>	- 0.00062280 BTC	✓
62	2019-09-20 14:47:05	<u>0c4e59b7ab1dad7bba2757</u> <u>b33f42456143517820a079</u> <u>730f0f48571b09828ff8</u>	- 0.04110000 BTC	✓
63	2019-09-19 21:47:47	<u>cc8a03fc0de01b581fa113</u> <u>509aae8cadec94e2e1415b</u> <u>09b6f5b602ce87b0701d</u>	+ 0.04110000 BTC	✓
64	2019-09-18 17:29:31	<u>81a3a018151411e9ea4820</u> <u>35a0b1bc3c97b4b0652d5d</u> <u>fdd17f6d44f7b468498c</u>	+ 0.00062280 BTC	✓

* USD values displayed at the time of transaction

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