

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P21yhs2nKmAttnkN1Dq3SabPQ2NUf1z3w</u>
TOTAL RECEIVED	0.04796282 BTC
	3,022.31 USD
TOTAL SEND	0.04796282 BTC
	3,022.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 14:26:00	<u>6f933b06c11d138cf17d17</u> <u>2ce882616692dec83153cb</u> <u>44511bba878ef194582f</u>	- 0.00061122 BTC	
			36.14 USD	
2	2021-04-04 14:26:00	<u>5a78c1607cb913a9c5e56a</u> <u>b6aee80a8bf73c73275463</u> <u>9870c6691ce2ff72946b</u>	- 0.00065431 BTC	
			38.68 USD	
3	2021-04-04 14:06:03	<u>d085b61dd6eaa52e28a05f</u> <u>e4c250a9fa358ac9561093</u> <u>116bd65d77a27e7fdfe0</u>	- 0.00055719 BTC	
			32.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 13:46:31	<u>7731db7ecd9d41f931723e</u> <u>0360bfe8dd2ead125ad51c</u> <u>aad9abbcd034f0c9b76</u>	- 0.00085831 BTC 	50.75 USD	✓
5	2021-04-04 07:05:17	<u>eb6e9339fe9a404a4ece33</u> <u>3db4cb79082cd0d1c02346</u> <u>a13f6961fc26d8baa332</u>	- 0.00121921 BTC 	70.96 USD	✓
6	2021-03-24 02:14:45	<u>be4798a406df1523585146</u> <u>2c92b1cc5cc6f76b7b032b</u> <u>ff32b4771138f7152c95</u>	- 0.00072089 BTC 	37.70 USD	✓
7	2021-03-24 02:14:45	<u>be4798a406df1523585146</u> <u>2c92b1cc5cc6f76b7b032b</u> <u>ff32b4771138f7152c95</u>	- 0.00072003 BTC 	37.66 USD	✓
8	2021-03-24 02:14:45	<u>eeeea029ef7a1a1f2481940</u> <u>0e26f6b402d0b18fa745fd</u> <u>8e64a469ef1b393a23dd</u>	- 0.00118755 BTC 	62.11 USD	✓
9	2021-03-24 02:08:54	<u>934be70414fd1668ca17f7</u> <u>66c75ca63ec40a75344074</u> <u>12dc277b106791fd56c2</u>	- 0.00075726 BTC 	39.60 USD	✓
10	2021-03-24 02:08:54	<u>934be70414fd1668ca17f7</u> <u>66c75ca63ec40a75344074</u> <u>12dc277b106791fd56c2</u>	- 0.00090163 BTC 	47.15 USD	✓
11	2021-03-24 02:08:54	<u>508d9904849c585a66c0d9</u> <u>982307794adade5e6296f6</u> <u>6d0417f2d4be3f7485c4</u>	- 0.00198266 BTC 	103.70 USD	✓
12	2021-03-21 17:12:51	<u>27ea2e29aebc2099367f49</u> <u>2294746083c42a559f0602</u> <u>0afe6cc5e9bdd4d5af92</u>	+ 0.00118755 BTC 	64.22 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-21 09:18:28	<u>a5a8772f88dd0e4346b00d</u> <u>165a74fd0d8e64dd42d2d7</u> <u>6210e28c15dbcec368f2</u>	+ 0.00075726 BTC 43.43 USD		✓
14	2021-03-21 08:52:37	<u>4d52fed4a50e2d3ed3e0aa</u> <u>8feb0f7803cb9ca0454c75</u> <u>a6074a176043593e8ae9</u>	+ 0.00090163 BTC 51.70 USD		✓
15	2021-03-21 07:57:25	<u>e24ca7d3b1755f162c4b61</u> <u>7fa85b63b69fd75a50b5bb</u> <u>4c459301c06fb4634cb4</u>	+ 0.00072089 BTC 41.34 USD		✓
16	2021-03-21 07:20:21	<u>737276fdf60c09ff936602</u> <u>5f9f5cfe534d5bd350a7d3</u> <u>9e7b5878bb9a14bdda38</u>	+ 0.00072003 BTC 41.29 USD		✓
17	2021-03-21 05:03:02	<u>017cff288f9b2fee6a4903</u> <u>7f5fdd8b4b68b4f4d8e5fa</u> <u>01889f85929251f8b0e3</u>	+ 0.00198266 BTC 113.70 USD		✓
18	2021-03-14 03:52:58	<u>1a2647d57d40c3f5a2a891</u> <u>cb765e11089c8142dc89e9</u> <u>a8022b96366d1d9244fc</u>	- 0.00062640 BTC 36.93 USD		✓
19	2021-03-14 03:52:58	<u>1a2647d57d40c3f5a2a891</u> <u>cb765e11089c8142dc89e9</u> <u>a8022b96366d1d9244fc</u>	- 0.00066165 BTC 39.01 USD		✓
20	2021-03-14 03:52:58	<u>1a2647d57d40c3f5a2a891</u> <u>cb765e11089c8142dc89e9</u> <u>a8022b96366d1d9244fc</u>	- 0.00057888 BTC 34.13 USD		✓
21	2021-03-14 03:52:58	<u>1a2647d57d40c3f5a2a891</u> <u>cb765e11089c8142dc89e9</u> <u>a8022b96366d1d9244fc</u>	- 0.00057893 BTC 34.13 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-14 03:52:58	<u>1a2647d57d40c3f5a2a891</u> <u>cb765e11089c8142dc89e9</u> <u>a8022b96366d1d9244fc</u>	- 0.00053493 31.54 USD	BTC 	
23	2021-02-27 10:32:04	<u>01ecf2ad407ba33323655</u> <u>84bdb101eb8e34fe1ee21a</u> <u>6022fcd32fa9faa595c</u>	+ 0.00065431 30.16 USD	BTC 	
24	2021-02-27 05:58:35	<u>c43f1c97d408fa069aab93</u> <u>c1511cec00c41f3c67c66d</u> <u>af69bb08bd11091e888a</u>	+ 0.00085831 39.57 USD	BTC 	
25	2021-02-26 18:36:44	<u>219f0fb0a5cf747c82c096</u> <u>58869e88c7b62d6ce3c4c3</u> <u>8a203ba90b1358c271fe</u>	+ 0.00055719 25.69 USD	BTC 	
26	2021-02-26 05:56:51	<u>093d2477abc4a24e5e6879</u> <u>0c41a3303d4322f4c8a86c</u> <u>de37debbcf2dd251542</u>	+ 0.00061122 28.28 USD	BTC 	
27	2021-02-25 07:41:23	<u>0f4317cfcbbdd65d45598c8</u> <u>8972d6fd53d049315f8110</u> <u>4b6cceb749309bfb7176</u>	+ 0.00121921 57.39 USD	BTC 	
28	2021-02-14 10:48:38	<u>dff536c5b4a711a9cac082</u> <u>f9bae0de3c0a6301bab08a</u> <u>784fa1b743c253b14fc2</u>	- 0.00144944 70.41 USD	BTC 	
29	2021-02-10 18:19:26	<u>13c999286cb53e5c64d560</u> <u>6b575d5c220621945d5620</u> <u>78efd44230e46701952d</u>	+ 0.00144944 69.52 USD	BTC 	
30	2021-02-10 11:26:22	<u>4b9832a802dd17ed0cd514</u> <u>3f9354c3bc031b7792687f</u> <u>e2f074701674e41f4cdf</u>	+ 0.00062640 28.06 USD	BTC 	



#	Date & time	Transaction Id	Amount		
31	2021-02-10 10:28:28	<u>a0db8bdbdad95677dc4891</u> <u>b304d47a2a276ed1a067e5</u> <u>d853f2d888670b2bdf69</u>	+ 0.00066165 29.64 USD	BTC 	
32	2021-02-10 09:42:23	<u>5fbfe1df85a272d29fa63a</u> <u>36ccfa2dea31c6021f388c</u> <u>7974782827e2669c88bf</u>	+ 0.00057888 25.93 USD	BTC 	
33	2021-02-10 09:10:25	<u>09948ed5946a2c946b4a25</u> <u>2f46f3b747e5e8c4c5378e</u> <u>e1cda66f25e49e7e79d2</u>	+ 0.00057893 25.94 USD	BTC 	
34	2021-02-10 08:40:23	<u>6c50966f1e703eba7ee225</u> <u>a99cf05f8a1345b1e1d078</u> <u>75d82d3b1001e33609fd</u>	+ 0.00053493 23.96 USD	BTC 	
35	2021-02-07 11:00:08	<u>706c4163952e6405599983</u> <u>88f887d5af5d398825e0f6</u> <u>d5ccec4063526dd4c3c1</u>	- 0.00068893 26.72 USD	BTC 	
36	2021-02-03 13:01:06	<u>88715ec061bb876f01942b</u> <u>a130060158088d7aa9c1a7</u> <u>57f827e35ec1d1608496</u>	- 0.00118739 43.85 USD	BTC 	
37	2021-02-03 04:05:58	<u>fb1a2a8282a34055996eb8</u> <u>70330b873c07e41d009598</u> <u>370cd7b3caa69543a0ec</u>	+ 0.00068893 25.91 USD	BTC 	
38	2021-02-02 11:30:26	<u>def49576014a01406d6735</u> <u>4808e4abc627637ee9cce5</u> <u>e948a1fac0264ee26a9c</u>	+ 0.00118739 42.11 USD	BTC 	
39	2021-01-31 18:22:54	<u>cbce42cad76af84bb12157</u> <u>a98b70e7e0cd9c44a3e9b5</u> <u>f4fa00b406504389d171</u>	- 0.00139392 46.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-26 14:38:04	<u>75b873e34bfd0729ae5daa</u> <u>af6f7b76b8e127614beb8d</u> <u>bc03e0a75ebcae6d6ff4</u>	+ 0.00139392 BTC 42.32 USD		✓
41	2021-01-26 03:24:48	<u>260302f19c232e47ecc0f0</u> <u>3959d40daf1d042489f138</u> <u>7f71c73992a764cfeada</u>	- 0.00067208 BTC 21.82 USD		✓
42	2021-01-26 03:24:48	<u>5315263cf6ba2dd33af9fb</u> <u>769f80b5d37f2852ce866a</u> <u>16bf928b975e4928b37f</u>	- 0.00067208 BTC 21.82 USD		✓
43	2021-01-26 03:24:48	<u>b65d42ff049e38ca0c095e</u> <u>11ee0db24ecc7e267bfa15</u> <u>d9e49e325bd839da30bc</u>	- 0.00068656 BTC 22.29 USD		✓
44	2021-01-26 03:24:48	<u>b65d42ff049e38ca0c095e</u> <u>11ee0db24ecc7e267bfa15</u> <u>d9e49e325bd839da30bc</u>	- 0.00068122 BTC 22.11 USD		✓
45	2021-01-26 03:24:48	<u>b65d42ff049e38ca0c095e</u> <u>11ee0db24ecc7e267bfa15</u> <u>d9e49e325bd839da30bc</u>	- 0.00067821 BTC 22.01 USD		✓
46	2021-01-25 12:56:35	<u>6d5b44788d57e64e4de41f</u> <u>ec2dc4608957ab1a198142</u> <u>8f33375a6e27ee012334</u>	- 0.00192891 BTC 62.62 USD		✓
47	2021-01-23 04:10:15	<u>a6896ba39eb356e472908b</u> <u>e3beb9aee10ac463125243</u> <u>540a3ad611f68682de19</u>	+ 0.00192891 BTC 61.87 USD		✓
48	2021-01-22 20:16:44	<u>abb3325ca9f42fe195e28f</u> <u>3f274bf149eaa907135acc</u> <u>2d76f065c0fa94e403b4</u>	- 0.00171118 BTC 54.89 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-19 21:39:47	<u>7ae8c244a7763c8dad0d60</u> <u>57be587a5f83a1009081dd</u> <u>f1f8f927b273742b8fc5</u>	+ 0.00171118 60.69 USD	BTC 	✓
50	2021-01-19 11:14:34	<u>3f0de1d31449456c8c6171</u> <u>29fc2407a96f5fd8be1863</u> <u>27410a06ae25b3d865a9</u>	+ 0.00067208 24.12 USD	BTC 	✓
51	2021-01-19 10:47:52	<u>1ea6b975dd1e304d09d2a4</u> <u>d345543ae417deb8201991</u> <u>56ccfabd96aaceb7f0d8</u>	+ 0.00067208 24.12 USD	BTC 	✓
52	2021-01-19 05:22:41	<u>9ff18793518620b84c3589</u> <u>31c9ac1d6920ead4c47d2b</u> <u>b754ef625f9243586525</u>	+ 0.00068656 24.64 USD	BTC 	✓
53	2021-01-19 04:50:30	<u>a339f820e76c1822b62d04</u> <u>2cecc8bc3521f0f813e31c</u> <u>88e0aea432f30bfc5745</u>	+ 0.00068122 24.45 USD	BTC 	✓
54	2021-01-19 04:29:19	<u>df828ba35d01925f6b1b79</u> <u>ec30be864c9bd41a41eb0c</u> <u>645167df95ec87729586</u>	+ 0.00067821 24.34 USD	BTC 	✓
55	2021-01-18 03:46:30	<u>6a9e2d5822537c35845af2</u> <u>8cdf50fb32f4348948290a</u> <u>6fd4b03755920ecf09f7</u>	- 0.00151945 55.65 USD	BTC 	✓
56	2021-01-18 03:46:30	<u>c7f843734cd4cb28d554c5</u> <u>84309935ba9dc594d00549</u> <u>cf19f3a05f4950c2a22d</u>	- 0.00120245 44.04 USD	BTC 	✓
57	2021-01-18 01:01:08	<u>8adf14d1254fb4a094de11</u> <u>ff22398a0292d2af58b63b</u> <u>a56cc2037cd33587930a</u>	- 0.00088921 32.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-18 01:01:08	<u>4cc786f0d5b29f62ba5cad</u> <u>92589cf731ff1e64ce406f</u> <u>e9723719e125248394cf</u>	- 0.00108977 BTC 39.91 USD		✓
59	2021-01-18 01:00:04	<u>6ca111533a9c40f34fddcc</u> <u>d4c62b934690d90ec3d670</u> <u>02d3fc31a1e188d7c75d</u>	- 0.00073646 BTC 26.97 USD		✓
60	2021-01-18 01:00:04	<u>6ca111533a9c40f34fddcc</u> <u>d4c62b934690d90ec3d670</u> <u>02d3fc31a1e188d7c75d</u>	- 0.00118863 BTC 43.54 USD		✓
61	2021-01-18 00:56:10	<u>04a90182fb4a28d212af9c</u> <u>67b58fade3bf1d9177c62f</u> <u>07b55aa7f3e8ca08ac08</u>	- 0.00061727 BTC 22.61 USD		✓
62	2021-01-18 00:56:10	<u>04a90182fb4a28d212af9c</u> <u>67b58fade3bf1d9177c62f</u> <u>07b55aa7f3e8ca08ac08</u>	- 0.00123455 BTC 45.22 USD		✓
63	2021-01-15 01:17:51	<u>8d6a67882ac7bc80e62339</u> <u>7b99b5f34adae3782d3896</u> <u>76d1aa270a9d5f6c22d1</u>	- 0.00277890 BTC 102.10 USD		✓
64	2021-01-14 12:20:37	<u>0af7d35329e95f948bc532</u> <u>9ed1c78ac0079224a5f0a4</u> <u>fb8b2fb2b5f111ed01fc</u>	+ 0.00108977 BTC 40.04 USD		✓
65	2021-01-14 03:43:41	<u>11e1fed1497c1b8017b77f</u> <u>1adb1b8a22d76ebd3b3b1e</u> <u>efe99087346177d7e1ad</u>	+ 0.00277890 BTC 108.77 USD		✓
66	2021-01-14 02:31:24	<u>e5b4c39a14b086a6d415af</u> <u>3ea96493009f979432854e</u> <u>75a2ab1f6b14535262d8</u>	- 0.00440723 BTC 172.51 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-13 19:51:01	<u>a22bbbfcce6cd6844677e3</u> <u>b19588db7d6501405c0e32</u> <u>ec1bfdc6da64c569734b</u>	- 0.00739793 289.58 USD	BTC 	✓
68	2021-01-13 05:20:10	<u>b99c5399cd5c728cc2cb38</u> <u>36e3f5a6ab2a0be6eb0a8e</u> <u>b066fd5a9daf0ace3f7d</u>	+ 0.00061727 23.06 USD	BTC 	✓
69	2021-01-13 04:29:53	<u>142c39caf6bdab994f9876</u> <u>0b26f2853aa876cf9c06df</u> <u>c489aac3af63c1924e6e</u>	+ 0.00123455 46.13 USD	BTC 	✓
70	2021-01-13 04:04:14	<u>37e177f77351a9a8e29d76</u> <u>7dff1c99a8a658721b3e11</u> <u>d6a7697c523882a6c4e9</u>	+ 0.00440723 164.70 USD	BTC 	✓
71	2021-01-13 00:38:05	<u>7a61bc7cc49f0fdf08bdec</u> <u>207668a36387e66e34e2ee</u> <u>f8c2584e2c765bf4ee0e</u>	+ 0.00739793 276.47 USD	BTC 	✓
72	2021-01-12 17:29:54	<u>9a2b21a246000e70a951e4</u> <u>fb216eda5b8bbb87edd13</u> <u>d663dc513526a5257a6e</u>	+ 0.00073646 27.52 USD	BTC 	✓
73	2021-01-12 13:41:48	<u>a60c895bdc4dde08211203</u> <u>57ea37f53bda6f369e9d48</u> <u>066e91ac7d23f1cf6627</u>	+ 0.00118863 44.42 USD	BTC 	✓
74	2021-01-12 12:29:42	<u>67086fb793b42f481d038e</u> <u>9713a03f599710cd367582</u> <u>187c6a3d35e83c0fb074</u>	+ 0.00088921 33.23 USD	BTC 	✓
75	2021-01-11 07:04:53	<u>a10a9c2266fcf1014c4943</u> <u>20807b1a9c9545a8bd841e</u> <u>d7ead3b4f90598ebb312</u>	+ 0.00120245 42.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-09 15:05:54	<u>3d250f3ddc4a84d6291a4f</u> <u>e955726067f118274acec8</u> <u>04f492404dc34adaa456</u>	+ 0.00151945 BTC  57.96 USD	

* USD values displayed at the time of transaction

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