

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P2bBqiwy7uhWFmA5FwviXPkE8SbxELgBp</u>
TOTAL RECEIVED	0.02950831 BTC
	1,860.66 USD
TOTAL SEND	0.02950831 BTC
	1,860.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 22:50:12	<u>1e636e8933248949c3df03</u> <u>3ba33a0796d4e2202301ad</u> <u>ca654e8a992f242cbfbd</u>	- 0.00290120 BTC	
			26.50 USD	
2	2020-06-20 17:37:15	<u>d9aaa3f0fa2227345e4d88</u> <u>305b74895b837148d7b2a2</u> <u>55925dea42422d01e901</u>	+ 0.00290120 BTC	
			26.96 USD	
3	2020-06-19 09:15:56	<u>4084b14dca4aeab39ecff9</u> <u>5cb845cff9db23052c4ba8</u> <u>8529959069318a321d72</u>	- 0.00095350 BTC	
			8.87 USD	

\* USD values displayed at the time of transaction









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4	2020-06-19 09:15:56	<u>4084b14dca4aeab39ecff9</u> <u>5cb845cff9db23052c4ba8</u> <u>8529959069318a321d72</u>	- 0.00095641 BTC 8.90 USD		✓
5	2020-06-19 09:15:56	<u>4084b14dca4aeab39ecff9</u> <u>5cb845cff9db23052c4ba8</u> <u>8529959069318a321d72</u>	- 0.00094803 BTC 8.82 USD		✓
6	2020-06-19 09:15:56	<u>4084b14dca4aeab39ecff9</u> <u>5cb845cff9db23052c4ba8</u> <u>8529959069318a321d72</u>	- 0.00095360 BTC 8.87 USD		✓
7	2020-06-19 09:15:56	<u>8e90b5d8bdd92bf9be4ed0</u> <u>98e1a4d6448e9b246e75f1</u> <u>a25f460eec7d15396169</u>	- 0.00191235 BTC 17.80 USD		✓
8	2020-06-19 09:15:56	<u>8e90b5d8bdd92bf9be4ed0</u> <u>98e1a4d6448e9b246e75f1</u> <u>a25f460eec7d15396169</u>	- 0.00184955 BTC 17.21 USD		✓
9	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00091005 BTC 8.47 USD		✓
10	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00092674 BTC 8.62 USD		✓
11	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00092734 BTC 8.63 USD		✓
12	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00070542 BTC 6.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00093393 BTC 8.69 USD		✓
14	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00094538 BTC 8.80 USD		✓
15	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00094346 BTC 8.78 USD		✓
16	2020-06-17 11:21:47	<u>f6a185acf48fa9214e16f3</u> <u>582070aad415c37349aa1</u> <u>dc1655ff5760d54671fe</u>	+ 0.00094803 BTC 8.97 USD		✓
17	2020-06-16 00:42:22	<u>88b1019b6ae92d7ba6b43b</u> <u>90963ccaa83ab51914dc4e</u> <u>2be77fab6c6942b8a893</u>	+ 0.00095641 BTC 9.11 USD		✓
18	2020-06-14 04:26:17	<u>91e0dcc40021b6fd227aeb</u> <u>67ef6851f87f1f99dfcb42</u> <u>6418281d36bb13b13e40</u>	+ 0.00095360 BTC 8.90 USD		✓
19	2020-06-12 12:28:02	<u>d6b06c0b1a421d80115f00</u> <u>28470d78dfbadbd5b482c7</u> <u>1db0019be0252750111a</u>	+ 0.00095350 BTC 9.03 USD		✓
20	2020-06-11 05:12:54	<u>735d597554924507fd7843</u> <u>99bbc1970062f28fe36382</u> <u>b88a186b1ff5dfc77c0c</u>	+ 0.00091005 BTC 8.44 USD		✓
21	2020-06-09 19:26:47	<u>7e0f6d659e0d108685ecea</u> <u>ada99fb52d0e7e2f19d74d</u> <u>db08aae75b9f60405982</u>	+ 0.00092674 BTC 9.16 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-08 19:59:19	<u>9d57f2949bdf030709dec1c11a85fcb2cc7a165a16985a211a61e0e20699b904</u>	+ 0.00092734 9.06 USD	BTC	 
23	2020-06-07 11:13:06	<u>9ce8af5e0b53a806cc3b28f885cc366c71bf63f90c1f058e828a43a7c4192077</u>	+ 0.00070542 6.87 USD	BTC	 
24	2020-06-05 21:41:03	<u>f83b66c5ea4aaa1d08a6fe60db4fe56c4307bf58c621e18def0593fc2beb725d</u>	+ 0.00184955 17.87 USD	BTC	 
25	2020-06-05 18:11:33	<u>3534218f33c7394fb03defa5fb5f082dbe815b1adcef5a4fb891e0bb03423139</u>	- 0.00095113 9.19 USD	BTC	 
26	2020-06-05 18:11:33	<u>3534218f33c7394fb03defa5fb5f082dbe815b1adcef5a4fb891e0bb03423139</u>	- 0.00096209 9.29 USD	BTC	 
27	2020-06-05 18:11:33	<u>3534218f33c7394fb03defa5fb5f082dbe815b1adcef5a4fb891e0bb03423139</u>	- 0.00101302 9.79 USD	BTC	 
28	2020-06-05 18:11:33	<u>3534218f33c7394fb03defa5fb5f082dbe815b1adcef5a4fb891e0bb03423139</u>	- 0.00104489 10.10 USD	BTC	 
29	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4980897997b7d0704c0a0a5e4cd314ba29df28ac11b</u>	- 0.00101577 9.81 USD	BTC	 
30	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4980897997b7d0704c0a0a5e4cd314ba29df28ac11b</u>	- 0.00101234 9.78 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4</u> <u>980897997b7d0704c0a0a5</u> <u>e4cd314ba29df28ac11b</u>	- 0.00101248 9.78 USD	BTC 	
32	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4</u> <u>980897997b7d0704c0a0a5</u> <u>e4cd314ba29df28ac11b</u>	- 0.00099583 9.62 USD	BTC 	
33	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4</u> <u>980897997b7d0704c0a0a5</u> <u>e4cd314ba29df28ac11b</u>	- 0.00095292 9.21 USD	BTC 	
34	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4</u> <u>980897997b7d0704c0a0a5</u> <u>e4cd314ba29df28ac11b</u>	- 0.00092704 8.96 USD	BTC 	
35	2020-06-05 18:11:33	<u>048dd7f968abbb6cec67e5</u> <u>28b49af08cb074128b39d7</u> <u>9c548f5c359a1e866d90</u>	- 0.00098199 9.49 USD	BTC 	
36	2020-06-05 18:09:16	<u>353d3cfd87081547a47c</u> <u>ba5a0120068240283f6078</u> <u>57d92e64c8bd8e5b524f</u>	- 0.00187185 18.09 USD	BTC 	
37	2020-06-04 06:01:02	<u>ec1690e7b721d8882e8bee</u> <u>a760108bf5f42765206047</u> <u>7be93d5f14b63b84c70b</u>	+ 0.00093393 9.14 USD	BTC 	
38	2020-06-02 21:53:52	<u>435f5f348828937c00b0eb</u> <u>a4a48d47b33041a104f03b</u> <u>ca0a89a3b15b089d83f9</u>	+ 0.00094538 9.13 USD	BTC 	
39	2020-06-01 16:33:50	<u>c08c243dc36d065dc0d1bb</u> <u>03f7739cf1df08d59d2995</u> <u>539b2b2b59a8e453d0ce</u>	+ 0.00094346 8.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-29 18:48:14	<u>e082fa163f9333d9f1c50d</u> <u>2051cf29da576378f0383f</u> <u>156204114bbda2820774</u>	+ 0.00191235 BTC 18.54 USD		✓
41	2020-05-28 06:28:20	<u>37cba06689012a92daacfd</u> <u>3ccf1772b20decda374aa2</u> <u>538211daff8386e0b7ac</u>	+ 0.00098199 BTC 9.40 USD		✓
42	2020-05-27 05:59:09	<u>f26ce8da0485a6b27bf47a</u> <u>1a145df54c92795b81974a</u> <u>5de0aaf796a94c6a2009</u>	+ 0.00101577 BTC 9.34 USD		✓
43	2020-05-26 10:01:49	<u>fceeb7186738b43fd9d1fe</u> <u>2106f988fa43b678931b21</u> <u>ac8ca30b4f6dae2afae1</u>	+ 0.00101234 BTC 8.95 USD		✓
44	2020-05-24 19:00:02	<u>9f1e4446cb4dde0960de93</u> <u>2823b9b212c66de9eadb09</u> <u>38ef957254f5f8fc29bb</u>	+ 0.00101248 BTC 9.01 USD		✓
45	2020-05-22 06:57:10	<u>ce6de33a6a348216866006</u> <u>f5ab41aab217403a1833b2</u> <u>437f184cfebc8f9cab99</u>	+ 0.00099583 BTC 9.13 USD		✓
46	2020-05-21 04:58:21	<u>09cf104cfb7b3b012aad3a</u> <u>9f58020b79828e4116d1f0</u> <u>c7fe2165bcf2652ab46e</u>	+ 0.00095292 BTC 8.64 USD		✓
47	2020-05-19 21:08:38	<u>a2ec3640d69256215476e4</u> <u>9c2aa68047fcb0d530eabd</u> <u>39ce1edaf334d32de5ef</u>	+ 0.00092704 BTC 8.81 USD		✓
48	2020-05-18 19:12:29	<u>5f4d687f5003ab4d4ffe61</u> <u>d9b089ce64e1c43a4a5c2d</u> <u>ea2608e116eda6670480</u>	+ 0.00187185 BTC 18.29 USD		✓

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49	2020-05-15 05:42:44	<u>de2562e78b092880139425</u> <u>4d89ae47c2dc7735830ffb</u> <u>706e30c47140e31e766e</u>	+ 0.00095113 BTC 8.86 USD		
50	2020-05-14 07:40:18	<u>15deacc0aca55486ace2b2</u> <u>77f6e0cf043c07cbf8ec9b</u> <u>eeead6d4bacd5beaee6a</u>	+ 0.00096209 BTC 9.42 USD		
51	2020-05-12 20:59:55	<u>d4945471fe377eb01ec495</u> <u>60435ebb64d67637a7ad15</u> <u>b443539b8ea3ad4e9e18</u>	+ 0.00101302 BTC 9.43 USD		
52	2020-05-12 00:20:47	<u>7b950648a9df14c2ef21d0</u> <u>6df548d3ca10ebcfb3e2d3</u> <u>8f0c682fd45b0b55a915</u>	+ 0.00104489 BTC 9.20 USD		

\* USD values displayed at the time of transaction

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