

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P2y4TDxSKiWVrzDWe624zwpDD5ofte57h</u>
TOTAL RECEIVED	0.36812609 BTC
	23,182.30 USD
TOTAL SEND	0.36812609 BTC
	23,182.30 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-10-31 00:08:32	<u>f1dd1a26137ad41ef3dbe8</u> <u>1b057f6cb712f3a419a423</u> <u>6dfcb74fc1b87505c425</u>	- 0.00250396 BTC	
			51.43 USD	
2	2022-10-30 02:31:54	<u>72211a3cb823d7a0a4e6a9</u> <u>25c2d21d7e9c3a3c122137</u> <u>c65520e96b140b156777</u>	+ 0.00250396 BTC	
			52.02 USD	
3	2022-02-25 18:02:33	<u>f06dd24cb19e2c7f2b5cef</u> <u>759ec06c261528931d5931</u> <u>937e3aa206deab5796f3</u>	- 0.00134417 BTC	
			52.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-25 08:05:23	<u>7e4625db50e9924c4564b1bda28810bdb6709aba8a452065aba97fc20f376d4e</u>	+ 0.00134417 BTC 52.97 USD		✓
5	2021-09-22 21:42:01	<u>c1f6d7e6e2f8233559a2e396a6b187e742b07a11d1b373c87fe88b15529cae6f</u>	- 0.00101246 BTC 44.19 USD		✓
6	2021-09-22 02:37:32	<u>ab38f9c2b8e562f7e2e466f406af7ef1d1b25166449b1dcaae3bf39fc02ccbd4</u>	+ 0.00101246 BTC 42.45 USD		✓
7	2021-09-03 18:57:52	<u>8d7b1c8196dd5ffd7c6623ce262e0890f37a7c32989d0848d898c484bfb38333</u>	- 0.00066095 BTC 32.98 USD		✓
8	2021-09-02 19:43:51	<u>87d661c30526d223dda3f28d2265517a98e3197a4d0308f1ba933a8ad44ace97</u>	+ 0.00066095 BTC 33.15 USD		✓
9	2021-08-10 18:22:51	<u>608b7885731c31ba9dd1e02f11ca428fc1131fa4921c4caa1e24420dc50dd265</u>	- 0.00051169 BTC 23.49 USD		✓
10	2021-08-10 06:18:09	<u>ec7b3c5f1e6f6885a530d3077641d64726434a82a2872aa00a989290e88d79a8</u>	+ 0.00051169 BTC 23.32 USD		✓
11	2021-08-09 18:57:11	<u>ff9b7c599456c173ec37879b1ea5bf9d9f7acc203600cd6e1b2d6a973c32572f</u>	- 0.00071970 BTC 32.63 USD		✓
12	2021-08-09 01:05:47	<u>0ed23143bf72323a4b76df6744751cc17d953c841314720978eb7c7c9b7b6444</u>	+ 0.00071970 BTC 33.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-23 17:55:14	<u>69061a5d234fb332cd325c</u> <u>43800b4beaac14cd219ffd</u> <u>b7a042b89cf774c8bce8</u>	- 0.00245107 84.94 USD	BTC 	
14	2021-05-18 09:25:22	<u>084a67b19901d70228ed42</u> <u>daabc83e51f35e20cf1ba3</u> <u>a038f416e9818701b6c5</u>	+ 0.00245107 105.02 USD	BTC 	
15	2021-04-11 07:17:16	<u>a6777d829bfa10d57c8cbe</u> <u>c0b1fbadc43aee53539852</u> <u>2324fcf1558b3443cb3f</u>	- 0.00389009 233.41 USD	BTC 	
16	2021-04-11 00:42:25	<u>d006fbd507efa1a2e7ea35</u> <u>7f4bbe3770f1a5d59415a0</u> <u>6c4ffecdf5bb130446b2</u>	+ 0.00389009 233.41 USD	BTC 	
17	2021-04-03 06:53:38	<u>99da33eee554bccd2d6b1d</u> <u>5418902383a62ee9856331</u> <u>4e2ecf7cdc9f76483474</u>	- 0.00127054 72.48 USD	BTC 	
18	2021-04-01 04:21:26	<u>25a2921a90fed384dff56b</u> <u>dc239fc24095c8e1563763</u> <u>2aa4ad58f2d39fa98d11</u>	+ 0.00127054 74.60 USD	BTC 	
19	2021-03-24 02:08:54	<u>24bc8e94fa755b6a8609c9</u> <u>a71613e4fc8f7da0f11034</u> <u>7ed21f606d8d63509cc5</u>	- 0.00102758 53.74 USD	BTC 	
20	2021-03-20 07:41:20	<u>85776148ff871c9e92e7e8</u> <u>5ef6179d82192144f405e3</u> <u>d3ab1720e670555b7dea</u>	+ 0.00102758 59.70 USD	BTC 	
21	2021-02-20 05:42:08	<u>d6b8b3c5c9fa56c52ad0ab</u> <u>d79dc82c1f4dcb9b4c0dc5</u> <u>9c66ad75edae9a65710a</u>	- 0.00232552 129.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-18 07:41:37	<u>13104353fa50dbb6dbbdc7e4be7fa174564f2f492a8afaf261759173e40e8f55</u>	+ 0.00232552 119.88 USD	BTC 	✓
23	2021-02-06 07:40:30	<u>38e4b9ed23a8036f2d110be896bc1c225a1d2672c692063bdfce220018e8a158</u>	- 0.00220415 86.37 USD	BTC 	✓
24	2021-02-04 10:04:06	<u>99e5a4adf65a3c8e7d87ed9ddb7f4431235d63a1987a32e6a311543216064818</u>	+ 0.00220415 81.41 USD	BTC 	✓
25	2021-01-25 12:56:35	<u>819cf6447441b64c9da4169c449ee2d598d004fa8908b2fbf7c090e340ae602b</u>	- 0.00337423 109.55 USD	BTC 	✓
26	2021-01-23 05:15:45	<u>56796c3ba2d3ed00ea82cc330914672973be54c112be83e67f3deca8be59cb9d</u>	+ 0.00337423 108.23 USD	BTC 	✓
27	2021-01-16 16:35:48	<u>7bf18f9e58509f6669e9aa23a3e4c7f59f6dac4484862b982f1c33371b48aeb3</u>	- 0.00328447 117.67 USD	BTC 	✓
28	2021-01-16 05:08:33	<u>68482ac404a3944cd37e0e12d30d11065622f9f9aaa966bedbf3fd2ec9b5dabf</u>	+ 0.00328447 118.22 USD	BTC 	✓
29	2020-12-29 15:30:57	<u>cc0eeb0fe743667f59076670b7cf7e8c1c85ed924e68bd502802951db34c5cf6</u>	- 0.00944424 272.70 USD	BTC 	✓
30	2020-12-29 04:44:08	<u>9c1fe58610e659aa649b3fb8b16184c798b3141d02456033829bea30849f51f5</u>	+ 0.00944424 258.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-21 11:30:32	<u>dfb1d29014e7f8fab26300</u> <u>72c781e0e634a3ee12623e</u> <u>a89745ca8663d7f1f59b</u>	- 0.00829073 188.36 USD	BTC	✓
32	2020-12-20 20:50:11	<u>9da0ff64866a4b7d213d91</u> <u>778fcd54f04d6d3ac598de</u> <u>00cc790ffb1f3585cf25</u>	+ 0.00829073 188.36 USD	BTC	✓
33	2020-12-08 06:07:37	<u>4b07a080d23fc43d4d1589</u> <u>d317860827f76ff36c92b2</u> <u>2acde6c8e021c0e46a1c</u>	- 0.00545941 100.03 USD	BTC	✓
34	2020-12-07 10:20:57	<u>a473c86d883d76313ae0d4</u> <u>b389edb7ecf9fddb55d1f1</u> <u>a2f39d01b3e159499b31</u>	+ 0.00545941 104.63 USD	BTC	✓
35	2020-11-26 07:14:49	<u>9b56d74590091a0dd70a25</u> <u>1ac9241b3832f29193fc34</u> <u>5f37f811f669091173db</u>	- 0.01567097 268.74 USD	BTC	✓
36	2020-11-25 09:19:31	<u>61e65cd31d01fa90ac5e55</u> <u>e7aab672d0f64a1421f30f</u> <u>d7362649437652d97223</u>	+ 0.01567097 293.34 USD	BTC	✓
37	2020-11-19 13:37:41	<u>1e0888bd94decc8b29e619</u> <u>990b03cc11702b27e98529</u> <u>00677ca4435d02acb9fc</u>	- 0.00560560 104.57 USD	BTC	✓
38	2020-11-18 07:27:52	<u>4a9037bda6cd1ddb67e8fb</u> <u>995e6ed0378768687337e4</u> <u>bbbf5d1d9da888c41d2c</u>	+ 0.00560560 99.64 USD	BTC	✓
39	2020-11-10 02:25:25	<u>cc5c068fdd3b0d5cd2b2a0</u> <u>f1d96039797b8e878d2995</u> <u>15f3d5dfbfa83e2dfc36</u>	- 0.01447188 221.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-09 12:55:41	<u>a9c5e8c635a02abeafeb3b</u> <u>ae99282573d86e5f19bfa5</u> <u>663b6eef9552cf7459a5</u>	+ 0.01447188 221.37 USD	BTC 	✓
41	2020-10-22 06:40:42	<u>d7a27efd80142e0c415d52</u> <u>39632d746fe69f8d709bfd</u> <u>ac1d166da793c1671988</u>	- 0.01963367 254.61 USD	BTC 	✓
42	2020-10-21 14:42:25	<u>bd180c28c02dd2091d2a3a</u> <u>02ff36a9af2a7942c96292</u> <u>b8eee6ba581fbb87468d</u>	+ 0.01963367 254.61 USD	BTC 	✓
43	2020-10-17 12:56:01	<u>c9e92a528d8060c5b44243</u> <u>0b1c0b53f74c452224d988</u> <u>795e099e886acf07a83f</u>	- 0.00969130 111.48 USD	BTC 	✓
44	2020-10-16 17:18:57	<u>4a9792843023c0f16a19c4</u> <u>1e029324fb10cac1bfaf5a</u> <u>dad649f79f7b3694e8d1</u>	+ 0.00969130 110.09 USD	BTC 	✓
45	2020-10-16 06:53:11	<u>67a693ef4728133fd4ab96</u> <u>0e32060f12a9b78eae6927</u> <u>8c9f1725a1e2f8732115</u>	- 0.01932466 218.74 USD	BTC 	✓
46	2020-10-15 13:07:59	<u>aade5b704e62970c016c77</u> <u>9861f3facc239dfc53ae1e</u> <u>673816b00dedb9d1c212</u>	+ 0.01932466 218.74 USD	BTC 	✓
47	2020-10-06 03:34:52	<u>862a4c8565036d2ce00413</u> <u>ccae2e4d4f475d4ae70c8f</u> <u>cf9f770cd0772ebed903</u>	- 0.00939575 99.59 USD	BTC 	✓
48	2020-10-05 06:56:45	<u>8b7f7bb627509bee7c96f0</u> <u>a42ac86add056ec465e09f</u> <u>25ac3a82782be5b522ea</u>	+ 0.00939575 101.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-19 06:46:44	<u>1168b50824ab9b2c693926</u> <u>d10047bc863ce092aa5db4</u> <u>17c7410b4271b0c31e6d</u>	- 0.00938849 104.03	BTC 	✓
50	2020-09-18 15:11:19	<u>e26b4620bc544d39c15462</u> <u>e0866579c22b95d18990eb</u> <u>7351b429ea882a90eda3</u>	+ 0.00938849 104.03	BTC 	✓
51	2020-08-26 11:14:02	<u>d2f60e0fb94b191a428b32</u> <u>7eeb46e0b0821217c76922</u> <u>6f3288465baca3e590ae</u>	- 0.02725495 312.38	BTC 	✓
52	2020-08-26 03:06:50	<u>ca62bcc1b1bf7ac96df4d9</u> <u>67878012054fd373d0b3ca</u> <u>46785c3b5f14214a182e</u>	+ 0.02725495 312.38	BTC 	✓
53	2020-08-25 11:51:29	<u>0ef93ff09ca6db21e84603</u> <u>58f7eb2c0f9b498da8e0ef</u> <u>daa3bcfd24612135c0d5</u>	- 0.00938802 106.25	BTC 	✓
54	2020-08-25 02:37:21	<u>c3b0c7b50a1d0d47cc2d13</u> <u>30a93a1f652b4874ad36ac</u> <u>803661be170875abd500</u>	+ 0.00938802 106.25	BTC 	✓
55	2020-08-14 13:00:08	<u>f36600279a75d6dd875c7f</u> <u>18a6f77dc40176c7c0a5cc</u> <u>546cc780bbba1746b78f</u>	- 0.12758319 1,512.16	BTC 	✓
56	2020-08-14 04:12:08	<u>9ced7eb06009849273696c</u> <u>61deedcbec1fa89547da01</u> <u>60b91d6b1e462616f531</u>	+ 0.12758319 1,500.44	BTC 	✓
57	2020-08-06 07:38:24	<u>ac95a3948f56601ec8bcf6</u> <u>57fc295174c3fed4378d04</u> <u>523d151cd8d31a5b71b2</u>	- 0.00859855 101.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-06 05:16:32	<u>39f6b3c3dee84ebbb79565</u> <u>65d9bc88abf06e5861f5a4</u> <u>d655c02f96f8e18626a3</u>	+ 0.00859855 101.14 USD	BTC 	✓
59	2020-08-05 15:12:25	<u>9a9910cfd7d91dc4a9f69a</u> <u>079ccc093777ba7fa7a9e9</u> <u>7a336173b40c42620d1e</u>	- 0.01044583 122.86 USD	BTC 	✓
60	2020-08-05 09:20:08	<u>ae70b25e34dc6920242c54</u> <u>6137bf2414ea3ae55c0a14</u> <u>801d780234bb55fc59dd</u>	+ 0.01044583 122.68 USD	BTC 	✓
61	2020-07-29 11:29:33	<u>7ff1e4ec6086ff3625e37f</u> <u>8e32f7a3ad3de420d5cdab</u> <u>461a9f9b8f60f97608d4</u>	- 0.01814665 201.43 USD	BTC 	✓
62	2020-07-29 10:53:19	<u>3dcdb6d58afca956714e3a</u> <u>1c5581d573f46557ba2445</u> <u>79dc9f149fc077f95b40</u>	+ 0.01814665 201.43 USD	BTC 	✓
63	2020-07-20 07:12:21	<u>c78814ee46bdb7a92d0ff8</u> <u>054d8cf3f5479395bcf151</u> <u>bd712a08bdfd21de8b19</u>	- 0.00685371 62.78 USD	BTC 	✓
64	2020-07-20 01:34:59	<u>470f8113fb687358e65bc6</u> <u>e1ea008aad2fc576ed9680</u> <u>62bfe7885f63f32d4506</u>	+ 0.00685371 62.78 USD	BTC 	✓
65	2020-06-05 21:21:37	<u>08567022bd886f3c90b2ca</u> <u>e9e7a1dca1fe2335eb59a2</u> <u>048006aaf92aa6d49100</u>	- 0.00689791 66.67 USD	BTC 	✓
66	2020-06-05 11:19:07	<u>81ec5f3da50a061b228929</u> <u>0a7a539ffa19c3f7dec7c4</u> <u>8bc083d7500463adff0e</u>	+ 0.00689791 66.36 USD	BTC 	✓

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