

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P3dWUg5KhpKo62akS3HUP8WLa1Do8tGTW</u>
TOTAL RECEIVED	0.23608240 BTC
	14,892.55 USD
TOTAL SEND	0.23608240 BTC
	14,892.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-25 06:32:11	<u>ab047d9d71bfddd57d86e7</u> <u>d3e04af47dc24dfae99a47</u> <u>8e9f06535e289d741e0e</u>	- 0.00040070 BTC	
			9.90 USD	
2	2020-12-20 18:50:12	<u>b6e17d2e6726530431bd87</u> <u>892eb5edc82ada82824453</u> <u>961d31f963b41d354812</u>	+ 0.00040070 BTC	
			9.10 USD	
3	2020-12-05 18:44:49	<u>087c1fdff3befe1800156d</u> <u>7e714623f24321c22b3799</u> <u>96f6d9f5541175ebab53</u>	- 0.00087700 BTC	
			16.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-04 20:31:30	<u>02a68e533ac4d01b8299eb</u> <u>4f9de3f6b272c94a4735fb</u> <u>08871a046975f6777e54</u>	+ 0.00087700 16.79 USD	BTC 	✓
5	2020-11-24 17:40:45	<u>e6e2226918ac56a0e94cdf</u> <u>c831e2e8770f8463e1a588</u> <u>4f8bc48974e84fd3b9c2</u>	- 0.00160140 29.97 USD	BTC 	✓
6	2020-11-23 18:48:50	<u>0da23126412f28b14e9f52</u> <u>32ee7c61de4c19cec17810</u> <u>cafcda1dca52afba7c1d</u>	+ 0.00160140 30.68 USD	BTC 	✓
7	2020-11-14 06:21:40	<u>8dff68917cd5c551746631</u> <u>c4a4ac63328487e4b161f8</u> <u>6449b46481c45b2a0583</u>	- 0.00205590 33.03 USD	BTC 	✓
8	2020-11-11 23:42:12	<u>2c1bd2b92aa27dfc370d3d</u> <u>04a905aca42d08428b1642</u> <u>ad4b45e0e44db6e57d0d</u>	+ 0.00205590 33.49 USD	BTC 	✓
9	2020-10-24 08:38:07	<u>8c57b3886fed81de7b1ef3</u> <u>744f3c741d25f66d793c3f</u> <u>12e3ae84600deb5c3097</u>	- 0.00475810 62.38 USD	BTC 	✓
10	2020-10-23 09:47:23	<u>2b487b925847b1093cce90</u> <u>962c9fd96040bf17c01d4d</u> <u>ef5ed5964875b93df542</u>	+ 0.00475810 61.48 USD	BTC 	✓
11	2020-10-21 14:47:40	<u>8d4eb76421b7f6af27d2b3</u> <u>eae304715124ab2b680fba</u> <u>5da23455f6c8e7ecd23b</u>	- 0.00525300 68.12 USD	BTC 	✓
12	2020-10-20 23:09:03	<u>29ecc9d49fb1d7a0326db6</u> <u>22d5d342d84fe0098e3be9</u> <u>d3e485b0ce75f24915ba</u>	+ 0.00525300 67.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-19 01:33:34	<u>95ddc363c50bf544c1832e</u> <u>ad0e7e654d0d1e7f139b43</u> <u>e3cf0d6f8368606cf9c1</u>	- 0.00345250 40.57 USD	BTC 	✓
14	2020-10-17 22:53:33	<u>cf4d413fd4b4333101dee8</u> <u>a675a216c3533c03da9a2d</u> <u>f022c873227911d6e7fb</u>	+ 0.00345250 39.71 USD	BTC 	✓
15	2020-10-16 18:48:34	<u>5a828a26ec90935e60f96b</u> <u>5e9accc866fdc397dcd8a0</u> <u>fade0e306b9769f88443</u>	- 0.00348270 39.56 USD	BTC 	✓
16	2020-10-15 21:06:31	<u>04621a01eaf2f61086d497</u> <u>44ef80681a6d3f41160364</u> <u>f72da759e75b4d8bd581</u>	+ 0.00348270 39.42 USD	BTC 	✓
17	2020-10-14 17:35:31	<u>b1a5568bc02dfd9993279b</u> <u>0c0cf96e9f1912cc3ca7e9</u> <u>a8e0385d26b25625950c</u>	- 0.00189160 21.76 USD	BTC 	✓
18	2020-10-13 15:51:00	<u>325135e7e7af71509c4601</u> <u>eee1d7e5f5c694a5135b11</u> <u>16040d8aae988f1db38a</u>	+ 0.00189160 21.59 USD	BTC 	✓
19	2020-09-18 07:54:59	<u>3c8a6aee1d7666709e3e2e</u> <u>16fed2b4aa2b2cdc8075b4</u> <u>77ccf93eb612a0336241</u>	- 0.03528900 385.82 USD	BTC 	✓
20	2020-09-17 19:22:48	<u>b308ccaf8c82a781aec710</u> <u>b634b011ed5d2028e7038f</u> <u>a28fd786a641b44c2221</u>	+ 0.03528900 385.82 USD	BTC 	✓
21	2020-09-15 08:58:54	<u>c651cd6337e761b5aa10bd</u> <u>e884209c19f4fbfab5d033</u> <u>d2bc99d34fd7ad1619a1</u>	- 0.02832180 305.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-14 16:20:03	<u>80a86e7a4c8f4cbf5ec0d955e8aa5de77959830893218421b94fb84141d13ea9</u>	+ 0.02832180 305.45 USD	BTC	 
23	2020-09-12 09:06:53	<u>afe920afec1ecf19313e452d351150233a7557f3d80368e08bdd644488e479b8</u>	- 0.02200440 229.74 USD	BTC	 
24	2020-09-11 20:07:33	<u>7775f775f12928692a4574396c0a9840bb48e73a3b27bce0dcecc101ec342e3c</u>	+ 0.02200440 229.74 USD	BTC	 
25	2020-09-09 05:23:35	<u>4e7488787a13458a22780a2f5412ebec84bd6fb55b87eabe32dce96c8e907220</u>	- 0.00776410 79.34 USD	BTC	 
26	2020-09-08 13:30:21	<u>d8b5243394609a7aade112c70e2821d596099f36dc78cecb121dd4e3bcc2ed2c</u>	+ 0.00776410 79.34 USD	BTC	 
27	2020-09-07 11:57:37	<u>da30727b3d47d01db6b0b374466c3860c7d6eb9409ae006c061aaa5c2f1fcf28</u>	- 0.00456170 47.32 USD	BTC	 
28	2020-09-06 21:33:52	<u>d9ef9db5a299fe5be08e8bc1af6a33503623d0ce03d5d43d0a7c45fd1610883d</u>	+ 0.00456170 47.32 USD	BTC	 
29	2020-09-06 10:54:10	<u>0c6602ab830d8cad3a63d7dfc9c1ee57cfd9fb8d5c54d582fec34d32806af671</u>	- 0.00366440 37.58 USD	BTC	 
30	2020-09-03 22:25:47	<u>77ad47b6875f4e93593397c65e62559ed3470176840a4006ed2110b1a506ba34</u>	+ 0.00366440 38.27 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-09-01 10:02:49	<u>484fe213ea9c8b8fb4ac44</u> <u>a406729ee7f82569b3d7a4</u> <u>cc7c7cfb25d8a21c5bf8</u>	- 0.00472530 56.33 USD	BTC 	✓
32	2020-08-31 10:30:59	<u>a25b2c60e9ec2675cf867f</u> <u>29219b6c135bcc7af615f9</u> <u>1ca33c0379f3836d5303</u>	+ 0.00472530 55.04 USD	BTC 	✓
33	2020-08-29 15:25:43	<u>d9987cf7105f9b3f8fd047</u> <u>3dd79d83b0d65c2554dae3</u> <u>592ac35b11e0c01a5b53</u>	- 0.00282220 33.05 USD	BTC 	✓
34	2020-08-28 12:22:11	<u>1d1373b2b1a86b4637596c</u> <u>e459df4d3ee13a0089abf3</u> <u>3b0f330e435f33638079</u>	+ 0.00282220 32.35 USD	BTC 	✓
35	2020-08-26 10:55:58	<u>f0c1b36e029d5647a25065</u> <u>f22a576871d05cb181f3c6</u> <u>5101040d98c24aed106f</u>	- 0.00133560 15.30 USD	BTC 	✓
36	2020-08-24 20:21:24	<u>63ea7d6569fc19ddbe6e05</u> <u>176c0a528c050b65be41fe</u> <u>438d6ccd5fb24e2df46e</u>	+ 0.00133560 15.11 USD	BTC 	✓
37	2020-08-23 08:18:41	<u>812209e4d1c5d62af09a82</u> <u>305d676d71cacc9c21e975</u> <u>815eac6ff0b0508c2bbd</u>	- 0.00288150 33.56 USD	BTC 	✓
38	2020-08-22 18:48:27	<u>beb4193e556830a4a40ace</u> <u>d2e6facc538dfeb8961383</u> <u>2ed280c229ed87642674</u>	+ 0.00288150 33.56 USD	BTC 	✓
39	2020-08-13 03:56:27	<u>9bdfa2d68f210e166b0a97</u> <u>5e20878717420992d5a0c9</u> <u>3d3745cebd4a6965f39a</u>	- 0.00350820 41.32 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-08-12 09:44:36	<u>c4d9e19980aaa032025f9b9c26f77e3a5fc576e9fde107d41794a7e78f7fe487</u>	- 0.00721350 83.41 USD	BTC 	✓
41	2020-08-11 19:55:32	<u>37fa40b6b5f173a34e8c7e306b52e59c6327d88de0043f9a300c3eae2d92e513</u>	+ 0.00721350 83.41 USD	BTC 	✓
42	2020-08-11 07:47:27	<u>b5411cb12035941a8edfa756b44f7bd9e8de4e60ae08d9a009135bbb0a750574</u>	+ 0.00350820 39.96 USD	BTC 	✓
43	2020-08-10 17:10:00	<u>a2be86c0e3bf95159c252658133b552890180ef997fb b3d8091d7420a8313ac1</u>	- 0.00685250 78.06 USD	BTC 	✓
44	2020-08-10 07:10:45	<u>8eacd4f958e71ed2fee369d183207367a633959fe67c a2bae95f3e4439096f88</u>	+ 0.00685250 81.49 USD	BTC 	✓
45	2020-08-08 23:04:38	<u>b9fe9fa9094ff3de987d33553eb42774e963f457149a a83083f426e2a5b26c07</u>	- 0.00328840 38.41 USD	BTC 	✓
46	2020-08-08 04:18:00	<u>96240768774872e9451c1420508761369a5c9054d3a7 444d0cfa7a97431acdc1</u>	- 0.00170200 20.01 USD	BTC 	✓
47	2020-08-08 03:46:09	<u>e426570a072417e2cdb5c155d5b705c6f7d2bf5aaa53 ad0fea28b5f3e99dde9b</u>	- 0.00707510 83.21 USD	BTC 	✓
48	2020-08-08 03:26:03	<u>8d0343026c1fd73fe49ed4413113c3981135014206cf ce2f83110b9d515f66a4</u>	- 0.00170200 20.01 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2020-08-07 17:22:07	<u>af53a399a3c6025b40a5f17e266cf07ee88f16be2c789f81b5c6588b500d70b9</u>	+ 0.00707510 83.21 USD	BTC 	✓
50	2020-08-06 15:26:50	<u>a0328fd10323f55e4a58fc69f0ee5d4761f2f11b70d78a85d5e724ef6d75ab85</u>	+ 0.00328840 38.12 USD	BTC 	✓
51	2020-08-06 15:26:01	<u>8c6354246fe5c16a9bbcf34f49106f0db270062f3e66d87f284bbb442c3849eb</u>	- 0.00346920 40.22 USD	BTC 	✓
52	2020-08-04 17:41:56	<u>715bdfcbc3c4624ad0d75c306b155d2f7235f7f425612fec40912683864de491</u>	+ 0.00346920 40.74 USD	BTC 	✓
53	2020-08-03 22:42:14	<u>f88f75d3cf58fff7fa00b95182762815f38f0741a8abb15068b32452d9f4a0c2</u>	- 0.00171870 19.23 USD	BTC 	✓
54	2020-08-03 18:23:28	<u>3de7fe6abcef0a867d3f98338556e38f7a9e87d81a3399340aa6c8505929b2c3</u>	+ 0.00170200 19.04 USD	BTC 	✓
55	2020-08-03 16:23:18	<u>f66ef7a56c2648811f6b9fb2228fde8c9ef29bd64153408b60c34faef5810517</u>	+ 0.00170200 19.04 USD	BTC 	✓
56	2020-08-03 01:27:12	<u>117db6692f8ceb9e00f4c0c7d522e6e441ac00e589c1675d2a9bf48b73e19fd0</u>	- 0.00249970 28.04 USD	BTC 	✓
57	2020-08-02 10:58:04	<u>601639dad4ad6c4e5ff31f0845bae3dc030f1d572b928e6f531f309c4ce1dd7e</u>	+ 0.00171870 19.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-02 03:38:45	<u>6ffb05924db03dcdd9b6a6365a9f8154e95394a81233afd526088601c5448e5f</u>	- 0.00545630 60.40 USD	BTC	✓
59	2020-08-01 18:23:46	<u>fddab7f41a7fb63fa16d88babe9c55e6dad3b3fff0495ff6cb3429298119afcc</u>	+ 0.00545630 60.40 USD	BTC	✓
60	2020-07-31 08:34:41	<u>644a1f8a70dc3629f64234fd9f4bb41745d5b4cb059a75620569da92037a6525</u>	+ 0.00249970 28.33 USD	BTC	✓
61	2020-07-30 22:24:02	<u>7f7842de2e090532d25a44e9504c5acc1d90bd25a0d0d2c1a2129ad345239dfa</u>	- 0.00606960 68.80 USD	BTC	✓
62	2020-07-30 17:43:03	<u>1bfb1a02e685ac43da2d9dcc89a266fa602a5bce4236342d154158095cea16f0</u>	- 0.00250080 28.34 USD	BTC	✓
63	2020-07-30 16:23:36	<u>bf4d6f5095338b1649ea591f6b95eb70323a4f29ad5851dd890b0ae840e4b45b</u>	+ 0.00606960 68.80 USD	BTC	✓
64	2020-07-30 00:55:00	<u>b6cd9035b3486c4ebb38c7f1c5d7b4ff7d0cabe03edf191dc85ea11cae5e363f</u>	+ 0.00250080 27.75 USD	BTC	✓
65	2020-07-29 07:31:25	<u>2332adf734ddeef8e58e51d275bef8a8229b2e41356bb80b22b7d977ee043fec</u>	- 0.00287440 31.90 USD	BTC	✓
66	2020-07-29 07:06:37	<u>24fb11a5dabb28afa85260dc6fdf85ed2e36c5b6548ee2a86e65376a265273e6</u>	- 0.00355980 39.51 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-07-29 06:45:17	<u>2f8dc1928fd148fea5bfff3</u> <u>5086cfc64cbce9ef93ab6f</u> <u>5b861393ac979e9424e0</u>	+ 0.00355980 BTC  39.51 USD		
68	2020-07-29 01:22:44	<u>1ab9088aaa5a348b673a3b</u> <u>0119fa7d495cec07b83a4e</u> <u>8cf7a5c66225915f87ec</u>	- 0.00260650 BTC  28.93 USD		
69	2020-07-28 11:11:18	<u>d03bea30f42bb7bd5823bc</u> <u>6c763cd8a8571d3aa332d7</u> <u>d873a1bf9314c68df04d</u>	+ 0.00260650 BTC  28.42 USD		
70	2020-07-28 03:23:09	<u>376aaf17633f212f2a11e2</u> <u>93ee01a20ddc7d0fb7510a</u> <u>da94b1f473245c310e5b</u>	- 0.00285780 BTC  31.16 USD		
71	2020-07-27 13:07:42	<u>a0f8b0d6fbdbf726990d9d</u> <u>d048866b5722e7f923f82e</u> <u>eea0a2307ed5466d123d</u>	+ 0.00285780 BTC  31.16 USD		
72	2020-07-27 03:56:28	<u>58aa21c76f79c165998852</u> <u>88ad7eb458b4c3c5051c17</u> <u>6d7a821830782df65836</u>	- 0.00331640 BTC  36.57 USD		
73	2020-07-26 09:12:20	<u>a366dab33ef7dffdd1fc62</u> <u>01d1649df88ec39f7b909b</u> <u>aa28ccf273bc1339e18e</u>	+ 0.00331640 BTC  32.93 USD		
74	2020-07-26 00:12:20	<u>c2b3d77e65aa4e0688636b</u> <u>9cb6fef9b8a73e2769decd</u> <u>06ff7339c2c6c8a3326d</u>	- 0.00675300 BTC  67.06 USD		
75	2020-07-25 21:24:46	<u>cdc4c78107ba4943818df6</u> <u>6fd7a99ce1ca7cbffddd6e</u> <u>a8d485f57b755acf6341</u>	+ 0.00287440 BTC  28.54 USD		

#	Date & time	Transaction Id	Amount		
76	2020-07-25 10:46:37	<u>e947bde515342ac9a0c4b40e18efa53359aff1114b084b5f024bc0b4ebd85d19</u>	+ 0.00675300 65.50 USD	BTC 	
77	2020-07-25 09:24:24	<u>de8395f22c11df9d469f553466825cdd02ca61ee5113abf9480de0fc38fc8e45</u>	- 0.00390350 37.86 USD	BTC 	
78	2020-07-24 15:12:18	<u>10541658cc9ec0ab0df1a0def2006ddea5aef614bbd04e1556b0bfe051bce7ef</u>	+ 0.00390350 37.86 USD	BTC 	
79	2020-07-23 20:27:52	<u>8f4ee207f386c07f4745f051c50e882b9a1e54ee19e271b2138d9e7ce0c6392a</u>	- 0.00391200 37.31 USD	BTC 	
80	2020-07-23 10:37:29	<u>65a6c7256057ac41f111af4ff8b51352476ea60561061ae9b706ce211442ff89</u>	+ 0.00391200 37.56 USD	BTC 	
81	2020-07-23 07:39:27	<u>c30e0a942a1e7fd5a3e385a7837f44887d78724bf709e7f1d3edc4a964d0f260</u>	- 0.00202830 19.47 USD	BTC 	
82	2020-07-23 01:25:43	<u>d8b474e002d41acc2790a68363e26709ce07c8667cdf e8f2c24f59f89cd5f9cc</u>	- 0.00398240 38.24 USD	BTC 	
83	2020-07-22 19:29:32	<u>9601bf49cf959b6a77aefa9771f190abfe53b03be270b9b1aa8f059b6006767d</u>	- 0.00203990 19.58 USD	BTC 	
84	2020-07-22 07:43:55	<u>0f7ea1a34a96bfc562fe5728dbfd86162e4cadcc69b92cf6a218708669eb0997</u>	+ 0.00398240 37.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-07-22 05:45:58	<u>f2548433f71aa1b80d5ff0</u> <u>56ceb7b657d686003510ae</u> <u>4c57d32d32c0a2e5d771</u>	- 0.00397210 37.80 USD	BTC 	
86	2020-07-21 13:18:19	<u>2120bf9512d5397590a05c</u> <u>2f5dc0aeb4c5a7a05adb5c</u> <u>329477065a56245cffda</u>	+ 0.00397210 37.80 USD	BTC 	
87	2020-07-20 11:11:27	<u>8c567e28d426a8f564edfa</u> <u>b6795bc53f12b034ed6bca</u> <u>fec8065974b97a79ac2a</u>	+ 0.00202830 18.58 USD	BTC 	
88	2020-07-19 12:10:51	<u>b16fd2eae96acac2aeaddf</u> <u>f2b36645deabd7d623c271</u> <u>b3305796607e421d1123</u>	+ 0.00203990 18.68 USD	BTC 	
89	2020-07-18 17:15:29	<u>87057af221397a7efce720</u> <u>6a76a982c8386b0c231a84</u> <u>db3e0471a86fb7b22bfc</u>	- 0.00407740 37.54 USD	BTC 	
90	2020-07-18 08:47:48	<u>2de193f46531fb5638075d</u> <u>35f630bcb926f9a4126db7</u> <u>2d2b454a6ef2a6f55fc5</u>	+ 0.00407740 37.39 USD	BTC 	

\* USD values displayed at the time of transaction

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