

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P4XK6YW45yKhbUkjm1x37MokV1rVdkWzX</u>
TOTAL RECEIVED	0.06942401 BTC
	4,390.09 USD
TOTAL SEND	0.06942401 BTC
	4,390.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 22:06:42	<u>10e79d14b21b7d9a0acd1a8e38d01b1bd7a5e575dfb29f9c1eb1a64a95730f5e</u>	- 0.00099766 BTC 19.28 USD	
2	2022-07-12 22:06:42	<u>47a89f28e4e81760c5fff00fdd9164cde7a3e07c7e7ce825209634206c045f25</u>	- 0.00099896 BTC 19.30 USD	
3	2022-07-12 22:06:42	<u>47a89f28e4e81760c5fff00fdd9164cde7a3e07c7e7ce825209634206c045f25</u>	- 0.00099504 BTC 19.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-12 20:20:17	<u>c72b70978f2ed654004e1c</u> <u>c6b0c8ac1bebb27ccee564</u> <u>cd8b8a234dba4cfb34d7</u>	- 0.00100347 BTC 	19.41 USD	✓
5	2022-07-12 20:20:17	<u>c72b70978f2ed654004e1c</u> <u>c6b0c8ac1bebb27ccee564</u> <u>cd8b8a234dba4cfb34d7</u>	- 0.00101144 BTC 	19.57 USD	✓
6	2022-07-12 20:20:17	<u>d0c9bec3549aef169a49c1</u> <u>8d2198e451cda5ea37d421</u> <u>27ca2e6362b8950949fd</u>	- 0.00101903 BTC 	19.71 USD	✓
7	2022-05-27 08:18:03	<u>3b83b787dbd7129513ce0f</u> <u>fcace943d285ad6bba158d</u> <u>02ccfa5310453b942130</u>	+ 0.00101903 BTC 	29.46 USD	✓
8	2022-05-12 13:06:49	<u>9b938ce55f16c6837b3832</u> <u>df1696b3686f2b5165dc7b</u> <u>c3a0b02b2042e6bf8312</u>	+ 0.00101144 BTC 	29.35 USD	✓
9	2022-04-29 21:39:59	<u>9c2fbea9032adaef51a44a</u> <u>eaf83917daf30f5cf26a65</u> <u>76bc8b4af130d5770ef5</u>	+ 0.00100347 BTC 	38.73 USD	✓
10	2022-03-09 14:51:49	<u>9635b0a0bd791ddff061cb</u> <u>2ea458b58809cff06ddc36</u> <u>506276f3d3b7206871bd</u>	- 0.00100295 BTC 	42.06 USD	✓
11	2022-02-24 10:34:04	<u>de5c365a1d854bd6f711a6</u> <u>93ebd28f390d47c669fce2</u> <u>05637c5ca269b58930b5</u>	+ 0.00100295 BTC 	35.93 USD	✓
12	2022-01-19 22:11:41	<u>4c658ec34b5dd781060b58</u> <u>342a33dd2f312a19ec5007</u> <u>26c5c9b55065c793bf9a</u>	+ 0.00099766 BTC 	41.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-04 11:37:33	<u>0151510795def42ea0a560</u> <u>0131b9cef442a27368d7dc</u> <u>f09b2db7f829f664b958</u>	- 0.00102282 BTC 	47.61 USD	✓
14	2021-12-27 21:27:24	<u>bc1e7afed26e891562152c</u> <u>78237ab0918a65659fc1a4</u> <u>867c41b56e1df138e251</u>	+ 0.00099896 BTC 	49.14 USD	✓
15	2021-12-18 09:02:51	<u>840bebfe8ce28557833c56</u> <u>51d52496b4ba75b422acb8</u> <u>bd463a35c78fba07bbfd</u>	+ 0.00102282 BTC 	47.92 USD	✓
16	2021-12-08 22:20:36	<u>3c4cb950d69843b064450b</u> <u>8a94299e95e7e3096e08be</u> <u>d6626d8adc660e6b6900</u>	+ 0.00099504 BTC 	49.76 USD	✓
17	2021-12-04 13:20:03	<u>c57c8ed4b5a94ae2f27483</u> <u>a669e9368b874797acf4e4</u> <u>92bdd2cb5a8ae2a8fabc</u>	- 0.00101471 BTC 	49.87 USD	✓
18	2021-11-29 16:53:10	<u>8b431f153f901d690ee225</u> <u>838ec40a20949a6d6036ba</u> <u>9318229a14b086f02fc3</u>	+ 0.00101471 BTC 	58.62 USD	✓
19	2021-11-26 13:28:08	<u>2396e48ae1d465d147e774</u> <u>c3c13e644f85288ede8ea5</u> <u>39e979d3d99ccb894b11</u>	- 0.00097377 BTC 	52.31 USD	✓
20	2021-11-26 13:28:08	<u>2396e48ae1d465d147e774</u> <u>c3c13e644f85288ede8ea5</u> <u>39e979d3d99ccb894b11</u>	- 0.00099579 BTC 	53.50 USD	✓
21	2021-11-19 23:16:37	<u>320e260dd62c21993d8d9f</u> <u>d570d0d8572ab00ffe1424</u> <u>93e2d181f403572ffb7d</u>	+ 0.00099579 BTC 	58.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-08 10:06:19	<u>2c20ee5e695ae7e2add1c0</u> <u>0dece7b5cf74c08b9887e7</u> <u>f2ffec45afb937567188</u>	- 0.00110505 74.61 USD	BTC 	
23	2021-11-08 02:02:23	<u>72f014f27e99ac46337342</u> <u>c8eb96ee82ea71c507d0ba</u> <u>5304419abe58ccc9687c</u>	+ 0.00110505 72.86 USD	BTC 	
24	2021-10-29 14:17:09	<u>1badf4dd919f60e64635d3</u> <u>77b1248566608e364b746b</u> <u>e7fcd3b929ddad467170</u>	- 0.00100554 62.59 USD	BTC 	
25	2021-10-28 10:17:41	<u>b505fe034661c1178a371e</u> <u>d1508cf2d88b87b7fadebd</u> <u>836e9ccae36b56a9b241</u>	+ 0.00100554 60.91 USD	BTC 	
26	2021-10-21 17:47:37	<u>834b5302f4ba5cbeb8cce8</u> <u>ed9c930c28968a991fdab7</u> <u>1226819db5257f2e335f</u>	- 0.00103194 64.17 USD	BTC 	
27	2021-10-18 09:43:06	<u>d22ac30bfb9440cec9d83a</u> <u>3816957cc41e7bc7d7d800</u> <u>2ddd49a406bfa0afcd1f</u>	+ 0.00103194 63.98 USD	BTC 	
28	2021-10-11 12:31:56	<u>820e500ece77fa78a7f538</u> <u>4996ef82d575cb8e450ba7</u> <u>cf85f94bfd253a1405f5</u>	- 0.00126723 72.82 USD	BTC 	
29	2021-10-07 21:54:54	<u>3276982cceb87c789ef824</u> <u>f1b9a1625ccbeb5c586571</u> <u>57b39e91a770df4cae35</u>	+ 0.00126723 69.48 USD	BTC 	
30	2021-10-01 15:43:24	<u>20707757f3f104618ca7db</u> <u>61d3add8773e71765057af</u> <u>39825afa633ab31a1f1a</u>	- 0.00100224 48.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-28 12:26:03	<u>47dc6b8d95e095eb3ebeb0</u> <u>5f42328248e691ac29263e</u> <u>c042c4f966a2248bc25a</u>	- 0.00100559 BTC 	41.25 USD	✓
32	2021-09-26 13:18:35	<u>bd3d0653df9ca3d00d3612</u> <u>75ce5bef44ba43cdf936b</u> <u>436295a4c3aa28296f73</u>	+ 0.00100224 BTC 	43.25 USD	✓
33	2021-09-18 09:49:18	<u>c1f47a3d4f2964c9df1d4c</u> <u>335869923767663c934ec5</u> <u>581ed17843bf9651ce85</u>	+ 0.00100559 BTC 	48.56 USD	✓
34	2021-08-23 12:41:01	<u>bdc61e3110d012f76b2bd9</u> <u>99ec2222ab0dfe1f05f12b</u> <u>fc0a3fa79852eaa6d7e6</u>	- 0.00097770 BTC 	48.38 USD	✓
35	2021-08-09 13:55:25	<u>7bcaab5d6832c5a94adaff</u> <u>2c04b5977f71f82d88f5c1</u> <u>810cfa4af2a4528f9b1d</u>	- 0.00098287 BTC 	45.46 USD	✓
36	2021-06-15 13:37:08	<u>358c24ca04f258921ecae2</u> <u>8452a9b2bb32e3fbb717f5</u> <u>ba5430c3b3cf19874c7f</u>	- 0.00112727 BTC 	45.25 USD	✓
37	2021-06-15 13:37:08	<u>dd4d4bf79c494d84b0788d</u> <u>4f63031e7b1dff81841f6f</u> <u>8e0e39e3c8d88146cc3a</u>	- 0.00117971 BTC 	47.35 USD	✓
38	2021-06-11 16:17:11	<u>01b3745a100ce01f4b0818</u> <u>4ac32409cd7d1bcbdd920b</u> <u>2b7623b2da3146bdcd64</u>	+ 0.00117971 BTC 	44.04 USD	✓
39	2021-06-09 04:20:30	<u>3443b8485a8c37180597cf</u> <u>21bd049d04208472fe2add</u> <u>f0de7fd2fc2e965ecaab</u>	- 0.00115401 BTC 	40.35 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-03 21:23:26	<u>bac31ee424c21b6b35b96229061d58324c9b3c5d48612f1b9a2da4c1f0f03b19</u>	+ 0.00112727 BTC 41.24 USD		✓
41	2021-05-28 08:29:47	<u>9e6b0a4813e6fe4eb5a7173ac5cf181895b2dab1f68745030176db62141d51b8</u>	+ 0.00115401 BTC 41.15 USD		✓
42	2021-05-17 14:35:54	<u>7cba4d7fe93bf1ccf41a92f3d31e0ef02b4c775ad975db82d4bde1147b14460f</u>	- 0.00101742 BTC 44.29 USD		✓
43	2021-05-17 07:33:34	<u>6206a61bd4e495ad279f4151fa462dbd4a7d38470274bc25d92ed6735548604b</u>	+ 0.00101742 BTC 44.29 USD		✓
44	2021-05-14 09:40:26	<u>75fc73381140bfd197b5e9e022e2f0126bcd04edb875d01b790abb62d81ee36d</u>	- 0.00104558 BTC 52.11 USD		✓
45	2021-05-13 19:10:43	<u>7090a7fb91a048ecc1409cc615f0c4b99c8a70b7d57f9bba69765164f84cefee</u>	+ 0.00104558 BTC 52.84 USD		✓
46	2021-05-06 21:28:53	<u>e9b1daadeb4e6bffeef032cdcdf7fe772377fb9148206fa2e8b29c5f2bec966d0</u>	+ 0.00097770 BTC 55.20 USD		✓
47	2021-05-04 10:07:04	<u>e620fcbea231ee13a3f10e7cb6ca8622244a3943f99971d8c26e02c24de55c34</u>	- 0.00105752 BTC 56.26 USD		✓
48	2021-05-01 00:42:18	<u>458d48cdfa6be411e57a780185a5aa43b8018154b993697c4f0fe4789603f5c7</u>	+ 0.00098287 BTC 56.82 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-04-27 16:05:00	<u>35dc61425b5723dd19fc70</u> <u>193c5fec09bc8312e0af56</u> <u>94a02bc0c27c1f9469c0</u>	- 0.00107199 BTC 	58.97 USD	✓
50	2021-04-24 08:17:34	<u>204e65714be25d3d8cd8f8</u> <u>fb1437a1ce89bea89c709a</u> <u>ea8474938643d06b9890</u>	+ 0.00105752 BTC 	52.92 USD	✓
51	2021-04-19 19:58:53	<u>2c13b7fd6e4cdd2c07545f</u> <u>36e26e9339c6c270d164fe</u> <u>6d6d16b93edf0b1ad1cf</u>	+ 0.00107199 BTC 	60.31 USD	✓
52	2021-04-14 09:34:12	<u>9552a89dc267fe55c3048a</u> <u>eec19e56f54efced0292bc</u> <u>a43ec54ef3eb2a63016e</u>	+ 0.00097377 BTC 	61.30 USD	✓
53	2021-04-08 09:10:07	<u>7412ef059a153558602f29</u> <u>c1599eeb475afc9f9d352a</u> <u>44c4be7525875aa2903c</u>	- 0.00103418 BTC 	60.06 USD	✓
54	2021-04-01 09:42:46	<u>a472c2bee710ab0b6df6d5</u> <u>9db3c9fe651ab7d0f705cb</u> <u>4f79bac907e4c011e3a3</u>	+ 0.00103418 BTC 	60.72 USD	✓
55	2021-03-16 13:29:56	<u>c184b70b86d4e5e3df4de1</u> <u>d3a88f589db0179c162bd1</u> <u>8152d42b7840b4396fd9</u>	- 0.00101837 BTC 	59.99 USD	✓
56	2021-03-15 01:05:37	<u>dfd4771a5911229ba7b8af</u> <u>855034d63194d4dd313119</u> <u>84c18d481fc5a7435d08</u>	+ 0.00101837 BTC 	56.62 USD	✓
57	2019-02-18 17:24:56	<u>c0983e3fd95be1f5488bb0</u> <u>0fef89eec48775960c8ecf</u> <u>a7dddd8a9c9537056e3e</u>	- 0.00196010 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-02-10 10:06:00	<u>36b07458dd2c17b5ff0c4a6efd4f18dd7bcb775cc4ff2584094b73c7cfd2487a</u>	+ 0.00196010 BTC	✓
59	2019-02-07 15:03:21	<u>7a3158cadbdaa992bd753c9d1cc4ecd7923046e98ebbc41222048ad51a71c225</u>	- 0.00197445 BTC	✓
60	2019-01-29 10:16:21	<u>a2bd83237f196106683fdc cbb63a2945d5d1e9ed39bf24a00bcbf88976d29b29</u>	+ 0.00197445 BTC	✓
61	2019-01-26 17:47:49	<u>5f74c66217bce14fcc209c873433fcb83c17f7b01714adcbb718a17edf8fa6f6</u>	- 0.00199892 BTC	✓
62	2019-01-14 11:07:49	<u>f91106d3d2f716ff2d3554c0c9a8e42e5522639c8f100e79fb385987a741f700</u>	+ 0.00199892 BTC	✓
63	2019-01-03 14:51:43	<u>aea8e01aa0d3b24493f16b5d93d3735c8e474f1fd3a5c50599d7808b4023c56e</u>	- 0.00194593 BTC	✓
64	2018-12-31 10:13:19	<u>474065e2dd58a77d7f32b27e80d94eb8d33f76cee73e458b43bdb5bb79a019e6</u>	+ 0.00194593 BTC	✓
65	2018-12-20 22:42:48	<u>f84d27071e99c1e6af453e3d3ca7f788a996b24958a395fd81b34bdee4cd197a</u>	- 0.00194194 BTC	✓
66	2018-12-20 20:19:14	<u>c757cf8920a923786a16923631664a84fab7d45aabb203bfb0c816eab3a69345</u>	- 0.00192247 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-20 10:16:55	<u>e4ccd80dafddc25e11d869</u> <u>d7bfc653043ba41b0554e9</u> <u>bbad2e18c43c7b9cfd3</u>	+ 0.00192247 BTC	✓
68	2018-12-12 11:58:24	<u>090bcba9fc4bde21ff5fcb</u> <u>7265dabf9bdd1f3020f693</u> <u>6eb3ec890f9dfb8aa679</u>	+ 0.00194194 BTC	✓
69	2018-12-10 21:26:01	<u>af5330f1e4e2e800cf6029</u> <u>0013a5f299af0cbc8ade70</u> <u>5988a434796b0d680535</u>	- 0.00209478 BTC	✓
70	2018-12-04 02:29:16	<u>a0995b45d63dfab678283c</u> <u>4e270c1f2c332a59843ef2</u> <u>1acf1cb2d2188548f6aa</u>	+ 0.00209478 BTC	✓
71	2018-11-22 04:46:37	<u>a580c09a8d1317c782548a</u> <u>322eb4719362c606da0ebc</u> <u>e82a96888def8d5eb5b3</u>	- 0.00198725 BTC	✓
72	2018-11-20 09:21:39	<u>9a2cc71321cea59714e480</u> <u>95e3fcf33b825c2b354685</u> <u>c510a447abad26f32d9c</u>	+ 0.00198725 BTC	✓
73	2018-11-07 03:50:06	<u>d0b91811f8ada6f4cf46bb</u> <u>e09297d6c27caa3967d0af</u> <u>917cd7697ba1db508c48</u>	- 0.00202972 BTC	✓
74	2018-11-07 03:33:36	<u>b95c784654a8752cc90721</u> <u>cde4f1331c34707dfa567b</u> <u>0630e3ee91ce93a08100</u>	- 0.00217642 BTC	✓
75	2018-11-06 10:38:50	<u>0cdd2fb7fafc6cf9492d57</u> <u>e466234ffaf84b0266cd63</u> <u>c44ab7752f390d3c7bbb</u>	+ 0.00202972 BTC	✓

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76	2018-10-26 09:44:08	<u>14b2c2d0fae51c8adae79a</u> <u>29730da1bf9367f9f7b60a</u> <u>720fd71044ebaa425f46</u>	+ 0.00217642 BTC	✓
77	2018-10-16 08:08:14	<u>fe0d7a771ea1a6d89215d6</u> <u>e61ba5e75af65260d01834</u> <u>fb2c935a9218193032ce</u>	- 0.00211163 BTC	✓
78	2018-10-16 08:08:14	<u>254a5932506389996b852e</u> <u>aa530d7e56830a15834092</u> <u>8b7947e95e9c1ba1fc77</u>	- 0.00191207 BTC	✓
79	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f</u> <u>398a8413aff7c1ba95e70a</u> <u>ca4b25559917b4564774</u>	+ 0.00191207 BTC	✓
80	2018-10-13 09:25:56	<u>28f27b711aa4facb88050a</u> <u>bba979e62fbab38a0c5a79</u> <u>b562be50990dff92383e</u>	+ 0.00211163 BTC	✓
81	2018-10-12 20:13:13	<u>ba5647f7c1ee22e6b9f8f3</u> <u>48316ba76160c8b98986cb</u> <u>c3049993d6c83a99de9a</u>	- 0.00436664 BTC	✓
82	2018-09-28 09:33:35	<u>53297416c47040d00315d1</u> <u>5ae51081513b4aafb47bef</u> <u>39f56ff8cbbaace93771</u>	+ 0.00436664 BTC	✓
83	2018-09-05 23:42:39	<u>6ac6fd3ecdb7d27b1d1e52</u> <u>a518e6535f54d91fc29e15</u> <u>526082351c608b891a58</u>	- 0.00718391 BTC	✓
84	2018-08-30 06:32:08	<u>da212acd95ea1c1f437e54</u> <u>f0955b96e846da6e44a493</u> <u>f2669064dda708c729ac</u>	+ 0.00718391 BTC	✓

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85	2018-08-06 11:42:27	<u>84467b9c1b20c943e6bb4c</u> <u>f96a5c7a5ef277edf2dd7f</u> <u>9aa81a57540c7516d3d1</u>	- 0.00444164 BTC	✓
86	2018-07-26 10:32:17	<u>14df2b1ce9ba53bb9765cb</u> <u>e921e5f7eb83ea7a82257d</u> <u>a201fc41bf31cc79f5c7</u>	- 0.00013479 BTC	✓
87	2018-06-10 19:31:17	<u>a597e2b3652f3227b601fb</u> <u>a9fea1d324309399abb6cf</u> <u>b9354663577644b26b64</u>	+ 0.00444164 BTC	✓
88	2018-06-01 15:54:47	<u>48b3362f774275ff2bfe60</u> <u>5b5a4bd4576543118b0062</u> <u>a5d7468f5a1f2b4a4551</u>	+ 0.00013479 BTC	✓
89	2018-04-12 17:44:14	<u>0360fe9a8733840ed0c08d</u> <u>f11015f4d40a4a72f68f1b</u> <u>7c199aad9d06a6641709</u>	- 0.00012150 BTC	✓
90	2018-03-19 11:49:18	<u>c358c1d04e2a76668cc5bb</u> <u>cff53c4e89821e455313e2</u> <u>7bb658787b8c5950fa94</u>	+ 0.00012150 BTC	✓

* USD values displayed at the time of transaction

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