

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P4a9v7qsoivKqPanEQTsrZBiuRR7NxLDQ</u>
TOTAL RECEIVED	1.22241802 BTC
	77,080.76 USD
TOTAL SEND	1.22241802 BTC
	77,080.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-27 12:32:03	<u>f9c2336a305dfcb38611dc</u> <u>06884a4dc2c81ffcee0b19</u> <u>6d023a2d7cfc41be5392</u>	- 0.00036695 BTC	
			12.73 USD	
2	2021-06-27 12:32:03	<u>d8ec6bbb8ee67f1d560cd4</u> <u>3ec0138e277bbb0c3841da</u> <u>533d402d5c26f2675e5e</u>	- 0.00019059 BTC	
			6.61 USD	
3	2021-04-13 15:14:32	<u>92336d96b334ce6b412e47</u> <u>54d02ade687e9f14bdf3b4</u> <u>dcd6fd92c674fdc085ba</u>	+ 0.00036695 BTC	
			23.10 USD	





#	Date & time	Transaction Id	Amount		
4	2021-04-11 05:56:39	<u>a87e8ba71b5614b7a816ac</u> <u>05fb9e99a542d6952fc511</u> <u>73a54d32b470ee0a5299</u>	+ 0.00019059 BTC 11.43 USD		✓
5	2020-12-31 10:52:26	<u>e3482c7762b7b55b81177d</u> <u>0a51ea83376cae3b112315</u> <u>cb3ae2260a385258bd8c</u>	- 0.00057506 BTC 16.63 USD		✓
6	2020-12-31 10:12:26	<u>96cea93241821f0b4a254d</u> <u>f059a47440b0919d64a1a7</u> <u>3fdb732584cf15298fe</u>	+ 0.00057506 BTC 16.63 USD		✓
7	2020-11-01 03:54:56	<u>d6c7a15e22f14803d1759f</u> <u>a32115498d4ba022b54b09</u> <u>343dec5e84742a10d441</u>	- 0.01655188 BTC 227.77 USD		✓
8	2020-11-01 00:21:27	<u>6c540889cc55a5355da787</u> <u>003ee031357cbd59863b65</u> <u>5b37d329c189b668cb06</u>	- 0.01300012 BTC 178.90 USD		✓
9	2020-10-29 10:44:45	<u>f45b819e5309f6154c875f</u> <u>e24dcd3d4da331a308e49a</u> <u>cbef02369cad22094a4c</u>	+ 0.01655188 BTC 222.71 USD		✓
10	2020-10-28 16:03:45	<u>bf3f50910da917deaff317</u> <u>61839c0e2fc4d6cb4ba691</u> <u>f1c0356c618221992aa7</u>	+ 0.01300012 BTC 174.92 USD		✓
11	2020-09-17 15:33:24	<u>514cfc65520dd45ff86c43</u> <u>ce8afb82a12cffa80320eb</u> <u>4b9061f7beb9ac8e67ad</u>	- 0.00425516 BTC 46.52 USD		✓
12	2020-09-17 14:57:29	<u>db35d8b21db50b4aa4cde5</u> <u>c59bad7bf2569bf9e1329c</u> <u>da06a995c592fb43fafd</u>	+ 0.00425516 BTC 46.52 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-09-16 23:48:43	<u>0dd2e51ad896381a088400</u> <u>ca2a2f7d5a504a8e345a6d</u> <u>4c95a484dddbd50c29c1</u>	- 0.51381716 BTC  5,621.15 USD	✓
14	2020-09-16 23:40:52	<u>dc4a58dfc3b79b9c71bf0b</u> <u>96cce525f84dc9caef401d</u> <u>e237c71bc8968e6149b2</u>	+ 0.51381716 BTC  5,621.15 USD	✓
15	2020-09-12 04:25:14	<u>dfdfaecb13e02f7984a907</u> <u>4bb9ba1bd371d1c0e28216</u> <u>d0e62f9cb6bf39a4315a</u>	- 0.00077809 BTC  8.12 USD	✓
16	2020-09-12 04:20:25	<u>9634e84345ca7e9c2950de</u> <u>184f5f559c503b786cae40</u> <u>0da13f533fdb715c73d7</u>	+ 0.00077809 BTC  8.12 USD	✓
17	2020-09-10 09:43:06	<u>1b3dc8d5d4d742ee7192e5</u> <u>2b398934933f2fff402c82</u> <u>dd567f7bd7afb9428607</u>	- 0.17044322 BTC  1,761.84 USD	✓
18	2020-09-10 09:20:12	<u>03716d949ed03fb3e71a0d</u> <u>4015fdc161beb2f10e2642</u> <u>7f1ac926df6b2fadd089</u>	+ 0.17044322 BTC  1,761.84 USD	✓
19	2020-08-28 11:39:28	<u>d18ff30a370f5ecb778b97</u> <u>84c31d894c29d75f1ef3ad</u> <u>0028873a3ab55c8bf741</u>	- 0.09650093 BTC  1,112.35 USD	✓
20	2020-08-23 20:01:39	<u>ce9d2da75f466284d68ccf</u> <u>a919a40ef19958280e6e21</u> <u>02c9334a67b608e19938</u>	+ 0.09650093 BTC  1,133.71 USD	✓
21	2020-08-09 19:48:24	<u>b9f01a59293cbecf5dd7a1</u> <u>65ca3256b03d0ba91bc525</u> <u>0c9f4a09b9bf01dfb7e7</u>	- 0.01816225 BTC  216.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-09 19:41:24	<u>e4e8ed7a60e8d8eff9a5f7df408c87d0dd38fe5ca3a0ac015c8b151a6a728565</u>	+ 0.01816225 BTC 216.00 USD		✓
23	2020-08-06 08:32:01	<u>136ae48ac312d6313095fc5f9bda447dbbb33e90ebfa9fe5733d658792223cfe</u>	- 0.00068017 BTC 8.00 USD		✓
24	2020-08-06 08:21:59	<u>14f2dde6841caf96e09e277bfbcb1080b0a11a5f69f8cf54ca136d9c67c090965</u>	+ 0.00068017 BTC 8.00 USD		✓
25	2020-06-01 17:50:30	<u>372462405bebfd88a83a5b84b6d2063ad70f6f8d1196f757b16abb871b2601c1</u>	- 0.00481357 BTC 45.81 USD		✓
26	2020-06-01 17:38:01	<u>0031633dcfb7c7fb9b5ac8c21035538520302ea85607ccd8944d5081bd8b52f3</u>	+ 0.00481357 BTC 45.81 USD		✓
27	2020-05-23 18:28:38	<u>102d6a9f86a479174db24b59f3da32fd0e893dbfd3eafcd512de5348b4601265</u>	- 0.00456960 BTC 39.84 USD		✓
28	2020-05-23 17:25:53	<u>2fe78a7f96006c6a1307575dfc638189fc1cf12c16c9d1d08d5daa6475b9e993</u>	+ 0.00456960 BTC 39.84 USD		✓
29	2020-05-21 03:14:41	<u>a6405bdab22bceb1b40ba3a9fdca739cb9da528e76c90cc71ca28dd1c15523c4</u>	- 0.01774337 BTC 160.90 USD		✓
30	2020-05-20 22:04:25	<u>257a3a3b526896473dc50d09f5b99eab8d09db0ba77a430ca4d89d0b74ce116a</u>	+ 0.01774337 BTC 160.90 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-05-20 11:56:35	<u>5b01d470990bb795e3a0ae52df1750f3f19ee5e68638c8d7055f95e015059fbb</u>	- 0.14055921 BTC 1,336.91 USD	 
32	2020-05-20 11:56:35	<u>65863b74730d2cf4c8fa7fbe8509b42a10b12fcf6f6d372995a2a350c16e7293</u>	- 0.00405553 BTC 38.57 USD	 
33	2020-05-20 09:51:17	<u>63579976f4d2198efb0fd5c600936b8ddd69924a1955a1f7e325353e3e3c1794</u>	+ 0.00405553 BTC 38.57 USD	 
34	2020-05-20 01:32:50	<u>fe46ac76a0dbba6ee750e37293383b65e4bf785d8295ed9aa03d3833b1f03b0e</u>	+ 0.14055921 BTC 1,336.91 USD	 
35	2020-05-12 12:16:13	<u>34f708e513ca9258bc6e0c1c9ec03c5f74a3eb3c1c0c94b9d01be9783a4ac486</u>	- 0.00023751 BTC 2.21 USD	 
36	2020-05-12 12:01:37	<u>c3623750f363c29296842d7cd7ff8e6666cd22a1b7c3bd0b16fd492967309c04</u>	+ 0.00023751 BTC 2.21 USD	 
37	2020-05-08 04:53:40	<u>c7bf0190894ddb50615899dac7fe48ce4f333eb7ff9f4dbe4a60c6393695df9c</u>	- 0.00805123 BTC 78.90 USD	 
38	2020-05-08 04:45:18	<u>c7a8c2a66d9aefa12f2eef59986797b1128c9cbab7308e2508f5f58183066880</u>	+ 0.00805123 BTC 78.90 USD	 
39	2020-05-03 12:24:42	<u>27779ffec4e738f690700b491e4b6ec7bdd87d4d923c6dd02186d70a0fa7c9d6</u>	- 0.01617887 BTC 143.53 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-05-03 11:41:38	<u>47ac6eba93250dec14c359</u> <u>ea69feec62bfbefae96911</u> <u>f5aa6028034994e82417</u>	+ 0.01617887 BTC   143.89 USD		
41	2020-04-30 06:26:47	<u>28d842aef1a31bac4799a3</u> <u>bebec8e56521fdb66d6fab</u> <u>ecae2e6561ca0aef9792</u>	- 0.00149649 BTC   12.89 USD		
42	2020-04-30 06:25:00	<u>0c113a2110ab69bd62b85b</u> <u>136c13b53172aff347d0e3</u> <u>3061667e8105046363a1</u>	+ 0.00149649 BTC   12.89 USD		
43	2020-04-19 03:32:56	<u>e4e6b825334fb4f2bea1a8</u> <u>103dc777c62f4f23e20e32</u> <u>57cc92dcbf55cdd0599c</u>	- 0.00220855 BTC   15.72 USD		
44	2020-04-19 03:24:39	<u>3cbdcba9fc107cc1394f5d</u> <u>d1b1e7561b04cd606e5980</u> <u>3e890c720ecb9a8a7608</u>	+ 0.00220855 BTC   15.72 USD		
45	2020-03-24 06:35:57	<u>c5b51e1dd355f9fc694ad5</u> <u>d3c022db753f8f389d052e</u> <u>0193a1f50289c8fb1f5c</u>	- 0.00082836 BTC   5.58 USD		
46	2020-03-24 06:10:34	<u>6931ab69d7992e6cc0ca9b</u> <u>f10d22cfb5d0c56d3385be</u> <u>2828fee342109b66e31d</u>	+ 0.00082836 BTC   5.58 USD		
47	2020-03-09 04:29:09	<u>6f8a59b399b6c5c0290094</u> <u>c67e793b3d7ffc564512e</u> <u>4608c89ab48161358cfb</u>	- 0.00156198 BTC   12.38 USD		
48	2020-03-09 04:01:43	<u>f767bb0c6cd23575edc232</u> <u>4ee3e8cf16451ceb0d7e7a</u> <u>deb07b71d41b6690e87b</u>	+ 0.00156198 BTC   12.38 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-24 13:16:22	<u>ab56ab9baeea00c8476bd0</u> <u>ab7e0b75bc1c50bfd212ee</u> <u>937d97c4cedfae6bba26</u>	- 0.00189114 BTC 	17.61 USD	✓
50	2020-02-24 12:04:51	<u>99c5efa2fb317edfbde63a</u> <u>ead651a354fb0b7500865b</u> <u>b7594043d9cc2df700b3</u>	+ 0.00189114 BTC 	17.61 USD	✓
51	2020-02-21 00:20:22	<u>41b3fbaffbde31d30eb471</u> <u>6a8fde1d572e52daaa2f11</u> <u>811a862650e582aee26c</u>	- 0.00194233 BTC 	18.79 USD	✓
52	2020-02-21 00:20:22	<u>5cd113d9895d9ebd9e742f</u> <u>8c5f752b86c90012aa8a69</u> <u>59a3db8b03b2c9f1d6d5</u>	- 0.00209897 BTC 	20.31 USD	✓
53	2020-02-21 00:01:11	<u>c2b76fb697d307b47f31e6</u> <u>cbac4f7876820279504aa2</u> <u>b4584bc311e48bf6299b</u>	- 0.00219204 BTC 	21.21 USD	✓
54	2020-02-20 23:51:08	<u>f3cb0050b9ef4f85309949</u> <u>0c10dd2467bb40183b84a8</u> <u>38f4f1e99228a82fa799</u>	- 0.00275431 BTC 	26.65 USD	✓
55	2020-02-20 22:21:35	<u>4b614b61dbe6a5c1511aea</u> <u>f79dfb2c870e9b8b1b0b06</u> <u>21a7cb27fece67393cef</u>	- 0.00009107 BTC 	0.88 USD	✓
56	2020-02-10 10:34:13	<u>dac357fc7b7b6cf62e8e4d</u> <u>03847d9ab7f1edbd11ccb8</u> <u>885bfb03a07ce3bc9f2</u>	+ 0.00275431 BTC 	27.13 USD	✓
57	2020-02-08 19:11:51	<u>786fde83aa05c5ca877617</u> <u>087dfa7af7af6b49166a99</u> <u>eec238aa8db98e88fdda</u>	- 0.00239763 BTC 	24.34 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-19 08:01:23	<u>59b567945e5a9ca2e1cc38</u> <u>a5cd02e1ef3caedbd724f9</u> <u>58dd8eeb7f03272ee258</u>	+ 0.00209897 BTC 18.26 USD		✓
59	2020-01-04 11:16:46	<u>5d89c3d321d57f02377b36</u> <u>928e394eccc938e49f5d38</u> <u>20f10a924110d67ff421</u>	+ 0.00219204 BTC 16.12 USD		✓
60	2019-12-25 08:14:30	<u>8936f36ad077f73e0b8efe</u> <u>5f04ff26d080504480f0e6</u> <u>38db5a7c81e5811d7dfd</u>	- 0.00283547 BTC 20.42 USD		✓
61	2019-12-19 02:16:18	<u>2aeac88dc0543c07db1e10</u> <u>3bc055dbb6b4004554fd24</u> <u>1a9ed16e6fdd6316bcb3</u>	+ 0.00283547 BTC 20.27 USD		✓
62	2019-11-28 10:09:02	<u>e0e6d24e4b7f7f44244e36</u> <u>c8e5d2d48964fe9609d133</u> <u>13f3de23a577bf3a86f2</u>	+ 0.00239763 BTC		✓
63	2019-11-12 19:39:21	<u>a70ba2c51f72a0678d45df</u> <u>757d08f12112e390b53f17</u> <u>e82525f72e2e11fde640</u>	+ 0.00194233 BTC		✓
64	2019-10-26 17:10:29	<u>667fcf424ea5c86a0c6774</u> <u>d6cc0ea7a3d84c9e3adc40</u> <u>df96f86aa9f660462e57</u>	- 0.00108805 BTC		✓
65	2019-10-26 17:10:29	<u>3891af5bab7f380ff51ac9</u> <u>65d0cd998f839949acf423</u> <u>1d98b6f115df1c89650a</u>	- 0.00131703 BTC		✓
66	2019-10-26 17:10:29	<u>3891af5bab7f380ff51ac9</u> <u>65d0cd998f839949acf423</u> <u>1d98b6f115df1c89650a</u>	- 0.00137036 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-10-25 23:27:41	<u>b826b6f67d95dc73fbbed7e60b001f21debd83dd597c5d674ba003324f6cc23e</u>	- 0.00159974 BTC	✓
68	2019-10-21 01:04:45	<u>99aaf92ce8050085c4dadcd7135be283ca45d488f779e6222f806777a036bc768</u>	+ 0.00159974 BTC	✓
69	2019-10-15 18:45:33	<u>ce2f7441714cdced583acbec32d401a07d6ed75ff14a3e5690a9609b972bffb5</u>	+ 0.00009107 BTC	✓
70	2019-10-10 03:00:06	<u>b7c7fa59d5bde0bea0913b2d5e4127cb251c0141e7ab61bbc41a064e54d4815c</u>	+ 0.00131703 BTC	✓
71	2019-10-02 16:45:15	<u>047261f9efcc3c64b3f5f1c4da308df9603239f5be5bfec8266dffda53e4199d</u>	- 0.00234500 BTC	✓
72	2019-10-02 12:33:10	<u>4f4177d0300862fc44d175e7338df65b624629206561711e24195c7cb86715c3</u>	- 0.00417309 BTC	✓
73	2019-10-02 11:37:21	<u>bc934a5f4d995f87b36fdcd2183a7808c937c7cbceb3772e5d618405181326f47</u>	- 0.00516765 BTC	✓
74	2019-10-02 11:37:21	<u>bc934a5f4d995f87b36fdcd2183a7808c937c7cbceb3772e5d618405181326f47</u>	- 0.00558176 BTC	✓
75	2019-09-30 14:42:54	<u>0e5c22a69cb5de9e1941e8a5095b12834aef8fe34fb4cdc8e78e97bb1731f1f8</u>	- 0.12483174 BTC	✓

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76	2019-09-29 21:35:41	<u>a07f0807ef5a7ae31d67af</u> <u>4e02b3347352519d1ce005</u> <u>0073006bac3bd400e7ca</u>	+ 0.12483174 BTC	✓
77	2019-09-22 12:46:27	<u>8eeae377c87382b60dcd98</u> <u>977013b784638fcef96a4f</u> <u>ae22dd3381992d94b81e</u>	+ 0.00108805 BTC	✓
78	2019-09-11 05:18:14	<u>fec77cfaa5d740ea884111</u> <u>50fee31c1c9dc6cfe8e675</u> <u>b7773f87195b893f0164</u>	+ 0.00137036 BTC	✓
79	2019-09-04 15:52:44	<u>f2667a684eb255452ecac6</u> <u>18bd54466d2e4b22d58130</u> <u>07b68d5392a41a980fd4</u>	+ 0.00234500 BTC	✓
80	2019-09-04 15:51:16	<u>f6aaf00e6afb2a374e130f</u> <u>b306d7e07dbff30d5a501e</u> <u>c01e6531cbd680df51f2</u>	+ 0.00558176 BTC	✓
81	2019-08-31 10:49:57	<u>db348e6f81c1441933164f</u> <u>a4a3fbbaa9ef8a3f7d6cc8</u> <u>73e7329bdb3e118d5be7</u>	- 0.02111479 BTC	✓
82	2019-08-28 05:00:08	<u>333495f0a2a466c264d460</u> <u>3ebaeb79b4f914c9695fb9</u> <u>e9c491a394dad2a08c6e</u>	+ 0.00516765 BTC	✓
83	2019-08-25 08:40:55	<u>c83c4d5a936890aafd9761</u> <u>36c19e98f20a2918474acc</u> <u>ca189c87c8d0df752a33</u>	+ 0.00417309 BTC	✓
84	2019-08-21 07:11:18	<u>5324ca3a76d3cd963e9ade</u> <u>0ca1bdd491193f4ecfa106</u> <u>41c4eadf665c0565dc4f</u>	+ 0.02111479 BTC	✓

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