

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P4cSu1Ez1hD4M5mfprfY716qitqTzZDXv</u>
TOTAL RECEIVED	0.17158391 BTC
	10,790.91 USD
TOTAL SEND	0.17158391 BTC
	10,790.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 05:14:30	<u>fa922a0785fa3cd100e613</u> <u>d9bf05413b4a65466dd660</u> <u>6903616bdbb542b015ed</u>	- 0.00507339 BTC	
			188.74 USD	
2	2021-06-01 15:02:06	<u>17398298a22a9724c2ff50</u> <u>04ed6f71a4b7a2db2c6185</u> <u>64e9b74d5e4aebd7a9ae</u>	- 0.00546891 BTC	
			200.67 USD	
3	2021-06-01 14:56:49	<u>6033b2ee92c6992f584ace</u> <u>619e5c9c56b76e33dec747</u> <u>282454a877d62274f946</u>	- 0.00542202 BTC	
			198.95 USD	





#	Date & time	Transaction Id	Amount		
4	2021-06-01 14:54:05	<u>35a00c976b7f33635ac87c</u> <u>f7805f96af1a07b4f36aca</u> <u>295f52afcb181eed0c91</u>	- 0.00537053 197.06 USD	BTC 	✓
5	2021-06-01 14:54:05	<u>b9847e85ba06c60a8731e3</u> <u>73624bb1201d09d657394c</u> <u>44547fb6d85846f6ee29</u>	- 0.00510693 187.38 USD	BTC 	✓
6	2021-06-01 09:54:19	<u>878a3f0821ea3343c340c0</u> <u>19e9c8fa6f3de7e29ccf9f</u> <u>1a49751740749b8ff416</u>	- 0.00557632 204.61 USD	BTC 	✓
7	2021-06-01 07:14:34	<u>3102d935b76311527abc13</u> <u>7cb5eda150fb6ec323afdb</u> <u>5514f51f6a557fe61a49</u>	- 0.00413061 151.56 USD	BTC 	✓
8	2020-10-29 01:09:54	<u>a39e259b979e7ed7e4167f</u> <u>e3ba64eaaf9b9dff279c7a</u> <u>de12f38fdfe6d167e54d</u>	+ 0.00413061 55.58 USD	BTC 	✓
9	2020-10-16 03:28:20	<u>a30d49c4387581fbedad28</u> <u>c487374d38577b43146935</u> <u>ef2fb1cf7310151ee2d8</u>	+ 0.00542202 61.37 USD	BTC 	✓
10	2020-10-08 00:47:44	<u>6434fca32fed264a017f24</u> <u>037b81b5f2b7ac7018d672</u> <u>2754efd4573af11bcf3c</u>	+ 0.00557632 60.92 USD	BTC 	✓
11	2020-09-30 03:53:30	<u>63f8f0fc007e6178293835</u> <u>84ac92001e4641ee728619</u> <u>90666e5954941f62de7b</u>	+ 0.00537053 57.87 USD	BTC 	✓
12	2020-09-22 02:21:28	<u>9241d4a591360ea72b7fdf</u> <u>d65b19e306a4bfade9266a</u> <u>10de10da6004f617585c</u>	+ 0.00507339 53.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-15 01:24:18	<u>b66027c402772626c992e74fabfbe5f8e4740e19cf0e6e1f3a0a08e3a1bb44a0</u>	+ 0.00510693 55.07 USD	BTC	✓
14	2020-09-08 00:58:12	<u>723f137bb81a8dfda3f0bf b06ef5566e6d76b1a5e08982f51e135fca4a7332a9</u>	+ 0.00546891 55.38 USD	BTC	✓
15	2020-09-06 13:36:15	<u>4151f5729e2f233b5e204615f5c27634bb288004dad0765bbb616db21914653f</u>	- 0.00531581 55.14 USD	BTC	✓
16	2020-09-01 03:04:22	<u>bc6f296b21e200dd113a4f23cb9f22d39886f1d719b60742718b41ddaf0829c1</u>	+ 0.00531581 63.37 USD	BTC	✓
17	2020-08-29 05:04:09	<u>d349f6b3a8498a59e09d63ad3007d2d204d13e02b0e28b409ef92dcd2b6063c9</u>	- 0.00553346 63.44 USD	BTC	✓
18	2020-08-25 01:56:46	<u>8e3157a954dcb0b1ccf806b54297100a99a44b1e96c2c7b98eb077cbe0b8b9eb</u>	+ 0.00553346 62.63 USD	BTC	✓
19	2020-08-23 05:21:09	<u>37299f662c4fab89fa00711a808f1f48c45fd0d611d8e2f37e2b20f2835bbb43</u>	- 0.00553471 64.46 USD	BTC	✓
20	2020-08-18 01:43:43	<u>76a1a35ed3de5994f39db8d6a2cd491af144978a63bdbedb5315ae11e0e0edf7</u>	+ 0.00553471 66.11 USD	BTC	✓
21	2020-08-12 05:31:26	<u>c8bb0c02ba808172e549065c4e3d2ce81981d40774b0c7081828a75cc2792ad5</u>	- 0.00569408 65.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-11 01:45:45	<u>db70ff986b2627bfd26889</u> <u>7cbe395c06bdd362b08a82</u> <u>d1ec72a67b8c2f8227c2</u>	+ 0.00569408 64.86 USD	BTC 	✓
23	2020-08-04 03:04:28	<u>44b0b84fd3b82ba9f70a9b</u> <u>19a1399df43d525f56c42d</u> <u>cd64dafc8bd371b1d91f</u>	- 0.00524845 58.74 USD	BTC 	✓
24	2020-08-04 03:03:31	<u>4a2356ef37ac3d61f5a8da</u> <u>fd58768c8e5336a137b031</u> <u>1ec7a46f1f656c68af06</u>	- 0.00501049 56.07 USD	BTC 	✓
25	2020-08-04 02:14:59	<u>0ff49da8357922bd594b10</u> <u>08d1f1685a40a7ee01bde5</u> <u>1e9434b66629f90f6f80</u>	+ 0.00501049 56.07 USD	BTC 	✓
26	2020-07-29 01:39:31	<u>3e62683ca3b8021daa1e62</u> <u>86b42582c0486d90e31b88</u> <u>238b0b57bd85c0f29829</u>	+ 0.00524845 58.26 USD	BTC 	✓
27	2020-07-26 23:13:27	<u>7848a5c690c98dbe090339</u> <u>91b0e5f6a3ca94fb3e9cb3</u> <u>0ee34f0ae30f43439f23</u>	- 0.00531411 58.61 USD	BTC 	✓
28	2020-07-22 02:52:06	<u>936e0d9fc907d4f523783c</u> <u>05450fc70de695398ca56a</u> <u>4085b6210ef975123762</u>	+ 0.00531411 50.58 USD	BTC 	✓
29	2020-07-15 06:21:19	<u>53d47197d825accec57f46e</u> <u>2c14bda2f65c23335cc3c9</u> <u>154b88ad798ffc064c38</u>	- 0.00547978 50.40 USD	BTC 	✓
30	2020-07-15 02:50:44	<u>f502c9545b75530cc06cd8</u> <u>cfc3c00e1fedbe6be190c7</u> <u>64d49a6937a9b3caae37</u>	+ 0.00547978 50.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-09 05:32:06	<u>4e6e8c71b5448361fe9dda</u> <u>c7a99afedda979113e3319</u> <u>32a2ba2abadb23c7dd99</u>	- 0.00558637 BTC 	51.57 USD	✓
32	2020-07-08 08:25:04	<u>c3328966c637c595fd7305</u> <u>4e5c5317042233d8d95ef9</u> <u>15d8bd54f6025bb6dea1</u>	+ 0.00558637 BTC 	52.71 USD	✓
33	2020-07-02 00:57:13	<u>b61944b75d94fb181de9db</u> <u>88865f16a7cd521824caf3</u> <u>5265b96bd518519803b6</u>	- 0.00555280 BTC 	50.45 USD	✓
34	2020-07-01 03:35:02	<u>33a4567fd1db1b80bf17d6</u> <u>672fef86977831d56254f8</u> <u>08081cbdd35fa6867f8c</u>	+ 0.00555280 BTC 	51.26 USD	✓
35	2020-06-24 04:20:34	<u>5cfe4e46847131e873418c</u> <u>f3eb3e718e38fff2ca0741</u> <u>629707aefd8dc6bb3cbc</u>	- 0.00523591 BTC 	48.67 USD	✓
36	2020-06-24 02:35:56	<u>6c325612929b1cf10fa126</u> <u>f9deefe01149c696aa8ef0</u> <u>812a3d74a8c18c9d32cd</u>	+ 0.00523591 BTC 	48.67 USD	✓
37	2020-06-17 15:18:21	<u>f27a305c348e0886c4e2b9</u> <u>e64f3bf53af6197a4b9a6b</u> <u>6b955fbe08388ff6a52e</u>	- 0.00539510 BTC 	50.64 USD	✓
38	2020-06-17 02:46:01	<u>a65e61d36629b4e83acfde</u> <u>9e2e12387b661468dac096</u> <u>c4d18d7511eceb84aa2f</u>	+ 0.00539510 BTC 	51.06 USD	✓
39	2020-06-11 05:27:24	<u>52d59b08356dae93ade387</u> <u>92da8c82529bd3ef79a31b</u> <u>e1f337e8d95a29a8a8bf</u>	- 0.00544413 BTC 	50.52 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5</u> <u>901481befb1d650ed100e3</u> <u>78df09d4cb4f6f4b0002</u>	+ 0.00544413 BTC 50.52 USD		
41	2020-05-28 09:50:11	<u>d2370961bef6226f5bafbb</u> <u>67737be61afcfbf7dfd088</u> <u>928f47a473ad2a8987c5</u>	- 0.00940000 BTC 90.01 USD		
42	2020-05-28 09:50:11	<u>8494a5e2f04ce030ed2131</u> <u>258631b567aaef21901c53</u> <u>fa1c70cfda92e8651b21</u>	- 0.00761500 BTC 72.92 USD		
43	2020-05-28 09:50:11	<u>8494a5e2f04ce030ed2131</u> <u>258631b567aaef21901c53</u> <u>fa1c70cfda92e8651b21</u>	- 0.00761500 BTC 72.92 USD		
44	2020-05-28 09:50:11	<u>8494a5e2f04ce030ed2131</u> <u>258631b567aaef21901c53</u> <u>fa1c70cfda92e8651b21</u>	- 0.00761500 BTC 72.92 USD		
45	2020-05-28 09:50:11	<u>8494a5e2f04ce030ed2131</u> <u>258631b567aaef21901c53</u> <u>fa1c70cfda92e8651b21</u>	- 0.00761500 BTC 72.92 USD		
46	2020-05-28 09:50:11	<u>8494a5e2f04ce030ed2131</u> <u>258631b567aaef21901c53</u> <u>fa1c70cfda92e8651b21</u>	- 0.00761500 BTC 72.92 USD		
47	2020-05-28 09:50:11	<u>8494a5e2f04ce030ed2131</u> <u>258631b567aaef21901c53</u> <u>fa1c70cfda92e8651b21</u>	- 0.00761500 BTC 72.92 USD		
48	2020-05-27 07:46:40	<u>13bc5231b0262a0fc7fb4b</u> <u>6237ee2585ae6208a3b044</u> <u>f52701f1eca757812848</u>	+ 0.00761500 BTC 70.08 USD		

#	Date & time	Transaction Id	Amount		
49	2020-05-27 07:46:40	<u>61551f0077e741e26ae6078d20229cef49bb2f557a3aa987ca2f8fd716f10aa2</u>	+ 0.00761500 70.08 USD	BTC 	
50	2020-05-27 07:46:40	<u>c45dd7f2d227919ef7ac167c5c03c686d57b8eca8b1f00f2ef9762ac139a9ea3</u>	+ 0.00761500 70.08 USD	BTC 	
51	2020-05-27 07:46:40	<u>8637c29a982f4dbe2c797a9ebcf4512cda6bfd3570d44e1d256f8ed97ad742c5</u>	+ 0.00761500 70.08 USD	BTC 	
52	2020-05-27 07:28:18	<u>d17cda38ae908005b8aec615b84ea36777a4ffe3ca895a590e0d5b42d7ea7c5d</u>	+ 0.00761500 70.08 USD	BTC 	
53	2020-05-27 07:28:18	<u>2b255af82a8d9c7d99b6cd98b1e8c42c3d09ab189c400c7e5c1feba4311aeff2</u>	+ 0.00761500 70.08 USD	BTC 	
54	2020-05-08 03:40:56	<u>269e76d9cf646af8d8171aebb13b64f4ea9d986b790209a3445d9c795b3e50d2</u>	- 0.01000000 98.00 USD	BTC 	
55	2020-05-08 03:36:54	<u>913d703d248a85f6320fadcb5eba3fe0fb75396786e08afbc9d4f35250ec3894</u>	+ 0.00940000 92.12 USD	BTC 	
56	2020-05-07 10:11:00	<u>0e2fa38e17527801ef1d8d90efddf3cd9b6faaff90d8b749cd6af1a15ba18950</u>	+ 0.01000000 99.86 USD	BTC 	

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