

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P59WgjZVnby3VM2PrJmLFPZddtvrgp8Fa</u>
TOTAL RECEIVED	0.00372401 BTC
	233.78 USD
TOTAL SEND	0.00372401 BTC
	233.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 16:15:56	<u>60847fda38b7e95b8405b4</u> <u>49dd81a658ef874e6bc157</u> <u>73a031b75295e6efd337</u>	- 0.00042954 BTC	
			12.17 USD	
2	2023-10-18 16:15:56	<u>60847fda38b7e95b8405b4</u> <u>49dd81a658ef874e6bc157</u> <u>73a031b75295e6efd337</u>	- 0.00022436 BTC	
			6.36 USD	
3	2023-10-18 16:15:56	<u>60847fda38b7e95b8405b4</u> <u>49dd81a658ef874e6bc157</u> <u>73a031b75295e6efd337</u>	- 0.00013226 BTC	
			3.74 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-18 16:15:56	<u>60847fda38b7e95b8405b4</u> <u>49dd81a658ef874e6bc157</u> <u>73a031b75295e6efd337</u>	- 0.00014931 BTC 	4.23 USD	✓
5	2023-10-18 16:15:56	<u>60847fda38b7e95b8405b4</u> <u>49dd81a658ef874e6bc157</u> <u>73a031b75295e6efd337</u>	- 0.00011125 BTC 	3.15 USD	✓
6	2023-10-18 16:15:56	<u>60847fda38b7e95b8405b4</u> <u>49dd81a658ef874e6bc157</u> <u>73a031b75295e6efd337</u>	- 0.00008559 BTC 	2.42 USD	✓
7	2022-03-02 01:57:39	<u>2dec9c0396d0539d0de24b</u> <u>c85588dad9fa5a1b0c0a89</u> <u>961b1535bbf281b52722</u>	+ 0.00042954 BTC 	19.01 USD	✓
8	2021-03-23 08:50:33	<u>bf272c066cd35bc023293e</u> <u>49be961fdfcd957ec7f4f9</u> <u>035595545a6d282c43ef</u>	+ 0.00022436 BTC 	12.19 USD	✓
9	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00013226 BTC 	1.29 USD	✓
10	2020-05-23 20:47:08	<u>c19f60e26376751ab103be</u> <u>b4076d02ae0b5224e8530a</u> <u>4e33e4f023a872638e3d</u>	+ 0.00014931 BTC 	1.30 USD	✓
11	2020-05-06 00:05:24	<u>0d1024e0d37006bb8e0d89</u> <u>f57161ee20a1c184ef5368</u> <u>89b23a3745eb805eb54c</u>	+ 0.00011125 BTC 	1.01 USD	✓
12	2020-04-27 23:33:02	<u>aa0a2f71884f6a986e1e5b</u> <u>621df7cb36830216660104</u> <u>f3359f254cbb53b52e82</u>	- 0.00017367 BTC 	1.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u>	+ 0.00017367 BTC 1.14 USD		✓
14	2020-04-04 17:56:34	<u>75ad9a28c6049c18a431b8</u> <u>8376248d32c767a8e93b14</u> <u>976b113f8558085850a5</u>	- 0.00014668 BTC 0.99 USD		✓
15	2020-03-31 19:05:10	<u>033bf3baabc25d4be7ad03</u> <u>119e220411688cbc7144cd</u> <u>70e94b52075cecd1f20f</u>	+ 0.00008559 BTC 0.56 USD		✓
16	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbf5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00014668 BTC 0.98 USD		✓
17	2020-03-14 06:37:20	<u>3d32286e696a156d702bf7</u> <u>290d984887f48e2278a096</u> <u>7ef4a89e7cc8861b3524</u>	- 0.00010093 BTC 0.52 USD		✓
18	2020-03-14 06:37:20	<u>3d32286e696a156d702bf7</u> <u>290d984887f48e2278a096</u> <u>7ef4a89e7cc8861b3524</u>	- 0.00011491 BTC 0.59 USD		✓
19	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u>	+ 0.00010093 BTC 0.80 USD		✓
20	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00011491 BTC 0.99 USD		✓
21	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00006894 BTC 0.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00012159 BTC 	✓	1.17 USD
23	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00026102 BTC 	✓	2.51 USD
24	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00010632 BTC 	✓	1.02 USD
25	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00018756 BTC 	✓	1.81 USD
26	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00028216 BTC 	✓	2.72 USD
27	2020-02-19 05:30:08	<u>83a958e09031429fdd8486</u> <u>54acc6819a9fb57e2ac62a</u> <u>ea680457f8fe214b9e9d</u>	+ 0.00006894 BTC 	✓	0.66 USD
28	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00012159 BTC 	✓	1.25 USD
29	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00026102 BTC 	✓	2.50 USD
30	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00010632 BTC 	✓	0.86 USD

#	Date & time	Transaction Id	Amount		
31	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b9850198ec74c5d3ee3ae3e502d14d80f0e5baf2490</u>	+ 0.00018756 BTC 1.35 USD		✓
32	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d1d65d669f4183fd3b884b022a31cad7dde7ee694a8</u>	+ 0.00028216 BTC 2.03 USD		✓
33	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00012072 BTC		✓
34	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00013632 BTC		✓
35	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00012769 BTC		✓
36	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00011910 BTC		✓
37	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00018500 BTC		✓
38	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00003596 BTC		✓
39	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00011329 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00010576 BTC	✓
41	2019-11-21 04:10:20	<u>24a4b8a9b7442bbd6a064f6137e8924c0243c02da9090c6c8480f0d2ac9df6f4</u>	- 0.00008408 BTC	✓
42	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f439bed6e6219265ed790a870f1a8dce76839fcf40a5</u>	+ 0.00012072 BTC	✓
43	2019-11-07 22:59:22	<u>3b3014cd11d242e107376026455b8730d6c4d043cc2e55a1a12b0b679287015a</u>	+ 0.00013632 BTC	✓
44	2019-10-22 16:28:29	<u>69adcaff480556c5421aab57d831199c0e7d78a778862cb978f290dcc5f4309a</u>	+ 0.00012769 BTC	✓
45	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1b1e41cad32508f3b219054993396b9a5fb07080a5d</u>	+ 0.00011910 BTC	✓
46	2019-09-28 09:40:30	<u>e0417139910b80c7b376561a22162131a06acd2c7e5b0c0f0749469a1abb385e</u>	+ 0.00018500 BTC	✓
47	2019-09-06 12:50:52	<u>251a0a03c1605d028aa6a11cb71c6a36e9f0c2ac5089b21085b67fe41b7e63c1</u>	+ 0.00003596 BTC	✓
48	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482fec54acafe72d38a0610401ba0c0d32e7648b607e6</u>	+ 0.00011329 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00010576 BTC	✓
50	2019-08-13 09:22:49	<u>f124771a1eb4661c4b02d8</u> <u>330899dc868b02f608a5a8</u> <u>0fcf29de10725d8cc532</u>	+ 0.00008408 BTC	✓

* USD values displayed at the time of transaction

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