

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P9bNW4YVE9DePsbPz9P8v5iesjppbge8i</u>
TOTAL RECEIVED	0.24471141 BTC
	15,395.76 USD
TOTAL SEND	0.24471141 BTC
	15,395.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 18:09:33	<u>6f6515cb0616b667c479ea</u> <u>8be6fbf42ab8ad1d3c3ebc</u> <u>8dda5a9139ab64c13c49</u>	- 0.00240766 BTC	
			97.21 USD	
2	2022-04-16 03:13:01	<u>103e3a45f430b545e61ea6</u> <u>7e1da38b912f89425d6c3a</u> <u>9c081f01cc5fde5d4b27</u>	+ 0.00240766 BTC	
			97.25 USD	
3	2022-02-15 00:38:24	<u>8ba900c5638b6bcf868dc3</u> <u>e54390376eab06a15ccfd5</u> <u>35024c465ff8c73f5452</u>	- 0.00930207 BTC	
			405.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-14 11:56:20	<u>0dc7532492d5a2628220a1</u> <u>0fb3704d116ce424f6e7ae</u> <u>8f77e97cbff22f9031ff</u>	+ 0.00930207 395.98 USD	BTC 	
5	2022-02-02 09:30:48	<u>4173b0fbfb76d658879ce0</u> <u>fa817da5b60f9755b61bfd</u> <u>2c898d73d7d647e3a2a9</u>	- 0.01200268 449.25 USD	BTC 	
6	2022-02-01 11:32:02	<u>432df2cc7aa3d81b54efab</u> <u>73ded2e3f1dc96c4e5eabf</u> <u>6ff628181e987f1c9642</u>	+ 0.01200268 466.51 USD	BTC 	
7	2021-12-09 14:05:25	<u>5a669961a657ddbda12c6d</u> <u>6daf456fea2d7d432e39d6</u> <u>bbe375c5e74c391c55f3</u>	- 0.00822793 391.20 USD	BTC 	
8	2021-12-08 01:05:38	<u>2eb9cd373eefbd07437e50</u> <u>b99d207d656f7bee527d0a</u> <u>2d5d5fce8dbfe8009ea1</u>	+ 0.00822793 415.35 USD	BTC 	
9	2021-12-06 18:02:03	<u>f773589b4b595f93f7ccaf</u> <u>6702ba6f090c2e5fffb454d</u> <u>ed6b7d89b4e7a817bad9</u>	- 0.02012878 1,015.33 USD	BTC 	
10	2021-12-06 12:05:31	<u>8723b606c78d425fb3af92</u> <u>3a32555cede867476ff008</u> <u>02ef226802a9b2823ace</u>	+ 0.02012878 1,015.33 USD	BTC 	
11	2021-12-06 06:57:27	<u>85b7cf58c81a125b0ebbc3</u> <u>3791ad1c61e7b5d5b07ead</u> <u>a20800572bb10ddf7b63</u>	- 0.00959612 469.65 USD	BTC 	
12	2021-12-05 18:14:44	<u>c57c96a8403e5f4f4bf7dc</u> <u>26623b9e2bb0176f4f7c39</u> <u>90358b53f301d15b0e61</u>	- 0.01299746 642.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-05 12:56:28	<u>ca798ec358b6ed56e140b1</u> <u>43496e942f318c05aecc97</u> <u>9ed220d07d71827ca487</u>	+ 0.01299746 642.02 USD	BTC 	✓
14	2021-12-04 14:43:04	<u>41462581ad27ea76b1fd16</u> <u>aa47afa9c87e861c48dfb8</u> <u>1643a93bfed8580ded9b</u>	+ 0.00959612 471.67 USD	BTC 	✓
15	2021-12-03 07:07:25	<u>59433de5b923951e11d82b</u> <u>cd2108803cedffe0c0dee5</u> <u>5a1ae7058bde850b2bf2</u>	- 0.00748830 419.15 USD	BTC 	✓
16	2021-12-02 21:49:54	<u>9c00983bb3d5507ffa225f</u> <u>d7bca949adc3cfaa4223a4</u> <u>baa001e28ca2e5e283a8</u>	+ 0.00748830 424.83 USD	BTC 	✓
17	2021-11-22 12:31:37	<u>3048187d2c2ec79fedf868</u> <u>10e87d2ccaa65cf8fe60e3</u> <u>c1d31ab875750fadb927</u>	- 0.00790751 444.77 USD	BTC 	✓
18	2021-11-22 12:27:42	<u>433dde52ab09021297ebd0</u> <u>4320bb5c39c6775f4b33dc</u> <u>cb1921fb25086acda607</u>	+ 0.00790751 444.77 USD	BTC 	✓
19	2021-11-16 08:16:19	<u>2252b9fb7a50a464ec1604</u> <u>21ef78fe450dce2e711c70</u> <u>df5b436cff7a539ede5e</u>	- 0.01618513 981.93 USD	BTC 	✓
20	2021-11-16 00:01:35	<u>75c65c6d58412eda2a5bff</u> <u>bde7548033be1701291a61</u> <u>62bf3b42c82d027117dc</u>	+ 0.01618513 984.14 USD	BTC 	✓
21	2021-11-14 17:35:09	<u>d825574a48ac2c943b4bcb</u> <u>f67fdebafd5207b863da30</u> <u>9606bffde649a9511dbf</u>	- 0.02177811 1,426.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-14 12:52:50	<u>e746f4d62ce1aea0186411</u> <u>4bd1079c309a40fb51263b</u> <u>c2a29ed5b56f3100c32e</u>	- 0.02787511 BTC  1,826.35 USD	✓
23	2021-11-13 23:51:41	<u>2ffaf9c9a32573ed93ae2aa</u> <u>6460010dfdfb5ea00834f2</u> <u>27b74fe06f1a9e306e66</u>	+ 0.02177811 BTC  1,407.46 USD	✓
24	2021-11-13 17:30:48	<u>51c035740779c3da76af2e</u> <u>9e6c7bdd753742afaf7f5d</u> <u>f9717ce8463599adca99</u>	+ 0.02787511 BTC  1,794.59 USD	✓
25	2021-11-12 18:23:33	<u>ff3acc3cbc0f63fd0b3ad1</u> <u>4c27d91dce83b4f9e2783f</u> <u>f4f2085e0e52ae29d6a0</u>	- 0.01507005 BTC  966.32 USD	✓
26	2021-11-12 15:00:34	<u>ceabeb2dbc4f220e25120a</u> <u>b764f04a6f371873cf01f8</u> <u>37965286328f8202fd6c</u>	+ 0.01507005 BTC  966.32 USD	✓
27	2021-11-11 23:35:08	<u>0e4a81c959a47a2610fd6a</u> <u>72f59c3c86e2e7856bc29a</u> <u>124dc01fd42c7a23e74d</u>	- 0.00977256 BTC  630.21 USD	✓
28	2021-11-11 23:09:34	<u>4127e600b892a4b0caa936</u> <u>d3c3dc55031d65b1fd2928</u> <u>fd4a7ada50437a761089</u>	+ 0.00977256 BTC  630.21 USD	✓
29	2021-11-11 18:21:08	<u>7c240431e0332775ba13f5</u> <u>313f620a7d63b07d1be52c</u> <u>167e570b0b32b41e9e90</u>	- 0.01168021 BTC  756.57 USD	✓
30	2021-11-11 16:07:11	<u>e7a447a2ee2cf6ad55cf08</u> <u>57a84fbe2d0716e651c073</u> <u>77607048becfdc08c515</u>	+ 0.01168021 BTC  756.57 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-10 11:42:02	<u>ca53d8590d32d0d7635dce</u> <u>fcd83c6dd6cdb0bee75c8f</u> <u>478f626ddf4753c04692</u>	- 0.00327540 212.51 USD	BTC	✓
32	2021-11-10 11:21:37	<u>8a1d6273b984decac6d7ce</u> <u>2d83c646f86448eb7376d8</u> <u>8747d35f844fed6d1610</u>	+ 0.00327540 212.51 USD	BTC	✓
33	2021-11-06 18:18:04	<u>d96befff54853781bcc2dc7</u> <u>89aa46fd2ddf069e9acae0</u> <u>44bc9ab9afb2ec134654</u>	- 0.01471944 904.81 USD	BTC	✓
34	2021-11-06 16:44:15	<u>bce6cb1dd02124614fa578</u> <u>322f90002a25304d35b953</u> <u>f82d0581d763cdc77be5</u>	- 0.00815335 501.19 USD	BTC	✓
35	2021-11-06 16:09:28	<u>881a601789fba9c180129f</u> <u>5e1f83bc31b388ea796bc2</u> <u>82bec06bd97d4ba565e4</u>	+ 0.00815335 501.19 USD	BTC	✓
36	2021-11-06 14:17:04	<u>de78861d60b035bbc7968a</u> <u>add95459858a96bac872d1</u> <u>237a75def2ae8ea390d1</u>	+ 0.01471944 904.81 USD	BTC	✓
37	2021-11-05 16:05:52	<u>5bfbcb406a37a600b0df87b</u> <u>4a5321810d852405198639</u> <u>76d74cc00a95908cda19</u>	- 0.00710735 433.10 USD	BTC	✓
38	2021-11-05 15:25:27	<u>91ab67b833514cf8576950</u> <u>e345f527f5f9e257794d9c</u> <u>183d84349dc5a8d3e2de</u>	+ 0.00710735 433.10 USD	BTC	✓
39	2021-11-04 22:45:17	<u>87cad6b9566e9fac69203c</u> <u>83ae1adb2f4dd681baa981</u> <u>a9dbbd5ccfe1601c5874</u>	- 0.00385526 239.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-04 22:04:15	<u>30eb3fd53b1d25cf5fd0f9</u> <u>01629b01f5a004601f5739</u> <u>5e7d254ff5d4150deb3c</u>	+ 0.00385526 239.52 USD	BTC 	✓
41	2021-11-02 21:45:08	<u>ca89fcf174ed9a81244c3c</u> <u>4358d67568886e7bd68412</u> <u>a3f4309a0e0c5494b426</u>	- 0.00250965 159.09 USD	BTC 	✓
42	2021-11-02 21:29:27	<u>28574585eee905f9c95811</u> <u>c5b60b6c5632b4ea42b685</u> <u>e060d693401c7499ab33</u>	+ 0.00250965 159.09 USD	BTC 	✓
43	2021-11-01 21:38:37	<u>c6f48b4f35975113693c41</u> <u>5c15b5438a93d56fe1e984</u> <u>8c5533b60c185363932f</u>	- 0.00584010 359.28 USD	BTC 	✓
44	2021-11-01 21:25:46	<u>04ca317f011c86d331056b</u> <u>cf8d5e821ff5eee8ef9dd4</u> <u>afa62182289a311cf62b</u>	+ 0.00584010 359.28 USD	BTC 	✓
45	2021-11-01 05:33:52	<u>32d3f9641643d8ca9b105d</u> <u>17d65599bf9fe17015e0b7</u> <u>c831c61319d26cdd7399</u>	- 0.00618003 380.38 USD	BTC 	✓
46	2021-11-01 05:30:02	<u>71070e38209c07f7cac00a</u> <u>a219ac467aa6b1789fe564</u> <u>dc01ebe8e460963f158e</u>	+ 0.00618003 380.38 USD	BTC 	✓
47	2021-10-31 19:40:40	<u>8d530c555b8f151b395538</u> <u>a9b3fb33ca8e5a5cdaca6c</u> <u>dcb2c52bddaaddc5abb5</u>	- 0.00065115 39.91 USD	BTC 	✓
48	2021-10-31 19:02:39	<u>af39280e32a9f2f8a116b1</u> <u>1d0e6ebc6d12721ad3dea0</u> <u>4ef3d0d74ba73209066d</u>	+ 0.00065115 39.91 USD	BTC 	✓

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