

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PBwqSsLWPL6MazyvU2kxmZvwJRX2jx47g</u>
TOTAL RECEIVED	0.52227897 BTC
	32,910.69 USD
TOTAL SEND	0.52227897 BTC
	32,910.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d</u> <u>04f14556bb509526fdc274</u> <u>837295f39df3e64d2661</u>	- 0.00220342 BTC	
			115.24 USD	
2	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00698099 BTC	
			377.55 USD	
3	2021-03-22 01:47:23	<u>ceae8d1ad3d74d44e6d871</u> <u>ca7c7f3b0e31ddefe8493c</u> <u>ae0afde7455c9d031b2f</u>	- 0.00435822 BTC	
			235.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe189166addfb99570bd02675eb458aa2f62740b2f8a0</u>	- 0.01203231 650.74	BTC 	✓
5	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2e20f92f98ae1f91fd29eaa c420653fbc5acc790b0</u>	- 0.00159841 86.44	BTC 	✓
6	2021-03-21 14:58:28	<u>f081136c87b41956590a0af4e8499d039c521efe4f64e32ebf487d7fdf6d126c</u>	- 0.00367477 198.74	BTC 	✓
7	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b26cee511919849b6deb02b17dc2a4e4481b7911adc</u>	- 0.00776134 419.75	BTC 	✓
8	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7f9b8bc70002fe030829a174e0e2ca62d2e7e24ee12</u>	- 0.00574257 310.57	BTC 	✓
9	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52f6638caf9d46a22b7eed495bc515061acc99639e0a</u>	- 0.00754420 408.01	BTC 	✓
10	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b9302873ef22e32554ca29051d9ccea0b96f5ee828f</u>	- 0.00083452 47.86	BTC 	✓
11	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab8655699a87dc464cce3d24d846fc6e7bc18bb0021a</u>	- 0.00430850 247.09	BTC 	✓
12	2021-03-21 09:43:55	<u>f10c280db434176b0c83f89315bff6fdda1985477cae0750c51f1039c35a4215</u>	- 0.00532954 305.65	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00880637 518.80 USD	BTC 	
14	2021-03-17 09:09:07	<u>5fd29e6a9746f46608cbf4</u> <u>0caeb8ba89e26063e1523c</u> <u>df6ba12c9e9c6ca0456a</u>	- 0.00172140 101.41 USD	BTC 	
15	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00506362 298.31 USD	BTC 	
16	2021-02-23 07:59:29	<u>465a54628fa4b63cfa9985</u> <u>95d7172a327761d0003821</u> <u>399519c7e85d2f9ebc97</u>	+ 0.00367477 179.66 USD	BTC 	
17	2021-02-09 13:22:42	<u>21eac922bf31e27cbf9976</u> <u>031238c1df5ea18c874200</u> <u>f56159e5ec2a6db9ceff</u>	+ 0.00435822 195.28 USD	BTC 	
18	2021-02-09 11:57:51	<u>edc215bdd2812080418549</u> <u>10c76203b16dc86e0f3892</u> <u>a7a015b95e9e5699dd11</u>	+ 0.00430850 200.00 USD	BTC 	
19	2021-01-30 09:19:38	<u>66425faa623d940ab47938</u> <u>5f0485154220d9cd980e51</u> <u>009bb4c48f33ed65bebe</u>	+ 0.00880637 301.73 USD	BTC 	
20	2021-01-29 12:18:45	<u>a7cd5ed050807115eb86e1</u> <u>6ca366ded5fece0cb27495</u> <u>13e1edf3d50f58bfec71</u>	+ 0.01203231 412.26 USD	BTC 	
21	2021-01-23 07:46:39	<u>230a4456d6c13a7b96bcee</u> <u>63b2412e9fcf5f0d857556</u> <u>dce29de3a2b8458d2fa9</u>	+ 0.00532954 170.96 USD	BTC 	







#	Date & time	Transaction Id	Amount		
22	2021-01-22 11:39:14	<u>6237781c8d47242b59c5bd</u> <u>cb8f1fe63dcf8c230bd9ac</u> <u>af47881401912ddc5f3b</u>	+ 0.00172140 BTC 56.71 USD		✓
23	2021-01-20 16:22:00	<u>c7d47629d3f758ea764401</u> <u>300d46d32c7293895ab0ef</u> <u>7f03b630067b46af91d0</u>	+ 0.00159841 BTC 49.31 USD		✓
24	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00f</u> <u>e987ab929718288835be76</u> <u>f8366c71c64ca43aeebe</u>	- 0.02443542 BTC 866.68 USD		✓
25	2021-01-17 16:45:42	<u>92f0220eda518d1a2c65e5</u> <u>c8844e81adeddcdba444de</u> <u>b3fd2e11b3fa6350fb9d</u>	+ 0.00506362 BTC 185.48 USD		✓
26	2021-01-14 19:01:45	<u>8a5fc33250de526e7022ff</u> <u>5fac37909806d436d57336</u> <u>6ac88f532e320115a7a6</u>	+ 0.00776134 BTC 285.16 USD		✓
27	2021-01-14 11:21:24	<u>65c4263331fdc0ef0dd3a</u> <u>23fecab38942fc79eba3fa</u> <u>f076be2bb5f9cc5c5de3</u>	+ 0.02443542 BTC 956.51 USD		✓
28	2021-01-09 09:16:09	<u>ecd0cf5e55eebaf52d4b02</u> <u>44a697fa2fc361ddf17517</u> <u>b6389f2ec1fea33adc05</u>	+ 0.00083452 BTC 33.45 USD		✓
29	2021-01-09 07:57:00	<u>31d0c4d1812ec31997f05a</u> <u>b7d5427b597b36f194cef3</u> <u>49979ac0fbb216e32ca3</u>	+ 0.00754420 BTC 302.43 USD		✓
30	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03426532 BTC 1,351.15 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-04 07:36:29	<u>359ad1495ecad41833ecae</u> <u>204cab5f60cfd35556efef</u> <u>140907a666a62a5a283e</u>	+ 0.00574257 183.69 USD	BTC 	✓
32	2021-01-04 03:40:38	<u>4f9ee16f4a41432ff36183</u> <u>8f3d9a8dcebb6b2c739ae0</u> <u>70512a0f815674c798b6</u>	- 0.01113168 356.08 USD	BTC 	✓
33	2021-01-04 03:40:38	<u>4f9ee16f4a41432ff36183</u> <u>8f3d9a8dcebb6b2c739ae0</u> <u>70512a0f815674c798b6</u>	- 0.01110535 355.24 USD	BTC 	✓
34	2021-01-02 08:30:31	<u>4d439ae83deea1cb2f308a</u> <u>db14014ba6401641f8e4c5</u> <u>5d56f099efb534a43e85</u>	- 0.00828279 266.52 USD	BTC 	✓
35	2020-12-31 06:34:34	<u>76afc605442fb6c516f40a</u> <u>34aca4baea6c40bda27c33</u> <u>445463d7d14b37777445</u>	+ 0.00698099 201.91 USD	BTC 	✓
36	2020-12-30 13:56:22	<u>a39202c07e8ac275c932b4</u> <u>62a88a8ad0c6867d079299</u> <u>189a3ae2b565a6f16449</u>	+ 0.00220342 63.73 USD	BTC 	✓
37	2020-12-30 12:35:15	<u>8c885f26c772417e6d774d</u> <u>524cadd22809f3f94c1ae3</u> <u>a1e7791af9738f6138a7</u>	+ 0.03426532 991.07 USD	BTC 	✓
38	2020-12-29 12:24:09	<u>6b5f4cc0d108e66fc929e3</u> <u>8ff6f174a4b3dcebf1b314</u> <u>8d7b1e0395bad4c5f5b0</u>	- 0.03634835 1,049.57 USD	BTC 	✓
39	2020-12-29 07:39:17	<u>6100b554808e959a88400b</u> <u>610df03597600966062d20</u> <u>4642b0cc39aede024361</u>	+ 0.03634835 995.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-23 08:34:59	<u>6c31a15bdef5dda1987141</u> <u>ebfdad11ea7491bd39bf59</u> <u>d546748e0166ee35b05f</u>	- 0.03320791 BTC 	771.51 USD	✓
41	2020-12-23 08:34:23	<u>2daf0210716751115d02f3</u> <u>1522d8d2455eb11f6cfa4f</u> <u>4fc5e52ecc3add520126</u>	- 0.04140002 BTC 	961.83 USD	✓
42	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba</u> <u>1d92b4ea3540e91101f81f</u> <u>e083fb3a7eb8541fb4c5</u>	- 0.06580924 BTC 	1,528.93 USD	✓
43	2020-12-22 13:47:36	<u>4cb9a617dfbb62fc436039</u> <u>94e455e68a4faf1ede48b1</u> <u>5b5646d9f083f13b7c28</u>	+ 0.00828279 BTC 	192.43 USD	✓
44	2020-12-21 14:15:19	<u>7a99cc699c02f4bed872bd</u> <u>88c4bf3ccdbbecb9013585</u> <u>c9cb3609b58d631d675a</u>	+ 0.03320791 BTC 	790.70 USD	✓
45	2020-12-21 13:25:00	<u>786ac3a7c2fbe79a503247</u> <u>1befbabfdbdbd8759671a</u> <u>2f6e7a9059b3694ec223</u>	+ 0.04140002 BTC 	985.76 USD	✓
46	2020-12-19 12:27:49	<u>370a335db926b497dfed4d</u> <u>a53f1178e4393ee7f648d8</u> <u>79fa6900f0ab1bf1f5b5</u>	+ 0.01110535 BTC 	260.48 USD	✓
47	2020-12-18 20:25:33	<u>7c7caf36aa844e4c4625d2</u> <u>541555a51e48f809a60050</u> <u>0c477b0ea9641a285215</u>	+ 0.06580924 BTC 	1,567.68 USD	✓
48	2020-12-18 06:11:21	<u>c08f44bf01085717798948</u> <u>41ae85cc0a128f59c21ad5</u> <u>87d1589e07221f121c71</u>	+ 0.01113168 BTC 	257.22 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-13 04:45:47	<u>d4470516240e9ab43bcb</u> <u>a763da2150fd3d12627972c7</u> <u>acb54e5e94e1b6f8ca81</u>	- 0.00214173 41.06 USD	BTC	✓
50	2020-12-09 11:15:34	<u>ed39ec9c0afb05cb0a5a83</u> <u>e891cb54f47441395b5d13</u> <u>1169ae7753a7862bd9d7</u>	- 0.03279676 608.09 USD	BTC	✓
51	2020-12-08 11:40:36	<u>a6eaa70656f1a0a898b327</u> <u>1a351e2ba5441dbe16cddb</u> <u>6f78edede89267f47a32</u>	+ 0.03279676 600.97 USD	BTC	✓
52	2020-12-07 13:17:02	<u>c4f9e12b4d5c132b73c4be</u> <u>b22e3607faf69fca732646</u> <u>59ed49e112ff6d2fb96e</u>	+ 0.00214173 39.24 USD	BTC	✓
53	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.00977310 187.13 USD	BTC	✓
54	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.00966194 185.00 USD	BTC	✓
55	2020-12-04 19:50:10	<u>3a6f6c943204e9e7a81209</u> <u>fcf713408b2f19958d421f</u> <u>9b420c1c67b22bc8bdfe</u>	- 0.01108259 212.20 USD	BTC	✓
56	2020-12-02 18:15:33	<u>b20bb146c5fd2d438f6a7f</u> <u>8fb0510c99d07441603d5a</u> <u>c7599ef44a12b8729136</u>	+ 0.00966194 187.65 USD	BTC	✓
57	2020-12-01 09:53:17	<u>976b44645488282348a8f8</u> <u>637e8705bfe63e11f52630</u> <u>1698a5c98efc0b0bd0e4</u>	+ 0.00977310 183.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-29 01:54:01	<u>e18e1e5239ab94d02eff0a</u> <u>1fceed41afd699db75ead1</u> <u>baa57012595188c5ec3b</u>	- 0.00977304 177.72 USD	BTC 	✓
59	2020-11-27 17:00:05	<u>d5881a0888378160910565</u> <u>1a4a2ca35f12baa387dce1</u> <u>9b31537a26a967f9d701</u>	+ 0.01108259 196.38 USD	BTC 	✓
60	2020-11-26 15:12:14	<u>07609e572f50e491020ff6</u> <u>241e11d735932f14a7451d</u> <u>f322925cde6c7f1a8bdd</u>	- 0.03137786 537.80 USD	BTC 	✓
61	2020-11-24 10:36:34	<u>d230e7e5f48afef802459f</u> <u>8ae2c137f4eb2c172aa453</u> <u>0f489e92d979bdf66e53</u>	+ 0.00977304 187.25 USD	BTC 	✓
62	2020-11-24 07:26:44	<u>6ee91742ceea3c54acc65e</u> <u>1c3b921addecc5e2916afd</u> <u>ae0ba8315c11c71384c2</u>	+ 0.03137786 601.20 USD	BTC 	✓
63	2020-11-12 14:30:14	<u>3b5d65dd6557202aeedfe2</u> <u>0d09c9ffc6c399e94a2493</u> <u>9585f8a563fe07535d37</u>	- 0.02711282 442.50 USD	BTC 	✓
64	2020-11-09 23:50:13	<u>3fd9bc2263637aa7abc150</u> <u>ffa47bec793ebef58cd8c</u> <u>26965b2124841ad6fa7b</u>	- 0.01207753 184.75 USD	BTC 	✓
65	2020-11-07 08:07:10	<u>8c5051013f4df84c59fdd8</u> <u>fddd628a95a1bf281ba315</u> <u>b7d64829ac7acd6b8161</u>	+ 0.02711282 401.76 USD	BTC 	✓
66	2020-10-28 14:06:07	<u>abd681ea6540081445e00e</u> <u>387eb0840023e6a8f19a43</u> <u>8c87b8175ed24d526f94</u>	+ 0.01207753 162.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-11 00:06:02	<u>2c4a0c44674219e0ec0c63</u> <u>c811e607e744fd54e0dfd7</u> <u>d463c71e87628e039a7e</u>	- 0.00150147 17.07	BTC 	✓
68	2020-10-08 07:56:17	<u>df10b358ea240ae5d1aae7</u> <u>455217c2dee9e21e65c52c</u> <u>561fdf86dedec378a8c4</u>	+ 0.00150147 16.40	BTC 	✓
69	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u>	- 0.01492491 159.49	BTC 	✓
70	2020-09-18 11:14:19	<u>90b2be83a77fb35fe8e7e5</u> <u>6a46a476c0ae6057841dd7</u> <u>abf2c5456617543fa7ca</u>	- 0.01610896 176.12	BTC 	✓
71	2020-09-18 10:14:44	<u>3da38f6d5b28930ca2a0c7</u> <u>4a4eea59a0ac601b73161b</u> <u>9bde6dd057bbf92b7fd6</u>	+ 0.01492491 163.17	BTC 	✓
72	2020-09-10 16:46:47	<u>fa68b13a4630749226300a</u> <u>1d20fbd354ad1a93d5063c</u> <u>9c5c1570fa0e1e85fc06</u>	+ 0.01610896 167.33	BTC 	✓

* USD values displayed at the time of transaction

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