

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PEvptj7YCkaCaUrkZpSA1F8fgAqYXzyfB</u>
TOTAL RECEIVED	0.23914392 BTC
	15,053.27 USD
TOTAL SEND	0.23914392 BTC
	15,053.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 02:14:59	<u>e9661e88d4bc3ef9a18463</u> <u>f12b4b89b55e68e074fec6</u> <u>ff00701826bf4ffec818</u>	- 0.00203497 BTC	
			67.92 USD	
2	2021-07-05 01:57:54	<u>ebc102bfbf0079978aa8d7</u> <u>dee7aa98792a9ebbfd2fbb</u> <u>b50e4cd1070971c052cd</u>	- 0.00021000 BTC	
			7.00 USD	
3	2021-06-25 09:50:45	<u>24267af4c00658a4df1e10</u> <u>7022ab31f35b8bf4583eea</u> <u>b291a7fb20deff378662</u>	+ 0.00203497 BTC	
			64.27 USD	




#	Date & time	Transaction Id	Amount		
4	2021-06-23 12:20:00	<u>f964f1c541782c3897b842</u> <u>cb3f30c959147a83a6963f</u> <u>3fa8991811e9aec72839</u>	+ 0.00021000 BTC 7.07 USD		✓
5	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00052377 BTC 19.16 USD		✓
6	2021-06-04 02:55:06	<u>5fcda24ad2c8e803126302</u> <u>873bb77123ee45c85f6b47</u> <u>5372bdc622698000d32</u>	- 0.00093467 BTC 34.19 USD		✓
7	2021-06-02 09:06:07	<u>6f17240e1dd10dfe67677c</u> <u>a42ab949b751e0f1a644a9</u> <u>a615d25038818a1e4348</u>	- 0.00051449 BTC 19.32 USD		✓
8	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb97</u> <u>2d3be5e33ca6dcb04abf00</u> <u>fbda185a37a6c7099627</u>	- 0.00082630 BTC 31.04 USD		✓
9	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ec</u> <u>b213d839c8d1494a6151ad</u> <u>4877966ab77d6e1c7514</u>	- 0.00113815 BTC 42.75 USD		✓
10	2021-05-31 06:44:20	<u>a532e19aab835f3bbd7a50</u> <u>784f1a83d2242e5ea3367c</u> <u>9ebf9e36d882dfcb13ae</u>	+ 0.00093467 BTC 34.82 USD		✓
11	2021-05-28 14:11:22	<u>13162b0ed76bf82f1b447e</u> <u>a4eaf1dea2351280c25735</u> <u>06bfb3bddf8063042489</u>	+ 0.00052377 BTC 18.67 USD		✓
12	2021-05-07 19:57:29	<u>4a738303fcf7b9723f8923</u> <u>c90784058cd9c47847296b</u> <u>860e59086224e399a080</u>	+ 0.00051449 BTC 30.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-05 13:38:03	<u>db23cc2272fbcf4e3530e4893306f579ea9176ace6d3bbc2fe255fc0907cc507</u>	+ 0.00113815 65.37 USD	BTC 	✓
14	2021-04-30 13:03:42	<u>f79d575942baa8923a795e0561e4d7dfcbd46def9edd b8bde936d45027b48fa7</u>	+ 0.00082630 47.67 USD	BTC 	✓
15	2021-04-11 10:24:56	<u>240371ffaf0fbb0af7841246f3f7329b013a8f7639002e0969b3430140ca8c2f</u>	- 0.00111922 67.15 USD	BTC 	✓
16	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8cae2cd74e4217bb496f6e1411e90bcc534925f39efb3</u>	- 0.00049331 29.59 USD	BTC 	✓
17	2021-04-11 04:30:52	<u>f0e8a49fd3964198c591fd239a154d94513ee9873a5d0752f908a1b4d5096dda</u>	- 0.00035954 21.57 USD	BTC 	✓
18	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02b1921fea2cf8974cf4b6f63e338636cb2718357d97</u>	- 0.00041625 24.97 USD	BTC 	✓
19	2021-04-05 17:35:51	<u>300033e103fa3bf02897b89d44065cc063880c2b5c2bfa899afeb1b6dd8a612d</u>	+ 0.00035954 20.85 USD	BTC 	✓
20	2021-03-30 11:33:15	<u>e7cbe135185fd2ebc99113076b2307371ae61aee4ed2dde31b3378046bc9b6d6</u>	+ 0.00041625 24.45 USD	BTC 	✓
21	2021-03-29 18:50:42	<u>f155833d48e239f7d6037e918c9b6e31a35eb3875ec5ee626fa2dc51ec26d024</u>	+ 0.00049331 28.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-23 01:16:37	<u>faf97b3667883592c8ff5c</u> <u>bcc924a03fa5916b68d6b2</u> <u>fbebeb21e79bd60d249d</u>	+ 0.00111922 BTC 60.81 USD		✓
23	2021-03-21 22:41:37	<u>b02fe81dcb0f82a224e712</u> <u>219cef856ae20555fd2b8</u> <u>27b3a13cfbd325375bf2</u>	- 0.00080796 BTC 43.69 USD		✓
24	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00033956 BTC 18.36 USD		✓
25	2021-03-21 16:13:08	<u>1ac16fd5a8895ac7216de9</u> <u>f87181bb20d116ac1ff409</u> <u>78022c20426b19b55a05</u>	- 0.00030297 BTC 16.38 USD		✓
26	2021-03-21 11:36:56	<u>e357504c02acc3349157df</u> <u>3590636553867ff4625167</u> <u>c75378e5dd2513e8e384</u>	- 0.00061684 BTC 35.37 USD		✓
27	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b8</u> <u>09830493f766805f9eaf47</u> <u>0a67498e94b92bb215b2</u>	- 0.00244140 BTC 140.01 USD		✓
28	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00087236 BTC 51.39 USD		✓
29	2021-03-01 13:59:33	<u>79ddd66c6c4c4f9ada39db</u> <u>03be251b8267b78a095623</u> <u>579d4ee6bc7987e3620e</u>	+ 0.00030297 BTC 14.67 USD		✓
30	2021-03-01 13:52:38	<u>387a9902c47984a3cb60b6</u> <u>eaeca3e2bfe7a51a8cf0ae</u> <u>c9ec5719ba2d9a5283e8</u>	+ 0.00087236 BTC 42.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-11 10:11:33	<u>468973ada56c6c838e2997</u> <u>24cd885ab8376e3489becb</u> <u>aa50d55c663366ac2f92</u>	+ 0.00080796 38.75 USD	BTC 	✓
32	2021-02-05 21:53:28	<u>e2df1f28d4d710310d9c03</u> <u>106b98e0145b633594ad54</u> <u>faf931ef27fad28b2f3e</u>	+ 0.00061684 24.17 USD	BTC 	✓
33	2021-02-05 14:03:32	<u>c2097ca00aaa8b61160ea7</u> <u>de21140ebcbb44cbcf875f</u> <u>64e657ac2b4072265958</u>	+ 0.00033956 13.30 USD	BTC 	✓
34	2021-02-05 10:19:43	<u>fdc96e36282e4dbacdf363</u> <u>f2ccab1eb864c132b938da</u> <u>c2a2adf00d98f4671436</u>	+ 0.00244140 93.48 USD	BTC 	✓
35	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9</u> <u>ebeb2a3e1259564eb29763</u> <u>10daa8a6c09ef24384ba</u>	- 0.01262533 406.26 USD	BTC 	✓
36	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d</u> <u>31107c1ca2425da9ad4f56</u> <u>a127df10892447e17772</u>	- 0.00099783 32.10 USD	BTC 	✓
37	2020-12-18 19:22:59	<u>e268d5e63c7857aba7559f</u> <u>06949c6754702f0b218ca3</u> <u>33d1ff9d448219bcc407</u>	+ 0.00099783 23.76 USD	BTC 	✓
38	2020-12-14 20:06:32	<u>64dd23f75b7f1c85925a1b</u> <u>2349379456b9f13ab4611c</u> <u>d99f259ba67654d445ab</u>	+ 0.01262533 245.26 USD	BTC 	✓
39	2020-12-09 11:18:07	<u>1d8acf5741336b10666c08</u> <u>51239e8933350a78d3b039</u> <u>3f0e5cd63a2acbbb8a06</u>	- 0.01272169 235.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-07 19:11:40	<u>44b1759680918a6ab69733</u> <u>2d97c559cd640000414206</u> <u>868ba930bb0ecf5f396b</u>	+ 0.01272169 233.11 USD	BTC	✓
41	2020-12-04 19:59:02	<u>d0b784ec4b93221cc82a8c</u> <u>aab50e0a788f9a6972acd2</u> <u>e28a25b41bdab7fbca38</u>	- 0.01256917 240.67 USD	BTC	✓
42	2020-11-30 20:37:08	<u>a34bbd34fc262901f9d13f</u> <u>a24f942f5f2a98866462ff</u> <u>9c8594492b3640c60203</u>	+ 0.01256917 235.85 USD	BTC	✓
43	2020-11-29 02:38:14	<u>f83b96e0a759227a5aa013</u> <u>97cf7e4f0bce1fb2f62d9b</u> <u>9b610423329058ae4d1e</u>	- 0.01315851 239.28 USD	BTC	✓
44	2020-11-29 02:33:02	<u>73cda7725144ad296fd825</u> <u>e9b66f968a2aa689737a61</u> <u>2082428f5effc4bc7dd9</u>	- 0.00444000 80.74 USD	BTC	✓
45	2020-11-23 22:35:25	<u>908672e584ff90e0ab296a</u> <u>25be147f98d93b9172b47f</u> <u>2346b3f9bf6e687b0cd1</u>	+ 0.01315851 252.11 USD	BTC	✓
46	2020-11-20 03:22:45	<u>79eff8fd81ea15418444c5</u> <u>8e44a667457882fa43278c</u> <u>857b35e1a20560122220</u>	+ 0.00444000 82.83 USD	BTC	✓
47	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u>	- 0.01584700 258.63 USD	BTC	✓
48	2020-11-10 00:10:25	<u>8e5408a7bdfb840b65bb7d</u> <u>d0981a8045007302f6902f</u> <u>3d9cf6afc1e4e5150e27</u>	+ 0.01584700 242.41 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
49	2020-11-09 23:58:38	<u>3e00878921375ec08695da</u> <u>34c7e6d8be3c52192d6d49</u> <u>5e9c83f50bd59bcd2726</u>	- 0.01860009 284.52	BTC 	✓
50	2020-11-09 23:58:38	<u>dfb66892146035be3329a6</u> <u>233f46945ae200316761d7</u> <u>111e5d3a037492a874c3</u>	- 0.00022838 3.49	BTC 	✓
51	2020-11-09 23:48:41	<u>8bab8b8161ec85011ab2ae</u> <u>1aa2511e27feb31646ac10</u> <u>f941b097fed1f0caa196</u>	- 0.02053437 314.11	BTC 	✓
52	2020-11-09 12:10:23	<u>2df1adc11d203ad7203d20</u> <u>923beea0a0abb50de84d8</u> <u>10138537f13c5b107029</u>	- 0.01768255 270.49	BTC 	✓
53	2020-11-03 01:15:07	<u>e6a4a7300c16a54596c043</u> <u>74f4f384abf884f88e3b66</u> <u>a1b9f00277b3b6527644</u>	+ 0.00022838 3.20	BTC 	✓
54	2020-11-02 22:58:47	<u>ef3fb29680e083cfea98f8</u> <u>cd68150890c29ac5d56a94</u> <u>8c4167868af613faef91</u>	+ 0.01768255 247.97	BTC 	✓
55	2020-10-26 20:46:03	<u>18275c087245b3a415c9c4</u> <u>2a480025e09c5e0c2e2184</u> <u>3a0db51809c20f7b88a1</u>	+ 0.01860009 253.63	BTC 	✓
56	2020-10-19 17:19:04	<u>ee31f04044c76136c7e763</u> <u>8b5e5ea2a9058941653679</u> <u>ae41895f9ecfc10b47b5</u>	+ 0.02053437 244.56	BTC 	✓
57	2020-10-16 13:42:15	<u>778509a90d1a2484189771</u> <u>d8ea33b4043e89a252025b</u> <u>a1e4e081cda2f706cc38</u>	- 0.02109194 239.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-14 14:53:46	<u>4567858cf966a1d3429a5f</u> <u>c51d66beaa6050994f6272</u> <u>f9ee45ddba74c8ddf17</u>	+ 0.02109194 242.66 USD	BTC 	✓
59	2020-10-11 01:07:40	<u>5a1dc9892d82cc6a4756a5</u> <u>d469e0f42667516ed237e6</u> <u>403237df375e4b490ee4</u>	- 0.00193280 21.97 USD	BTC 	✓
60	2020-10-11 01:03:02	<u>cf67908a5bf38251c6bf85</u> <u>0775993035effa7e7a5be7</u> <u>7f5f4fa9f0aeaaf5a8dc</u>	- 0.00602847 68.53 USD	BTC 	✓
61	2020-10-11 01:03:02	<u>5ed122dcae28568e6c2d76</u> <u>4d3cebdf86663e4b85a7dd</u> <u>45ff4b22491149014b59</u>	- 0.00387880 44.09 USD	BTC 	✓
62	2020-10-11 00:55:49	<u>68efa1c3918e9b33dca748</u> <u>33ef26f9f33cf971a6b5bd</u> <u>2ede170a3e8fbb38fa0c</u>	- 0.00493000 56.04 USD	BTC 	✓
63	2020-10-07 09:08:49	<u>c954134b98063736b7b25d</u> <u>32a535bbeaf4ce62c0e7de</u> <u>8c2563d9a70da6776e50</u>	+ 0.00193280 20.61 USD	BTC 	✓
64	2020-10-07 04:50:16	<u>6e220a2674c8fc823ae902</u> <u>857a119024a76a7b9fb2e1</u> <u>7c2e89786eb405dfde0b</u>	+ 0.00493000 52.58 USD	BTC 	✓
65	2020-10-05 20:41:05	<u>d37dc4b0d8c81ba40e2dca</u> <u>e60df5ad8cf0b62c1081bd</u> <u>3d899ca1b95cdae918d6</u>	+ 0.00602847 63.89 USD	BTC 	✓
66	2020-10-03 22:00:05	<u>0cafc56bdef504957298c6</u> <u>1808f4a5c82a87d6cee8dc</u> <u>1b1adab6f52ea62cfe6b</u>	+ 0.00387880 41.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00290000 32.13	BTC 	✓
68	2020-09-14 13:01:49	<u>28262901dc93c1b49cab05</u> <u>8441630e6929d1193228ec</u> <u>a495c7628836f33421c9</u>	+ 0.00290000 31.27	BTC 	✓
69	2020-09-07 11:57:37	<u>5cbe503082e6b0af90aa01</u> <u>e23a9db07514780235d7af</u> <u>cf00e34d52796d8ae745</u>	- 0.00248847 25.81	BTC 	✓
70	2020-08-30 15:31:55	<u>c73aef75b76b2ea00d60af</u> <u>dba7d84479530bba9f8d98</u> <u>814b484069b7d4cf4b21</u>	+ 0.00248847 28.98	BTC 	✓
71	2020-08-23 07:15:00	<u>5b6945c66ed590daf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u>	- 0.00163613 19.05	BTC 	✓
72	2020-08-18 08:13:34	<u>70f5b77d3d683f627e6bc0</u> <u>0d3c87e50fd34b6dc311fa</u> <u>b05c6fd46ed115245e21</u>	+ 0.00163613 19.54	BTC 	✓
73	2020-06-02 00:11:02	<u>9d0b75a82ede648b4bbaef</u> <u>423e0ee0bba8567e0bfd4a</u> <u>ef1f2d8d2acfe902f753</u>	- 0.00090408 8.60	BTC 	✓
74	2020-05-30 09:35:04	<u>f07af46f71eb10d5947d53</u> <u>62d3863eceb8d9dc470ceb</u> <u>8efb38744b2ff7f88256</u>	- 0.00157553 15.27	BTC 	✓
75	2020-05-25 09:01:31	<u>ed0cd6d84e25510e6dced2</u> <u>73c466a5d408adaa7b9761</u> <u>d2dde1f0e2321d6ceac1</u>	+ 0.00090408 8.04	BTC 	✓

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76	2020-05-17 08:36:42	<u>9240490635053e5a560309</u> <u>7249be7d45ee74e5a37147</u> <u>eef6b4107e0ec7ac6ec0</u>	+ 0.00157553 15.25 USD	BTC 	✓
77	2020-05-03 06:35:08	<u>91fac62ff660e8e5a93314</u> <u>ed1ef1a5668725adcb4c2e</u> <u>826b81e494cbafecb4a8</u>	- 0.00317712 28.25 USD	BTC 	✓
78	2020-05-03 06:31:34	<u>1a297703e5614e3e41dfba</u> <u>0ad36e6cfa6552f000e35b</u> <u>0f5f0263ca3428007607</u>	- 0.00084542 7.51 USD	BTC 	✓
79	2020-04-20 15:39:11	<u>aa4fcc0e0755a6c7927f40</u> <u>092ca96d95fe647df5621e</u> <u>2e1e2a5666a8b8495170</u>	+ 0.00084542 5.78 USD	BTC 	✓
80	2020-04-18 09:03:22	<u>0bd72402475f643fb3a694</u> <u>848512f122fa06b4a380c0</u> <u>78d38a2454497540a0d6</u>	+ 0.00317712 23.02 USD	BTC 	✓
81	2020-03-19 12:41:05	<u>e6ebfce264305f321f7b61</u> <u>bb7e0b868738ac1cf07232</u> <u>9ad53b57897a218b163c</u>	- 0.00441287 27.39 USD	BTC 	✓
82	2020-03-19 12:41:05	<u>5aa54832e06bd6fd8c97ff</u> <u>a6ecac4f360fa1d5c820be</u> <u>4905399fcc2648ce583b</u>	- 0.01026199 63.71 USD	BTC 	✓
83	2020-03-18 11:40:10	<u>355251698a2674a04c1202</u> <u>4f067c9d14ec4ae1f8a014</u> <u>0c534f4859b86a14efa2</u>	- 0.02379520 128.32 USD	BTC 	✓
84	2020-03-16 04:46:53	<u>6f3e7cfcf0af50d9a59fea</u> <u>7e2a64cda31f3c3b4fc0c4</u> <u>1a066b0b995658ac6af5</u>	+ 0.02379520 119.66 USD	BTC 	✓

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85	2020-03-14 13:38:27	<u>25e24a3cd8a3109e759f77</u> <u>2843ea3c992dabc828023c</u> <u>fce07725e4a4d788cc64</u>	+ 0.01026199 BTC 	55.01 USD	✓
86	2020-03-14 13:22:40	<u>9990894c3faa6f2b888a0f</u> <u>cf7f3c3f808c9875d06f0b</u> <u>0c237a8b216d58e76c05</u>	+ 0.00441287 BTC 	23.65 USD	✓
87	2020-03-14 09:35:58	<u>0f571deb5c718be4fc6899</u> <u>cf6ff00380543e10bd1e91</u> <u>30a1ffe221a476766006</u>	- 0.00209800 BTC 	10.85 USD	✓
88	2020-03-06 23:53:13	<u>3457f77b8e18ff923b5943</u> <u>de2e7c385921d0ba8e79aa</u> <u>c302c7647ae24ad8eeb5</u>	- 0.00110289 BTC 	9.80 USD	✓
89	2020-03-06 23:53:13	<u>3457f77b8e18ff923b5943</u> <u>de2e7c385921d0ba8e79aa</u> <u>c302c7647ae24ad8eeb5</u>	- 0.00107902 BTC 	9.58 USD	✓
90	2020-03-06 23:53:13	<u>a9864c327c09ee6a94bf42</u> <u>c430bb9fb5355a89282278</u> <u>7b8fc089196b53a41069</u>	- 0.00164851 BTC 	14.64 USD	✓
91	2020-03-06 17:33:12	<u>a0fffe40a908fe7d52b79d</u> <u>acae7a357d26323e2c0b63</u> <u>2eac3e6073e94f9658da</u>	+ 0.00209800 BTC 	18.64 USD	✓
92	2020-03-04 03:53:54	<u>fda0e37922f8265ecc4491</u> <u>cd811b97c79799e6bb121c</u> <u>3274f0fc166e4a70aa1c</u>	+ 0.00107902 BTC 	9.44 USD	✓
93	2020-03-02 07:47:07	<u>187b7a63a22087c08e09eb</u> <u>e541865baa48ca6f58d68b</u> <u>79a5646b52658f3c9d25</u>	+ 0.00110289 BTC 	9.83 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-02-29 17:33:23	<u>3474ba61fd067abaa9a652</u> <u>138925b0121b6c2ee7ff86</u> <u>c97c790fe2bb255b7905</u>	+ 0.00164851 BTC  14.06 USD	✓

* USD values displayed at the time of transaction

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