

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PGMzmDg4ciGFjaMjUBA1XQi2ytqGugaow</u>
TOTAL RECEIVED	0.46635016 BTC
	29,410.83 USD
TOTAL SEND	0.46635016 BTC
	29,410.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:08:05	<u>df02f854fafdf222650ee3</u> <u>4f05f05508dfccf0e16f7a</u> <u>f0fbefa858308bd2bcc9</u>	- 0.00174081 BTC	
			65.39 USD	
2	2021-05-06 11:15:39	<u>f3179a784f685f0e811fc7</u> <u>f8aed3217e08563e923066</u> <u>13ccef4eb647a774936e</u>	+ 0.00174081 BTC	
			98.17 USD	
3	2021-05-03 23:25:35	<u>d184883615b213611f1942</u> <u>22e96023d62439289a6100</u> <u>f7c764c8df608e2c90a4</u>	- 0.00201864 BTC	
			113.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-26 01:46:32	<u>b8769622351b36f95a77cb</u> <u>8397b0bfcc057187303328</u> <u>a9a9d8d7e16b326a8b8e</u>	+ 0.00201864 108.19	BTC 	
5	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00160912 96.55	BTC 	
6	2021-03-28 06:08:25	<u>c74148995e623bed060ada</u> <u>68b1f4a0706ef9d449b1e4</u> <u>21b14ccc69684c3c7b1c</u>	+ 0.00160912 89.75	BTC 	
7	2021-03-24 07:21:53	<u>84a0059880b032ebb83f98</u> <u>aea5f62222868dacf706e8</u> <u>f02eff0b197fbf70a83b</u>	- 0.00192202 100.52	BTC 	
8	2021-03-24 04:39:34	<u>3814134edc05387c36251b</u> <u>fd71dc2002883bcf36e8f5</u> <u>f2e1523e273d5be7a740</u>	- 0.00162191 84.83	BTC 	
9	2021-03-21 15:38:55	<u>2b61918a993ace73a66a7e</u> <u>3ad121ca62ba0214dead8e</u> <u>bdbe5b23fd56a9b23125</u>	- 0.00304907 164.90	BTC 	
10	2021-03-21 07:05:09	<u>52934d1120ac51939e1285</u> <u>a2f04043277cdb85f61cfa</u> <u>124e6198da6ff2360e10</u>	- 0.00178737 102.50	BTC 	
11	2021-03-07 00:46:45	<u>0268b5e64bda6ea23fe2c9</u> <u>103a15d99b93ead8f31757</u> <u>1e564123be8bfc12f1f8</u>	+ 0.00178737 91.10	BTC 	
12	2021-02-17 03:41:41	<u>cd418e7f4e39d6998aa061</u> <u>58a6ab6505f188820318fb</u> <u>b0dabfc7342395bcf255</u>	+ 0.00162191 84.53	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-10 10:22:44	<u>230cda366191f5b53eee78</u> <u>c36c6235229ee79a0a1595</u> <u>24daa09ffcc1df021b42</u>	+ 0.00192202 BTC 86.12 USD		✓
14	2021-01-24 01:56:37	<u>a66360e77c67a39763cf58</u> <u>a437c30d80e440f0422323</u> <u>4e51ff06ef877a957414</u>	+ 0.00304907 BTC 98.36 USD		✓
15	2021-01-02 06:24:13	<u>6b4796d6d7b267750642db</u> <u>480283a47e416a73ff951f</u> <u>343835dc65289decc4ec</u>	- 0.00570087 BTC 183.44 USD		✓
16	2020-12-15 16:14:55	<u>fa11455ff000a3007538af</u> <u>63dd739ee8c1ba44e9b2f7</u> <u>89e3c245d753252ee275</u>	+ 0.00570087 BTC 121.63 USD		✓
17	2020-11-29 01:54:31	<u>88bb24f9354edc4eff61e0</u> <u>74ac1f22efcdba6cdaab50</u> <u>10f2882a536b8cd3dd01</u>	- 0.00476989 BTC 86.74 USD		✓
18	2020-11-25 14:13:31	<u>caecd9b467e20358afb3a9</u> <u>de46d5fc31e97dafa612a9</u> <u>2641535122d1ef431507</u>	+ 0.00476989 BTC 81.80 USD		✓
19	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa0</u> <u>6ac44088d112480a9a903e</u> <u>cedab3f279a75f84750f</u>	- 0.00656432 BTC 107.13 USD		✓
20	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00843765 BTC 129.07 USD		✓
21	2020-11-08 12:50:59	<u>cdfc6cfc1ad8680ce0beaa</u> <u>09222451969f6d00bd0c68</u> <u>3858ed1b1ac5ffc41b1f</u>	+ 0.00656432 BTC 100.62 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-10-18 03:41:19	<u>2f10263e50501febbeec85</u> <u>98b665c0e88731e28b3811</u> <u>9647d3cb135e7aa56e3d</u>	+ 0.00843765 97.05 USD	BTC 	✓
23	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b</u> <u>35f73ea0d25236301237b4</u> <u>ee15745255f3780b1e71</u>	- 0.00950505 101.38 USD	BTC 	✓
24	2020-09-28 02:22:23	<u>3c392d52a66c0a24cb3eb9</u> <u>9c9ced8b64962361838aca</u> <u>ef70218ab6fb6b847254</u>	+ 0.00950505 101.66 USD	BTC 	✓
25	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01464551 152.91 USD	BTC 	✓
26	2020-09-09 18:14:21	<u>ea4295616deaaa660a55fb</u> <u>d74418e1e7c19901fa7dee</u> <u>6c2bf858afc88cc2e689</u>	+ 0.01464551 151.38 USD	BTC 	✓
27	2020-08-09 00:53:54	<u>7b4e7da9d04594c7c1163d</u> <u>28c7da9d25858512a04a90</u> <u>ed26ed5594199b491fc4</u>	- 0.00974414 113.82 USD	BTC 	✓
28	2020-07-23 05:07:14	<u>9e354c9ce29b250b96316e</u> <u>e33f041e0c13e2b7ecd974</u> <u>e0acab8e36f2c705da3e</u>	+ 0.00974414 93.57 USD	BTC 	✓
29	2020-07-13 12:47:47	<u>1243337419c0c63f51a5f2</u> <u>735b6c8fd77f9f3874afc3</u> <u>45a97f834fae94587650</u>	- 0.03337200 308.88 USD	BTC 	✓
30	2020-07-05 14:43:45	<u>eb351e84cf9cec609f0acc</u> <u>8969b0faa653b955f4a690</u> <u>dc4362817842a0fa7960</u>	+ 0.03337200 311.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9e22d1fe9c39a2ff033e47dec66da5471a276ccdcb0</u>	- 0.00889760 82.71 USD	BTC	✓
32	2020-06-16 05:44:35	<u>61634613438d991b7504f4be9ee2e055702446d91f34c555435db5076f54a8ac</u>	+ 0.00889760 84.75 USD	BTC	✓
33	2020-05-30 12:21:56	<u>253600234e3e04c3642060a50d90d19c9dd5d73f64968745311925a7fac59c0b</u>	- 0.01063235 100.45 USD	BTC	✓
34	2020-05-12 03:52:16	<u>18a21e458b5bb6b188d04905b30b2505a6b8605d5b734421cac5c0147ff53c50</u>	+ 0.01063235 93.67 USD	BTC	✓
35	2020-04-06 17:46:33	<u>ff767225fbc3757291eebe5d075e3419bf78b2b6b1f8058424737bdd239333dc</u>	- 0.01292300 93.01 USD	BTC	✓
36	2020-03-26 23:57:11	<u>77257fc90903f54da64d6f58d541e3e8aa2ab60c51d6da6fa286c9b17a7e4653</u>	+ 0.01292300 82.17 USD	BTC	✓
37	2020-02-15 01:58:36	<u>3dd28c3d367260af614365a7d3d094d0a54d552ce6abecebbd7d8d860cd8f3f3</u>	- 0.00868922 86.06 USD	BTC	✓
38	2020-02-09 01:47:44	<u>74598f7f7af4cb7f76dd37a2fc3e845764b409cccd6b1a7eb676f4a7ce146f8d</u>	+ 0.00868922 88.21 USD	BTC	✓
39	2019-05-14 15:33:48	<u>92f614b4b13531dc7c5bdf7765d53c66d303e4f36894332ea10037655b7471d3</u>	- 0.02618000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-14 15:33:48	<u>92f614b4b13531dc7c5bdf</u> <u>f765d53c66d303e4f36894</u> <u>332ea10037655b7471d3</u>	- 0.02075000 BTC	✓
41	2019-05-14 06:50:14	<u>ff10d56fec8b5a48247c4</u> <u>1f678d5eb25ba1df473f41</u> <u>3f9ab71260a2323a869e</u>	+ 0.02075000 BTC	✓
42	2019-05-13 08:40:44	<u>c767ad5d72bb295a5959ba</u> <u>53c8a11c248408ca9ad01a</u> <u>38c4c710f6b97522a7a5</u>	+ 0.02618000 BTC	✓
43	2019-03-22 15:03:48	<u>d18f12293def0df49523ae</u> <u>3598742f124601f45a91f9</u> <u>305177390c1aaa3dec21</u>	- 0.01039890 BTC	✓
44	2019-03-22 15:03:48	<u>d18f12293def0df49523ae</u> <u>3598742f124601f45a91f9</u> <u>305177390c1aaa3dec21</u>	- 0.00916371 BTC	✓
45	2019-03-22 14:53:30	<u>c6b72363c5d7887332382f</u> <u>bef3a8dd41eacce11fdf5</u> <u>ec92725612ff8384df43</u>	- 0.00324293 BTC	✓
46	2019-03-22 14:53:30	<u>c74e275e90d94db96aced8</u> <u>0e9c31a51ab2f8f46a97fa</u> <u>81eca12143e5b6a3c8c0</u>	- 0.00842336 BTC	✓
47	2019-03-22 14:53:30	<u>c74e275e90d94db96aced8</u> <u>0e9c31a51ab2f8f46a97fa</u> <u>81eca12143e5b6a3c8c0</u>	- 0.00621599 BTC	✓
48	2019-03-19 18:07:49	<u>5fb2f9cd7854b48cf6543f</u> <u>0c7500847a4e8cb19dbde3</u> <u>78d3b2c2feafe02885cd</u>	+ 0.00621599 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-19 17:44:12	<u>adadcbf612e3f5200f8b6189af5e75900d5c4c23c18e2cf0394546d42409cc50</u>	+ 0.01039890 BTC	✓
50	2019-03-19 17:44:12	<u>0d705f6746d6af6e499a6a5541fe46349f6a0bb1f4df70335643305a00bde28b</u>	+ 0.00916371 BTC	✓
51	2019-03-19 16:56:06	<u>2e210a4b4a17b61327da3a139e872a1908fea8899ec291fbf4f88d1965f62e1d</u>	+ 0.00842336 BTC	✓
52	2019-03-19 16:21:30	<u>3973ac0fc43763f5d799e9a64235a5730ec893a6e3af6a321a2e5c9afad744fe</u>	+ 0.00324293 BTC	✓
53	2019-03-19 08:13:01	<u>aaafa79f5f206d1bc290022e088253382c6f69215090407f6a5db49898da1e2ad</u>	- 0.00373900 BTC	✓
54	2019-03-19 08:11:18	<u>5a96090c32277d455a7346a1b9d2a0e568d9e11ce918e14169f92cda60bd10cb</u>	- 0.00304895 BTC	✓
55	2019-03-19 08:11:18	<u>5a96090c32277d455a7346a1b9d2a0e568d9e11ce918e14169f92cda60bd10cb</u>	- 0.00258128 BTC	✓
56	2019-03-19 08:11:18	<u>4dbffbe246b202eb6bb107f32115c7fc58d08c749d4317a84a513f53128f3e30</u>	- 0.00562607 BTC	✓
57	2019-03-19 08:11:18	<u>4dbffbe246b202eb6bb107f32115c7fc58d08c749d4317a84a513f53128f3e30</u>	- 0.00556506 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-19 08:11:18	<u>4dbffbe246b202eb6bb107</u> <u>f32115c7fc58d08c749d43</u> <u>17a84a513f53128f3e30</u>	- 0.00522009 BTC	✓
59	2019-03-17 14:51:37	<u>761411aa1f4eb72ced921c</u> <u>819d05e6f260baf6f9e01c</u> <u>f1a13374df3ae54e127b</u>	+ 0.00522009 BTC	✓
60	2019-03-17 14:05:45	<u>1889e026b2da9c08c3b8c3</u> <u>eb8b600e0bd20b6f791097</u> <u>c569d406ba5734dbc2d7</u>	+ 0.00373900 BTC	✓
61	2019-03-15 18:14:36	<u>e789f747fd411e4fcc92f5</u> <u>f18c947aa92e8de1319432</u> <u>9a75c938d42332a94851</u>	+ 0.00556506 BTC	✓
62	2019-03-15 16:38:41	<u>6e413de8c5130b8865ff94</u> <u>7dd77d73326e9ed4b7a4d4</u> <u>ee04c354c9ca6c2cb8e0</u>	+ 0.00304895 BTC	✓
63	2019-03-14 16:24:57	<u>2a5d9c2628f95e8c3baebd</u> <u>04619a7c7e479643135fed</u> <u>faac0e434778e91f26ed</u>	+ 0.00562607 BTC	✓
64	2019-03-14 16:24:57	<u>0f7c09b66619d3757609b2</u> <u>4d9844b25ef4b67bbca31a</u> <u>3a27eac180e9a4bdba04</u>	+ 0.00258128 BTC	✓
65	2019-03-14 09:27:38	<u>6297689cbc4a67534c96d7</u> <u>290f7d378a3b4f7d8425e8</u> <u>efdf180944cd80efe72b</u>	- 0.00258642 BTC	✓
66	2019-03-14 08:46:49	<u>112a50e0dc26598149b9c5</u> <u>cf3d32d60e56a955a503522</u> <u>f38af3f47d7f457504df</u>	- 0.00513771 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-13 20:05:37	<u>291288bbf058353efcf955</u> <u>168959d7d73d89aabda0cc</u> <u>144e901cee9f28152d2b</u>	+ 0.00258642 BTC	✓
68	2019-03-13 19:32:47	<u>2303a262bd9bfe4da850fd</u> <u>d9e4701c52566e90550233</u> <u>3b9aa6eb4b4d9056a58c</u>	+ 0.00513771 BTC	✓
69	2019-02-06 15:20:31	<u>b178215734dc192427d654</u> <u>55b67ba34cf12ee5aca983</u> <u>631fdeab9d9192fcc39d</u>	- 0.02335000 BTC	✓
70	2019-02-06 15:18:28	<u>940f52d2503a46569860c3</u> <u>2dcd3c213c93420052c8d9</u> <u>38ec88c3d65654a2891f</u>	- 0.01090500 BTC	✓
71	2019-02-03 06:11:53	<u>1a1ad7e3a806d1314f75fc</u> <u>e12f11c1fa57571f746d67</u> <u>fb2a6ad016a505af72fd</u>	+ 0.01090500 BTC	✓
72	2019-02-02 05:50:35	<u>bfd2bcf03bd74f5f166403</u> <u>2cc69568edc8be1dbe7c50</u> <u>69cf659d70b2d3451d6c</u>	+ 0.02335000 BTC	✓
73	2019-01-28 15:26:23	<u>69b644e09d593b67e2c595</u> <u>2bf783c503b609a87ca32a</u> <u>b3f0be3e758a33798698</u>	- 0.00862197 BTC	✓
74	2019-01-26 05:06:46	<u>9d6a62a7caba92e125c9cc</u> <u>45a7dc16f392f2a635ad63</u> <u>f9d9e69c6a9a39ae3838</u>	+ 0.00862197 BTC	✓
75	2019-01-15 15:00:22	<u>6890506a44b37ae70a14b5</u> <u>0434942f9438dff3606a02</u> <u>ac9c363f52c6551c59fe</u>	- 0.01316318 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-12 07:17:08	<u>0104bccca8573830bce51cf</u> <u>02e696ad75cb5735e2c36a</u> <u>e6073cbdd12ae17de3f3</u>	+ 0.01316318 BTC	✓
77	2018-12-19 14:08:39	<u>cce16d93ed41a0ba85ffd2</u> <u>b1fa019e11d80c436d46b3</u> <u>102224f2dcf2d8b45291</u>	- 0.03310000 BTC	✓
78	2018-12-19 06:50:02	<u>c8034ce7edbe72fb664158</u> <u>3dd83d96ad910c3f4a921c</u> <u>0e9c9f6cef34e6487a93</u>	+ 0.03310000 BTC	✓
79	2018-12-12 17:33:18	<u>f0b0eaf789be13c05459e2</u> <u>5cee5998ca40b8299b4253</u> <u>560b9a23e5b49e8676db</u>	- 0.04660000 BTC	✓
80	2018-12-12 17:33:18	<u>f0b0eaf789be13c05459e2</u> <u>5cee5998ca40b8299b4253</u> <u>560b9a23e5b49e8676db</u>	- 0.03310000 BTC	✓
81	2018-12-12 00:36:48	<u>6ba462c6a63e42d40fb033</u> <u>eb0599dc16e55a6ce179fe</u> <u>de91b4bcc31a3f9752da</u>	+ 0.03310000 BTC	✓
82	2018-12-07 06:47:49	<u>6f428f6e6b301f6de3b685</u> <u>318f0bd071e994ec6c0501</u> <u>202f7c4ca1833538d1ea</u>	+ 0.04660000 BTC	✓
83	2018-11-30 07:51:31	<u>383e3fba2c88a405129248</u> <u>d67f59f96c649896e7e8ea</u> <u>6a7d86b5f68a95ebc1e0</u>	- 0.02900000 BTC	✓
84	2018-11-29 06:41:33	<u>1eb532b819617cd84a8d29</u> <u>a3b122ca49008b151e0d68</u> <u>5a1e2e5ece7136f231a7</u>	+ 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-28 12:38:38	<u>657c95705303e0887aaaaa</u> <u>268236e7732808691e3e7a</u> <u>45555315c5d45fed2dbf</u>	- 0.00300000 BTC	✓
86	2018-11-27 14:59:20	<u>4a5aece5adf9b626455db1</u> <u>f6fbf89aef1924593a440b</u> <u>788c0a0206fe281e5323</u>	+ 0.00300000 BTC	✓

* USD values displayed at the time of transaction

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