

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PGqiP2zb49p4uXxfPdrjvoGc1AvLSLP1</u>
TOTAL RECEIVED	0.02263674 BTC
	1,425.52 USD
TOTAL SEND	0.02263674 BTC
	1,425.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:47:34	<u>b5f35cbc0594901bad61f0</u> <u>a3de3cad1149c6cf48393d</u> <u>f0d737f1d901c098f143</u>	- 0.00000546 BTC	
			0.33 USD	
2	2020-06-23 05:03:20	<u>32ebd7c710113752cea13e</u> <u>ac99c0d54393a996f9cbd5</u> <u>a35fb418d73d09114936</u>	- 0.00010920 BTC	
			1.05 USD	
3	2020-06-22 00:56:37	<u>41e2714db22e19ef25adb5</u> <u>a0356d9ceba8eeabeb9321</u> <u>95ac89e07a6f3fd4daaf</u>	+ 0.00010920 BTC	
			1.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 07:48:32	<u>b202689c0289ce32979f1b</u> <u>9824a994cd6ed13d493d66</u> <u>4f12108d0de798ed8103</u>	- 0.00011978 BTC 	1.04 USD	✓
5	2020-05-05 22:34:41	<u>40f254f85ddf3c5563097a</u> <u>5ce3971eac6148c6a6ad10</u> <u>ddfa1519a6c44c2d35bb</u>	- 0.00026527 BTC 	2.42 USD	✓
6	2020-04-28 01:41:07	<u>2dbf40a514ab2e547de7ed</u> <u>3728df1e6099c603a52427</u> <u>1881af936f2adeada0b4</u>	- 0.00013780 BTC 	1.06 USD	✓
7	2020-04-23 07:36:30	<u>1cd2b840008a8124e7aaa5</u> <u>f0803ee2a84e03236d0cb1</u> <u>b0431e0d88f13130d068</u>	- 0.00040875 BTC 	3.05 USD	✓
8	2020-04-18 20:55:17	<u>01b047dcfcd51dd311c93a</u> <u>f4cfae82efe3198d7c9a0c</u> <u>408ddabff4165eaf0381</u>	- 0.00039334 BTC 	2.80 USD	✓
9	2020-04-16 20:02:24	<u>3d96f94f806acc01f8ff40</u> <u>c7f90119bb614a6dd11164</u> <u>463919eae7e00997b8c0</u>	- 0.00044058 BTC 	3.09 USD	✓
10	2020-04-14 22:49:28	<u>32f0e6a65324593f273d3b</u> <u>3f436d139f3db6094e3844</u> <u>ea77625214291ac5545d</u>	- 0.00010184 BTC 	0.67 USD	✓
11	2020-04-10 18:21:41	<u>d029e593f6a623ea69b4ec</u> <u>afa78190179932cd14d2d0</u> <u>74e7732b11e4676d7076</u>	- 0.00013105 BTC 	0.90 USD	✓
12	2020-04-07 03:52:55	<u>c0bec693f1e112eb49f0db</u> <u>2b6484af9ab77efab0c2b7</u> <u>5c147ced4e22055dd31e</u>	- 0.00031600 BTC 	2.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-23 03:19:23	<u>6dac1a8b6b2815a5f70724</u> <u>07d96380e9db11cc17e873</u> <u>707f18e1de779e0abc0d</u>	+ 0.00011978 BTC 0.77 USD		
14	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea0</u> <u>2cd158096a7a03196a354b</u> <u>2a5b688a9585499bbb06</u>	+ 0.00026527 BTC 2.09 USD		
15	2020-02-23 11:35:27	<u>9174e53cf158336fa2ec6e</u> <u>e6e862a76435e4d820bdfd</u> <u>3871b1113ce6bb26f2cd</u>	+ 0.00013780 BTC 1.36 USD		
16	2020-02-08 04:22:12	<u>4f87cf6fad931f2e44296c</u> <u>b65d3794806b280103a2f4</u> <u>a06c9d802794b559b30c</u>	+ 0.00040875 BTC 4.04 USD		
17	2020-02-02 23:23:23	<u>a0856275899f5796dc48ed</u> <u>c05077bc6c943b6c6cf981</u> <u>93bee0baf2c937a38b98</u>	+ 0.00039334 BTC 3.65 USD		
18	2020-01-31 00:47:59	<u>acefb167d25a30bf99edd4</u> <u>9a2842b2c34cb7dac7959e</u> <u>4f4ab6a96acd88de8e3d</u>	+ 0.00044058 BTC 4.12 USD		
19	2020-01-29 00:51:39	<u>de4be8a16b2fd1faccd469</u> <u>bbaac52865672fbe47ba1f</u> <u>e098534ad713b166a377</u>	+ 0.00010184 BTC 0.94 USD		
20	2020-01-24 12:42:14	<u>75efa085d41e546aafd28e</u> <u>f1e0bb9c27cc436c3cffa4</u> <u>5e95fa145ab39c13f9c2</u>	+ 0.00013105 BTC 1.09 USD		
21	2020-01-20 08:04:05	<u>027ec70a62b8d6c3f159ad</u> <u>a32530ce491a6ad27c9437</u> <u>b22d64ef888876223b89</u>	+ 0.00031600 BTC 2.73 USD		

#	Date & time	Transaction Id	Amount		
22	2020-01-10 18:04:43	<u>2907d5cbfb501aa886d2f2</u> <u>b868d4b0cf520c9ff69925</u> <u>e8441b7b8103b921306c</u>	- 0.00010271 BTC 0.82 USD		✓
23	2020-01-10 11:28:07	<u>eee97fb54415887451642b</u> <u>4b0613a4799b0131801ae9</u> <u>10f05fa41b92643bbdab</u>	- 0.00115000 BTC 9.42 USD		✓
24	2020-01-09 17:03:01	<u>b307f58a6254acdb125e6a</u> <u>191e3aa606bb349893e431</u> <u>ab880d0b2c80246f1c02</u>	+ 0.00115000 BTC 9.42 USD		✓
25	2019-12-26 21:29:39	<u>aa11761e84373a5cfc96c1</u> <u>038effa7087f4ebef9c75e</u> <u>32975dba80fb880260b3</u>	+ 0.00010271 BTC 0.74 USD		✓
26	2019-08-10 03:11:28	<u>f5f056aecb6306a460869a</u> <u>79672186223e7edba840df</u> <u>15138057c4c928951900</u>	+ 0.00000546 BTC		✓
27	2019-08-08 18:49:55	<u>63af5c925813ad96ee2e16</u> <u>07a0377aa1417b27fd0614</u> <u>f39ee610159bb8944e91</u>	- 0.00001314 BTC		✓
28	2019-08-07 00:50:05	<u>d431b16714516a00a52832</u> <u>3e215f4e4c58ba53b35924</u> <u>434cfe3c9e86cca0822e</u>	+ 0.00001314 BTC		✓
29	2019-06-29 05:48:00	<u>50baa8fc8d444fafde5992</u> <u>a354baeb54d4874bb8b67d</u> <u>b1951513398d22de0b49</u>	- 0.00001084 BTC		✓
30	2019-06-29 05:48:00	<u>6f26ecb626333ba7757358</u> <u>3fa4208133b1a26cba7d5b</u> <u>0a33a5606c7e05d0429c</u>	- 0.00060071 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 20:07:27	<u>6f613876141b87d993a314</u> <u>132d9f202b96f2bd3864fa</u> <u>12d3e894431561b38143</u>	+ 0.00060071 BTC	✓
32	2019-06-22 22:58:16	<u>e5aa7a92b5154dd7c28e00</u> <u>a707ba8fd0334df1461425</u> <u>a898ecc1ab2c79300887</u>	+ 0.00001084 BTC	✓
33	2019-06-14 01:03:50	<u>dafafc0e4c26d50cab5dc4</u> <u>0ec5a57a8509c343df0806</u> <u>2f3d954cb4a9d4a5bf76</u>	- 0.00000652 BTC	✓
34	2019-06-10 05:00:50	<u>264eb74d3961a8b171472f</u> <u>3f07f719a2ea5b02d44fb9</u> <u>857304002ccef241cdb</u>	+ 0.00000652 BTC	✓
35	2019-05-29 22:49:16	<u>9338964830532b85ee1069</u> <u>c0816678f9d6975bed1b8e</u> <u>ec3f3063303021f168c9</u>	- 0.00166662 BTC	✓
36	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00166662 BTC	✓
37	2019-05-22 22:50:51	<u>d140171a2fc7d0c3a4476d</u> <u>edb091a01719f1a8e38c37</u> <u>0cc0666c50c4ef374ca3</u>	- 0.00149250 BTC	✓
38	2019-05-19 20:56:46	<u>44e219b48a6e291f8647b9</u> <u>c60dca93f44df375ad3ca0</u> <u>e48313b5db9be3ebb6af</u>	+ 0.00149250 BTC	✓
39	2019-05-06 07:40:35	<u>9e0a5adff79ed85cc38302</u> <u>b4c9339c25cd950835acac</u> <u>c3a8ecf9e57f18a869dc</u>	- 0.00341740 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-29 22:15:21	<u>e3a819cc3d69c7f4b339a7</u> <u>4ecdeb7fbc0017ac743605</u> <u>8c645d6d5e1756a33787</u>	- 0.00014900 BTC	✓
41	2019-04-24 03:22:44	<u>0ad3364f95bac08c51cbd5</u> <u>f8e937138fbd8a8cdfb76a</u> <u>f18a6edddf9b79897fd9</u>	+ 0.00341740 BTC	✓
42	2019-04-17 04:11:56	<u>3e549ad9d08bec7ab42dc1</u> <u>3366fd081c2d82c359df05</u> <u>ae58830fd4e352576e6d</u>	+ 0.00014900 BTC	✓
43	2019-03-09 19:18:06	<u>b0bd910df7de0893b2943b</u> <u>74549b2418f50de8e34bf4</u> <u>6d796ea9d13dc0e4165d</u>	- 0.00019537 BTC	✓
44	2019-03-05 10:22:44	<u>4594b582dc2b6e6cf6f0b9</u> <u>72bf08fe53a5a0fb3eefd1</u> <u>09403ed533caddb1c85d</u>	+ 0.00019537 BTC	✓
45	2019-03-03 01:16:27	<u>eff729965cd217dca718ba</u> <u>3fc0222b29d5d53b942766</u> <u>4e334dd0b5b2c4298e21</u>	- 0.00168622 BTC	✓
46	2019-02-26 00:48:52	<u>81b74b21d39f5712292d93</u> <u>21a0902fb6742b1730441e</u> <u>72bf4b88ed6c48f78ede</u>	- 0.00238156 BTC	✓
47	2019-02-23 20:46:16	<u>9ae018d35243fc9973a957</u> <u>eebd3b472c4b7578924f7f</u> <u>50d1b5c7d256cdcac348</u>	+ 0.00238156 BTC	✓
48	2019-02-23 11:58:34	<u>4205edc9c2ec82b612d2b6</u> <u>735aee97075e4ae7a63cf7</u> <u>17136ab0c2038300a15a</u>	+ 0.00168622 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-26 19:12:51	<u>29bb4a92c49c68869cdc62</u> <u>9efe83df97321771cb8f58</u> <u>0e2bf1e1a9702a743bdb</u>	- 0.00045000 BTC	✓
50	2019-01-16 15:53:50	<u>40479ef560131f4abc5729</u> <u>bb2951bcd9d28c09917467</u> <u>323780b03c003ab9f34a</u>	+ 0.00045000 BTC	✓
51	2018-12-10 23:30:52	<u>78bf92ca88c82887d778be</u> <u>f1bbea3ba030e4bc05844f</u> <u>dc6a1302f17cb3e782d1</u>	- 0.00327982 BTC	✓
52	2018-12-10 05:15:47	<u>7352e539e879d99f5cdba0</u> <u>2226f76aa746dc1387970a</u> <u>547f71edb104bf1dd12e</u>	+ 0.00327982 BTC	✓
53	2018-11-27 09:05:46	<u>d3fa99a619d0429ae62b30</u> <u>48f37a4522170ee425cc15</u> <u>8fae2b422a8ef481853a</u>	- 0.00253433 BTC	✓
54	2018-11-26 10:31:17	<u>cd5695045b39873386d9a6</u> <u>5c0331d8f9bb30cdc5c7cd</u> <u>96a590b53d58a0507958</u>	+ 0.00253433 BTC	✓
55	2018-09-14 21:41:25	<u>8ebc847d81d903981db365</u> <u>8d3328a174115e1fe44123</u> <u>35f1e6e5618bdce6fb90</u>	- 0.00030000 BTC	✓
56	2018-09-14 12:36:32	<u>3e763a29b43bc7a1ad5f69</u> <u>6951816cc500f165b6dfdd</u> <u>dcc7d47d284b18fcb019</u>	- 0.00070000 BTC	✓
57	2018-08-21 12:11:07	<u>b7eb7da0b1eb920c2a4c7d</u> <u>93cbb2f26da83f2a68e389</u> <u>f8bc694e52d1c3f3ebdb</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-16 05:02:29	<u>1682c6c9ebe4652d33e15e</u> <u>a8423a0b6659d314391ac5</u> <u>69e0566acf20075996cd</u>	+ 0.00070000 BTC	✓
59	2018-07-17 18:37:48	<u>1dbf770dc12397727b5747</u> <u>1da4949cc0018e0987a239</u> <u>11a5f4123f0a6e32f4dd</u>	- 0.00005060 BTC	✓
60	2018-07-04 00:28:51	<u>9eb11e80a7ae5e0f6eb1cf</u> <u>08dd05521b8e03b951a4d9</u> <u>4248487ce951321fc8b1</u>	+ 0.00005060 BTC	✓
61	2018-06-29 04:00:58	<u>557b629902b917c05967d7</u> <u>92fd28ed083a9a830f3e20</u> <u>aaa8d57412945f0270c1</u>	- 0.00001033 BTC	✓
62	2018-06-29 03:57:42	<u>e2b90d607bb796578b15d9</u> <u>d45c902a0f685dc3021425</u> <u>9f27cb2b2ea2cc483feb</u>	- 0.00001000 BTC	✓
63	2018-06-20 23:16:14	<u>bb16b90430a8bf0ac1c4bd</u> <u>d759b343cfd56826aa7d9b</u> <u>173b0523c54d3c51e10a</u>	+ 0.00001033 BTC	✓
64	2018-06-19 10:05:32	<u>71e07bd3cdb0b1f2d8cfe</u> <u>c89e6a41d0399fe6a42860</u> <u>9711bf3a7934de951265</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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