

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PHQCmUzVeuESNLtyLvg8qm9Y6TxMxQNhK</u>
TOTAL RECEIVED	2.77294362 BTC
	174,578.98 USD
TOTAL SEND	2.77294362 BTC
	174,578.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 15:12:16	<u>c1c5f119ab85ab4c9d24c9 368acca3e56830ff54786c b1eadd433bc416ed223e</u>	- 0.04201435 BTC 1,171.67 USD	
2	2023-04-24 19:45:58	<u>ad3d09caa4e4cc878e2dd1 f1716cbfc45aec7b40db70 59e5a245142fe249b84a</u>	- 0.08939527 BTC 2,454.83 USD	
3	2023-04-24 19:45:23	<u>91f52b56ebe5faa8405099 5f1b4643ed04875ae13f3a 03d6937d6ca24308eb58</u>	+ 0.04201435 BTC 1,153.73 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-24 18:30:44	<u>967fda0f682136bda39bb7c945b19edb1bc1240a8dbf16362a2d06d687b55f3d</u>	+ 0.08939527 BTC 2,447.93 USD	✓
5	2023-04-24 18:10:01	<u>c59233a607f2b3bf44b172fef0a122ee12b4adfa8ba1fe762755d9844fd86a7b</u>	- 0.03665958 BTC 1,002.26 USD	✓
6	2023-04-24 18:04:20	<u>16c4640a057eddc027eb920d934aacab3354767722bf98515ffca59b8b82063</u>	+ 0.03665958 BTC 1,002.26 USD	✓
7	2023-04-12 00:13:36	<u>2d19c9983516a733739e09aae048f1fa5b076b0b1b9ae573a4778fc8eb6c8b5e</u>	- 0.00942176 BTC 284.77 USD	✓
8	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd2041c22a0bc690481e256d6437ce94e5173246f6e4</u>	- 0.01941329 BTC 546.90 USD	✓
9	2023-03-27 12:48:33	<u>42d137905b4212d536647deb049827d6f5d91ddeb61cc64ba978a52dfa673ec</u>	+ 0.01941329 BTC 537.61 USD	✓
10	2023-03-27 12:32:46	<u>24114e255d601b80b9a1efbcaaaa7312a6478da123f38a84bd802c74a60f2b03</u>	+ 0.00942176 BTC 260.91 USD	✓
11	2023-03-23 00:28:42	<u>427ae13546a6eda8b69119d3b135a77c2652badc8336f4552635e8748fa88227</u>	- 0.02494210 BTC 681.47 USD	✓
12	2023-03-23 00:28:42	<u>7f70f1bf885baea9b9f7bd772c784120a8c4e353750c059fa6943262697f63cb</u>	- 0.02492877 BTC 681.11 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-03-22 21:28:59	<u>fa3eba39e0ac401c392a13</u> <u>cee80f0047d0392abb8af8</u> <u>233641dcdea9623fe852</u>	- 0.03739316 BTC  1,012.73 USD	✓
14	2023-03-07 01:48:09	<u>b63d7152e5fbb709e6845f</u> <u>56085587c180755b0d9813</u> <u>0f98de7e4d09f87290dd</u>	+ 0.02494210 BTC  561.14 USD	✓
15	2023-03-07 01:35:34	<u>7b49900f7d64cc89c78582</u> <u>06ea038552bd4531ffc792</u> <u>6878f7e484ad9a1ac872</u>	+ 0.03739316 BTC  841.26 USD	✓
16	2023-03-07 01:35:34	<u>807518bf6dad7ef89aa671</u> <u>704aabaa878b7991fdd24c</u> <u>d23053447e4020e56c01</u>	+ 0.02492877 BTC  560.84 USD	✓
17	2022-12-17 12:38:19	<u>2ee1a5332b5e5f3aa7f973</u> <u>f978a31ddfadd8b94c372e</u> <u>666fb7d47c06c78570c0</u>	- 0.26752829 BTC  4,459.27 USD	✓
18	2022-12-13 03:45:58	<u>f3d04b9f291c5499a936f4</u> <u>8876cdd5e9beaf677f343c</u> <u>d8fba1a70713d43ec952</u>	- 0.02857321 BTC  490.57 USD	✓
19	2022-12-13 03:11:24	<u>a70957acf6fe4c6a5d27c2</u> <u>6f5014529eabeaf0ba20d3</u> <u>cd313fa2ae0a6b1fa222</u>	+ 0.02857321 BTC  490.09 USD	✓
20	2022-12-13 02:04:25	<u>a09bc7dc932755a74bc451</u> <u>ea12b04803bd911093a7a2</u> <u>719124598325fbf61c6a</u>	- 0.02851531 BTC  489.07 USD	✓
21	2022-12-13 01:53:25	<u>0a75b8a9c7591a00a493c0</u> <u>f81ae0be27a3527828f83d</u> <u>f8d2fef30551497701fb</u>	+ 0.02851531 BTC  489.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-10 20:27:35	<u>af4d7fa8d6b32c4a8e67c96096c7e45fcd4c30bd5526e76af1c166b2936dee14</u>	- 0.04007142 BTC 688.07 USD		
23	2022-12-10 17:42:19	<u>f2ed58ab74e723a7c1357035df1e67c2a33d913069872c220c0b73131026d8b0</u>	- 0.11634552 BTC 1,999.46 USD		
24	2022-12-10 17:22:23	<u>6de98339a669432951846f08920d98f6dc52084eeb77f381e2b91d94f9b0b021</u>	+ 0.11634552 BTC 1,997.55 USD		
25	2022-12-10 07:45:53	<u>e890c9acea59429528dedb7d20ba3f25a6d97ed07db2cd3de9fa4a94fc5fe438</u>	+ 0.04007142 BTC 686.89 USD		
26	2022-12-10 07:22:40	<u>f94833b9f7710a43ab6a9d871bb07965eff9be115e3ceade32e1ec7f6d5de7f0</u>	- 0.26819894 BTC 4,600.70 USD		
27	2022-12-09 08:24:30	<u>8e59bba1f176a004e5ebf41b17c41bd42180424cde553460f07aeca9f0d38bfd</u>	- 0.02844732 BTC 489.47 USD		
28	2022-12-09 08:24:30	<u>8e59bba1f176a004e5ebf41b17c41bd42180424cde553460f07aeca9f0d38bfd</u>	- 0.03396406 BTC 584.39 USD		
29	2022-12-09 08:00:49	<u>dfd571b3ea71dc8934d5c57c875eb9bb2c527e11763c9b12a03bcb0f524f4535</u>	+ 0.02844732 BTC 489.47 USD		
30	2022-12-09 07:48:21	<u>9717f168df5d6ab532b7f5c62d4bac12d1bfff19d381aa178a737413531a71875</u>	+ 0.03396406 BTC 584.39 USD		

#	Date & time	Transaction Id	Amount		
31	2022-12-07 08:51:47	<u>d98b104b2b65933a3f67c9</u> <u>099a172a72810966a7c513</u> <u>f23de6e451045bd9c22c</u>	- 0.03282755 BTC 	552.64 USD	✓
32	2022-12-07 08:28:59	<u>d91671e657570da6ba4fc9</u> <u>c179eca048dd9a7f89d9d8</u> <u>77fc3ceedb4ad5ef0555</u>	+ 0.03282755 BTC 	551.28 USD	✓
33	2022-12-06 07:53:21	<u>7276fe1770f5d27f37494f</u> <u>adfcd2473bb89366dfbecf</u> <u>e55c105e63c61946b9d5</u>	- 0.03085020 BTC 	525.50 USD	✓
34	2022-12-06 07:42:52	<u>5a25ab9d349fddf3096aeb</u> <u>d5972f284e7023b6f9bd2a</u> <u>d8224d063201e886a223</u>	+ 0.03085020 BTC 	525.50 USD	✓
35	2022-12-05 13:42:50	<u>4787d30c3a58fc0cd0b9e6</u> <u>473eee227d3a448d60f56a</u> <u>4862ef13b3d4432892f0</u>	- 0.08526928 BTC 	1,467.21 USD	✓
36	2022-12-05 11:30:26	<u>4186855ecef82520ded10</u> <u>d77bab24b9f640a6c9f25e</u> <u>ace86fbe1438b9499d2f</u>	+ 0.08526928 BTC 	1,471.24 USD	✓
37	2022-12-04 12:19:18	<u>b45ec6c5496ba2262467d7</u> <u>26ece4ca3466246325ce45</u> <u>764faabc761b83dc1a0f</u>	- 0.32351000 BTC 	5,485.73 USD	✓
38	2022-12-04 10:44:55	<u>f332ca332680e616a85450</u> <u>4d9fee53a1a5bd12a4650d</u> <u>3044a12c5a50ac48c1a7</u>	+ 0.32351000 BTC 	5,483.05 USD	✓
39	2022-12-04 09:10:53	<u>182cbbe6ce18ddd94de9d1</u> <u>c0694bc77f59c805260e37</u> <u>893b97d2c934d0c95a21</u>	- 0.19384200 BTC 	3,295.43 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-04 08:54:45	<u>8a30423bd69ef44a3a3048</u> <u>28f3351210821f9f6522c9</u> <u>73086629c34354745823</u>	+ 0.19384200 BTC 3,295.43 USD	 
41	2022-12-04 04:54:53	<u>829e88d4fac9ade71fe542</u> <u>cde1d5dbd8d3eda26a8f64</u> <u>66ee64c9a5c3d57c02d7</u>	- 0.07600485 BTC 1,293.22 USD	 
42	2022-12-04 04:25:07	<u>576c8ed3234b045b98f98d</u> <u>e24e40873bdefb6d2119f7</u> <u>75b3d3d0fafd7171da07</u>	+ 0.07600485 BTC 1,292.66 USD	 
43	2022-12-04 02:12:53	<u>17b17928c91c5936fc8cef</u> <u>455eacdd8ba90a96d0d6c6</u> <u>08af18257088a91847ff</u>	- 0.00562757 BTC 95.52 USD	 
44	2022-12-03 10:00:59	<u>fca38055bdf350759e22d8</u> <u>2ca3f889634bfb077957b6</u> <u>3ce68fca908ad29411cf</u>	- 0.05773624 BTC 979.40 USD	 
45	2022-12-02 09:42:08	<u>f3f3c1a869637968ddc9b6</u> <u>a87f1a3d4423ae05110ee7</u> <u>57b21febba75a126bd28</u>	+ 0.00562757 BTC 95.49 USD	 
46	2022-12-02 09:42:08	<u>5438279ebf1550d4663a69</u> <u>eed41451af0308423fbbe</u> <u>0f1c67428f420b232af5</u>	+ 0.05773624 BTC 979.73 USD	 
47	2022-11-27 07:46:55	<u>3b391f4ae77facbca2e7a3</u> <u>55ff7d0704af33cca80d64</u> <u>7024ffb227f65a6ad142</u>	- 0.24168001 BTC 3,995.39 USD	 
48	2022-11-27 07:33:30	<u>aaa9b8412723b303524431</u> <u>b8643c22c5c5b86d798f03</u> <u>6cb74cfbf439849f05ed</u>	+ 0.24168001 BTC 3,995.39 USD	 

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49	2022-11-27 04:17:41	<u>0fdaee2d550b698b95c722</u> <u>f2e02eb29494699c7f1796</u> <u>3f77634a1485e27f084b</u>	- 0.10400000 BTC  1,722.83 USD	✓
50	2022-11-27 04:00:25	<u>27abdf4473d3eb4887bf61</u> <u>2f4470b96fd9e4cb200197</u> <u>c5608c2a5b70eaf27ee2</u>	+ 0.10400000 BTC  1,722.83 USD	✓
51	2022-11-26 16:15:50	<u>3e2f08e7997a8c3e03c97a</u> <u>343b4b4c316731ba772a32</u> <u>c07173b08996e93fbc55</u>	- 0.08292099 BTC  1,368.87 USD	✓
52	2022-11-26 09:06:03	<u>13806f16cda89ebb71d20d</u> <u>d55edbc510506eeb69fd8c</u> <u>3587257a5f51e5196e5f</u>	+ 0.08292099 BTC  1,375.73 USD	✓
53	2022-11-25 11:02:36	<u>461164ef4c82a1faf9079b</u> <u>19ad6733df83c021da9dde</u> <u>7808a67839ddc8776adb</u>	+ 0.26819894 BTC  4,433.76 USD	✓
54	2022-11-25 07:47:41	<u>efdfa14f14e63fc641c6d4</u> <u>a6cb96fe410a31b3fa2b51</u> <u>12e5167eb704daaa240b</u>	+ 0.26752829 BTC  4,400.67 USD	✓
55	2022-11-25 06:24:17	<u>c3d5347b01c5b244ddce39</u> <u>a6b4b032ec1bf450e51d71</u> <u>f89b9b6f344036017d7c</u>	- 0.08855890 BTC  1,454.52 USD	✓
56	2022-11-25 06:05:53	<u>409d74215b2effe35e8358</u> <u>c46b3933ced2e2d8656e11</u> <u>e469856644e6daed33e4</u>	+ 0.08855890 BTC  1,454.52 USD	✓
57	2022-11-20 03:22:30	<u>4fab466e652632dd35f4d2</u> <u>91109616fc78d979f2d5f5</u> <u>1430b59074d25ba847aa</u>	- 0.08303867 BTC  1,385.08 USD	✓

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58	2022-11-20 01:48:18	<u>b395a5d3fdfd2d2292360d</u> <u>eabd39fdce338cf7d9c34c</u> <u>3a209e5ddefc20f6eec8</u>	- 0.12054000 BTC  2,011.13 USD	✓
59	2022-11-20 01:01:11	<u>b959b88d82685b7d822cba</u> <u>571c5ba6e5451437add08c</u> <u>d82c4aef9595ba4a09ac</u>	- 0.15072501 BTC  2,514.80 USD	✓
60	2022-11-19 07:16:48	<u>002b66281b65cbcc156dc2</u> <u>5457cd9fb2f1826550fc3a</u> <u>24b2a20cf2f3f7d511b5</u>	+ 0.12054000 BTC  2,000.88 USD	✓
61	2022-11-19 07:10:34	<u>7e154dce45439cb3e850b5</u> <u>2037ab4c79ac877d661b9e</u> <u>a3f1db7601ece21469bd</u>	+ 0.15072501 BTC  2,501.93 USD	✓
62	2022-11-19 05:42:19	<u>03f8b01414b218c2227252</u> <u>c62d30c1f50a4afeaa5419</u> <u>6c23d941a7c4f7557b11</u>	+ 0.08303867 BTC  1,379.22 USD	✓

* USD values displayed at the time of transaction

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