

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PHxnhP1mV2RfnXLcrFNXtPEFZMdgwM1gN</u>
TOTAL RECEIVED	0.00344684 BTC
	216.80 USD
TOTAL SEND	0.00344684 BTC
	216.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-02-07 11:00:08	<u>706c4163952e6405599983</u> <u>88f887d5af5d398825e0f6</u> <u>d5ccec4063526dd4c3c1</u>	- 0.00009277 BTC 3.59 USD	
2	2021-02-03 02:37:45	<u>ab0b3439b1f99621949cf9</u> <u>993e1c86265f21e807ede7</u> <u>1c43080fc0412c3cb3cb</u>	+ 0.00009277 BTC 3.48 USD	
3	2020-11-08 10:56:59	<u>d4d4a47054590384e55bd1</u> <u>d84b246fe484fffe1f5952</u> <u>ad9bcac4c4cbefa19fb2</u>	- 0.00007806 BTC 1.20 USD	





#	Date & time	Transaction Id	Amount		
4	2020-10-30 16:00:31	<u>3f54f74ebbbf04be3fe6a2</u> <u>d93cbe08bd6c656d351927</u> <u>b741b840065c52cdfc32</u>	+ 0.00007806 BTC 	1.07 USD	✓
5	2020-10-25 07:31:24	<u>c8ecb5ecc829a5e2375f29</u> <u>dfaed8e1bca75f37d5aff0</u> <u>731e986638c75b9cd1cb</u>	- 0.00022591 BTC 	2.94 USD	✓
6	2020-10-22 10:57:57	<u>d9acc404af9b09c5be0df8</u> <u>0b65a8a06a5c6ac5a375cc</u> <u>f45c64850c7dd0d6b1e5</u>	+ 0.00022591 BTC 	2.92 USD	✓
7	2020-10-04 19:29:19	<u>b078b6b6a48d7595c9613f</u> <u>e6a120b39bcd6ad1aabf2d</u> <u>801aacff1190dcf4ca62</u>	- 0.00010075 BTC 	1.08 USD	✓
8	2020-10-04 03:19:52	<u>2aadcab3ad80f523175779</u> <u>4b09d7a4c2bd3f5b572c2c</u> <u>8da9a419f8ec1e00906a</u>	+ 0.00010075 BTC 	1.07 USD	✓
9	2020-08-05 05:27:19	<u>ea01fcc2683e9131119f14</u> <u>c17dde8b8ceb86849fd789</u> <u>75e6efd3bdf827a00f7f</u>	- 0.00010060 BTC 	1.18 USD	✓
10	2020-08-02 22:55:18	<u>709162b29792f28cd76923</u> <u>cf2b4381f881c005cb8fc4</u> <u>8dd78d26e009951690c5</u>	+ 0.00010060 BTC 	1.12 USD	✓
11	2020-06-23 05:16:58	<u>b42cceedb8f408d5bea4c</u> <u>491f9082446b5cecd7cc76</u> <u>94fd79b460354eab4880</u>	- 0.00010297 BTC 	0.99 USD	✓
12	2020-06-22 06:10:40	<u>4031ebf5f43a778f5142f2</u> <u>b0df4b6c9a27ee39f61104</u> <u>f813695ccef6d1c37568</u>	+ 0.00010297 BTC 	0.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-17 19:51:50	<u>c944d1741b6bf573708f78747bbac0191223f59fa71abb31ce78d8007f257cdf</u>	- 0.00010868 1.02 USD	BTC 	✓
14	2020-06-16 02:11:23	<u>ebd5075bb2ec8f4826026db6b172d9550b261307532fdbd75b9e1d513d16d9ce</u>	+ 0.00010868 1.03 USD	BTC 	✓
15	2020-05-27 18:52:27	<u>71a302d37518fc00806edffef8d06678092e6fbb1949b36a321f38c8c1be867a</u>	- 0.00010000 0.95 USD	BTC 	✓
16	2020-05-27 00:16:51	<u>a61ea29d6530f56743202d04e5f353601a9dbef7e121257df6523d02a9577e16</u>	- 0.00013941 1.28 USD	BTC 	✓
17	2020-05-26 03:54:37	<u>8d790beb4b32c65b04a73d6aec9fee499b45c7fac2019ceba3bb449424c5c928</u>	- 0.00011530 1.01 USD	BTC 	✓
18	2020-05-13 05:27:26	<u>4038f39ce966b7d2e435e73464587da51e7186e64495f35a629e68965cad754b</u>	+ 0.00011530 1.07 USD	BTC 	✓
19	2020-05-10 19:11:02	<u>0a45954eb8b1509f351fc4f5a368f815fb70a04ce5acd3bd0f68b925fa9651e6</u>	- 0.00014688 1.25 USD	BTC 	✓
20	2020-05-10 07:48:32	<u>42d4f1a94f3014566c75f9ad3c2031503ddaabd3b3d37ca493bae7804eb5b6c0</u>	- 0.00019391 1.69 USD	BTC 	✓
21	2020-05-02 19:22:12	<u>ec71038edbecfd97d3a23545acd8ffa00782da43e0159e775c9b38c89d243e49</u>	- 0.00010000 0.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 18:50:39	<u>a73ba0fce648e1f6a95139</u> <u>42539e9501ddda73d3eb79</u> <u>af2f4538e3b2a0795a41</u>	- 0.00011380 BTC 	1.01 USD	✓
23	2020-04-28 01:47:39	<u>57788917ca8057d13cfb0a</u> <u>cd0a1acabc1de7b96fed7c</u> <u>6c9b6e44d11ae10848a3</u>	- 0.00010364 BTC 	0.80 USD	✓
24	2020-04-25 18:06:16	<u>cc68606f050a9b5ee81cf8</u> <u>83fd3c48ef77c5ef47c398</u> <u>4c30f71d9dd1e057eba9</u>	- 0.00009768 BTC 	0.75 USD	✓
25	2020-04-21 20:55:19	<u>bcd09029194ad15e3ebd8c</u> <u>8f8352e7a42fd5c3fcb74f</u> <u>35c307f5625a7dfdc799</u>	- 0.00010323 BTC 	0.73 USD	✓
26	2020-04-13 18:31:31	<u>cdf4899d8748c6bad12931</u> <u>c52d68cfbac52ad582704f</u> <u>9f1a8bb407cf78b14b11</u>	- 0.00010000 BTC 	0.68 USD	✓
27	2020-04-13 18:07:52	<u>00a506add7035726d96fe6</u> <u>9bf9e1a0afefc8e7f4be4e</u> <u>8dcdc2f9067a618a70ed</u>	- 0.00011236 BTC 	0.77 USD	✓
28	2020-04-11 06:20:30	<u>2277e0fc49c57a06731aa0</u> <u>d39dbef656e63cd680913a</u> <u>2bf631b562ff1b3b2a63</u>	+ 0.00010000 BTC 	0.68 USD	✓
29	2020-04-10 18:21:41	<u>fdf7a2678a17fca3dad072</u> <u>0ab88d1519c76cb038be57</u> <u>33f73c90da03bce658c5</u>	- 0.00011921 BTC 	0.81 USD	✓
30	2020-04-09 06:58:08	<u>c5653c7d7f5c5eb7d20534</u> <u>8376e89fd74048dbe80515</u> <u>5375938b5ee201bb9829</u>	+ 0.00013941 BTC 	1.01 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-28 19:19:52	<u>464708de732da9be9faed18a0056c64a5e563edd444e</u> <u>c8834d80421af0a2a346</u>	- 0.00012811 0.75	BTC 	
32	2020-03-27 03:32:36	<u>8e9ad9802e8a2e644df175c9e0bed00bd8413dce0f9a</u> <u>6c40b054ea5312c2a849</u>	+ 0.00014688 0.93	BTC 	
33	2020-03-19 01:03:36	<u>7a42cc7082a46b1d1bd15ebd27dd6ec573beabdd8e60</u> <u>4c26bca570ada6bdf6d3</u>	+ 0.00019391 1.19	BTC 	
34	2020-03-02 02:13:04	<u>f70bfb304b97304027bf750d8c58de56fcde0418ad7d</u> <u>a9617026d7263bda832f</u>	+ 0.00010000 0.89	BTC 	
35	2020-02-27 09:09:55	<u>12f57c573f9a73087ba1678027c0f5b9ff8c40100a97</u> <u>181fb176043d09e30655</u>	+ 0.00011380 1.00	BTC 	
36	2020-02-22 12:55:59	<u>0744aca45be1980ed057e76890051ac2928d98319ef1</u> <u>05e04e078c3faa92d9ee</u>	+ 0.00010364 1.02	BTC 	
37	2020-02-14 00:04:40	<u>0da8bfa84fde2bd26c6a1fb21bbf92739801d10d6a37</u> <u>d9868c14b01c3adb9421</u>	+ 0.00009768 1.01	BTC 	
38	2020-02-06 12:21:54	<u>a6dc1b7a5393e78e7c711887eb0566df9cc2aac57294</u> <u>50b7f234d9b8b1ec61d4</u>	+ 0.00010323 1.01	BTC 	
39	2020-01-28 06:32:04	<u>0ed8136817a6798a20f538c6d6f9620dc581180173c7</u> <u>1090fd8919bcf700f4f6</u>	+ 0.00010000 0.93	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-28 03:14:04	<u>1b8b1aedd7dbb52f345fe8</u> <u>878183f94d159e89f543ff</u> <u>7ddb08a1a69ba0013e1b</u>	+ 0.00011236 BTC 1.05 USD		
41	2020-01-24 00:38:44	<u>fb44a1ab349eab625772b3</u> <u>7b19b63de5d191413c5ab7</u> <u>58fa4c2f103b286c404a</u>	+ 0.00011921 BTC 1.00 USD		
42	2020-01-15 23:32:13	<u>88008d8892f6a1fb0b0875</u> <u>966a4c03cdeba926600411</u> <u>a292aea1205f6e32e074</u>	- 0.00010000 BTC 0.87 USD		
43	2020-01-11 18:10:55	<u>7339be3ff5c92d08e2c224</u> <u>efc4a7a83d57caabd01421</u> <u>30c42f06a0a65634f3bf</u>	- 0.00014643 BTC 1.19 USD		
44	2020-01-09 18:57:24	<u>dcbae69f9906116b62dc7d</u> <u>bed2bbd32a2b801051ac21</u> <u>564328e6bc9cd7d82e87</u>	+ 0.00012811 BTC 1.05 USD		
45	2020-01-04 18:33:04	<u>143377a3d86868e7e24b8f</u> <u>f0613b3847f6b938c2d643</u> <u>a57e40b768edc94bc1cf</u>	- 0.00013890 BTC 1.02 USD		
46	2019-12-30 10:49:55	<u>9ca451ed94e8aac339cc0</u> <u>1138f9b1669403fd812cf3</u> <u>4ac0fa19a2ca66d8e7ff</u>	+ 0.00010000 BTC 0.72 USD		
47	2019-12-28 18:12:06	<u>7a326593e772ad18ec481c</u> <u>21494d222ef847204227d0</u> <u>37604b400476e97856b5</u>	- 0.00014660 BTC 1.08 USD		
48	2019-12-28 15:24:51	<u>77ed48b0cff0be5343a0cc</u> <u>63df79c19f0b8043e94aac</u> <u>fa3cca645dce8c41a6b6</u>	+ 0.00014643 BTC 1.08 USD		

#	Date & time	Transaction Id	Amount		
49	2019-12-21 18:40:59	<u>ec5c7e77e9c15c5b2ccb7c</u> <u>6e9d87b891f9a5d8f1b3c9</u> <u>5004084c300c3b36a7f9</u>	- 0.00013619 BTC 1.02 USD		
50	2019-12-20 17:47:29	<u>183809aa0288e91bafc47f</u> <u>5e9fdbcd35df6d4aade19</u> <u>57c191d6bd73d535cc81</u>	+ 0.00013890 BTC 0.99 USD		
51	2019-12-16 18:10:57	<u>7c24f153b538a6289c6747</u> <u>202ffa12a57b43f0251502</u> <u>36b10e8fa669ec350af0</u>	- 0.00015357 BTC 1.01 USD		
52	2019-12-12 20:55:21	<u>da3698952258ddb23682ca</u> <u>e9c52120cf3d54abcfa5f8</u> <u>04dafc7340ff3457a185</u>	- 0.00014188 BTC 1.02 USD		
53	2019-12-11 17:16:35	<u>b992080210f5d4bf5efbb9</u> <u>ae76977102ea34b8a99224</u> <u>92ba841152a80ed3ce0b</u>	+ 0.00014660 BTC 1.05 USD		
54	2019-12-03 15:52:48	<u>3410865d83677c3720af70</u> <u>86bbf41fdabc70e70e0f26</u> <u>c473fe4855e722e2e82d</u>	+ 0.00013619 BTC 0.97 USD		
55	2019-11-27 00:17:49	<u>d683c3b0ad9bee53c9149c</u> <u>a0038cd1d25e6bb1868f15</u> <u>0824d9362eb7002adc68</u>	+ 0.00015357 BTC		
56	2019-11-22 22:13:36	<u>03cd2b71e51acf942821ac</u> <u>c6adfb26148043c8a1fae0</u> <u>f9ec3c4e7d2e11f7d57a</u>	+ 0.00014188 BTC		

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