

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PK6NcRFomf8dAy4ADaJKsnG4Ee6DqcXsb</u>
TOTAL RECEIVED	0.79102787 BTC
	49,733.82 USD
TOTAL SEND	0.79102787 BTC
	49,733.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 22:52:49	<u>08cf8f2c095a16f9b3a6e9</u> <u>401032180b3faa621940dd</u> <u>da91a6db120657e9d9d3</u>	- 0.00489034 BTC	
			50.02 USD	
2	2020-02-10 20:36:57	<u>a7daacf3cf88b84413cd1c</u> <u>bab5d8e921c180f9c91c8f</u> <u>15c4c1e276a74c69cb6d</u>	- 0.00177328 BTC	
			18.12 USD	
3	2020-01-13 15:33:11	<u>085d3935ee6a9502c7a0dc</u> <u>7e6893da9399eb04399e82</u> <u>6cac67f5acdf7d43fbe5</u>	+ 0.00177328 BTC	
			15.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-13 00:20:47	<u>152d0a155f22a4a792f613</u> <u>7476c49e590fd92b38e614</u> <u>92ef3091db1b1e6d806b</u>	+ 0.00489034 39.66 USD	BTC 	✓
5	2020-01-12 21:17:02	<u>861f88a98505ea018de305</u> <u>b455550448ac970e09d723</u> <u>dadd12cf5978589be1b0</u>	- 0.01050496 85.19 USD	BTC 	✓
6	2020-01-10 23:50:30	<u>1b2691218c7877f657b851</u> <u>456d57083c40ab4cf4bfe8</u> <u>2bfce5cf26376a5a7880</u>	+ 0.01050496 84.24 USD	BTC 	✓
7	2020-01-10 23:20:50	<u>7f6a138723c7269f81723d</u> <u>afffd4a4f116e32109237a</u> <u>8d3a5950e3220e0d7adc</u>	- 0.01572280 126.09 USD	BTC 	✓
8	2020-01-10 13:38:45	<u>ec5e006f27d407363ccb50</u> <u>0b8aa6511383320eaa1a72</u> <u>124dae1052fc941e466e</u>	+ 0.01572280 126.09 USD	BTC 	✓
9	2020-01-08 05:01:43	<u>2ed8b45fa278876cf5a229</u> <u>b8fa7d131f247bcc16092a</u> <u>d2d2f804d82855f673f8</u>	- 0.01417872 114.22 USD	BTC 	✓
10	2020-01-07 11:56:58	<u>7e98493adcf0949417f60a</u> <u>9848760dacaf5097c2fe95</u> <u>00a5c07edf135ddc2e82</u>	+ 0.01417872 115.48 USD	BTC 	✓
11	2020-01-07 03:06:43	<u>4c8489ebbfded5e21b26d</u> <u>0f85ad541a45333ed2505c</u> <u>95f9dda8946f5557621e</u>	- 0.00195616 15.93 USD	BTC 	✓
12	2020-01-07 03:06:43	<u>4c8489ebbfded5e21b26d</u> <u>0f85ad541a45333ed2505c</u> <u>95f9dda8946f5557621e</u>	- 0.00174736 14.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-07 03:06:43	<u>52f3cb33a904afd7f75b3e</u> <u>dba1c8ed837bc987df36ad</u> <u>5f8c5a5ebcf6bcca7c75</u>	- 0.01381056 112.49 USD	BTC 	✓
14	2020-01-07 03:06:43	<u>15536e6420b2936eb0ec17</u> <u>c55320911def44435fefeb</u> <u>b96503be0862e49173e1</u>	- 0.05717795 465.73 USD	BTC 	✓
15	2020-01-06 23:16:31	<u>f35b1b1f787b729d023919</u> <u>f182fefe9df83d811d9b6a</u> <u>0a87c3de48f1ae70c86e</u>	+ 0.00195616 15.93 USD	BTC 	✓
16	2020-01-06 21:19:05	<u>1616c2b77bc8f1e9a5ace7</u> <u>fda4bfaea892a97ce556c6</u> <u>674893f260595cc87f61</u>	+ 0.05717795 465.73 USD	BTC 	✓
17	2020-01-06 18:36:17	<u>58a7754ce93200ca8bd8fc</u> <u>6210a2be486f7e0ade98c0</u> <u>b81ff0db71617c4099b4</u>	+ 0.01381056 112.49 USD	BTC 	✓
18	2020-01-06 17:32:08	<u>9cca3d32823c973d98e820</u> <u>e7649086dc6289e4ac7e3c</u> <u>4c2477dcfa59d44e8ba9</u>	+ 0.00174736 14.23 USD	BTC 	✓
19	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00204192 15.84 USD	BTC 	✓
20	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00228096 17.69 USD	BTC 	✓
21	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00212352 16.47 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2020-01-05 00:32:42	<u>2b1aaa91e58e56a7ed87f8</u> <u>b59a2b6a219ea5355ec1aa</u> <u>5814981dda4919890499</u>	+ 0.00228096 16.78 USD	BTC 	✓
23	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	- 0.01072247 78.90 USD	BTC 	✓
24	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	- 0.02491349 183.33 USD	BTC 	✓
25	2020-01-04 04:34:10	<u>b340d50cc491be7f15fd8c</u> <u>54efd08bbbaa3262987773</u> <u>e02753fcaab11348a668</u>	+ 0.02491349 183.21 USD	BTC 	✓
26	2020-01-03 20:25:32	<u>5418eec72f0ce1c7ee4699</u> <u>55d1f4b9842dcfeae81de0</u> <u>4a95c9338c8ee86a86fe</u>	+ 0.00212352 15.61 USD	BTC 	✓
27	2020-01-03 19:11:17	<u>3d9bd4c0c3b3c953283666</u> <u>23d6ba68753173369226e2</u> <u>c86116829e60a33d148c</u>	+ 0.00204192 15.01 USD	BTC 	✓
28	2020-01-03 17:37:30	<u>df2f3944f18444738066ba</u> <u>1d5a2ec7e4d326c1642df2</u> <u>8d47aed71480874021ef</u>	+ 0.01072247 78.85 USD	BTC 	✓
29	2020-01-02 16:41:51	<u>3613b836e762ba9f253ae7</u> <u>924b53dc8e3eb93ac4368a</u> <u>2808cccdd7c9ac30e2d7</u>	- 0.02578128 189.36 USD	BTC 	✓
30	2020-01-01 15:53:04	<u>38a88c00190969321a9565</u> <u>d5b7bc5ca5982b90aee6fb</u> <u>222b19594d14d110e1ed</u>	+ 0.02578128 179.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00204936 BTC 	14.75 USD	✓
32	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00205964 BTC 	14.83 USD	✓
33	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00205688 BTC 	14.81 USD	✓
34	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00210704 BTC 	15.17 USD	✓
35	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.00592588 BTC 	42.67 USD	✓
36	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.00863336 BTC 	62.16 USD	✓
37	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00198354 BTC 	14.28 USD	✓
38	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00192320 BTC 	13.84 USD	✓
39	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00197560 BTC 	14.22 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00201224 BTC 	✓	14.48 USD
41	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00229352 BTC 	✓	16.51 USD
42	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00235884 BTC 	✓	16.98 USD
43	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00222672 BTC 	✓	16.03 USD
44	2019-12-29 11:03:36	<u>554dc9c05302b45b224533</u> <u>80858199b574d7880b298b</u> <u>722db0dbbd0b559a16b9</u>	+ 0.00863336 BTC 	✓	63.78 USD
45	2019-12-29 04:23:23	<u>7992cd3ba75fe18bf972b0</u> <u>c18eb069ef57c9d1aba86b</u> <u>ed2c93fa3020cc6e1c40</u>	+ 0.00204936 BTC 	✓	15.14 USD
46	2019-12-28 02:12:46	<u>98b49883e820edf3581a72</u> <u>944870b62f517ce91458b8</u> <u>2f149bc370133a715ef2</u>	+ 0.00229352 BTC 	✓	16.77 USD
47	2019-12-27 23:02:20	<u>29e3becf1bd3ade8bc386e</u> <u>2b893e65e9c51cb0ce1e1c</u> <u>f26989ae2bcd42041dcc</u>	+ 0.00592588 BTC 	✓	43.35 USD
48	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00360688 BTC 	✓	26.38 USD

#	Date & time	Transaction Id	Amount		
49	2019-12-27 20:57:03	<u>27e098562be39612b7d13d8cdae659be3b32448c262d5a0d3ada9d2f0daf20e2</u>	- 0.02411483 176.42	BTC 	✓
50	2019-12-27 14:31:23	<u>c208776879803c1e937f6abe4f83ba8c42ffa68381bbe871b09b96a967b6a82b</u>	+ 0.00197560 14.45	BTC 	✓
51	2019-12-27 10:58:09	<u>b5a6dae3438c61259faacc04535605ea086434607a01ae362a60e04b7a58b2b1</u>	+ 0.00222672 16.15	BTC 	✓
52	2019-12-27 02:42:57	<u>6c85aeb5e8090f620139c3cfab2c69677d031108ab3e5bb400896a45cc21ce09</u>	+ 0.02411483 174.94	BTC 	✓
53	2019-12-24 22:01:03	<u>9f0a7af02f61aa23f8a260077ae75d1fc925911218f667376d46d68a9de177a9</u>	+ 0.00210704 15.18	BTC 	✓
54	2019-12-24 19:13:30	<u>578c39d2b80b56fddd7f1c235812a7053d81de78261eabd234abd50ced30092d</u>	- 0.30497616 2,197.24	BTC 	✓
55	2019-12-24 18:17:20	<u>2d81789fdc6764ca87611d5c9348183c3cb5fb0df7f4e3a01a0a60c6c8b7cc03</u>	+ 0.30497616 2,197.24	BTC 	✓
56	2019-12-22 16:40:33	<u>db899aca6d9892cd8c8d23fef6dfe4fc937c50d15a643a5a099f3e51dc6e3f74</u>	+ 0.00201224 14.72	BTC 	✓
57	2019-12-20 23:22:14	<u>a555def81aeb4ce41cdc9262f8d10d4e3d07c71700c3c7cddefd7d3eabf67207</u>	- 0.02096992 149.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-20 22:01:27	<u>ef23ae7a8bb3de4ab497dc</u> <u>d6eb851e606d1f66be2e5c</u> <u>23b5b3ef622cd16af8b4</u>	+ 0.00192320 13.71 USD	BTC 	
59	2019-12-19 22:06:00	<u>4aba3e6bec807c77d2d392</u> <u>444ba903422b6225788d9f</u> <u>f86a5d792b793ffd62c0</u>	- 0.05694352 409.30 USD	BTC 	
60	2019-12-19 05:01:39	<u>c9d912dd7b30169dc1d277</u> <u>a0ff956c538140fd8682d1</u> <u>bbf081fbcc61a7cdbe51</u>	+ 0.05694352 407.16 USD	BTC 	
61	2019-12-18 23:01:46	<u>c8be99e0f6ed3e82084be3</u> <u>1264fd736b85af1db305c1</u> <u>d52012fc02e35d02772d</u>	+ 0.00360688 25.79 USD	BTC 	
62	2019-12-16 21:42:32	<u>3cf3bae8c1c4b06f4ecff7</u> <u>c49ffed7272d163a1abc5f</u> <u>a05fef0a3ad383080e38</u>	- 0.09010361 596.83 USD	BTC 	
63	2019-12-16 18:33:13	<u>8377d74ebb424203e0b196</u> <u>3426b0037d3842ff328208</u> <u>0ada5e244f1c5ae1b5ca</u>	+ 0.09010361 596.83 USD	BTC 	
64	2019-12-14 23:25:04	<u>5f73726e7ddadde2f7e937</u> <u>560fd51c7011a85150dd85</u> <u>1de780918c450f94b797</u>	+ 0.00205688 14.64 USD	BTC 	
65	2019-12-11 04:05:59	<u>d3fad487d036acf8c20eb2</u> <u>5a1f4d3d12c726540c5061</u> <u>3c8017105ce83eb23110</u>	- 0.01731744 124.85 USD	BTC 	
66	2019-12-10 15:18:30	<u>d75ffaecdadf184de333f4</u> <u>ce95c6082d141fba0a0eb6</u> <u>9d256e4d9109ae3bf55d</u>	+ 0.00205964 14.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2019-12-07 05:10:22	<u>0bc470b5bc2b959b44b9f3ad5371a6bc29bf0f403ec3aa7ea8f9e1361e695f79</u>	+ 0.00198354 14.85 USD	BTC 	✓
68	2019-12-06 21:39:31	<u>cb9ef6962064b58288a0e7d8b247018f8e0aea293f3172155a93073f6c11e739</u>	+ 0.00235884 17.66 USD	BTC 	✓
69	2019-12-01 22:36:22	<u>1add403020f9aac345eadc40713566d513930cdce9fb358fde25db00250a2b6f</u>	- 0.02305304 168.15 USD	BTC 	✓
70	2019-12-01 22:36:22	<u>1add403020f9aac345eadc40713566d513930cdce9fb358fde25db00250a2b6f</u>	- 0.02271088 165.65 USD	BTC 	✓
71	2019-12-01 17:52:18	<u>4348e796d02ec732a917530bdcc4a6de7dc3746d410bca8fae1c82921cefa390</u>	+ 0.01731744 126.31 USD	BTC 	✓
72	2019-12-01 01:14:37	<u>db3c747fe38620553002970003ccf2ed6d9973b9c9f30db4ca622e6c29e04b68</u>	+ 0.02271088 165.65 USD	BTC 	✓
73	2019-11-27 14:03:52	<u>16a18a98174a6eb6ff781da218880a87e3b16bdb3910301cd626c1b821451f13</u>	+ 0.02096992 165.65 USD	BTC	✓
74	2019-11-22 17:10:03	<u>441a742aa3ca86bbfba87d101a27c59d871c5b61aeaa670e7039af50d44eded4</u>	+ 0.02305304 165.65 USD	BTC	✓

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