

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PQstrCdb9N4qKSYaHtFh7jjCUpg4kGAgY</u>
TOTAL RECEIVED	0.00307611 BTC
	193.45 USD
TOTAL SEND	0.00307611 BTC
	193.45 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 22:22:56	<u>54116aeb0fedff03fcc3e6</u> <u>9655db0e48945ddd91b784</u> <u>588cf20f4ba700581a47</u>	- 0.00010798 BTC	
			2.60 USD	
2	2023-02-15 18:33:50	<u>30fee74c875ed1c142f8bf</u> <u>cfcde5f098ba7777da0e86</u> <u>14a42c2e81570af62b7f</u>	+ 0.00010798 BTC	
			2.51 USD	
3	2022-11-20 05:07:26	<u>5d4ac87c0967ec585c2fe7</u> <u>e5d8323a4021311584fb2c</u> <u>eba6a3691621dbef3c1c</u>	- 0.00027590 BTC	
			4.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-20 03:01:47	<u>f09c1bc8a7d50a460b8f66</u> <u>739b450c1a003f25462982</u> <u>8f25b6d44b9ea0321e9a</u>	+ 0.00027590 BTC 	4.60 USD	✓
5	2022-02-24 23:12:13	<u>3e5b8407295f767ba2a08e</u> <u>82ad8e22b79a8f4b5c531c</u> <u>254c1b6cd0ccd5017e1d</u>	- 0.00003831 BTC 	1.47 USD	✓
6	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b8</u> <u>57580f0c46d0f2656b2c07</u> <u>9cb5aeded86f26afe2a8</u>	+ 0.00003831 BTC 	1.47 USD	✓
7	2021-11-17 01:05:11	<u>57cac24a886e3320791d0d</u> <u>3b37a12c83a49ad8174744</u> <u>c1cb4f5abaae1efc86e2</u>	- 0.00011911 BTC 	7.10 USD	✓
8	2021-11-17 00:29:11	<u>04fdc40ee53b0fed20958e</u> <u>5b4eac4cc230253e5dee49</u> <u>08953316444ddac42286</u>	+ 0.00011911 BTC 	7.10 USD	✓
9	2021-07-26 13:18:40	<u>93c9ba8f5379eb75652690</u> <u>f475d3b8d305c829e421c6</u> <u>e6d44b1675a2acaf7f37</u>	- 0.00013474 BTC 	5.01 USD	✓
10	2021-07-25 21:13:35	<u>0c66124e7fc43b675c8f6d</u> <u>42e8c07f885412e8329b60</u> <u>429b4daa497ce3fd0157</u>	+ 0.00013474 BTC 	5.18 USD	✓
11	2020-11-16 13:15:02	<u>08468670089795280644c2</u> <u>ad168debe9dc0742dc07f7</u> <u>326186061c97b90e4402</u>	- 0.00020388 BTC 	3.60 USD	✓
12	2020-10-28 12:14:50	<u>98802637bde600165bed42</u> <u>31929ea744cca967fd2222</u> <u>a4bc4b9597cd35b890d4</u>	+ 0.00020388 BTC 	2.74 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-21 14:47:40	<u>5b775fb1cf55ae0dc30245</u> <u>a0b5944a0775225eff9891</u> <u>18645cc142c3e546564e</u>	- 0.00019489 BTC 	2.52 USD	✓
14	2020-10-16 04:48:53	<u>c38be10c36457451d4ccbd</u> <u>7381730f04652e19906bf0</u> <u>1bfc19e69fda612e3632</u>	+ 0.00019489 BTC 	2.20 USD	✓
15	2020-08-03 14:11:53	<u>0b62deb1472f42f1e742a9</u> <u>0ec6ac6f40ee907c592ede</u> <u>22f0280d7790f01c1bf3</u>	- 0.00010004 BTC 	1.11 USD	✓
16	2020-08-03 04:55:14	<u>ba4f25c949528bb22db2fb</u> <u>63b87049a9b6433f47ec4d</u> <u>c3985c72ef6a2c7a6d46</u>	+ 0.00010004 BTC 	1.12 USD	✓
17	2020-06-27 14:55:51	<u>8d374d79e55ec078be3073</u> <u>1e5cfaf8c9b692bf6d63af</u> <u>f33dbce0f8c749fb0e1b</u>	- 0.00026763 BTC 	2.43 USD	✓
18	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00026763 BTC 	2.43 USD	✓
19	2020-06-26 08:37:27	<u>bac19cd4febb0dad723a60</u> <u>97169460e662e3cefb21b5</u> <u>1137789569f68a5a92a8</u>	- 0.00005517 BTC 	0.50 USD	✓
20	2020-06-26 08:34:32	<u>b1c2af422828b3412afa05</u> <u>3754878301c1657adcc569</u> <u>28b0af8e4a978d35d4e4</u>	+ 0.00005517 BTC 	0.50 USD	✓
21	2020-06-13 06:10:01	<u>c928b0d2d2ad4344953ae0</u> <u>5934970c680eb8d9973166</u> <u>3f53dd0bddcd86ab3839</u>	- 0.00003478 BTC 	0.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-13 04:02:07	<u>2e4d4b52c4e140ccf85f8d</u> <u>c8492ba4343b5a60b5c2a7</u> <u>9fa2eb4a4cf11a9ddd1c</u>	+ 0.00003478 BTC  0.32 USD		
23	2020-05-24 20:50:52	<u>2ac990027c3728a3d598c1</u> <u>033a488f859474a37db016</u> <u>3af5006ac00ad08924b8</u>	- 0.00022907 BTC  2.03 USD		
24	2020-05-24 19:11:12	<u>980c04476905951c85ac12</u> <u>496720f09bbff01a9f767d</u> <u>a867d7c7341ad03799c5</u>	+ 0.00022907 BTC  2.03 USD		
25	2020-03-26 20:52:10	<u>51a15ffd81083214a55fbc</u> <u>79bb546fb78571a07f7a4a</u> <u>538d41a63fdb571a287b</u>	- 0.00022518 BTC  1.43 USD		
26	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00022518 BTC  1.43 USD		
27	2020-03-25 02:07:35	<u>965cfc86f63b8c97cb0086</u> <u>9a8f1b37ae2b19c693e1fa</u> <u>092e4ac9a41352ca0e2b</u>	- 0.00024772 BTC  1.65 USD		
28	2020-03-25 00:00:13	<u>c1aefbca8d72d807926af2</u> <u>1bc8cc6f035acc2fe13a4f</u> <u>174cba95c2718ea243f7</u>	+ 0.00024772 BTC  1.65 USD		
29	2020-01-07 10:28:46	<u>18a4ff857fb4e7e9f60bfd</u> <u>a90a8ac466000cc4fd9358</u> <u>552cf2b3ccdec03741fe</u>	- 0.00012187 BTC  0.99 USD		
30	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00012187 BTC  0.99 USD		

#	Date & time	Transaction Id	Amount	
31	2019-12-01 23:01:50	<u>b53ef27918babe7fd4f9e2</u> <u>36560acb6e2696a53ad05d</u> <u>12e56c1cb6d4430d5022</u>	- 0.00010026 BTC 0.73 USD	 ✓
32	2019-12-01 21:17:52	<u>0cc2f0ab49c6a322168af9</u> <u>65172a932462ed7be316e1</u> <u>f930f75325384e9f33bd</u>	+ 0.00010026 BTC 0.73 USD	 ✓
33	2019-11-22 05:16:07	<u>4c1b327393af6496acfab0</u> <u>e1acae2ee43fa3a1090e16</u> <u>f5653843cf5fbbb32a36</u>	- 0.00029694 BTC	 ✓
34	2019-11-22 05:16:07	<u>87c133e6f9d779b10cee73</u> <u>fa495b3a40bf1472e5ff42</u> <u>b224dfc67fe5ad580695</u>	- 0.00029694 BTC	 ✓
35	2019-11-22 04:35:01	<u>d85126babbd762b4f4e6e9</u> <u>5269a695c5b9459071d4bc</u> <u>54e7cfc82da2cf79fdc8</u>	+ 0.00029694 BTC	 ✓
36	2019-11-22 04:07:42	<u>925e31b1d5be00a026e6ff</u> <u>4b72801c418b13581626db</u> <u>1c66d674861da7153f62</u>	+ 0.00029694 BTC	 ✓
37	2019-10-17 15:12:08	<u>27653dc221c010cb616646</u> <u>2df2a42201bbcac84f032a</u> <u>a95102e2ce0b41f1c756</u>	- 0.00002570 BTC	 ✓
38	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00002570 BTC	 ✓

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