

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PTX598XTqnUrFUwQdyW6dKcUKuHL1ER82</u>
TOTAL RECEIVED	0.00401282 BTC
	252.50 USD
TOTAL SEND	0.00401282 BTC
	252.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-04-06 08:19:05	<u>d73dcbe0083023356a8825</u> <u>2b722d5b84581b3bfa80b4</u> <u>c261a42472c4b534e8ba</u>	- 0.00004000 BTC	
			2.31 USD	
2	2021-03-31 08:00:56	<u>95eb6175ef7da3c0fc7953</u> <u>97c03a2bf3483443d3ba9d</u> <u>dd5380861b335cc00b84</u>	+ 0.00004000 BTC	
			2.34 USD	
3	2021-03-10 12:12:13	<u>d4f0791f87b26cb2af7b51</u> <u>65e3749eb3f0ecf673fdb</u> <u>39142dbda74051a2b047</u>	- 0.00025000 BTC	
			14.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-09 21:45:59	<u>dabc5ba001ff51abc52af7</u> <u>d8b97b1d9cf75b36a3c9de</u> <u>59488bccf4ad9e6cd48e</u>	+ 0.00025000 BTC 	13.96 USD	✓
5	2021-01-10 03:49:29	<u>4c764c405aad145e93ffa</u> <u>11a956f048dba907231c7a</u> <u>63510d6476c930eb7ed2</u>	- 0.00010265 BTC 	3.91 USD	✓
6	2021-01-08 20:01:08	<u>ab4d23f2c1ab3891e120b5</u> <u>54dd3029a83b9923081e74</u> <u>42fffee034ef12a84b2f</u>	+ 0.00010265 BTC 	4.11 USD	✓
7	2020-12-21 08:43:40	<u>d3925aa10474b643fce6a3</u> <u>17939b7a48a4b6886f77cb</u> <u>628d6f72c6f7eb8fdee9</u>	- 0.00009598 BTC 	2.18 USD	✓
8	2020-12-21 08:43:40	<u>d3925aa10474b643fce6a3</u> <u>17939b7a48a4b6886f77cb</u> <u>628d6f72c6f7eb8fdee9</u>	- 0.00005229 BTC 	1.18 USD	✓
9	2020-12-20 12:31:59	<u>d0064d954850991451aec7</u> <u>ab77dbe4c491f436a798ea</u> <u>a2f8881acb43c29d9734</u>	+ 0.00005229 BTC 	1.18 USD	✓
10	2020-12-19 21:29:23	<u>5b200d712cc42d8b6e5b57</u> <u>06179e7f71178d9611ea19</u> <u>7ef668e104ad0e2366f3</u>	+ 0.00009598 BTC 	2.25 USD	✓
11	2020-12-12 17:38:43	<u>cefd2b1ea605e423a74ce5</u> <u>fee1a1ccc879c9217738e4</u> <u>38b564fc356fb8fc57e4</u>	- 0.00010000 BTC 	1.91 USD	✓
12	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127</u> <u>dc99544ed84e4d2e276460</u> <u>e2c46560ad647c52376f</u>	+ 0.00010000 BTC 	1.88 USD	✓



#	Date & time	Transaction Id	Amount		
13	2020-11-24 01:59:00	<u>c03e5472fa2b2f155dbf62</u> <u>67f5aa9b0eeefdbb7d3fc</u> <u>ee927399dcb8c4831b49</u>	- 0.00011110 BTC 	2.12 USD	✓
14	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a29</u> <u>20ef0c0e2de3610ddd67d4</u> <u>1164e914e5c432efe9a8</u>	+ 0.00011110 BTC 	2.12 USD	✓
15	2020-11-19 01:40:30	<u>52c565744654ab448847ea</u> <u>85883dfe7fd08cf02538b6</u> <u>144b338db1c96ca580b1</u>	- 0.00005844 BTC 	1.04 USD	✓
16	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00005844 BTC 	1.04 USD	✓
17	2020-11-18 02:34:22	<u>a50ffa9b60d6d0d8de1706</u> <u>e2c7a5c752b1176dfe377b</u> <u>4d9d72640d60698f2a2d</u>	- 0.00059999 BTC 	10.66 USD	✓
18	2020-11-17 09:03:57	<u>6f9fb4428ecdf76b5a960b</u> <u>c75bec6c99409c2294efdb</u> <u>b7d2c131e58a098f4827</u>	+ 0.00059999 BTC 	10.59 USD	✓
19	2020-09-17 03:30:31	<u>2a1df4f5cd0bee98f410be</u> <u>3b2164db8c89072b7a545f</u> <u>92acc1cec54f244c3842</u>	- 0.00009998 BTC 	1.09 USD	✓
20	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u>	+ 0.00009998 BTC 	1.09 USD	✓
21	2020-09-12 07:37:36	<u>904682bcf102d6f0c70896</u> <u>fe1caea046f5ae204d8f53</u> <u>9ba56e528cd0ee2c9906</u>	- 0.00032673 BTC 	3.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-10 22:15:28	<u>36a77970d6c0355d3734c6</u> <u>b41dc7f799c7e48c7e5087</u> <u>37486bac89848604dbb3</u>	+ 0.00032673 BTC 	3.39 USD	✓
23	2020-09-10 05:08:48	<u>cfca7c19bdd4ba5b107771</u> <u>44c0df0503cb49b6270450</u> <u>2ecd05074fd04f84b8fb</u>	- 0.00010313 BTC 	1.06 USD	✓
24	2020-09-09 07:07:28	<u>7e92d4bd43e74140e779b7</u> <u>7bff48758077145f3669f7</u> <u>72c9b7be632ddba5fdcd</u>	+ 0.00010313 BTC 	1.05 USD	✓
25	2020-08-03 05:32:52	<u>25151e121b2d964236eb97</u> <u>36720cd8101214b0659882</u> <u>671522b952be2553bfde</u>	- 0.00011167 BTC 	1.25 USD	✓
26	2020-08-02 17:24:02	<u>d35d93c496e85ed8485074</u> <u>69ad85f6e713577ef4ff4c</u> <u>1ea7c27b8340fe278792</u>	+ 0.00011167 BTC 	1.25 USD	✓
27	2020-07-16 01:18:33	<u>76ce5d90a7c9177948941f</u> <u>78401716c6ecec9ed7d6d0</u> <u>5f6453745bcffb8a9cf6</u>	- 0.00010733 BTC 	0.98 USD	✓
28	2020-07-14 22:19:43	<u>8283e50ce9f4127a6e6c05</u> <u>f0555f55d3f744db2dd981</u> <u>efacb4d46903c77333b2</u>	+ 0.00010733 BTC 	0.98 USD	✓
29	2020-07-03 05:49:36	<u>a550cfdd3a92acf569db47</u> <u>d6030362203cbb52687f3b</u> <u>6ccb053d0932f7c6a346</u>	- 0.00020000 BTC 	1.81 USD	✓
30	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00020000 BTC 	1.84 USD	✓







#	Date & time	Transaction Id	Amount		
31	2020-06-03 13:25:06	<u>539283c999495a9d4c25aa</u> <u>4e268025a0c206075ba72b</u> <u>3b92e62c5d4f1b07ff6b</u>	- 0.00004533 0.44 USD	BTC 	✓
32	2020-06-03 13:25:06	<u>539283c999495a9d4c25aa</u> <u>4e268025a0c206075ba72b</u> <u>3b92e62c5d4f1b07ff6b</u>	- 0.00025343 2.48 USD	BTC 	✓
33	2020-06-03 03:50:29	<u>22aae48fd2b014df8c8dcd</u> <u>cde45c865c5b00ea299ee6</u> <u>0e4fc192f4fff11489b00</u>	+ 0.00004533 0.43 USD	BTC 	✓
34	2020-06-03 03:49:28	<u>75ba306f9e9c351a113830</u> <u>f6227234bc74759dcb2a35</u> <u>3a3a01146feab33123ec</u>	+ 0.00025343 2.44 USD	BTC 	✓
35	2020-05-28 02:32:03	<u>c65088af7eafe513636382</u> <u>0c1d7ac3bfe9ea8c1525cc</u> <u>df22f7fd4a1de6ece51a</u>	- 0.00004112 0.39 USD	BTC 	✓
36	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00004112 0.39 USD	BTC 	✓
37	2020-05-08 09:14:48	<u>9ae267d4ab39f19c9f287d</u> <u>e1a03731e1dc694710a181</u> <u>fb1806e0dc124fbf0946</u>	- 0.00030145 2.95 USD	BTC 	✓
38	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00030145 3.01 USD	BTC 	✓
39	2020-04-23 14:57:43	<u>70ea31e801ad863447773a</u> <u>6158b62d65e526b3d68d27</u> <u>025c8ce2a2b9f2e8c919</u>	- 0.00001185 0.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-21 12:05:26	<u>a2996f67708229ce452cca</u> <u>add4e3d4c8db73e6ba9472</u> <u>3b1431f778e3b530116a</u>	+ 0.00001185 BTC 	0.08 USD	✓
41	2020-04-10 02:18:09	<u>24feaca2154b1451a2b998</u> <u>67a8dfffec4a3a4fb83715</u> <u>3b119b61d3cbccce59c5</u>	- 0.00015391 BTC 	1.05 USD	✓
42	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00015391 BTC 	0.98 USD	✓
43	2020-03-30 01:31:48	<u>e1416b48d86e1b89180c7c</u> <u>25ca33d38f7c7a38722311</u> <u>499003eb06ebbc2c563a</u>	- 0.00012121 BTC 	0.77 USD	✓
44	2020-03-25 23:18:03	<u>9e9e4e1dd25aab55c71459</u> <u>28dab4cc4057380fa49a96</u> <u>6e3e156fb6d791d03a5b</u>	+ 0.00012121 BTC 	0.81 USD	✓
45	2020-03-05 23:27:28	<u>fadb93a5ff0531701b0c4</u> <u>1ab22bdd120fe3e206d77e</u> <u>b2e95618fdcbca71e4cb</u>	- 0.00011000 BTC 	1.00 USD	✓
46	2020-03-05 23:27:28	<u>fadb93a5ff0531701b0c4</u> <u>1ab22bdd120fe3e206d77e</u> <u>b2e95618fdcbca71e4cb</u>	- 0.00003704 BTC 	0.33 USD	✓
47	2020-03-05 23:27:28	<u>fadb93a5ff0531701b0c4</u> <u>1ab22bdd120fe3e206d77e</u> <u>b2e95618fdcbca71e4cb</u>	- 0.00007126 BTC 	0.65 USD	✓
48	2020-03-03 18:14:50	<u>00fe686be9380a45a82a2a</u> <u>472c2b3b43983370244ff5</u> <u>8de4315c5eac72b4dc02</u>	+ 0.00003704 BTC 	0.32 USD	✓

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49	2020-03-03 01:59:45	<u>660d2bc1abf4920cfe70ce</u> <u>01ef1fe22f6eb6020722e4</u> <u>7ff843965dfabbc7535b</u>	+ 0.00011000 0.96 USD	BTC 	✓
50	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00007126 0.62 USD	BTC 	✓
51	2020-02-25 07:13:29	<u>d2c5199f09aee6c9b47ecd</u> <u>a8497a8d39796dde904ff2</u> <u>6f70a284e7c2fcae6a59</u>	- 0.00004435 0.41 USD	BTC 	✓
52	2020-02-22 19:17:34	<u>b536754bcee25300ce2186</u> <u>78a9ce230b738dfa04cbc7</u> <u>3e9450a6ba47f433d2c1</u>	+ 0.00004435 0.44 USD	BTC 	✓
53	2020-02-20 06:25:39	<u>08942b4a4b498e251fd7bb</u> <u>a3f666cc64a5f04d5f5b79</u> <u>8902e42be36dad5df7fc</u>	- 0.00004242 0.40 USD	BTC 	✓
54	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451</u> <u>fa3c30347bac380f8bce58</u> <u>fa997ab230361e51cc07</u>	+ 0.00004242 0.43 USD	BTC 	✓
55	2020-02-17 16:41:16	<u>eb20c68f6e4e956ecf5513</u> <u>aaec622ca78b3bd02be5e5</u> <u>03abbdeb497addd3edbb</u>	- 0.00008328 0.84 USD	BTC 	✓
56	2020-02-15 00:49:49	<u>01ea61b951c16dd955c949</u> <u>73dde973a28d4538b741aa</u> <u>bb751c7c5840bfb782d1</u>	+ 0.00008328 0.82 USD	BTC 	✓
57	2020-02-14 12:24:11	<u>a5ac9fedaae9d586fcb120</u> <u>2fb07af87335f8bca28078</u> <u>48bdce1a500c1e7cd2a6</u>	- 0.00002636 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-14 04:13:59	<u>9aac0f50cbc4125263ce11</u> <u>8cdf7e3f5f961b6096782f</u> <u>83ee52a3b0200a1a6a27</u>	+ 0.00002636 BTC 	0.27 USD	✓
59	2020-02-08 07:26:32	<u>78e61ff2fc99eedd5c91c6</u> <u>13475b0f43ef93833d5362</u> <u>1697bc121d824351c2ad</u>	- 0.00004436 BTC 	0.43 USD	✓
60	2020-02-08 07:26:32	<u>78e61ff2fc99eedd5c91c6</u> <u>13475b0f43ef93833d5362</u> <u>1697bc121d824351c2ad</u>	- 0.00001061 BTC 	0.10 USD	✓
61	2020-02-07 20:50:52	<u>0269b1b2e2ff8ad459f5d0</u> <u>52695185aab89135dacdef</u> <u>801a7264aff123415492</u>	+ 0.00001061 BTC 	0.10 USD	✓
62	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00004436 BTC 	0.43 USD	✓
63	2020-02-03 04:05:30	<u>13264f6cbf6d0d7f9f27d7</u> <u>da0d41b864ef7dece537fb</u> <u>0076f15b0f1f73858814</u>	- 0.00001045 BTC 	0.09 USD	✓
64	2020-02-03 04:05:30	<u>13264f6cbf6d0d7f9f27d7</u> <u>da0d41b864ef7dece537fb</u> <u>0076f15b0f1f73858814</u>	- 0.00010000 BTC 	0.92 USD	✓
65	2020-02-03 04:05:30	<u>13264f6cbf6d0d7f9f27d7</u> <u>da0d41b864ef7dece537fb</u> <u>0076f15b0f1f73858814</u>	- 0.00005591 BTC 	0.51 USD	✓
66	2020-02-02 16:04:24	<u>edc365e078c9c965272f93</u> <u>178781a92588fa34a7273e</u> <u>425e83e490dbf6f41cdb</u>	+ 0.00005591 BTC 	0.51 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-31 04:23:05	<u>0cf06ab5bfc98371661113</u> <u>25ec115562ac957057fa14</u> <u>b9a48296388f1de02c53</u>	+ 0.00010000 0.93 USD	BTC 	✓
68	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efd</u> <u>cf34f6c53be4ee4011d8d3</u> <u>0f2298ab957b14213895</u>	+ 0.00001045 0.09 USD	BTC 	✓
69	2020-01-27 01:31:29	<u>fc205e248c095ce9b46a64</u> <u>941d4aedea02e7e1d13838</u> <u>42d96349ba4b86bdbd21</u>	- 0.00003173 0.28 USD	BTC 	✓
70	2020-01-27 01:31:29	<u>fc205e248c095ce9b46a64</u> <u>941d4aedea02e7e1d13838</u> <u>42d96349ba4b86bdbd21</u>	- 0.00001162 0.10 USD	BTC 	✓
71	2020-01-27 01:31:29	<u>fc205e248c095ce9b46a64</u> <u>941d4aedea02e7e1d13838</u> <u>42d96349ba4b86bdbd21</u>	- 0.00001533 0.13 USD	BTC 	✓
72	2020-01-27 01:31:29	<u>fc205e248c095ce9b46a64</u> <u>941d4aedea02e7e1d13838</u> <u>42d96349ba4b86bdbd21</u>	- 0.00001000 0.08 USD	BTC 	✓
73	2020-01-27 01:31:29	<u>fc205e248c095ce9b46a64</u> <u>941d4aedea02e7e1d13838</u> <u>42d96349ba4b86bdbd21</u>	- 0.00002051 0.18 USD	BTC 	✓
74	2020-01-26 16:16:59	<u>d838e7cf9363c725fdecd7</u> <u>a4e43b69626c97af4544cb</u> <u>418f8f39cf8eb510957c</u>	+ 0.00003173 0.28 USD	BTC 	✓
75	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4de</u> <u>ccb712f7d53216e70f925a</u> <u>48c6cf709859a41f7593</u>	+ 0.00002051 0.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00001162 BTC 0.10 USD		
77	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00001533 BTC 0.13 USD		
78	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00001000 BTC 0.08 USD		

* USD values displayed at the time of transaction

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