

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PVovhgza21SnmCib5ZF3ujT1DhKh5WEu3</u>
TOTAL RECEIVED	0.00973311 BTC
	612.66 USD
TOTAL SEND	0.00973311 BTC
	612.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 04:13:40	<u>2b0e47bef8d614ba04e191</u> <u>acac5c5bbe6d3e4a624068</u> <u>5056182af6ad7c776701</u>	- 0.00003100 BTC	
			0.85 USD	
2	2023-04-03 00:40:26	<u>28475d3438ed9cc96ad20d</u> <u>f81b063f57a984e95ef660</u> <u>06afb45a2df974f05b</u>	+ 0.00003100 BTC	
			0.85 USD	
3	2023-01-09 01:02:03	<u>41994c362be07a36fbbabd</u> <u>e9d2ea71c5d36e87db6ea3</u> <u>25bd473d19430024babf</u>	- 0.00003447 BTC	
			0.59 USD	











* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-01-09 00:13:06	<u>e17dd8a6ffe7fbf516515d</u> <u>c1f727a006bd96483fa236</u> <u>011650925dea48652825</u>	+ 0.00003447 BTC 	0.59 USD	✓
5	2022-09-22 03:12:36	<u>5accd31178cd0b9d835e32</u> <u>8bea3c9917c69f2704306c</u> <u>971d3c8ca9c2febe9ec4</u>	- 0.00002779 BTC 	0.51 USD	✓
6	2022-09-22 01:56:07	<u>d86590c9598bfd851a49d</u> <u>f95227089a284464d91807</u> <u>915ad9401779acefcf20</u>	+ 0.00002779 BTC 	0.52 USD	✓
7	2022-08-14 23:05:14	<u>79e593a4a0794d56a1d423</u> <u>34fc597b5b1ea75d55c330</u> <u>125e346467dd7edb245f</u>	- 0.00002788 BTC 	0.67 USD	✓
8	2022-08-14 22:28:38	<u>a01bee3620e60836290100</u> <u>9925381fae63695649ab12</u> <u>17aa2d21f4a1e863f590</u>	+ 0.00002788 BTC 	0.67 USD	✓
9	2022-06-28 07:20:58	<u>38ed8716ee8e7ed81864fd</u> <u>9708a500b4a312345c72f6</u> <u>2e97f3145e37f06faf05</u>	- 0.00002848 BTC 	0.59 USD	✓
10	2022-06-28 05:11:22	<u>2b07eb28943046bc63963e</u> <u>0b4ec63df1666e0359c509</u> <u>68426cbcb1a8cda223a6</u>	+ 0.00002848 BTC 	0.59 USD	✓
11	2022-05-30 09:37:18	<u>5d7ad4dd1dacd73c7adf03</u> <u>6914b8a2de0785ea587fb2</u> <u>3bc5be3c78584506ad98</u>	- 0.00002856 BTC 	0.87 USD	✓
12	2022-05-30 08:38:14	<u>fdd0c7762e3c3776a01bcf</u> <u>5f683a2c3e9524aad3b94b</u> <u>c069adc682fb00e2145b</u>	+ 0.00002856 BTC 	0.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-25 05:04:22	<u>2baab7d15790de583993c8c317d789942e59cd97595ead9e58150c35ce646316</u>	- 0.00002961 1.14 USD	BTC 	✓
14	2022-04-25 03:42:09	<u>0c6307dd5b9f5d4d9414ab2ee9fda0e9b94be5fd55d9224e8ed95c4127bc0e9c</u>	+ 0.00002961 1.13 USD	BTC 	✓
15	2022-03-07 11:01:42	<u>af946fec7b8e0f1b51cc28701994f765e12ee5926aa00009a0c7698514e90987</u>	- 0.00002904 1.12 USD	BTC 	✓
16	2022-03-07 09:00:13	<u>1ddc0b3a06e481c914dee1d04810f53d9161e215303c9aa6615bfe7b09aef32e</u>	+ 0.00002904 1.13 USD	BTC 	✓
17	2021-10-10 20:17:33	<u>dde77fa0a73605a543d5890f6b3a813841cb7d46e1597bdc995424e8cc136929</u>	- 0.00003830 2.17 USD	BTC 	✓
18	2021-10-10 19:51:26	<u>78359d3a08a91e8fb51eda45e5f8f33d4c2e0227153409c424ccd9c006e3a138</u>	- 0.00003850 2.10 USD	BTC 	✓
19	2021-10-10 19:46:43	<u>c07c9a0c3adc57e34e4ef0e992e501db8cfe815e9509aa27326642fe4ffe98d7</u>	- 0.00003403 1.86 USD	BTC 	✓
20	2021-10-10 19:46:43	<u>c07c9a0c3adc57e34e4ef0e992e501db8cfe815e9509aa27326642fe4ffe98d7</u>	- 0.00003357 1.83 USD	BTC 	✓
21	2021-10-10 19:46:43	<u>e0469231b5bd33664095d841f1ad954dee389aa82919bb72a07d2ce454b59079</u>	- 0.00003915 2.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-10 19:46:43	<u>e0469231b5bd33664095d8</u> <u>41f1ad954dee389aa82919</u> <u>bb72a07d2ce454b59079</u>	- 0.00003838 BTC 	2.09 USD	✓
23	2021-10-10 19:46:43	<u>e0469231b5bd33664095d8</u> <u>41f1ad954dee389aa82919</u> <u>bb72a07d2ce454b59079</u>	- 0.00003461 BTC 	1.89 USD	✓
24	2021-10-10 18:51:19	<u>edf699904ada714c19c777</u> <u>0a1796abeb84f6dd3be2e4</u> <u>a084194638a552d82edc</u>	- 0.00003771 BTC 	2.06 USD	✓
25	2021-10-10 17:55:39	<u>5ebbe89aa321ee3455481a</u> <u>d1a6e1b29d674b0a6ef22c</u> <u>36f3a966af3d216bd7a1</u>	- 0.00003072 BTC 	1.67 USD	✓
26	2021-10-10 17:42:54	<u>7192388da3bc8ea2214d78</u> <u>ef747b402e4af2b0199371</u> <u>872535c5cf4d2fd1e1b1</u>	- 0.00003249 BTC 	1.77 USD	✓
27	2021-10-09 01:30:28	<u>66c0c9aac01271a59aff56</u> <u>d09ba5eb14563e3371fc2d</u> <u>97bc3d128335c4707aac</u>	- 0.00005504 BTC 	3.02 USD	✓
28	2021-10-09 01:28:13	<u>cccad2e3efb1ab32b9de20</u> <u>402cb49e2d186320a4fdbe</u> <u>9602f8102312c1edd48c</u>	- 0.00004169 BTC 	2.28 USD	✓
29	2021-10-09 01:28:13	<u>cccad2e3efb1ab32b9de20</u> <u>402cb49e2d186320a4fdbe</u> <u>9602f8102312c1edd48c</u>	- 0.00003063 BTC 	1.68 USD	✓
30	2021-10-09 01:16:23	<u>7ce767d420c9117e1b5ec0</u> <u>e198416ce2180b9b60ad22</u> <u>ee93563f3460c0105555</u>	- 0.00005470 BTC 	3.00 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-09 01:16:23	<u>4c7a7b1ffa69f077efc7f8</u> <u>4daa0ee2417e736c1f1c30</u> <u>3236452b6e445bad2a3b</u>	- 0.00003162 BTC 1.73 USD		✓
32	2021-10-09 01:16:23	<u>4c7a7b1ffa69f077efc7f8</u> <u>4daa0ee2417e736c1f1c30</u> <u>3236452b6e445bad2a3b</u>	- 0.00004754 BTC 2.61 USD		✓
33	2021-10-09 01:16:23	<u>5fbb0c182128b956fb2fd9</u> <u>cd157e0ac387af3b04034d</u> <u>54e09ee9b154b1004a34</u>	- 0.00002753 BTC 1.51 USD		✓
34	2021-10-09 01:16:23	<u>6a54cbcd0154896474f913</u> <u>89329a037db54d924fec24</u> <u>4172a55825e36d820025</u>	- 0.00003349 BTC 1.83 USD		✓
35	2021-10-09 01:12:12	<u>f923bd8161052c6e28e115</u> <u>ecb2885685dc7e2912be31</u> <u>e1b47542261c251ed38e</u>	- 0.00004364 BTC 2.39 USD		✓
36	2021-10-04 19:04:59	<u>574660e70d4b2b75ee2d09</u> <u>50ebd84a7812f4998eff27</u> <u>56d189820d04e8a637d0</u>	+ 0.00003403 BTC 1.67 USD		✓
37	2021-08-17 01:58:03	<u>e36f1e4e416f681c007515</u> <u>8751aef606aa5fd62ad596</u> <u>c87ed2fba7e79a13e74d</u>	+ 0.00003072 BTC 1.43 USD		✓
38	2021-07-05 03:17:13	<u>d6629efa8adbbe8300698a</u> <u>425e11516fa2396c83e4a5</u> <u>aadd1afa8278b5a71683</u>	+ 0.00003063 BTC 1.02 USD		✓
39	2021-04-11 05:18:38	<u>39d5759e59910085354e36</u> <u>9189f006a4d7fc8dca3ac8</u> <u>6ca77b40b4be979996c5</u>	+ 0.00003349 BTC 2.00 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-08 00:51:26	<u>3f598b40281b6e840e621e</u> <u>d91aa2ea2d93d4aeb633b1</u> <u>069360fbe11c88e433ef</u>	+ 0.00003162 BTC  1.65 USD		
41	2021-02-15 04:22:44	<u>fe901a3a4d6bf6a899f75f</u> <u>f9bb66d8f9c0194868f94c</u> <u>9fb167e43829cd75bea1</u>	+ 0.00004364 BTC  2.09 USD		
42	2021-01-19 06:14:23	<u>f0c19663734d6001a51da8</u> <u>8e523cf3044b8a8c123a07</u> <u>e0422d5e6db029fcf414</u>	+ 0.00005470 BTC  1.96 USD		
43	2021-01-02 10:18:59	<u>aae4d6f2d9ffe5854f317a</u> <u>b34b397cf5f86eedee7e27</u> <u>59306b0e506111168787</u>	+ 0.00004169 BTC  1.34 USD		
44	2020-12-14 01:30:05	<u>14c97986c7322aecba23d9</u> <u>f5d6b50c19651c2f819ca6</u> <u>9dd8f97400982d40332a</u>	+ 0.00005504 BTC  1.06 USD		
45	2020-12-06 03:47:46	<u>7fb64c6a7e1684bc46624a</u> <u>aed2ad0a7dccc888e6c131</u> <u>31a5e56ce443d6cbf48c</u>	+ 0.00002753 BTC  0.53 USD		
46	2020-11-22 20:19:51	<u>fa7c7053224059a03a1f80</u> <u>d06a7aef14e71d3836d0f0</u> <u>99ef2cf008a8acfc97ed</u>	+ 0.00004754 BTC  0.87 USD		
47	2020-10-12 01:00:11	<u>faccade05849d468d9439c</u> <u>4d70a65a2d7a4facca66ee</u> <u>5ccbaaf2668c79303d36b</u>	+ 0.00003249 BTC  0.37 USD		
48	2020-10-05 06:17:48	<u>9bb9c6539f2613aa4bbbc4</u> <u>48ad86e18f9da7cd032703</u> <u>f397cc7c4669553a1adf</u>	+ 0.00003850 BTC  0.41 USD		

#	Date & time	Transaction Id	Amount		
49	2020-09-27 22:29:54	<u>0a9b0e9d48052c36d2fa35</u> <u>93bdf5ae70b27885593087</u> <u>7a149ca450b149e06fa5</u>	+ 0.00003461 BTC 	0.37 USD	✓
50	2020-09-21 05:30:53	<u>394d1abf043ee9b5ffefad</u> <u>4264651c9b3a3cb526dc2d</u> <u>dad22668ab3fa6f7a49b</u>	+ 0.00003771 BTC 	0.39 USD	✓
51	2020-09-14 03:26:33	<u>ee346ba565fcb2780f7a68</u> <u>1c13379e2bfc0e7791b7cb</u> <u>45985a8258814a5832f1</u>	+ 0.00003830 BTC 	0.40 USD	✓
52	2020-09-07 17:52:01	<u>9f77207d51ad114db828dd</u> <u>af6d169f434bc9f1ceaac9</u> <u>da8a2bf0e2cfb4c92ece</u>	+ 0.00003357 BTC 	0.33 USD	✓
53	2020-08-31 08:31:27	<u>fb833019c19289c3d95435</u> <u>c355ce688416afc474de2b</u> <u>5c08e3ed39726e4f25a7</u>	+ 0.00003838 BTC 	0.44 USD	✓
54	2020-08-24 01:28:06	<u>b9ee6dd7848380f34b4d08</u> <u>a66a78cebd85da62b43aa7</u> <u>c0c39bd69bbea42335a7</u>	+ 0.00003915 BTC 	0.45 USD	✓
55	2020-08-03 08:24:57	<u>07d3bcde9603f6dcbec124</u> <u>f8c2692efbb807f47fe9f0</u> <u>dc11830dd657bada1bff</u>	- 0.00006973 BTC 	0.78 USD	✓
56	2020-08-03 04:59:51	<u>2b62746dabdb615f1d0706</u> <u>7f0747ed7a4c34c06d0d51</u> <u>13a2b9877dab8fb72e05</u>	+ 0.00006973 BTC 	0.78 USD	✓
57	2020-07-11 05:00:53	<u>fbf0bc9f3bec2e92f87e98</u> <u>b331fc9380a1014ae13f78</u> <u>3938375beb3b1fd9612a</u>	- 0.00013522 BTC 	1.24 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-11 03:54:53	<u>52bf1290756018c9f1da4a</u> <u>10a9ec767cf4278bd3c103</u> <u>eb47546a36cdef8bc860</u>	+ 0.00013522 BTC 1.24 USD		✓
59	2020-06-28 22:10:56	<u>c62d58083990cab7982d0d</u> <u>be959d6fdb951eca99c4c3</u> <u>6a6779d07c6a2aa3e4aa</u>	- 0.00007089 BTC 0.65 USD		✓
60	2020-06-28 21:47:34	<u>a29deb655002f43251ae62</u> <u>b7e45ae877742a6213adcd</u> <u>b84706d3f0b76ea04e75</u>	+ 0.00007089 BTC 0.65 USD		✓
61	2020-06-21 17:28:48	<u>e290693e87d9c3839dacad</u> <u>f8de78b82b57e93a4d3941</u> <u>b2483228c468a75f3f5d</u>	- 0.00007296 BTC 0.70 USD		✓
62	2020-06-21 17:19:23	<u>890a3b3bf56db579ebf4b6</u> <u>3116d83ccc3ea0c02057e0</u> <u>6abe02a11ec6644065af</u>	+ 0.00007296 BTC 0.70 USD		✓
63	2020-06-15 02:30:22	<u>5992df0ac8efcbcc5a9502</u> <u>2ef9e77cbecdeed36f093</u> <u>99c8c1e9dd37ca806f4d</u>	- 0.00008213 BTC 0.77 USD		✓
64	2020-06-15 01:21:54	<u>9e511a22cf6a07676e998d</u> <u>9b7a4913ddafedb76d5908</u> <u>b70558a32c46e8ac27cf</u>	+ 0.00008213 BTC 0.77 USD		✓
65	2020-06-08 09:42:24	<u>2e9f7de1153def81aecc48</u> <u>71e5b00724b7f281d1f7b7</u> <u>4eb64faa713b4aa5f28c</u>	- 0.00005543 BTC 0.54 USD		✓
66	2020-06-08 08:30:16	<u>b217147a45072f511a5410</u> <u>b3efe44c38cf3e3fb7e092</u> <u>d92d19689b055eb62732</u>	+ 0.00005543 BTC 0.54 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-06-01 04:27:41	<u>c59a6750ecf4190a2ba246</u> <u>62809bd10d31c1a1ae2ef5</u> <u>aefa3e55ab9215d4a659</u>	- 0.00013647 BTC 	1.39 USD	✓
68	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00013647 BTC 	1.39 USD	✓
69	2020-05-24 13:52:06	<u>025b27d9e59829e70c7a78</u> <u>b117922fdbde1986c052ee</u> <u>1d5ffffb5e710f9a54af3</u>	- 0.00011121 BTC 	0.98 USD	✓
70	2020-05-24 09:39:30	<u>84cdc72d38ec743c6a54b9</u> <u>90347fd65aac97dccac4bd</u> <u>47f4e8151fc071d55509</u>	+ 0.00011121 BTC 	0.96 USD	✓
71	2020-05-18 09:56:24	<u>a81e55e0ab527380cb85aa</u> <u>de0c9d842cb48dc964024a</u> <u>949381fa3f64b6113115</u>	- 0.00012378 BTC 	1.20 USD	✓
72	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u>	+ 0.00012378 BTC 	1.20 USD	✓
73	2020-05-11 02:26:54	<u>d022ce186c4a3595796e73</u> <u>575be9b7408278716b75d2</u> <u>1b60c9dc3fe396bbe501</u>	- 0.00011577 BTC 	0.99 USD	✓
74	2020-05-11 01:48:04	<u>90a263a19d98794051ba6d</u> <u>05918eaf54cc34fd622485</u> <u>4e25ffdbad17a541d8d9</u>	+ 0.00011577 BTC 	0.99 USD	✓
75	2020-05-04 01:57:46	<u>7c639353b8474a777adb30</u> <u>0092a5e6fb3c53fccc0195</u> <u>cc0a545f87ee0f842a6b</u>	- 0.00012196 BTC 	1.08 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18376b983f5647ad16bbe04642de4af7344940dd19b7</u>	+ 0.00012196 BTC 1.08 USD		✓
77	2020-04-27 00:42:25	<u>36d6e9c20253047e9bd4e19ecf77fe278e3079a465460aac4a5ef7e3f43be843</u>	- 0.00012096 BTC 0.94 USD		✓
78	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c212a2809a275a0371ccd30b3e49fe5ebb9beb8e809</u>	+ 0.00012096 BTC 0.94 USD		✓
79	2020-04-20 02:03:06	<u>73247cfd2f76a10dff58d0100cce75bc28a64183c937e0f1522baa529211df90</u>	- 0.00011817 BTC 0.80 USD		✓
80	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d163920babf9eb24e03919cb39c7bd829d6270cbf5e20</u>	+ 0.00011817 BTC 0.80 USD		✓
81	2020-04-13 02:29:45	<u>cc15cb8c3152e0250c3ee9d2742694fc01072c7238c3fadcf0b8eb6ec4146fb</u>	- 0.00008691 BTC 0.59 USD		✓
82	2020-04-13 00:24:23	<u>f241dfd2018f62b0381de42a1791d692dd7bd401dcc4e47fba45da5526bba5e8</u>	+ 0.00008691 BTC 0.59 USD		✓
83	2020-04-06 00:30:17	<u>73c1635ed94a6ed9733845463c25ad584a6a1695d59641b7422b3a58da60d11c</u>	- 0.00007871 BTC 0.57 USD		✓
84	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269dd81e30faa3e0991d7d14c725e94fd035020d770d71</u>	+ 0.00007871 BTC 0.57 USD		✓

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85	2020-03-30 01:47:02	<u>81e7b5c57ef19f702af1af</u> <u>0e43ddd732fa087cea4e9f</u> <u>1823a26241c5905c0b84</u>	- 0.00011247 BTC 	0.71 USD	✓
86	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00011247 BTC 	0.71 USD	✓
87	2019-12-16 02:13:04	<u>22486d4dfce0aabfa610a9</u> <u>5f1968db718e19c5c0fd44</u> <u>941c2e79441ca5abeabd</u>	- 0.00005141 BTC 	0.35 USD	✓
88	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00005141 BTC 	0.35 USD	✓
89	2019-12-02 00:20:07	<u>7e653860dba714bf1f3fa2</u> <u>0196cdc78cd302c594bfa5</u> <u>931e28d73a091c6512f4</u>	- 0.00006168 BTC 	0.44 USD	✓
90	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00006168 BTC 	0.44 USD	✓
91	2019-11-11 11:48:01	<u>95ca827d953875c5edf7ae</u> <u>57ddeda4bdcaaa10814b03</u> <u>16da6570b305ec7d6d79</u>	- 0.00005887 BTC		✓
92	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00005887 BTC		✓
93	2019-10-17 14:37:54	<u>f4447584caecf3f589951f</u> <u>efdc07af070bf7ee516777</u> <u>ba92766cfd7dd88ec8c8</u>	- 0.00006941 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-10-10 16:39:53	<u>1b314344ff3b73698050a9</u> <u>29714c3dbfe8b9ca02bd85</u> <u>445be952bb345e9ba4d0</u>	- 0.00691880 BTC	✓
95	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00006941 BTC	✓
96	2019-09-16 09:56:53	<u>c8baee1bb27f3f9f325423</u> <u>0b29149795120216c7b562</u> <u>c5bb45fb878aca6e7225</u>	+ 0.00691880 BTC	✓

* USD values displayed at the time of transaction

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