

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:45 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PX69tcZHFxWeHPDSzsPPxZtMvXhEEr6GU</u>
TOTAL RECEIVED	0.34114861 BTC
	21,550.35 USD
TOTAL SEND	0.34114861 BTC
	21,550.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-10 02:29:26	<u>bcccee3f5099117a1435c5</u> <u>300e89bf87977a08fa81a6</u> <u>6cbf720a664a915f4b37</u>	- 0.00391052 BTC	
			40.42 USD	
2	2020-09-05 21:41:39	<u>b9f53090d6d490f5a1dba5</u> <u>558c04deaad9485938581c</u> <u>32cda824c195b4240972</u>	+ 0.00391052 BTC	
			40.10 USD	
3	2020-09-04 04:28:59	<u>701c1ca9e1bd6e3de243c2</u> <u>49b91366110deeba6c3a25</u> <u>c147a121cd469d636edd</u>	- 0.00328248 BTC	
			34.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-04 04:28:59	<u>03be97aa61e44ace3f06ae</u> <u>85db5e2e10f272b3df6895</u> <u>3ef510ed8d43fbc2378c</u>	- 0.00316120 BTC 33.02 USD		✓
5	2020-09-02 19:50:57	<u>aff3a71ce3400ead99bcf8</u> <u>2d70d13a8249f32818b832</u> <u>323d72dbf97c1142a55a</u>	- 0.00337531 BTC 34.22 USD		✓
6	2020-08-29 17:30:50	<u>33cd9ddabcc45deae26414</u> <u>f6430df9caeea30011c166</u> <u>a41307bda7be20ea338b</u>	+ 0.00328248 BTC 38.44 USD		✓
7	2020-08-26 19:49:18	<u>5b7595d45d7a7e315512f2</u> <u>b3c467ebe4d80faa3d6acd</u> <u>289f67ca85b794de551b</u>	- 0.00323966 BTC 36.70 USD		✓
8	2020-08-22 21:04:29	<u>951bd1a51db23ba60b59d9</u> <u>caaeffb3331e609d7452f5</u> <u>09583df839c985f10d30</u>	+ 0.00316120 BTC 36.82 USD		✓
9	2020-08-19 21:24:08	<u>34b4fa6e551d2f967a25d9</u> <u>bd6a8e29a12f417b4c2245</u> <u>beda3497719ed98af1fa</u>	- 0.00408898 BTC 48.46 USD		✓
10	2020-08-15 16:29:55	<u>6b24cc20dcba8a773779e1</u> <u>c36e0b376dbf526edbfa2</u> <u>123e7652ffda768b076c</u>	+ 0.00337531 BTC 40.20 USD		✓
11	2020-08-10 01:28:39	<u>7e5a943e91dfa481d056f2</u> <u>e6df87dd582f99d885b1ac</u> <u>f3cab22a270289c8f4b7</u>	- 0.00353377 BTC 42.02 USD		✓
12	2020-08-08 18:41:42	<u>eba34b181e23718a3198c8</u> <u>fcf81ba9514b7482f365ee</u> <u>9333d6e1346099b92afb</u>	+ 0.00323966 BTC 37.84 USD		✓





#	Date & time	Transaction Id	Amount		
13	2020-08-01 21:21:44	<u>c0dc5054c89c2900dadcd29</u> <u>93d0290fdf265792e8abb2</u> <u>7d829cba86aa56986c47</u>	+ 0.00408898 BTC 45.27 USD		✓
14	2020-07-25 19:16:00	<u>33378860dd59c2a01e7891</u> <u>a185ed7e14ddf18804ccd9</u> <u>42ae3cc2602990705518</u>	+ 0.00353377 BTC 35.09 USD		✓
15	2020-07-23 03:34:20	<u>2c6e6c700236518c9220b1</u> <u>dd858a0cf156f1e4db54aa</u> <u>dbd6cd8c92e00829a474</u>	- 0.00370932 BTC 35.62 USD		✓
16	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5b</u> <u>b85a0419076978711bf68d</u> <u>aabbe65a7a9192fbf791</u>	+ 0.00370932 BTC 34.15 USD		✓
17	2020-07-13 06:08:11	<u>1fa03c341aafc8b679cc9c</u> <u>a0c4a17ed2e60b3c90a2f9</u> <u>57bd84d5eddfc91a2cae</u>	- 0.00374787 BTC 34.64 USD		✓
18	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a</u> <u>7cb4aaf995e5cdcd1d835f</u> <u>ec08e27153bf38a3adbf</u>	+ 0.00374787 BTC 34.86 USD		✓
19	2020-07-05 23:11:10	<u>e47dd06101ff96bfae67b3</u> <u>c22a7f554b71d2be7244e8</u> <u>50ce0a0d90f7c550b204</u>	- 0.00429599 BTC 40.14 USD		✓
20	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0</u> <u>e3bda0bbd3103fa6f0304f</u> <u>56e713afe20300927b6a</u>	+ 0.00429599 BTC 38.96 USD		✓
21	2020-06-29 00:54:47	<u>67fb87aff2f4da68176c8f</u> <u>367713a10f85726f82a644</u> <u>f4df06647b798d6f8989</u>	- 0.00403907 BTC 37.12 USD		✓



#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f8</u> <u>4588a3d362bf645d31ad03</u> <u>52fef283233f717cfc87</u>	+ 0.00403907 BTC 36.82 USD		✓
23	2020-06-21 16:32:10	<u>22f5a50fc36c4e754876a7</u> <u>9052d1e5297f6bf34bec52</u> <u>0bd2daa0fc85e83cbb29</u>	- 0.00422462 BTC 40.91 USD		✓
24	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.00422462 BTC 39.26 USD		✓
25	2020-06-13 21:15:27	<u>0a5fabde125232a737807f</u> <u>f748c5068735c23521b3a6</u> <u>d01b351be901c97a939e</u>	- 0.00412471 BTC 38.53 USD		✓
26	2020-06-13 17:47:56	<u>a7ff06f90e7e4c04489280</u> <u>36e490a422a08e40e14147</u> <u>0d70a58f7ac8f3c5aac3</u>	+ 0.00412471 BTC 38.53 USD		✓
27	2020-06-08 00:06:36	<u>9b25423c03166ad1f0f42d</u> <u>9babb74482983df32421f5</u> <u>ee141386a4d383ed909d</u>	- 0.00631793 BTC 61.80 USD		✓
28	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899</u> <u>559daea7a4670b786a694c</u> <u>67d6f3c0df8f17acb7a2</u>	+ 0.00631793 BTC 61.58 USD		✓
29	2020-06-01 06:18:49	<u>27da354dfa92eb08e2bad9</u> <u>1b51db86b2600b63b62b1e</u> <u>f4ce11bcef39d390abaf</u>	- 0.00882032 BTC 89.97 USD		✓
30	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.00882032 BTC 83.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-26 20:52:23	<u>fadedec2a898384ad13366</u> <u>aa597c08c347c2db193063</u> <u>55dcdad3213d06db67b9</u>	- 0.00874282 BTC 	80.46 USD	✓
32	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.00874282 BTC 	76.24 USD	✓
33	2020-05-17 19:03:41	<u>c5326aa868285037890e29</u> <u>001e166d347011336ea796</u> <u>ef44b6010eeec016a863</u>	- 0.00733790 BTC 	71.42 USD	✓
34	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.00733790 BTC 	71.03 USD	✓
35	2020-05-09 23:17:19	<u>c075d77237b291368881ff</u> <u>323165d5bc764038622f0f</u> <u>2b98f706e80f73386876</u>	- 0.00763205 BTC 	66.57 USD	✓
36	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.00763205 BTC 	66.57 USD	✓
37	2020-05-04 15:04:54	<u>f1ea758bf72dd1f87cfdec</u> <u>ca27c1ca74933752e602cd</u> <u>38809cd9cdd5581cdf1f</u>	- 0.00988109 BTC 	89.14 USD	✓
38	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc8</u> <u>2832994ef84659069739de</u> <u>f40e83a6e395e5f087aa</u>	+ 0.00988109 BTC 	87.88 USD	✓
39	2020-04-26 10:57:08	<u>7bbf989e10be395a074d2e</u> <u>48c4bbdae1dd5c584e81b7</u> <u>557161e9a46821dbee65</u>	- 0.00879210 BTC 	67.63 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f833b6e3aca8346d87376a60ae53dac720586e5504f</u>	+ 0.00879210 67.63 USD	BTC	 
41	2020-04-19 05:06:22	<u>0059f559d24e2b60f07d6ebe64cb868a740560fc910a3cd5dafc5693b1e10b0f</u>	- 0.00858758 61.14 USD	BTC	 
42	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd3810cbf13e567be19f3ecfc8a71eb6df0d767918b4b09</u>	+ 0.00858758 61.14 USD	BTC	 
43	2020-04-12 04:05:25	<u>8340a477cafda13d7514e95bbe00718b94b0221407dd48912bb218cc3cdbfe50</u>	- 0.00903218 62.35 USD	BTC	 
44	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016f421f315c6d3d243a52de141f8c852e6f70a28982b</u>	+ 0.00903218 62.35 USD	BTC	 
45	2020-04-04 23:43:10	<u>454120a67b9ffd3ada257cc75078f21d91c4a5ca0d561caf09b0a9c55d451e9e</u>	- 0.00998525 67.62 USD	BTC	 
46	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7ed84692acccf8c8d18d931ebe9dc22d80c21ec2ef4</u>	+ 0.00998525 67.62 USD	BTC	 
47	2020-03-29 14:30:52	<u>bb63fb63fcd110f44e6213f5aca22c404ae3b56ad1c0462d27d9ea3dbe4c2cbf</u>	- 0.00934943 59.78 USD	BTC	 
48	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295c75c51764cbefa155b11ae50e7d295a44e883c7bd2</u>	+ 0.00934943 54.98 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-03-23 18:07:32	<u>b35dff9ad5ee5f227a672b3e29ae8d8c92761dc817baed05442d6350e491591a</u>	- 0.01050227 70.83 USD	BTC	✓
50	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b04611bf19a8153954c6b4dc45e27799d2c6893fc69930a</u>	+ 0.01050227 61.08 USD	BTC	✓
51	2020-03-15 01:10:41	<u>cb2033fd9f7781250652f8681189612b24b22d988d1fc0d759981d10b3406b53</u>	- 0.00966748 51.83 USD	BTC	✓
52	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b9c534c57a5d58534157058db3d40cd235cc5c9f8f2</u>	+ 0.00966748 51.83 USD	BTC	✓
53	2020-03-08 00:04:11	<u>b1e624e2ce3b53541e315291f8d886fa0c20994890d057b758b4442463b7f3a2</u>	- 0.00980933 78.80 USD	BTC	✓
54	2020-03-07 21:39:43	<u>551a375a4829a1989822b397df9361ad2a3eb26353bbae26c2ce394a813e3d54</u>	+ 0.00980933 78.80 USD	BTC	✓
55	2020-02-29 23:32:13	<u>6dfdcaa4cfc070bd2c151c2d78868ccae82991fea740d5533704cb300bccec7d</u>	- 0.01167628 99.62 USD	BTC	✓
56	2020-02-29 22:25:43	<u>689c683ae88d6abd32f88dcdbedeb7e2bb0ba8d4dc258141acf35466d43bb235</u>	+ 0.01167628 99.62 USD	BTC	✓
57	2020-02-24 00:28:24	<u>8a8f1a189779805eab0cabb69074ec64b63ebb3883cd92991be3ca3e59bb98e2</u>	- 0.01001066 96.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-22 20:52:45	<u>423d7b1f75113afa0313a4</u> <u>73971c80866dc78d977267</u> <u>23c8bee45b2a093dc60b</u>	+ 0.01001066 99.46 USD	BTC 	✓
59	2020-02-17 15:41:04	<u>78d45a524138337834e742</u> <u>296a7e98f0524806e19193</u> <u>ea3f6b31951c8ab6d6b4</u>	- 0.00986458 100.27 USD	BTC 	✓
60	2020-02-15 22:52:09	<u>bcb88e757d949b43a6c625</u> <u>5a99b98eb023cf24e2c0bf</u> <u>828b6a5fa449b1cbaf23</u>	+ 0.00986458 97.82 USD	BTC 	✓
61	2020-02-10 02:12:59	<u>4fe9aca5d0ae234246554b</u> <u>f24474f4c1dd72cf611914</u> <u>fd79592f6e2d0639849b</u>	- 0.00970793 95.64 USD	BTC 	✓
62	2020-02-08 22:14:45	<u>5820d1d9e74ec9fdead690</u> <u>286bd29a8decb492903af8</u> <u>aa7d24920b2310d40bf1</u>	+ 0.00970793 98.55 USD	BTC 	✓
63	2020-02-02 13:57:13	<u>239ed72a5b35621aa8f4b9</u> <u>31aa564a045f94e97e7e01</u> <u>81090265cfae869eb757</u>	- 0.01206071 112.07 USD	BTC 	✓
64	2020-02-01 22:22:36	<u>5e1b46e12c89cb5628935e</u> <u>8c62a0254e5c77eace3c14</u> <u>8fcf46ef540ab3e21a2a</u>	+ 0.01206071 112.54 USD	BTC 	✓
65	2020-01-26 00:29:07	<u>cb7c6fdaaff57c8a1aa70a</u> <u>53c06e851672a75c226465</u> <u>eddc0797f369444d2c41</u>	- 0.01069482 92.13 USD	BTC 	✓
66	2020-01-25 23:56:02	<u>5a4e3acfcc7162d18a76b3</u> <u>0c12961cca8cf2d157809a</u> <u>ae34fe59362f61433341</u>	+ 0.01069482 92.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-19 03:25:00	<u>23e25b92bbb1e9d9bc692c</u> <u>710d584c4fc6c4d2c1033b</u> <u>873142f1325c71f657bb</u>	- 0.00958105 BTC 	83.37 USD	✓
68	2020-01-18 21:12:58	<u>28a70f03a5ed999766df55</u> <u>36b9c5ec0eadb84cd02514</u> <u>05b9276641609e93d677</u>	+ 0.00958105 BTC 	83.37 USD	✓
69	2019-03-16 22:16:39	<u>8d856c8e8b17e7f6667e37</u> <u>84d27ce78a60d46725a47a</u> <u>08b2b01ffee22beb570f</u>	- 0.09436135 BTC		✓
70	2019-03-16 21:33:06	<u>2c1aedd604d8fa80c21720</u> <u>44d37d20ea081e32bdd530</u> <u>4878c0051b3a267402a9</u>	+ 0.09436135 BTC		✓

* USD values displayed at the time of transaction

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