

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PXabUSwffpH2ePgv9vbHkgaVTyYCnA5uL</u>
TOTAL RECEIVED	0.02949840 BTC
	1,865.18 USD
TOTAL SEND	0.02949840 BTC
	1,865.18 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001443 BTC	
			0.40 USD	
2	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002822 BTC	
			0.79 USD	
3	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001859 BTC	
			0.52 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001870 BTC 0.52 USD		✓
5	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001775 BTC 0.50 USD		✓
6	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001104 BTC 0.31 USD		✓
7	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001377 BTC 0.39 USD		✓
8	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001399 BTC 0.39 USD		✓
9	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002097 BTC 0.59 USD		✓
10	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00003342 BTC 0.94 USD		✓
11	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002365 BTC 0.67 USD		✓
12	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00003639 BTC 1.03 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001535 BTC 	0.43 USD	✓
14	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002250 BTC 	0.63 USD	✓
15	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002954 BTC 	0.83 USD	✓
16	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002264 BTC 	0.64 USD	✓
17	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002198 BTC 	0.62 USD	✓
18	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002300 BTC 	0.65 USD	✓
19	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002426 BTC 	0.68 USD	✓
20	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001528 BTC 	0.43 USD	✓
21	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00001175 BTC 	0.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00006197 BTC 	✓	1.75 USD
23	2023-10-18 16:36:06	<u>c7eb11fb4255894396868e</u> <u>51e1585066e5c285d99c99</u> <u>49fc96e4e1edb341b2fa</u>	- 0.00002179 BTC 	✓	0.61 USD
24	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00001443 BTC 	✓	0.29 USD
25	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00002822 BTC 	✓	1.06 USD
26	2020-08-10 01:28:39	<u>5e70b6352774f7a0b9c67b</u> <u>891da307c70e0daf660c88</u> <u>bcd0cf6d38e63013dec1</u>	+ 0.00001859 BTC 	✓	0.22 USD
27	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u>	+ 0.00001870 BTC 	✓	0.20 USD
28	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92</u> <u>607b3dae5053856a0c91cc</u> <u>2c4a3cc07d33490ca834</u>	+ 0.00001775 BTC 	✓	0.17 USD
29	2020-07-14 22:19:43	<u>8283e50ce9f4127a6e6c05</u> <u>f0555f55d3f744db2dd981</u> <u>efacb4d46903c77333b2</u>	+ 0.00001104 BTC 	✓	0.10 USD
30	2020-07-09 19:43:56	<u>a4005adc6411f56d974fdf</u> <u>56963b2f09a93b170d24ef</u> <u>1818ede5541a56c7bc86</u>	+ 0.00001377 BTC 	✓	0.12 USD

#	Date & time	Transaction Id	Amount		
31	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71874920b799639b44d88c3cbeb59391967088b37ae6</u>	+ 0.00001399 0.12 USD	BTC	✓
32	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f0bdf7ff52bc9e8ff38388407bb85b2f9cb07faf942</u>	+ 0.00002097 0.19 USD	BTC	✓
33	2020-06-16 06:22:37	<u>70b464c4b7abc10cadfaea cf22e34ee5f8750eee3186136c73657b74f5407af0</u>	+ 0.00003342 0.31 USD	BTC	✓
34	2020-06-05 21:36:22	<u>d155a5f72564e6b35f1a48ebfe8c65717060ebbe3622ef9cc5ed7c7e1ffc4c45</u>	+ 0.00002365 0.22 USD	BTC	✓
35	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438bd3bb2e1506801bfe57639c2755ab3de038d8bcd9df</u>	+ 0.00003639 0.34 USD	BTC	✓
36	2020-05-18 03:04:53	<u>c795067c239076e85b2d23635baee8e900eb75b3a020537b4dc7222a16884fe3</u>	+ 0.00001535 0.14 USD	BTC	✓
37	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b07f7f1f0558d3e3374126835ed21089e7fa879a1e9d</u>	+ 0.00002250 0.19 USD	BTC	✓
38	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730cead0cfcf1ed6416314a3ebbd7cbe94770cbd32f3b4</u>	+ 0.00002954 0.29 USD	BTC	✓
39	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65599b28f0728d057aefb35902a663804345efa8fada</u>	+ 0.00002264 0.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00002198 0.15 USD	BTC	✓
41	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00002300 0.16 USD	BTC	✓
42	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00002426 0.16 USD	BTC	✓
43	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00001528 0.09 USD	BTC	✓
44	2020-03-24 03:26:52	<u>253b8c21dd23ba72747a91</u> <u>0849db51953424f5e5bf55</u> <u>62a63c785bbe02b3ab17</u>	- 0.00320000 21.58 USD	BTC	✓
45	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00001175 0.07 USD	BTC	✓
46	2020-03-23 08:07:28	<u>0184ec36f4ad3b606cfe78</u> <u>352ef08e9e090b8e0b0a34</u> <u>e664579470816089625c</u>	+ 0.00320000 20.69 USD	BTC	✓
47	2020-03-22 19:58:56	<u>33d9565a253d3dedb60d98</u> <u>e42ef4c472ed85252fdea5</u> <u>ac84f5192c3c994211c5</u>	- 0.00310000 20.04 USD	BTC	✓
48	2020-03-21 06:39:46	<u>a58eab107457fd300a3032</u> <u>af964aa411ba234185ee84</u> <u>b7f3542f58d9a0b45f4f</u>	+ 0.00310000 19.17 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00006197 BTC 0.38 USD		
50	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00002179 BTC 0.19 USD		
51	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00007414 BTC 0.71 USD		
52	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00002606 BTC 0.25 USD		
53	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00002722 BTC 0.26 USD		
54	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00007718 BTC 0.74 USD		
55	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00002670 BTC 0.25 USD		
56	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00001133 BTC 0.10 USD		
57	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00005044 BTC 0.48 USD		

#	Date & time	Transaction Id	Amount		
58	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00004592 BTC 	0.44 USD	✓
59	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00002009 BTC 	0.19 USD	✓
60	2020-02-21 22:46:53	<u>367d3b15f53e1c52c49f3b</u> <u>4ebfd02070769c5b9d95e3</u> <u>0a90ca8787361464b579</u>	- 0.00003520 BTC 	0.33 USD	✓
61	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00007414 BTC 	0.71 USD	✓
62	2020-02-07 20:50:52	<u>0269b1b2e2ff8ad459f5d0</u> <u>52695185aab89135dacdef</u> <u>801a7264aff123415492</u>	+ 0.00002606 BTC 	0.25 USD	✓
63	2020-02-01 18:41:55	<u>7bfd185d3e05fa2e9fe076</u> <u>42caaeb90c4068a803309c</u> <u>cbb1ed856117b986d26a</u>	+ 0.00002722 BTC 	0.25 USD	✓
64	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcb42ab30578715e90bb</u> <u>b7d9bd5256baf2073e5</u>	+ 0.00007718 BTC 	0.72 USD	✓
65	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00002670 BTC 	0.23 USD	✓
66	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00001133 BTC 	0.09 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00005044 0.41 USD	BTC 	
68	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b</u> <u>1b8c1db9bf68a32523047f</u> <u>4e4c08795aa83ee69c5d</u>	+ 0.00004592 0.33 USD	BTC 	
69	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00002009 0.14 USD	BTC 	
70	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00003520 0.23 USD	BTC 	
71	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00270000 19.81 USD	BTC 	
72	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00004526 0.33 USD	BTC 	
73	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00001408 0.10 USD	BTC 	
74	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00001079 0.07 USD	BTC 	
75	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00002022 0.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00003685 BTC 	0.27 USD	✓
77	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00003147 BTC 	0.23 USD	✓
78	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00003094 BTC 	0.22 USD	✓
79	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00003313 BTC 	0.24 USD	✓
80	2019-12-09 08:16:21	<u>1b1bcfd7ca1ceeee0887a7</u> <u>45983a8a6c04bb8a721797</u> <u>c0bd8f3daf775aef485b</u>	- 0.00002917 BTC 	0.21 USD	✓
81	2019-12-08 15:36:20	<u>92fc7234a7d0ecd091e089</u> <u>4e87ec315cf82edcdf138e</u> <u>a147d3a93e87fe5fada2</u>	+ 0.00270000 BTC 	19.81 USD	✓
82	2019-11-23 18:00:35	<u>b89f54d6999824f5bcfed7</u> <u>9b2fe739343229cae3c2b9</u> <u>5f0ccb13d28d2b04ad34</u>	+ 0.00004526 BTC		✓
83	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00001408 BTC		✓
84	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00001079 BTC		✓

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85	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u>	+ 0.00002022 BTC	✓
86	2019-10-20 23:34:39	<u>6f4f59062aa516cff755ff</u> <u>2809b51e4c8cc54811239b</u> <u>4bd3edbb6e23d420cc3c</u>	+ 0.00003685 BTC	✓
87	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00003147 BTC	✓
88	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00003094 BTC	✓
89	2019-09-13 18:41:59	<u>504c0e4411d41a268cfac1</u> <u>2db0c0a53de5dfe9d422fd</u> <u>e15f39f83528f352b551</u>	+ 0.00003313 BTC	✓
90	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00002917 BTC	✓
91	2019-08-19 18:56:04	<u>e5e24571f92a773327186b</u> <u>9c97b9c239b5c665137084</u> <u>47072153bc8c90449f66</u>	- 0.01933123 BTC	✓
92	2019-08-17 05:04:03	<u>456bb86f4d3ce97c1d91f1</u> <u>c29ec92c6f2ad3ce5ffed5</u> <u>8d9998a936cf232f4db8</u>	+ 0.01933123 BTC	✓

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