

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PbZjfiGgzsCqyU7NxH8WZNch2EBAow23m</u>
TOTAL RECEIVED	0.09324580 BTC
	5,879.68 USD
TOTAL SEND	0.09324580 BTC
	5,879.68 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 17:07:36	<u>91e2dabc7dc34e54423e29</u> <u>76a385de6ff970379af5a6</u> <u>4034c71a0d43c2ce84d1</u>	- 0.00250000 BTC	
			48.18 USD	
2	2020-12-13 17:07:36	<u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u>	- 0.00230000 BTC	
			44.32 USD	
3	2020-12-13 17:07:36	<u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u>	- 0.00270000 BTC	
			52.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-13 17:07:36	<u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u>	- 0.00170000 BTC 	32.76 USD	✓
5	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00210000 BTC 	40.47 USD	✓
6	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00260000 BTC 	50.11 USD	✓
7	2020-12-13 17:02:14	<u>1d6287981055bbfb035f25</u> <u>d3e292800f2de6851f121f</u> <u>a55df893f46365cc5e81</u>	- 0.00290000 BTC 	55.89 USD	✓
8	2020-12-13 17:02:14	<u>b69c076ca704dc4ec9e15a</u> <u>2ee8ad71f370f2234b70f2</u> <u>51c94a7d6a597450721d</u>	- 0.00150000 BTC 	28.90 USD	✓
9	2020-12-13 17:02:14	<u>b69c076ca704dc4ec9e15a</u> <u>2ee8ad71f370f2234b70f2</u> <u>51c94a7d6a597450721d</u>	- 0.00250000 BTC 	48.18 USD	✓
10	2020-12-13 17:02:14	<u>b69c076ca704dc4ec9e15a</u> <u>2ee8ad71f370f2234b70f2</u> <u>51c94a7d6a597450721d</u>	- 0.00220000 BTC 	42.40 USD	✓
11	2020-12-13 17:02:14	<u>fb82c0d01c30eaf9a1041b</u> <u>3d08f8a0262405e122e7c0</u> <u>d26814546afc43ec1103</u>	- 0.00210000 BTC 	40.47 USD	✓
12	2020-12-13 17:02:14	<u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u>	- 0.00170000 BTC 	32.76 USD	✓








#	Date & time	Transaction Id	Amount		
13	2020-12-13 17:02:14	<u>aafce8a675cf42755055f2</u> <u>f77838bb15e9026d4cbddc</u> <u>3de2029dd93ea25625bb</u>	- 0.00174580 BTC 	33.64 USD	✓
14	2020-12-13 17:02:14	<u>9fa9ec3bd043fa10236403</u> <u>5ea9d6cb1a81bf9fca8771</u> <u>5bcebd0788393180ad95</u>	- 0.00220000 BTC 	42.40 USD	✓
15	2020-12-13 17:02:14	<u>9fa9ec3bd043fa10236403</u> <u>5ea9d6cb1a81bf9fca8771</u> <u>5bcebd0788393180ad95</u>	- 0.00210000 BTC 	40.47 USD	✓
16	2020-12-13 17:02:14	<u>9fa9ec3bd043fa10236403</u> <u>5ea9d6cb1a81bf9fca8771</u> <u>5bcebd0788393180ad95</u>	- 0.00240000 BTC 	46.25 USD	✓
17	2020-12-13 17:02:14	<u>9fa9ec3bd043fa10236403</u> <u>5ea9d6cb1a81bf9fca8771</u> <u>5bcebd0788393180ad95</u>	- 0.00210000 BTC 	40.47 USD	✓
18	2020-12-13 17:01:16	<u>446b8779222f47a72f12cf</u> <u>efd261d9d1db5882662f1d</u> <u>ee8930f580529816ea72</u>	- 0.00200000 BTC 	38.54 USD	✓
19	2020-12-13 17:01:16	<u>446b8779222f47a72f12cf</u> <u>efd261d9d1db5882662f1d</u> <u>ee8930f580529816ea72</u>	- 0.00220000 BTC 	42.40 USD	✓
20	2020-12-13 17:01:16	<u>67998282d8cc942c6b7baa</u> <u>249b153a11d5178ffad111</u> <u>08111f1247460470d015</u>	- 0.00180000 BTC 	34.69 USD	✓
21	2020-12-13 14:27:16	<u>af3b7d9f09cf4ca0537943</u> <u>dbc258ddce94b0c753aebf</u> <u>5e85d841a62cbd5d2c04</u>	- 0.00230000 BTC 	44.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-13 14:27:16	<u>af3b7d9f09cf4ca0537943</u> <u>dbc258ddce94b0c753aebf</u> <u>5e85d841a62cbd5d2c04</u>	- 0.00240000 46.25 USD	BTC 	
23	2020-12-13 14:27:16	<u>af3b7d9f09cf4ca0537943</u> <u>dbc258ddce94b0c753aebf</u> <u>5e85d841a62cbd5d2c04</u>	- 0.00260000 50.11 USD	BTC 	
24	2020-12-13 14:27:16	<u>491ef6742a76fb2e5ea54d</u> <u>55d7fb711586ed805d1dbe</u> <u>5cc54b616a01a8c33016</u>	- 0.00240000 46.25 USD	BTC 	
25	2020-12-13 14:27:16	<u>491ef6742a76fb2e5ea54d</u> <u>55d7fb711586ed805d1dbe</u> <u>5cc54b616a01a8c33016</u>	- 0.00250000 48.18 USD	BTC 	
26	2020-12-13 14:27:16	<u>66083d481446b3f53085c3</u> <u>5f2870ce9b42e1f6a3bb09</u> <u>65fb4cefa63ae559a602</u>	- 0.00190000 36.61 USD	BTC 	
27	2020-12-13 14:27:16	<u>d07641859777c4f96b20e8</u> <u>5c615fed0defeccf1c81ac</u> <u>93e5a3b1d03da4b5553b</u>	- 0.00210000 40.47 USD	BTC 	
28	2020-12-13 14:27:16	<u>d07641859777c4f96b20e8</u> <u>5c615fed0defeccf1c81ac</u> <u>93e5a3b1d03da4b5553b</u>	- 0.00240000 46.25 USD	BTC 	
29	2020-12-13 14:27:16	<u>d07641859777c4f96b20e8</u> <u>5c615fed0defeccf1c81ac</u> <u>93e5a3b1d03da4b5553b</u>	- 0.00200000 38.54 USD	BTC 	
30	2020-11-16 21:49:42	<u>e01c67e29c75d5629f4897</u> <u>e85d3e65936f80ef932205</u> <u>77bb18238a8c06ac3364</u>	+ 0.00174580 30.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-15 23:16:53	<u>dbf7fbe2bc642a442cc0cd</u> <u>b1cb73eadd765d7b8b10d3</u> <u>a587f8616752ebc006b6</u>	+ 0.00150000 25.07 USD	BTC 	
32	2020-11-14 21:24:40	<u>4de901f947309306a1abcd</u> <u>b61a2d2cd227e12720dc5b</u> <u>7d10c6febbc73d7768b4</u>	+ 0.00250000 39.89 USD	BTC 	
33	2020-11-14 09:16:46	<u>580f52baf326d83bb0ad30</u> <u>e7687c2fae3557e6ce295e</u> <u>85af1e6e25fa7a2b4873</u>	+ 0.00270000 43.39 USD	BTC 	
34	2020-11-12 17:51:28	<u>6b44410dacc986f5c0d820</u> <u>8a0c0131bdef7aee4261f3</u> <u>6c9a1ba78e3b84d8ed8b</u>	+ 0.00220000 35.90 USD	BTC 	
35	2020-11-12 07:40:34	<u>1c9b939b81ae0850087593</u> <u>ec3e8284c502979fb01765</u> <u>f4a1d119d76e20112a6f</u>	+ 0.00170000 27.69 USD	BTC 	
36	2020-11-10 20:13:09	<u>c191c858d094b37b9749b1</u> <u>94abbb305dd295d0d06dbe</u> <u>4bca23c4410a15432b0f</u>	+ 0.00250000 39.21 USD	BTC 	
37	2020-11-10 02:36:09	<u>b0000d23d8d8c97db59484</u> <u>e08ee29260c72db5b6758f</u> <u>a8f964180b6b23e1fa87</u>	+ 0.00210000 32.12 USD	BTC 	
38	2020-11-08 19:51:46	<u>9d6032408de5cc2107bada</u> <u>e4b02f1d01c854b06ee1fc</u> <u>682cfbd360c0f13c41d8</u>	+ 0.00200000 30.65 USD	BTC 	
39	2020-11-08 10:48:11	<u>c8f4fab8465db5f489915b</u> <u>c6f4edcc91f0c0b31d2cdd</u> <u>66b4c973b23a8fef58c7</u>	+ 0.00180000 27.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-07 21:04:45	<u>071c1ddaf1b81481be0973</u> <u>74033a2d12c62dfe176708</u> <u>c133e8fb99646e6c53a1</u>	+ 0.00290000 BTC 	44.87 USD	✓
41	2020-11-05 23:53:29	<u>393cec99f44a9c82d43863</u> <u>f7348349f3a7625764676c</u> <u>552d5f4c5c8a4dd824f3</u>	+ 0.00210000 BTC 	32.71 USD	✓
42	2020-11-05 01:47:36	<u>99b65246e319eee8d92176</u> <u>7b392101bcc944d9a0be53</u> <u>074bea644dedf03e4e1e</u>	+ 0.00260000 BTC 	40.53 USD	✓
43	2020-11-03 15:49:06	<u>89ff8fb9f047cd985e42a9</u> <u>c5b1f3c96747635aa69e00</u> <u>3add0335b31a1901b788</u>	+ 0.00240000 BTC 	33.94 USD	✓
44	2020-11-02 20:54:00	<u>30105d655ed9e51001b6c6</u> <u>10a2ae536b8c6f275dd2ee</u> <u>3492e15152b6dc1377e7</u>	+ 0.00210000 BTC 	29.44 USD	✓
45	2020-11-02 08:04:10	<u>982b0bfff229223a641ce73</u> <u>94c562586f61cf916acce</u> <u>6cbb9d42ea0f05db31b0</u>	+ 0.00220000 BTC 	29.80 USD	✓
46	2020-10-31 20:46:26	<u>4afc9901282918f40cea2b</u> <u>4da2f2fed124b871f88f29</u> <u>0856f18cad86c23e4bb</u>	+ 0.00250000 BTC 	34.40 USD	✓
47	2020-10-30 14:54:09	<u>9b9cab968f9fd0ab0f87ef</u> <u>ca09f530561003b03d725c</u> <u>20af8d55a4b947754237</u>	+ 0.00200000 BTC 	27.58 USD	✓
48	2020-10-29 10:24:55	<u>c75923cb26582442ac8ccf</u> <u>b238b5f49b7a3518a8d471</u> <u>a9a8f6e28a631b6dbb0f</u>	+ 0.00240000 BTC 	32.29 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-28 23:58:15	<u>7d3a86d6813824947d8708</u> <u>f91362d40408c7a2a1d7fa</u> <u>2696ad4e66545795c9d6</u>	+ 0.00220000 29.60	BTC 	✓
50	2020-10-27 19:06:56	<u>1801122fb2bcc575ae217f</u> <u>952b6cdb4b8ffc0bac7a5d</u> <u>091b280d9d60cb636e39</u>	+ 0.00240000 31.83	BTC 	✓
51	2020-10-26 18:47:39	<u>93b4ac4d12c64e6d65cd38</u> <u>440252ae7a9defa3972d1d</u> <u>2827e789e6a7c89bc788</u>	+ 0.00210000 28.63	BTC 	✓
52	2020-10-25 13:02:41	<u>d88a5e4ad02efcc0db1e17</u> <u>484a59f1f97b1871333d19</u> <u>684b645682ccfc1fd21</u>	+ 0.00230000 30.02	BTC 	✓
53	2020-10-24 12:07:21	<u>c3dfab2887a3f1957417ce</u> <u>616cf359b42e7bd3cefece</u> <u>5fcaa85d134034730121</u>	+ 0.00240000 31.26	BTC 	✓
54	2020-10-24 00:22:07	<u>5adc6b1e8e2b3f5f4cb2ea</u> <u>8fab0934a7527278f96699</u> <u>9410a7db032ae66ca539</u>	+ 0.00210000 27.53	BTC 	✓
55	2020-10-22 15:51:16	<u>0bcb725ce1722bbafa0e8e</u> <u>4c8cd980a1c9bb6385fb3c</u> <u>9c4ad6790ab2195a2976</u>	+ 0.00230000 29.72	BTC 	✓
56	2020-10-21 13:31:45	<u>643610675e35ec9190135b</u> <u>26ff555542122c55d2a64f</u> <u>db4320c1cb966dcb3730</u>	+ 0.00190000 24.64	BTC 	✓
57	2020-10-19 11:17:21	<u>9b599472cba55119647919</u> <u>854a2f4eefd01d0334bca2</u> <u>c87f59fa52cd05bbad56</u>	+ 0.00170000 19.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-19 00:41:13	<u>bfe36dc224f298874829a1</u> <u>952529d4582782a989668d</u> <u>a7f0c65757d7330373e1</u>	+ 0.00260000 BTC 	30.55 USD	✓
59	2020-10-18 09:16:05	<u>6820d26309907fa66f92b2</u> <u>a83f2486b96fe5a92626ff</u> <u>bf7cf859f9639b4fc2b4</u>	- 0.00220000 BTC 	25.30 USD	✓
60	2020-10-18 09:16:05	<u>2ae6424b7ec3a97a5fa3d5</u> <u>4ba0f8cdea8c9c8745ec4c</u> <u>8849c26bde060e30000c</u>	- 0.00220000 BTC 	25.30 USD	✓
61	2020-10-18 09:16:05	<u>57455c25e49f5365567bf9</u> <u>56a1148df013352a542ea1</u> <u>86d0270ef52194e4e2a6</u>	- 0.00240000 BTC 	27.60 USD	✓
62	2020-10-18 08:36:31	<u>60277416b5dafef6f874dfa</u> <u>2d067440a5e650dc0d2244</u> <u>b8d74b217da1bc595329</u>	- 0.00240000 BTC 	27.60 USD	✓
63	2020-10-18 08:06:22	<u>b7e0e5532c5bb24ed2c357</u> <u>55789de5f0d1fdf85860c3</u> <u>f3896beace338443e064</u>	- 0.00220000 BTC 	25.30 USD	✓
64	2020-10-18 08:06:22	<u>f733d63847d96f5389d043</u> <u>254d1c848432e4f0d14809</u> <u>8940fa6108842df3310f</u>	- 0.00200000 BTC 	23.00 USD	✓
65	2020-10-18 08:03:53	<u>d50e4aeac0c14976809b69</u> <u>11551f0ca1e001469600f2</u> <u>2fd23ca277a45d9ded79</u>	- 0.00220000 BTC 	25.30 USD	✓
66	2020-10-18 08:03:53	<u>1e2c7a657b383bdf574aee</u> <u>13bb5252b206dc9c1d50da</u> <u>de2f889051ee478ef478</u>	- 0.00240000 BTC 	27.60 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-18 08:03:53	<u>1e2c7a657b383bdf574aee</u> <u>13bb5252b206dc9c1d50da</u> <u>de2f889051ee478ef478</u>	- 0.00240000 27.60 USD	BTC 	✓
68	2020-10-18 06:19:13	<u>9513bf1933480659691ca3</u> <u>19a751f954053f45d1947b</u> <u>1878ebeddbf98e088f30</u>	- 0.00210000 24.15 USD	BTC 	✓
69	2020-10-18 06:19:13	<u>9163b6c265e566b198d208</u> <u>6b74d0c6f016971a4aa6ab</u> <u>7c8d80d76451e828e1c8</u>	- 0.00220000 25.30 USD	BTC 	✓
70	2020-10-18 06:19:13	<u>6a53454eeb4e40900c47aa</u> <u>355047d58611ff59b8a08d</u> <u>e13f677e2a3192738c62</u>	- 0.00240000 27.60 USD	BTC 	✓
71	2020-10-18 06:17:00	<u>cb61d3bbc21299e331e396</u> <u>7bd40f05c2447e9ff9337d</u> <u>4f50c3532ebae2a2b04c</u>	- 0.00220000 25.30 USD	BTC 	✓
72	2020-10-17 14:49:23	<u>f758b42131c1f51369cbb6</u> <u>0a82f20214f5ad0a855191</u> <u>53764d98264f816c1c69</u>	+ 0.00240000 27.60 USD	BTC 	✓
73	2020-10-16 14:07:51	<u>68c8d5723b47487fd9d8cb</u> <u>6fcf9011411b4fe5718ddf</u> <u>6176836dd2ebe4b0e4ce</u>	+ 0.00240000 27.26 USD	BTC 	✓
74	2020-10-15 10:25:21	<u>65e98bfc4213f665015e60</u> <u>95591392c6c62cdafb5122</u> <u>5e530bd7f25af54181f9</u>	+ 0.00220000 25.31 USD	BTC 	✓
75	2020-10-14 08:50:26	<u>b3ed9e9da7cb872f0cb20e</u> <u>facc74bdd37a93db971bda</u> <u>6cc992d3adba7904c407</u>	+ 0.00220000 25.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-13 11:44:34	<u>7a03f7023b1154d0ec0cea</u> <u>b631da7d1d3eab5969ed46</u> <u>d2ee90e3535ce9802a10</u>	+ 0.00240000 27.40 USD	BTC 	✓
77	2020-10-12 11:06:58	<u>de744970be4d8177f0b79c</u> <u>01624080f89d143b97873a</u> <u>de9401b6d496f22020a7</u>	+ 0.00200000 23.05 USD	BTC 	✓
78	2020-10-11 14:01:20	<u>bd6d30526b1f979c8d1a87</u> <u>360139cb3b4e33e43be342</u> <u>d8a0395d5e8e6c1bb06c</u>	+ 0.00220000 25.36 USD	BTC 	✓
79	2020-10-10 11:31:06	<u>02fa8bf74f9dfc94f05fb</u> <u>5b8da7137d3931854b30b5</u> <u>09114758c701320650ca</u>	+ 0.00240000 27.10 USD	BTC 	✓
80	2020-10-09 07:26:22	<u>29e283e4c4f9991e557eff</u> <u>49df8e28bb4e3b82abd2b</u> <u>7c036ae7e67c22655704</u>	+ 0.00220000 24.31 USD	BTC 	✓
81	2020-10-08 08:01:21	<u>7c25340a0e3b9c410fde02</u> <u>877a19a35069b9fdc42b74</u> <u>d1e341dfc132480533c5</u>	+ 0.00220000 24.03 USD	BTC 	✓
82	2020-10-07 06:49:52	<u>d5fa4fb8f55b75a1e604e7</u> <u>8652d6041798b2b3407152</u> <u>74c936f29c74d532a649</u>	+ 0.00220000 23.46 USD	BTC 	✓
83	2020-10-06 10:34:37	<u>1d7e891c9b9a84a4b521d3</u> <u>218ee9b8e16610dce58e92</u> <u>6f9afb628bbbb928b133</u>	+ 0.00210000 22.25 USD	BTC 	✓
84	2020-10-05 08:04:33	<u>34cbe2d28cee60cec7c26f</u> <u>6eab74b1dbcd30dba48f28</u> <u>90c33e1bd5f60a891dd1</u>	+ 0.00240000 25.90 USD	BTC 	✓

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