

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PcXdyMYPWBvUkc9JZFdydP5vbkGmdfp18</u>
TOTAL RECEIVED	0.63719597 BTC
	40,001.89 USD
TOTAL SEND	0.63719597 BTC
	40,001.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 22:48:50	<u>335d8b2a6bd027041c413a</u> <u>75e229212bda7f73432072</u> <u>2b08741ce22c3ec486de</u>	- 0.02016665 BTC	
			891.67 USD	
2	2021-08-18 22:44:23	<u>197a2a8d23d42e45bbfb92</u> <u>d602f89e2df6028b3ccadd</u> <u>3e789af25984f82f8194</u>	- 0.08501714 BTC	
			3,759.05 USD	
3	2021-08-18 22:44:23	<u>edcbd97ce35806c7f15d42</u> <u>5b3dbcb1ab3fcde711b1d2</u> <u>d362525704330ecf2f75</u>	- 0.03373510 BTC	
			1,491.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-18 21:48:15	<u>b48c941ece2f2f55a7313c</u> <u>f52fbcadf15e7d13bc23d6</u> <u>143fd9a337aaa9e7024e</u>	- 0.00213339 BTC 94.32 USD		
5	2021-08-18 21:48:15	<u>e7170c00d211fc6f5082f2</u> <u>dacdcf61646cc14ad2780e</u> <u>0ac4fde5689277557e83</u>	- 0.00712478 BTC 315.02 USD		
6	2021-08-18 21:48:15	<u>4599f0436f4ba66baa19c1</u> <u>6786d7ee9cd12025b6113d</u> <u>50ef4ea54e9f8e0e69a5</u>	- 0.01127204 BTC 498.39 USD		
7	2021-08-18 21:28:11	<u>99938110385ecd751b08a1</u> <u>b6edfdc8bb775100907382</u> <u>f9c2d82777b4b9b75d23</u>	- 0.00525119 BTC 232.18 USD		
8	2021-08-15 22:10:33	<u>2f55295f587afc1a02283f</u> <u>0ab4112131eca30336b822</u> <u>1bee5a701baf938ee44e</u>	+ 0.02016665 BTC 958.25 USD		
9	2021-08-13 22:38:21	<u>19f001e0d9fe249dc5b2e6</u> <u>5b076be12b631f2cbbc1b1</u> <u>f79a5d9b3af2ea14f8e1</u>	+ 0.08501714 BTC 3,959.24 USD		
10	2021-08-12 19:08:51	<u>7ee35f6f9ff49100963188</u> <u>cf4c7b7a3c018bb504d0f2</u> <u>151de13631c42bd0168c</u>	+ 0.03373510 BTC 1,556.48 USD		
11	2021-08-12 02:24:35	<u>440b5fcc9d6f8100cba4a1</u> <u>a8ac9df5ca359e4624afd8</u> <u>79be6535c9370af21638</u>	+ 0.00712478 BTC 318.85 USD		
12	2021-08-11 01:47:43	<u>c33adde524d484dc6cdfcc</u> <u>92e1663aa38a0787647723</u> <u>051473b47af88bb32692</u>	+ 0.00525119 BTC 241.15 USD		

#	Date & time	Transaction Id	Amount		
13	2021-08-09 17:49:15	<u>fc35bc07d38905ed2c4e355a28c3344154f8f35bfafb86d0ccc10d8b1c4aad2d</u>	+ 0.01127204 521.37 USD	BTC 	✓
14	2021-08-03 16:43:22	<u>95a87ae295c4bb886b8c999c1d999d7f3170d9ccb8d9ee15e24c7de2778ca253</u>	- 0.00597325 228.22 USD	BTC 	✓
15	2021-08-03 13:05:50	<u>d3f80f53c6c6a765b9f70aaecb7ee41c2c9545a113b4359acc802ffdc356cc22</u>	- 0.00892272 340.91 USD	BTC 	✓
16	2021-08-03 13:04:08	<u>711952e3ef3a53d62ddfa01c2e7d0e5af39a1461a8b782597ca27cb7da20373c</u>	- 0.00566596 216.47 USD	BTC 	✓
17	2021-08-03 12:23:48	<u>ffbcaee58afedfa92dbda0a3aa3e348838a3d4f925c51d0ba740120b28a3f09a</u>	- 0.00280329 107.10 USD	BTC 	✓
18	2021-08-03 12:20:57	<u>106c5f8f8c5679f429cfc6dd2ab016dd3ffa16eee07913ddfdfa06526975c58c</u>	- 0.00538627 205.79 USD	BTC 	✓
19	2021-08-03 12:17:10	<u>5fb07e69a473c5dafac6c335fee82e11099cd7064866a9423443862bf6fda124</u>	- 0.00486286 185.79 USD	BTC 	✓
20	2021-08-03 00:00:20	<u>669d4ece4c9167937cc1c1cb0960c5093021f4724ca758a1114f3be1431a1049</u>	- 0.00888637 342.03 USD	BTC 	✓
21	2021-08-02 23:14:08	<u>7cd9e6999e8d158e5e49b51e29fe2e4c93b8c88e90a19471acfbdb699a8475728</u>	- 0.00022005 8.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-02 20:24:59	<u>4792fd95612a0fcdb75140</u> <u>d444531adb573ba1fd7562</u> <u>6757d1a96c22420c07d2</u>	- 0.00245952 BTC 	94.66 USD	✓
23	2021-08-02 20:01:11	<u>4c1ca91d21823f6bbc1e23</u> <u>f636ccaaa720b8d557035a</u> <u>f6fdfbf516946f1d44d6</u>	- 0.00317733 BTC 	122.29 USD	✓
24	2021-08-02 19:47:38	<u>640ceb2ee99eb8fc67258d</u> <u>e5affca81b993c272f0dd5</u> <u>b8d70ff16769fd0997a1</u>	- 0.00440989 BTC 	169.73 USD	✓
25	2021-08-02 19:47:38	<u>56040eb7bfd9c274b2f39b</u> <u>f912ad30702fd9d93312a2</u> <u>8e773357ebbd42500639</u>	- 0.00183375 BTC 	70.58 USD	✓
26	2021-08-02 17:59:22	<u>2023f21507c71ee2e9ef39</u> <u>a57b67392c9d3c01220977</u> <u>c7115582890653056cb9</u>	- 0.00720191 BTC 	281.93 USD	✓
27	2021-08-02 17:40:00	<u>64a69d52f31e17b9554307</u> <u>7456d8d414451339c54574</u> <u>25a8543c63afccd9509e</u>	- 0.00110588 BTC 	43.29 USD	✓
28	2021-08-02 17:40:00	<u>b1a6a08e82fa7f00bdbd38</u> <u>9e36257ec6ba1f625620d5</u> <u>b30027faf315d31bfefb</u>	- 0.00555248 BTC 	217.36 USD	✓
29	2021-08-02 16:46:22	<u>89eca8886550c7b7ab66d1</u> <u>9c2fc645c386ceb8682e2a</u> <u>b87bd16d03f1b534295a</u>	- 0.05311100 BTC 	2,079.17 USD	✓
30	2021-08-02 16:34:32	<u>a01c00bf94abc90780db46</u> <u>981066a6ca7bb90593dc72</u> <u>86ea27740df935f5af3b</u>	- 0.00439467 BTC 	172.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-01 16:08:22	<u>bf9ec15d54d11b7ebc89a6</u> <u>63c287c186f926d70f6ef8</u> <u>4a2e11ec49aceecd0d32</u>	+ 0.00892272 BTC 355.52 USD		✓
32	2021-07-31 19:40:20	<u>68efaf7fc8014673054d7c</u> <u>3bc987a3e26dbad4c9de15</u> <u>157171d623b9a2af603e</u>	+ 0.05311100 BTC 2,208.72 USD		✓
33	2021-07-19 17:21:56	<u>5afd4851d7bc03c01f3834</u> <u>7d06e8cbf5990cbb5a3110</u> <u>6805ffb89f89050a27d4</u>	- 0.00989194 BTC 305.06 USD		✓
34	2021-07-02 04:44:34	<u>df219f43c83f89d4fc3511</u> <u>cceb849e17b9d7933dcbf4</u> <u>09f86a5c02ebba9eaccb</u>	- 0.04209055 BTC 1,389.95 USD		✓
35	2021-07-01 20:54:13	<u>b8faba2b277cc94889424b</u> <u>621e5a83726e410fd21905</u> <u>4c403e565344cc9508b0</u>	+ 0.04209055 BTC 1,389.95 USD		✓
36	2021-06-15 01:31:34	<u>a11c03068ab1e4b3f020cb</u> <u>9fd0dc340516e96ec6e762</u> <u>8b3354183223337688b5</u>	- 0.01474416 BTC 587.40 USD		✓
37	2021-06-11 18:29:14	<u>e4327cdbdf32c173549af6</u> <u>cd5cb317ec2dc1c4f33131</u> <u>d94082ac0904329c3b0e</u>	- 0.04332382 BTC 1,542.18 USD		✓
38	2021-06-10 06:22:06	<u>f10dc89cc8d88d86b85222</u> <u>1deb3bb0ccd7da5b9330c6</u> <u>fc2f3946f657f7e82fc3</u>	- 0.03230990 BTC 1,184.98 USD		✓
39	2021-06-08 21:39:06	<u>edf7c6856b96947b2e11a0</u> <u>b7c1f6e84bbe07b722ea29</u> <u>79282bbb5ea528341a4e</u>	+ 0.00888637 BTC 310.77 USD		✓









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40	2021-06-05 18:59:17	<u>4a45374d668523e61c08b0d2d9e8d66008be1bf02762696d425a189532ee4cac</u>	+ 0.01474416 BTC 528.84 USD	 
41	2021-06-05 02:02:36	<u>5065fa55c4cbe75229b2ed6a0762fd72480adf5f6856019d58906d72a9f790fe</u>	+ 0.04332382 BTC 1,554.00 USD	 
42	2021-06-04 18:49:17	<u>98e0fe2178a83db9109fc08d0ba6e178db19ef7dd0272dca90d7ed4b12a2bd8b</u>	+ 0.03230990 BTC 1,158.93 USD	 
43	2021-06-04 15:46:11	<u>0536be038646bc7510b8c8892396762967d434aff8530661fb0d03f2fcabc81f</u>	+ 0.00555248 BTC 204.49 USD	 
44	2021-06-04 00:47:55	<u>80c8675cf44731adf4244f1b984de3315745b4609e499eccc58dd659c9e021cf</u>	+ 0.00440989 BTC 161.33 USD	 
45	2021-06-04 00:47:55	<u>fb59c693ef036165fec40e17aef291d06078ea6d5410ef0fe129f5884abd9496</u>	+ 0.00597325 BTC 218.53 USD	 
46	2021-05-03 08:36:24	<u>dae5510ee723144906c4199260b4ca43d17523bf0872fc3d8486e99691d605b6</u>	- 0.01052841 BTC 601.90 USD	 
47	2021-04-24 06:07:41	<u>ede7395d44b51ca25eea1105910194b8c9f25cded9d67578711f85f6c7e3dbba</u>	+ 0.00989194 BTC 495.07 USD	 
48	2021-04-22 13:28:09	<u>d4f73460d4f9c5b980fcba86265e98c8e625b7c3b1926d7dd969d386bd3e2e27</u>	- 0.01940000 BTC 1,002.80 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-04-20 11:06:31	<u>01063906ff0d7f57cc8eae</u> <u>56c0c3d66f992adca745f2</u> <u>15e8df522300ac8220bb</u>	+ 0.01940000 BTC  1,094.64 USD	✓
50	2021-03-18 12:57:33	<u>90f4148e1b76f7a709a624</u> <u>6348f1a3317fd23ce0a691</u> <u>78580fb811050c880613</u>	- 0.01159934 BTC  673.10 USD	✓
51	2021-03-12 20:45:20	<u>8db67741711cbe686d8747</u> <u>b355d4d3e9a3a5222e5097</u> <u>27f167ff4fe9334bcb28</u>	+ 0.00317733 BTC  194.41 USD	✓
52	2021-03-10 03:15:16	<u>7c47969fc918bef4d97b7f</u> <u>2065c2d0397f6301254fec</u> <u>ebdb9b6c6f3f6d398216</u>	- 0.01918966 BTC  1,071.77 USD	✓
53	2021-03-10 01:46:32	<u>22a2dd338e095fe5683240</u> <u>cfdc9fa8c83bb380a1a4c9</u> <u>b362bce051ff053e3cde</u>	+ 0.01918966 BTC  1,071.77 USD	✓
54	2021-03-02 18:04:20	<u>7dd9943e693ea7d51a01f7</u> <u>8aa145f5d6da5431c167fa</u> <u>39abf1182d5b777ad507</u>	+ 0.00245952 BTC  123.83 USD	✓
55	2021-02-23 17:16:15	<u>ebed9d8db25a2284e53bf8</u> <u>47aac6d8a8d90e1880792c</u> <u>e11fda5ea75a2259a2f1</u>	+ 0.01159934 BTC  576.21 USD	✓
56	2021-02-20 20:18:52	<u>05148f49790a5664bb63dc</u> <u>0b8cf58ac957b0ef056bb1</u> <u>61e984fc01f2a1cf40f1</u>	+ 0.00566596 BTC  325.27 USD	✓
57	2021-02-09 17:48:01	<u>c552e4560e817269ad1490</u> <u>9006e2d8c3ba04ea42a8b7</u> <u>e0ac6cd8482d1044b730</u>	+ 0.00183375 BTC  82.16 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-09 16:37:43	<u>e86e88c2e76268a005c087</u> <u>7290d5a041920f8c7b69e8</u> <u>f1245090796462479909</u>	+ 0.00022005 9.85 USD	BTC 	✓
59	2021-02-04 00:22:01	<u>2088e55829c3187f823b11</u> <u>ab41e6a1ea58e0a9f391db</u> <u>88f9a162732d965b20ce</u>	+ 0.00538627 198.95 USD	BTC 	✓
60	2021-01-21 04:46:00	<u>4d41b52c3eafb78a1b8c46</u> <u>d1ec99d7df562b19f598e1</u> <u>4dc4062f77971873927c</u>	+ 0.00213339 65.81 USD	BTC 	✓
61	2021-01-21 03:43:38	<u>710c81194b4ff448c1b6c6</u> <u>f01a8b7bfd9cc55e6fd3f4</u> <u>1fbd85eb828e886dfe42</u>	+ 0.00110588 34.11 USD	BTC 	✓
62	2021-01-19 17:54:01	<u>876a94ed5ef2874c19bba0</u> <u>ae4a94f2ff33110d14c282</u> <u>a283b44d5bf01c04fc3e</u>	+ 0.00486286 172.47 USD	BTC 	✓
63	2021-01-19 17:07:35	<u>f8d323ab75a8bfef23e8ae</u> <u>681ad3fcbe70f3e4677f80</u> <u>2ebe5379b17aa755e82a</u>	+ 0.01052841 373.42 USD	BTC 	✓
64	2021-01-13 16:21:36	<u>e3d94b5a3504ab0fa06a7c</u> <u>70757426ef6fe70ca72c3b</u> <u>a3b5c5c37295cba345c6</u>	+ 0.00720191 281.91 USD	BTC 	✓
65	2021-01-08 02:34:01	<u>e391afcb7df22b0be317a7</u> <u>9ae4cc5943a07593a7a167</u> <u>faef0709f64ca344a94e</u>	+ 0.00439467 178.34 USD	BTC 	✓
66	2021-01-07 16:26:54	<u>ef8f36738f4f666554dfba</u> <u>b9e899bf5fc0c37cb0a65b</u> <u>3df12aab1cc58f15bcff</u>	+ 0.00280329 113.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-05 06:52:51	<u>b437ae7e2d69302924827f</u> <u>955767de575b3a173b23de</u> <u>c56a7d70533e23768aab</u>	- 0.00605722 205.63	BTC 	
68	2020-12-26 14:41:26	<u>1e540128b08b740bcb92d9</u> <u>3fdc1544e4e15fe1a51a55</u> <u>8defa9bc5650e7608d31</u>	- 0.02298873 604.18	BTC 	
69	2020-12-19 16:45:35	<u>73337235dcab296daaabb</u> <u>35595eeb74395d00beff43</u> <u>8776af2cd75d61d16c54</u>	+ 0.00605722 142.07	BTC 	
70	2020-12-18 15:35:58	<u>ef5e7a16cca672b6e22e25</u> <u>d53d299c9bbcd3bb8edf2b</u> <u>e9381390e173eda4169a</u>	+ 0.02298873 547.62	BTC 	
71	2020-12-15 03:51:59	<u>940830cd4e3ed205eb4d2a</u> <u>441e9282dfd0414b28ab54</u> <u>f17146433990c0331662</u>	- 0.01772789 344.38	BTC 	
72	2020-12-15 03:51:59	<u>1b1f9d4c542dc38ce89429</u> <u>e0a917b4f79bf4be8bf775</u> <u>82fabe9357e6eb5156a9</u>	- 0.00600060 116.57	BTC 	
73	2020-12-15 03:51:59	<u>c64a82401271b6cb40e49f</u> <u>bc5637190221fc981bbb3c</u> <u>5662cdd2be11431d5790</u>	- 0.00708187 137.57	BTC 	
74	2020-12-15 03:43:49	<u>7207d342072a00eca67763</u> <u>5b70ca47f6a4950e80baa6</u> <u>6ed9b32b119ce547ae47</u>	- 0.00313242 60.85	BTC 	
75	2020-12-09 14:12:32	<u>01960546da0407e81c7da3</u> <u>b7ab8afaec4ef7e0bc7688</u> <u>87df736eb981481353ab</u>	+ 0.01772789 323.61	BTC 	

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76	2020-12-07 14:43:39	<u>6c05b6eac2b287ff7ff5a0</u> <u>f4fccc5432064636111ba3</u> <u>f6e5c55e0f10c599dc67</u>	+ 0.00708187 129.76 USD	BTC 	✓
77	2020-12-04 02:44:44	<u>6098841b816bcf5099d154</u> <u>f00bfbabdc4b72cac5068</u> <u>82f9f4b9a31ecab06048</u>	+ 0.00600060 111.91 USD	BTC 	✓
78	2020-12-02 20:57:31	<u>051b2705be86b92d0e7e84</u> <u>1204bba174c34fe779ee77</u> <u>69cd7d7df863b6d1d8d5</u>	+ 0.00313242 60.83 USD	BTC 	✓
79	2020-11-29 12:55:39	<u>34815bfa9f2d05e7648f6d</u> <u>da7bf4f38d58ceca532985</u> <u>77f9b9109615a3d9c142</u>	- 0.00126839 24.98 USD	BTC 	✓
80	2020-11-29 12:53:41	<u>4a5cec41405caab95fbb0c</u> <u>e8864d090ea9fb112d1616</u> <u>94d426974ec3510f06dd</u>	- 0.01210656 238.44 USD	BTC 	✓
81	2020-11-29 12:53:41	<u>457fe3265eb1c3124f2403</u> <u>e6b1108ab133118cca0d90</u> <u>03ea75cfe47e975fb8d1</u>	- 0.00648956 127.81 USD	BTC 	✓
82	2020-11-28 00:11:19	<u>51a92044d3fe2012ca83cf</u> <u>5e3e19f8eea66bc00976f4</u> <u>2d79e870c7f06d44d930</u>	+ 0.00648956 114.99 USD	BTC 	✓
83	2020-11-27 02:55:15	<u>5bc2c1b7b48247ca6fcb6d</u> <u>b2aaaa1ce2e04f0c981c73</u> <u>22b54b5efec6108f9c87</u>	+ 0.01210656 207.50 USD	BTC 	✓
84	2020-11-25 20:56:28	<u>fb090d8781f029dd76a01</u> <u>c98ede985ab802f04af66a</u> <u>b617fc351dbe791ae64d</u>	- 0.00920811 157.91 USD	BTC 	✓

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85	2020-11-25 20:43:18	<u>209b47faa05764c3362cbc</u> <u>54c32b40e2b9b41c669d99</u> <u>8b5b1d37ede104689a94</u>	+ 0.00126839 BTC 21.75 USD		
86	2020-11-24 07:40:38	<u>82a8e5e01dc6cf5f610d2f</u> <u>2ee28962a84ae09fa8d867</u> <u>dce38cf6df3c6d7d60b0</u>	- 0.05138935 BTC 984.62 USD		
87	2020-11-24 01:55:30	<u>be5942e04341cf93e7bb84</u> <u>c9050f16d6de41764bb945</u> <u>0d6261de055df886aba9</u>	+ 0.05138935 BTC 984.62 USD		
88	2020-11-22 17:03:22	<u>8802f18a94b6f5237769af</u> <u>65d86c659c935e3cc41129</u> <u>01f9dc279bb7c7b2a41e</u>	+ 0.00920811 BTC 169.13 USD		

* USD values displayed at the time of transaction

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