

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PcwHx7jv6GMWX1DKaK3mTia2hfYAJfnDq</u>
TOTAL RECEIVED	0.00056092 BTC
	35.41 USD
TOTAL SEND	0.00056092 BTC
	35.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-24 05:05:59	<u>93cf9135334488552e0041</u> <u>6fb684af3454ae97d215cc</u> <u>082a2e1c6b75cf865361</u>	- 0.00001008 BTC	
			0.09 USD	
2	2020-06-23 23:23:14	<u>206f86f354721c1d82eed6</u> <u>131b20977697e0a9cc3890</u> <u>0f84de90e65a3541271d</u>	+ 0.00001008 BTC	
			0.09 USD	
3	2020-06-22 00:51:27	<u>41eb2407ee1e9958a0eaaa</u> <u>d01728e3059608e803410a</u> <u>f3ef611b6d72c1e6f430</u>	- 0.00001036 BTC	
			0.10 USD	













#	Date & time	Transaction Id	Amount		
4	2020-06-22 00:51:27	<u>41eb2407ee1e9958a0eaaa</u> <u>d01728e3059608e803410a</u> <u>f3ef611b6d72c1e6f430</u>	- 0.00001067 BTC 	0.10 USD	✓
5	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00001036 BTC 	0.10 USD	✓
6	2020-06-20 21:29:48	<u>a9952dce6c2714c40e4782</u> <u>68a7d9eee6545932641a58</u> <u>3df3aa492fefc12953b1</u>	+ 0.00001067 BTC 	0.09 USD	✓
7	2020-06-20 05:48:22	<u>7e0c27a0b156b1565d67b6</u> <u>2dc0fe95a11880c21ac2c5</u> <u>fb2aeac99830d93ce45d</u>	- 0.00002128 BTC 	0.19 USD	✓
8	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9</u> <u>ecb1db32111f40ef089018</u> <u>c1f02e3de060714ccd50</u>	+ 0.00002128 BTC 	0.19 USD	✓
9	2020-06-18 22:02:16	<u>10896b77544809ef8d1a81</u> <u>ccc1075febd33b63b1f886</u> <u>d3d41b178516aa593187</u>	- 0.00002022 BTC 	0.18 USD	✓
10	2020-06-18 22:02:16	<u>10896b77544809ef8d1a81</u> <u>ccc1075febd33b63b1f886</u> <u>d3d41b178516aa593187</u>	- 0.00001014 BTC 	0.09 USD	✓
11	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u>	+ 0.00001014 BTC 	0.09 USD	✓
12	2020-06-16 06:22:37	<u>70b464c4b7abc10cadfaea</u> <u>cf22e34ee5f8750eee3186</u> <u>136c73657b74f5407af0</u>	+ 0.00002022 BTC 	0.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-16 01:16:16	<u>8d57b1238cc6a42bbb4e30</u> <u>bfc20de66c7604660dd732</u> <u>9fec534b1656871d77cd</u>	- 0.00001074 0.10 USD	BTC 	✓
14	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00001074 0.10 USD	BTC 	✓
15	2020-06-13 16:49:16	<u>aeda9a62a1ac8eafce5580</u> <u>c8b711a2d24bbe343a22a8</u> <u>0427eca4321822d92387</u>	- 0.00001043 0.09 USD	BTC 	✓
16	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00001043 0.09 USD	BTC 	✓
17	2020-06-12 04:29:13	<u>9a218bdb89e45b426fd509</u> <u>411c77363a1d22b3615812</u> <u>e3853a8c0f4e2810b6ac</u>	- 0.00001252 0.11 USD	BTC 	✓
18	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00001252 0.11 USD	BTC 	✓
19	2020-06-11 07:50:01	<u>25b4cec6995781dc2696ba</u> <u>19748f21cfae514fafec42</u> <u>d27d9eb4b3f5aaabfc8f</u>	- 0.00001089 0.10 USD	BTC 	✓
20	2020-06-11 07:50:01	<u>25b4cec6995781dc2696ba</u> <u>19748f21cfae514fafec42</u> <u>d27d9eb4b3f5aaabfc8f</u>	- 0.00001050 0.09 USD	BTC 	✓
21	2020-06-11 07:50:01	<u>25b4cec6995781dc2696ba</u> <u>19748f21cfae514fafec42</u> <u>d27d9eb4b3f5aaabfc8f</u>	- 0.00001025 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00001025 0.09 USD	BTC 	✓
23	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00001050 0.10 USD	BTC 	✓
24	2020-06-09 05:18:10	<u>bca74e7990bb4ec7c259e3</u> <u>a36eb5343f949719f7ef7b</u> <u>90d109bc808cf07415bf</u>	+ 0.00001089 0.10 USD	BTC 	✓
25	2020-06-08 20:37:31	<u>a0d5941f976197f296d76b</u> <u>51cbdc05c3f08d36b0ffc</u> <u>728204d387b4eb5411b8</u>	- 0.00001111 0.10 USD	BTC 	✓
26	2020-06-07 23:08:40	<u>733f69fa611834dbc9bbbc</u> <u>663a931c45f4604c4a11bd</u> <u>f664e19a78a02f3ac309</u>	+ 0.00001111 0.10 USD	BTC 	✓
27	2020-06-07 22:31:18	<u>7ce5a2c98a45a53dbf4778</u> <u>9102c3196a7beb09c34814</u> <u>320fc5f6649991b5a251</u>	- 0.00001184 0.11 USD	BTC 	✓
28	2020-06-07 14:40:07	<u>350d3501468a08c0247088</u> <u>0e9ec3ca008897a039f46c</u> <u>98988960aa151f3a3981</u>	- 0.00002422 0.23 USD	BTC 	✓
29	2020-06-07 00:01:31	<u>bf5ba8118a92c0e7d46534</u> <u>fa335efd52a16af0cc3f2a</u> <u>6ced9e08f618f26dbd28</u>	+ 0.00002422 0.23 USD	BTC 	✓
30	2020-06-05 21:36:22	<u>d155a5f72564e6b35f1a48</u> <u>ebfe8c65717060ebbe3622</u> <u>ef9cc5ed7c7e1ffc4c45</u>	+ 0.00001184 0.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-05 01:36:19	<u>2926019bb90931cccf923</u> <u>fecafb46fad237bcbfdde5</u> <u>ac3e6902a070c941cfcf</u>	- 0.00004528 0.43 USD	BTC 	
32	2020-06-05 01:36:19	<u>2926019bb90931cccf923</u> <u>fecafb46fad237bcbfdde5</u> <u>ac3e6902a070c941cfcf</u>	- 0.00003662 0.35 USD	BTC 	
33	2020-06-05 00:02:20	<u>08279009947eba4456986a</u> <u>c7d0f204979b9917bcfd3f</u> <u>c0904b5253d2ed47d6ab</u>	+ 0.00003662 0.35 USD	BTC 	
34	2020-06-04 23:03:47	<u>7d566bb8741129b18037f0</u> <u>55c94a771f28b9e90c07e8</u> <u>09fb2292ed0da5805b01</u>	+ 0.00004528 0.43 USD	BTC 	
35	2020-06-04 04:59:51	<u>462b6f3c8dacf71f36e592</u> <u>206f711713487eb06bc472</u> <u>1e0abe6bd9cf232df767</u>	- 0.00003603 0.35 USD	BTC 	
36	2020-06-04 04:59:51	<u>462b6f3c8dacf71f36e592</u> <u>206f711713487eb06bc472</u> <u>1e0abe6bd9cf232df767</u>	- 0.00003638 0.35 USD	BTC 	
37	2020-06-04 04:59:51	<u>462b6f3c8dacf71f36e592</u> <u>206f711713487eb06bc472</u> <u>1e0abe6bd9cf232df767</u>	- 0.00002800 0.27 USD	BTC 	
38	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00003638 0.35 USD	BTC 	
39	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00002800 0.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-03 03:50:29	<u>22aae48fd2b014df8c8dcd</u> <u>cde45c865c5b00ea299ee6</u> <u>0e4fc192f4ff11489b00</u>	+ 0.00003603 0.34 USD	BTC	✓
41	2020-06-01 10:35:48	<u>e41317acbb4c0ca82a87fe</u> <u>1f5ab14cf4050a9020c500</u> <u>c9d30c416b0d522fa253</u>	- 0.00003381 0.34 USD	BTC	✓
42	2020-06-01 06:15:49	<u>4765267ff6c1fb5cc8bf2c</u> <u>10a294a4ef9a3d5539b0dc</u> <u>63b7d7b7d32e4d25171b</u>	- 0.00002185 0.22 USD	BTC	✓
43	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f4</u> <u>39cdc31619f8a84f0c867a</u> <u>591cd120de152eca7f0d</u>	+ 0.00003381 0.34 USD	BTC	✓
44	2020-05-30 07:10:03	<u>5b58d8496ceb9c03be9d63</u> <u>6d7c4568c3474ef330c84c</u> <u>b3883f0d0144aee35d95</u>	- 0.00001041 0.10 USD	BTC	✓
45	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00002185 0.21 USD	BTC	✓
46	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c0552</u> <u>37f715ce1cdc47814111c2</u> <u>ee2c05209360a775647a</u>	+ 0.00001041 0.09 USD	BTC	✓
47	2020-05-28 10:17:29	<u>48750e95fef2a2bb7834b7</u> <u>bfbda7100e79de913f8177</u> <u>710f519ef9e596ea70bc</u>	- 0.00004358 0.41 USD	BTC	✓
48	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00004358 0.41 USD	BTC	✓

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49	2020-05-26 12:49:48	<u>7041a5c101aed550bdb2f6</u> <u>283c080e51da08b71a9018</u> <u>d6728af8566b2362d6f9</u>	- 0.00003143 0.28 USD	BTC 	
50	2020-05-26 01:39:09	<u>141300db6b2451d3157381</u> <u>20936b99276f0cfa9e2716</u> <u>46e0fd5937821b1131af</u>	- 0.00002166 0.19 USD	BTC 	
51	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u>	+ 0.00002166 0.19 USD	BTC 	
52	2020-05-25 18:23:07	<u>9efdc90d746fbba0a0db64</u> <u>92b82296e318fd4a6b158e</u> <u>b7b44217d2af62d77b8a</u>	- 0.00002062 0.18 USD	BTC 	
53	2020-05-24 21:49:18	<u>7e102de2090c1e746700c4</u> <u>f53e7e66731a3baffeba01</u> <u>ab37b391c42ac14b01cd</u>	+ 0.00002062 0.18 USD	BTC 	
54	2020-05-24 21:49:18	<u>008a2e8e7e3bcd43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00003143 0.27 USD	BTC 	

* USD values displayed at the time of transaction

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