

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PdAY9CP8adc71UbjK1BPaMYEfkgSePzJz</u>
TOTAL RECEIVED	0.38842251 BTC
	24,427.89 USD
TOTAL SEND	0.38842251 BTC
	24,427.89 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0 ea3adf1c7988fe417fea37 eb802d515b2505a0f3c5</u>	- 0.01143629 BTC 491.82 USD	
2	2022-01-06 11:16:45	<u>4285df9e517d11f7461d62 799b9dae57c36577e873f0 08a3856a8ebf1b86a849</u>	- 0.00246701 BTC 106.09 USD	
3	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d3 0bddcb08f5a4feb07b34a8 bb00934f500b42dd9d55</u>	- 0.00112924 BTC 48.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 22:32:03	<u>673ef856511d741e3869955eff7d986aeea864797b6ee90dfb394b28092500f0</u>	+ 0.01143629 547.78 USD	BTC 	✓
5	2021-12-25 16:43:22	<u>d04468e47db1c0667dd9ee4dec6255d6fdefae4873b9358a1c7da2a3e5430ffa</u>	+ 0.00112924 56.91 USD	BTC 	✓
6	2021-12-25 03:33:23	<u>9f35ffa9ef7ce44d5d1970ee5d83f6d67ce19c4b5ed5fed8ca4f5699e5296ddd</u>	+ 0.00246701 125.03 USD	BTC 	✓
7	2021-09-30 10:02:21	<u>7422395be330f36bc76b870642582093dcfb2c1498283cf7926a40cc32099e6f</u>	- 0.00061725 27.05 USD	BTC 	✓
8	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d0e16b025f24588988da97f6d046edf5a73e4d74ffd</u>	- 0.00123022 53.08 USD	BTC 	✓
9	2021-09-23 04:01:52	<u>09c3398bf10f3969e37ee9be3e2180f2b174a58151a37bca3a612a829c2b2553</u>	+ 0.00123022 53.69 USD	BTC 	✓
10	2021-09-22 23:21:38	<u>f9334b8b18c9ae58f000c8a382ec7cd1a17ee2fa25229a2192a7f0c12ad681b3</u>	+ 0.00061725 26.94 USD	BTC 	✓
11	2021-07-15 11:28:28	<u>c46ceb6bbc1e1440a92ad00bab35c22568604c7295e5ed8e28681dc3ff5f6807</u>	- 0.00146324 46.64 USD	BTC 	✓
12	2021-07-15 11:28:28	<u>e66c3490dc37320589da908be7d60ea50326a7a17912c894aafce99b9835727f</u>	- 0.00015861 5.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-06 23:19:27	<u>f5f1460f62b94abc1275fd</u> <u>3d321fa30b249d886fe125</u> <u>9ef9f4bb773ef9b93cb5</u>	+ 0.00146324 BTC 50.96 USD		✓
14	2021-07-06 17:37:17	<u>ddf1410fbd3d27f3ecd2e5</u> <u>5bf370b89ddeae423b964e</u> <u>1a6f2734778388074e44</u>	+ 0.00015861 BTC 5.42 USD		✓
15	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00271333 BTC 87.31 USD		✓
16	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00307788 BTC 99.04 USD		✓
17	2020-12-24 22:20:39	<u>19ad4df151fc0a947f8101</u> <u>ff0c1f3c10b8f070f7fb3a</u> <u>8a027c1dde6032c2d229</u>	+ 0.00307788 BTC 76.06 USD		✓
18	2020-12-23 08:34:23	<u>1b1b6f3178037672b1383b</u> <u>4413497cdca0fdf7f78bae</u> <u>46323c2eec77fd19f400</u>	- 0.02363433 BTC 549.09 USD		✓
19	2020-12-23 02:57:23	<u>87ca2ae986ee34b3cb1dcf</u> <u>9226ff786295e3e0de3cf7</u> <u>dd52947d487d1db080d9</u>	+ 0.02363433 BTC 549.09 USD		✓
20	2020-12-14 20:39:04	<u>b382b0a625cf7756aa8c8b</u> <u>cd46df2fe8b2ce2d9eb8e1</u> <u>7614296c361e2a917f1f</u>	+ 0.00271333 BTC 52.71 USD		✓
21	2020-11-20 05:52:33	<u>6d268f974574c2902adae0</u> <u>be02f51dc2aeeb91e8b000</u> <u>745cdd25ef4d691bd1a0</u>	- 0.00886540 BTC 165.38 USD		✓









#	Date & time	Transaction Id	Amount		
22	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32</u> <u>af9ab997cb1bf50df0e639</u> <u>1fc0c2e7c0e6c0f45b8b</u>	- 0.01591810 296.96 USD	BTC 	✓
23	2020-11-14 00:50:19	<u>31980a1e3549fec351944e</u> <u>9f895fd2cbcc6ca6f1d0e8</u> <u>3c51296a191a2e6bce5c</u>	+ 0.00886540 142.47 USD	BTC 	✓
24	2020-11-13 15:30:36	<u>50758d88b1380d8b14c702</u> <u>727dc08aad5a2a41ced945</u> <u>f4810e6ec07ae48dfb2f</u>	+ 0.01591810 255.81 USD	BTC 	✓
25	2020-11-09 10:33:50	<u>7722b9eeff48d94a187eec</u> <u>4c75a87797b43d871c504a</u> <u>f7e66f6351680721c34d</u>	- 0.00588621 90.22 USD	BTC 	✓
26	2020-11-09 10:04:03	<u>84ed7081641058673957a7</u> <u>e9165654a37d4c9a9f9452</u> <u>13905268a04b0f32dc13</u>	- 0.02401764 368.15 USD	BTC 	✓
27	2020-10-31 03:22:48	<u>23af59d24c32e1df3b253e</u> <u>8c56939abaf3a725002053</u> <u>1caa46701a00d7e0bf76</u>	+ 0.00588621 81.17 USD	BTC 	✓
28	2020-10-17 20:04:41	<u>a4f38c6c32834c82988485</u> <u>68fde937aca71b47693c5b</u> <u>1302bc988d2e5026102f</u>	+ 0.02401764 276.27 USD	BTC 	✓
29	2020-10-17 01:11:50	<u>acfb162c3002ae32352916</u> <u>a280d0831a4af99925d6d1</u> <u>ad631ec3f29b965e8956</u>	- 0.00001768 0.20 USD	BTC 	✓
30	2020-10-16 14:11:27	<u>8c84d8b0473750e178e66c</u> <u>59e44978d5537955561f3a</u> <u>e45832846882a2146c1b</u>	- 0.07525236 854.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-11 01:07:40	<u>5a1dc9892d82cc6a4756a5d469e0f42667516ed237e6403237df375e4b490ee4</u>	- 0.00188204 21.39 USD	BTC	
32	2020-10-09 16:42:58	<u>9d017f4172fb6bb64e003885f4e8df5aaf3526a2a6a208a94f8a8b86da73bc96</u>	+ 0.07525236 849.84 USD	BTC	
33	2020-10-09 05:28:45	<u>9eb0d26117a461d108603e8fcd3bab595a4707478f2048937f6d1197467abc1d</u>	+ 0.00001768 0.19 USD	BTC	
34	2020-10-04 22:05:55	<u>e7049f3cd6061ff3ac4fecb4a846b0f3bc87e750897aa30aa9d377d25d965d61</u>	+ 0.00188204 20.31 USD	BTC	
35	2020-09-26 22:21:10	<u>2c9c01149b0cb6615077c48b6145059024bc642173c1c6617185b08ad4dff06b</u>	- 0.00761788 82.07 USD	BTC	
36	2020-09-26 22:20:34	<u>80e7b95dbd530ff5b623b51f8cdebfc21f238d922828a68d23f32f36eec20ea1</u>	- 0.00726204 78.24 USD	BTC	
37	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b40687c4b68e8334855cace3c51a1df5c05651e8120da1f</u>	- 0.01589326 169.84 USD	BTC	
38	2020-09-23 01:09:59	<u>ad82ea906d143c15a56d50d33214fec8521646fd5a61011fde2bfb7740d6a5aa</u>	+ 0.00761788 78.01 USD	BTC	
39	2020-09-20 18:23:14	<u>15ff694ceec725a15d42626a2d9287b28448db39a0b2b6ffd444bd44e31ad598</u>	+ 0.00726204 75.65 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-09-19 14:22:29	<u>837b1f966b046965fab6ed</u> <u>12c5966027a3f4a70e48f7</u> <u>3217bdcdb15f25c475f4e</u>	+ 0.01589326 173.55	BTC 	✓
41	2020-09-18 12:24:29	<u>b0e276110215c27cd9b0f5</u> <u>2f4ef22258b2a6b346d5e8</u> <u>3b360bd96abbf0c289cb</u>	- 0.00311049 34.46	BTC 	✓
42	2020-09-18 11:27:17	<u>224749d71e5f2569294975</u> <u>96af3900d7c0174863fb40</u> <u>b7c35263a8dbfcb8cd82</u>	- 0.00872997 95.44	BTC 	✓
43	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a</u> <u>94a243747b5fac9e9e9eca</u> <u>3dc9a23f2e6a84483262</u>	- 0.01555358 170.05	BTC 	✓
44	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a</u> <u>94a243747b5fac9e9e9eca</u> <u>3dc9a23f2e6a84483262</u>	- 0.01477078 161.49	BTC 	✓
45	2020-09-18 10:59:56	<u>a8dc64d1ba32ca113459f2</u> <u>ed5ade4abefc8e83cd2dab</u> <u>cdf119effc8d0e811536</u>	- 0.05450164 595.88	BTC 	✓
46	2020-09-17 17:46:12	<u>0d3c8e535f037bd3261fcc</u> <u>7c1d4a7fde7b1ae778d591</u> <u>674a7edc5cde4831a0de</u>	+ 0.01477078 161.49	BTC 	✓
47	2020-09-11 23:47:53	<u>d45129ac4a54c19bd37919</u> <u>aa2a16b4a16acc0ba7e679</u> <u>63032f0b38b283960edc</u>	+ 0.00872997 91.14	BTC 	✓
48	2020-09-11 17:08:27	<u>86f888d3104f1a277c55fd</u> <u>fe3710eeb1d30ea9fe5ee3</u> <u>f14aabb263cd8e307f80</u>	+ 0.05450164 569.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-11 17:07:53	<u>5ce4b68aa0d5086f28b2e9</u> <u>36f12ff5272ede3b67301c</u> <u>90f58ec3e5073448b0c9</u>	+ 0.00311049 32.47 USD	BTC 	✓
50	2020-09-11 13:51:29	<u>4994dbe8a146bc5cb45dbc</u> <u>7f356178db8d2d952e5a33</u> <u>c09b861f2bc185d847dd</u>	+ 0.01555358 162.39 USD	BTC 	✓
51	2020-08-30 00:23:16	<u>9637732ef724d7733e41ff</u> <u>e6a5f13e153123e8f6c905</u> <u>689497d0192d0b4ee361</u>	- 0.00035000 4.09 USD	BTC 	✓
52	2020-08-28 12:39:36	<u>88d4a4312f07bdb2f1e8a0</u> <u>3f5e3bcff085e6fa4e0adf</u> <u>069c732b054e6d9628b6</u>	- 0.02797218 320.72 USD	BTC 	✓
53	2020-08-26 20:38:27	<u>1d21b30e89d3873db34153</u> <u>8458a16ba1008a66138ef3</u> <u>844c591f9bb7d3b0eb49</u>	+ 0.02797218 316.93 USD	BTC 	✓
54	2020-08-23 13:50:27	<u>7e91e33ee8d712447d1aca</u> <u>c14fbcd1a8ff09e16e24fe</u> <u>709ec179b2a378974bd1</u>	+ 0.00035000 4.11 USD	BTC 	✓
55	2020-08-23 08:34:50	<u>132745732ca8790e9f3cf3</u> <u>5702610c7e5812218f647a</u> <u>4d51977b46d855f01e69</u>	- 0.00097375 11.34 USD	BTC 	✓
56	2020-08-23 07:22:57	<u>3c25d56e1de95d52963c6a</u> <u>705db5cd0b2ac18f0e04fa</u> <u>156d532c51c481e13e4c</u>	- 0.00134861 15.70 USD	BTC 	✓
57	2020-08-17 19:11:54	<u>6d50ca3112a229a93dcff8</u> <u>e7dc30f399d20b689bad72</u> <u>3933a01dae9870383068</u>	+ 0.00097375 11.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-16 00:13:19	<u>3f0116145bec27e4d7ec0e</u> <u>2dbb4fba0776c3a80d734c</u> <u>db66c52c33ba55b95b6a</u>	- 0.00542299 BTC 	64.59 USD	✓
59	2020-08-15 19:14:37	<u>f26e56b59adcabd3c6cd04</u> <u>9eb590b9040eb415413d92</u> <u>6d998496bba249097656</u>	+ 0.00134861 BTC 	16.06 USD	✓
60	2020-08-14 17:25:17	<u>79dff1b43e033a6c7f5195</u> <u>da8677314b9bbd8904db86</u> <u>49ae1a23cdd5e13e0710</u>	+ 0.00542299 BTC 	64.27 USD	✓
61	2020-08-09 05:44:58	<u>5d904e4f16eee4c0d50c1d</u> <u>6391b7bda24ab02d98ba3a</u> <u>baddb05382a39d06791c</u>	- 0.02057537 BTC 	240.35 USD	✓
62	2020-08-09 05:44:58	<u>87d98ad02d824d67617faf</u> <u>f80a0bf8e7c286c76d309a</u> <u>b3ce5789940567ba69ac</u>	- 0.00313813 BTC 	36.65 USD	✓
63	2020-08-09 02:58:53	<u>be6867aff7a2f87c237686</u> <u>2958eed03f193dbb249a1d</u> <u>a0ac239f41ef4de9d0ba</u>	- 0.00217432 BTC 	25.39 USD	✓
64	2020-08-09 02:56:02	<u>e561a3323cddb5d03b0673</u> <u>4c48d7af174a8bc45aa3f6</u> <u>c11567cd1eacc812a0fe</u>	- 0.01393294 BTC 	162.76 USD	✓
65	2020-08-09 00:59:21	<u>04ce3d5e50f17ac337386c</u> <u>c9634ce972398f0742ea31</u> <u>4e8ba5deda4c2bd3c166</u>	- 0.00532775 BTC 	62.23 USD	✓
66	2020-08-06 20:55:44	<u>52d0a8f6ab453246e0d994</u> <u>014e54fd604c852b2bb75a</u> <u>c337b72b0c9d04121d8f</u>	+ 0.02057537 BTC 	238.55 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-05 20:44:56	<u>88b72ae05c6da7c2e8e16e</u> <u>17acbc49411cf9323b5b35</u> <u>89d649290b4a3183e7fb</u>	+ 0.01393294 163.88 USD	BTC 	
68	2020-07-27 11:57:00	<u>2160064a23a29136846c2b</u> <u>381cd755f5dfbd9abc9595</u> <u>78ec91b7384685465ee5</u>	+ 0.00217432 23.98 USD	BTC 	
69	2020-07-20 22:22:17	<u>4c755150a832aea7c91b74</u> <u>627320d60d5f6072a190b1</u> <u>6d49e8c5fd09ff945e84</u>	+ 0.00532775 50.02 USD	BTC 	
70	2020-07-20 20:14:11	<u>19ac62cb10a4e90856f9df</u> <u>1b77ffe1f331d00bb7001b</u> <u>e825bd7359322fac8e71</u>	+ 0.00313813 29.46 USD	BTC 	

* USD values displayed at the time of transaction

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