

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PdNC2a4UhKrj9qY2jo4yfxFuEcYup4fas</u>
TOTAL RECEIVED	3.24158820 BTC
	203,895.86 USD
TOTAL SEND	3.24158820 BTC
	203,895.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:18:26	<u>2ff061180744d028897cee</u> <u>08091a77659e6c92140f71</u> <u>52b251bede1ee4d4bf7c</u>	- 0.00934786 BTC	
			524.82 USD	
2	2021-04-27 04:52:08	<u>7dcd6a1dad210d724d221e</u> <u>43ffcbee1c39913eb3075a</u> <u>bec9600774a8e9a0aa07</u>	+ 0.00934786 BTC	
			515.55 USD	
3	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00420000 BTC	
			252.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-05 22:43:50	<u>59a6c3b2cf1480d7172550</u> <u>2b3e8bca59f43c09df405c</u> <u>4af4933de81aeb64fff2</u>	+ 0.00420000 243.56 USD	BTC 	✓
5	2021-03-24 06:48:58	<u>163d234d771fc0ec58c895</u> <u>c6866e8fae1d7ecf222335</u> <u>13bfd5973730c70d96e1</u>	- 0.00833663 436.03 USD	BTC 	✓
6	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01117305 604.27 USD	BTC 	✓
7	2021-03-21 11:11:57	<u>26f08fdc779f3cf921c578</u> <u>8bb600a0be5f0469e35b8e</u> <u>232ff92ffed3ba2064de</u>	- 0.00961400 551.37 USD	BTC 	✓
8	2021-03-17 10:05:31	<u>ce8b4d473e9b66ef2d299c</u> <u>b5fc949a7aa87ff538749a</u> <u>b5dadab0cbeb2a67fae6c</u>	- 0.01080000 636.26 USD	BTC 	✓
9	2021-02-04 17:51:59	<u>46f2d0d08c4319525b0d5b</u> <u>dc01990eaf051c94c608ab</u> <u>81326c33e2f3695f5208</u>	+ 0.01080000 413.53 USD	BTC 	✓
10	2021-01-30 08:46:40	<u>869dad86141475940ef67c</u> <u>76fb330943c5937da90c5a</u> <u>4fe6008d1f8aa6b5e661</u>	+ 0.00961400 329.40 USD	BTC 	✓
11	2021-01-30 01:23:31	<u>aaf903355d24b484e70f07</u> <u>e2d63487fa5c66cb6915a0</u> <u>bea05d271afb423f9584</u>	+ 0.01117305 382.82 USD	BTC 	✓
12	2021-01-26 16:15:36	<u>49dfd783ad2bfbbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01666164 505.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-26 08:12:03	<u>b5846347125974f3adcb63</u> <u>8660845e01a98b10a7e047</u> <u>48fe88e4fa74e5a805ac</u>	+ 0.01666164 540.96	BTC 	✓
14	2021-01-14 17:02:52	<u>8a945ecbeabce77a0c7356</u> <u>1c3ee76cd0ca0bfcd608ee</u> <u>b44629dd6f4905528814</u>	+ 0.00833663 306.30	BTC 	✓
15	2020-12-17 15:42:58	<u>19aed19e980b962e5a0f53</u> <u>a99316a54b654a8e5a5f8d</u> <u>cc376ee9a534f95829dd</u>	- 0.06461000 1,492.96	BTC 	✓
16	2020-12-14 20:23:12	<u>7791505cab8a6ae5d141df</u> <u>0a288989746c3c6d08b030</u> <u>bb5026ba1b7110fdde8f</u>	+ 0.06461000 1,255.14	BTC 	✓
17	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.07287417 827.86	BTC 	✓
18	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.07200000 817.93	BTC 	✓
19	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.06771000 769.19	BTC 	✓
20	2020-10-12 22:41:19	<u>ffb3d780a48a2c8187dd0e</u> <u>d92e65e4fff60cde479152</u> <u>11dd715dcbf32fed7be8</u>	+ 0.06771000 773.28	BTC 	✓
21	2020-10-11 21:26:26	<u>889b39735ed59b6d985ed7</u> <u>e77aef174ae72ba6eacf39</u> <u>361af471492b5659b593</u>	+ 0.07200000 830.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-10 19:54:37	<u>8846b597103f165d661e37</u> <u>586859ffdfa244eb887c85</u> <u>e2f2fd420cffc2077912</u>	+ 0.07287417 828.50 USD	BTC	✓
23	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01688721 180.12 USD	BTC	✓
24	2020-10-02 12:10:32	<u>ce188153ad7e7468fcab4c</u> <u>55a19d3bc1ac43abbf7196</u> <u>ad7a7fc03a994353eb46</u>	- 0.08000000 843.36 USD	BTC	✓
25	2020-09-30 20:36:05	<u>3bc7577ee0b9d380653ba0</u> <u>3d31f4bd16f026262cae90</u> <u>a00b23447aa64bb05f49</u>	+ 0.01688721 179.32 USD	BTC	✓
26	2020-09-29 23:26:38	<u>f7f041d48c24a72d2dd694</u> <u>5bf37d86a623552f6de24b</u> <u>12b91904570fc7757f8e</u>	+ 0.08000000 862.12 USD	BTC	✓
27	2020-09-25 09:28:51	<u>25ccc05a9623855aa8a90a</u> <u>067420163ca57009246dac</u> <u>19e7f157a9fea2c57e52</u>	- 0.05800000 619.82 USD	BTC	✓
28	2020-09-25 09:02:15	<u>3a2fba5cd5781a85382ac8</u> <u>295319224687ad0bfcba1</u> <u>9593f01cbb1661ab5854</u>	- 0.07660000 818.59 USD	BTC	✓
29	2020-09-24 20:10:58	<u>f2f1b57e11ae89729b3d37</u> <u>2a47deb84914951a1915aa</u> <u>b60ece8d2c00405525e5</u>	+ 0.05800000 619.82 USD	BTC	✓
30	2020-09-22 18:56:11	<u>bc972cf40802606c11f1e3</u> <u>50443e24705b92da1106f8</u> <u>328acb8c6df0a1d432ee</u>	+ 0.07660000 784.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-18 11:15:12	<u>4376ac62ec7f6d9589bc4a</u> <u>f09208890326980544123f</u> <u>dfc4804ec3d43c076686</u>	- 0.08060000 881.23	BTC	✓
32	2020-09-18 11:14:19	<u>a1fd9f914bb68ee46b3eb1</u> <u>079d11a5aba5081bc6e5f9</u> <u>dd08b0e3503e86208cb2</u>	- 0.07060000 771.89	BTC	✓
33	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00811923 88.77	BTC	✓
34	2020-09-17 21:22:18	<u>b1956ddb eab93a0b1c805c</u> <u>ec4985f2254760fab0698b</u> <u>8fcfa9161049a55ecc04</u>	+ 0.00811923 88.77	BTC	✓
35	2020-09-16 19:13:14	<u>1aa1e17b945540af988e8a</u> <u>eb000dce092ce2a6433201</u> <u>d27430f51b5948bc1da1</u>	+ 0.07060000 772.36	BTC	✓
36	2020-09-15 23:23:01	<u>1589adc8164b61689145f9</u> <u>df45dbe570f9ffb4e42a63</u> <u>8d3bdac8c5bc5b8af442</u>	+ 0.08060000 882.89	BTC	✓
37	2020-09-10 12:15:22	<u>1d79e6dafd2b833e792247</u> <u>ec9eedf69a97fe3e86b4df</u> <u>2fb6bf417d6e4803b760</u>	- 0.17563497 1,824.47	BTC	✓
38	2020-09-10 11:48:33	<u>87a8cae784f81ca04d5ed8</u> <u>1dfe4f461bd39e616fde19</u> <u>352751cfc67fdf9f04f7</u>	- 0.07460000 771.13	BTC	✓
39	2020-09-10 11:48:33	<u>87a8cae784f81ca04d5ed8</u> <u>1dfe4f461bd39e616fde19</u> <u>352751cfc67fdf9f04f7</u>	- 0.06973400 720.83	BTC	✓

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40	2020-09-07 16:36:38	<u>bf7d73a8c263c85588070b</u> <u>4dcedf0183a4e6a3160dd0</u> <u>f41930feaf37d4fea6bd</u>	+ 0.07460000 755.44	BTC 	
41	2020-09-03 05:38:23	<u>940c103e2fca21a6c9e5d0</u> <u>06cb23ab9ed786e14ba4c5</u> <u>54d23097213dceab965e</u>	+ 0.17563497 1,781.08	BTC 	
42	2020-09-02 18:41:55	<u>79ac142935fa677f58e038</u> <u>7632049da849cd70a7761e</u> <u>1cb41b2ac4876cc1f1c6</u>	- 0.07013400 711.21	BTC 	
43	2020-09-02 18:41:55	<u>79ac142935fa677f58e038</u> <u>7632049da849cd70a7761e</u> <u>1cb41b2ac4876cc1f1c6</u>	- 0.07013400 711.21	BTC 	
44	2020-09-02 18:41:55	<u>79ac142935fa677f58e038</u> <u>7632049da849cd70a7761e</u> <u>1cb41b2ac4876cc1f1c6</u>	- 0.06973400 707.16	BTC 	
45	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f</u> <u>6d269462188feb5c88c55c</u> <u>2392d588ad73158ac7e4</u>	- 0.19936537 2,021.73	BTC 	
46	2020-09-02 18:12:14	<u>92c3d06ffeaac27ddc2f41</u> <u>00d524f6125f3b03ddefff</u> <u>788fec1e32ec8b06a3a0</u>	+ 0.06973400 707.16	BTC 	
47	2020-09-01 16:40:23	<u>2f425ff6cf97dbb939e529</u> <u>4bb2567bbcb5f74bf34ca1</u> <u>603978021c4aef7c1b38</u>	+ 0.06973400 794.16	BTC 	
48	2020-08-31 22:58:50	<u>7b3608bd4a6245a4e3aa50</u> <u>f7a51e5ba11431bce893df</u> <u>0afa6f17f5036e66c5b5</u>	+ 0.07013400 836.13	BTC 	

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49	2020-08-31 02:26:16	<u>db5daf08543b04786cea68</u> <u>93971a83481026b8cd4fcb</u> <u>5932d65c7067db0ca047</u>	+ 0.07013400 BTC 817.02 USD		✓
50	2020-08-30 00:23:16	<u>73a5533a8542d065a6fb9a</u> <u>286e00a06b56378f947fb0</u> <u>a4f4aecd9f36b26684c4</u>	- 0.00441246 BTC 51.67 USD		✓
51	2020-08-28 18:09:29	<u>501f6ed5f40b581dae5d2a</u> <u>d06a0fab9cfa5ecb3e1e9</u> <u>e2f440f23e72f54354d3</u>	+ 0.19936537 BTC 2,285.89 USD		✓
52	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1</u> <u>d57c66e915954848bba128</u> <u>d529a17a41545f3d08b5</u>	- 0.04137420 BTC 474.38 USD		✓
53	2020-08-27 09:06:31	<u>825c7536887c082568ae50</u> <u>000c2dba8086975dc07ec1</u> <u>f9f6532a203417758797</u>	+ 0.04137420 BTC 468.78 USD		✓
54	2020-08-25 17:27:52	<u>1202a189f7a8b31a37d21c</u> <u>fb5aac7c7cfe5d81498448</u> <u>656009f3aee80fb2609f</u>	+ 0.00441246 BTC 50.57 USD		✓
55	2020-03-13 10:28:08	<u>1a53aeaa4ded3f772f7f05</u> <u>172f7efffa5ed5468b8be1</u> <u>f2b44e4cc3059a338b32</u>	- 0.01705208 BTC 95.12 USD		✓
56	2020-03-11 19:24:15	<u>3e08dfb7b3732bf27dcfbe</u> <u>eae0b38fc4931f42935290</u> <u>15713b81d3292fae3265</u>	+ 0.01705208 BTC 81.84 USD		✓
57	2019-05-27 14:59:29	<u>bb04106d9847bc1cab6e6d</u> <u>d073fee0ec07d65fc8c935</u> <u>72b79ce29cec4618627f</u>	- 0.05508948 BTC		✓

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58	2019-05-25 04:21:34	<u>a2011d46b6554e964e9457</u> <u>06f64785d7579e081813c1</u> <u>f3e71010ec7464133731</u>	+ 0.05508948 BTC	✓
59	2019-05-24 00:21:16	<u>04cf6f1fc5c81241824cba</u> <u>70d7378de27c8747216b66</u> <u>392fabb65c68e70993b5</u>	- 0.00566091 BTC	✓
60	2019-05-22 14:07:03	<u>4db31782db1a67ab8a426b</u> <u>32cf13e418f2aaf2690aaf</u> <u>15deac084b9dcb043a7c</u>	- 0.03314016 BTC	✓
61	2019-05-19 20:56:16	<u>fe62e73aae61fb519a7e78</u> <u>260a49cbcd8519883acbfc</u> <u>f542f720dd8e5998af9a</u>	+ 0.03314016 BTC	✓
62	2019-05-19 07:03:40	<u>5f502dbf2a09ed341fcee0</u> <u>cdc47255068ce97d4a4189</u> <u>5edddd952f6a84d17a31</u>	- 0.01378003 BTC	✓
63	2019-05-17 21:59:49	<u>e2defceb9d16c409c2202d</u> <u>dac011ba7627c3f9ef7965</u> <u>e6c9f95c1555b04304ef</u>	+ 0.00566091 BTC	✓
64	2019-05-17 00:32:51	<u>92cbb86b9c0858028972a8</u> <u>8f6dcfe98ef347a866b98a</u> <u>65b4358ab69c5c58ca59</u>	+ 0.01378003 BTC	✓
65	2019-05-09 15:30:38	<u>d2766df3d6fdc9fec317e4</u> <u>936bf5b33646446f1492dc</u> <u>f7a1e5d0d399cce75ded</u>	- 0.03272700 BTC	✓
66	2019-05-05 18:14:18	<u>6083d338a9ae8bc8a4f416</u> <u>34db178b31b47804900c31</u> <u>ed84b196f73ea048304b</u>	+ 0.03272700 BTC	✓

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67	2019-04-30 14:51:36	<u>3c73b42861cb6d05234e01</u> <u>0ce726a301b8b9dabb989d</u> <u>6f771c341a4ac8b7c171</u>	- 0.25784624 BTC	✓
68	2019-04-30 14:51:36	<u>1607224a1aa2ca17d1faaf</u> <u>84e9c3be692981b1dfaaa2</u> <u>9c97e4e5e0cd4b3bf9bb</u>	- 0.08648808 BTC	✓
69	2019-04-30 02:50:01	<u>fd5fc2dd6207fd08f40c7f</u> <u>7d654f9d0ba0f52ec65154</u> <u>3a8f482e09f4c6439b62</u>	+ 0.08648808 BTC	✓
70	2019-04-29 22:45:31	<u>20902cfe29b5cccb166add</u> <u>1e849b12cc78aa6b267605</u> <u>7f68df2803e82f8f8141</u>	+ 0.25784624 BTC	✓
71	2019-04-27 07:36:17	<u>5981d68515d15b426c27f5</u> <u>3a1709193faab400acaf44</u> <u>95397971ddf5ca320011</u>	- 0.00795707 BTC	✓
72	2019-04-27 07:15:14	<u>1738495c60270fe4e07ae4</u> <u>e3cfa6f8bc02d633f37336</u> <u>6f7ef740a1f5ba6cfd97</u>	- 0.01048100 BTC	✓
73	2019-04-25 06:44:26	<u>173c2148ceb0b5f86f2272</u> <u>bd66c7d7940eab43b84c1b</u> <u>234a15e506b9b313aa8a</u>	+ 0.00795707 BTC	✓
74	2019-04-20 22:00:33	<u>13fd0fc7f5e15117519022</u> <u>d0b0fef8cafbfde1a6635b</u> <u>8afe7230497cc735c3fb</u>	+ 0.01048100 BTC	✓
75	2019-04-16 14:42:06	<u>a0f8a62699eb96e7100bd2</u> <u>776a0cc0ff905085532fc1</u> <u>b39457a66980b0461977</u>	- 0.03808649 BTC	✓

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76	2019-04-13 15:56:05	<u>65d0fef2067e6bcf19e4a0f9f58ad7c9174acb85ddd1cb3c6189cb7a0d608229</u>	+ 0.03808649 BTC	✓
77	2019-04-12 08:43:54	<u>38022d6bcb5bdf70a2c15bd798710e1034a64381594c865c35888eb0199d7444</u>	- 0.00881361 BTC	✓
78	2019-04-06 02:06:35	<u>56d042ecb2d48082f2367e7982ea24393c2004f5367e0f57b6a7e6dcfebc6afb</u>	+ 0.00881361 BTC	✓
79	2019-04-01 14:52:56	<u>7d8122d3daddc783a356466cfeaaf7ab4bc1b22a48a1041b36c777a15b81f07d</u>	- 0.04298902 BTC	✓
80	2019-03-30 02:58:05	<u>311dba1e7f9fa51809e00c4254ffba42b83c4a94fc894f7865d14cca6f498136</u>	+ 0.04298902 BTC	✓
81	2019-03-28 07:34:55	<u>338e956568d27f7ebd5e4cef6f0cf686bc14b8645a62218e5f324f161fbf8d78</u>	- 0.01108312 BTC	✓
82	2019-03-23 15:32:58	<u>919f0414879d4de485d8b9c08fa0d64bf9f7975ca88c78c0259f0d0951ab5120</u>	+ 0.01108312 BTC	✓
83	2019-03-22 15:03:48	<u>d18f12293def0df49523ae3598742f124601f45a91f9305177390c1aaa3dec21</u>	- 0.01099151 BTC	✓
84	2019-03-20 01:06:36	<u>3dcd91c140303fcedfdf033cd13a715a1e27ef097f80c4ac9d8a75d5ac40d6c2</u>	+ 0.01099151 BTC	✓

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85	2019-03-14 08:20:16	<u>9305a63bcddbf242262d3fabf3a07fe9bd24652d904363b62d5a370fbe9f1762</u>	- 0.13604187 BTC	✓
86	2019-03-09 20:20:15	<u>25bf200f230c2a9767ae88f1c438d3dfce897718d96ed9b38c0377bb215d3e4c</u>	+ 0.13604187 BTC	✓
87	2019-03-08 14:25:21	<u>4d616d5e30f48b2570dc2819d1c4799fa4874a7253b79c50b6c57b7a074091d2</u>	- 0.04637762 BTC	✓
88	2019-03-07 02:52:39	<u>e80f2131b037fd1a042e91b7e5180c90adeb7ef0a7c2fc9f121e4c7b37ba30e7</u>	+ 0.04637762 BTC	✓
89	2019-03-06 09:59:00	<u>16cf91047e231532fde76f89bd0a25556254c1b4588ee249660e736d47262964</u>	- 0.01741057 BTC	✓
90	2019-03-01 00:45:54	<u>71c672897edc408c3c2e1a5c9a2a04bbff6e47c79e78089a659e24201572d14d</u>	+ 0.01741057 BTC	✓
91	2019-02-22 16:29:15	<u>819bbd8976505005057f105f934ae231f031f8a47cb2e6d374e93f6113a0619b</u>	- 0.22713157 BTC	✓
92	2019-02-22 00:47:55	<u>d8b0371ff2af37ef14926e186203d5add6fc3e73d69eaea385f18ada6a55ee49</u>	+ 0.22713157 BTC	✓
93	2019-02-11 17:11:30	<u>9f23e32e5c1fdc39aa7af726e427f6e8ba7ed7092eec3a5c8892f1d7cdb8c15e</u>	- 0.24360771 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-09 15:47:06	<u>18d6de91c6ce404da0b469</u> <u>1debabf590229e8cfc273d</u> <u>679930afd201f54f1cad</u>	+ 0.24360771 BTC	✓
95	2019-02-06 15:20:31	<u>571462a7794ab66e55afcd</u> <u>63d077f237ca19c845b049</u> <u>bce327f536984c70cf50</u>	- 0.37334632 BTC	✓
96	2019-02-01 19:29:35	<u>a07f1becfae8202326d500</u> <u>fc0eb3bc4fed58d45b67d1</u> <u>f8f40b421032047a83bb</u>	+ 0.37334632 BTC	✓
97	2019-01-28 15:26:23	<u>b06dce22ba29d504267842</u> <u>2ac0fc8f8fc8ae3eddd1ed</u> <u>c422fb99a7d1712fb45b</u>	- 0.02490000 BTC	✓
98	2019-01-25 21:25:33	<u>66c532fa30e8019bf42c33</u> <u>fe97796af37a35f768710d</u> <u>5376519b453b838b434b</u>	+ 0.02490000 BTC	✓
99	2019-01-24 15:15:37	<u>076293beca11683082991b</u> <u>3ef5ed13f6ea325c276909</u> <u>b58fb5583272608de544</u>	- 0.02732995 BTC	✓
100	2019-01-23 23:41:58	<u>1980e99e9852d7a65dc3dd</u> <u>e8fe4426b00e02768815e2</u> <u>bc0fb90cf4027c31fbbc</u>	+ 0.02732995 BTC	✓

* USD values displayed at the time of transaction

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