

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhD47kHMFiksd3nwWRsaietKjMDRwUpzs</u>
TOTAL RECEIVED	0.00592211 BTC
	374.49 USD
TOTAL SEND	0.00592211 BTC
	374.49 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 08:22:59	<u>8421f857908268942c083c</u> <u>888e76baa78ff39a02aa27</u> <u>896485996b8f11c30c55</u>	- 0.00014615 BTC	
			5.80 USD	
2	2022-04-12 20:01:28	<u>6509ff174dff4b5642af5d</u> <u>ccb810657430fcd94eb5cb</u> <u>70bac5012e71ffdbb7ea</u>	+ 0.00014615 BTC	
			5.85 USD	
3	2022-03-25 02:58:18	<u>91e096628bc45e98d500b5</u> <u>26d4050db07e550424e2de</u> <u>5bf525290cbcf134fd86</u>	- 0.00025806 BTC	
			11.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-24 10:29:32	<u>73e927c76fff4347e617e46ff4c1cc8447dfd626be83e1326b0e863e93f9fa9c</u>	+ 0.00025806 BTC 11.35 USD		✓
5	2022-03-10 20:03:39	<u>16d0ae40ea4c29e963b49262371f30fd5914f7c6bde5d42c67d952a73c130890</u>	- 0.00001026 BTC 0.40 USD		✓
6	2022-03-10 17:56:55	<u>eb639e08f178debe3b627c9aae80efe0df2148616206eb2a28c4205e40916512</u>	+ 0.00001026 BTC 0.40 USD		✓
7	2022-02-23 20:27:28	<u>755aa790b291ebbf6eeb08e372cb7bc9daa11346bb9d74e455b0540155d99194</u>	- 0.00016076 BTC 5.98 USD		✓
8	2022-02-23 11:15:30	<u>98404b8d3295206c4616b7cfe02bea63f37e065605513869f77eb59c08502cbd</u>	+ 0.00016076 BTC 6.12 USD		✓
9	2022-02-01 01:35:02	<u>b68886d2501ec90f1db0fff7740554b095b05743b1c56ad4f1433a478309ad0b2</u>	- 0.00014810 BTC 5.69 USD		✓
10	2022-01-31 08:35:43	<u>57c1a65639266cc873b185f83e05216711554e79a288fd0265525347463023cd</u>	+ 0.00014810 BTC 5.58 USD		✓
11	2022-01-13 18:57:12	<u>33813f577d31d41fa816b1db85c9f4fdf07f555be4082afab5af72a89e43a448</u>	- 0.00057038 BTC 24.27 USD		✓
12	2022-01-13 03:46:52	<u>36f72970e1b87e79d8c919d3576b09c9a3eb6c92621b6ef8fe3a2af154c54653</u>	+ 0.00057038 BTC 24.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-11-26 00:36:30	<u>1a0a63f5afd7ae1cb3bda7</u> <u>3bb15b3f9fb33de071fff5</u> <u>fb6de5e42ac51abf178d</u>	- 0.00011161 BTC 6.35 USD		
14	2021-11-25 06:37:41	<u>1c6e43aef6502dc1d18499</u> <u>80ab2c74ba62ae4cef91b9</u> <u>0f3d790e5ae8d0abb2e1</u>	+ 0.00011161 BTC 6.59 USD		
15	2021-11-07 00:39:05	<u>ebcfe23d36082845f99dfd</u> <u>811a56f8e95dd7511cc2de</u> <u>519e1d61b18631681e0b</u>	- 0.00019029 BTC 11.75 USD		
16	2021-11-06 07:39:22	<u>6876838df6bad43cd44ef5</u> <u>f1565383247506cb244743</u> <u>0c0dbb82b5196c008ee9</u>	+ 0.00019029 BTC 11.54 USD		
17	2021-07-27 19:34:49	<u>fee3521715bd3918abf7af</u> <u>485a5a65fb95f60a2fd170</u> <u>04aaa1408de064a424c8</u>	- 0.00005028 BTC 2.04 USD		
18	2021-07-27 17:45:25	<u>f7940696439824404e4df0</u> <u>e4135e7102625eba774eb0</u> <u>68dc5bf199d56b65610b</u>	+ 0.00005028 BTC 1.98 USD		
19	2021-03-16 01:18:16	<u>68b07b4416765e10aff64c</u> <u>aeec146bab07b4ae5f9ce0</u> <u>a7b564ef698ed9f38481</u>	- 0.00008611 BTC 4.89 USD		
20	2021-03-15 08:23:13	<u>6718a418620c78861b922e</u> <u>714aa90225467826ead953</u> <u>bf9ff78f0bbc74f53771</u>	+ 0.00008611 BTC 4.78 USD		
21	2021-02-13 07:40:44	<u>98d04b79d7b60c313d3fc0</u> <u>d98217ed67dcf21f99eb22</u> <u>3ae08b18041dfbe75b95</u>	- 0.00011899 BTC 5.61 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-13 05:01:31	<u>e6031263073ea1663ff969</u> <u>ec74aa6dda2100d44f7bb8</u> <u>3bedfa28cafdfa919dc5</u>	+ 0.00011899 BTC 5.61 USD		
23	2021-01-16 09:19:07	<u>e09c2d71dd740eb3eadd54</u> <u>282453ce9ec9b47092e636</u> <u>d99ba638f2dece8072d1</u>	- 0.00014975 BTC 5.39 USD		
24	2021-01-16 02:46:06	<u>75d66eb1d6d600cadf6eb7</u> <u>df5dccbf0b07b251d604fe</u> <u>0bc383ff98b37d2c6741</u>	+ 0.00014975 BTC 5.39 USD		
25	2021-01-09 15:33:00	<u>fb0c5c8e7e97eff96af25d</u> <u>4a905c3fbaec3e0053b926</u> <u>6b2ec2159c24ca2d44f6</u>	- 0.00021609 BTC 8.24 USD		
26	2021-01-08 10:06:01	<u>6ee43d645a9ee3df305b7a</u> <u>c99242dc3389409f0f8282</u> <u>390fc9e557718cadcef6</u>	+ 0.00021609 BTC 8.76 USD		
27	2020-12-26 18:20:41	<u>3ec387b1396c0315e49c2b</u> <u>b6c9eb0db1b04fbafb559a</u> <u>7ff9b40296a3b1c2ca08</u>	- 0.00020293 BTC 5.33 USD		
28	2020-12-26 06:05:26	<u>227f0c9cb5b7d1582c21c8</u> <u>9894fc3089142fd9014fb8</u> <u>60d54819c93fae910737</u>	+ 0.00020293 BTC 5.37 USD		
29	2020-10-19 00:58:33	<u>82c6d71490a05ceb91929d</u> <u>451ee7e5d4aadb2028f5b1</u> <u>dfa3d105029d9b37bf76</u>	- 0.00001154 BTC 0.13 USD		
30	2020-10-19 00:55:40	<u>fb91d103253671be1f369e</u> <u>2aef1dd2fa3d92ace7c1f9</u> <u>4b3f59eebcd94fa3b65</u>	+ 0.00001154 BTC 0.13 USD		

#	Date & time	Transaction Id	Amount		
31	2020-10-13 00:52:00	<u>26ca8c9d5a9900cd82468a</u> <u>09a897cdfb41fbc4fa1a22</u> <u>eb0611f2a6981ebf7703</u>	- 0.00044106 5.03	BTC 	
32	2020-10-12 08:37:42	<u>531e6377ce63ae75ebe054</u> <u>bd0d9a3f739ffc8d19a951</u> <u>bf8616ef35ff9984d2a2</u>	+ 0.00044106 5.08	BTC 	
33	2020-10-04 23:03:14	<u>1cdb7bc43064629e2565fc</u> <u>c09baa22e7f1b3ad4f024a</u> <u>f668846315564150dd9a</u>	- 0.00016992 1.83	BTC 	
34	2020-10-04 08:00:58	<u>e8937e078352cd150223f1</u> <u>a5e9e95e72d9cddf86c90</u> <u>46d48f273946e8fc3f99</u>	+ 0.00016992 1.81	BTC 	
35	2020-10-03 22:20:38	<u>04aedf8ee9073312c2562a</u> <u>127d93746bf1c65214daab</u> <u>6874157448b3af1adba3</u>	- 0.00002309 0.24	BTC 	
36	2020-10-03 17:21:05	<u>2eb7e492436c04c18792fd</u> <u>20ea056d1d95f02201657a</u> <u>aec345b2687903cc965a</u>	+ 0.00002309 0.24	BTC 	
37	2020-05-20 06:06:10	<u>539cbe644e0a7af14d02fc</u> <u>712443f4bc510f423176a0</u> <u>4e7a5cb3a8ecfdb7d967</u>	- 0.00018773 1.78	BTC 	
38	2020-05-20 04:04:36	<u>4eac1dd4f7ba3f4b575a35</u> <u>1daac7d7627d8dcd1d10b4</u> <u>4a10830d6a002dce461f</u>	+ 0.00018773 1.78	BTC 	
39	2020-05-09 21:58:57	<u>7c26c4f42d413d133cfcad</u> <u>6e75154bc17ef84d2abfd6</u> <u>f73a9b6593f45c6cbfac</u>	- 0.00051479 4.49	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-09 07:33:40	<u>482a6d5dce574bb8751e4b</u> <u>8b9eb773b3edbc8a28b89b</u> <u>12a508a71a6faa68f7e6</u>	+ 0.00051479 BTC 4.91 USD		✓
41	2020-04-01 12:29:56	<u>670a5eeb805abe9f9596db</u> <u>6d88b4063cac7550e778e3</u> <u>56816e18fe3ec81d62a9</u>	- 0.00010330 BTC 0.70 USD		✓
42	2020-04-01 04:20:15	<u>17c4be1146c76f6e6cb90e</u> <u>fef45e6786474fedeb1db5</u> <u>eb6957f8e1498e02887a</u>	+ 0.00010330 BTC 0.68 USD		✓
43	2020-03-02 05:07:24	<u>44090f221372059a8ab484</u> <u>af88aeb0295eefd8739e59</u> <u>30a1083a2d7e78fbb4dd</u>	- 0.00008119 BTC 0.72 USD		✓
44	2020-03-01 08:53:35	<u>d7039f8f4fe0fb04435c04</u> <u>d179a50193ed8947af55fe</u> <u>79266750a0943d142b89</u>	+ 0.00008119 BTC 0.69 USD		✓
45	2020-01-31 00:47:59	<u>edddffa5be32c5d80ce1da</u> <u>02a4e05fa0a7a7be66436d</u> <u>48c8053ceb4f0247c805</u>	- 0.00003405 BTC 0.31 USD		✓
46	2020-01-31 00:08:20	<u>cea361707ee8fb4b88443a</u> <u>d0c58916c2e079a08e3b56</u> <u>197e78d20b6b5c1f9cd3</u>	+ 0.00003405 BTC 0.31 USD		✓
47	2020-01-19 06:22:49	<u>7cdd7737744f885a768a87</u> <u>1827a4932c12cb852277a3</u> <u>29f04c3ffd7fc9611306</u>	- 0.00002646 BTC 0.23 USD		✓
48	2020-01-18 16:03:29	<u>2e7ac96c930c8f03ed08cb</u> <u>f4b9c583d6174c4304ddd1</u> <u>38a75220ef70ba41356b</u>	+ 0.00002646 BTC 0.23 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-01-13 08:16:03	<u>9685229ee6498d7e1dfe12</u> <u>4508dd1febef2fd13bf5e6</u> <u>5663e98efbebf9a61e90</u>	- 0.00003894 BTC 	0.31 USD	✓
50	2020-01-13 08:07:33	<u>f33b431e8be5ae36c7dbf7</u> <u>2ec0effbce963d4db83c65</u> <u>d60feb24307b85603c1e</u>	+ 0.00003894 BTC 	0.31 USD	✓
51	2020-01-02 22:10:50	<u>4cf58118ff483d1d9e4746</u> <u>a215fdc0307e7a362b7cfd</u> <u>d6d0ef3a718a7caf55ed</u>	- 0.00000685 BTC 	0.05 USD	✓
52	2020-01-02 08:21:36	<u>0c0c631f484610041f9dc2</u> <u>f3b47928fc3736063be50c</u> <u>b659ecf8db54bd9885a9</u>	+ 0.00000685 BTC 	0.04 USD	✓
53	2019-12-27 15:50:41	<u>da3ecfed8489327f7c8729</u> <u>b397c2dc81e82add8e6f08</u> <u>f37f28ecfcf518028a24</u>	- 0.00000708 BTC 	0.05 USD	✓
54	2019-12-27 08:03:59	<u>cea95288c1a2ca296c734a</u> <u>4fbe9b0173ff2915a2e819</u> <u>d3f07f097e9daca4b883</u>	+ 0.00000708 BTC 	0.05 USD	✓
55	2019-12-25 05:11:11	<u>46e0e501a9e9d383ccec55</u> <u>701b0d6bd86567ad3fcd9e</u> <u>c934d71e11d3cb7b8ff4</u>	- 0.00000604 BTC 	0.04 USD	✓
56	2019-12-25 00:09:14	<u>9b23df60046753db665826</u> <u>6f61bf07a43f4553ef6a6b</u> <u>9a21fa690e8a22921b64</u>	+ 0.00000604 BTC 	0.04 USD	✓
57	2019-12-24 04:13:50	<u>58718720abde0dbd1b85d0</u> <u>0076021aac4ef2696c5d01</u> <u>7b02fb0cbf351ba3730e</u>	- 0.00000938 BTC 	0.06 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-23 08:16:27	<u>b36c789d5e68bcadf9bc7e</u> <u>8becb62dc15e5fe307837c</u> <u>3c5d4080ec8f0fe2f0ac</u>	+ 0.00000938 BTC 	0.06 USD	✓
59	2019-12-23 07:49:53	<u>1d45c7024a9846868860c3</u> <u>6def173168526a35276665</u> <u>f7179bf44fbd2c06427a</u>	- 0.00030044 BTC 	2.19 USD	✓
60	2019-12-23 06:22:05	<u>416582d75bf7e1c955b30e</u> <u>d7df5e9e8db85ec827aea2</u> <u>5033824bd720c250dec9</u>	+ 0.00030044 BTC 	2.19 USD	✓
61	2019-12-20 02:22:28	<u>4185843a7884b8d84b232c</u> <u>70fa73c8653a8db613fae9</u> <u>07dd43fc9dd52041ad08</u>	- 0.00001226 BTC 	0.08 USD	✓
62	2019-12-20 00:09:40	<u>e676d07f13d193e2122c67</u> <u>18b089c047325b7eaa5c04</u> <u>c11c36b0d4d340129cd7</u>	+ 0.00001226 BTC 	0.08 USD	✓
63	2019-11-25 07:50:55	<u>a1580f5ddd63816742e123</u> <u>0d248e219b0219d9f04d2d</u> <u>5648c972699f2c04940d</u>	- 0.00009755 BTC		✓
64	2019-11-24 21:06:47	<u>0efe83f413a123a285cdf4</u> <u>bfdab7f3880bb6158d5912</u> <u>44d440a923821ba08546</u>	+ 0.00009755 BTC		✓
65	2019-11-18 04:42:32	<u>0d3d933fc0dc644fa768e1</u> <u>06e921e1ecd4d16b9bfc38</u> <u>8cace8f36b5a32e0a2e6</u>	- 0.00012897 BTC		✓
66	2019-11-17 21:05:29	<u>62ac50b42fa32d8ceea0e4</u> <u>8ced274c241c1cb4ac24c0</u> <u>4fcd8ffa7cecce31408b</u>	+ 0.00012897 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-09-24 12:25:32	<u>87da8420cea0a6f4d50c2b</u> <u>7da08d63c4ffe89e4bd680</u> <u>c5427f76142d55f4a437</u>	- 0.00054906 BTC	✓
68	2019-09-22 20:03:16	<u>5475ce8a05907cb211a678</u> <u>b389716c5b65bda0f17176</u> <u>464f9cbf7e515bfa2f15</u>	+ 0.00054906 BTC	✓
69	2019-07-01 01:51:59	<u>fc43a3115579d12f3cceed</u> <u>7b37eac8a467f34d35c908</u> <u>558225b3973aee6c7e4a</u>	- 0.00075265 BTC	✓
70	2019-06-30 20:13:52	<u>aa2fd11306ef9204e21c06</u> <u>561ad7260b1a19d233ceb9</u> <u>900f762fff43f0d2d015</u>	+ 0.00075265 BTC	✓

* USD values displayed at the time of transaction

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