

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhLAqY9FPpeNfcHAMpRmD7JcMWh3a7cb</u>
TOTAL RECEIVED	0.21630776 BTC
	13,629.55 USD
TOTAL SEND	0.21630776 BTC
	13,629.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-03 23:59:43	<u>e8b320b69ba03d6c689398</u> <u>2c8f1fd62971ff8dce5b5b</u> <u>da9d9d5a9959e98e7d22</u>	- 0.00143000 BTC	
			50.78 USD	
2	2021-06-29 01:53:03	<u>3bb889b09a35a7d24db8b6</u> <u>4ac83595f9196f29030243</u> <u>2d831aa462f3d9604f28</u>	- 0.07070800 BTC	
			2,514.06 USD	
3	2021-06-28 08:22:23	<u>7314edd4b61653212966e5</u> <u>9f86f1c0f76df8d39c94ee</u> <u>8b11f1bf6330f5b896c6</u>	+ 0.00143000 BTC	
			49.32 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-27 18:43:10	<u>77dda3435a468c4f216494</u> <u>c884da33336ba44d5ebcfe</u> <u>5cff7062bcc575eea549</u>	+ 0.07070800 BTC  2,411.65 USD	✓
5	2021-06-26 15:21:40	<u>1f0d1b8d897ec67e4dd43f</u> <u>86b47c41d835ec99aae67e</u> <u>8bf7e511922938fac118</u>	- 0.03983843 BTC  1,286.12 USD	✓
6	2021-06-26 15:18:43	<u>331ae4a3ff391dabfc4792</u> <u>9c990e5bcd715988de176b</u> <u>0baff9885bf888420fc6</u>	+ 0.03983843 BTC  1,286.12 USD	✓
7	2021-06-25 22:38:10	<u>bfedfc10f67f87b22a0c63</u> <u>0a223df8fff0bcea3b04fa</u> <u>995b21b75bc52dd1917f</u>	- 0.00883230 BTC  280.67 USD	✓
8	2021-06-25 22:17:13	<u>2e0bf299ba6654f6795a8f</u> <u>864d4f45f87df851f7a3bc</u> <u>a9a24e78e5b78f737b86</u>	+ 0.00883230 BTC  280.67 USD	✓
9	2021-04-16 15:17:53	<u>e66a860f00a13aa2996d80</u> <u>96e9f1d1d233caf898e991</u> <u>3c8fd953ce1bb3e253ed</u>	- 0.00414312 BTC  254.11 USD	✓
10	2021-04-16 11:39:38	<u>419000afdc237b7237fc2b</u> <u>9ba19441f9eaa6eadc9c91</u> <u>ccd3669d7ee61cd24a50</u>	+ 0.00414312 BTC  254.11 USD	✓
11	2021-04-15 23:06:43	<u>099c241cc2e71918c627bd</u> <u>0d1675c6be9d7550668cba</u> <u>d4c94207f3d8b1352edb</u>	- 0.00383906 BTC  233.62 USD	✓
12	2021-04-15 22:59:07	<u>2f61fb2100e87d01a14a61</u> <u>79372d78d3ae3e5bd8b294</u> <u>8dca8328f19efb67141a</u>	+ 0.00383906 BTC  233.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-15 22:41:36	<u>55143289f2e3d79095a885</u> <u>d2534617bafe7391ce29ec</u> <u>485ee5156047fe159529</u>	- 0.00796368 484.62 USD	BTC 	✓
14	2021-04-15 22:30:54	<u>1856bdfbb9e639478a4d87</u> <u>3af689de10251386e51898</u> <u>4510f651b8624a30eec1</u>	- 0.00414806 252.42 USD	BTC 	✓
15	2021-04-15 20:08:54	<u>9a54818db106b2c23c5dc6</u> <u>b46a27c584b0e1e845858a</u> <u>5b02c15a6dbb77145558</u>	- 0.01581470 962.38 USD	BTC 	✓
16	2021-04-15 18:32:37	<u>86cc5576a23a8bad9d8134</u> <u>5cef5f344036d5ae5b50d7</u> <u>225a52f63b145ee88e19</u>	+ 0.00414806 252.42 USD	BTC 	✓
17	2021-04-15 18:22:57	<u>58ba9383f75f197f61abfd</u> <u>c4a6ec1d86fd9a6e0ba813</u> <u>c779512585e2625ce364</u>	+ 0.01581470 962.38 USD	BTC 	✓
18	2021-04-15 16:59:29	<u>c329a0f1ecaa0984c6b8dc</u> <u>f28605ad7b13dd56d21634</u> <u>f544a22aa433bdcaa9a7</u>	+ 0.00796368 502.98 USD	BTC 	✓
19	2021-04-14 12:57:26	<u>d9c28b6d5781f097fbac72</u> <u>e2dfb979bfac1cb8e06fdb</u> <u>f6dd7309b491880d87bc</u>	- 0.00776619 488.95 USD	BTC 	✓
20	2021-04-14 12:34:01	<u>7b792da1bbae40dab953df</u> <u>c2543434deddac16caf3f2</u> <u>cf652c289789b50385d</u>	- 0.00302727 190.59 USD	BTC 	✓
21	2021-04-14 12:20:12	<u>e34be8f7c5e0528d719595</u> <u>a813623522fc60877e912f</u> <u>538949b1dad701c4cfac</u>	+ 0.00776619 488.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-14 08:03:42	<u>d9f08683b0f30a4e582f26</u> <u>5b0eb7c0d0c0b9ac2b3b87</u> <u>0d30aecf602ad2e81db6</u>	+ 0.00302727 190.59 USD	BTC 	✓
23	2021-04-13 01:24:03	<u>e7e084bd5ca46cb1320619</u> <u>10a9a3f53248e7b53fa915</u> <u>f3d5ab8b817b619071be</u>	- 0.00157840 100.34 USD	BTC 	✓
24	2021-04-12 17:04:58	<u>fcblcca15276e56b9d963d</u> <u>657fa41f5054332a6bd49d</u> <u>557c5b60c1356279e9fd</u>	+ 0.00157840 100.34 USD	BTC 	✓
25	2021-04-12 13:06:30	<u>90356876565dfe755e6ff6</u> <u>b71de0aaefad0c94110b05</u> <u>8cdc6d2ca10c7b39f9a2</u>	- 0.00788280 501.14 USD	BTC 	✓
26	2021-04-12 12:43:41	<u>3d14caf14fb87357b8609c</u> <u>0124ede69369222259c45c</u> <u>22b38bac7feb7ae29031</u>	+ 0.00788280 501.14 USD	BTC 	✓
27	2021-04-12 09:52:51	<u>bd3026cf20ef3be5ad6abd</u> <u>4fd7297e6a671a7c7b141e</u> <u>9b5d352bcd4703ed9196</u>	- 0.00778170 465.81 USD	BTC 	✓
28	2021-04-12 09:45:40	<u>6f7b524ab078e057c002ea</u> <u>83b09a3acfae1a05de8305</u> <u>02c5226b90a4a925c196</u>	+ 0.00778170 465.81 USD	BTC 	✓
29	2021-04-01 10:52:20	<u>c0513b3fcf6d67e70e8a5e</u> <u>0ba58a30f6ee35e332b38e</u> <u>8e2ff026dbd58946cfc0</u>	- 0.00180000 105.69 USD	BTC 	✓
30	2021-04-01 10:47:12	<u>32586b78067b22f8577fb0</u> <u>96385b602bccb24b4a1f25</u> <u>848337b0278a1a9db56d</u>	+ 0.00180000 105.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-31 21:48:00	<u>19f511109088cac21cc5dd</u> <u>a3f40bc0ab60c7ab4da0b3</u> <u>d18dce2b244721e8942e</u>	- 0.00105000 61.65 USD	BTC 	✓
32	2021-03-31 21:16:51	<u>a20c73b2b7c8a4988207c0</u> <u>4a541907d744106f1666d1</u> <u>c72429ae27c924c1b5a5</u>	+ 0.00105000 61.65 USD	BTC 	✓
33	2021-03-26 20:47:03	<u>bd0b76fbf30a244bbadb0</u> <u>cf667eff6e93dc7ae301d0</u> <u>acbb180931a3230f8a89</u>	- 0.00040909 22.83 USD	BTC 	✓
34	2021-03-26 17:35:45	<u>ac410df7bced491c0d67ef</u> <u>367c593ceebfb1ade4055b</u> <u>4d738666a08acbba6f62</u>	+ 0.00040909 22.83 USD	BTC 	✓
35	2021-03-23 08:44:05	<u>b7886b57aeadd401bb78a1</u> <u>4ca1d606c1aa0d1d671547</u> <u>07dde1a05ca7c6cc9112</u>	- 0.00628393 341.47 USD	BTC 	✓
36	2021-03-23 08:37:21	<u>8d6e6ab8d29e97c609a478</u> <u>793bcb14e87f9b75ba139b</u> <u>3e627df8fc34848618ea</u>	+ 0.00628393 341.47 USD	BTC 	✓
37	2021-03-22 19:20:45	<u>7ee29cf73d38df94853980</u> <u>aeb0bc453ca8ed657a783e</u> <u>c2b86a4aceb40d497b6b</u>	- 0.00701755 381.33 USD	BTC 	✓
38	2021-03-22 18:29:16	<u>b833b2ab170da99b2e6cc9</u> <u>8cc59ab29fd4dacc99b69e</u> <u>9ea21e79881ee2d9e47f</u>	+ 0.00701755 381.33 USD	BTC 	✓
39	2021-03-12 17:16:35	<u>0c48a9342e299de5d9ee15</u> <u>cc299d7f66581892f0c5ee</u> <u>0c109fda252980f974a6</u>	- 0.00457895 280.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-12 14:43:33	<u>881a4e0e8d5918db2856e9</u> <u>1893a6cb48639f9d2e9de8</u> <u>76508a0d7f59329b8395</u>	+ 0.00457895 280.17 USD	BTC	✓
41	2021-03-12 03:43:37	<u>efc9533460511910ba1b93</u> <u>1f306d82d856baf7d2a158</u> <u>e944b1d0d6f83e436bc5</u>	- 0.00614100 351.39 USD	BTC	✓
42	2021-03-11 17:20:31	<u>82d26dfab0459b9bfc2c3</u> <u>c628bee9efd19ab66737f0</u> <u>89531f6ee9f76b93a95c</u>	+ 0.00614100 351.39 USD	BTC	✓
43	2021-03-11 01:07:52	<u>10d08791eb1d0dd499391b</u> <u>3d7a9ce1093bfae184f5c6</u> <u>68534e460b5a739ca55d</u>	- 0.00175263 101.25 USD	BTC	✓
44	2021-03-10 15:08:42	<u>d922b5bea7be78153dd8fc</u> <u>7cd0ec18af24b5dbb86daa</u> <u>bece59ada02a277dc419</u>	+ 0.00175263 101.25 USD	BTC	✓
45	2021-03-07 08:30:38	<u>508ceaae18685ef977935c</u> <u>26815a8d182da377c86cf3</u> <u>dff9981dd6b8754f44d4</u>	- 0.00061190 31.18 USD	BTC	✓
46	2021-03-07 08:27:57	<u>d3c986f75a47350313b6cc</u> <u>c0df1f1a9e0eafd981ce0c</u> <u>127bf9e25240477321b8</u>	+ 0.00061190 31.18 USD	BTC	✓
47	2021-03-05 11:20:16	<u>1737d73768f6fdc58c2fcd</u> <u>f2e0973fa18704c5aabf55</u> <u>e8a05d6a4105b3a37d9f</u>	- 0.00190900 93.06 USD	BTC	✓
48	2021-03-05 11:07:41	<u>34f5566d679a19dae3eb21</u> <u>c36667d1e1a59e53ecfdb</u> <u>dec62d7c33cc1ce3c043</u>	+ 0.00190900 93.06 USD	BTC	✓

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