

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhY2qJUVMqvbvHfKH4bf7qMQMcAySzb7j</u>
TOTAL RECEIVED	0.10279031 BTC
	6,452.97 USD
TOTAL SEND	0.10279031 BTC
	6,452.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>84a0059880b032ebb83f98</u> <u>aea5f62222868dacf706e8</u> <u>f02eff0b197fbf70a83b</u>	- 0.00191789 BTC	
			100.31 USD	
2	2021-03-21 22:41:37	<u>08e8fbc0b3b13b5e05f682</u> <u>6aea1b82a4279882306797</u> <u>fd6a240b938393991c31</u>	- 0.00064560 BTC	
			34.91 USD	
3	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70</u> <u>c869cdea2aa663636e1ade</u> <u>449c35053624769cc5d7</u>	- 0.00074594 BTC	
			40.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 15:38:34	<u>9cb89a98facc7b4cca5dbd</u> <u>f7338d8b2af5b11c74822d</u> <u>234619528b06479abfc2</u>	- 0.00084650 BTC 	45.78 USD	✓
5	2021-03-21 15:38:34	<u>9cb89a98facc7b4cca5dbd</u> <u>f7338d8b2af5b11c74822d</u> <u>234619528b06479abfc2</u>	- 0.00084455 BTC 	45.67 USD	✓
6	2021-03-21 15:31:18	<u>b0c9229e86f3a4c60e2daa</u> <u>a8d05f0821f0ae6bd70e36</u> <u>5de9c0f9c9ec3439e198</u>	- 0.00187029 BTC 	101.15 USD	✓
7	2021-03-21 13:49:09	<u>5d771f4a038fcfc8f8f0ae</u> <u>fa93e6ef9bb6352d73bc80</u> <u>daee3f4e47eafafc6944</u>	- 0.00117498 BTC 	63.54 USD	✓
8	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00053103 BTC 	28.71 USD	✓
9	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099873 BTC 	54.01 USD	✓
10	2021-03-08 06:42:20	<u>00efe1d4b179ddde108f1c</u> <u>2d186eb021dd36b654bb9d</u> <u>82af37743610c50fe63a</u>	- 0.00012467 BTC 	6.52 USD	✓
11	2021-03-08 06:42:20	<u>9a2c092eaae5490e823e47</u> <u>e37723eb725ba2f710ab41</u> <u>31a0f41e759b3db72805</u>	- 0.00066576 BTC 	34.86 USD	✓
12	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c</u> <u>1e5ff8404ecf3c44423adb</u> <u>7ef5621227d607405f17</u>	- 0.00028609 BTC 	14.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-08 06:20:09	<u>9f706ae7663dd0aa3b163d</u> <u>bf754575ee8efd385b7943</u> <u>391188706b59ed9e5bfc</u>	- 0.00014280 BTC 	7.47 USD	✓
14	2021-03-08 06:03:30	<u>c32ad716e8c6b6e9c23adf</u> <u>71f0257d716ab14b16a756</u> <u>050ef799437529da1c14</u>	- 0.00015300 BTC 	8.01 USD	✓
15	2021-01-30 09:43:37	<u>af6ebef7b0936292e252a4</u> <u>0991a935822fb73fb089c6</u> <u>12e9f503b7a25e3be4b7</u>	+ 0.00028609 BTC 	9.80 USD	✓
16	2021-01-28 10:35:54	<u>2d68f93027259e8161d935</u> <u>58341d1df74cbfb2cb859f</u> <u>1341d8f1543cf19113a0</u>	+ 0.00012467 BTC 	4.15 USD	✓
17	2021-01-24 12:06:00	<u>7c8c85bed9db0aafca9813</u> <u>04d2eef5802213e67a1475</u> <u>b7c90e3164c4d333e3e5</u>	+ 0.00015300 BTC 	4.93 USD	✓
18	2021-01-08 14:09:44	<u>c13f324451802d10aaea19</u> <u>68677a650a5cdaf1da009a</u> <u>91681571c369d3064830</u>	+ 0.00117498 BTC 	47.10 USD	✓
19	2021-01-08 01:11:08	<u>7cdbbb95d35bb0cba6897a</u> <u>181db391fdb3ac57bc5af4</u> <u>6e7834e26f6699ed5259</u>	+ 0.00187029 BTC 	75.90 USD	✓
20	2021-01-07 03:09:07	<u>c662a4cca89ad81dd03877</u> <u>0cbb80eb53b4bc21fcb44d</u> <u>88b266893218c20be9b0</u>	+ 0.00053103 BTC 	20.93 USD	✓
21	2021-01-04 03:40:38	<u>3933d8c7628ede11157d70</u> <u>4c26a08bee9cba38db1aee</u> <u>86e6256655942e52892e</u>	- 0.00207718 BTC 	66.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-03 03:24:09	<u>13bcc06e03684753699916</u> <u>00c675c704428fe24daaad</u> <u>fa55d095fc65bccd37a5</u>	+ 0.00014280 BTC 4.71 USD		✓
23	2021-01-03 03:06:43	<u>9e3187516ae210ebaea230</u> <u>47f4cc6b83853c9cf4ba8a</u> <u>1234cd127b7f5c4bf17e</u>	+ 0.00074594 BTC 24.61 USD		✓
24	2021-01-02 10:21:57	<u>e14e2a02fa448937ce96ca</u> <u>9767b25ce126639d851d86</u> <u>19b5b9bef528bdfc92d9</u>	- 0.00106481 BTC 34.26 USD		✓
25	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfc7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00170932 BTC 55.00 USD		✓
26	2021-01-02 08:18:08	<u>45af4747a768bad2d0a8ea</u> <u>e176299193a332746c742b</u> <u>c511a27e2ae7220bc641</u>	- 0.00100203 BTC 32.24 USD		✓
27	2021-01-01 17:07:59	<u>28d0fb22402c8bcb9cee4f</u> <u>17f09b376db7ccc8ae6ed8</u> <u>1346652b4c51b896bc81</u>	+ 0.00099873 BTC 32.13 USD		✓
28	2021-01-01 06:15:17	<u>16efbb8423d988078b731a</u> <u>6c1ced32ce561389bfebe7</u> <u>3556472409a8cdb271f5</u>	+ 0.00064560 BTC 18.93 USD		✓
29	2021-01-01 01:27:34	<u>e849b971dcbc0274bc0da4</u> <u>9a31c60433497d34245899</u> <u>f6bd181afcd249097997</u>	+ 0.00066576 BTC 19.52 USD		✓
30	2021-01-01 00:34:46	<u>0f3fa74dcbfb79e5c1d635</u> <u>931cbfafa4ef8e2c804363</u> <u>6c6a98ea57895dadd51c</u>	+ 0.00084650 BTC 24.82 USD		✓



#	Date & time	Transaction Id	Amount		
31	2021-01-01 00:34:46	<u>b50fb7aab9b3bd1b74896d</u> <u>93819b7dcca5f11b036eb9</u> <u>7310cac386dc47909bb9</u>	+ 0.00084455 BTC 24.77 USD		✓
32	2020-12-29 17:58:59	<u>d4a4d2decc6beee5f1d17b</u> <u>240febcb5fe0d52443a058e</u> <u>25f2ac420059a130dff2</u>	+ 0.00191789 BTC 55.38 USD		✓
33	2020-12-25 21:24:48	<u>24921c021187e3c85bc022</u> <u>aedffcba40588c14d38652</u> <u>b3aea6149c4315e828b1</u>	+ 0.00100203 BTC 26.54 USD		✓
34	2020-12-23 08:21:55	<u>4f38beedcb18017709566c</u> <u>6faabe6ed6d85f37675ee2</u> <u>93a73fcae7c5c2d0b46e</u>	+ 0.00207718 BTC 48.25 USD		✓
35	2020-12-18 12:20:39	<u>e70fa980541cd35e0b1af2</u> <u>13b360f852e5a2c9e1002f</u> <u>86f12072834b644157b8</u>	+ 0.00170932 BTC 40.71 USD		✓
36	2020-12-12 09:20:09	<u>dbb5e72c6df25197e3b270</u> <u>a483cc07bf0db350dbce63</u> <u>cccfcb22b70a2cbb33cd</u>	+ 0.00106481 BTC 20.02 USD		✓
37	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00143268 BTC 26.05 USD		✓
38	2020-11-23 23:28:00	<u>98b5df0564a0ffd53deafa</u> <u>491418445b9ddc3b74a9ac</u> <u>0c8ccd4cf1fde0b1e4a9</u>	+ 0.00143268 BTC 27.45 USD		✓
39	2020-11-12 23:29:24	<u>15180e520a48c334cf5f65</u> <u>35abb59816fe8ea8870f4d</u> <u>69ad738ecf2e6f27b5a7</u>	- 0.00259245 BTC 42.31 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-09 12:16:22	<u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u>	- 0.00304969 BTC 46.65 USD		✓
41	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf71</u> <u>0ff90bfec9aef561b87605</u> <u>121646b63d74465c9635</u>	- 0.01997589 BTC 306.19 USD		✓
42	2020-11-09 10:33:50	<u>9fd8cf31cb63ecfcb5cd0</u> <u>393e254fba0f1b1fc0f43e</u> <u>e40c51c306676344ff14</u>	- 0.00217152 BTC 33.28 USD		✓
43	2020-11-08 15:09:00	<u>e114ddeb0db73128866515</u> <u>93d91710a1eb186d5fe3e7</u> <u>b7385d495e2ba229f3b6</u>	+ 0.00259245 BTC 39.73 USD		✓
44	2020-10-29 14:14:27	<u>37d7a45c2f97446b4223f0</u> <u>22a9b280371e685f5dd60a</u> <u>0e55ff742e7da8cbd198</u>	+ 0.01997589 BTC 270.87 USD		✓
45	2020-10-25 23:02:34	<u>15338792300e4ed1b794b8</u> <u>a15f4e6ee9c27db6c50fef</u> <u>b2da41de71bc1f27fa91</u>	+ 0.00304969 BTC 39.80 USD		✓
46	2020-10-19 02:10:57	<u>0f433b2c72bcb11c601acf</u> <u>433a6179eb9c6d35b8bb72</u> <u>14deaa9a8622b183bad5</u>	+ 0.00217152 BTC 25.51 USD		✓
47	2020-10-04 07:39:53	<u>7224a49c50f1f25471f421</u> <u>07c08c15c51aeb54040ff7</u> <u>5482d9f1cc3b8aa19434</u>	- 0.00062368 BTC 6.65 USD		✓
48	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01362034 BTC 145.28 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:20:49	<u>de0d5939bc0327fa951d59</u> <u>da14e97d4d1711c906d61a</u> <u>9a784378d35daefbe863</u>	- 0.00229510 BTC 	24.48 USD	✓
50	2020-10-04 04:46:32	<u>8183a9adb2442142397b76</u> <u>f46071fedbe9a487ecb479</u> <u>b69ddf99e0dee1395f9f</u>	- 0.00310029 BTC 	33.06 USD	✓
51	2020-10-02 07:11:06	<u>2bd53a26c5608df2c81801</u> <u>d8282ec9f025d939f465ee</u> <u>2a1217a5d958fcd4bd51</u>	+ 0.00229510 BTC 	24.26 USD	✓
52	2020-09-29 19:44:11	<u>e1c762dd4bd24904575f3a</u> <u>626122add430f3b38a2470</u> <u>bda8100b47fe6782dc38</u>	+ 0.00062368 BTC 	6.72 USD	✓
53	2020-09-27 19:46:27	<u>e81d1e71f46a7cf31395f7</u> <u>b78f5eb5b246776f6024aa</u> <u>9ac852ca06c895327fd6</u>	+ 0.01362034 BTC 	145.68 USD	✓
54	2020-09-26 22:20:34	<u>c194a2d1e82fc33ddc43e4</u> <u>8d11209abe07a82fe32817</u> <u>28392bcb2351c427ab10</u>	- 0.00305432 BTC 	32.90 USD	✓
55	2020-09-26 14:30:16	<u>4aa090f9c241cf24083bd3</u> <u>0d0489d6090b5d462f2f73</u> <u>4fab27132ce836a39390</u>	+ 0.00310029 BTC 	33.40 USD	✓
56	2020-09-21 21:57:16	<u>75ae2ecbb67add45680635</u> <u>a1a62381560bb8b3320a9e</u> <u>0efe99b7480842949f30</u>	+ 0.00305432 BTC 	32.16 USD	✓
57	2020-09-18 10:59:56	<u>bcd32b3c47a9793c8f7e0f</u> <u>8a3ce65a25b73040bdd10b</u> <u>12554746cc372de57864</u>	- 0.00473478 BTC 	51.76 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3</u> <u>f4f79c52f5790ee758ea3f</u> <u>3220bce440a9eb8a9913</u>	- 0.00434525 47.50 USD	BTC	✓
59	2020-09-15 18:07:59	<u>25c1f63d57bcf108795ed2</u> <u>9db183285ade7e310767e6</u> <u>c5975dc68b8e196ad2a5</u>	+ 0.00434525 47.59 USD	BTC	✓
60	2020-09-13 21:42:10	<u>fefafb69cf1aee1df0933a</u> <u>aef600c59b820f7793b86f</u> <u>5e5652a95669d86182bf</u>	+ 0.00473478 50.52 USD	BTC	✓
61	2020-09-12 04:53:38	<u>82d859d2b8712a3e28f1c4</u> <u>3df34744e0a2ab8ee56c3c</u> <u>be2b56084eca8ccf15df</u>	- 0.00086924 9.07 USD	BTC	✓
62	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00904852 94.47 USD	BTC	✓
63	2020-09-12 04:42:31	<u>8cc7a990b43e194a982a54</u> <u>1aa0ae709a2f28e092680c</u> <u>8019c2f50221422c7fa1</u>	- 0.01025691 107.09 USD	BTC	✓
64	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00481848 50.30 USD	BTC	✓
65	2020-09-09 19:06:01	<u>32bb817c069abe1d295b4f</u> <u>04de5d3f42234db7c300ec</u> <u>dbe85867bc4a85de596a</u>	+ 0.00904852 93.53 USD	BTC	✓
66	2020-09-08 23:35:20	<u>28f29adf402bfd0bad64da</u> <u>fc32f597525a4d673258c2</u> <u>a5be0166395418bc5c2e</u>	+ 0.00481848 49.24 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-08 21:59:35	<u>5758d4d056669ea5c26e9a</u> <u>5a87b67943c8004258bfde</u> <u>96a99b0f38bc62674319</u>	+ 0.00086924 BTC 8.88 USD		✓
68	2020-09-07 20:43:21	<u>400041b23ac86ed6946c63</u> <u>f57ad64a5d3e7af3e894c0</u> <u>4416dae931112587c6eb</u>	+ 0.01025691 BTC 103.86 USD		✓

\* USD values displayed at the time of transaction

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