

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PmBiT6jWx9CLxdYmNA91hs7keusouv4m3</u>
TOTAL RECEIVED	0.00078366 BTC
	49.28 USD
TOTAL SEND	0.00078366 BTC
	49.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:43:19	<u>7131b1e4d2fbfeb30800ca</u> <u>c0b64b3da721c71db93db1</u> <u>91de212d9b749061aa44</u>	- 0.00008676 BTC	
			4.26 USD	
2	2021-12-28 06:15:40	<u>5808bb76b4a4e4f7548662</u> <u>159b7aa5ca9e240591091e</u> <u>9f69a6b1d0f5ae565b97</u>	- 0.00009484 BTC	
			4.66 USD	
3	2021-12-28 06:01:02	<u>a898e08552aef8962078f2</u> <u>275ba61afabb9d03950150</u> <u>a7927417d97b7be7f623</u>	- 0.00003211 BTC	
			1.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 05:56:25	<u>0d4a31e6977014bfd4bd65</u> <u>cd7d4e0262c6e58fd3927e</u> <u>044ae04b31e0ecfbfcfa</u>	- 0.00001264 BTC 	0.62 USD	✓
5	2021-12-28 04:52:02	<u>f847ab4bf3eee9f26ca016</u> <u>acacb864a5023d99eafdb0</u> <u>ac2d7af6146fd524b4a5</u>	- 0.00006355 BTC 	3.12 USD	✓
6	2021-12-28 04:44:46	<u>0d2a62b4bd1d5070977c47</u> <u>ee2a0f2cfe367145c870ca</u> <u>31736283c265073c1276</u>	- 0.00001551 BTC 	0.76 USD	✓
7	2021-12-28 04:44:46	<u>0e35860c0b3e2fe87f21b9</u> <u>1572d5d85161796234626a</u> <u>2477bab3cb0c5e5b30ca</u>	- 0.00003311 BTC 	1.62 USD	✓
8	2021-12-28 04:36:04	<u>72659cf491e22128d08d77</u> <u>59096a71fbb159a11fa211</u> <u>5a1ac4e678f967e1e477</u>	- 0.00009522 BTC 	4.68 USD	✓
9	2021-12-28 01:53:54	<u>0660e058c2306a0f8bdee7</u> <u>7f139c38aba5ccf272d9d1</u> <u>29e8d045f42c7c8ea324</u>	- 0.00002628 BTC 	1.29 USD	✓
10	2021-12-28 01:53:54	<u>9bc74fb00960d7f0e3e72d</u> <u>745feefb41436ff314ec91</u> <u>3cae52432dff0ccbafff</u>	- 0.00001677 BTC 	0.82 USD	✓
11	2021-12-28 01:08:23	<u>3c45cbe96fb2ac35d86aed</u> <u>9db0b518bbb21749a43a8c</u> <u>70043742b703b31a1af6</u>	- 0.00001730 BTC 	0.85 USD	✓
12	2021-12-28 01:08:23	<u>3822be5c41ba78387feab1</u> <u>6a70ff9ca96af2e4765182</u> <u>310b5ebefc20ef5dbd06</u>	- 0.00002229 BTC 	1.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-27 23:18:15	<u>ba10b8d7a57528f01c9b46</u> <u>905c81382dff152847609f</u> <u>291ca6d7fc48fe3ede11</u>	- 0.00001483 0.72 USD	BTC 	
14	2021-12-27 23:14:12	<u>ce7491fe206898f47a1df2</u> <u>8ec5f1f05c350108b305ed</u> <u>fdc0071608d7cee0bfa0</u>	- 0.00002322 1.14 USD	BTC 	
15	2021-12-27 23:14:12	<u>22d052ff5062cde14b19b8</u> <u>4598357e22dea281deb48f</u> <u>4fca6c2885738d21d30b</u>	- 0.00002148 1.05 USD	BTC 	
16	2021-12-27 23:14:12	<u>06d8ee6d9a636386233ba7</u> <u>a4ca4ddff4b4cbc1d5510f</u> <u>467f319c932f209ff6d4</u>	- 0.00002247 1.10 USD	BTC 	
17	2021-12-27 23:06:40	<u>aaefbd62f351a320017676</u> <u>c9231647a391dcf8bf906b</u> <u>addc0de64924af6ec242</u>	- 0.00002248 1.10 USD	BTC 	
18	2021-12-27 23:06:40	<u>061f1d07c4d71c97b97321</u> <u>10bb85e235f34bc4751563</u> <u>da5900909ee710fb2b3f</u>	- 0.00002053 1.01 USD	BTC 	
19	2021-12-27 23:03:05	<u>050d16f83dbbe6f7ec0476</u> <u>c9ce13ce0ebdaa4d8e0d5a</u> <u>93e706771c46be3ac8e6</u>	- 0.00002407 1.18 USD	BTC 	
20	2021-07-25 21:13:35	<u>0c66124e7fc43b675c8f6d</u> <u>42e8c07f885412e8329b60</u> <u>429b4daa497ce3fd0157</u>	+ 0.00009522 3.66 USD	BTC 	
21	2020-11-24 09:51:17	<u>560073df52f05b0a5fcfe1</u> <u>000c778bb4f0de77139bde</u> <u>5f02d70ac45eacec305e</u>	+ 0.00003211 0.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-31 02:37:45	<u>a8758523c4e09c56dc0c62</u> <u>230d70f0d9bd160b66ac4e</u> <u>eb79a259836e2289e10d</u>	+ 0.00009484 BTC 1.30 USD		✓
23	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00001551 BTC 0.15 USD		✓
24	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00008676 BTC 0.63 USD		✓
25	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u>	+ 0.00006355 BTC		✓
26	2019-10-02 14:26:42	<u>76a69cf5f6f727626ae0fe</u> <u>15c64a80505414fc44da4a</u> <u>a30aa8847e129bd578df</u>	- 0.00002716 BTC		✓
27	2019-09-25 16:09:10	<u>e679b07585805527c81350</u> <u>920e94f6d8c5f34ad5b19f</u> <u>18fca1151f1de382c740</u>	- 0.00002955 BTC		✓
28	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00001264 BTC		✓
29	2019-09-13 21:00:01	<u>14d0aa8c0a1da98256ca22</u> <u>8917259d48f5adacf2139b</u> <u>496535431e1df3808951</u>	- 0.00002100 BTC		✓
30	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00003311 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00001677 BTC	✓
32	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00002628 BTC	✓
33	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00002229 BTC	✓
34	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafe5ba37dad7c9</u>	+ 0.00001730 BTC	✓
35	2019-07-09 21:36:02	<u>8db74527883f3420be8a5c</u> <u>9b4113808390b00141ef65</u> <u>5d43365379c2474e2d92</u>	- 0.00004049 BTC	✓
36	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00002148 BTC	✓
37	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u>	+ 0.00002716 BTC	✓
38	2019-06-02 01:14:46	<u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u>	+ 0.00002247 BTC	✓
39	2019-05-28 23:02:06	<u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u>	+ 0.00001483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00002322 BTC	✓
41	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00002955 BTC	✓
42	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00002100 BTC	✓
43	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00002053 BTC	✓
44	2019-05-09 03:43:52	<u>8829ca636fc39c40f2edd0</u> <u>b02587fab43a66e29ee845</u> <u>febde8cb117984e2c342</u>	+ 0.00002248 BTC	✓
45	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00004049 BTC	✓
46	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00002407 BTC	✓

* USD values displayed at the time of transaction

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