

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Po5JJLf3GH9YndPnNt8BKb1YeAaWF2d2V</u>
TOTAL RECEIVED	0.03067439 BTC
	1,939.54 USD
TOTAL SEND	0.03067439 BTC
	1,939.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 18:38:53	<u>d5236c46d32892c56abd72</u> <u>74a7815d2a83764f258a81</u> <u>3053d8c48b5aac9880e3</u>	- 0.00010363 BTC	
			3.02 USD	
2	2023-04-19 00:29:53	<u>60bb95119c6dd234dedd58</u> <u>2795f21a40b7d6fb129e1b</u> <u>b48d526d3de9b9485441</u>	+ 0.00010363 BTC	
			3.14 USD	
3	2022-02-06 18:20:46	<u>d9def2589af9f7c9335af0</u> <u>3a2e065a48c0c18521acbe</u> <u>f5a91fb3706204743d2f</u>	- 0.00007053 BTC	
			2.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-06 08:52:17	<u>d132323b864bd1ab98e13c</u> <u>b77bfa77fa414191de3682</u> <u>6131c48af6792071ae7c</u>	+ 0.00007053 2.92 USD	BTC 	✓
5	2021-11-28 13:06:36	<u>0275b20e6b8e4694f028fe</u> <u>433e5ad5e26c33f7a6d7cd</u> <u>8b90b61a5bcdde5e74bc</u>	- 0.00005573 3.19 USD	BTC 	✓
6	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47</u> <u>111184a4c420d57dbd73ad</u> <u>82dfabe3b7c723615086</u>	+ 0.00005573 3.19 USD	BTC 	✓
7	2021-10-12 08:37:08	<u>536ce333c1bc6bcab467ac</u> <u>a20ec0e740880abc4379c9</u> <u>781b82d9c2025b974b27</u>	- 0.00017189 9.67 USD	BTC 	✓
8	2021-10-12 03:23:31	<u>8540e823c4723690084805</u> <u>99ea59d0173f867a08953b</u> <u>2863d7678e67b70abad4</u>	+ 0.00017189 9.85 USD	BTC 	✓
9	2021-09-22 21:42:01	<u>c1f6d7e6e2f8233559a2e3</u> <u>96a6b187e742b07a11d1b3</u> <u>73c87fe88b15529cae6f</u>	- 0.00005787 2.52 USD	BTC 	✓
10	2021-09-22 02:12:20	<u>8dcbcb4939a15a186019b3</u> <u>73f798185e87a555cd9133</u> <u>dcb7e11f0019d16266c5</u>	+ 0.00005787 2.42 USD	BTC 	✓
11	2021-09-14 22:39:47	<u>23a170bc9a1548d2785b3e</u> <u>e6e79e7c6b31f4052b07d2</u> <u>2ae9223a34ead320e682</u>	- 0.00017380 8.26 USD	BTC 	✓
12	2021-09-08 00:49:40	<u>300ee908eeb819e6880e3f</u> <u>13c565a820714b6c1c60b6</u> <u>aaec2c7b6c0834dafd20</u>	+ 0.00017380 8.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-28 06:08:11	<u>0bccd0697b8a9acf995ba9</u> <u>7fbb9d4396707907061865</u> <u>2b738c8e7a48ae398447</u>	- 0.00002744 BTC 	0.97 USD	✓
14	2021-05-01 05:43:43	<u>f53573be86c61e25e220cc</u> <u>fc890fa07c42bfb9f88651</u> <u>28354c769ea0e160a4ad</u>	- 0.00178985 BTC 	103.48 USD	✓
15	2021-05-01 04:21:25	<u>6546ea2a45ce6d2ee3c6ee</u> <u>c4bd6b742a87720ce2f9c1</u> <u>e4834ab66a4ed97dfb05</u>	- 0.00006953 BTC 	4.02 USD	✓
16	2021-04-29 21:37:25	<u>3222bf8f74dc700de4df8f</u> <u>f5f9f6fa08cf960558847b</u> <u>43dd52984356f5945501</u>	+ 0.00006953 BTC 	3.77 USD	✓
17	2021-04-20 08:00:24	<u>cfc64d19b7fc252a41f042</u> <u>bf361f25753f7b21580f39</u> <u>8ea506aba95b8684200c</u>	+ 0.00178985 BTC 	100.99 USD	✓
18	2021-03-20 18:11:10	<u>e397d9efcd24b664d22d21</u> <u>676261734025655fcb1039</u> <u>6a43b711612705982b1e</u>	- 0.00003474 BTC 	1.99 USD	✓
19	2021-02-18 17:01:27	<u>5ba77f5e2117a4aa166594</u> <u>71628aaa0c3d64fa090c21</u> <u>5a55aed08c4c9d6a7a35</u>	+ 0.00002744 BTC 	1.53 USD	✓
20	2021-02-17 01:34:55	<u>27fca12217fc9a006114d7</u> <u>36b90b7ada6e6da7b179a6</u> <u>990c0357a524e09dba11</u>	+ 0.00003474 BTC 	1.81 USD	✓
21	2021-01-31 17:55:15	<u>3292e44759e2af7c79b5aa</u> <u>99e9978da32a98dc1b8cdd</u> <u>ac23e143990bb8c0e734</u>	- 0.00012564 BTC 	4.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-26 20:08:49	<u>85014fdb0be505464db800</u> <u>62c2db1cbe913ec30f20e5</u> <u>659efc14f64fc088bf43</u>	+ 0.00012564 BTC  3.81 USD		
23	2020-11-28 20:27:08	<u>8cde5814c2d939dc64aa52</u> <u>3eccc8ab800d6b54d56156</u> <u>95102f7abb35ff4bbee9</u>	- 0.00031399 BTC  5.70 USD		
24	2020-11-28 03:10:36	<u>e83096bcb478e692adcc0a</u> <u>edfacc383bb08b2248d928</u> <u>4f9a7c9c55282fa741a0</u>	+ 0.00031399 BTC  5.56 USD		
25	2020-11-27 05:59:45	<u>179be5b9bd135c331040fe</u> <u>676360b0d80fd85da73f44</u> <u>84e7506860b43296b595</u>	- 0.00026101 BTC  4.47 USD		
26	2020-11-26 03:09:02	<u>a9483733c448ad147f1820</u> <u>62e73c728e1de5fe1f75aa</u> <u>61705ba4f641a7239045</u>	+ 0.00026101 BTC  4.47 USD		
27	2020-09-19 18:24:21	<u>2d6bfbde7be0790a181198</u> <u>cbbea754edb43de95c8ac6</u> <u>012a02162c349516d329</u>	- 0.00025192 BTC  2.75 USD		
28	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u>	+ 0.00025192 BTC  2.75 USD		
29	2020-09-10 22:41:30	<u>d07c2f063a679bf9ecb7a3</u> <u>cde318d050a7cdd8cbf1a3</u> <u>51bf5b4ecca1fbd26909</u>	- 0.00050000 BTC  5.19 USD		
30	2020-09-09 21:38:29	<u>edc6d3f5dfaba1179781f4</u> <u>d32645598c1ba8bc7414e2</u> <u>f9f19b43e23aa8530bc8</u>	+ 0.00050000 BTC  5.16 USD		

#	Date & time	Transaction Id	Amount		
31	2020-09-06 09:44:54	<u>cdb887cd0ea115aac3e6a6a720f9361a7f604d03ab1faec50510316614a00cb4</u>	- 0.00015950 BTC 1.63 USD		✓
32	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc49ca90851b1728c2d9432b2738d3fe1c6f68f046e4</u>	+ 0.00015950 BTC 1.62 USD		✓
33	2020-08-03 00:10:31	<u>9713911eabc917b9f1856c4d242160a6536fc0ff1c62a66a7076f835cefc0210</u>	- 0.00016601 BTC 1.86 USD		✓
34	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c856e97dfa0d314b70441c3f83f26d95d3f1033cb96f</u>	+ 0.00016601 BTC 1.84 USD		✓
35	2020-07-20 01:50:21	<u>ebc84e582634a2b7e03776c86e884d87db5def230c4a7b1f8e3f941587277395</u>	- 0.00284400 BTC 26.05 USD		✓
36	2020-07-19 09:40:46	<u>af23838ca87c3b517ba9b3ca97312105a890fd88c665dc85be0da5de513bdc7b</u>	- 0.00165000 BTC 15.19 USD		✓
37	2020-07-19 04:42:36	<u>feb66c3c62732253b89d5ad63aad48ed68ee71820d9df29f6f3c955485f4bfef</u>	- 0.00493200 BTC 45.41 USD		✓
38	2020-07-18 17:35:25	<u>0a4ea7035c0d397116f43149977cc6cacd2c389e816fded443456f59beb56c5a</u>	- 0.00220800 BTC 20.33 USD		✓
39	2020-07-18 13:59:19	<u>fb26aa2a0c8a782cc472c9c8a642095b99fa6905ae19462972ce6177ddfb0245</u>	+ 0.00493200 BTC 45.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-17 01:01:31	<u>5b3760a717092c89d8885b</u> <u>c2425e6c1bd8e38790fe34</u> <u>b9c9a646900bc70e1c63</u>	+ 0.00284400 BTC 	26.03 USD	✓
41	2020-07-15 10:43:21	<u>84305cb452f16a6181541b</u> <u>4d5526fd8c16990822ca8c</u> <u>6527a62bdbdf1fc99cf2</u>	+ 0.00220800 BTC 	20.30 USD	✓
42	2020-07-13 23:59:37	<u>8e43af6fc41c9d02e4aa48</u> <u>53684513e1c28ef50bc6dc</u> <u>608336801ba1a4e30f0e</u>	+ 0.00165000 BTC 	15.27 USD	✓
43	2020-07-13 05:57:08	<u>de62faf519d82626070fc4</u> <u>e5921fcad101fd9a8a766c</u> <u>da94999b31aa4ba76d8a</u>	- 0.00454900 BTC 	42.04 USD	✓
44	2020-07-12 19:54:18	<u>c5cf0260ef0cf91fa6e42d</u> <u>f5770ba43db14a09f0cbd5</u> <u>b748576e873450e2239c</u>	+ 0.00454900 BTC 	42.04 USD	✓
45	2020-07-10 16:12:17	<u>2d639bc1580549996a9559</u> <u>c5aacbac65e74d208dca3c</u> <u>f4f79fe1969c3b34f96c</u>	- 0.00398000 BTC 	36.75 USD	✓
46	2020-07-09 21:18:40	<u>2f1005a2e07e57ff375a27</u> <u>8282b22a2d87507890eef6</u> <u>cd900e4658af72ae9126</u>	+ 0.00398000 BTC 	36.96 USD	✓
47	2020-07-07 13:08:51	<u>0b35c2463f2e2fbb5566d2</u> <u>37fb5812a8f5b84ea4d68c</u> <u>5d23b90dc6b1ad959160</u>	- 0.00323900 BTC 	30.56 USD	✓
48	2020-07-06 13:18:04	<u>9efbc80093fbd6aac86a98</u> <u>4276ce64450f064631d674</u> <u>6b58b9802b9844fb13a8</u>	+ 0.00323900 BTC 	29.98 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-21 18:01:14	<u>6e4ce37ee343f1e49e5530</u> <u>b2dea87f1421cfc1effd7a</u> <u>b65587da2035eb3477b7</u>	- 0.00027538 2.66 USD	BTC 	✓
50	2020-06-20 21:29:48	<u>a9952dce6c2714c40e4782</u> <u>68a7d9eee6545932641a58</u> <u>3df3aa492fefc12953b1</u>	+ 0.00027538 2.55 USD	BTC 	✓
51	2020-05-28 23:37:50	<u>e324494de9aacc07a8cd90</u> <u>ac4d8916bc4fb117f8a521</u> <u>f9e424c85fa192c5476d</u>	- 0.00018691 1.76 USD	BTC 	✓
52	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00018691 1.78 USD	BTC 	✓
53	2020-05-27 02:14:07	<u>dd68e37616dde800044627</u> <u>900afe3167ac8cab8f074c</u> <u>21619207accf6dbfa877</u>	- 0.00025516 2.34 USD	BTC 	✓
54	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00025516 2.19 USD	BTC 	✓
55	2020-04-20 18:31:19	<u>2fff869bcd3a975ffe6b7f</u> <u>cce5fbca077bcece37536f</u> <u>2f2c0515c798e39f4388</u>	- 0.00034423 2.35 USD	BTC 	✓
56	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00034423 3.30 USD	BTC 	✓
57	2019-11-16 18:47:53	<u>8e435b2ad1e19f59b11cd3</u> <u>cda2ce37ce8a31d780538b</u> <u>8d0b784167813364e581</u>	- 0.00014380	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00014380 BTC	✓
59	2019-08-23 18:44:21	<u>aa3be41bb66eadd4433bfa</u> <u>53ebd285f392f3e09cf55e</u> <u>ff1193fbcfad8a421543</u>	- 0.00027284 BTC	✓
60	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a3505</u> <u>00d061f899764ee11e0f3c</u> <u>26409799f3a033bcd3b2</u>	+ 0.00027284 BTC	✓
61	2019-05-22 23:28:13	<u>8279264f218c1c7ab1a9d6</u> <u>24a6de900875ca7e8635c9</u> <u>a22d80e88af0d09a948a</u>	- 0.00102663 BTC	✓
62	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00102663 BTC	✓
63	2018-09-18 05:24:13	<u>fa370a694c040055e6ad08</u> <u>6c8300a36116b0b34d429f</u> <u>75ca56127fef8028db69</u>	- 0.00043436 BTC	✓
64	2018-08-28 18:48:56	<u>8e2d0762014810b2d11cb4</u> <u>5a7a341ad9613d17e3d470</u> <u>cc1a3ab9638f19f7f276</u>	+ 0.00043436 BTC	✓

* USD values displayed at the time of transaction

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