

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PopGLxGwZRjkP8s5i4oDyGra9HJUUnFbrP</u>
TOTAL RECEIVED	0.02771341 BTC
	1,750.65 USD
TOTAL SEND	0.02771341 BTC
	1,750.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 01:28:46	<u>6baf065c5d053ecd1bbca9 df76d49b2ecbddc9ec31a8 05cd20efa04a5b0214ce</u>	- 0.00055181 BTC	
			11.20 USD	
2	2022-09-13 12:03:51	<u>dd78f5c9231794f865a797 d0b73f4b8b3d9c3320bd9f cecd0a860c931dd13e28</u>	+ 0.00055181 BTC	
			11.80 USD	
3	2022-09-03 16:53:38	<u>54aba31df2766a485aa932 de0675c4913feb0887228c d23cf61c9028b5aa233a</u>	- 0.00065629 BTC	
			13.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-03 00:57:28	<u>1d012db2b90b7d722142ce</u> <u>1e74e2fb3637069e16cdba</u> <u>81351e4b9d8952be6a14</u>	+ 0.00065629 BTC 13.09 USD		✓
5	2022-08-28 23:22:17	<u>ce035f4609ca3f84a1810f</u> <u>e0007d6fdd806b60a43a38</u> <u>1bc0d6eb0a7e65762b30</u>	- 0.00061497 BTC 12.02 USD		✓
6	2022-08-28 22:03:30	<u>7177e6c74b5bb2fe3c8121</u> <u>f75e667a3da7b8f0203e82</u> <u>e123319173d808be98e9</u>	+ 0.00061497 BTC 12.24 USD		✓
7	2022-08-24 02:44:57	<u>93dd5829fbfb4d8b916757</u> <u>09d82ea9c753f3e6caff79</u> <u>e6acc9f5e0105b81cae1</u>	- 0.00060053 BTC 12.76 USD		✓
8	2022-08-24 02:31:04	<u>e6b92bc2637c509d8d6972</u> <u>ddf69bb4080bdf1a240ee2</u> <u>69a4ce763e8f1da2ff3b</u>	+ 0.00060053 BTC 12.76 USD		✓
9	2022-08-19 16:41:04	<u>491ff986607eff246048e0</u> <u>e454011879a77bd98aab4d</u> <u>35bd106895fff8c742d6</u>	- 0.00067582 BTC 14.50 USD		✓
10	2022-08-19 16:36:52	<u>dee2380644c60628b7a59e</u> <u>64bbd0cdcbcdadaea0848401</u> <u>37e6d03e4f17b0011f37</u>	+ 0.00067582 BTC 14.50 USD		✓
11	2022-08-15 00:10:39	<u>cab509d265f735a020bc0</u> <u>13dcec0fc0ce30a33da602</u> <u>e702d67949c4f1a3bc3f</u>	- 0.00050772 BTC 12.38 USD		✓
12	2022-08-14 23:54:41	<u>5f53556d1f9d5d23402900</u> <u>0b283ebdb084ae319e04d6</u> <u>ef5bce2df7f52ced374c</u>	+ 0.00050772 BTC 12.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-14 03:03:13	<u>2dffdbf897e238f3e7fa11</u> <u>ab12758fd7290a99c23e2a</u> <u>079eddf33622e3e18bdc</u>	- 0.00118536 26.96 USD	BTC 	✓
14	2022-06-14 00:49:02	<u>02e39a48f85b1fc78d60f2</u> <u>59aa408daeb2be4d03497f</u> <u>94cdaba294db94538f13</u>	+ 0.00118536 24.72 USD	BTC 	✓
15	2022-05-23 22:58:56	<u>25d47dbf4d35ae41f1533a</u> <u>cc5eb6a86d47a311dee19f</u> <u>749287ea5c9f04ab7b05</u>	- 0.00113631 33.29 USD	BTC 	✓
16	2022-05-23 22:42:00	<u>29babaa21271a73bbaa69a</u> <u>d52115ff9b6e9dea04c648</u> <u>d0c56bb92d745b64ef33</u>	+ 0.00113631 33.29 USD	BTC 	✓
17	2022-05-09 13:57:40	<u>d4084c3a5fe5f96ea15414</u> <u>90c8fa8438e04a4018dc32</u> <u>ccc15b63f9b8384a9143</u>	- 0.00055873 18.07 USD	BTC 	✓
18	2022-05-09 10:41:38	<u>eca42a1a7ea1bc6798c712</u> <u>d3ebde0e4f4be2c9f4e97a</u> <u>360038e7a02227474327</u>	+ 0.00055873 18.07 USD	BTC 	✓
19	2022-05-04 07:44:37	<u>e000b3c67f87590c6f6a21</u> <u>03d4e3b4312678dd36ce0c</u> <u>6cbf7af9b17f5396e53c</u>	- 0.00050122 19.54 USD	BTC 	✓
20	2022-05-04 07:19:30	<u>ca431130b49a60c169a144</u> <u>5c201e5a2bb7b3ac28c333</u> <u>38d2a49d8b03e3684b56</u>	+ 0.00050122 19.54 USD	BTC 	✓
21	2022-04-29 23:25:42	<u>5dd3da7edd680d9cfca7ad</u> <u>86c77cdd0294c008042634</u> <u>fa9732d9902c9bd35c5a</u>	- 0.00050025 19.33 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2022-04-29 23:14:17	<u>520316486179555d17334e</u> <u>64a196f16b868f13141705</u> <u>d6f51230262cd60853aa</u>	+ 0.00050025 19.33 USD	BTC 	✓
23	2022-04-25 18:46:44	<u>0ee69fdde66d59147b8b63</u> <u>af4091869466a1af3edfa5</u> <u>daa68c570ccd65de6ebe</u>	- 0.00050615 20.46 USD	BTC 	✓
24	2022-04-25 18:34:13	<u>3911357efb12d524a8c182</u> <u>8d6e614577e4d2f05cebeb</u> <u>caa6554d134af71b9624</u>	+ 0.00050615 20.46 USD	BTC 	✓
25	2022-04-21 09:41:14	<u>d92620b3d1c29465c3b641</u> <u>b479dddfee30676daa2173</u> <u>d3eff5d314891d5120cb</u>	- 0.00054501 23.13 USD	BTC 	✓
26	2022-04-21 09:27:07	<u>9db0668def7c23ceb331b2</u> <u>a4679275b17709d685cdb2</u> <u>816e3ade8baf9d96098f</u>	+ 0.00054501 23.13 USD	BTC 	✓
27	2022-04-16 21:59:03	<u>571893ec29140be0475fd5</u> <u>d7380728669c51221528d3</u> <u>f4d89420fe39c239cf0a</u>	- 0.00058564 23.64 USD	BTC 	✓
28	2022-04-16 21:48:29	<u>9eee1d43f6433598b253e1</u> <u>09cce9f17002ea6d4a3ce5</u> <u>820c2547591c5c3ed59f</u>	+ 0.00058564 23.64 USD	BTC 	✓
29	2022-04-12 05:37:08	<u>4671aed49a29eaaf2a7d73</u> <u>2d481a5e22f964b471c47f</u> <u>ba8943e1d0324451ae71</u>	- 0.00053915 21.76 USD	BTC 	✓
30	2022-04-12 04:46:00	<u>9b9cedddd2656ba5c2d5f5</u> <u>01eec1a7c033d188e4e77d</u> <u>15b53650c24311f1cd5c</u>	+ 0.00053915 21.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-07 22:23:56	<u>88f0f10b76d3e59d2a90f8</u> <u>3b9e762f14dfc378ce94fc</u> <u>486018245a298bd4fb84</u>	- 0.00083528 36.42 USD	BTC 	
32	2022-04-07 22:07:03	<u>bee9773f5c8fc9ee38db51</u> <u>0531d7638a58d842f09484</u> <u>fe53a5047ff58d018012</u>	+ 0.00083528 36.42 USD	BTC 	
33	2022-04-01 02:20:52	<u>4689d57a7f7376a2266d21</u> <u>01ec80cadd38e8ae1298d4</u> <u>1ffab68548760ed30cbd</u>	- 0.00061543 27.70 USD	BTC 	
34	2022-04-01 02:16:58	<u>418dad439bcedad669cb20</u> <u>13bb6b900de9361f4158dc</u> <u>d592adc5e6a258898e84</u>	+ 0.00061543 27.70 USD	BTC 	
35	2022-03-26 20:22:32	<u>82c9434ca210f567464d60</u> <u>4525ff031956e5c45d9161</u> <u>ec62e5297c70ee38e03c</u>	- 0.00059949 26.68 USD	BTC 	
36	2022-03-26 20:13:20	<u>a6a75cdd1164b24ea31f10</u> <u>7c0b4db8c80b242b19ce5f</u> <u>90eb92c77d30eb1fdf04</u>	+ 0.00059949 26.68 USD	BTC 	
37	2022-03-21 16:38:33	<u>0d1bcb9b574c651dc00f96</u> <u>e0bb8e3f398ea18b97bbf2</u> <u>3cd9910f159787a4da01</u>	- 0.00081582 33.59 USD	BTC 	
38	2022-03-21 16:19:50	<u>104890067d3d5d322ea432</u> <u>68747833e7688f5820fdcf</u> <u>1f00072057f034d24cf0</u>	+ 0.00081582 33.59 USD	BTC 	
39	2022-03-14 18:48:24	<u>4e90929881608044b6f82b</u> <u>07c88f68eb1d4721cde670</u> <u>0b2db330a52dfb59cbd4</u>	- 0.00057559 22.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-14 18:31:47	<u>68e3b02387d98805b860e2</u> <u>d5e3e7259226d7fcb2528b</u> <u>1082e36cea9e623a19ed</u>	+ 0.00057559 BTC 	22.83 USD	✓
41	2022-03-09 04:04:43	<u>8241624313deb3fa5ee7cf</u> <u>2f1d650e76df4df1351f47</u> <u>05095310771a2dac32bf</u>	- 0.00083879 BTC 	35.35 USD	✓
42	2022-03-09 03:46:14	<u>4f8bca1e5102a1dc1130cb</u> <u>1a346f631fc46bfa89cb91</u> <u>02af1f15e6b07d49c1de</u>	+ 0.00083879 BTC 	35.35 USD	✓
43	2022-03-01 17:01:54	<u>32dd81d7a6e5983125eb96</u> <u>dae953c89a8ee9fcc81529</u> <u>ce71ddfb82051e46d9ac</u>	- 0.00055146 BTC 	24.49 USD	✓
44	2022-03-01 16:55:24	<u>308eaf873404a094bd79fd</u> <u>729c93f008fab3628b72e4</u> <u>2626dff374a7453d007e</u>	+ 0.00055146 BTC 	24.49 USD	✓
45	2022-02-24 23:12:13	<u>b574ee433aa4ae8c3ed09f</u> <u>a95b8fd25bcc497419e369</u> <u>4455567919b0d22ae11e</u>	- 0.00056341 BTC 	21.66 USD	✓
46	2022-02-24 22:27:10	<u>bea00ac5f4767bfb8a4447</u> <u>3122b61bc68702d1b89c74</u> <u>ba6e26f3adcec6dc86fe</u>	+ 0.00056341 BTC 	21.66 USD	✓
47	2022-02-18 18:38:06	<u>c2a334fbd254398d2ce520</u> <u>6b0b4ac12ddf8d5220b7e4</u> <u>904f8ff61a0f5cb55e4f</u>	- 0.00053362 BTC 	21.33 USD	✓
48	2022-02-18 18:11:16	<u>ecc0a785a23873cfc2b1c4</u> <u>f380d1ede117c964a2dd5a</u> <u>2f44279313dfffb8505fe</u>	+ 0.00053362 BTC 	21.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-13 23:31:25	<u>556bd9996d3d947e587779</u> <u>5a969284e57e95abc30a5e</u> <u>761b35c24e8bd0d4e97d</u>	- 0.00061990 25.89 USD	BTC	✓
50	2022-02-13 23:24:20	<u>f71c6d9c5520cf5abaeb9e</u> <u>44c14e60581582b6d6df24</u> <u>bee452cad69eeaa1bc59</u>	+ 0.00061990 25.89 USD	BTC	✓
51	2022-02-08 18:09:45	<u>a59e2f0cc9717f393447e3</u> <u>a5670e37f5605c0335c521</u> <u>e4333de409decc5b636e</u>	- 0.00049757 21.91 USD	BTC	✓
52	2022-02-08 17:55:21	<u>5a069ac6792cf6f1a37027</u> <u>089cc4812d818cb7715475</u> <u>dccdfc5641ec9c2da872</u>	+ 0.00049757 21.91 USD	BTC	✓
53	2022-02-05 00:32:55	<u>2d41430af3a28e507df5c8</u> <u>8aea38f39ee4fa3e8c0abf</u> <u>722f589cb71394372d57</u>	- 0.00052418 21.76 USD	BTC	✓
54	2022-02-04 20:34:43	<u>2e96e38bf20485b9c9ce00</u> <u>e54c12518ce97fa061fa7b</u> <u>fееea1b4ce1a23fb342c</u>	+ 0.00052418 21.79 USD	BTC	✓
55	2022-01-31 04:40:32	<u>e3b9723edb5494dd16f0ce</u> <u>dc3d9529ac2ab133d4f366</u> <u>38756a5bb859bb11ed47</u>	- 0.00061517 22.92 USD	BTC	✓
56	2022-01-31 04:29:11	<u>3e7edbe8c6b3b85dbeff05</u> <u>14b98582b2948e2a53bd60</u> <u>5be9ba76f08032015a93</u>	+ 0.00061517 22.92 USD	BTC	✓
57	2022-01-24 18:10:46	<u>85303d89cde6cd2dde35b9</u> <u>4d072074e0997031fcb30c</u> <u>e4b231f44658c9805019</u>	- 0.00050398 18.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-24 17:58:22	<u>4e19de681dc07a18cee92d</u> <u>5f153c126610f02151ceaa</u> <u>0741d41ac56d2de9f01b</u>	+ 0.00050398 BTC 18.47 USD		✓
59	2022-01-20 18:17:42	<u>47484b3b3b83fb78eb9507</u> <u>9a1146f347609e3d415a26</u> <u>cf04470fb3751f66fc1d</u>	- 0.00059155 BTC 24.06 USD		✓
60	2022-01-20 17:02:14	<u>1a6e3d3c6c012bef796efa</u> <u>15b0b18724e6fef91d9b07</u> <u>8a8df010026ff3873490</u>	+ 0.00059155 BTC 24.06 USD		✓
61	2022-01-16 08:06:23	<u>cd95b812701fbd1da0e760</u> <u>87fb85acd1c79b7d376a60</u> <u>0725853c8aa5021b7231</u>	- 0.00063326 BTC 27.36 USD		✓
62	2022-01-16 07:51:05	<u>f5dc32285350bfb4b4d3ba</u> <u>c5819ff4a4aee8586bf441</u> <u>ef6eb82f2e3f642c8fe8</u>	+ 0.00063326 BTC 27.36 USD		✓
63	2022-01-10 16:02:04	<u>2514cf551f257ea06889d5</u> <u>cabe117447fe66c8832a7a</u> <u>e7605ab118a45fee04fb</u>	- 0.00050382 BTC 21.07 USD		✓
64	2022-01-10 15:43:33	<u>d5dd1456a1fe1649af5b8c</u> <u>3fa872722f25fecf61dfe4</u> <u>98130575019c05472b6f</u>	+ 0.00050382 BTC 21.07 USD		✓
65	2021-05-23 01:40:42	<u>146d665d60f90b1fce7419</u> <u>1487ff11ad99b5619b38d6</u> <u>da4ac7f677d32eb31cae</u>	- 0.00106903 BTC 37.83 USD		✓
66	2021-05-22 09:16:23	<u>15161573714cdc425534ae</u> <u>aaa02fe77693ead7563c5a</u> <u>cde66a7654621d317d8e</u>	+ 0.00106903 BTC 40.03 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-18 21:14:03	<u>87883301886d1e0b1987de</u> <u>48b17104981fe192da7a0a</u> <u>942db696b9b82fe20355</u>	- 0.00099666 BTC 38.57 USD		
68	2021-05-18 16:29:29	<u>3682aa505f6e66fc99265f</u> <u>9f02ae3f562e98027e1cb0</u> <u>e77e80f7935c86efe109</u>	+ 0.00099666 BTC 42.70 USD		
69	2021-05-17 07:21:16	<u>26bf09a69cc88e24075b61</u> <u>a54e613297a2d547ae44fe</u> <u>3184fb574c85fbb05c9b</u>	- 0.00556444 BTC 242.26 USD		
70	2021-05-17 06:59:06	<u>c0ca4fa8cef6d68e9d9f92</u> <u>568b296f8edd5414d982f1</u> <u>3f597b386765decc290c</u>	+ 0.00556444 BTC 242.26 USD		

* USD values displayed at the time of transaction

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