

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PqVhJsqzN813bELFt6mG2GKrMwmx79UAQ</u>
TOTAL RECEIVED	0.16013830 BTC
	10,102.48 USD
TOTAL SEND	0.16013830 BTC
	10,102.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>f7325326d55fefdc52ad16</u> <u>6926cb1f99ec952fabcd6</u> <u>476c8e9de37e35ebe57a</u>	- 0.00024790 BTC	
			12.19 USD	
2	2021-12-28 04:44:46	<u>cc878940590063bedeb33b</u> <u>9b71c7f24dba33e7069ff7</u> <u>869df6e0d885ba3ac462</u>	- 0.00011805 BTC	
			5.80 USD	
3	2021-12-28 04:42:21	<u>b1ac0a96a788ff41491e42</u> <u>ebf1d00ede638b3ae28321</u> <u>4066459ba079349285ce</u>	- 0.00006966 BTC	
			3.42 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:42:21	<u>ade8157c87c0722fa5bd4e</u> <u>4e97e1a534ea75f7705b08</u> <u>263981b98bb9c733450a</u>	- 0.00006898 BTC 	3.39 USD	✓
5	2021-12-28 04:39:34	<u>02505db7aeec36d8f41646</u> <u>7a33ea1105b43714c01226</u> <u>c60664d547b87952e699</u>	- 0.00008445 BTC 	4.15 USD	✓
6	2021-12-28 04:39:34	<u>a131345720c249a0e2a460</u> <u>240dbb3ea2a21421fd9c0c</u> <u>d4870353bcb7bd07ec57</u>	- 0.00008905 BTC 	4.38 USD	✓
7	2021-12-28 04:39:34	<u>bf8904b0ba7e10495f61d7</u> <u>b7fff945a7a0f0e66ebb0a</u> <u>976f572815ad9118a048</u>	- 0.00006030 BTC 	2.96 USD	✓
8	2021-12-28 04:36:04	<u>d9b563359683d1cacc677d</u> <u>43405c70672b7d13e56cf2</u> <u>4be175660e0c3e09065f</u>	- 0.00004427 BTC 	2.17 USD	✓
9	2021-12-28 03:47:44	<u>1047523db8560cb1437032</u> <u>668415c00a8dd28cc75455</u> <u>18144c664599ea05fc18</u>	- 0.00023013 BTC 	11.32 USD	✓
10	2021-09-08 15:13:55	<u>bbf9a34eb25f14138d8a5d</u> <u>0330856960d176a8301877</u> <u>b0cecdfab65f9db21b24</u>	- 0.00032160 BTC 	14.80 USD	✓
11	2021-07-24 20:45:50	<u>f987aac562c561cff1d743</u> <u>c529269d73e4c86cedb50a</u> <u>aca29df7c7b856040f8d</u>	- 0.00300561 BTC 	103.39 USD	✓
12	2021-07-22 15:36:57	<u>1f5fafbf2891b7c4262f80</u> <u>83111e6d1f606dd56bee3d</u> <u>6827c714ff2edb49475c</u>	+ 0.00300561 BTC 	97.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-01 21:01:51	<u>67998e5ce7e24f394acf73</u> <u>b689e9c3490efdef62c1fe</u> <u>93473e40148fbe6e3326</u>	- 0.00411614 135.92 USD	BTC 	✓
14	2021-06-29 00:08:48	<u>c21482b11f5d2bbad1e9a2</u> <u>f91a9f10d410526ea8a6b8</u> <u>60c2193b361ed9709f6c</u>	+ 0.00032160 11.43 USD	BTC 	✓
15	2021-06-28 23:49:43	<u>94f5c36c554540ebfa9b4a</u> <u>1be81e1a2a88c53b5e78a2</u> <u>9893a74cb3496e07df86</u>	+ 0.00411614 146.35 USD	BTC 	✓
16	2021-06-26 00:41:37	<u>60fdd7722f5d653d2036d9</u> <u>618d923837054c60c4327e</u> <u>5a63b059df65be5f1139</u>	+ 0.00023013 7.31 USD	BTC 	✓
17	2021-05-31 15:34:32	<u>e7dca0fc7646f1208f3643</u> <u>ab33f284353ef38259487d</u> <u>d58fafa591322534bf20</u>	- 0.00047919 17.85 USD	BTC 	✓
18	2021-05-28 15:18:07	<u>6f76c9c8ab8bcd95d3a78a</u> <u>4a13d750c1eace5f2fea00</u> <u>b5e0716d21e6d39b885f</u>	+ 0.00047919 17.08 USD	BTC 	✓
19	2021-05-26 18:23:05	<u>d25bccd4e4dfd5d04a8a9c</u> <u>db8cfbadd6c67557620232</u> <u>684122ce949b94b38c6a</u>	- 0.00123944 49.19 USD	BTC 	✓
20	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00123944 49.39 USD	BTC 	✓
21	2021-05-25 16:16:49	<u>31953254984318728345c7</u> <u>e7375ec514ad0a9dfa873a</u> <u>8c7df12ded172ea88eb3</u>	- 0.00033836 12.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-25 01:35:31	<u>fd97a1cea918d7aa7f2214</u> <u>4d13944366322c760d1e65</u> <u>72e4cd32fc7ec5c58826</u>	- 0.00044380 16.21 USD	BTC 	
23	2021-05-23 20:47:27	<u>4ec66d0720f6ed4a4babd3</u> <u>92d39293ee15ba75283aec</u> <u>fb064dfe33d3e567788f</u>	- 0.00055873 21.00 USD	BTC 	
24	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0</u> <u>f8d3d4f9727f3c26056d34</u> <u>db3a9eb47f10cb6cb128</u>	- 0.00286469 109.31 USD	BTC 	
25	2021-05-21 03:40:47	<u>f1a1e0914cf77b8c83dfe8</u> <u>4cb90c25c028cfed37ecd1</u> <u>639fab0abb1f0ed616c2</u>	+ 0.00286469 117.80 USD	BTC 	
26	2021-05-17 19:45:07	<u>1811b9e6ef1abe97adede3</u> <u>074585bb19f9d1e242999f</u> <u>1d809d08b580634f3a77</u>	- 0.00080896 36.66 USD	BTC 	
27	2021-05-04 19:32:53	<u>bd7ca33e5962aa4c1d35ad</u> <u>9454025b5730d51e14f009</u> <u>800666b4445ed42f61b0</u>	- 0.00119382 65.79 USD	BTC 	
28	2021-05-03 21:34:16	<u>bda6f7f85290107c738fd7</u> <u>f968fa72cd515044e85b99</u> <u>6261b061a3c16d167dd6</u>	+ 0.00004427 2.48 USD	BTC 	
29	2021-05-03 13:15:24	<u>0cc0700ea1383327e776ed</u> <u>44f064c571dc91d7302bbd</u> <u>b706dff0413cc6ac1b65</u>	- 0.00336635 192.45 USD	BTC 	
30	2021-04-24 14:31:03	<u>c5d59ba14cd7da34849da8</u> <u>5ba213247e1061f0c48b13</u> <u>e9a230da2daa4035f636</u>	+ 0.00119382 59.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-22 19:45:55	<u>f863526b5ba49af6179209e19c3ca2d96a5b13bfbb735bf60556a8974e710dbf</u>	+ 0.00336635 168.55 USD	BTC 	✓
32	2021-04-13 01:24:03	<u>a974a8a8ed82279e19a40f783386d97a453c23e786a1f97b86b5b306f31faa90</u>	- 0.00103751 65.95 USD	BTC 	✓
33	2021-03-30 21:00:59	<u>a4f609830e2dc74d30b6f94c010d0cb1749f972753e74db56c2ac5907585ca40</u>	- 0.00327464 192.35 USD	BTC 	✓
34	2021-03-29 17:16:45	<u>148922fd85a8ee1a0b0947bab9d717ff58909303a634425ac4c44f388bb466ca</u>	+ 0.00006030 3.54 USD	BTC 	✓
35	2021-03-24 06:31:28	<u>ba6d91b4021b6b41b6f168321e09edfa191166706caa5a3cdded6c36912a569a</u>	+ 0.00103751 54.26 USD	BTC 	✓
36	2021-03-20 00:46:41	<u>ee00b829230665650c82056624b3e82bb5afd83571d2a2efb43833f26f2af225</u>	+ 0.00327464 190.26 USD	BTC 	✓
37	2021-03-13 00:20:23	<u>1b1677aee591814f6e6df5764e4d82747b579eb7b7a53b2769953b8e8cf05916</u>	- 0.00179745 109.98 USD	BTC 	✓
38	2021-03-02 04:07:24	<u>ec77862dd19d7e9b0e43c71e516225aeaf588e13a28ca326ec2c2fddc49b8928</u>	+ 0.00008905 4.31 USD	BTC 	✓
39	2021-02-26 14:46:43	<u>0ca04e7038ef77f55ca82cb996c5ac23340716975943534705c1fb3cb011aa48</u>	+ 0.00055873 25.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-21 17:52:26	<u>0a0bbf5a5c1e3b89efc36d</u> <u>34f3a4beebb1256e747a75</u> <u>370d20d785f344cf788a</u>	+ 0.00080896 43.75 USD	BTC 	
41	2021-02-19 09:31:56	<u>5b959cbfcdd3160984fc5b</u> <u>dcea6a7b1afffed48823d</u> <u>084429c3a28c8d39187a</u>	+ 0.00179745 100.48 USD	BTC 	
42	2021-02-16 02:41:18	<u>1fda5b9ce6f2a6209d834b</u> <u>90bca150211e744aee31d9</u> <u>2d037c2e4f74189519a0</u>	+ 0.00006966 3.42 USD	BTC 	
43	2021-02-04 02:59:41	<u>43d82a95374a9c9f4e6bbc</u> <u>5f4f8e40060cc43cb4187b</u> <u>a25ae42d9dd36438f2e7</u>	- 0.00558160 206.16 USD	BTC 	
44	2021-01-29 14:43:36	<u>f57254ce5985d24448daad</u> <u>fb13d2e952cdf9e4579cc</u> <u>cb8f055961295fefb1d9</u>	+ 0.00008445 2.89 USD	BTC 	
45	2021-01-25 13:56:24	<u>d690c77afb69ee4beeba64</u> <u>858be44ba9b721b850f584</u> <u>9a21ff3fcb3005577588</u>	+ 0.00558160 181.22 USD	BTC 	
46	2021-01-16 09:36:45	<u>27bd2b0a129fba738c62bf</u> <u>aadbfb146c60e0e710850</u> <u>6a69e166a0b0c8054521</u>	+ 0.00006898 2.48 USD	BTC 	
47	2021-01-02 18:26:07	<u>ae3cb38eb1b44c04580f31</u> <u>709d34fa2838368c758974</u> <u>cc496560e86db953423a</u>	- 0.00390264 128.78 USD	BTC 	
48	2020-12-28 13:44:09	<u>1f439dff776e117dabb7a2</u> <u>d563e45ad8477248441287</u> <u>e3250501056c46fda3a5</u>	+ 0.00011805 3.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-20 20:50:11	<u>ea641e8c14d637911ca192</u> <u>b4d75a8b2f296ad204c552</u> <u>cf50a7a63ebe90f9e799</u>	+ 0.00044380 10.08 USD	BTC	✓
50	2020-12-20 04:39:23	<u>c9eff4fe7b5788808c9810</u> <u>3d97fa12d02c35f41f8cff</u> <u>0eaf344b6ed8d79c383a</u>	+ 0.00390264 91.53 USD	BTC	✓
51	2020-11-21 14:06:37	<u>a1104e1c77a583dda53d70</u> <u>00fe5c1fba1a3e54223cdb</u> <u>88c997fd0307ea6d23e3</u>	- 0.00422211 77.74 USD	BTC	✓
52	2020-11-21 01:03:11	<u>e14018576450986f5d3a47</u> <u>bb6e04858f62b7df2c0f18</u> <u>381b091f32d44647d939</u>	+ 0.00033836 6.32 USD	BTC	✓
53	2020-11-20 14:21:25	<u>755bcd712986724f217e12</u> <u>6fee13d14eb37b4ffa5d9e</u> <u>549018038b387be5d2c4</u>	+ 0.00422211 78.96 USD	BTC	✓
54	2020-10-21 01:36:29	<u>33b23c80b2c96251b23345</u> <u>5568017ea551dfc5819338</u> <u>f6c08cbbf5a49ed5552f</u>	- 0.01398940 178.79 USD	BTC	✓
55	2020-10-20 05:52:00	<u>a20630c1140ad5432212cb</u> <u>acb6a0fd19aaa405cbb89a</u> <u>2134bb9ea5579ba4ff03</u>	+ 0.01398940 166.61 USD	BTC	✓
56	2020-10-15 20:21:32	<u>b07e1ebb160b9a08179fa4</u> <u>c8f78f9c6a65fb422a7c49</u> <u>3ec85c25223e5152eb66</u>	- 0.00146664 16.60 USD	BTC	✓
57	2020-09-28 12:00:37	<u>7eb9d388c396b334e105ff</u> <u>32756dee0975d600ace58a</u> <u>43a198468967815051f2</u>	+ 0.00146664 15.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-22 06:21:49	<u>a2ddb91551ec5281df6175</u> <u>b16424d70944245095693b</u> <u>6bce0e7a5e41c0ec0203</u>	- 0.01611055 BTC 	✓	169.63 USD
59	2020-09-20 03:17:57	<u>747fdd1abe8b31466ab43c</u> <u>356ce8a2267b378120214d</u> <u>fab3d792d69ee977df21</u>	+ 0.01611055 BTC 	✓	175.93 USD
60	2020-08-28 21:25:41	<u>732cc5474a6698d215880a</u> <u>23f5baa2aad223932654d4</u> <u>67fda78ccf60a264726b</u>	+ 0.00024790 BTC 	✓	2.84 USD
61	2020-08-21 21:25:22	<u>788d07f3ea09e7b5156ca2</u> <u>e935524120211b57adb9b5</u> <u>f6b65a28487e4c3f515c</u>	- 0.00316454 BTC 	✓	36.90 USD
62	2020-08-18 22:40:08	<u>730347432640e9d747a906</u> <u>3f39090bc4e71d09bd56b7</u> <u>fa004561307df37f0914</u>	+ 0.00316454 BTC 	✓	37.19 USD
63	2020-08-18 18:18:39	<u>77f5c2f082d92b6ed739b3</u> <u>480b2c86918abd689a8583</u> <u>a1e004632a10ab27a82d</u>	- 0.08584174 BTC 	✓	1,009.03 USD
64	2020-08-16 13:36:31	<u>b962ebeef1a84c62ea9d5</u> <u>4d38cd854373aadcb505dc</u> <u>b17aa776a0d46031d346</u>	+ 0.08584174 BTC 	✓	1,054.23 USD

* USD values displayed at the time of transaction

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