

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PqoDpkZeK8A2z3CfghKhBr15GBdaHwhMpG</u>
TOTAL RECEIVED	0.00520865 BTC
	327.86 USD
TOTAL SEND	0.00520865 BTC
	327.86 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 05:41:00	<u>ded95bfb7a01905c386585</u> <u>818f4a48258fc09538041d</u> <u>54180e1aef8ea109a8bf</u>	- 0.00010263 BTC	
			6.16 USD	
2	2024-08-17 01:39:56	<u>e31ecb6d85063c055a12c8</u> <u>cd362e82c65e6467afcec3</u> <u>93699839ba78b79f542f</u>	- 0.00019269 BTC	
			11.39 USD	
3	2023-11-02 05:02:51	<u>2c130b37c6f22ea8ce4cdc</u> <u>7225c11b3c66002c76f39c</u> <u>c23fe4467f09efaa21be</u>	+ 0.00019269 BTC	
			6.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-07 11:38:08	<u>26d76e5cdb2f94c07aa3c7</u> <u>bf934ba88584cb9e84fbfc</u> <u>6f71b4203ac1ee583299</u>	- 0.00023742 BTC 	6.63 USD	✓
5	2023-10-05 03:12:31	<u>44ba6200f08582d852c26b</u> <u>424c5e8c7b741ef8ec8b92</u> <u>e36eb5a92567e77c65fb</u>	+ 0.00023742 BTC 	6.56 USD	✓
6	2023-10-03 05:04:23	<u>5afd1f48060a5a8da4a21a</u> <u>6a3ae841dd71f241f95118</u> <u>eb271d5964662a1e59ac</u>	- 0.00016307 BTC 	4.49 USD	✓
7	2023-10-03 05:04:23	<u>5afd1f48060a5a8da4a21a</u> <u>6a3ae841dd71f241f95118</u> <u>eb271d5964662a1e59ac</u>	- 0.00018838 BTC 	5.19 USD	✓
8	2023-09-21 03:30:24	<u>6b7155a88381c593f1a012</u> <u>055d584b43b08762814f72</u> <u>ddb9e785145d419224eb</u>	+ 0.00018838 BTC 	5.10 USD	✓
9	2023-09-20 12:12:49	<u>9d33b2129acd9527354a83</u> <u>b5ebe3728055dbc663b27a</u> <u>9a9f79c1aa01d2965a9a</u>	+ 0.00016307 BTC 	4.41 USD	✓
10	2023-08-24 04:27:01	<u>477ce18ce54674781118be</u> <u>b29478ba410ed38bb0185e</u> <u>8a8605726519855c4de3</u>	- 0.00025901 BTC 	6.85 USD	✓
11	2023-08-24 03:34:47	<u>b606f29b9b8359a3e11b26</u> <u>7826d0c508810ec8350a55</u> <u>9a61c0f6ba636b333765</u>	+ 0.00025901 BTC 	6.85 USD	✓
12	2023-07-05 02:19:16	<u>dc3018ab18491e07e659f4</u> <u>76ac2c262ad2b057dcdd94</u> <u>4dd5834d41e9499b1652</u>	- 0.00017532 BTC 	5.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-11 03:19:10	<u>47dd37fadbc3bc395d1e</u> <u>4206c7460a18e122084684</u> <u>6871d19c1ceb4eea3f97</u>	- 0.00039110 10.06 USD	BTC 	✓
14	2023-05-05 09:01:20	<u>c85e886da5148db49e53eb</u> <u>fad20d7152049898436585</u> <u>9bd2d5d81ce8e43ec173</u>	+ 0.00010263 2.98 USD	BTC 	✓
15	2023-05-04 05:52:59	<u>46eb61b7cc5c4ec92e9838</u> <u>f1284aad791b00402c8c83</u> <u>c38257013e788d1f09e8</u>	+ 0.00039110 11.40 USD	BTC 	✓
16	2023-04-25 03:54:43	<u>1766ee13044c3830fe9762</u> <u>99bc3a1b1d26f973899393</u> <u>293790474f200043140e</u>	+ 0.00017532 4.80 USD	BTC 	✓
17	2023-03-30 04:19:02	<u>d4842a61995d2bf70bbdb7</u> <u>7a8ae96995391b4af9088b</u> <u>fa8e84d4f7cdd0f56474</u>	- 0.00035550 10.16 USD	BTC 	✓
18	2023-03-30 04:08:21	<u>f364ac6cf65558b9271f56</u> <u>3ce98711fc212617a77b92</u> <u>07ea451111bb480ef52a</u>	+ 0.00035550 10.16 USD	BTC 	✓
19	2023-03-02 06:49:14	<u>30d59c0d20bb6a8b8970b1</u> <u>ec988e8b0ffa2132045229</u> <u>3a9ce093c0516a0f6bdc</u>	- 0.00047877 11.19 USD	BTC 	✓
20	2023-03-02 05:58:41	<u>b143be37f73b8cc8735d69</u> <u>fa7ba7a693b19195bd3e26</u> <u>dbf732bffe4b3d742fd</u>	+ 0.00047877 11.22 USD	BTC 	✓
21	2023-03-02 05:21:58	<u>16cfa3aa63e6739b28bbf1</u> <u>ecff25ffc058664a0c57f5</u> <u>656e82e503f4ac572901</u>	- 0.00019075 4.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-02 03:23:06	<u>cadfa42e4e0221dc2756c1975cc8543225acb9271d231d49d4930f4449f88f97</u>	+ 0.00019075 BTC 4.48 USD		
23	2023-02-09 05:28:09	<u>4f33df68198359eb82ab16854748534fae1fee5789434b36ce10f6f044cf4e5f</u>	- 0.00050629 BTC 11.44 USD		
24	2023-02-09 04:33:47	<u>7c10209570c0e9ba03ad300ce4c405154e4e7780e22079a5d1c87f0d20e7f95e</u>	+ 0.00050629 BTC 11.44 USD		
25	2023-02-04 12:21:00	<u>7564b9ae7fb034ae87512b7a696edfcaa96ba028e2506fb19ad7a92a21d958fe</u>	- 0.00012067 BTC 2.82 USD		
26	2023-02-04 09:42:37	<u>84e3889c2900da60ef5486ce8a62903f2a92f646aa0e16f0ddcc61e43f22bc2a</u>	+ 0.00012067 BTC 2.81 USD		
27	2023-01-30 04:22:53	<u>d920cc78af54c2d7443249149cf15f2dd7356a7ad93c7c7203773095df2e580e</u>	- 0.00012606 BTC 2.98 USD		
28	2023-01-30 03:00:55	<u>31311a483721375acf60804eed733b50c3e3992c84b84b901420620615e5e9fb</u>	+ 0.00012606 BTC 2.98 USD		
29	2023-01-28 03:53:29	<u>b152e84a38bcc0ab99df18deca0e58b6132280752f57e3f2725f436062307ab1</u>	- 0.00021392 BTC 4.93 USD		
30	2023-01-28 01:17:28	<u>ae5fa99c0ab7df049117e03a7bf0fa050a95cf4eacba6d7ae3497df4ec62c013</u>	+ 0.00021392 BTC 4.93 USD		

#	Date & time	Transaction Id	Amount		
31	2022-12-27 02:46:40	<u>566463eef03e73b533edad</u> <u>d591a01fb301b9a36fd03f</u> <u>8eaf132171be9713d110</u>	- 0.00016669 BTC 	2.81 USD	✓
32	2022-12-27 01:24:46	<u>9d34ecaf1280a8549e7b26</u> <u>18a0c4c238d4c8d6247577</u> <u>cec9ad718438d9725f0e</u>	+ 0.00016669 BTC 	2.81 USD	✓
33	2022-12-22 04:50:46	<u>e90ad4ba901cae28c20d3f</u> <u>241c6ffcc16b6c1f00a71a</u> <u>9b22a24af8f87654c9d8</u>	- 0.00011564 BTC 	1.94 USD	✓
34	2022-12-22 02:59:22	<u>918e896e01bb2f7faf2ebc</u> <u>18570556827110538ff37a</u> <u>da720ed52277789f4665</u>	+ 0.00011564 BTC 	1.94 USD	✓
35	2022-12-20 03:40:37	<u>f28f3dc9c85367a8fd8a2c</u> <u>b1e94f78abe4844aae238e</u> <u>e4dda498ff7d2fcefe3f</u>	- 0.00010262 BTC 	1.72 USD	✓
36	2022-12-20 03:40:37	<u>f28f3dc9c85367a8fd8a2c</u> <u>b1e94f78abe4844aae238e</u> <u>e4dda498ff7d2fcefe3f</u>	- 0.00011060 BTC 	1.85 USD	✓
37	2022-12-20 02:18:56	<u>f1e78f9d91aff4d95aca10</u> <u>8b89aad45c06fc04e2a6ba</u> <u>1b9c3f9f69200e16bdee</u>	- 0.00012170 BTC 	2.03 USD	✓
38	2022-12-19 09:51:17	<u>5e4a6f2b4620874a624749</u> <u>84a809430f6a4f19c3324a</u> <u>beccc7f6f9003a3388c3</u>	- 0.00015923 BTC 	2.66 USD	✓
39	2022-12-19 09:51:17	<u>5e4a6f2b4620874a624749</u> <u>84a809430f6a4f19c3324a</u> <u>beccc7f6f9003a3388c3</u>	- 0.00019754 BTC 	3.31 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-16 05:40:59	<u>686344c9066b45f916bc15</u> <u>eb5c9c7e8f9e9347c2e4a6</u> <u>a7a38fa6cc8e447e08db</u>	+ 0.00011060 BTC 1.92 USD		
41	2022-12-12 00:43:46	<u>35b2af4d0437c54a8b33fb</u> <u>6d57bcb6eccfe0ec88edd6</u> <u>ae8366bbaac2933cb5f6</u>	+ 0.00015923 BTC 2.69 USD		
42	2022-12-08 00:44:54	<u>b5c7768cc91d09d5ad0296</u> <u>af6e483a51323461609de9</u> <u>842702866ee73a20cb8b</u>	+ 0.00012170 BTC 2.04 USD		
43	2022-12-02 08:36:01	<u>e39a0dbe4da27acf0a29b6</u> <u>31eebedb8cfc08fbe2ac74</u> <u>0ccdd2d76c00cfdc458c</u>	+ 0.00010262 BTC 1.74 USD		
44	2022-11-30 09:01:26	<u>9729288d187f1dabc80ef9</u> <u>88c4c66587da0af99ae6bf</u> <u>a735b2429788751bcb82</u>	+ 0.00019754 BTC 3.33 USD		
45	2021-01-19 06:26:19	<u>4b9c990bf1296b679001c4</u> <u>b00a6fe3482a7c84a78266</u> <u>1d46899a9afd1ca166e4</u>	- 0.00053305 BTC 19.13 USD		
46	2021-01-18 15:10:20	<u>96378c71ab4b531fe2e549</u> <u>98d5068a78f73d2e67eac2</u> <u>62468d8791870d2387dd</u>	+ 0.00053305 BTC 19.13 USD		

* USD values displayed at the time of transaction

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