

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pr9wg7yRVK2YotpyTPbVfziZa4jvwtqAa</u>
TOTAL RECEIVED	0.09443219 BTC
	5,950.17 USD
TOTAL SEND	0.09443219 BTC
	5,950.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-02 18:59:46	<u>3ffc6d887ed5e9b5ae7373</u> <u>af2e9fcff27ee001912d93</u> <u>16efdfec6e4b6ac7ed6f</u>	- 0.00168750 BTC	
			98.98 USD	
2	2021-05-02 11:58:43	<u>171fdb471ca20729fbf22d</u> <u>1dfdcf072a25c78baf0b4f</u> <u>69930c2fa5fa100b2e4c</u>	- 0.00075000 BTC	
			42.43 USD	
3	2021-04-16 17:51:35	<u>23d9c388825219dc809786</u> <u>0394c1ec48501efd40e194</u> <u>89541f2d3237f22cf56a</u>	- 0.00484286 BTC	
			297.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-16 16:53:36	<u>84da6c5d2c1ce5e9dc1e499e0d08478649f877f00d39226c63c16f729e3d93c4</u>	+ 0.00484286 297.03	BTC 	
5	2021-04-15 15:17:45	<u>4320d9474d339250eb0328c5fdf67b6c63a2aaf13ab0b5c074a26058e2ebe42d</u>	+ 0.00168750 106.58	BTC 	
6	2021-04-14 15:11:39	<u>6bcc520f054a6bd53e71bf3dac679bcd2c23b26e4e8f3dd1befb1ffeb583c370</u>	+ 0.00075000 47.21	BTC 	
7	2021-04-13 20:25:23	<u>7a157a3422e49b534e29015dac1c5d1841329e35ca94cf014c7dc6ee3acff1b6</u>	- 0.00168750 106.24	BTC 	
8	2021-04-13 20:06:48	<u>77e61c63d135c4ec97cccb669a97c47b29045d64939a25e45d2c8940d8bbce6b</u>	+ 0.00168750 106.24	BTC 	
9	2021-04-13 16:07:48	<u>c44b33c02644ef371ae635025a05f802a9936329eaf2aa9a7e66f35e95eca2ac</u>	- 0.00253125 159.36	BTC 	
10	2021-04-13 15:48:36	<u>7f2e8dccec931e817b1b9ce465c52b77d38f31933c40743501ba48d4af0610de</u>	+ 0.00253125 159.36	BTC 	
11	2021-04-12 03:56:08	<u>16560fcba8b7db8f0991ce972e42a5cf2dc01ed0a8bc31f984ebdf86d9a1a90d</u>	- 0.00090000 53.87	BTC 	
12	2021-04-10 05:12:42	<u>85f7c002aa3f659618ce074d29e2b0d886f58acd8e227cd5cc1338753d180b77</u>	- 0.00125410 74.95	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-09 18:12:03	<u>fbe674daad1f665642ca67</u> <u>56ce2f28e3f8a5805f8385</u> <u>a9427de45375ed371125</u>	+ 0.00125410 BTC 	74.95 USD	✓
14	2021-04-08 21:50:26	<u>30e2a4e9d3803425b0a547</u> <u>673de19dc7d4a7c117d09c</u> <u>ccdd09a0f680e14747e7</u>	- 0.00171000 BTC 	99.42 USD	✓
15	2021-04-08 21:05:14	<u>f42950a1a9197416f3760d</u> <u>bd30e3b6492fd8ed3bdb02</u> <u>59f0651ff4c2caafe2ac</u>	+ 0.00171000 BTC 	99.42 USD	✓
16	2021-04-07 19:00:28	<u>f4e2cd4b1df27a2345290c</u> <u>e23ce26634957df0afa9dc</u> <u>e1979399b71a5423d5d9</u>	- 0.00135000 BTC 	78.40 USD	✓
17	2021-04-07 18:34:34	<u>bdf9b303507bbca68e26ef</u> <u>cabaa54ebfe2dcc5380e60</u> <u>1ff3cea7326c00f3ffab</u>	+ 0.00135000 BTC 	78.40 USD	✓
18	2021-04-05 21:38:28	<u>0bcfb8fb29a4e2ab72bf03</u> <u>d3db48b1827e722618c07e</u> <u>8670d84a5c68cd62ef6d</u>	- 0.00312397 BTC 	181.16 USD	✓
19	2021-04-05 21:25:22	<u>40f936c19b30dac54b8d7b</u> <u>0a201a98ef3a2f581cf35d</u> <u>b4911e442345fd89adcb</u>	+ 0.00312397 BTC 	181.16 USD	✓
20	2021-04-05 14:12:55	<u>74d246f327b8c752b41506</u> <u>4664bfc7567a0ae930508e</u> <u>0cb247d13b19eed7ab3e</u>	+ 0.00090000 BTC 	52.19 USD	✓
21	2021-04-04 03:42:02	<u>ed585ee0c01b81ef0110e8</u> <u>6ad08f0244d2379453133d</u> <u>49a1fa51240af9a8c76d</u>	- 0.00138689 BTC 	80.71 USD	✓





#	Date & time	Transaction Id	Amount		
22	2021-04-02 15:38:30	<u>fc96ce0de152e263cb19dd</u> <u>8a5c85e7d4853d47feb856</u> <u>e12d89364a046a179e48</u>	+ 0.00138689 BTC 79.12 USD		
23	2021-04-01 15:05:07	<u>81df99c3be1b8137f85657</u> <u>9c592d24e03c11d9f5d34d</u> <u>f660d9ab7d2300cb3186</u>	- 0.00135000 BTC 79.58 USD		
24	2021-04-01 14:51:09	<u>275ae3ccc0fbff04d9301a</u> <u>d1b738dcb1e7da4d2cb2d8</u> <u>61918028ad04df0a353e</u>	+ 0.00135000 BTC 79.58 USD		
25	2021-03-30 14:48:04	<u>1f5b3940fef73cf307c7a0</u> <u>258ca85dc0a4b8c14cde88</u> <u>c6f4fe6e7e430d4ea976</u>	- 0.00225000 BTC 132.16 USD		
26	2021-03-30 14:06:21	<u>6f9d3fda45dcfb56e57294</u> <u>2fbb3c0626a663ddd79d71</u> <u>387d493336f69c8666e2</u>	+ 0.00225000 BTC 132.16 USD		
27	2021-03-30 08:09:14	<u>7d7b6ec09fc5e4b158036f</u> <u>275e48077e1d577c3475a9</u> <u>8424d0ba2a115efed92e</u>	- 0.00345000 BTC 202.67 USD		
28	2021-03-30 07:55:54	<u>d38b0c0a8f91cd13eea95f</u> <u>01e0044ef9fc8528af7bf8</u> <u>9ab80f57a754b258c2f8</u>	+ 0.00345000 BTC 202.67 USD		
29	2021-03-26 17:51:18	<u>3f40505b8ce9095792cad1</u> <u>e883c471152f8c0b72d6cf</u> <u>69dc0e6e46d7b7211f47</u>	- 0.00261818 BTC 146.13 USD		
30	2021-03-26 17:35:45	<u>ac410df7bced491c0d67ef</u> <u>367c593ceebfb1ade4055b</u> <u>4d738666a08acbba6f62</u>	+ 0.00261818 BTC 146.13 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-23 22:18:02	<u>622103f14dc15a0e83736a</u> <u>211e56ebbe8fc2e427df30</u> <u>f342c9bf919417e60b7e</u>	- 0.00184821 BTC 	96.66 USD	✓
32	2021-03-23 22:00:00	<u>6ba539a095c252dfaeba1c</u> <u>d6dfff6b049121e7b7a5da</u> <u>da17cc4e10f7412b1251</u>	+ 0.00184821 BTC 	96.66 USD	✓
33	2021-03-23 17:32:41	<u>33325bd175b64175bcd167</u> <u>853f0a3699a8945833fcf9</u> <u>81eac835a6903f89544d</u>	- 0.01285714 BTC 	672.47 USD	✓
34	2021-03-23 17:21:45	<u>0ce69888ccb005ebc20c50</u> <u>8eb61f2dd9419bbecc41cc</u> <u>69cc3358d7b4ec162e17</u>	+ 0.01285714 BTC 	672.47 USD	✓
35	2021-03-19 23:10:44	<u>c77d99b43a7b6fc873601d</u> <u>05f6bcb5f518e4b24da0f0</u> <u>dc0abb2ccf4e146d7401</u>	- 0.00210000 BTC 	122.01 USD	✓
36	2021-03-19 22:50:35	<u>dc807760f7c3a7d1f84305</u> <u>6c1e277e0145266bf63688</u> <u>29722dc202e13fbcdbd8</u>	+ 0.00210000 BTC 	122.01 USD	✓
37	2021-03-19 15:52:24	<u>c5bf5ac39fa4cd2f9e373b</u> <u>393d096f56324296002645</u> <u>a6aac7b2c6ad7943fe92</u>	- 0.00465000 BTC 	270.17 USD	✓
38	2021-03-19 15:37:01	<u>c1c1657db65cd549036a84</u> <u>3fc45f96c1734dc7e62dba</u> <u>512ee29881361787a972</u>	+ 0.00465000 BTC 	270.17 USD	✓
39	2021-03-15 11:54:46	<u>af131b31ebc179496925cc</u> <u>dade22a5c58395abcc1619</u> <u>ba5ef7d0ee5512be3ce0</u>	- 0.00187275 BTC 	104.13 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-15 11:03:35	<u>67d8a0f9b96c35f825cdf0</u> <u>ef51e72373128f50cc5754</u> <u>ae8cfbd6cbf7e8b6959d</u>	+ 0.00187275 104.13 USD	BTC 	
41	2021-02-26 16:30:08	<u>b72ba8be5da68028504e00</u> <u>cb5b46af511ceb78c142c9</u> <u>0bdbfed0a8af3a9ab622</u>	- 0.00180000 82.99 USD	BTC 	
42	2021-02-26 16:23:20	<u>86e9d377b23997c75bc4c6</u> <u>ac23344ddb0abc6982602</u> <u>96d9e13310a2fe9e0dcb</u>	+ 0.00180000 82.99 USD	BTC 	
43	2021-02-25 21:13:25	<u>ac94990352c3e8c5736764</u> <u>4281554d9ba696f7ee934f</u> <u>95d6475e0b838726c5c4</u>	- 0.00108000 49.97 USD	BTC 	
44	2021-02-25 21:04:04	<u>21d92df0d4b1c90e3515ec</u> <u>240f1639b00fa7c1e50313</u> <u>33a0c6c6955f3d407de4</u>	+ 0.00108000 49.97 USD	BTC 	
45	2021-02-19 19:18:29	<u>b40a46b0e7dc577fc63739</u> <u>d1d136dfe56c1f433a1401</u> <u>fe04746aa6912d73f5da</u>	- 0.00129273 72.18 USD	BTC 	
46	2021-02-19 19:07:31	<u>7248bf0a40070732980f48</u> <u>4c828d128b1696eccc6cec</u> <u>cb3e58559cff503d58fd</u>	+ 0.00129273 72.18 USD	BTC 	
47	2021-02-16 00:29:05	<u>b86b5c38a4854a95cfec87</u> <u>b41cc67918c26d3ee0e4dc</u> <u>41a3ecaf2f3d0ac0e0d0</u>	- 0.00128310 63.04 USD	BTC 	
48	2021-02-15 22:41:01	<u>7c962f62c43952e9ffab73</u> <u>9d1bcacee684420f041fc3</u> <u>ffcf60dc8d7928405f1</u>	+ 0.00128310 63.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-15 17:02:19	<u>6c442da39909eb29dfe095ea95befb3784e2e7a841e694fd819e9b6e24c97e40</u>	- 0.00138889 68.24	BTC 	
50	2021-02-15 16:57:38	<u>6cbc744f0fccda21b362e9939b1a2f6c7232d106719f4d23def60aedd517a37</u>	+ 0.00138889 68.24	BTC 	
51	2021-02-09 00:28:24	<u>43cad8618fb4c68627f3a337b7c1071773c81da246870f595b86e79f072ebadf</u>	- 0.00121348 56.33	BTC 	
52	2021-02-08 21:02:27	<u>5f0e3a2f9aaf4b6f737a92b302c08a93169318dc764e703a90cb3a59b9c925d8</u>	+ 0.00121348 56.33	BTC 	
53	2021-02-08 15:04:52	<u>70e35690135a71a6fabb574185849d7b22c4a3c73a121a17033a3dca01bdbd6a</u>	- 0.00137056 63.62	BTC 	
54	2021-02-08 14:28:11	<u>e661d44fb74657d236ecf534709b4e36254800b153e50b5b308b9fb693eaaac3</u>	- 0.00369231 171.39	BTC 	
55	2021-02-08 06:31:26	<u>87921c47babbe6e6ed6956743cacef0582167e8d7578ce4177ab8d5951d5cbf2</u>	+ 0.00137056 63.55	BTC 	
56	2021-02-08 04:31:14	<u>f88aa7987a8c654e9f42618db7bb4042c7887cb66946879a80302d98d78cd43d</u>	+ 0.00369231 171.23	BTC 	
57	2021-02-02 12:48:49	<u>1132f21ce2b8d20f5e7c8d7bdd1cca3a54ee832cfaeb52abeaecb4dacd916590</u>	- 0.00206087 77.52	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-02 06:49:35	<u>88b0687c42e6234460ac2b</u> <u>a9526fbfed2cd236ee827c</u> <u>53e13b0e741b2136a2b6</u>	+ 0.00206087 BTC 73.09 USD		✓
59	2021-02-01 05:34:54	<u>7b3dc41f58a9492d042c8a</u> <u>0fb538de43ce4630c8fbab</u> <u>b1d41428eaa5be501af0</u>	- 0.00520354 BTC 174.45 USD		✓
60	2021-02-01 03:46:26	<u>a05a70625bcd0be42da526</u> <u>347deb172cd7602be3d2fe</u> <u>1b3ed61e1bd075dce2c6</u>	+ 0.00520354 BTC 174.45 USD		✓
61	2021-01-28 22:56:04	<u>5b260b96e826cf2f0f7fbe</u> <u>a9db13025157574befb8a2</u> <u>c514eefef71cb08ac170</u>	- 0.00163636 BTC 56.04 USD		✓
62	2021-01-28 21:33:05	<u>09efb99db8cff891c0adb9</u> <u>e4be587f224ea8602b3172</u> <u>7404e364484f7bb692cc</u>	+ 0.00163636 BTC 56.04 USD		✓
63	2021-01-27 14:22:34	<u>fb9b0598ede25bf063ba88</u> <u>40c5ee80e70b33ab797f4f</u> <u>01318b70ef77ddcb96e9</u>	- 0.00195046 BTC 65.07 USD		✓
64	2021-01-27 07:49:38	<u>16e82024d991b4373f4057</u> <u>33e37348ce8a57b88db2c3</u> <u>1451daa8f290a2ce15bb</u>	+ 0.00195046 BTC 59.22 USD		✓
65	2021-01-25 07:13:08	<u>d5b4606a166ebb4c27e5cc</u> <u>7b5091d2896d9a1f1313a3</u> <u>03b4e5450114d1169216</u>	- 0.00354545 BTC 114.35 USD		✓
66	2021-01-25 03:28:51	<u>bb2bce3638955d3c08220b</u> <u>a9dc54d2dc332c1c93e142</u> <u>bfc118bc65a1ba03df5e</u>	+ 0.00354545 BTC 114.35 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-14 07:44:26	<u>c7df3f62415dea1069e7fe</u> <u>44b96390d09ca2666b8eab</u> <u>0482bb961bed024c0164</u>	- 0.01200000 BTC 	469.73 USD	✓
68	2021-01-14 03:14:28	<u>e4b7162d1d8e1815f89733</u> <u>b3edc9450f33505deacb40</u> <u>8365ce333242be87652e</u>	+ 0.01200000 BTC 	469.73 USD	✓
69	2021-01-08 12:38:33	<u>3c4e0fa61442b67b37699e</u> <u>39fbe06c11e1c9e387f329</u> <u>86f9a20f5a2846bccb8d</u>	- 0.00069409 BTC 	27.82 USD	✓
70	2021-01-08 05:30:09	<u>61fae2e2ae114e3af91cf2</u> <u>48f53fc6e7aedfda1a58d8</u> <u>b6cd70f288e8ebc90004</u>	+ 0.00069409 BTC 	28.16 USD	✓

* USD values displayed at the time of transaction

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