

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PxZ2a9fnzDjmtAjZiXJrfrBUHpgSed7gT</u>
TOTAL RECEIVED	0.00152516 BTC
	96.02 USD
TOTAL SEND	0.00152516 BTC
	96.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-06 11:54:00	<u>fca70ea06464ba405bee98</u> <u>17d918528abf4bbf4cd705</u> <u>665dd74a5df9d5a6eb71</u>	- 0.00002163 BTC 0.21 USD	
2	2020-02-06 11:54:00	<u>fca70ea06464ba405bee98</u> <u>17d918528abf4bbf4cd705</u> <u>665dd74a5df9d5a6eb71</u>	- 0.00004583 BTC 0.44 USD	
3	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00016002 BTC 1.20 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00010049 BTC 	0.75 USD	✓
5	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00002640 BTC 	0.19 USD	✓
6	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00006514 BTC 	0.48 USD	✓
7	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00002817 BTC 	0.21 USD	✓
8	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00001054 BTC 	0.07 USD	✓
9	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00006830 BTC 	0.51 USD	✓
10	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00007054 BTC 	0.52 USD	✓
11	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00003030 BTC 	0.22 USD	✓
12	2019-12-08 07:25:08	<u>085d4c45e596b0c6e5af3b</u> <u>99ff15b2fe8959f68f3893</u> <u>955e4cd1b9a3f9802897</u>	- 0.00003044 BTC 	0.22 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	+ 0.00002163 BTC 	0.16 USD	✓
14	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00012685 BTC 	0.94 USD	✓
15	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00027586 BTC 	2.06 USD	✓
16	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00008000 BTC 	0.59 USD	✓
17	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00009463 BTC 	0.70 USD	✓
18	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00016124 BTC 	1.20 USD	✓
19	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00002141 BTC 	0.16 USD	✓
20	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00003243 BTC 	0.24 USD	✓
21	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00002181 BTC 	0.16 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00002214 BTC 0.16 USD	 ✓
23	2019-12-07 07:16:49	<u>9e49e63503320e29eedb2f</u> <u>9a59e86eba4c17d6492d07</u> <u>5c94d7285f9439968d59</u>	- 0.00003099 BTC 0.23 USD	 ✓
24	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00004583 BTC	✓
25	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00016002 BTC	✓
26	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u>	+ 0.00010049 BTC	✓
27	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00002640 BTC	✓
28	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00006514 BTC	✓
29	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00002817 BTC	✓
30	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70</u> <u>b76bee7bfcf71327815df3</u> <u>3820f7be4cd025ad9e9a</u>	+ 0.00001054 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-22 10:01:10	<u>b92f074b5b941dd7103897</u> <u>0c390dcb373ba7ecb4ad14</u> <u>d4c6a16121252ae8d033</u>	+ 0.00006830 BTC	✓
32	2019-01-15 08:56:19	<u>4437ba9887134b2d49ed42</u> <u>e49834f29528e850adba2f</u> <u>9235220ede5e52386b65</u>	+ 0.00007054 BTC	✓
33	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00003030 BTC	✓
34	2019-01-09 08:50:55	<u>ff29bd402e1446dcd2d33d</u> <u>a17a4726da4e37a9c14746</u> <u>e8ff73ac4a19547a33d3</u>	+ 0.00003044 BTC	✓
35	2019-01-07 11:29:10	<u>bfd133033d95330fad152e</u> <u>0fde1c77254275ac8f8a82</u> <u>60d23eff4a20369858ea</u>	+ 0.00012685 BTC	✓
36	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bb</u> <u>c081b6f8d6e822a97921c9</u> <u>058bcf77d7e979cb9988</u>	+ 0.00027586 BTC	✓
37	2018-12-18 12:13:08	<u>38111259de84546febf161</u> <u>e7e1a1aa47bbd37e54ccec</u> <u>55e43814b71e945bee5d</u>	+ 0.00008000 BTC	✓
38	2018-12-14 17:26:17	<u>6f69042ada81bbbbbb1cc0</u> <u>7c49c248d8bde9a2349871</u> <u>351c758401d9679ace44</u>	+ 0.00009463 BTC	✓
39	2018-12-09 08:07:22	<u>bc35d7b66960ec0dfef6de</u> <u>a649415a8f9e8933136681</u> <u>5f6c804dd9d7d348ebb2</u>	+ 0.00016124 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b78c6fe477f003237cf9e82d2f076f09e43da780191</u>	+ 0.00002141 BTC	✓
41	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3abf1f219e568f3f81c2a2f38d563519ac849b87a6dda</u>	+ 0.00003243 BTC	✓
42	2018-11-22 03:34:14	<u>3ff0ef21eb3fd71273cc480fb3660904d938a6aa58bdbf0c4271821fe8bc3bd</u>	+ 0.00002181 BTC	✓
43	2018-11-22 03:13:55	<u>5a6f3e916569b542a917be7e1c5ca8aca708654dbd76d2a1e124784991f97bef</u>	+ 0.00003099 BTC	✓
44	2018-11-22 02:55:38	<u>7e497cd7212ab27cda7f2be030ab8f334183f5762726f4b4c8c0f108a29360ba</u>	+ 0.00002214 BTC	✓

* USD values displayed at the time of transaction

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