

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P2nANYkJL4Wwq5ZTRuQveAQefcj6z152F</u>
TOTAL RECEIVED	2.63575316 BTC
	165,788.84 USD
TOTAL SEND	2.63575316 BTC
	165,788.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-30 23:07:25	<u>118146c20b7cbbac363a77</u> <u>7093df669e5d9efa0989c8</u> <u>32470920f4a3b9d9d6ba</u>	- 0.00364134 BTC	
			102.06 USD	
2	2023-03-30 13:59:45	<u>e6b039bf992759bfe22f66</u> <u>ef40ef94433c9f6ed0d811</u> <u>a182656898527e3ad857</u>	+ 0.00364134 BTC	
			103.51 USD	
3	2023-03-21 23:01:54	<u>e9fa70de0e76cb945e7b53</u> <u>d20b74e9b34ec5a56dcd4e</u> <u>62438660db7c63ea01a8</u>	- 0.00768557 BTC	
			216.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-20 20:40:50	<u>7edc9c09fef1dab4d9ec31cd0011ef1f7f20d84b9f76ffd014f40c5b3ef13997</u>	+ 0.00768557 215.16 USD	BTC 	✓
5	2023-01-04 00:31:00	<u>eccca45d51f67601dc2a333e347f36e87004794118fb7d73e752f79e9a54228f6</u>	- 0.01007000 168.18 USD	BTC 	✓
6	2023-01-03 15:11:49	<u>17b9b87266e63756c3f6df836feed5db314c1d3d88304f71670fa21d329a3acd</u>	+ 0.01007000 167.93 USD	BTC 	✓
7	2022-12-23 00:02:01	<u>48c3c17385cb32e9586e2fdd4227b942080e4d11388407e8a9816afe501e1132</u>	- 0.01069587 179.49 USD	BTC 	✓
8	2022-12-21 15:17:45	<u>224998f08017f0d8527f4e94dd82bcacb39cfd9defe3fbc6e91468bff469ade8</u>	+ 0.01069587 180.34 USD	BTC 	✓
9	2022-11-26 00:40:59	<u>3ff694e770e7cafb4f077f42532eb13ed693c4e88266d4fd64e24b412a4f06ff</u>	- 0.00969315 161.23 USD	BTC 	✓
10	2022-11-25 01:42:33	<u>d947115bcaee8abec481a335e05da69b990841242e363f34803f6fa2ffddb0b6</u>	+ 0.00969315 160.18 USD	BTC 	✓
11	2022-09-04 23:04:28	<u>31b15f2e477c6e5bd50f257ce03d1d4afb0cba208ff74820873b37dc656130b4</u>	- 0.00100000 20.00 USD	BTC 	✓
12	2022-09-04 21:35:53	<u>ce895b492463b9e33c23a66d4a1cb799f32120b05c27c59ea5adb6f54b58efe1</u>	+ 0.00100000 19.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-12 23:02:00	<u>e51a84c5417bc76e686fff</u> <u>439454ad6ad1e2dc4e7c37</u> <u>d46be13434bf7a422d27</u>	- 0.00283657 69.22 USD	BTC 	✓
14	2022-08-12 05:21:03	<u>17b6e6ba6c115d4bb40c95</u> <u>7f9840a62e8fe00e06f6e9</u> <u>874abb93742c64e4460a</u>	+ 0.00283657 67.93 USD	BTC 	✓
15	2022-07-24 23:06:47	<u>a6637ccf384b734d28bb09</u> <u>74de1e0cc09a2ce24920cc</u> <u>b2156b57d90e2a915ecd</u>	- 0.02567661 579.76 USD	BTC 	✓
16	2022-07-13 04:16:03	<u>e11e293dfc177b416e41c2</u> <u>f9afa11a66a728bedf3bb3</u> <u>5a3d19d150f8ef00735c</u>	+ 0.02567661 501.20 USD	BTC 	✓
17	2022-06-11 23:04:45	<u>b5b911aff3d151a2fe879a</u> <u>65cdeca52449563c2b8fec</u> <u>166489fe5b67fe1c4b42</u>	- 0.00540000 152.52 USD	BTC 	✓
18	2022-06-11 14:02:20	<u>5286330b161a53460c969a</u> <u>5a0ba006189ea82cbfeaf5</u> <u>1f2c89b16d2aed9fa8ff</u>	+ 0.00540000 153.38 USD	BTC 	✓
19	2022-05-25 23:03:22	<u>a30c49b9b3dd95e08b54ef</u> <u>c6b212097b34549c615960</u> <u>6ea70f5406a6a4268b63</u>	- 0.00312014 93.09 USD	BTC 	✓
20	2022-05-25 15:38:31	<u>5b79c902187f18be002c00</u> <u>33121475050bddc103b7a6</u> <u>a0451a8e0aab64b2d2a8</u>	+ 0.00312014 92.35 USD	BTC 	✓
21	2022-04-26 23:20:52	<u>0784322c8d97ca506384c4</u> <u>234e59cfd97fbd13c9d4c0</u> <u>7210ed7ff6d8561ae666</u>	- 0.00383000 146.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-26 05:53:11	<u>d425caf5a5b24ce9860575</u> <u>4599df7cad4557a6c5d136</u> <u>08180fd92b5cc0dd75c5</u>	+ 0.00383000 154.98 USD	BTC 	✓
23	2022-04-25 23:12:08	<u>1cb0964dfa08d22e53e07d</u> <u>eb9717182d8ce7a6caa3ba</u> <u>60929764c0b422b05e65</u>	- 0.00037000 14.99 USD	BTC 	✓
24	2022-04-24 23:12:41	<u>4c92adaa7ed2cd0600a962</u> <u>5110b3a9d945880d2dd7b7</u> <u>c70b4c5bf4081d5c093c</u>	+ 0.00037000 14.52 USD	BTC 	✓
25	2022-02-24 00:19:53	<u>eee14e73c67c6f487e3df7</u> <u>03096349444ab52c2f816c</u> <u>c8810bc7f65406e8480b</u>	- 0.00524941 182.05 USD	BTC 	✓
26	2022-02-23 00:32:15	<u>f286805cc2cce65d557329</u> <u>5d239956a7d39f39a49141</u> <u>b2e4f67223998f67b616</u>	+ 0.00524941 199.35 USD	BTC 	✓
27	2022-02-15 00:02:17	<u>820f4c6eceb9fe93339ac</u> <u>1d0c5a1d2f12f672f06660</u> <u>2fd91f4696197011a789</u>	- 0.01197776 521.91 USD	BTC 	✓
28	2022-02-14 19:20:51	<u>246ffe54e8859a56fc1778</u> <u>ef56bc84365cac5d7ab052</u> <u>4a091057602623c9640f</u>	+ 0.01197776 509.48 USD	BTC 	✓
29	2022-02-07 00:10:14	<u>bff9ad058f40c625739fd6</u> <u>80567de451a805d070aee2</u> <u>1267aba7e9d9eb4f9134</u>	- 0.00221957 94.99 USD	BTC 	✓
30	2022-02-06 21:15:13	<u>dfa0db5b26258df00e996a</u> <u>c15ef313fea0cfbe86bfb8</u> <u>75c80a77572d7e420a73</u>	+ 0.00221957 94.99 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-12-03 00:05:10	<u>7a402bf7e1b0dbf149c8a1</u> <u>fe829845a385cd9a20239f</u> <u>5a46cc17f1659cd43b4d</u>	- 0.00240002 136.16 USD	BTC	✓
32	2021-12-02 03:30:20	<u>88d5ebc7702b5eaf3361f0</u> <u>03578f9ad93def10ece4ed</u> <u>115aee38dc3bc89801fc</u>	+ 0.00240002 136.34 USD	BTC	✓
33	2021-11-13 00:03:40	<u>cec3bb074b854a58c4f77f</u> <u>09996e43b7e052db644544</u> <u>3a73f4a1706763e6e6af</u>	- 0.00714691 457.61 USD	BTC	✓
34	2021-11-12 02:56:18	<u>73261eddb06537f9cc670c</u> <u>7795abf84326503d7d3847</u> <u>7f283f2eb575613894f1</u>	+ 0.00714691 460.89 USD	BTC	✓
35	2021-11-12 00:04:00	<u>6cb11116abefa5304afc49</u> <u>b2a05e04b9fd62f390225c</u> <u>9792613ab5f13b1088c2</u>	- 0.00729777 470.61 USD	BTC	✓
36	2021-11-11 01:44:55	<u>b4fb73a66807bfc74f5104</u> <u>66df3aa3e656770eab3b96</u> <u>6d1d3a89354e36684003</u>	+ 0.00729777 476.02 USD	BTC	✓
37	2021-10-31 23:03:37	<u>62684a7e58b540d52df16f</u> <u>2d06fd2af074adf40085d9</u> <u>28fb4e98cacf30f32c10</u>	- 0.00024000 14.92 USD	BTC	✓
38	2021-10-31 21:25:47	<u>0a8e446382719c87524013</u> <u>e53cf89c0bfff537c8363a4</u> <u>687f1617267fd1098cc3</u>	+ 0.00024000 14.92 USD	BTC	✓
39	2021-10-17 23:07:03	<u>0463f7ae0464d65c8e667f</u> <u>3859d23f7ced879680de83</u> <u>37aec4b49a19b6197c63</u>	- 0.00130000 80.45 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
40	2021-10-17 06:06:20	<u>ec97c8de67fdafe14c35819447f9b1d8fbe8c1fbcdfa13de0fa20234109f4677</u>	+ 0.00130000 BTC 78.99 USD		✓
41	2021-10-14 23:03:51	<u>d8d0d367d791526a2049bcd065117e84c83db356adc0edd18c35f1f45d41832</u>	- 0.00171952 BTC 101.84 USD		✓
42	2021-10-14 00:05:14	<u>cc61ad3ac543592d415f0ada07085b56b941d8ff88c451293c47678b72fb055a</u>	+ 0.00171952 BTC 98.64 USD		✓
43	2021-10-12 23:33:45	<u>0a558c19dee2c3d9bdbf182ae0ae0a077de86afe2a5c691be5462de55265751c</u>	- 0.00464897 BTC 253.89 USD		✓
44	2021-10-12 02:17:19	<u>04bd5b6dfa31f354e70814373740993b5413d3998ee33e1135df6e9658e20bb2</u>	+ 0.00464897 BTC 266.58 USD		✓
45	2021-09-28 18:52:48	<u>75f74fc8da4a07a8dd0bf800a36e78a8cbca8c325d2e2fbdea9a8158bb158ccf</u>	- 0.00347591 BTC 142.60 USD		✓
46	2021-09-20 18:28:22	<u>5185d4cf541bcf44890aa022541ab3d047540ad1e2b3c1c35ef4642ad85b55e2</u>	+ 0.00347591 BTC 150.46 USD		✓
47	2021-07-02 05:00:02	<u>f49d3726d30ea0b611e5c454bc31796be5e673cec3e59f5cc75252abdd1c603</u>	- 0.00509500 BTC 168.25 USD		✓
48	2021-06-29 13:23:22	<u>677226662fd5978fdbb2d54fec87431bb093b5e88afc8af86101338d9b2553cb7</u>	+ 0.00509500 BTC 182.97 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-04-18 08:41:46	<u>1c25dd472a55a3819fa4f6</u> <u>32de4a37cd4b0a1d505a87</u> <u>495b936f149f15660e6a</u>	- 0.00320000 179.68	BTC 	✓
50	2021-03-29 13:58:16	<u>7f0360501878e682454a59</u> <u>1db81555ee887c7f2dd8e5</u> <u>2a9221475cec8ea79e2a</u>	+ 0.00320000 187.98	BTC 	✓
51	2021-03-21 04:40:12	<u>ae92683258f550e5728070</u> <u>872dc01eb59b85ee90d441</u> <u>35b2f2564ab925d804b6</u>	- 0.00150000 86.02	BTC 	✓
52	2021-03-21 04:40:12	<u>818e9b28a28d769ed6fd7b</u> <u>95b273b2473259d7435c35</u> <u>b86b8d1c78d521513196</u>	- 0.00163114 93.54	BTC 	✓
53	2021-03-02 14:14:14	<u>c7297bdf8e37589e95ceb3</u> <u>4375d4107fb694a734ca1e</u> <u>de19385a1c4369e38207</u>	+ 0.00163114 82.12	BTC 	✓
54	2021-02-24 12:19:25	<u>ac1044ceef6a3d1bfb02c9</u> <u>e8c58c9240f7ea9208b55e</u> <u>911537f4e4deda2ee2da</u>	+ 0.00150000 70.61	BTC 	✓
55	2021-02-20 01:01:18	<u>fe3a7127d6041f957aa646</u> <u>3a1b77515f29ebd588d119</u> <u>a28b06cd76b29495578f</u>	- 0.00920801 514.18	BTC 	✓
56	2021-02-06 21:54:06	<u>f94dc7609c92e909bbdccf</u> <u>a9b74e04e82edaf1e8b7f1</u> <u>e302dbd4415ac40955c2</u>	+ 0.00920801 357.23	BTC 	✓
57	2020-12-05 00:39:33	<u>8b6cf133f8b3ab32f33228</u> <u>f9534104e5dc5192867140</u> <u>7936f6aea38f6923cd8d</u>	- 0.00613802 117.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-23 13:54:16	<u>93f85fe090bafc0c3bedba</u> <u>5ce37babe714833c76dd7d</u> <u>a49dd8ca109f00531c41</u>	+ 0.00613802 BTC 117.60 USD		✓
59	2020-08-07 02:11:59	<u>2d146a066e427285f1ce4a</u> <u>7d91e0f00303b1689b655c</u> <u>317c94ce14b4cf4a75da</u>	- 0.00702594 BTC 81.46 USD		✓
60	2020-08-07 02:11:59	<u>8e68bcdea3b44646037a6b</u> <u>afe3c05e6707e4cd8f30</u> <u>c9cac48ee9b9a44941ab</u>	- 0.03124217 BTC 362.22 USD		✓
61	2020-08-07 02:11:59	<u>fa1bbc39945d3c95a43f1a</u> <u>c0c4e3af6d3ba702151e99</u> <u>8ec6032fe83e1f0b64a2</u>	- 0.00685295 BTC 79.45 USD		✓
62	2020-08-03 01:22:06	<u>999df6957f63509bea28e9</u> <u>5feddd98cd34c289204528</u> <u>b0cb7da45679eb9e83ce</u>	+ 0.00685295 BTC 76.88 USD		✓
63	2020-07-20 13:19:15	<u>48943f277fcbbd188307a8</u> <u>248959b09c18bd2405d8a0</u> <u>f9d3db954246ee711a1c</u>	+ 0.03124217 BTC 293.36 USD		✓
64	2020-07-13 22:26:57	<u>93c29e612a641a15e8e0d4</u> <u>6b8e9d83b65229ade4c677</u> <u>6b82b35437dfc03916da</u>	+ 0.00702594 BTC 65.03 USD		✓
65	2020-05-26 06:37:12	<u>66d17079cad7e331f9f3db</u> <u>2c8216d95745e9da1959c4</u> <u>2218685929420ae0f709</u>	- 0.00508700 BTC 44.97 USD		✓
66	2020-05-04 03:51:19	<u>a72e727040600e73d86fb7</u> <u>1a8b0b3a972f5b2bb0c298</u> <u>6b56a44eea4834893327</u>	+ 0.00508700 BTC 45.13 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-05-02 18:30:50	<u>70c96c3361a882061702d1</u> <u>45a3bd6cd8a19bd69d450d</u> <u>726d7b52261474117ede</u>	- 0.00359573 31.98	BTC 	✓
68	2020-05-02 03:22:44	<u>f3ba2d1cbbc8987b1aa20e</u> <u>ec0f3bbbf46f7f844e436e</u> <u>8ae4afe7daeb3a11c4f3</u>	- 0.06661875 597.70	BTC 	✓
69	2020-05-02 02:49:01	<u>5c3b10e7e321e2ee33b688</u> <u>513d411cc82e8462a3d046</u> <u>64c82c9df5d7b99d56af</u>	- 0.00720381 64.63	BTC 	✓
70	2020-05-02 01:26:27	<u>7ac354cdffd63791e83a23</u> <u>5666f8842679613f5f763e</u> <u>4e82a8fdfdb5ee8c4882</u>	- 0.01917218 172.01	BTC 	✓
71	2020-05-01 19:59:18	<u>a7a782365f92c30a36e56a</u> <u>6f2bdf8e6e405042075f67</u> <u>f2073984ef7511239d5e</u>	+ 0.00359573 32.26	BTC 	✓
72	2020-04-25 00:16:19	<u>4f03dc0cf0efdca95389bd</u> <u>ce1b8330be75f17f981a0f</u> <u>79a6bb56869e4aeb029</u>	+ 0.01917218 144.53	BTC 	✓
73	2020-04-24 22:34:01	<u>9d21c68c16cadd6fff8a30</u> <u>30583a7b72c70afbe76d58</u> <u>6fed95b1b6ebce124f15</u>	+ 0.06661875 502.21	BTC 	✓
74	2020-04-15 02:35:21	<u>2058d2a040f916b6c468f8</u> <u>1f770a5a30693e37084085</u> <u>1639b39d15a43ffbdc11</u>	+ 0.00720381 47.69	BTC 	✓
75	2020-01-18 18:30:05	<u>438fcc2686272b4017f207</u> <u>9e1a6c6233e2dcbab13d5c</u> <u>1871e51d92d7b7a05e2d</u>	- 2.27033703 19,755.79	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-01-15 22:02:26	<u>510f06e14b440497be1f0b d98b91720ebe3c49a6ccf5 688ec60cd0ef9ec45655</u>	+ 2.27033703 BTC  19,797.36 USD	✓
77	2019-10-26 04:49:35	<u>37f1c61cf2d3894d217475 ad5d687253e5670b62cba7 f62ef01ec42a91a01119</u>	- 0.06015034 BTC	✓
78	2019-10-14 09:23:00	<u>af62ddb8f8f0d8c6e8b21c2 2d80b5a59971f1cc0425d3 c2b4fe8b68f6af93728f</u>	+ 0.06015034 BTC	✓

\* USD values displayed at the time of transaction

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