

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P9PyPxYX1gC7FEgb6hdGLiH2yZ6hshVQk</u>
TOTAL RECEIVED	0.31731781 BTC
	20,044.96 USD
TOTAL SEND	0.31731781 BTC
	20,044.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 11:20:52	<u>007c6aeffc221a83975337</u> <u>47a17e40e03cb7f90e7701</u> <u>2a634a81188119df0a36</u>	- 0.00502137 BTC	
			124.98 USD	
2	2023-02-19 00:01:58	<u>7d42b63e38b00b9fda61df</u> <u>6147dd4b4fcf2b60f276f3</u> <u>22c7e76e1d6ae1f323bc</u>	- 0.00937572 BTC	
			231.94 USD	
3	2022-12-24 06:21:21	<u>4814621b5ed20c510eaa42</u> <u>e96e136c71a9320e1f4f45</u> <u>441236b1d2d9989de43f</u>	+ 0.00937572 BTC	
			157.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-22 19:57:47	<u>e9a7f36b37521555670435</u> <u>555a0a843835a53dc848cd</u> <u>19f8104220354255c48b</u>	+ 0.00502137 84.26 USD	BTC 	✓
5	2022-12-08 20:33:59	<u>6e842da665a47722e13f76</u> <u>395a76961741281abbe946</u> <u>05ffd4bf1d69c81c32b8</u>	- 0.00656179 112.73 USD	BTC 	✓
6	2022-12-08 19:54:36	<u>28a52cc2c142ccf084a6c8</u> <u>bc91376b45dca42c461770</u> <u>c7f84c1347b3b3a5227f</u>	+ 0.00656179 112.83 USD	BTC 	✓
7	2022-12-06 01:44:00	<u>c3cc0eb9d0b34b6c68842c</u> <u>3a66412d55a8532ea8efd3</u> <u>b8537142816f9417beef</u>	- 0.00218593 37.23 USD	BTC 	✓
8	2022-12-05 18:21:21	<u>5e927b1594cc283aca0b6e</u> <u>7d418b0250f2e4cb0bcb84</u> <u>683ace72675d9b31085a</u>	+ 0.00218593 37.26 USD	BTC 	✓
9	2022-11-27 04:17:41	<u>0fdaee2d550b698b95c722</u> <u>f2e02eb29494699c7f1796</u> <u>3f77634a1485e27f084b</u>	- 0.01609275 266.58 USD	BTC 	✓
10	2022-11-24 06:56:40	<u>8252a1954d115261633e06</u> <u>a321218e03ec48c6c97d3a</u> <u>350f37bdf3bd2fe7773a</u>	+ 0.01609275 267.52 USD	BTC 	✓
11	2022-11-06 10:28:32	<u>823048a625364f34d20493</u> <u>7b26155b4f7e3a18936788</u> <u>1498ffa8ec56ee50d54e</u>	- 0.00464856 98.84 USD	BTC 	✓
12	2022-11-06 09:41:05	<u>c51ad471d073354a43242f</u> <u>be81957f1062d98e94bdc6</u> <u>10491caf304f27e0fc23</u>	+ 0.00464856 98.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-03 10:12:42	<u>1e256f0228ae032ca5427b</u> <u>ff8c7ab18b6e70d0b3ecd0</u> <u>5388fd5db3a1806068f0</u>	- 0.01182806 239.72 USD	BTC 	✓
14	2022-11-03 09:21:30	<u>bad54da739c260b70c84e1</u> <u>a25698039e9479c486ea60</u> <u>513209c02139a0a4a9b4</u>	+ 0.01182806 240.33 USD	BTC 	✓
15	2022-11-02 00:37:05	<u>573cb1677d1598ff900d4a</u> <u>c6c667ecdd606b5e0c87e9</u> <u>bb05679a289796766961</u>	- 0.00862182 176.78 USD	BTC 	✓
16	2022-11-01 19:26:40	<u>73b26df12aea6a9f6fe2ae</u> <u>5456b4cc00c98b39717698</u> <u>f29d99f6712b23683c61</u>	+ 0.00862182 176.32 USD	BTC 	✓
17	2022-10-20 00:51:02	<u>4a0804577ce0086cc9a4b0</u> <u>b3d4861e22893063a25323</u> <u>16a76f5e54f0f597f2fb</u>	- 0.00515423 98.17 USD	BTC 	✓
18	2022-10-19 07:45:24	<u>bb2789fd238f43bfd73ea9</u> <u>69d772dea529ffdbe66aa8</u> <u>544a7e6d3d8d46df60ac</u>	+ 0.00515423 98.93 USD	BTC 	✓
19	2022-09-06 06:45:19	<u>a2f1ec437749bddeb3c721</u> <u>16f70494eeb845630b68aa</u> <u>81d509d42817a46ee5ca</u>	- 0.00626517 124.71 USD	BTC 	✓
20	2022-09-06 06:37:57	<u>7dd3a5397a67fbfc159a55</u> <u>73b15c9082fc4040372609</u> <u>d106b6a8fc578d291165</u>	+ 0.00626517 124.71 USD	BTC 	✓
21	2022-09-04 17:34:58	<u>71c186fdcfc9f0ac470aca</u> <u>602ba65f1ec1d544430426</u> <u>5d7cfe471ec5cc85e0d3</u>	- 0.01217199 241.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-04 17:22:30	<u>d467935e337f4c796056ff</u> <u>4e1972a793e54cc945015c</u> <u>5bcfe314343e4f57ffaa</u>	+ 0.01217199 241.47 USD	BTC 	✓
23	2022-08-28 13:51:13	<u>de24e14ea83901d495c6b1</u> <u>e480c2bbc9b3796fd5fccb</u> <u>93ed2e20a2411e9dc6b8</u>	- 0.02084744 415.28 USD	BTC 	✓
24	2022-08-28 13:30:53	<u>2a57a7479a416c246274e0</u> <u>1ee5fd2d0fb9caeab3c082</u> <u>ac2f4024f7e5151fc024</u>	+ 0.02084744 415.28 USD	BTC 	✓
25	2022-08-27 15:18:41	<u>85c43d345c71041953fb7b</u> <u>704b3f2be7a8080a16244c</u> <u>d3c6b4c9a5c83a69e084</u>	- 0.00800341 159.88 USD	BTC 	✓
26	2022-08-27 15:01:07	<u>694881fb1ff9297b7ec82b</u> <u>1555ac70141050a3c94a99</u> <u>6d708ce567c503c36426</u>	+ 0.00800341 159.88 USD	BTC 	✓
27	2022-08-27 10:02:22	<u>a9dcf353bc1c2878cf7695</u> <u>9ac6210ee85ed1c3da0f99</u> <u>f6a86c5a61a04c684312</u>	- 0.00934359 188.56 USD	BTC 	✓
28	2022-08-27 09:58:02	<u>17964ff453f51d7676dbe2</u> <u>ca7435e888641fc1866634</u> <u>7824c1b07c0cd6759d68</u>	+ 0.00934359 188.56 USD	BTC 	✓
29	2022-08-21 21:11:06	<u>b7f838691c7066de415842</u> <u>d1d194fc2bed559c0471b1</u> <u>2d80eaecccc1ae893ad07</u>	- 0.00497420 107.11 USD	BTC 	✓
30	2022-08-21 20:35:18	<u>4e4ecbf3e6ecae55d16fad</u> <u>98673a3fb2b9519f07cb0f</u> <u>45fb9e91d9845818f4a4</u>	+ 0.00497420 107.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-21 09:12:59	<u>ec17bd1d536ce078daf7ea</u> <u>45bded144cecae0fb86af9</u> <u>c73651a150e40b50229b</u>	- 0.00753228 161.44 USD	BTC	✓
32	2022-08-21 08:53:20	<u>7cfa30734d2f0d15d90222</u> <u>01d90d8edd705ebb61b17c</u> <u>bad6de018f5a6a5e57ff</u>	+ 0.00753228 161.44 USD	BTC	✓
33	2022-08-17 10:15:48	<u>d5d0b1ba64066db6a5a0df</u> <u>573b97937008085153e93f</u> <u>47ab62d8aa9c3f846b31</u>	- 0.00655081 155.87 USD	BTC	✓
34	2022-08-17 10:04:59	<u>695a2d549dd7be54eda6dd</u> <u>906af6bd4ccf781f91b95c</u> <u>9d40ce3a34275eb0c5f6</u>	+ 0.00655081 155.87 USD	BTC	✓
35	2022-08-14 09:21:46	<u>98d6bff9dc8dadfe13b711</u> <u>d18617a09659f6f3c21af5</u> <u>e8ebfd6839bb6e8b68fd</u>	- 0.02280982 564.57 USD	BTC	✓
36	2022-08-14 09:14:51	<u>fb0f8f6188f562147e4da7</u> <u>de4f8d7de8e69f03b5b10d</u> <u>f71aa3d356a0212b88bf</u>	+ 0.02280982 564.57 USD	BTC	✓
37	2022-08-04 21:14:16	<u>b92afa702cdd8fb5152b44</u> <u>157eedbb7e8a04307875f8</u> <u>0cdfebaec99aa90df620</u>	- 0.00125466 28.22 USD	BTC	✓
38	2022-08-04 17:49:31	<u>f6c0b0f4c9643bdc6f7e2d</u> <u>258a73f4bed1d06457a4aa</u> <u>cc550c4f1774e7c1d7c0</u>	+ 0.00125466 28.27 USD	BTC	✓
39	2022-08-02 07:53:59	<u>afdfc8e8cc599ff166ec17</u> <u>422d086a97dd57f75f724b</u> <u>4f2ab8045d3deea61ae0</u>	- 0.00206435 47.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-02 07:53:59	<u>afdfc8e8cc599ff166ec17</u> <u>422d086a97dd57f75f724b</u> <u>4f2ab8045d3deea61ae0</u>	- 0.01063259 242.52 USD	BTC 	✓
41	2022-08-02 07:19:19	<u>20abbf7bcc8172091e8db2</u> <u>7041ca194714b877c62d05</u> <u>3d0c93baa4ea7c7e889f</u>	+ 0.00206435 47.24 USD	BTC 	✓
42	2022-08-02 07:19:19	<u>a67dc380546221e939d15a</u> <u>95b0d71340f820d1426bf9</u> <u>e6f5e46011a82b1ed15b</u>	+ 0.01063259 243.35 USD	BTC 	✓
43	2022-08-01 08:32:46	<u>79bc8299b9ea2657484629</u> <u>f84572ec01c5580901b0f5</u> <u>0f01310e4f2874c6a062</u>	- 0.01534833 357.79 USD	BTC 	✓
44	2022-08-01 08:25:21	<u>1de33590e305ee0e46af1e</u> <u>9373e45c7e74e2707d1276</u> <u>a1a75a07d59eb22e0bda</u>	+ 0.01534833 357.42 USD	BTC 	✓
45	2022-07-27 11:53:17	<u>7644ffc11b00038cc1ceec</u> <u>cd70de4fb98886e3b92fc0</u> <u>e95129be1a2b7b5716cb</u>	- 0.01012009 216.28 USD	BTC 	✓
46	2022-07-27 11:40:19	<u>3ba28f22e7d35df8533b58</u> <u>46e2f722508ff057e6c78c</u> <u>bb040760a545057c7946</u>	+ 0.01012009 216.28 USD	BTC 	✓
47	2022-07-25 15:22:30	<u>1af4bf7a8d7c5c0b18dc20</u> <u>a0abd31d1256f0d950b79d</u> <u>449d7c900abd9af7cc97</u>	- 0.00489962 107.28 USD	BTC 	✓
48	2022-07-25 15:15:18	<u>f33d95b0f8baf3afda6295</u> <u>bc28b3c591134377a9e137</u> <u>79284c9bc8672b4f1334</u>	+ 0.00489962 107.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-18 09:31:32	<u>260fed8caa6682ebbf3e95</u> <u>3c1001000dc566a7f25667</u> <u>b3a08d3f4772e147ad2a</u>	- 0.01203725 267.22 USD	BTC	✓
50	2022-07-18 09:21:09	<u>e1d49aef772a3e1d54a616</u> <u>9847280bc49b0722f88189</u> <u>a5f62306a3de782d7bbf</u>	+ 0.01203725 267.73 USD	BTC	✓
51	2022-07-10 09:50:52	<u>0644e247a158f5b3eb4f1a</u> <u>69e5d23db9f8abfad9f3f5</u> <u>bd82c52ea634c6e91ac2</u>	- 0.03979702 847.74 USD	BTC	✓
52	2022-07-10 09:33:35	<u>ca5089c1ab91ca3972fcb3</u> <u>42fc6ba4b7386249ab62c4</u> <u>351ab23dcfefc06c3020</u>	+ 0.03979702 847.74 USD	BTC	✓
53	2022-07-07 08:57:20	<u>5646165667f7556a260e00</u> <u>a0d520ef21fe5f152fc036</u> <u>ac0fb45d9920a288a7ca</u>	- 0.00280888 57.74 USD	BTC	✓
54	2022-07-07 08:45:22	<u>b83a18b9b4e02e1f1e7a4e</u> <u>590a083e78feccda51705</u> <u>37575f930e4fa5bacbe0</u>	+ 0.00280888 57.74 USD	BTC	✓
55	2022-07-06 23:52:56	<u>5aa918ce4edf86bd67e7f5</u> <u>1a9dbda161e80d9938e9d1</u> <u>e305d90c7db1507170a5</u>	- 0.02808541 576.18 USD	BTC	✓
56	2022-07-06 13:06:20	<u>1c0b011dc2ceb7ac7cd5d0</u> <u>ef77a16462a67bc3bf07e9</u> <u>1acf95c45199b6b26be1</u>	+ 0.02808541 565.88 USD	BTC	✓
57	2022-07-01 09:47:26	<u>00f6c2fcbaf0c896f01fdf</u> <u>e993aacc0cd81a7d39b51d</u> <u>6804e98fd2ad7b5c9324</u>	- 0.01139073 218.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-01 09:34:40	<u>a565bcba820b481aec8cc9</u> <u>073db3d5417fdbd7fa787e</u> <u>3d0e754029d9dc2191b6</u>	+ 0.01139073 218.59 USD	BTC 	✓
59	2022-06-29 10:10:40	<u>5f567f7ddb61c08c8b5933</u> <u>f97243e64b974053876e5d</u> <u>d38eef5c4428b1ceb016</u>	- 0.00275205 55.32 USD	BTC 	✓
60	2022-06-29 10:04:08	<u>56d37f29ac32d3e64cdadb</u> <u>4171c59dc3fc2964674818</u> <u>e16942fed41bf29b48c5</u>	+ 0.00275205 55.32 USD	BTC 	✓
61	2022-06-26 14:51:10	<u>b8923f2b4c9c2792582dc4</u> <u>8fce44b63961aafb4e57a6</u> <u>ed63f77481a43f3b9e1f</u>	- 0.00530102 113.05 USD	BTC 	✓
62	2022-06-26 14:27:34	<u>f410d2d704de1a6c42401e</u> <u>56e60839a9ca517c198d35</u> <u>7372a44f7c059a07a37d</u>	+ 0.00530102 113.05 USD	BTC 	✓
63	2022-06-25 07:40:13	<u>2af1bb308f841d793c37f0</u> <u>d0b8b6d132f2ec6ab1e7a8</u> <u>ed18490fb9142afdb903</u>	- 0.00283687 60.80 USD	BTC 	✓
64	2022-06-25 07:17:39	<u>27246c2bfd38b0cc7c2909</u> <u>99b64f00c9c5706ccfb260</u> <u>2882a95a2e4b05b350a9</u>	+ 0.00283687 60.80 USD	BTC 	✓

\* USD values displayed at the time of transaction

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