

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PCHspujyD1JxPLQRndrXcTpv1ocryLvGE</u>
TOTAL RECEIVED	0.51515447 BTC
	32,398.06 USD
TOTAL SEND	0.51515447 BTC
	32,398.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-07 06:41:00	<u>3c88649ede038964263050</u> <u>f2eb23f9e2c9dd537813ff</u> <u>1a36646f38c2eedf7059</u>	- 0.01024871 BTC	
			99.89 USD	
2	2020-06-05 05:38:03	<u>159cf7d3534cb0dd55c457</u> <u>c212fdec6bd63646b3ccf9</u> <u>3b452b1aaef31419b4bd</u>	+ 0.01024871 BTC	
			98.60 USD	
3	2020-05-27 03:10:10	<u>c5a341ac08227992c57965</u> <u>73592fe76255470cf48948</u> <u>47df3008a6949c044e80</u>	- 0.01103895 BTC	
			101.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-24 05:55:50	<u>712ede6c4f49c4c605633c</u> <u>57a262ed19084a6e05550b</u> <u>be2880ab87280f95f77b</u>	+ 0.01103895 96.26 USD	BTC 	✓
5	2020-05-15 03:46:50	<u>0fbfab80da393f8aca6af</u> <u>06f9c07b8d78c8e6c21c84</u> <u>2e19624ad48477fca856</u>	- 0.01059595 98.71 USD	BTC 	✓
6	2020-05-12 06:14:29	<u>e40cfbc88f9104e3a9c532</u> <u>8cd6b80ecca02d9dc40dd2</u> <u>c82d8301a1483844c12c</u>	+ 0.01059595 93.35 USD	BTC 	✓
7	2020-05-07 04:13:42	<u>fc45f360720ca51f59428a</u> <u>8460efc2133ed7492c14ea</u> <u>94e2960463c7b2532e31</u>	- 0.01090009 108.85 USD	BTC 	✓
8	2020-05-06 05:45:00	<u>9968aef00f545650c588c</u> <u>270a812429f453635da190</u> <u>e4678ee44316b0daa64d</u>	+ 0.01090009 99.65 USD	BTC 	✓
9	2020-04-30 12:13:28	<u>cf83a5d0b598350413d2dc</u> <u>1545db4627d139cc8f9738</u> <u>25186feb101bcde73808</u>	- 0.01061444 93.69 USD	BTC 	✓
10	2020-04-30 04:58:57	<u>288ae6a0f6a761c029a1e7</u> <u>6377c11c5fce67c31dbdb6</u> <u>d05cad9bae04319c7130</u>	+ 0.01061444 91.49 USD	BTC 	✓
11	2020-04-24 09:52:03	<u>397710a251477cb11241e4</u> <u>b61fcddaf82947c2483093</u> <u>3961a038883addc15878</u>	- 0.01109146 83.24 USD	BTC 	✓
12	2020-04-24 06:29:34	<u>d8cc0286b55ba91b39d471</u> <u>08d07f30895bda0f1686ce</u> <u>a468a1ecf3f13165fceb</u>	+ 0.01109146 83.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-18 09:30:50	<u>8bd5e11832a719912b1fff</u> <u>24335dfdf09ce30396aeea</u> <u>78d9dbaa856da7f1ddb0</u>	- 0.01145916 83.06 USD	BTC	✓
14	2020-04-18 06:03:22	<u>d916cad4c56edd29d7d3c8</u> <u>82eca220f9735f7c366e3b</u> <u>33ff5cb8a21f91d425e2</u>	+ 0.01145916 83.06 USD	BTC	✓
15	2020-04-12 17:48:16	<u>b44aff0601854baeaedf8f</u> <u>d8611130606adafb883104</u> <u>bcfcc4f5642fba162a9e</u>	- 0.01165070 79.66 USD	BTC	✓
16	2020-04-12 07:32:35	<u>4fb64a17942c967ed83024</u> <u>52f960ee55e671c9cdf8c4</u> <u>3d2a36b81656f2a94b3b</u>	+ 0.01165070 80.43 USD	BTC	✓
17	2020-04-06 11:00:57	<u>3460ebb05c9a05ed1b38a0</u> <u>46025799e00a7b0f4188d4</u> <u>774b8134753be691fc6e</u>	- 0.01011841 74.16 USD	BTC	✓
18	2020-04-06 07:10:59	<u>66e9e522984d133514192f</u> <u>28eae30bb36b5ba588f950</u> <u>0076f7b9eeb3f0c5c8b4</u>	+ 0.01011841 74.16 USD	BTC	✓
19	2020-04-01 10:52:52	<u>d972e077511b085d1526de</u> <u>8957343b620d6fd393bd7c</u> <u>29e52940e14cf31835fd</u>	- 0.01016950 67.55 USD	BTC	✓
20	2020-04-01 06:38:43	<u>4e28299671615926a47da4</u> <u>9ec167231b5a951d6e77d6</u> <u>eae1134487f7afee9263</u>	+ 0.01016950 67.55 USD	BTC	✓
21	2020-03-27 18:01:53	<u>4f489c5e9c9e9fb8765fe3</u> <u>56ef3be5ef917434b7746a</u> <u>00cfd366c7181774c3ce</u>	- 0.01072422 66.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-27 04:14:12	<u>b142b92f0c1a16512adec8</u> <u>a686388378184eaae107ef</u> <u>44597e25c468e33f90df</u>	+ 0.01072422 BTC 	68.19 USD	✓
23	2020-03-23 03:24:05	<u>38726002037047134e8ea4</u> <u>4a207c9a11852d7792b8b8</u> <u>224511efdf7f97113823</u>	- 0.01059613 BTC 	68.52 USD	✓
24	2020-03-21 05:09:38	<u>f98e7c246b65d5d521a926</u> <u>30a9874dbc96d3f374d911</u> <u>a6e1025ec668fbbd6212</u>	+ 0.01059613 BTC 	65.55 USD	✓
25	2020-03-16 03:19:50	<u>0a80c09607a75c8104ea27</u> <u>e5f9ef971512e7caf8ba8b</u> <u>c67658d73247aacb7465</u>	- 0.01027347 BTC 	51.66 USD	✓
26	2020-03-15 02:08:07	<u>ec1c09781ccaf8ea004784</u> <u>732f7f13d211303db028ba</u> <u>072f466309e6519e6c06</u>	+ 0.01027347 BTC 	55.07 USD	✓
27	2020-03-10 05:49:28	<u>09de2ea7933b0d7d9aa90b</u> <u>264fc4a98207056b6f1f3b</u> <u>8bc416d2ca71a63cb1b3</u>	- 0.01069552 BTC 	84.43 USD	✓
28	2020-03-09 04:01:43	<u>812ca369b308a744d92f28</u> <u>a300a940fbd1cb0ccbc2ea</u> <u>730b5361d35403f0a176</u>	+ 0.01069552 BTC 	84.81 USD	✓
29	2020-03-05 02:38:06	<u>caa0ee49ea3d1b9ed5b461</u> <u>853481d4691705094a0d0f</u> <u>980179be55338520ff96</u>	- 0.01093170 BTC 	98.98 USD	✓
30	2020-03-03 05:32:52	<u>59bee347cddae611468081</u> <u>3178b4a35bd32b87bc438b</u> <u>5cbd57fd2a1a4126d472</u>	+ 0.01093170 BTC 	95.76 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-27 02:45:48	<u>93aabfa59aeda48a1e65b5</u> <u>ee96a8c1fa2c57946fe004</u> <u>98fd7c7fdced4e5b9d8</u>	- 0.01077552 BTC 	95.07 USD	✓
32	2020-02-25 09:29:01	<u>cb0c30bc488230c171786b</u> <u>4da75d30c23e923d489830</u> <u>0e5fe92999335a24a589</u>	+ 0.01077552 BTC 	100.38 USD	✓
33	2020-02-20 05:00:15	<u>e3165ac7d270ad558cb15d</u> <u>e03ca8c40085d5332d6724</u> <u>312c98e7029129a81afa</u>	- 0.01064081 BTC 	102.11 USD	✓
34	2020-02-18 07:32:41	<u>cdbdd585c7abe7d339867b</u> <u>1eea06a87326a204a3e294</u> <u>a041592f3587c5932fde</u>	+ 0.01064081 BTC 	108.16 USD	✓
35	2020-02-13 03:19:10	<u>78c0d5a025237cda654289</u> <u>ecfa9526747d44850b68a7</u> <u>b869caba4c1a4908592f</u>	- 0.01070070 BTC 	109.46 USD	✓
36	2020-02-12 02:44:58	<u>be45a3b8a6e17533baf6ac</u> <u>ee23a10383b415fdb77294</u> <u>4b23852f0bb7cc5ddb8</u>	+ 0.01070070 BTC 	110.50 USD	✓
37	2020-02-07 03:24:49	<u>0268a728cb003ea1f14b35</u> <u>1c314c3dfbe2b814c1961e</u> <u>4d734778d21565da4873</u>	- 0.01069035 BTC 	104.91 USD	✓
38	2020-02-06 01:42:09	<u>ffdbfdf8fe8240699aeb70</u> <u>0e78553b51547a492d4f97</u> <u>884104ff123e1b9ec725</u>	+ 0.01069035 BTC 	104.46 USD	✓
39	2020-02-01 02:25:14	<u>a35299427ce3e81eb79852</u> <u>2dccbf10b8f9c4d8883af3</u> <u>51066800fa1b2e421df1</u>	- 0.01115804 BTC 	104.71 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-31 01:51:20	<u>2a5123d21e79aea3860244</u> <u>4d87af8ac434c1114ec2ff</u> <u>b7516d81763d93c20e90</u>	+ 0.01115804 104.35 USD	BTC 	
41	2020-01-27 02:05:32	<u>b6c663cca9f7ebe6498d04</u> <u>c9bdc24a8edea250da48e7</u> <u>d8d395d36b1ca04465b3</u>	- 0.01132422 100.87 USD	BTC 	
42	2020-01-25 03:12:11	<u>09be68c443c7a0bcdacecc</u> <u>79cd46cf1b99e47fb0155f</u> <u>86cb7a417f268385d3f3</u>	+ 0.01132422 94.45 USD	BTC 	
43	2020-01-20 12:40:45	<u>a3ddfc434ccb853886d6d6</u> <u>ee099e7b704a01332a4246</u> <u>058279ee9611869bbbf4</u>	- 0.01166279 101.88 USD	BTC 	
44	2020-01-19 08:21:17	<u>17a4c1f0f8a915fdbb3afe</u> <u>573ec8b293d4434c31ec4a</u> <u>576a18d87d3967f2e47d</u>	+ 0.01166279 101.48 USD	BTC 	
45	2020-01-15 03:24:23	<u>7a638a5dbe5aadcea4311a</u> <u>83b323d8392658a92e2c60</u> <u>6b89989499d68bf1628b</u>	- 0.01183519 104.40 USD	BTC 	
46	2020-01-13 05:00:44	<u>28264c48a7bdc76b14e0bf</u> <u>0e09a4b6c9fec663e03ee1</u> <u>7b9f187c7737f1feff3c</u>	+ 0.01183519 95.98 USD	BTC 	
47	2020-01-09 02:52:29	<u>f93548467a6b5537149136</u> <u>28b8d70c2f9328ab61cbfe</u> <u>4d2330e391fbac9d9aec</u>	- 0.01055530 82.51 USD	BTC 	
48	2020-01-07 05:56:26	<u>ee166dc3b66a32a73d6c57</u> <u>ee33a559627e132bc2b1a8</u> <u>8c4495243d7922aa31ec</u>	+ 0.01055530 85.97 USD	BTC 	

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49	2020-01-03 02:16:28	<u>1e8bc812db6bb5ce54863863900e9ec71e3d68fdfc2de3cbad20995298be1d60</u>	- 0.01084957 79.68 USD	BTC 	✓
50	2020-01-01 06:24:11	<u>5a19f1b58ea207702e7ad3321b946b1c9ae864817534699796a142c47b2f0714</u>	+ 0.01084957 78.12 USD	BTC 	✓
51	2019-12-29 03:24:18	<u>107888ebe62651042fd7ceec142477a20cf50e98363161ee31e3ac27675e5ba5</u>	- 0.01036693 76.59 USD	BTC 	✓
52	2019-12-27 04:47:49	<u>d0ccd1db53d22cc8d02521687666753bc7add7bed4e220999a7664b807a11f2b</u>	+ 0.01036693 75.20 USD	BTC 	✓
53	2019-12-24 01:03:11	<u>77b3465bc08ef77263dddb95e9f5e67d2d4d5deaeb13f3a8c0704e5f4a045bdd</u>	- 0.01097212 79.61 USD	BTC 	✓
54	2019-12-22 03:44:11	<u>7c2d93444129d665bd1e411b093f3e37f20ffcce51102bb4fc3ac0fdf3df3177</u>	+ 0.01097212 82.30 USD	BTC 	✓
55	2019-12-19 02:25:48	<u>c5d6b21745f68c9773595a273c44143c97a96937c1e3e5ebf363ef8ea76bcb5b</u>	- 0.01104089 78.94 USD	BTC 	✓
56	2019-12-17 03:54:28	<u>067c72ef5f7f26263ab8faa840768bc7bd52ecf01ec03e1eebb21bd475fbb78f</u>	+ 0.01104089 73.13 USD	BTC 	✓
57	2019-12-13 04:03:21	<u>ace10705caac61de2e7cbe fee104d382a77150f22cc5921031ea9bb84d095ef3</u>	- 0.01148674 83.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-12 03:38:53	<u>e706af0c6d96b897a3c0ee</u> <u>12bfd8b59b38d00e92fb73</u> <u>2fd0d99c8cec7fd7c84e</u>	+ 0.01148674 82.68 USD	BTC 	✓
59	2019-12-07 04:09:16	<u>dc9bf237d8f7e480415dc8</u> <u>a6369d5ddc5028693eba39</u> <u>fd2929cb8824bdaea379</u>	- 0.01088934 81.54 USD	BTC 	✓
60	2019-12-06 05:19:11	<u>5045a34afc1757c41110c9</u> <u>2db6351cc522a7c991671e</u> <u>28b2e37d874bd526dacb</u>	+ 0.01088934 81.96 USD	BTC 	✓
61	2019-12-02 03:51:31	<u>25b87ab4b2c27d0eedeb7a</u> <u>caeb6819fa734440f7b2d1</u> <u>f937740bb8c840a4dfed</u>	- 0.01168477 85.23 USD	BTC 	✓
62	2019-12-01 07:22:00	<u>a8bcdcb005d2b8ff73297</u> <u>5360da72015a3b7f52353d</u> <u>d66dcda816ec21108dfe</u>	+ 0.01168477 85.23 USD	BTC 	✓
63	2019-11-26 04:39:10	<u>3fb7e56aeaffe5bb99fcb1</u> <u>ccf90e795449b732f19b14</u> <u>24a499bae50206c6e107</u>	- 0.01105739	BTC	✓
64	2019-11-25 03:09:15	<u>6afddbb5b917499e544619</u> <u>abae9ea160faa44d608655</u> <u>b2d6a20c78178e27e244</u>	+ 0.01105739	BTC	✓
65	2019-11-21 03:38:27	<u>11831eb4630c7884433521</u> <u>421b7196ee2f5201cc5d16</u> <u>03c8395f7e63fd5ff715</u>	- 0.01191405	BTC	✓
66	2019-11-20 06:46:21	<u>d2d821efc5cfc8b6370896</u> <u>02c06f7a0d8fd112c62feb</u> <u>5191571904a2175a23d3</u>	+ 0.01191405	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-13 05:11:18	<u>c6bf1c1f8eee8476d1a679</u> <u>d99f908a277de424d946f2</u> <u>9ca8e1442ea17a278efc</u>	- 0.01164168 BTC	✓
68	2019-11-12 05:08:34	<u>e3dbc81e36c7e566fdf68e</u> <u>d3904e99aac5e14fb4e710</u> <u>406740bb6a99825874cd</u>	+ 0.01164168 BTC	✓
69	2019-11-06 15:23:04	<u>e1630ebca7d9931c26d6a7</u> <u>7a25a56083a49eec902b30</u> <u>7d039d6675548a34736d</u>	- 0.01174821 BTC	✓
70	2019-11-06 06:58:29	<u>f9df98875334025efd29ca</u> <u>3cdd211ca3b68e13f0ac7b</u> <u>58a928a3292135aa8a9f</u>	+ 0.01174821 BTC	✓
71	2019-11-01 01:49:48	<u>8b52640e36ce9d6b8b03e2</u> <u>a83165df06dc52d82bf730</u> <u>1f8c52fa15747101df74</u>	- 0.01185041 BTC	✓
72	2019-10-31 04:56:01	<u>3816a6feee32c09a8f5a34</u> <u>624cd883f7654f887e5452</u> <u>2ae8be026864c0566e95</u>	+ 0.01185041 BTC	✓
73	2019-10-26 06:39:30	<u>193d34f375c81bb0002719</u> <u>bdca183dcb791da4f52328</u> <u>68d22551c7111d044e6d</u>	- 0.01015819 BTC	✓
74	2019-10-25 04:14:31	<u>5ff4ac6317b0cbe4f37b57</u> <u>ee714b18af590f9c0791c6</u> <u>0d0be7930dfca52576e5</u>	+ 0.01015819 BTC	✓
75	2019-10-21 03:13:27	<u>dcd4e6b8ff4b74f450266c</u> <u>83c510d397f05603cc8087</u> <u>0f29aec3d5a6b3500468</u>	- 0.01033250 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-20 06:42:28	<u>65ad570a790b3591490697</u> <u>a056ad13f5b3a34f2b4167</u> <u>55034804af7fd12bf4ec</u>	+ 0.01033250 BTC	✓
77	2019-10-16 03:44:03	<u>805a18a70ed51e5ae12352</u> <u>7b697ff6f43bf52868dc0</u> <u>4d8be7ea8ef7b1fdc5cc</u>	- 0.01001763 BTC	✓
78	2019-10-15 06:11:53	<u>88c0504171d66fed089cbc</u> <u>a330807801da185e7f33f0</u> <u>f04fb3604a207eddce5b</u>	+ 0.01001763 BTC	✓
79	2019-10-11 03:21:01	<u>d6262bd792c68c36f1b33b</u> <u>3e1a0d76e9c046ebae3711</u> <u>095f8d6043356e7a732a</u>	- 0.01014341 BTC	✓
80	2019-10-10 07:50:40	<u>0dcfc6cb7b9f97818cc726</u> <u>bdfb9ea48af12a95c25b40</u> <u>e499fb19d1edd2fdf7f0</u>	+ 0.01014341 BTC	✓
81	2019-10-06 03:22:13	<u>7d10f010dadd8d2ccd9b1b</u> <u>43ebac771cab76b7a1087</u> <u>61ee0f95ee32ab5e7e7c</u>	- 0.01041901 BTC	✓
82	2019-10-05 05:12:06	<u>aaca697300a80a47bad739</u> <u>2839bd87e39d3cb3700f77</u> <u>ef74e15489d29139f9a5</u>	+ 0.01041901 BTC	✓
83	2019-10-01 01:51:20	<u>c4c6091d25affff1877302</u> <u>fe41f94eed86fd3dea1b44</u> <u>4e832434eb66837f9c03</u>	- 0.01088148 BTC	✓
84	2019-09-30 02:56:26	<u>4c73011fe41dd0e59a094f</u> <u>83349ddb5453d55eda0e59</u> <u>55180b6a85c9455d4f27</u>	+ 0.01088148 BTC	✓

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85	2019-09-25 03:00:51	<u>a86437b71222190561b95f28d33ab78f5f0d4b3ef1ea52c276a59f71843f5968</u>	- 0.01132193 BTC	✓
86	2019-09-24 07:14:11	<u>def27bcfbef89cde4ca82e2f1691bf7b5e8681b90cbf9ce33aa4c40b362899da</u>	+ 0.01132193 BTC	✓
87	2019-09-20 03:40:43	<u>2d58720fe216c25f4e0f6bf0b57c340df64cbf9ddd6109d419c3e26be2db2397</u>	- 0.01128681 BTC	✓
88	2019-09-19 07:10:50	<u>622e9dc7b73a02cd1ca51791e3f54e189e94b85d050e7450fbc814c6def2a188</u>	+ 0.01128681 BTC	✓
89	2019-09-14 02:19:16	<u>f502a06524c98d178bf60cedf61bc97eb668850b9684c1292f36db7e6e72b21e</u>	- 0.01210261 BTC	✓
90	2019-09-13 03:50:39	<u>d3fbcccc178dfa170ca5aec62d1f7d617d2d26a5402e0d1da017f943c964f915</u>	+ 0.01210261 BTC	✓
91	2019-09-08 01:54:25	<u>f717a8e48c5c8484e8762d97d75915df8cc02cab7b2d5536e21464e8ee752f33</u>	- 0.01239196 BTC	✓
92	2019-09-07 03:47:27	<u>13a874377559a94117d54838ba31d8a8099162614fc303e2a53f9fa4d6426b3e</u>	+ 0.01239196 BTC	✓
93	2019-09-03 03:22:36	<u>121d3966bceaa4ba6f179076e137512a919294a8c1ca81cfb72aa24655a95369</u>	- 0.01014551 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-02 02:42:40	<u>10e9ee961293d86bd56622</u> <u>d2ceb1ed8f9cb5e72cd0e7</u> <u>c983217d59a235c64f7a</u>	+ 0.01014551 BTC	✓

\* USD values displayed at the time of transaction

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