

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PCjppjA6JPZ62ohE1hH4Vx61Dqivv1PQFt</u>
TOTAL RECEIVED	0.01741543 BTC
	1,098.32 USD
TOTAL SEND	0.01741543 BTC
	1,098.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-02 17:27:56	<u>cf48563d6a8a85c559d3ab</u> <u>bb70db057dd828f7c5ceaa</u> <u>073713d9adc092582765</u>	- 0.00050440 BTC	
			9.72 USD	
2	2022-07-02 17:16:37	<u>af72e1654dfe14bd9fb8fd</u> <u>38aa3a1be5feb5cd2d3826</u> <u>ffb43756f5e28f4f9d5b</u>	+ 0.00050440 BTC	
			9.72 USD	
3	2022-06-23 00:31:06	<u>a4f09f09a36323cb40d4b0</u> <u>d37e304a14404882c56e24</u> <u>42ffe3ff6695d3572bb1</u>	- 0.00049980 BTC	
			10.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-23 00:22:41	<u>033b91c98efcef874e25a5aed6f79979edaf8fe48c6aa90e1f2da57ae98161a1</u>	+ 0.00049980 10.18 USD	BTC 	✓
5	2022-06-15 12:30:12	<u>a4624c1e903562a969e1fc857f85bb1303ef85cbf49fb7edcdaaa418384a3082</u>	- 0.00049584 10.69 USD	BTC 	✓
6	2022-06-15 12:05:19	<u>24d8e6d516bcc88b491d578c52ac3b35e40f4b54efdeb56a5721f30b48e6cea1</u>	+ 0.00049584 10.69 USD	BTC 	✓
7	2022-06-07 12:50:11	<u>f3b2427d7d92f8e91e92562f3c0e8b23dce71a934a8f162061abedb19859d482</u>	- 0.00050173 14.83 USD	BTC 	✓
8	2022-06-07 12:37:20	<u>bbe6c5d4c023a0428819ed3b3bd5c9c717c7dff887e0d8c169447057823ebd2b</u>	+ 0.00050173 14.83 USD	BTC 	✓
9	2022-05-31 23:11:15	<u>0d77d237595b4b4310c0ee2cdc98ec6771f5efe47106697843c9b26961f115e6</u>	- 0.00049500 15.65 USD	BTC 	✓
10	2022-05-31 23:02:15	<u>4430f66ef811eeb3c5cea2e9f36045a7694ac46ee51c8525cef89f82c15e691b</u>	+ 0.00049500 15.65 USD	BTC 	✓
11	2022-05-23 18:54:21	<u>a196cf236aa6a6a1c14e512320cbfb8d080b37bd2cb8418befb78a0be5259604</u>	- 0.00051305 14.93 USD	BTC 	✓
12	2022-05-23 18:37:04	<u>9032206dacf8fbad4f869056e1d9bdd8f8fbbffc94b758badcd908cad385858b</u>	+ 0.00051305 14.93 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-05-18 12:32:51	<u>654f4e07c7d1721e5926c333866f2caa3ef72a2ea40da63f15dad67f0b9a3dd</u>	- 0.00049500 14.34 USD	BTC 	✓
14	2022-05-18 12:28:59	<u>c61a00142d11f4c6c465dbcc09e3c14b6c0de821da29c25429fa6abca96fa997</u>	+ 0.00049500 14.34 USD	BTC 	✓
15	2022-05-11 10:32:18	<u>fac2e9dca47203837f270c41cce90e47cf5e6b1bc702a71668d642bfce249238</u>	- 0.00050219 15.55 USD	BTC 	✓
16	2022-05-11 10:23:29	<u>e6768284d0182f826699e3766bbc48a912b6f5de0c14379b22679fbcc97079b9</u>	+ 0.00050219 15.55 USD	BTC 	✓
17	2022-05-05 17:57:10	<u>954510e0f0750c43fefc515679196c61561ab52a0c4e3e098dc538b12ab7fe35</u>	- 0.00049500 18.09 USD	BTC 	✓
18	2022-05-05 17:10:21	<u>5b4e95ecc45e1d2ed27c310072323f939a4ca6c1e313f9a8e952e143903f33ed</u>	+ 0.00049500 18.09 USD	BTC 	✓
19	2022-04-30 06:35:05	<u>5cf73ea87f31aac246dc23e102b5bcd5355f43ab68fec075c47a87ade73b8d72</u>	- 0.00049500 19.09 USD	BTC 	✓
20	2022-04-30 06:21:44	<u>9c112aac9bd45e16291baff45bc1a4e0806bd1fbbebbf3d6395f347093c2a15d9</u>	+ 0.00049500 19.09 USD	BTC 	✓
21	2022-04-24 08:27:14	<u>9c20133eac28ced15b251e91e75f1a0de0b14a56e6f00a4b3db310988bf47324</u>	- 0.00052759 20.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-24 08:12:29	<u>b2c05bf7633d800370d111</u> <u>5265d0912e16beb1d3174e</u> <u>78fe13fbace2c56f060d</u>	+ 0.00052759 20.89 USD	BTC 	✓
23	2022-04-17 23:08:19	<u>abca80cee64a9c2f67b586</u> <u>1cf3acb353bda7cba763ea</u> <u>d337ebd3ebdb807f2c42</u>	- 0.00050482 20.09 USD	BTC 	✓
24	2022-04-17 22:53:28	<u>d424f8c195f2d388f96110</u> <u>22edabc2d2a886470ec9c9</u> <u>c4ed50cda348b4537818</u>	+ 0.00050482 20.09 USD	BTC 	✓
25	2022-04-11 21:31:48	<u>b62cc3e910d1a75217d6f8</u> <u>ceed55a7a676887bf13083</u> <u>f990dec1c3f0712b41a9</u>	- 0.00052359 20.69 USD	BTC 	✓
26	2022-04-11 21:09:03	<u>a015feefc7a79187560c1b</u> <u>105aa293e4d7c2bcaf391d</u> <u>b765fc05bae3874f9c45</u>	+ 0.00052359 20.69 USD	BTC 	✓
27	2022-04-04 16:41:15	<u>70d82667d91a72007a4098</u> <u>c61948631b714863033de7</u> <u>8ebd6cf8373d32a96801</u>	- 0.00050313 23.10 USD	BTC 	✓
28	2022-04-04 16:36:25	<u>406fca745868ee8f0f4a06</u> <u>c0752bc8dbf1f820263052</u> <u>ba891e6ed52c55e22e72</u>	+ 0.00050313 23.10 USD	BTC 	✓
29	2022-03-28 20:56:01	<u>a83adfebb3759e3bc5a3cf</u> <u>6a8586539792afb0142041</u> <u>1443225223af63d452fe</u>	- 0.00050249 23.67 USD	BTC 	✓
30	2022-03-28 20:48:20	<u>d77489bda8a6b16c6d99da</u> <u>4d9fa532ffc33bf08100d9</u> <u>64aeab151b92e4330e3f</u>	+ 0.00050249 23.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-22 09:52:55	<u>4487394f26f4b94cf9ad2f17437bda8e613463843fb3f6e5553e8e9f0962256a</u>	- 0.00050928 21.89 USD	BTC 	✓
32	2022-03-22 09:22:22	<u>6ea4ea30a45f63a74acecf e3ea0beeff7f0176a1a8924da1d5149e532a519174</u>	+ 0.00050928 21.89 USD	BTC 	✓
33	2022-03-15 16:53:23	<u>9dac9b1b05c1e57379c163 a867cb8a2afceac8e8e06576d3b41a47e1c05b5e73</u>	- 0.00049500 19.66 USD	BTC 	✓
34	2022-03-15 16:42:09	<u>276b163e1052172ba41778 4bf6531dee32b6a6ea720aa24ff2511b66a71c759b</u>	+ 0.00049500 19.66 USD	BTC 	✓
35	2022-03-09 12:09:34	<u>319b4188c2ee592961ac3d 452cd37ec9b682115bb952daf385dc7eefac7350ec</u>	- 0.00049500 20.94 USD	BTC 	✓
36	2022-03-09 11:43:59	<u>d23b8ade7760542e0d24ba dc7b1888377f1d3a86f3a0c40ec3eca7211c960abc</u>	+ 0.00049500 20.94 USD	BTC 	✓
37	2022-03-03 13:40:21	<u>8e1dcb506dc23d1a1f691e 7973a76ebd05a31aecda251e59afea1123467f7ae7</u>	- 0.00049500 20.98 USD	BTC 	✓
38	2022-03-03 13:24:57	<u>fd7bb1f81d4b41846d1653 8c34fb31500fcfeab4ae166eadbeb9ff635b82ebbb</u>	+ 0.00049500 20.98 USD	BTC 	✓
39	2022-02-25 13:17:01	<u>743d2700f0951ef8e3a4f4 3cf089437b636e5d3a78adddd0aa0a3e74b9776d8b</u>	- 0.00099500 38.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-25 13:08:26	<u>63c4b882738e54593cff17</u> <u>69b2f91f4a6575bcbd8a74</u> <u>0668b2b13bb2d06c7500</u>	+ 0.00099500 BTC 	38.77 USD	✓
41	2022-02-11 08:43:24	<u>916ce3622cc079f23cd8f9</u> <u>dff87e0e59108e72934b88</u> <u>b1b10d0c0f50950b6432</u>	- 0.00049500 BTC 	21.61 USD	✓
42	2022-02-11 08:09:59	<u>54934f0137751f289c4207</u> <u>65ede6469e3572c370ad5f</u> <u>b0b30f80ac751410edee</u>	+ 0.00049500 BTC 	21.61 USD	✓
43	2022-02-05 08:51:54	<u>a50ac4b9f96ea1f97c4753</u> <u>2843cebb8a2ab92f82a0ef</u> <u>888caf831ec93194e3e0</u>	- 0.00049500 BTC 	20.67 USD	✓
44	2022-02-05 08:39:01	<u>38bb034108cd19efc3d9fc</u> <u>01abe3bc1d85d23d1cc69c</u> <u>665580b13c1ac4e4754c</u>	+ 0.00049500 BTC 	20.67 USD	✓
45	2022-02-01 18:34:38	<u>b8e1b24fea5c6ffb151ae4</u> <u>3208702f5446866ecb9a91</u> <u>e126aa039e382a0b2547</u>	- 0.00049500 BTC 	19.15 USD	✓
46	2022-02-01 17:09:01	<u>e8391dacedcb6ccca323f3</u> <u>e9e207d9dd10d55b6e70f1</u> <u>d6b9f31012a8e6caf9c6</u>	+ 0.00049500 BTC 	19.15 USD	✓
47	2022-01-28 16:44:58	<u>a45fe33d268bf961651840</u> <u>4ad2e996e91af69815f03f</u> <u>498e7e1b7f44d831646c</u>	- 0.00049500 BTC 	18.66 USD	✓
48	2022-01-28 16:16:26	<u>e922873d920cee225885c7</u> <u>7fec909731058b5d9d9e37</u> <u>2a2f4ce78c36721094de</u>	+ 0.00049500 BTC 	18.66 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-25 01:58:49	<u>3cbac7b9bfe270481fa769</u> <u>7e2c6691b809baa7c01cc6</u> <u>5cc04086e9bbd7f6a7c9</u>	- 0.00049500 17.84 USD	BTC	✓
50	2022-01-25 01:44:39	<u>23e956f6fe27d3e4236b10</u> <u>3378d6b418f13107f4ae72</u> <u>a6f6ae0ec9f288f5fb28</u>	+ 0.00049500 17.84 USD	BTC	✓
51	2022-01-21 03:14:26	<u>55d2cde0197c2182889a03</u> <u>d80656e7a04d313a5d422d</u> <u>19fcd4db1bd2ea7163ae</u>	- 0.00049500 19.25 USD	BTC	✓
52	2022-01-21 02:31:23	<u>8dca8dbab4dfa3ac9712ee</u> <u>f6fe3452f9a66eec8fb9b0</u> <u>64ada8479fb36b7a9248</u>	+ 0.00049500 19.25 USD	BTC	✓
53	2022-01-16 00:47:03	<u>d627037dac6389bacd55cd</u> <u>1c5c077cdc76d2c12bd8bb</u> <u>c61b9b43e865f268d9e1</u>	- 0.00049500 21.26 USD	BTC	✓
54	2022-01-16 00:21:38	<u>e8de0a2503ddb82c6069d5</u> <u>7f967aa730d01ef9ac4d12</u> <u>9cad93556b2e628eaa6c</u>	+ 0.00049500 21.26 USD	BTC	✓
55	2022-01-10 17:04:25	<u>b320f41e7150b0228b13e1</u> <u>b017a7401f4d8201dda29c</u> <u>f1fdb0d0a0cf6c44cb77</u>	- 0.00049500 20.70 USD	BTC	✓
56	2022-01-10 16:20:54	<u>54a26109da6f2b224b5733</u> <u>c0a4f33c7c28ff7e57d397</u> <u>50a8137b3b9cb3a36a5a</u>	+ 0.00049500 20.70 USD	BTC	✓
57	2021-08-08 13:11:12	<u>936b79fd42c7f27499becb</u> <u>451c88cae5602bcddcbe8d</u> <u>266ae6b179edbb6e619a</u>	- 0.00290752 127.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-08 12:50:06	<u>2329c3a77689e158278650</u> <u>7593ba2658c8da062b270a</u> <u>84867f0b35b29dd19df1</u>	+ 0.00290752 BTC   127.33 USD	

\* USD values displayed at the time of transaction

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