

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PEQo9c42Fe2etXdsZzH5aM4FnkqjJqqam</u>
TOTAL RECEIVED	0.34968317 BTC
	22,003.46 USD
TOTAL SEND	0.34968317 BTC
	22,003.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 14:43:24	<u>b7fccf884c1f74e52a5401</u> <u>048fffc6358b8aa64efccd</u> <u>659d2bcb8c01727506c1</u>	- 0.00304580 BTC	
			74.79 USD	
2	2023-02-21 03:07:17	<u>4a35295b3198a581bbce81</u> <u>d893864028fde63abb6c8c</u> <u>2873d2860ae643769cae</u>	- 0.00435593 BTC	
			108.57 USD	
3	2023-02-19 08:57:39	<u>a5be8ca7e5831603128e52</u> <u>c2b67ccb7984ef95131aa5</u> <u>e190fef16de85baab29a</u>	- 0.00714477 BTC	
			175.75 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-19 07:18:52	<u>b2531cdc99a4996dd8cd4f7ce0a49152848af322ce9e</u> <u>e649445b61c761f923c2</u>	- 0.00739938 181.89 USD	BTC 	✓
5	2023-02-19 05:45:20	<u>da76d0601e0d0e743570de</u> <u>6eab8ee9c8bc52d32ca227</u> <u>d86b1bdafaf44024e0a1</u>	- 0.00779716 192.03 USD	BTC 	✓
6	2023-02-19 02:25:10	<u>a89b0d122c2b975e825c20</u> <u>b33cd0f1bc7f659fc152fc</u> <u>132c5f90e6388893830a</u>	- 0.00891868 220.14 USD	BTC 	✓
7	2023-02-19 01:16:32	<u>8241aa96517f8c4441ae58</u> <u>ce6518c3aa94a3fcce03eb</u> <u>f691f4226bdb682a25fb</u>	- 0.00898009 221.87 USD	BTC 	✓
8	2023-02-18 10:57:32	<u>29b585362c2590ad79a06e</u> <u>28bb35459d9c0475a2a184</u> <u>4e1d360e7bbfb3dd7f09</u>	- 0.01345691 329.95 USD	BTC 	✓
9	2023-02-15 16:33:45	<u>ecd7f232a3febddafd0711</u> <u>f67d43528920d519bd3262</u> <u>1ce23c906615bdc9e5d7</u>	+ 0.00739938 168.74 USD	BTC 	✓
10	2023-02-15 15:17:16	<u>cc69c439a6b590ed68c435</u> <u>45529e7a439969c091f65d</u> <u>9c53b1e846dbbfff17d0d</u>	+ 0.00779716 177.84 USD	BTC 	✓
11	2023-02-14 17:31:18	<u>fdbc5e33bf5203420f717b</u> <u>bbb23bd971b5874c35c9ea</u> <u>21caec19a0b6f64f63e6</u>	+ 0.00304580 67.35 USD	BTC 	✓
12	2023-02-14 03:03:40	<u>898135f37b75df8a5a5a44</u> <u>5e959c651af33c2b1cba64</u> <u>aef7fd1fe5186396e701</u>	+ 0.01345691 292.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-13 23:22:39	<u>45348856e515efcaed9005</u> <u>d580ff5e89e15ee9c7e2d6</u> <u>efce09affaf4cf590913</u>	+ 0.00891868 194.19 USD	BTC 	✓
14	2023-02-13 21:42:10	<u>c1bdbef935b3900b341dc2</u> <u>74c84c73853d4726d9a2e0</u> <u>51b3be95a4ecd081747b</u>	+ 0.00714477 154.61 USD	BTC 	✓
15	2023-02-13 04:30:07	<u>a86e05ae69448a09a09af7</u> <u>bbba6fa4a8bec0dd288604</u> <u>e9e5280fae94e00eb4e1</u>	+ 0.00435593 95.10 USD	BTC 	✓
16	2023-02-11 20:51:09	<u>fb2bcfcff4b7857a114ad8</u> <u>c82bcc40040084bed7cb5a</u> <u>c16223a2d5243bf04802</u>	+ 0.00898009 195.97 USD	BTC 	✓
17	2023-02-03 00:36:33	<u>b92e96f4382cbabf638156</u> <u>8815120534620dafd3a3f2</u> <u>7a0700488dff088f75b7</u>	- 0.04242824 999.40 USD	BTC 	✓
18	2023-02-01 20:34:20	<u>77361e7caa2f13aec3cd4b</u> <u>dc2e9f5eecf479ecedec5f</u> <u>fcf57a48a4c396efadae</u>	+ 0.04242824 1,004.74 USD	BTC 	✓
19	2022-12-15 21:04:20	<u>86b700a802e50150db58e5</u> <u>0e8b052eb2dff7d235e622</u> <u>7d58572027dfe04962cd</u>	- 0.02800000 487.08 USD	BTC 	✓
20	2022-12-15 21:04:20	<u>86b700a802e50150db58e5</u> <u>0e8b052eb2dff7d235e622</u> <u>7d58572027dfe04962cd</u>	- 0.05095128 886.34 USD	BTC 	✓
21	2022-12-15 20:13:13	<u>df91de10c27a0a66b00163</u> <u>500690916bb016dc0f61ae</u> <u>e35b1be5f63e0778afdc</u>	+ 0.05095128 887.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-15 18:32:08	<u>b0389e729e654e053a3853</u> <u>575fbd6273b3031a9e1d1d</u> <u>bf12696a787deb1587fc</u>	+ 0.02800000 488.38 USD	BTC 	✓
23	2022-11-27 03:45:09	<u>fbf5f5abec1b61ac8a417e</u> <u>9f5c2c9e5f25daf2857fb2</u> <u>944d0e2da137df69a25d</u>	- 0.01890321 313.14 USD	BTC 	✓
24	2022-11-25 20:43:53	<u>077873807f2fec53c14de1</u> <u>4dc50fdf089c7676ccc25b</u> <u>4d38b9c9d885633a6dc9</u>	+ 0.01890321 311.93 USD	BTC 	✓
25	2022-11-23 05:16:00	<u>cfee5fb3c497ae7404d608</u> <u>92dbda89af617bee13c14e</u> <u>58159d055cf73a1436f4</u>	- 0.01229383 202.40 USD	BTC 	✓
26	2022-11-22 20:04:56	<u>ee0236a6165a8f4039a7f7</u> <u>9266b37c92f34d164e2cbe</u> <u>ede6aec28aae03d62fde</u>	+ 0.01229383 198.37 USD	BTC 	✓
27	2022-10-30 21:01:14	<u>562e30476b5770f4c91a4b</u> <u>e06c40e535eb92ae815183</u> <u>b2dd1da915f8390ce6c5</u>	- 0.00225999 46.75 USD	BTC 	✓
28	2022-10-30 16:39:31	<u>a98ee0ce93b4a0f828a9d3</u> <u>ead3ecf674484209250d4b</u> <u>dfd84941615c705a444a</u>	+ 0.00225999 46.68 USD	BTC 	✓
29	2022-10-24 04:39:26	<u>74938e7bba64a8b3de187d</u> <u>68079f5f1f3e233d5fbf09</u> <u>40cb9c73b5eb560dd3bd</u>	- 0.00335359 64.84 USD	BTC 	✓
30	2022-10-24 04:21:42	<u>7779542b0ec94d821203d7</u> <u>084385eb3ffa5c71d66a70</u> <u>19219805cf82ebf33b01</u>	+ 0.00335359 64.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-07 23:02:11	<u>4f5320feb44eb62c24b6b9c6cf8d212eb8fb5a1a43da465287f23e5147ee7588</u>	- 0.00521494 100.61 USD	BTC 	✓
32	2022-09-07 21:38:48	<u>a8e61f71dc82b80d4f03cf8f962accffffd95b637ca9a1b14193e2646d5daf1e</u>	+ 0.00521494 100.84 USD	BTC 	✓
33	2022-09-03 12:46:14	<u>465fe85ca0f1828af53b87b440e4879ba76419eee91fbe17dba6937a5e99a1f1</u>	- 0.01412230 280.52 USD	BTC 	✓
34	2022-09-02 23:57:03	<u>f8902c8d8f224ec14917d420162aa7299e48d949a97f30c80624bdd21f446dfd</u>	+ 0.01412230 282.46 USD	BTC 	✓
35	2022-09-02 01:51:19	<u>e47b282dc5b6779f852bbf842056bf40431061a18d6c78343f1ef9ec13a4ba36</u>	- 0.01964317 393.51 USD	BTC 	✓
36	2022-09-01 22:46:23	<u>25444ab10c02feef2652ba153deef4a5ab8f16b561bf237006b2bad3c4c20241</u>	+ 0.01964317 395.44 USD	BTC 	✓
37	2022-09-01 02:32:44	<u>a5bca6c38b4e3fa418478cc98ce28f4a644057a38c6e8658c4eba5df7fdc9a90</u>	- 0.00699657 140.09 USD	BTC 	✓
38	2022-09-01 01:25:21	<u>d0540b58ad40328e1375aff9df08807773dcb25587c3319521669d5ec86a36d</u>	+ 0.00699657 140.82 USD	BTC 	✓
39	2022-08-31 15:32:35	<u>bcb85199a3f2b3f1414c59268a71f51b8b15031768c701a68fc1ba8345793021</u>	- 0.00501180 100.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-31 14:20:09	<u>201acf31d7dc3582496612</u> <u>d6a6e2b51d084e029b6ce3</u> <u>da80fb092fbb250b6822</u>	+ 0.00501180 100.77 USD	BTC	✓
41	2022-08-31 13:36:04	<u>122a1b1981303b89dca61f</u> <u>ff60f36f726f4c110b27a8</u> <u>bd1c32dd8c0c34283430</u>	- 0.00556126 111.82 USD	BTC	✓
42	2022-08-31 13:20:30	<u>2527e63949871bb63d16e7</u> <u>a792175f10539772e33cee</u> <u>cb36730cebdc870d7fde</u>	+ 0.00556126 112.93 USD	BTC	✓
43	2022-08-17 12:12:28	<u>79bde4fe7e4e7a26f6ad1e</u> <u>06f2d60efb1257985e1dff</u> <u>b9ecc0f17c08dea7801d</u>	- 0.00673336 159.38 USD	BTC	✓
44	2022-08-17 12:00:58	<u>810bdbc2ba6e07a829076f</u> <u>5a09f287a67ee1c6581b31</u> <u>f9c4712fff73598ff7894</u>	+ 0.00673336 159.38 USD	BTC	✓
45	2022-08-17 12:00:58	<u>74e3eb63402400e4560e63</u> <u>ba0efc0699e2d6d21bd9e1</u> <u>a1d9fb2a7c3dc67c47a4</u>	- 0.01345498 318.50 USD	BTC	✓
46	2022-08-17 11:35:01	<u>ccfed03cadea33822bfc84</u> <u>04a56ed35fd3aa3d313404</u> <u>49567b20cb84e8a37b7a</u>	+ 0.01345498 318.50 USD	BTC	✓
47	2022-08-04 21:46:14	<u>d63bfa259dff98fbad3ed9</u> <u>42a59bc8c639505e4cc9c2</u> <u>9130b54c712d447e8533</u>	- 0.00116628 26.38 USD	BTC	✓
48	2022-08-04 20:58:21	<u>70b0d54180dbc6ae017cd4</u> <u>c625a680a6fea2c6851d8d</u> <u>4f3f15b356e416f18d12</u>	+ 0.00116628 26.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-03 03:29:15	<u>ff5ea5f3e328a1aeb79f908a6113fa2f906bb77f98f7711e243099efd2419193</u>	- 0.00526003 120.25 USD	BTC	 
50	2022-08-03 03:16:04	<u>d456bfbf3146f632daedc0184af8f46569261e2b21c4cefca71b855ceee21994</u>	+ 0.00526003 120.25 USD	BTC	 
51	2022-08-03 01:29:29	<u>5ac671835030ea14dcee6dc9bbd190c4843d558c3dd5172c8945f9e58f26246e</u>	- 0.00998902 227.76 USD	BTC	 
52	2022-08-03 01:13:20	<u>3d0d15810083fccc7c9ef7056a3e86a9ff404ea424132f78b8de7279dcd693d7</u>	+ 0.00998902 227.76 USD	BTC	 
53	2022-08-02 23:49:01	<u>771add1c883dcd34f1ff7d0876c05bd769e59c3d4fad436594dfe5e876c9e7a4</u>	- 0.01529315 348.58 USD	BTC	 
54	2022-08-02 21:11:02	<u>bc8bf72ab82375c1038c820c65cd4a562aa825ac179c26579faed655d220b7a8</u>	+ 0.01529315 353.17 USD	BTC	 
55	2022-07-31 22:36:20	<u>1c79ebe0d5103b61bda38be1054aedd26ec74c9c805ad4ce78bb2fcbef42d268</u>	- 0.00619772 144.36 USD	BTC	 
56	2022-07-31 22:27:11	<u>c0e89e21a5f9f352e8e1003c6cc11ea6d7f7b6cd1b58cf22abdf6a444502cfc5</u>	+ 0.00619772 144.88 USD	BTC	 
57	2022-07-30 01:21:55	<u>824c86012455abfb66b58feff89a7928b5ce3faf921b6a272c44f9cadff76715</u>	- 0.00479526 114.68 USD	BTC	 

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58	2022-07-30 01:07:09	<u>e5c9f6780820f4207c6993</u> <u>200deb8dc92e35da076b37</u> <u>ccc2b28d334b9d9553ea</u>	+ 0.00479526 BTC 	✓	114.68 USD
59	2022-07-29 16:06:57	<u>45e55507ffffdbebc1126fd</u> <u>bd628d1e1afa20b507bfd1</u> <u>8087d328f1902e5d76c5</u>	- 0.00802687 BTC 	✓	191.40 USD
60	2022-07-29 15:25:39	<u>8adc95a447f15c78582e01</u> <u>24222fee2381d1e3925310</u> <u>265a8920f4e9904277e9</u>	+ 0.00802687 BTC 	✓	192.73 USD
61	2022-07-28 20:52:15	<u>c61488a1d2b9df4814ffc5</u> <u>38a20aa9b180675b2457c7</u> <u>b634d52885c180893d8c</u>	- 0.00145891 BTC 	✓	34.90 USD
62	2022-07-28 20:38:43	<u>8d3dba0ba36033f0b157ec</u> <u>9e5fb0ccb5d5728895018d</u> <u>e778ccab4d0592168f78</u>	+ 0.00145891 BTC 	✓	34.90 USD
63	2022-07-28 19:55:51	<u>255c1a7a86a0d68f44c781</u> <u>4d44ab51cfbfb3c69861ce</u> <u>aab94bad1afcbbfd4872</u>	- 0.00146869 BTC 	✓	35.28 USD
64	2022-07-28 19:42:18	<u>c21999996193156ea53bee</u> <u>622aa6b40920d9f87f479b</u> <u>a656d7b73ce1cdd4b3cb</u>	+ 0.00146869 BTC 	✓	35.28 USD

\* USD values displayed at the time of transaction

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