

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PFBYnUkn1XnUZSkwWxUaM3UWnYbwhfNi5</u>
TOTAL RECEIVED	0.00121617 BTC
	76.34 USD
TOTAL SEND	0.00121617 BTC
	76.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 21:28:19	<u>6d532e386740cfdd71ee21</u> <u>85a8a55af531cadcd3cfc9</u> <u>37aa803734bcf4bfcdcb</u>	- 0.00001006 BTC	
			0.60 USD	
2	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23</u> <u>cba77cc643333d01cb4021</u> <u>72b32c490e45507e35b0</u>	+ 0.00001006 BTC	
			0.64 USD	
3	2021-09-15 14:52:31	<u>be70b500ae230985d64555</u> <u>236aab9d88d7f064ebbbb2</u> <u>2de5c8669685d067701c</u>	- 0.00002343 BTC	
			1.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-15 14:18:10	<u>2d04d0a0c4813281632c12</u> <u>d60c3822ca04231f3af7d4</u> <u>2642507e44f10cbfd5ea</u>	+ 0.00002343 1.12 USD	BTC 	✓
5	2021-09-09 13:48:05	<u>400d5a42b298dc4c72db82</u> <u>86588449ef6133738efe6e</u> <u>a85579b96ebe248b78c3</u>	- 0.00002108 0.97 USD	BTC 	✓
6	2021-09-09 12:47:18	<u>958c24baa7db2baf42a189</u> <u>d4d428f84f6007689ec923</u> <u>a760d6638834a134c65f</u>	+ 0.00002108 0.97 USD	BTC 	✓
7	2021-09-05 21:51:39	<u>034659510ffe1353480b1f</u> <u>cac88adb0f381d05288abd</u> <u>26cf1518f034edd3d4fd</u>	- 0.00002116 1.08 USD	BTC 	✓
8	2021-09-05 21:41:14	<u>550b64a730cb1e932533aa</u> <u>e80b4602777686799004e4</u> <u>9d929bfe4d593dcb8718</u>	+ 0.00002116 1.08 USD	BTC 	✓
9	2021-09-02 00:46:16	<u>bfd7a1be876940237a2079</u> <u>2853569393b188198d7f1e</u> <u>603c6ae9460aa6a1422b</u>	- 0.00002167 1.08 USD	BTC 	✓
10	2021-09-02 00:28:12	<u>6753b1368f9814aabbf5fa</u> <u>3ff380238ee265b5123107</u> <u>9ff49a34763857a021f4</u>	+ 0.00002167 1.08 USD	BTC 	✓
11	2021-08-28 19:13:16	<u>08c593413e800480a16d79</u> <u>14602a4abe46000ec56cc9</u> <u>25ae71b09971ff9c8970</u>	- 0.00002103 1.01 USD	BTC 	✓
12	2021-08-28 19:04:08	<u>1ae75f142d62be5fc34038</u> <u>89c6b92210095d395194f8</u> <u>78206228523804da2eaf</u>	+ 0.00002103 1.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-23 21:43:41	<u>6f3e9439f790e08cee9dc1</u> <u>fed0a186ae2ad834c9b1ce</u> <u>6b947ef65ff407057a11</u>	- 0.00002292 BTC 1.13 USD		
14	2021-08-23 21:31:43	<u>70797dbf48306996f3142e</u> <u>18289cf00d2b4f3dac8b12</u> <u>0f6a1717e3d82ca03ad5</u>	+ 0.00002292 BTC 1.13 USD		
15	2021-08-19 16:10:52	<u>09b7ab8157437c444d8e97</u> <u>bb8cb95555917ed0c1d85</u> <u>3cf32f4af2cdff517ab6</u>	- 0.00002490 BTC 1.16 USD		
16	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd</u> <u>4fe2151362099615c35dec</u> <u>c9051c96c9b37b9a90bf</u>	+ 0.00002490 BTC 1.16 USD		
17	2021-08-16 09:28:35	<u>79a1a85ba102e3aafd6c36</u> <u>c751ea726c27528d2d2b6f</u> <u>a1f4c69c5284da8417da</u>	- 0.00002443 BTC 1.12 USD		
18	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca3</u> <u>47095ca83ee9dc8cbe4860</u> <u>8c3ef9f9533a6e438c45</u>	+ 0.00002443 BTC 1.13 USD		
19	2021-08-08 22:09:11	<u>7e25dfea1d4d0f27124e02</u> <u>c39377b96e80e3bb183626</u> <u>fe4cf03104ecc070430a</u>	- 0.00002457 BTC 1.12 USD		
20	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b</u> <u>0fedc5448ca99ad19e78ba</u> <u>76c6b1ac7f10d50c7124</u>	+ 0.00002457 BTC 1.12 USD		
21	2021-08-04 17:33:30	<u>96118a6b9900a0f0393ad8</u> <u>60a32e48de2a7cf3448d7b</u> <u>40d9f0cb236500a0956b</u>	- 0.00001025 BTC 0.40 USD		

#	Date & time	Transaction Id	Amount		
22	2021-08-04 17:33:30	<u>99d9a047f717e4c3ae58ac</u> <u>bde29fad3c4824ff618283</u> <u>543331c52306ce9be302</u>	- 0.00001000 0.39 USD	BTC 	✓
23	2021-08-04 17:33:30	<u>768b6ae4bfb4542cacb946</u> <u>fc48f3e84410530d51930c</u> <u>2e3fcd42a3bac0f403bc</u>	- 0.00001103 0.43 USD	BTC 	✓
24	2021-08-04 17:33:16	<u>6574f3331f7f081f746c1f</u> <u>41bcef26fcf2b7f133fe23</u> <u>ca81a532007ac7f81e8e</u>	- 0.00001004 0.39 USD	BTC 	✓
25	2021-08-04 11:22:13	<u>0a69ca58b550d97754fe8a</u> <u>c6425c0f426c295f59b9df</u> <u>d8d726a7c3e2655691b4</u>	+ 0.00001103 0.43 USD	BTC 	✓
26	2021-08-03 06:28:09	<u>8486e78b67160f5cdc1bed</u> <u>894a80296519d8b22a04b7</u> <u>49d3d3b4096db6a46557</u>	+ 0.00001025 0.39 USD	BTC 	✓
27	2021-07-28 21:45:56	<u>72ccd017ba56933d6b138a</u> <u>d17baec3762f4deea18e29</u> <u>4c9087a7234a633629d7</u>	- 0.00003042 1.20 USD	BTC 	✓
28	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00003042 1.20 USD	BTC 	✓
29	2021-07-28 10:31:04	<u>51043a414f2c06ebd47e85</u> <u>c8b9cdb8a24ebc7428c3c9</u> <u>707f120c8dff686b11db</u>	- 0.00001032 0.41 USD	BTC 	✓
30	2021-07-28 08:53:15	<u>a5928010865d26b933bc9a</u> <u>fd4d62a0bdb09e41e88000</u> <u>a0dd675f32bfa24f66dd</u>	- 0.00001056 0.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-28 08:32:07	<u>b4d8501a83bd5a0b0f32d0</u> <u>3961e0214a99b24ff7d5a3</u> <u>0e48b6a684b025c4d4bb</u>	- 0.00001100 0.44 USD	BTC 	
32	2021-07-28 04:04:38	<u>434e784aa153b5d2b53ff2</u> <u>52b8657a0c8a333e74c6e6</u> <u>0d68df3b9d28c17e9f4c</u>	- 0.00001149 0.46 USD	BTC 	
33	2021-07-27 16:16:41	<u>299bc8af4f737947b88716</u> <u>0515faedf2c0671c79a478</u> <u>d86ef42df54eea5c9dcc</u>	- 0.00001155 0.45 USD	BTC 	
34	2021-07-24 08:12:38	<u>9e493458f3b73c2d744afc</u> <u>3dd18d31f25763f77a9dd5</u> <u>98e042f4c165f55cc1e2</u>	- 0.00001402 0.48 USD	BTC 	
35	2021-07-24 08:12:02	<u>ab1772699c6e570fa7828a</u> <u>bb4b755b5b2884aeb4824b</u> <u>3cfa5da6d456c71a28d8</u>	- 0.00001303 0.44 USD	BTC 	
36	2021-07-24 08:12:02	<u>5bc3a9c871cb177d2732aa</u> <u>75d0459734bca1532f759b</u> <u>2f23d5de51f85cce2742</u>	- 0.00001414 0.48 USD	BTC 	
37	2021-07-20 23:45:20	<u>c3e3257036514cb9b255f0</u> <u>b3892a8ee18bc451d6545f</u> <u>7ca8f446e128b8c7730c</u>	- 0.00002320 0.73 USD	BTC 	
38	2021-07-20 23:22:05	<u>6dbb0eceb22be54e1219c1</u> <u>5f5d8a7c23e4388e4945b1</u> <u>6d45768fd03913329ce6</u>	+ 0.00002320 0.73 USD	BTC 	
39	2021-07-15 17:32:21	<u>1649e545475cb004e7a871</u> <u>0a65c0a4c31b3afbfa36f</u> <u>9f5176383f1cd36f386f</u>	- 0.00003033 0.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-15 17:20:21	<u>c6c60507618bb28137fb99</u> <u>ea55e2767d6117f83f78b7</u> <u>a2e32ec85b4fd3e9c9a0</u>	+ 0.00003033 BTC  0.96 USD		
41	2021-07-14 22:20:37	<u>b4122e4c3acee81c036ae4</u> <u>677235e85d9098a9cfa3e5</u> <u>f4263eb6ae4a650623da</u>	- 0.00002028 BTC  0.64 USD		
42	2021-07-09 21:24:15	<u>9600d070fcf5b6161ada2e</u> <u>38222025ff44522588bf04</u> <u>9a7fc88e0aa218b27b1c</u>	- 0.00003463 BTC  1.17 USD		
43	2021-07-09 20:49:42	<u>fb8df56f7cc64600c2203f</u> <u>c43cf5bce10053e081fbb4</u> <u>e9da451881f8cea1c086</u>	+ 0.00003463 BTC  1.17 USD		
44	2021-07-04 14:08:12	<u>cbeaf971a120239ad5e64a</u> <u>b96ec37e7fe415a66907cc</u> <u>4b01678f776d5abb908a</u>	- 0.00004413 BTC  1.55 USD		
45	2021-07-03 07:03:00	<u>e1b0c4409c07f8d9916690</u> <u>9137b35848815655c33b14</u> <u>7d6b705d1b355c3cbd58</u>	+ 0.00004413 BTC  1.52 USD		
46	2021-06-20 23:27:50	<u>421edfed2aea74cbdb7bd7</u> <u>9b26897ad1c306bb7f5deb</u> <u>4abec00d373759fe290c</u>	- 0.00003865 BTC  1.25 USD		
47	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00003865 BTC  1.25 USD		
48	2021-06-17 21:14:37	<u>c3bb08818aaca8ad0c9fca</u> <u>31bedfdb5cb4b7621c6c62</u> <u>4cb53190902f624d08f8</u>	- 0.00002303 BTC  0.87 USD		

#	Date & time	Transaction Id	Amount		
49	2021-06-17 19:29:37	<u>508cdd4f16e2b7748f1cd4</u> <u>6e7583ddaf3532c7d1cb29</u> <u>538df128eadebcbdc6ef</u>	- 0.00002393 0.90 USD	BTC 	✓
50	2021-06-17 17:36:11	<u>2ec227fa7b61ca6339f6fb</u> <u>a9c834929293b03b31c702</u> <u>45b1457e9d84e374a01a</u>	- 0.00002434 0.92 USD	BTC 	✓
51	2021-06-17 17:26:02	<u>994358262f29bbf07c4b4c</u> <u>b5b8fb6ec9a19d812a9baf</u> <u>1959deb7dc463a08925a</u>	- 0.00002441 0.92 USD	BTC 	✓
52	2021-06-17 15:39:41	<u>0b86e92acd43b8820e0b52</u> <u>d4733dfffc7b655542db4fc</u> <u>e17d43abe67048f56159</u>	- 0.00002457 0.93 USD	BTC 	✓
53	2021-06-17 10:53:39	<u>53bd26693aec033434fdc8</u> <u>d2399e3afa1d86db08e574</u> <u>ea4ee5b953a6b4cec521</u>	- 0.00002532 0.96 USD	BTC 	✓
54	2021-06-17 10:41:33	<u>1ff4d9ede35d82dedc19a3</u> <u>cef95987949081bf93cac6</u> <u>9113f543a4feda7ebdc7</u>	- 0.00002553 0.97 USD	BTC 	✓
55	2021-06-17 07:53:04	<u>4f805cffe76e9ede02fafb</u> <u>11b32e3402ddb9f9590424c</u> <u>b0f4919def0f972a8d70</u>	- 0.00002653 1.01 USD	BTC 	✓
56	2021-06-15 13:05:15	<u>31e9f8b177884e33e330e1</u> <u>915710987dad7f631d4814</u> <u>a6c67bc18cfff9753a1e</u>	- 0.00003058 1.22 USD	BTC 	✓
57	2021-06-14 10:25:13	<u>486f4c94b489007cd14dfa</u> <u>ea30e5de0d19101af341fc</u> <u>672dc2d6b37c396a26ce</u>	- 0.00003666 1.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-14 00:13:56	<u>97d3be8616ce5aedfc07</u> <u>53abdbad0684be5681caa0</u> <u>f949297cc1229ec1f7dc</u>	- 0.00004616 BTC 	✓	1.80 USD
59	2021-06-12 22:46:01	<u>91fbae7e2382a1fee31085</u> <u>146ed917dac844c52ae9c8</u> <u>df13359a0ba841399947</u>	+ 0.00002303 BTC 	✓	0.82 USD
60	2021-05-30 09:03:39	<u>88186b233d8da09cacb4fc</u> <u>e5da96e6484bca769373c8</u> <u>dff48b534fb02b9cec78</u>	+ 0.00001402 BTC 	✓	0.49 USD
61	2021-05-23 14:41:53	<u>1aa693c05fed16ebc367e6</u> <u>f5a88195071d603fd33e67</u> <u>a0e44b18904ecfed7b28</u>	+ 0.00002457 BTC 	✓	0.85 USD
62	2021-05-14 20:15:42	<u>4d3f0d1c09ae68cf6c8749</u> <u>9feb5dd2f688473e0bdacd</u> <u>72091376ba4c76c69bc6</u>	+ 0.00003666 BTC 	✓	1.79 USD
63	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60c</u> <u>ee24a568b8cf639ccbe4fa</u> <u>3b2bdb41de6bed6a2d09</u>	+ 0.00003058 BTC 	✓	1.79 USD
64	2021-05-01 10:10:20	<u>4801ad4cc9cacf4b666a18</u> <u>5a68633feecfccf38d3b0a</u> <u>04524d4dc20e744b0e31</u>	+ 0.00002434 BTC 	✓	1.40 USD
65	2021-04-24 10:42:12	<u>6906e5fff616862c58e44f</u> <u>c310e960255c7eab8ead0d</u> <u>f400e7e4eb50818dca32</u>	+ 0.00002441 BTC 	✓	1.22 USD
66	2021-04-14 22:12:06	<u>feb912456a68f9c9058b39</u> <u>40576746ff00f8e2830493</u> <u>d18c3725cb010c31474a</u>	+ 0.00002028 BTC 	✓	1.26 USD

#	Date & time	Transaction Id	Amount		
67	2021-04-10 10:01:05	<u>b0c987ceb7f4075adcf5e4</u> <u>0910284fff17324a32eaab</u> <u>e670202ff66f4543483b</u>	+ 0.00001149 BTC  0.68 USD		
68	2021-04-08 00:58:53	<u>1eb2d2979fc4689c14ce5a</u> <u>b3ef7befb53d0bd9cf61ce</u> <u>bf2a7359d19f9b567df9</u>	+ 0.00001414 BTC  0.82 USD		
69	2021-03-31 22:52:42	<u>c02810e4d9c48c0bf702e6</u> <u>8efa77d6ec8ef43a34c2ef</u> <u>2638e497c9e72ca8b616</u>	+ 0.00001155 BTC  0.67 USD		
70	2021-03-28 22:42:35	<u>99a9446f295bd99b625f6b</u> <u>e493705c6fa3eac3c3d032</u> <u>4395f2d75087f9ecfe17</u>	+ 0.00001303 BTC  0.75 USD		
71	2021-03-23 08:50:33	<u>943ea16b7338256892254f</u> <u>afe63a285009d0bb62eae2</u> <u>161168f2465c03456341</u>	+ 0.00001032 BTC  0.56 USD		
72	2021-03-20 13:34:42	<u>6d7c5ea324b1274119c962</u> <u>18ce399f0783d00e32e027</u> <u>e4af3d07cab20e02b687</u>	+ 0.00001004 BTC  0.57 USD		
73	2021-03-15 23:40:20	<u>03283104f3121d2ea50d9e</u> <u>a8c1bdce9c3aab54f8d5e6</u> <u>4f91dbf9c46a9a9543ed</u>	+ 0.00002393 BTC  1.36 USD		
74	2021-03-10 07:42:10	<u>c10bd9af01953b10de5662</u> <u>19596abf5072799bb51bb5</u> <u>6547433dfc0f4a7b2b31</u>	+ 0.00002532 BTC  1.41 USD		
75	2021-03-07 04:53:09	<u>2cae9ced46d459932be877</u> <u>1763cc213d45a06135bcb0</u> <u>bab0aba44408515279e5</u>	+ 0.00002653 BTC  1.35 USD		

#	Date & time	Transaction Id	Amount		
76	2021-02-28 21:25:09	<u>32e31669daa5137393573d</u> <u>0adbae335d7ddaa27e53a7</u> <u>51069c5587d95d248b4d</u>	+ 0.00004616 2.28 USD	BTC 	
77	2021-02-22 10:52:39	<u>2f23d97b54cb5eee438f3a</u> <u>255485575863168a33cc88</u> <u>e9ad2f1f784456ccb99a</u>	+ 0.00001100 0.59 USD	BTC 	
78	2021-02-19 19:28:00	<u>b661cfd5d7529e812e51a8</u> <u>14b234c29b00f7e8517531</u> <u>8813604479f4e9215d5d</u>	+ 0.00002553 1.42 USD	BTC 	
79	2021-02-15 16:34:29	<u>bb7bcd1b52899ce11c60fc</u> <u>00e6a02d0abf7545dd8b9f</u> <u>921e184c011175655b27</u>	+ 0.00001056 0.51 USD	BTC 	
80	2021-01-21 16:45:22	<u>2e6ff48c18cb735f3d308a</u> <u>078cce276769403e43ad79</u> <u>9500945efeaf15b34b5c</u>	- 0.00014590 4.80 USD	BTC 	
81	2021-01-21 01:26:23	<u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u>	+ 0.00014590 4.50 USD	BTC 	
82	2021-01-19 23:44:46	<u>6b4b0d185d6db4fc595acb</u> <u>84f54d45a7faa97470fc85</u> <u>5bfc2e57df203bc04f57</u>	- 0.00018489 6.55 USD	BTC 	
83	2021-01-19 21:33:40	<u>5468031d24570b3cc8e5fe</u> <u>54df7bd0b96b5a41181456</u> <u>214a657cfdc801edec7e</u>	+ 0.00018489 6.55 USD	BTC 	
84	2021-01-08 20:01:08	<u>ab4d23f2c1ab3891e120b5</u> <u>54dd3029a83b9923081e74</u> <u>42fffee034ef12a84b2f</u>	+ 0.00001000 0.40 USD	BTC 	

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