

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PFBa5MxmgFGyCLa6JiqPa3RnCCExciJN8</u>
TOTAL RECEIVED	0.00074223 BTC
	46.39 USD
TOTAL SEND	0.00074223 BTC
	46.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 14:51:30	<u>dc6537e01a568cebc50c4a</u> <u>23591f8e76c7c0ae2289d4</u> <u>5a474d077dce2d474b7b</u>	- 0.00002959 BTC	
			0.76 USD	
2	2023-06-11 10:30:04	<u>0c787a5d26fa01778bb0d9</u> <u>1f35650e6934bdc08249de</u> <u>65a5040a11c7f42a49e4</u>	+ 0.00002959 BTC	
			0.76 USD	
3	2022-12-12 23:12:21	<u>fd781586614753dcb7523e</u> <u>fda3bcea81d1425075b728</u> <u>decdee2aec6a1ea80b53</u>	- 0.00001125 BTC	
			0.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00001125 BTC 	0.19 USD	✓
5	2022-11-28 03:55:34	<u>9bfe4ee1614475147c008b</u> <u>3e39873200483f4b2e70ac</u> <u>b055cba0a7beaff55270</u>	- 0.00001046 BTC 	0.16 USD	✓
6	2022-11-28 01:26:13	<u>dd84d6009c7d911f41c5f5</u> <u>8ab860146bf009821a9bb5</u> <u>182ebc0449a1d12d4dbb</u>	+ 0.00001046 BTC 	0.16 USD	✓
7	2022-11-14 01:21:38	<u>9cde17e90a3a234a2e160e</u> <u>37af45fbec51cf25b81a09</u> <u>4e977daeaa73e0c43f8b</u>	- 0.00001412 BTC 	0.22 USD	✓
8	2022-11-13 23:59:30	<u>b5c39a72dfb4090376cba0</u> <u>6d49edb79cc4513ce5ad8e</u> <u>4326afff28e2b89d8785</u>	+ 0.00001412 BTC 	0.22 USD	✓
9	2022-10-24 00:32:11	<u>da2fa0bcc73d310fe7ae0b</u> <u>8f4811187b871de0818b7a</u> <u>e573d36dd05e16e6b045</u>	- 0.00001682 BTC 	0.32 USD	✓
10	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7d</u> <u>ead3ec18654986ac99fc9f</u> <u>b8c9fb5d015b50a8ec62</u>	+ 0.00001682 BTC 	0.32 USD	✓
11	2022-10-20 11:08:28	<u>2358f1327007733713594a</u> <u>a56a495430d19497a8a48b</u> <u>1a524976f5b8735a9dbd</u>	- 0.00001000 BTC 	0.19 USD	✓
12	2022-10-20 10:08:26	<u>df6902a9b5519ac5ffca3d</u> <u>755c24062411c0a38a8c2d</u> <u>fd831a08708dfad47fe0</u>	- 0.00001000 BTC 	0.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-20 10:08:26	<u>df6902a9b5519ac5ffca3d755c24062411c0a38a8c2dfd831a08708dfad47fe0</u>	- 0.00001000 0.19 USD	BTC	✓
14	2022-10-20 06:27:40	<u>b3d5fc2f8da90ec830aaa91951fb82704c322fae9b5e2a3fb059c77bf63d71b6</u>	- 0.00001007 0.19 USD	BTC	✓
15	2022-10-20 04:57:28	<u>6b427b16faf0399860b6992e1ca554fe80f96f8ee15d831cf6736c218b6585f9</u>	- 0.00001015 0.19 USD	BTC	✓
16	2022-10-20 02:15:20	<u>2437a7cb07a74eba1d4d7aa68a3b4a6ef3be97a1d13802847506bd61479ead2a</u>	- 0.00001042 0.19 USD	BTC	✓
17	2022-10-19 15:29:31	<u>b2a7d143b458c9bd3d2331ee5719c5d983fa7438e8f9e5cd3ea5835bc1ffa4b9</u>	- 0.00001168 0.22 USD	BTC	✓
18	2022-10-18 07:58:48	<u>91e222d3b4f00ce4fe88b54f9b51a0bbff4bac028b1ca7b8d2158dc5845dd25</u>	- 0.00002873 0.56 USD	BTC	✓
19	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638e14bddc46e15e3c55c9fd029b21a52037084dbeb34</u>	+ 0.00002873 0.55 USD	BTC	✓
20	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e3a752bcef309a1e66cd6eac6fcc010fd2e25e16dab</u>	+ 0.00001015 0.20 USD	BTC	✓
21	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b08b37e9d310248f1b9ad45a83a7e23cd80723ce0ad7</u>	+ 0.00001007 0.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c62a0bb130f9ace68bfeab693de3fcd9d82eccda415</u>	+ 0.00001042 0.25 USD	BTC	 
23	2022-07-31 13:10:44	<u>8c8eef67ece28c60b6981057a69b0ee757c30ac4f443483367af73a6d04c283c</u>	+ 0.00001168 0.27 USD	BTC	 
24	2022-07-07 19:38:48	<u>26940484d4d9773b89efc82b2b54f0225135d55d0026c02c5fcb4ce266e28cbe</u>	+ 0.00001000 0.21 USD	BTC	 
25	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd2e1fede9095fdd9418157aefade0a312ad3c329ddc</u>	+ 0.00001000 0.20 USD	BTC	 
26	2022-06-06 11:00:24	<u>0273c975a87e60734765d0f168c0b90db239ff6bb9f87f96f01b5257e116f4d9</u>	+ 0.00001000 0.31 USD	BTC	 
27	2022-03-14 12:41:50	<u>2b3d25b5c7af3ab00baa9e70f7eff815cffdfb9eba3c348dcb03730a84fed4a0</u>	- 0.00001031 0.40 USD	BTC	 
28	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0ea7cb6eb196f494e92374c6ff7f45342ab5d2058</u>	+ 0.00001031 0.39 USD	BTC	 
29	2022-03-09 05:44:06	<u>cf56ea748f8383b307b5a4ac0e333e431eae81616e1e568a7987c19004168523</u>	- 0.00001055 0.44 USD	BTC	 
30	2022-02-28 18:49:47	<u>755be82857e7050b5bc4a90284c5e4c8dbc45f6ace23abf8af98347abbdef8b8</u>	- 0.00001751 0.75 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-02-28 18:49:47	<u>755be82857e7050b5bc4a90284c5e4c8dbc45f6ace23abf8af98347abbdef8b8</u>	- 0.00001070 BTC 0.46 USD		
32	2022-02-26 18:18:23	<u>916357dd4bfea350a87bb9c462b51a6195ac5fff570631a678700dbc4c160b68</u>	- 0.00001942 BTC 0.75 USD		
33	2022-02-26 18:18:23	<u>916357dd4bfea350a87bb9c462b51a6195ac5fff570631a678700dbc4c160b68</u>	- 0.00001172 BTC 0.45 USD		
34	2022-02-26 18:18:23	<u>916357dd4bfea350a87bb9c462b51a6195ac5fff570631a678700dbc4c160b68</u>	- 0.00001717 BTC 0.67 USD		
35	2022-02-26 18:18:23	<u>916357dd4bfea350a87bb9c462b51a6195ac5fff570631a678700dbc4c160b68</u>	- 0.00001091 BTC 0.42 USD		
36	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de55696f5ac50609c177822876834cda87b5a4b9523c</u>	- 0.00001635 BTC 0.63 USD		
37	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de55696f5ac50609c177822876834cda87b5a4b9523c</u>	- 0.00001050 BTC 0.41 USD		
38	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de55696f5ac50609c177822876834cda87b5a4b9523c</u>	- 0.00001323 BTC 0.51 USD		
39	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de55696f5ac50609c177822876834cda87b5a4b9523c</u>	- 0.00001099 BTC 0.42 USD		

#	Date & time	Transaction Id	Amount		
40	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u>	- 0.00001123 0.43 USD	BTC 	
41	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u>	- 0.00002245 0.87 USD	BTC 	
42	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u>	- 0.00001201 0.46 USD	BTC 	
43	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u>	- 0.00002258 0.88 USD	BTC 	
44	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u>	- 0.00001344 0.52 USD	BTC 	
45	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u>	- 0.00001054 0.41 USD	BTC 	
46	2022-02-26 15:10:45	<u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u>	- 0.00001064 0.41 USD	BTC 	
47	2022-02-20 11:47:48	<u>9073b1c9146d8ccb09a940</u> <u>97410de01a884a634048e4</u> <u>abf844afe760b9244007</u>	- 0.00001355 0.51 USD	BTC 	
48	2022-02-13 08:36:29	<u>ca0e1dc42c69880c65d29a</u> <u>2be53a09ed2fff9755c101</u> <u>16dae54d61b97c20651f</u>	+ 0.00001055 0.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-02-12 18:42:36	<u>96605e8450ea8ed6f43a6e</u> <u>27a791ad6795fe7985e8ae</u> <u>83568466b7b7ca027840</u>	+ 0.00001355 0.57 USD	BTC	✓
50	2022-02-11 19:35:10	<u>35adde490048758a69ec86</u> <u>9d65dcbcad801f2b6738a4</u> <u>d95c24d1e2d6f48b28c8</u>	+ 0.00001172 0.49 USD	BTC	✓
51	2022-02-11 09:51:56	<u>71349520ab6e76eeb93b1c</u> <u>1ec266042999b0ae0eb4ea</u> <u>338fdd39f2d63a126c6e</u>	+ 0.00001123 0.49 USD	BTC	✓
52	2022-02-10 17:18:59	<u>8f7aa1b2f66a680ae3c152</u> <u>586f16f554b475a405ab90</u> <u>904f246012b99aebf055</u>	- 0.00003392 1.47 USD	BTC	✓
53	2022-02-10 06:52:46	<u>2ac8244c110e28de664b4e</u> <u>5cc5983043ea7ff382859f</u> <u>d52ddd00c07e53163a1e</u>	+ 0.00001099 0.49 USD	BTC	✓
54	2022-02-09 08:10:33	<u>36a467846f755bd1629dcb</u> <u>744506995652350cdee216</u> <u>1b60b5ecd0e0f0fd77c1</u>	+ 0.00001344 0.58 USD	BTC	✓
55	2022-02-08 17:56:10	<u>b4a2033259d333d9b0066d</u> <u>b90daa87966e715c489a6c</u> <u>13d9f0351b3f22dc4821</u>	+ 0.00001070 0.47 USD	BTC	✓
56	2022-02-08 08:00:23	<u>05f376c0c69d57af932c11</u> <u>404cb73d9859af0535cbf4</u> <u>03df7c04db46002b69e3</u>	+ 0.00001054 0.45 USD	BTC	✓
57	2022-02-08 00:46:36	<u>aaf9ba280606067bb9f188</u> <u>f01c5e47203c87c6d55553</u> <u>8eda1115892536a80b09</u>	+ 0.00001323 0.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-06 23:37:14	<u>65a0839d0b8880eebfb91d</u> <u>0fd954a78e7ce60f11eeb7</u> <u>e93d78d71d110c3f4376</u>	+ 0.00001751 BTC  0.74 USD		
59	2022-02-05 22:44:47	<u>225f5f5d2f7e69cc564d1e</u> <u>485fe85a3df085c9267007</u> <u>2f873f62cb938c3c75da</u>	+ 0.00003392 BTC  1.41 USD		
60	2022-02-04 18:05:55	<u>519ff51a94b1e379ebd725</u> <u>a8520000d4d382f7bd9c1f</u> <u>e4b4bf905850fdbd6342</u>	- 0.00003975 BTC  1.65 USD		
61	2022-02-04 18:05:55	<u>519ff51a94b1e379ebd725</u> <u>a8520000d4d382f7bd9c1f</u> <u>e4b4bf905850fdbd6342</u>	- 0.00003117 BTC  1.29 USD		
62	2022-02-04 18:05:55	<u>519ff51a94b1e379ebd725</u> <u>a8520000d4d382f7bd9c1f</u> <u>e4b4bf905850fdbd6342</u>	- 0.00003083 BTC  1.28 USD		
63	2022-02-04 18:05:55	<u>519ff51a94b1e379ebd725</u> <u>a8520000d4d382f7bd9c1f</u> <u>e4b4bf905850fdbd6342</u>	- 0.00002900 BTC  1.20 USD		
64	2022-02-04 09:59:55	<u>506b2e7639eb337bd4d21b</u> <u>08f5cfa7d0d1aeb850640c</u> <u>95bb35edc00d494fc3bd</u>	- 0.00002289 BTC  0.90 USD		
65	2022-02-03 15:13:05	<u>bc455f086a4234dcc135d6</u> <u>42bea561dd5d08d6a3d865</u> <u>fb842cc90f3a9848d203</u>	+ 0.00002258 BTC  0.84 USD		
66	2022-02-02 09:56:21	<u>4f7dcedd367b6ecb4bd8a0</u> <u>b929db31ec71053b863ba7</u> <u>1ebe80bbeba22ed078ee</u>	+ 0.00001635 BTC  0.61 USD		

#	Date & time	Transaction Id	Amount		
67	2022-02-01 12:35:59	<u>69ad7755639c3f9ffb221d</u> <u>1b66f1d3148e0b152442f3</u> <u>9263f9b6b7b0e7c5df46</u>	+ 0.00002289 0.88 USD	BTC 	✓
68	2022-01-30 23:45:22	<u>41b4cf3f726a24e04b2ef2</u> <u>3d163a3cbbf1a8d529efd4</u> <u>5f4106b458ce28f8bc12</u>	+ 0.00003975 1.47 USD	BTC 	✓
69	2022-01-30 20:05:07	<u>47a7d3ba776c1d12197bd6</u> <u>df474e80cae7d8e66d47f2</u> <u>c3a043d672e3916a0d57</u>	- 0.00003693 1.39 USD	BTC 	✓
70	2022-01-28 17:30:40	<u>072cc2ba811ad4120c403c</u> <u>32589485dc76c6e372dec6</u> <u>23eb3d3f495445e1b5d8</u>	+ 0.00003693 1.39 USD	BTC 	✓
71	2022-01-26 17:30:38	<u>29af8b797a81de8664804b</u> <u>7cbc12a30c39afed86f093</u> <u>ec4efe5e6c1d1df3309c</u>	- 0.00004672 1.71 USD	BTC 	✓
72	2022-01-25 18:06:43	<u>8d14ec5110512792a4dbc9</u> <u>667eea3866cc3181663faf</u> <u>d17ba5695431762f90ef</u>	+ 0.00001050 0.38 USD	BTC 	✓
73	2022-01-25 18:02:02	<u>16e5fffa4cbce9f78f4e6e</u> <u>23bd0f98377c9a529a13b0</u> <u>dd2773cafd0b36111363</u>	+ 0.00001064 0.39 USD	BTC 	✓
74	2022-01-24 22:40:07	<u>6b12d5457195e2c2310cd5</u> <u>b7507b8a8758577054ba9c</u> <u>9f522394d3da39a40cbb</u>	+ 0.00001201 0.43 USD	BTC 	✓
75	2022-01-23 21:38:31	<u>ef959b0598d6ef1ab92157</u> <u>e93f45af0777a940b41d90</u> <u>ee7960b47b21874c8758</u>	+ 0.00001717 0.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-22 22:11:57	<u>86ac9abaadb8f2fa87cb21</u> <u>57ec482d580b0fb934d370</u> <u>701196204e68910c583d</u>	+ 0.00004672 BTC 1.65 USD		✓
77	2022-01-21 00:25:57	<u>77daf94ad08c13721d4dbe</u> <u>6563cd486dfc806718da96</u> <u>0cccbe2e35222165e925</u>	+ 0.00003083 BTC 1.19 USD		✓
78	2022-01-19 06:14:03	<u>8141d61e1952f5f7a9476c</u> <u>a2bfa4ea69db0f78c13c24</u> <u>1901902850716bc660ba</u>	+ 0.00001091 BTC 0.45 USD		✓
79	2022-01-18 06:49:37	<u>9af67fd5efce3e09fc5221</u> <u>5c4834b7556bb3ac549914</u> <u>d51dee078b37ecc3080d</u>	+ 0.00002245 BTC 0.93 USD		✓
80	2022-01-17 05:58:30	<u>35a98ed4cb5ccf50072ab1</u> <u>83657a4715f43c8ef3bd74</u> <u>0b2e536ccdaaa01bc77c</u>	+ 0.00003117 BTC 1.33 USD		✓
81	2022-01-15 21:41:06	<u>7c51ea5cf1396c48859f8b</u> <u>97d6825a6f37cead865109</u> <u>838a9a39da337bfe14c1</u>	+ 0.00002900 BTC 1.24 USD		✓
82	2022-01-14 23:01:09	<u>1a4aba65c2c65dad4a911a</u> <u>56e0da2c58001e8701067a</u> <u>681829214286acd3f260</u>	+ 0.00001942 BTC 0.83 USD		✓
83	2022-01-14 21:18:53	<u>a36d468fd813096a9c4161</u> <u>0c07925dc8e9fa77534af1</u> <u>142008c2d3baea6d30e9</u>	- 0.00001193 BTC 0.51 USD		✓
84	2022-01-13 20:33:25	<u>b16cb3570d0ed38dfe64f2</u> <u>fbe6f9d9b8865dde18bd8b</u> <u>bd14db5c9dd6e509823d</u>	+ 0.00001193 BTC 0.50 USD		✓

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