

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PGWiLhTkh7ahBEdSx31tLD6NyRbTjLLs9</u>
TOTAL RECEIVED	0.24462946 BTC
	15,398.57 USD
TOTAL SEND	0.24462946 BTC
	15,398.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:29:58	<u>c97f8b8533bb742a8ed655</u> <u>712c36c14fdc87cae91209</u> <u>5b718d6642dd5e9ab787</u>	- 0.00125852 BTC	
			77.64 USD	
2	2024-05-14 06:08:03	<u>6d5565be43cd15e8ce980e</u> <u>f32cee4e47a3b2a319daaa</u> <u>bd4b0543c0e6b14e4724</u>	- 0.00055811 BTC	
			34.62 USD	
3	2024-05-14 06:08:03	<u>8c9db5b4912ec7a5075cbf</u> <u>76a19eaa3887b174b40d88</u> <u>10f6a1eac2c5fc4dce04</u>	- 0.00023885 BTC	
			14.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-14 06:08:03	<u>441b2768530b4f64ecc1a9</u> <u>9a9711299358899362fd1f</u> <u>7d8e233fd13bbba8267a</u>	- 0.00047709 BTC  29.59 USD		
5	2024-05-14 06:08:03	<u>441b2768530b4f64ecc1a9</u> <u>9a9711299358899362fd1f</u> <u>7d8e233fd13bbba8267a</u>	- 0.00047367 BTC  29.38 USD		
6	2024-05-14 06:08:03	<u>441b2768530b4f64ecc1a9</u> <u>9a9711299358899362fd1f</u> <u>7d8e233fd13bbba8267a</u>	- 0.00047075 BTC  29.20 USD		
7	2024-05-14 06:08:03	<u>441b2768530b4f64ecc1a9</u> <u>9a9711299358899362fd1f</u> <u>7d8e233fd13bbba8267a</u>	- 0.00047058 BTC  29.19 USD		
8	2024-05-14 02:33:38	<u>2e89819635c817d42f0f9e</u> <u>62c1439b6cc86729fc943b</u> <u>f0f85afdaf1c8c690c57</u>	- 0.00250907 BTC  156.78 USD		
9	2024-05-09 10:23:18	<u>97a0d098abe22aab8abd45</u> <u>c2865c93d7f75d1f5c0aba</u> <u>0a408b70639db28eb17c</u>	- 0.00466417 BTC  283.60 USD		
10	2024-05-04 15:15:38	<u>661f1343cca3967681cf03</u> <u>4b8321a1c76e8977b7bf95</u> <u>1911ea6885175f1bcce5</u>	+ 0.00047075 BTC  29.94 USD		
11	2024-05-04 15:02:52	<u>8dfb3187bfd571e0941c13</u> <u>a9357d4f77186528636ac0</u> <u>105376dd894a4eaf8cf7</u>	+ 0.00250907 BTC  159.59 USD		
12	2024-05-04 14:13:04	<u>4744fe04c21d75ef6c864c</u> <u>9f197cf4303c84e3e8a627</u> <u>0cce2b90bc165e0379bb</u>	+ 0.00047058 BTC  30.03 USD		

#	Date & time	Transaction Id	Amount		
13	2024-05-04 13:47:31	<u>ccc12fbceb7c91d33a323d</u> <u>d9a70b46f630274a2d64d5</u> <u>1fe3118742ea8477db29</u>	+ 0.00125852 BTC 80.31 USD		✓
14	2024-05-04 03:32:57	<u>e5c8e04f7691adff398670</u> <u>c1c22570216bec7c5aa419</u> <u>66d728eb7f638e258481</u>	+ 0.00023885 BTC 15.06 USD		✓
15	2024-05-04 03:11:00	<u>8cc66330ebca7d3c03aba8</u> <u>1cfe25cafb3334d0338f23</u> <u>5b1f70adf429b59564b0</u>	+ 0.00055811 BTC 35.00 USD		✓
16	2024-05-04 01:42:06	<u>0756b6133cb3e665d41038</u> <u>2ee7e0626e1f2d3df203dc</u> <u>e4a4ce0e1bb217a07327</u>	+ 0.00047367 BTC 29.69 USD		✓
17	2024-05-04 00:41:56	<u>0c0837fe9de3927dd5e5ff</u> <u>54bfea720b262f82866ef3</u> <u>734914f75f351e2eb7ce</u>	+ 0.00047709 BTC 29.98 USD		✓
18	2024-05-04 00:28:05	<u>5aa8d23ab39da43129f8cc</u> <u>6092300e701a4ebfb11505</u> <u>5f9349d7f3ffde137077</u>	+ 0.00466417 BTC 294.23 USD		✓
19	2024-03-07 10:06:25	<u>fce0e601d8bd761f6db893</u> <u>ed35e1996f6e8b1eb5c133</u> <u>ece1093774e15db9ed0d</u>	- 0.00929348 BTC 621.71 USD		✓
20	2024-03-05 05:36:09	<u>125d3a6359caa1e6b174ce</u> <u>2734c8929719e5255207fc</u> <u>8e6e232a1d3437c7c493</u>	+ 0.00929348 BTC 625.32 USD		✓
21	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf49</u> <u>8b7a141fff246b93f881f1b</u> <u>15fad00ee39ddfdc75c8</u>	- 0.00048155 BTC 24.84 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-02-24 22:37:36	<u>03ec5b88d32fbcdb50c7fd</u> <u>2671b22b2b89e61ea0afd4</u> <u>7bab6309889bb85c0ae3</u>	- 0.00203778 105.08	BTC 	
23	2024-02-15 10:43:46	<u>e77680d6066e86c8c2bd4a</u> <u>9eb12bea57e43d24164272</u> <u>fff84b06796ca63eb4ac</u>	- 0.01496259 782.99	BTC 	
24	2024-02-03 19:36:49	<u>b94013e439def268c0bcc5</u> <u>6ddbfeb8af52dd9b5a8455</u> <u>ab8d4755ac78c1beec8</u>	+ 0.00203778 87.75	BTC 	
25	2024-02-01 17:17:36	<u>c4165918c6a12d8f6585c7</u> <u>f16a8c1c51c6359083e327</u> <u>d53c4dae98c064ecea2b</u>	+ 0.01496259 642.25	BTC 	
26	2024-01-29 17:06:31	<u>f95c810ef5ea02cb79f9df</u> <u>6276922ada61cdbbb15a45</u> <u>dcea4e519eee104fdd6f</u>	+ 0.00048155 20.70	BTC 	
27	2022-04-07 10:56:17	<u>b242c6dd1bb7055d805837</u> <u>f69e9fcf78ec6c926268df</u> <u>319cfd473d65c84adc4c</u>	- 0.01813901 785.99	BTC 	
28	2022-04-03 17:26:26	<u>74a1bd9d5640f4086a3a0c</u> <u>a01ac32e11dceb16ab943</u> <u>9566871ca21861516fbe</u>	+ 0.01813901 841.78	BTC 	
29	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01267661 544.69	BTC 	
30	2022-03-24 08:47:14	<u>992e7d523fa78c84fcf4c0</u> <u>bc0b212ceae49cd60c722c</u> <u>96c0f327443a0edff04f</u>	- 0.00450319 193.49	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-20 21:43:39	<u>950301bfdeb0df752788</u> <u>33c22194173e155ec83251</u> <u>f4e7aacb4e49111b62ee</u>	+ 0.01267661 523.06 USD	BTC 	✓
32	2022-03-20 21:01:53	<u>2f80634679b2a50e658683</u> <u>7bfb7af2eff8424b2c3241</u> <u>d1ba458a197918e2eb02</u>	+ 0.00450319 185.81 USD	BTC 	✓
33	2021-11-04 12:17:17	<u>7dd8f8ab8d6eaa93f47017</u> <u>3b031cd145f912f1a3ceff</u> <u>a0ebfebe1374b5716906</u>	- 0.00604543 371.15 USD	BTC 	✓
34	2021-11-03 14:16:32	<u>12a87058c18afa34d0851b</u> <u>3bd2d72021c519b10bf050</u> <u>caff8315b9435cbe885f</u>	+ 0.00604543 380.23 USD	BTC 	✓
35	2021-09-30 09:51:50	<u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u>	- 0.01955475 843.76 USD	BTC 	✓
36	2021-09-30 09:51:50	<u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u>	- 0.01941179 837.59 USD	BTC 	✓
37	2021-09-27 22:03:54	<u>6663c44d831173ace5ca9c</u> <u>07eb1c6bc11ba58e980eaa</u> <u>c388efc85305180fbab2</u>	+ 0.01955475 823.28 USD	BTC 	✓
38	2021-09-26 18:43:56	<u>eea752b0cd3927849200e6</u> <u>86bb7aa87756783695f52a</u> <u>bfc504145cd33cee7f11</u>	+ 0.01941179 849.22 USD	BTC 	✓
39	2021-08-18 11:05:28	<u>5fcdf759487c1e33c55b50</u> <u>ba2ac04f08692451148074</u> <u>4e1d6b9b420b60b4a018</u>	- 0.00434596 194.28 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2021-08-07 16:39:19	<u>0128020267f099293d40d4</u> <u>609034fd2bdc0d846f1b02</u> <u>501051d4df0465941152</u>	+ 0.00434596 193.71 USD	BTC 	✓
41	2021-08-04 12:18:20	<u>266e4109994a4c5ee57347</u> <u>6c32663b1770a4c934eff9</u> <u>12f43a7cb097d020cba0</u>	- 0.02218163 881.12 USD	BTC 	✓
42	2021-08-04 12:11:42	<u>6681b9bbe6e60d77f421b0</u> <u>024396c5e25ac4d1262487</u> <u>d3b248b23868cfb38360</u>	- 0.01232006 489.39 USD	BTC 	✓
43	2021-07-27 11:56:10	<u>a824ac74a308b9d725de94</u> <u>e4a60080bc354eebea095c</u> <u>021d09d0d5513ded9498</u>	+ 0.01232006 486.12 USD	BTC 	✓
44	2021-07-26 22:35:01	<u>5ecb8b6d404f430893dfe9</u> <u>50b614d5d7d7e342fe58d2</u> <u>4fabd89a14e5146e6d10</u>	+ 0.02218163 844.34 USD	BTC 	✓
45	2021-07-15 10:31:44	<u>d7d7ed3f214b11b30754dd</u> <u>0f6573cc6b2601f9c9bd0c</u> <u>b558725e03ceca471eaf</u>	- 0.00253196 80.71 USD	BTC 	✓
46	2021-07-12 14:43:28	<u>07481d02bd0b8841c266e2</u> <u>86606d170222c57270f23d</u> <u>8297d192aac1e0feb24</u>	+ 0.00253196 83.77 USD	BTC 	✓
47	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01389947 726.99 USD	BTC 	✓
48	2021-03-23 14:16:12	<u>80d205b141e473566ce50c</u> <u>63bb51fd92dd7c8681c126</u> <u>563e637ba5ecc914999b</u>	- 0.00176467 92.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-23 04:13:41	<u>dc2b2e8f8eecd23faf90c9</u> <u>242c7a55f6b34fc9bf259b</u> <u>fgd2cc67502e1fff04b0</u>	- 0.00275414 BTC 	✓	149.66 USD
50	2021-03-22 05:52:23	<u>177484645c64b11735845d</u> <u>86bc1356b75c97cca7dbf6</u> <u>d86056597801ef66862f</u>	- 0.00333684 BTC 	✓	180.46 USD
51	2021-03-22 05:52:23	<u>ff587dad7ccc019672c106</u> <u>d466ec4ee2e125d5edaa38</u> <u>5583b238deaed9cefdb8</u>	- 0.01089173 BTC 	✓	589.06 USD
52	2021-03-21 14:58:28	<u>f081136c87b41956590a0a</u> <u>f4e8499d039c521efe4f64</u> <u>e32ebf487d7fdf6d126c</u>	- 0.00369052 BTC 	✓	199.59 USD
53	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00352867 BTC 	✓	190.84 USD
54	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00441998 BTC 	✓	239.04 USD
55	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52</u> <u>f6638caf9d46a22b7eed49</u> <u>5bc515061acc99639e0a</u>	- 0.00751783 BTC 	✓	406.58 USD
56	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00530689 BTC 	✓	287.01 USD
57	2021-03-21 11:36:56	<u>8c19f725fa58a8ef3cb52d</u> <u>18ce2e2e947c558811e677</u> <u>5a037add35ad04171dd6</u>	- 0.00019224 BTC 	✓	11.02 USD

#	Date & time	Transaction Id	Amount		
58	2021-03-21 11:23:39	<u>2609651b427fa86a0c17b2</u> <u>f742438186ed1e2526ff83</u> <u>6f2e3ec183a1fd930f3e</u>	- 0.00736118 422.17 USD	BTC 	
59	2021-03-21 10:26:02	<u>e45de8fa083f5d09233f57</u> <u>7cac4b58904dc2fd199479</u> <u>21aea337deb0fcf1f7a0</u>	- 0.00525210 301.21 USD	BTC 	
60	2021-03-17 08:58:24	<u>5dee660666ff845f2c8aa3</u> <u>5dea812c3e7d5a4277f260</u> <u>9dd48d4f2a72a415905e</u>	- 0.00579510 341.40 USD	BTC 	
61	2021-03-02 21:04:45	<u>bbed51788ac7c7d982cf97</u> <u>6dfb25a068ac71d3a3e002</u> <u>c17ac6d2d38947f12697</u>	+ 0.00441998 222.54 USD	BTC 	
62	2021-02-25 16:29:30	<u>c01170674706a04a4b47d0</u> <u>1f1832da5308e607201f32</u> <u>31d30db682cc6a2e4f6e</u>	+ 0.01389947 643.22 USD	BTC 	
63	2021-02-25 00:19:35	<u>4076825017f094e5ec3edd</u> <u>022e795e448da6131afbc8</u> <u>6e75071813c612674535</u>	+ 0.00751783 353.89 USD	BTC 	
64	2021-02-24 16:49:54	<u>9555f134dfdb084e5b3710</u> <u>2a03bdc06c58fdca2bfc06</u> <u>55d08098aa8d24ec3d7d</u>	+ 0.01089173 512.71 USD	BTC 	
65	2021-02-24 02:55:23	<u>d3ccb1d0d7c7076be9201c</u> <u>113eb24f36b58e2aa2af68</u> <u>6b89019829a593a09d5e</u>	+ 0.00333684 165.76 USD	BTC 	
66	2021-02-23 18:51:45	<u>3a82d0bb8e4ace42d16d0e</u> <u>941c0ad07bbaf3f28beb82</u> <u>8646ee6a9e9922432397</u>	+ 0.00530689 263.62 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-02-16 20:40:23	<u>0f97eb3c7bc1fb3d3b946b</u> <u>469bc6733e97ce48cdc410</u> <u>bebacb5c5309130d6d17</u>	+ 0.00275414 143.54	BTC 	✓
68	2021-02-14 00:50:22	<u>bbdc4c6aa4b6e1eb81c507</u> <u>395ec5c0204a284bfaa584</u> <u>62b5f7ef07a9fd64450c</u>	+ 0.00525210 255.13	BTC 	✓
69	2021-02-09 21:37:12	<u>b9e11d77f290fb0c271c37</u> <u>9a2e6ba132e170a1d31985</u> <u>f6798efd022e8e11dee6</u>	+ 0.00176467 79.07	BTC 	✓
70	2021-02-09 20:21:11	<u>382c693d4df6fceef254d8</u> <u>0432aea9880a6a6a507681</u> <u>e8522ef1c9a885bcf781</u>	+ 0.00352867 158.11	BTC 	✓
71	2021-02-03 00:48:05	<u>34a3ce2d97d8bf1026616b</u> <u>9fa7e9beaa139f94514640</u> <u>7e76239b494e9c8ca34c</u>	+ 0.00579510 218.00	BTC 	✓
72	2021-01-13 00:23:23	<u>afeae5de1f07295633a351</u> <u>044394a8eac2248da950ff</u> <u>55e0de382ab061b3cdd8</u>	+ 0.00369052 137.91	BTC 	✓
73	2021-01-12 20:04:48	<u>04475e7ba54509fdc9f24f</u> <u>c4dbcd8cfcdf810fe4e0da</u> <u>19d31ef8e0cbd88ac903</u>	+ 0.00019224 7.18	BTC 	✓
74	2021-01-05 21:31:45	<u>5dfafe63074f1dfea04929</u> <u>1d6dc19bf5100baa12e223</u> <u>1f30a9a16210cb957367</u>	+ 0.00736118 270.66	BTC 	✓
75	2021-01-02 08:18:08	<u>3d1f4f5db3e56a9ef3c14e</u> <u>b4bf476e245bbed0afbfe1</u> <u>9c5028c742c369b0be5e</u>	- 0.00931150 299.62	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-12-28 20:34:38	<u>db2453efb396db950d429</u> <u>ce877108ca1c4f64ddb1c4</u> <u>28e2cb1684812d4527e0</u>	+ 0.00931150 BTC  254.99 USD	✓

\* USD values displayed at the time of transaction

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