

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMBPNceSWmQ9c9JXuo4TTmUC8FfsTJWMj</u>
TOTAL RECEIVED	0.00202097 BTC
	127.43 USD
TOTAL SEND	0.00202097 BTC
	127.43 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 00:01:45	<u>f3168fdbbc2cb5e115f4abb</u> <u>43581b911cf69043a3f1c5</u> <u>05ac30ca7810a10b84e2</u>	- 0.00001169 BTC 0.22 USD	
2	2022-09-07 00:26:02	<u>465c32d4dfec065121b9d8</u> <u>df0cf98aa6fcc6d7a81d95</u> <u>f1f6f182b0f2c9b6329c</u>	- 0.00001127 BTC 0.21 USD	
3	2022-09-07 00:26:02	<u>ecb092af75b046373a657d</u> <u>bc8001711e77480068e604</u> <u>aaf4302ef6c16766b068</u>	- 0.00001062 BTC 0.20 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 03:52:33	<u>af738fe8a75546590a4264</u> <u>5cf1c31bc938493f5e4c06</u> <u>d4e345cb4e55a567092d</u>	+ 0.00001169 BTC 0.23 USD		✓
5	2022-08-22 21:04:47	<u>e7f311b3fdc5c300da1439</u> <u>a669e9f29c462b9eaaaa38</u> <u>f37df50f341d7065a828</u>	+ 0.00001127 BTC 0.23 USD		✓
6	2022-08-10 15:57:01	<u>660f4996c2de8c7fe3aaf8</u> <u>26a838f30710c3a382a199</u> <u>fd5a9117d219b822ac44</u>	+ 0.00001062 BTC 0.25 USD		✓
7	2022-05-06 00:02:11	<u>2cf2310a901a8104be9583</u> <u>0a958d1c0479833da47f4e</u> <u>4608217f1316d3a19288</u>	- 0.00001026 BTC 0.37 USD		✓
8	2022-05-04 07:44:37	<u>f09e20d0860a7f75db1a79</u> <u>f4e044f2000979556e2a63</u> <u>33a0609ba4326ed1ae7a</u>	+ 0.00001026 BTC 0.40 USD		✓
9	2022-04-21 00:23:36	<u>f03cd5be3c7dd6a3178bfe</u> <u>54a84ad1da4ef1abb6743d</u> <u>462d311c0cf3d0773193</u>	- 0.00001008 BTC 0.42 USD		✓
10	2022-04-17 16:31:31	<u>5220cbf812f73d8688af6f</u> <u>d64f6d9a4738a809d53d17</u> <u>d3178a9b7e010ce6d102</u>	+ 0.00001008 BTC 0.40 USD		✓
11	2022-03-05 00:30:24	<u>81f3ac64eaa1af6963be2d</u> <u>4e414ec68afd6c3cd4716c</u> <u>3fee09811109699b065c</u>	- 0.00001004 BTC 0.39 USD		✓
12	2022-03-04 04:43:05	<u>4993d9448e6d0217797ebc</u> <u>9c34e40be2aa45d0098c41</u> <u>68f1dea82a8e9a9a4238</u>	+ 0.00001004 BTC 0.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-21 00:50:44	<u>41d4ba51b3fce20d82561e</u> <u>1776840265cf5d2d9813a0</u> <u>20f7344bf65a5c896c1f</u>	- 0.00024902 9.76 USD	BTC 	✓
14	2022-02-20 00:04:45	<u>ae5af5ecc2850b082b6aaf</u> <u>78e87cbbd02df21d4e903c</u> <u>a048ccac5b2f3b498665</u>	+ 0.00024902 9.79 USD	BTC 	✓
15	2022-02-18 01:46:08	<u>ed4c0993f59800bcbece67</u> <u>906046eede3413625d0c70</u> <u>ce02620461ec6e1da07c</u>	- 0.00000930 0.37 USD	BTC 	✓
16	2022-02-17 14:51:31	<u>2052ae4ce82780678d1bc1</u> <u>c047439071a0646f086925</u> <u>f94571b9d7eb226dfb72</u>	+ 0.00000930 0.37 USD	BTC 	✓
17	2022-02-07 00:14:29	<u>8a21ab7fd505e4c8a0aa9c</u> <u>acc63e395d701e3d97eff8</u> <u>1702a7b323bbf035188b</u>	- 0.00000951 0.40 USD	BTC 	✓
18	2022-02-06 02:58:40	<u>40c802bfca5907fcab5c21</u> <u>977d5f6675f681296ed020</u> <u>2b73d607d20721699ceb</u>	+ 0.00000951 0.39 USD	BTC 	✓
19	2022-01-28 00:23:37	<u>3cf03ea285dee36aa248f3</u> <u>ec71012488cf3847992555</u> <u>88f6a73ffbf7c7775b561</u>	- 0.00001071 0.39 USD	BTC 	✓
20	2022-01-27 00:24:55	<u>147626c2129d16c5297ec2</u> <u>da437cc796ca56161d50fa</u> <u>cb72d448de7845835569</u>	+ 0.00001071 0.38 USD	BTC 	✓
21	2022-01-16 00:21:38	<u>d0440e674ebd605bb23a79</u> <u>d70e41e9654edf2ac5e7da</u> <u>5fa936dd8d783d0fe086</u>	- 0.00000686 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-15 12:05:46	<u>12901237d94277081617d8</u> <u>a10fbe6f7d119661741bd8</u> <u>64597519f5653839623d</u>	+ 0.00000686 0.29 USD	BTC 	✓
23	2021-05-01 04:38:07	<u>2a0a8942ed79e7bf4660a8</u> <u>9f317b262cf5861c348cdf</u> <u>04c4bf4ecd7e2e27ba44</u>	- 0.00020053 11.59 USD	BTC 	✓
24	2021-04-26 00:36:07	<u>1011b03bba8164cd984dde</u> <u>8020a080e80f1dd2d79a7d</u> <u>17e246e2909700cd2dc4</u>	+ 0.00020053 10.74 USD	BTC 	✓
25	2021-03-14 18:13:21	<u>97c4d7bfaf63aef86c50ef</u> <u>82fa1203a9a8a908d7e57b</u> <u>8964b813029c5efc8442</u>	- 0.00017365 9.65 USD	BTC 	✓
26	2021-02-14 12:07:29	<u>a0e41f2a495e164d71c3f2</u> <u>67992af301c251f0406032</u> <u>d223f75b940bfc84bea5</u>	+ 0.00017365 8.31 USD	BTC 	✓
27	2020-12-31 09:54:29	<u>f3f39d9aa42fbb78275dd4</u> <u>9c28fae56650fae3863223</u> <u>dc420baee306ba275544</u>	- 0.00014415 4.16 USD	BTC 	✓
28	2020-12-30 09:57:50	<u>442dff7a90ba13d0b333b5</u> <u>36fc947675c9163f5ec9d6</u> <u>bee32750ae9bfc4b4af0</u>	+ 0.00014415 4.16 USD	BTC 	✓
29	2020-11-27 05:59:00	<u>36f81182b8e2c3e967a7d7</u> <u>c1f453b752d6cb07612cd7</u> <u>6d4c1a951db71d689932</u>	- 0.00053810 9.22 USD	BTC 	✓
30	2020-11-24 01:58:36	<u>795d208bb2dba32b2c2932</u> <u>c770b7ddfe10c0a82688bf</u> <u>5e860fe9f402f4eee79d</u>	+ 0.00053810 10.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-20 03:11:41	<u>a090313ad618c73ae2850d</u> <u>a2a883d3a0c67e80cb1647</u> <u>45900759ad349d8c5e9f</u>	- 0.00028367 BTC 	✓
			3.37 USD	
32	2020-10-19 01:35:13	<u>1ac19e76561f625497e75d</u> <u>6c3d1de8650ae6c15d1921</u> <u>0fff135c23b7cc572634</u>	- 0.00023047 BTC 	✓
			2.70 USD	
33	2020-10-18 07:57:01	<u>6dbbfb20a9109d52dcbbf9</u> <u>a020701cae8f30f231d1d1</u> <u>9294536e4fc44e53f4d4</u>	+ 0.00028367 BTC 	✓
			3.26 USD	
34	2020-10-17 04:01:59	<u>50a4cd149e77d2a28b816d</u> <u>23708766235969ff64510b</u> <u>74e3cbb81a17e0d69bc3</u>	+ 0.00023047 BTC 	✓
			2.61 USD	
35	2020-07-02 23:41:34	<u>226209e61d4877d8f84be3</u> <u>946df6a8114b71cff1dd0a</u> <u>bc176fdf9709fc8e9f37</u>	- 0.00010104 BTC 	✓
			0.91 USD	
36	2020-07-01 08:14:20	<u>7ab81da6c23de7a2a20ab1</u> <u>722b561857cf286b0c288c</u> <u>1a19ffd11fab7cb8f508</u>	+ 0.00010104 BTC 	✓
			0.93 USD	

\* USD values displayed at the time of transaction

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