

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMRcg7zboLbWUaBT1pY2keMkPR4rSzxqs</u>
TOTAL RECEIVED	0.72466052 BTC
	45,486.93 USD
TOTAL SEND	0.72466052 BTC
	45,486.93 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:56:34	<u>25dd3dc9cd8e1b4d58e97b</u> <u>1a05b9a440acf22beaf1c2</u> <u>2497328611dddb1a7d4f</u>	- 0.01200000 BTC 831.06 USD	
2	2024-06-07 13:43:57	<u>4ff9666dba8b80b949aef2</u> <u>021dfa9c45f7dca90d278a</u> <u>87376bd95bedeb632ec7</u>	- 0.01500000 BTC 1,071.46 USD	
3	2024-06-06 23:19:11	<u>9373957f1d65ea40c08d7b</u> <u>38cecc6a57b5defa102411</u> <u>a070135e582420484f2f</u>	+ 0.01500000 BTC 1,061.98 USD	






\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
4	2024-06-01 04:50:10	<u>f177c472e6b30cc6baf34d</u> <u>fe0e35a47c893c3582edc9</u> <u>c7640c6eaad314550dcc</u>	+ 0.01200000 BTC  812.23 USD	✓
5	2024-05-24 22:16:11	<u>3bac46030ececacae6dd1d4</u> <u>14fe2484e7c12a00ad9c71</u> <u>621e43f036734e9a3458</u>	- 0.02176864 BTC  1,497.42 USD	✓
6	2024-05-24 21:25:05	<u>7aa3b0ad295cc9e3570b4d</u> <u>fafbb0b7b301dbb178a5fc</u> <u>9739b2ea6fed632a0968</u>	+ 0.02176864 BTC  1,499.33 USD	✓
7	2024-05-22 13:52:50	<u>fe009cb776703d67f3a2f3</u> <u>023c3655fa84c405821bb4</u> <u>987cd42272a8e29ee030</u>	- 0.01069000 BTC  749.52 USD	✓
8	2024-05-22 11:22:15	<u>28db83c1355f7c8772788d</u> <u>fa223c4e7ebf894a1355d4</u> <u>0073a1918369229b5bf8</u>	+ 0.01069000 BTC  745.47 USD	✓
9	2024-05-14 16:21:56	<u>b151917732a1e8f7ba2f1b</u> <u>00ffe8e57b195577b633c6</u> <u>6eed9db4413da0f94c44</u>	- 0.03000000 BTC  1,842.82 USD	✓
10	2024-05-14 16:15:17	<u>5e259e1f4485b1c473ddb4</u> <u>8eab7add22af4426fe6492</u> <u>4c720eaefe932d85a06bd</u>	+ 0.03000000 BTC  1,842.82 USD	✓
11	2024-05-14 02:03:35	<u>d570dc3371935265f3f6a7</u> <u>856e680889d00580d66903</u> <u>5551f620ead3dd6c296b</u>	- 0.04100000 BTC  2,564.22 USD	✓
12	2024-05-10 23:12:10	<u>7cd5d38c9755effb60551e</u> <u>01834b8f634b5d42794843</u> <u>a0a782f7a1e6d680ffb6</u>	+ 0.04100000 BTC  2,492.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 19:07:13	<u>32deabdaad54d6ad6ce72d</u> <u>e78a28e298e7e9c7108e2d</u> <u>d9eb7cc7f82bfeb80a8d</u>	- 0.02355093 BTC  1,505.40 USD	✓
14	2024-05-04 14:36:00	<u>22f77e7e1567d6fa1591f5</u> <u>995c92f54f8df49eb65f8a</u> <u>6f582c766aa47d0d8074</u>	+ 0.02355093 BTC  1,498.05 USD	✓
15	2024-05-01 23:08:24	<u>59983738b936f881086ad4</u> <u>f4c11aa08f3abee6d9a8b7</u> <u>efca6a7b5f58dd307412</u>	- 0.04000000 BTC  2,334.59 USD	✓
16	2024-05-01 15:27:14	<u>6058b56912b861232a8cfe</u> <u>8ef580700853767e274c95</u> <u>7ada483f26731cb1c73c</u>	+ 0.04000000 BTC  2,275.44 USD	✓
17	2024-04-30 10:53:53	<u>a1ce6c4e487b6c739f29a6</u> <u>b0fbe00844c77b092a8afd</u> <u>56c4362c3edf192fe55c</u>	- 0.02000000 BTC  1,224.08 USD	✓
18	2024-04-24 19:51:47	<u>7cbe632446b02dd06005a8</u> <u>4e34cceb5a661a6385558a</u> <u>4b7d0b091b9f49ae9f56</u>	+ 0.02000000 BTC  1,282.20 USD	✓
19	2024-04-17 17:03:02	<u>ed1900b16a08f7dc8db2c8</u> <u>7b749824d153397ba26560</u> <u>5bc5b1a17b5a5d7e84c6</u>	- 0.02000000 BTC  1,225.50 USD	✓
20	2024-04-17 17:03:02	<u>c82bbef1545ec75e6fd775</u> <u>2eae72dc6a2afbae54b71</u> <u>d83442daab0b68b18b40</u>	- 0.02000000 BTC  1,225.50 USD	✓
21	2024-04-16 15:16:01	<u>d70c74ec331bd0f65a9514</u> <u>bb7131b47105f3d01c5522</u> <u>1118892f05a259494199</u>	+ 0.02000000 BTC  1,235.24 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 19:44:54	<u>7c117a88c1a2077dea073b9ed40c4e8eb3056ea3deb9f3c22b0c48d7aa8581dc</u>	+ 0.02000000 BTC 1,342.40 USD	✓
23	2024-04-08 01:21:49	<u>1f29f864bdb3a734515a89597488a6431da7cb583027dafe5f441416ff523877</u>	- 0.03614770 BTC 2,509.98 USD	✓
24	2024-04-08 00:42:45	<u>085631cd03617813740d79ed0341185224cdc2c20cc7e57afa974838712fcb1b</u>	+ 0.03614770 BTC 2,509.98 USD	✓
25	2024-04-04 23:26:35	<u>bcebd902b321805d89415b7c1ea6c09d6f9315fe7c62143ef43776aa3af185b4</u>	- 0.03677498 BTC 2,518.63 USD	✓
26	2024-04-04 16:40:51	<u>5a26bc430f95ee11f9ebbe392eed4b4a112c99481fbfdcc89ce49a30366ef831</u>	+ 0.03677498 BTC 2,531.92 USD	✓
27	2024-04-02 01:59:39	<u>84a79fb87a6e658999155b38b7f94ceb550acfa89e6af5b389f009b214af0cee</u>	- 0.01462001 BTC 979.48 USD	✓
28	2024-04-01 16:26:59	<u>75c9d69f461a346b4490dbe723904bc7293add91a7529f787025161c0aba3804</u>	+ 0.01462001 BTC 1,002.43 USD	✓
29	2024-03-30 09:43:38	<u>8e119139037277ca4452be551938323e7e2cebc123a1c59fbc675fb5df42580d</u>	- 0.01439133 BTC 1,008.00 USD	✓
30	2024-03-29 21:33:28	<u>bb9ac469bdaf84c13f4d7ec96b57a466ab278fe1a175a122f12cd228b68cfd73</u>	+ 0.01439133 BTC 1,004.62 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 14:38:30	<u>dabd4342123a1c104bf45a</u> <u>9d1ad7edb41e91eb1f9f47</u> <u>3d012d41fa02356afb4e</u>	- 0.15000000 BTC  10,331.10 USD	✓
32	2024-03-27 13:32:25	<u>7c43dd8a1a33e663469091</u> <u>16b4e98ccb0c880d51dc63</u> <u>e9c2140be49794a854c9</u>	+ 0.15000000 BTC  10,507.61 USD	✓
33	2024-03-24 00:24:09	<u>6e828a49e712d644b77094</u> <u>dcb5448cb13c3858378f56</u> <u>4bd758d3e29211f4366c</u>	- 0.00311715 BTC  201.13 USD	✓
34	2024-03-24 00:08:56	<u>fe07981c1ccf9219f191b5</u> <u>96ab84bde9450861e5c001</u> <u>6e2d7304507b6e69a7f0</u>	+ 0.00311715 BTC  201.13 USD	✓
35	2024-03-19 19:28:59	<u>c745cdadaa51882aa38afa</u> <u>40e5508260bd428892a9a0</u> <u>e5da6d2411d3548e2119</u>	- 0.03671400 BTC  2,364.08 USD	✓
36	2024-03-18 11:23:49	<u>5aa3c940ab29d50086f2c5</u> <u>af9f794170b860bbc17e02</u> <u>9a812c4d01431b184a3d</u>	+ 0.03671400 BTC  2,505.85 USD	✓
37	2024-03-12 18:21:58	<u>0fc87b712b59b28f0452f6</u> <u>1ad1ab69588883ea868458</u> <u>0cabb600b93912063dcd</u>	- 0.02000000 BTC  1,428.20 USD	✓
38	2024-03-10 22:53:03	<u>f224ade2b4692ab60f92f6</u> <u>952ec9d467b7a8f072cd60</u> <u>53b7f48c4c69315133cc</u>	- 0.04000000 BTC  2,758.23 USD	✓
39	2024-03-10 22:32:02	<u>ce2def7e00a693594214e6</u> <u>8efd301e2c098e952f8561</u> <u>a5881d8e83e475aa6ce2</u>	+ 0.04000000 BTC  2,758.23 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-05 18:25:54	<u>7c5cd5aca2a9df0efedaf9cc641d933486c854fa9eb39af9a326480a310ba5d1</u>	- 0.03185096 BTC  2,038.09 USD	✓
41	2024-03-03 21:41:26	<u>352b7e35a16af18cc9016fe74384235e295fbc3b35121cd657f512e081e37f45</u>	+ 0.03185096 BTC  2,001.11 USD	✓
42	2024-03-03 20:49:17	<u>bcef80bfe5414b279f9a6ebac4ad9985efa67c9ba970727c8e88c083a0bb84da</u>	+ 0.02000000 BTC  1,256.54 USD	✓
43	2024-03-02 12:29:23	<u>15844b9c7c21d4d59f3e5ec5254632a0bade7d889b900362f97ee683d534b97f</u>	- 0.05000000 BTC  3,103.93 USD	✓
44	2024-02-29 18:05:26	<u>f814281eb6b855f2748007d9809b3ca0a74c0bd4f1f4e82dce39b268e29f67a8</u>	+ 0.05000000 BTC  3,040.00 USD	✓
45	2024-01-25 00:17:46	<u>09b3a549db1695471f59cbea2e921ae3adfa5c54979877babbcd4ea19be186f4</u>	- 0.01179642 BTC  473.86 USD	✓
46	2023-10-19 01:45:00	<u>8ce2b48d46a313c97ffa9c06d67c1d534fe1156250f3bb5ac8cb9c1e352af160</u>	+ 0.01179642 BTC  332.77 USD	✓
47	2023-09-25 17:47:26	<u>afaae2423bcd857e8f54faf386010793c9c82cfc331278b0aca7e72b27d6282</u>	- 0.00341073 BTC  89.80 USD	✓
48	2023-09-25 03:31:42	<u>70937eff778abc3993348e82b734b0bfd51402d897d532bf80c7253e983ad642</u>	- 0.00600000 BTC  156.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-21 16:15:05	<u>6d4a81ab1069038f17c833</u> <u>26138c2239e4ad731b66e1</u> <u>3652c798647f58c72496</u>	+ 0.00600000 156.09	BTC 	✓
50	2023-08-11 19:53:51	<u>ceb492de0888cc4fc33192</u> <u>9dcbdac02d569c7fb5f991</u> <u>52c2412eb8590fabee46</u>	+ 0.00341073 100.34	BTC 	✓
51	2023-04-12 08:52:08	<u>e3cc4934eb32507970b2b3</u> <u>fadda100bb4267f3b9aa0a</u> <u>742dc9c4a8c7cf1e65bb</u>	- 0.00726800 218.09	BTC 	✓
52	2023-03-30 02:41:51	<u>a51e5777c0d51f574f983c</u> <u>2919cc20c628e86162e222</u> <u>ebd2cb5af28995dfdde8</u>	+ 0.00726800 207.05	BTC 	✓
53	2022-11-27 08:10:25	<u>cab4e2b645e61a089ba675</u> <u>bed4fede0efcb00e91b3ea</u> <u>6607991364162633e917</u>	- 0.00855967 141.50	BTC 	✓
54	2022-11-25 10:44:58	<u>d8840b3f6f8a583574cc0f</u> <u>8a4d7c513772323de90958</u> <u>857aff66b748d5878d8d</u>	+ 0.00855967 141.50	BTC 	✓

\* USD values displayed at the time of transaction

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