

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMVce85fpTT7RPtqfQHosymAnUNLk4D5E</u>
TOTAL RECEIVED	0.10292488 BTC
	6,478.76 USD
TOTAL SEND	0.10292488 BTC
	6,478.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:21:31	<u>e1731ebde4ba9090636799</u> <u>7dbf112c943c239621cc39</u> <u>76b586beac5e0bdca369</u>	- 0.00561061 BTC	
			92.80 USD	
2	2022-11-23 08:21:31	<u>e1731ebde4ba9090636799</u> <u>7dbf112c943c239621cc39</u> <u>76b586beac5e0bdca369</u>	- 0.00294464 BTC	
			48.70 USD	
3	2022-11-23 08:21:13	<u>95162a262b4617e13ba64b</u> <u>353a56ef887d544f8ed628</u> <u>4d071fc9f5153be44609</u>	- 0.00993471 BTC	
			164.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-23 12:35:24	<u>326034143b0da3fcede964</u> <u>99421a8ef8bbe88bcb7c0</u> <u>c895d685b1cb3728ed97</u>	- 0.00499608 151.74	BTC 	
5	2022-05-23 10:21:37	<u>4111a5e62b98a4a9c4aafc</u> <u>fe3d3cac4ba7d49cd9d296</u> <u>d29e1d1ffb2f04e1fe10</u>	- 0.00975623 296.33	BTC 	
6	2022-05-20 01:48:36	<u>f235bcbac44eb0072c5dd8</u> <u>014058157f807f7d0c3a84</u> <u>fac23accccc5a6303ffc</u>	- 0.00803555 242.47	BTC 	
7	2022-05-20 01:15:10	<u>90b1108206fa60bd0701a6</u> <u>e3bd0b6383282e3ee484d1</u> <u>cc967b7c85b3d14d648a</u>	- 0.00214865 64.83	BTC 	
8	2022-05-20 01:15:10	<u>2d3af1a7ca0a02a5542e88</u> <u>71c2c8945528695be4953b</u> <u>ba80ddba013c6ba01381</u>	- 0.00452644 136.58	BTC 	
9	2022-05-20 00:56:06	<u>ead2a93fcedbb5e73f299c</u> <u>0d92f70351394596b5a143</u> <u>7aabaecb771dbd1a9436</u>	- 0.00317686 95.86	BTC 	
10	2021-11-20 17:32:02	<u>95349de561ffe26b1e429b</u> <u>9149ca3bd91083966d258e</u> <u>9447e5aef6932d9257de</u>	+ 0.00294464 175.81	BTC 	
11	2021-11-10 16:03:16	<u>b8395ecef2647ce4d99a32</u> <u>6a4bd9a3428d04c9d2fa12</u> <u>1a1d799d66fff43d4d2f</u>	+ 0.00214865 139.40	BTC 	
12	2021-11-04 12:17:17	<u>cd438890e9e02d616a63f5</u> <u>0d2419cf7fd77c8403613f</u> <u>6f97e3fef66b0a851ddf</u>	+ 0.00561061 344.46	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-10-18 19:58:44	<u>796815224817aa8f1095d3</u> <u>f203668e5bacb23f41caba</u> <u>42ed16dbc22f740f46ca</u>	+ 0.00499608 309.80 USD	BTC 	✓
14	2021-10-03 10:32:07	<u>ad6406960913a9f80f00e5</u> <u>d85e75290bdf77a9460f21</u> <u>bc1e98537a0bbaa36b32</u>	+ 0.00452644 218.17 USD	BTC 	✓
15	2021-09-21 10:00:59	<u>39b2b2724b1499db12912a</u> <u>656832f3801bf815e1d8a3</u> <u>a16f928273e849702194</u>	+ 0.00803555 327.32 USD	BTC 	✓
16	2021-09-02 09:31:03	<u>261f0abf6604ee1a9da551</u> <u>9e52b471375460f0787c06</u> <u>e603048bfe63a34591f3</u>	+ 0.00993471 489.25 USD	BTC 	✓
17	2021-08-09 10:15:42	<u>3ca17b4ad5157f8746871a</u> <u>a4f4da509293fed9eddc6c</u> <u>83d440250d87f0d17e5a</u>	+ 0.00317686 146.94 USD	BTC 	✓
18	2021-08-02 11:58:31	<u>0b20426ef0a18e5e4092de</u> <u>acc53d1b6c7181bf66e840</u> <u>d6c0f8cfb5cc58710bb0</u>	+ 0.00975623 381.93 USD	BTC 	✓
19	2021-07-11 19:59:06	<u>3dd954053f2042cf6ef623</u> <u>17c28f7c9e92f4d409e68d</u> <u>1c2bf02cd5c59d58c98d</u>	- 0.00033049 11.08 USD	BTC 	✓
20	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00058430 20.01 USD	BTC 	✓
21	2021-07-11 12:46:05	<u>08c2198db0c1dfabe19c3a</u> <u>8c07eeafdb50f1de54445c</u> <u>19cd7ed0704e0c73d4c1</u>	- 0.00067377 23.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-11 12:28:59	<u>12edbeb822c54995da1f38</u> <u>fcf856c5049f2677ccb247</u> <u>ea7d52ef00130c42838f</u>	- 0.00047788 16.37	BTC 	
23	2021-07-11 12:23:06	<u>b20ecfe00a92490717358d</u> <u>41fc508d3f233f395728db</u> <u>efc3a570737ab574993d</u>	- 0.00049665 17.01	BTC 	
24	2021-07-11 12:17:32	<u>f8e94b1d3a6cb9fbcf5ac2</u> <u>91f0a951a70e19b143c66a</u> <u>01e2427bc63132940b2f</u>	- 0.00300591 102.97	BTC 	
25	2021-07-11 11:58:31	<u>2f5411c44720f78aa5b6c9</u> <u>a3d9ef6495f6b8ecfed606</u> <u>d046b7a2f6bafef10569e</u>	- 0.00199962 68.50	BTC 	
26	2021-07-11 09:44:51	<u>6ef2666d94f540b37a81cb</u> <u>1d0d62654b0bbd9da551f4</u> <u>cd4252dff266a9518dcf</u>	- 0.00048781 16.71	BTC 	
27	2021-07-11 09:44:51	<u>e81e67945625f7f9a038a6</u> <u>057bbe912bc39cd107bc28</u> <u>b2081c5904bcb3964f64</u>	- 0.00093103 31.89	BTC 	
28	2021-07-11 09:35:35	<u>2a8bff2f2b83e1325264b0</u> <u>fa701aaa137782b0e20563</u> <u>d41ca77a783aef4cc0cd</u>	- 0.00627174 214.86	BTC 	
29	2021-07-11 09:35:35	<u>30c11fd9630e8cf197a54b</u> <u>705ffaee04422ce2012932</u> <u>52720d1ea77b7788c0ba</u>	- 0.00698183 239.19	BTC 	
30	2021-07-11 09:35:35	<u>70e1cbcf139e842efe1947</u> <u>9da4e7d518fc3c303c50b4</u> <u>2cc865d4b19cc8fba4b6</u>	- 0.00052460 17.97	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-11 09:08:22	<u>72f1125dca52f7b76487e5</u> <u>cce08bf39862145b0f4b25</u> <u>7a8367757cde0979b1af</u>	- 0.00224706 BTC 76.98 USD		
32	2021-07-11 08:20:26	<u>e7745313d7451a0ef67f65</u> <u>5e49aff2f7a7ebaef4148e</u> <u>96ac1440e70fa248bc50</u>	- 0.00048901 BTC 16.75 USD		
33	2021-07-11 08:20:26	<u>1771b1eeb75285d273b0b9</u> <u>00eb83aed0d3ecd3f007a8</u> <u>499f24a9134fa49e190a</u>	- 0.00047011 BTC 16.10 USD		
34	2021-07-11 08:20:26	<u>1771b1eeb75285d273b0b9</u> <u>00eb83aed0d3ecd3f007a8</u> <u>499f24a9134fa49e190a</u>	- 0.00048522 BTC 16.62 USD		
35	2021-07-11 08:20:26	<u>fb31cdec9594f50fb7abc7</u> <u>904ce02cdc1afdad0a891d</u> <u>83c7b0ea22d5b2f37aad</u>	- 0.00049392 BTC 16.92 USD		
36	2021-07-10 22:29:04	<u>0b33e6d687c276364e41e9</u> <u>4d3cd17fbf5600bd7d2426</u> <u>c46b5b78d2e58ec0351d</u>	- 0.00067028 BTC 22.66 USD		
37	2021-07-10 22:29:04	<u>894f1840700393bbf3cda3</u> <u>c08020e682f39a35de0dbd</u> <u>47e1e7705792147241cd</u>	- 0.00469602 BTC 158.79 USD		
38	2021-07-10 22:29:04	<u>24eb0452425d274ef5208b</u> <u>57d665fe6e159d7b8f59c0</u> <u>56d44ec18ff77948b29b</u>	- 0.00688056 BTC 232.66 USD		
39	2021-07-10 22:29:04	<u>71ab8c09bf5536fc6649ef</u> <u>63f0fdf6a1c3466da9259f</u> <u>d6347b52c80084815985</u>	- 0.00616662 BTC 208.52 USD		

#	Date & time	Transaction Id	Amount		
40	2021-07-08 11:18:36	<u>1b31fcdb30fade2c6f7cd2</u> <u>0858de7356743f87203386</u> <u>cccf6da29e1c69f77018</u>	+ 0.00469602 154.38 USD	BTC 	
41	2021-07-06 12:30:29	<u>86df485c6e15218193a62c</u> <u>a8af366184ba9bfe01ba81</u> <u>fd866b375b1d2d221c3a</u>	- 0.00229022 78.37 USD	BTC 	
42	2021-07-06 11:10:24	<u>cc157f515c1c8fb14d1769</u> <u>38cbfc219c8dad5e54222</u> <u>0a1e7f613b6a0ded66bb</u>	- 0.00183406 62.76 USD	BTC 	
43	2021-06-29 10:57:22	<u>62925d159987523f8253e4</u> <u>973809ff3484bfa97293d0</u> <u>995b2a3f1d0fde10d61a</u>	+ 0.00616662 221.45 USD	BTC 	
44	2021-06-16 05:42:30	<u>738336d18b1fcb776a07d6</u> <u>fc5d4db41b850046e9dce6</u> <u>7209a24864894261b06f</u>	+ 0.00627174 245.09 USD	BTC 	
45	2021-06-11 21:06:28	<u>d97d317455171452120efa</u> <u>bcb3ba22606884d29eb61a</u> <u>6500b65e9e83547d106c</u>	- 0.00230640 82.10 USD	BTC 	
46	2021-06-03 09:21:18	<u>d8e1437f930dbd9ecd7dce</u> <u>ad8467297b0b569575f737</u> <u>0832954c88f63cad4a8c</u>	+ 0.00300591 117.97 USD	BTC 	
47	2021-05-28 13:18:43	<u>cc48c031395cabb3e64718</u> <u>7823056cc6b6032ff03fc0</u> <u>5b7ad300f7332394cb44</u>	+ 0.00698183 248.99 USD	BTC 	
48	2021-05-17 17:57:22	<u>db762966335d792ac19dad</u> <u>cb48fa6e87139d49e3af96</u> <u>29b4c2901703594bdf22</u>	+ 0.00688056 299.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-10 12:10:41	<u>bff8937d7d323e7e47faaf</u> <u>40650447d2f3bfa81b7ce5</u> <u>547b755b4bf870971e0f</u>	+ 0.00229022 127.83	BTC 	✓
50	2021-05-06 16:31:49	<u>3a0e66755d7b7af93985f8</u> <u>acee781988f7780b676b91</u> <u>ec733c35e0df8b5990d5</u>	+ 0.00230640 130.06	BTC 	✓
51	2021-05-01 20:48:22	<u>5747e15150618dbf2112ff</u> <u>97d02e5763641870a27fc7</u> <u>db3230a4e5557ac2a9f5</u>	+ 0.00199962 114.15	BTC 	✓
52	2021-04-27 13:29:22	<u>263a3b2d5c500f75fa5923</u> <u>3c4992c95f16db6f0e3cf5</u> <u>8ee4c10b4e87c1343107</u>	+ 0.00183406 100.89	BTC 	✓
53	2021-04-23 10:01:00	<u>2f2ccd957690603506105c</u> <u>30050901a434c028e90a30</u> <u>c19c4cf71331ba04c461</u>	+ 0.00224706 114.88	BTC 	✓
54	2021-04-17 13:58:34	<u>332883476e1ab08b414c5c</u> <u>ae80155a42f1e246d9289e</u> <u>31f353ce5d559636fb8</u>	+ 0.00047788 28.67	BTC 	✓
55	2021-04-16 10:35:03	<u>7283632da7ee9f86981da1</u> <u>39004e8795588134816852</u> <u>317a54861d4a43047272</u>	+ 0.00093103 57.10	BTC 	✓
56	2021-04-14 14:55:56	<u>0b824283216bed2a7b9898</u> <u>32a82e193592e959f355fb</u> <u>2b4873ea5da0eab9382f</u>	+ 0.00047011 29.59	BTC 	✓
57	2021-04-13 11:57:48	<u>248f607cad62db91b127ee</u> <u>cde0ad12a009f6ac452d06</u> <u>987a09fe150ce1572d9b</u>	+ 0.00058430 37.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-11 08:58:00	<u>01cda3a696c4763173f4f1</u> <u>c50c3796053777e6a0af5d</u> <u>01153e63a149bafb441d</u>	+ 0.00067028 40.21 USD	BTC 	✓
59	2021-04-06 10:00:53	<u>604a714174d120436eea5d</u> <u>5c1164e788dc7520094bbf</u> <u>a8dc8eee9bd02557ab50</u>	+ 0.00048901 28.35 USD	BTC 	✓
60	2021-04-04 22:31:08	<u>c39aa0c0195d26d4f05fba</u> <u>6c13ea15772c1e27294290</u> <u>45a61a055089b9e513d0</u>	+ 0.00049665 29.36 USD	BTC 	✓
61	2021-04-03 12:35:00	<u>829292974339981bc6a6db</u> <u>545a2bf6faca9f255d86cb</u> <u>9121831999a19158385f</u>	+ 0.00049392 28.74 USD	BTC 	✓
62	2021-04-02 11:17:18	<u>7bcf7e0e56298512d2ea4f</u> <u>2036884d08313fd4ce72bb</u> <u>002b248ffde1d476ee6b</u>	+ 0.00048781 28.75 USD	BTC 	✓
63	2021-04-01 12:28:07	<u>06bf37162598df92a87304</u> <u>534f76e9f6abc221e40140</u> <u>c88ad14f0cde9276162e</u>	+ 0.00048522 28.60 USD	BTC 	✓
64	2021-03-31 09:02:03	<u>c33dede6b2255a8c748232</u> <u>7988c802139ff93960f69f</u> <u>180d3d9ba749758e12f7</u>	+ 0.00067377 39.57 USD	BTC 	✓
65	2021-03-30 14:05:46	<u>52b67d6a72a3642a1eb866</u> <u>48396039efd9f953a2686a</u> <u>085bf4ba6b555db3db55</u>	+ 0.00052460 30.81 USD	BTC 	✓
66	2021-03-28 10:42:42	<u>d47d5ac136855cec5252ee</u> <u>e8c799b5d92157bd5eaa72</u> <u>c1c69cf8959eb2d4b3f9</u>	+ 0.00033049 18.43 USD	BTC 	✓

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