

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMZtRucsoqqrPgwoz2gkzsQF7y9jXBgUZ</u>
TOTAL RECEIVED	0.45726074 BTC
	28,739.75 USD
TOTAL SEND	0.45726074 BTC
	28,739.75 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 20:03:33	<u>d224b9fca3629f100f2533</u> <u>a72f476f9cb2d4de47d1cf</u> <u>9f45a3541875e815f41e</u>	- 0.14646780 BTC	
			3,676.34 USD	
2	2023-09-11 20:03:33	<u>d224b9fca3629f100f2533</u> <u>a72f476f9cb2d4de47d1cf</u> <u>9f45a3541875e815f41e</u>	- 0.00264015 BTC	
			66.26 USD	
3	2023-09-11 20:03:33	<u>d224b9fca3629f100f2533</u> <u>a72f476f9cb2d4de47d1cf</u> <u>9f45a3541875e815f41e</u>	- 0.03349445 BTC	
			840.71 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-09-11 20:03:33	<u>d224b9fca3629f100f2533</u> <u>a72f476f9cb2d4de47d1cf</u> <u>9f45a3541875e815f41e</u>	- 0.01904264 BTC 	✓	477.97 USD
5	2023-09-11 20:03:33	<u>d224b9fca3629f100f2533</u> <u>a72f476f9cb2d4de47d1cf</u> <u>9f45a3541875e815f41e</u>	- 0.00223697 BTC 	✓	56.14 USD
6	2023-09-08 15:59:05	<u>2d18a2bc5cd50a3c435dbd</u> <u>103672eb8e535f807a581e</u> <u>997fcbc9efa41b87b932</u>	+ 0.14646780 BTC 	✓	3,778.38 USD
7	2023-08-28 16:01:48	<u>c5b4364852c689b9020bac</u> <u>2c5640e9ba7595156eae7</u> <u>5cbb898be106e3b01991</u>	+ 0.00264015 BTC 	✓	69.03 USD
8	2023-07-31 18:51:31	<u>26a373754dc846c1edb2bb</u> <u>4b2acc162a3e5efe25991c</u> <u>3effdc0d78f45cee05d0</u>	+ 0.03349445 BTC 	✓	976.61 USD
9	2023-07-10 09:38:13	<u>6a4cd70291a2d8a69f71c2</u> <u>0c4a7e3a23a35ebaec0620</u> <u>fe8cb459783b6b2be658</u>	+ 0.01904264 BTC 	✓	574.77 USD
10	2023-07-03 23:10:45	<u>f3842d1580f65a2c142fb4</u> <u>ad7cd077d7d40daf97052d</u> <u>f0062abb96ffb985f357</u>	+ 0.00223697 BTC 	✓	69.69 USD
11	2023-04-10 15:03:51	<u>317dd31f2cf1b60612ce70</u> <u>69f8cfbb7cf89a044a7550</u> <u>08aff0b64f8d6a2ac49c</u>	- 0.00445269 BTC 	✓	126.63 USD
12	2022-12-28 09:56:18	<u>f7d41b230b5d8f29f9dcdd</u> <u>0cb0c7f7b8d37425971283</u> <u>90b2e46f797794c2e8cb</u>	- 0.04817287 BTC 	✓	802.81 USD

#	Date & time	Transaction Id	Amount		
13	2022-12-28 09:56:18	<u>f7d41b230b5d8f29f9dcdd</u> <u>0cb0c7f7b8d37425971283</u> <u>90b2e46f797794c2e8cb</u>	- 0.00332208 55.36	BTC 	
14	2022-12-21 12:29:34	<u>75341ef857e27f88ac54e2</u> <u>7d8e8ce6362edab135f762</u> <u>c6e96ea494e49eb632ec</u>	- 0.02368260 398.67	BTC 	
15	2022-12-21 12:29:34	<u>75341ef857e27f88ac54e2</u> <u>7d8e8ce6362edab135f762</u> <u>c6e96ea494e49eb632ec</u>	- 0.00321861 54.18	BTC 	
16	2022-12-21 12:29:34	<u>75341ef857e27f88ac54e2</u> <u>7d8e8ce6362edab135f762</u> <u>c6e96ea494e49eb632ec</u>	- 0.00281160 47.33	BTC 	
17	2022-12-21 12:29:34	<u>75341ef857e27f88ac54e2</u> <u>7d8e8ce6362edab135f762</u> <u>c6e96ea494e49eb632ec</u>	- 0.00511449 86.09	BTC 	
18	2022-11-08 00:14:29	<u>70a72f91afeeddb54c661e</u> <u>77c2c2040672da329b10b7</u> <u>ad2ad0fd635c6bc2e9cd</u>	+ 0.04817287 988.23	BTC 	
19	2022-10-21 08:22:20	<u>75a95fa2e33f06d914f6e4</u> <u>3e6585e2b406b9ec5e1fa1</u> <u>489bfd59cf1356bbb897</u>	- 0.00784124 148.82	BTC 	
20	2022-10-10 21:58:51	<u>e6aef6efcd125a1d45a8cd</u> <u>21cb4656249da958da591d</u> <u>2469d28759e2e31fb332</u>	+ 0.00332208 63.55	BTC 	
21	2022-08-08 23:46:16	<u>d208103f202ddf3d8a54f4</u> <u>be217394b0b4024b37749b</u> <u>258eadc04e3f2da63629</u>	+ 0.02368260 563.50	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-27 22:00:41	<u>82d22fcdfec83e6a3d55b7</u> <u>76292efe0f96ad6d74b0b2</u> <u>9bd111b29981914cef4b</u>	+ 0.00321861 BTC 66.76 USD		✓
23	2022-06-20 21:59:36	<u>1afd81c1fc2920a01fd540</u> <u>78c10381ece1dd4562d481</u> <u>9bbc46a85b4bd06880e5</u>	+ 0.00281160 BTC 57.84 USD		✓
24	2022-06-13 22:13:38	<u>0197dde6692b59b3b645ff</u> <u>bfd5f5732b11d1f88484d1c</u> <u>9b62e50c1a312f83d6ca</u>	+ 0.00445269 BTC 100.12 USD		✓
25	2022-06-06 21:21:17	<u>24affffbe0a3485ce057c2</u> <u>0656edd4b2ef5695171b6a</u> <u>392586f8ecc9de01df3e</u>	+ 0.00511449 BTC 160.45 USD		✓
26	2022-05-23 23:17:37	<u>232b4830769c796b640367</u> <u>b4f42b3692da7f4b8e961f</u> <u>8e2a4b8e8811a6410121</u>	+ 0.00784124 BTC 229.74 USD		✓
27	2022-05-23 21:38:56	<u>f56a756c62ccf3624faed7</u> <u>c676ff35730245af219e0b</u> <u>80137117a592ad84541d</u>	- 0.02404011 BTC 699.78 USD		✓
28	2022-05-20 10:00:02	<u>ebd692bec13d96dd2e8103</u> <u>1ef979b77e588cbe63e3c9</u> <u>d7496785a4670b8f80b0</u>	- 0.06868000 BTC 2,002.22 USD		✓
29	2022-05-17 08:03:01	<u>0ca8f27c5078148665d3b9</u> <u>981e5086b79b51727db293</u> <u>572a685b5e5aa83d9540</u>	+ 0.02404011 BTC 728.88 USD		✓
30	2022-05-17 07:41:22	<u>3d6767be37634b887b052b</u> <u>178700cd4ea098bb4a3b58</u> <u>f63d1753dcdad1133ee9</u>	+ 0.06868000 BTC 2,082.34 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-16 16:26:13	<u>c23be2ab0b7295712a63cb</u> <u>6e84a64f2e0380279efb80</u> <u>e353ea4b47da4f860130</u>	- 0.02350513 695.20	BTC 	✓
32	2022-05-16 16:26:13	<u>c23be2ab0b7295712a63cb</u> <u>6e84a64f2e0380279efb80</u> <u>e353ea4b47da4f860130</u>	- 0.00338913 100.23	BTC 	✓
33	2022-05-16 16:26:13	<u>c23be2ab0b7295712a63cb</u> <u>6e84a64f2e0380279efb80</u> <u>e353ea4b47da4f860130</u>	- 0.01040141 307.63	BTC 	✓
34	2022-05-16 16:26:13	<u>c23be2ab0b7295712a63cb</u> <u>6e84a64f2e0380279efb80</u> <u>e353ea4b47da4f860130</u>	- 0.00373242 110.39	BTC 	✓
35	2022-05-16 16:26:13	<u>c23be2ab0b7295712a63cb</u> <u>6e84a64f2e0380279efb80</u> <u>e353ea4b47da4f860130</u>	- 0.00785080 232.20	BTC 	✓
36	2022-05-16 16:26:13	<u>c23be2ab0b7295712a63cb</u> <u>6e84a64f2e0380279efb80</u> <u>e353ea4b47da4f860130</u>	- 0.00117820 34.84	BTC 	✓
37	2022-05-02 20:17:29	<u>89532291fbd0041f9dc064</u> <u>dcfac6112938937c77436a</u> <u>b1b8f816d358bbfad1ee</u>	+ 0.02350513 905.53	BTC 	✓
38	2022-05-01 16:15:35	<u>e7dc4e2ae282a2be1172f7</u> <u>fca6f064ac6cfb874ccdb7</u> <u>14e4d1f595c06ff9c3a1</u>	- 0.00468231 177.02	BTC 	✓
39	2022-04-17 18:32:12	<u>99715bfe23958e04c9e323</u> <u>0279fbd5b4e1dc11782166</u> <u>c0f68c034280a59ad7c1</u>	- 0.00549038 217.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-17 18:32:12	<u>99715bfe23958e04c9e323</u> <u>0279fbd5b4e1dc11782166</u> <u>c0f68c034280a59ad7c1</u>	- 0.00181266 BTC 71.92 USD		✓
41	2022-04-11 22:58:58	<u>a5c55b7d544c7a9729e093</u> <u>db9c482477d9a0c2be4563</u> <u>fde9de8ddaf84d6c886c</u>	+ 0.00338913 BTC 134.70 USD		✓
42	2022-03-21 22:27:02	<u>89837ef04651a55d150325</u> <u>0f26f5d38d6bfeb22c0e1d</u> <u>51d5a1b6fd57104b26c2</u>	+ 0.01040141 BTC 439.31 USD		✓
43	2022-03-14 22:48:25	<u>0fbe92335ea1de90f5cce9</u> <u>446e218519f8f39a71bee9</u> <u>6193d9ab22b47c0ec3b6</u>	+ 0.00373242 BTC 144.69 USD		✓
44	2022-02-07 22:42:51	<u>49b39827b7fd30f653b5c6</u> <u>824931453d822e67ec6e19</u> <u>8a9d3ecb37fbc922af79</u>	+ 0.00785080 BTC 352.36 USD		✓
45	2022-01-31 22:49:44	<u>833c024525363f70c3be37</u> <u>abb2025a055f9df04e57b1</u> <u>daa4ca297d10be553729</u>	+ 0.00117820 BTC 45.30 USD		✓
46	2022-01-10 20:48:07	<u>31cca0549edb1cd9b90d7b</u> <u>b9087de45f13efcdfed61b</u> <u>4acbbd7f8031242e9443</u>	+ 0.00468231 BTC 195.82 USD		✓
47	2021-12-07 03:13:21	<u>a80320a0552e4f3a615205</u> <u>8f5678a75ef25e74d71392</u> <u>8714623a798305c55af7</u>	+ 0.00549038 BTC 279.50 USD		✓
48	2021-11-15 22:28:21	<u>2d4b8ffd314c57cc882034</u> <u>7fbb3402b9e681079f3b5b</u> <u>09e1ef5931669dd58884</u>	+ 0.00181266 BTC 110.21 USD		✓

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