

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 04:22 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMyPTYqogciNE4MYM4kCSWDcKeQ1u67B2</u>
TOTAL RECEIVED	2.71492510 BTC
	170,741.63 USD
TOTAL SEND	2.71492510 BTC
	170,741.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 11:25:35	<u>067ffc812cf4367921a871</u> <u>60d820d3c6f89e3d8c5b68</u> <u>75f2903535c06ff4f25e</u>	- 0.00264470 BTC	
			116.90 USD	
2	2022-02-07 09:19:57	<u>ee66266b2131be5b60f0c1</u> <u>50e7dfbbc9fc340e3e7bd</u> <u>9945ac68aaedaa0e793c</u>	- 0.00500724 BTC	
			219.49 USD	
3	2022-02-07 09:19:57	<u>ee66266b2131be5b60f0c1</u> <u>50e7dfbbc9fc340e3e7bd</u> <u>9945ac68aaedaa0e793c</u>	- 0.00506714 BTC	
			222.12 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-05 18:09:45	<u>ab5c54b325e07cae91e2e3</u> <u>255a8f635934f7371062d6</u> <u>57853adfac5fb55fa863</u>	- 0.00513251 212.39	BTC 	✓
5	2021-12-13 07:33:05	<u>73739dd9263146909c3679</u> <u>688e0cf5d53f3f3cc4fb42</u> <u>11de587c8c4980332eef</u>	+ 0.00264470 124.96	BTC 	✓
6	2021-12-06 06:57:27	<u>ebd50bf5a7e0e0c537b54b</u> <u>88263b974c37b04ad25c18</u> <u>2f1649765b7aa54c89f8</u>	+ 0.00500724 245.06	BTC 	✓
7	2021-12-03 02:31:31	<u>e369bd1194a6bc1dad0b61</u> <u>252ebfc9bb80895f41468e</u> <u>6074b303798e567ce266</u>	+ 0.00506714 287.47	BTC 	✓
8	2021-11-30 02:41:29	<u>9dee512841e1d710c85edd</u> <u>a36fb5b611be8c3ae3e484</u> <u>a26a76824fbeb1857b72</u>	+ 0.00513251 290.03	BTC 	✓
9	2020-08-31 17:20:42	<u>f4c5e31eb9cc800406751c</u> <u>3cd4e16e08519451825269</u> <u>034f1da74f36b2209cb5</u>	- 0.00871440 103.89	BTC 	✓
10	2020-07-24 13:54:10	<u>5cde83ca422c4a43581194</u> <u>a8cd2fab0e0b0faf2d4081</u> <u>ff18aae6461bc677f122</u>	- 0.05247493 509.02	BTC 	✓
11	2020-07-20 21:00:11	<u>c19310d4806fd42c92de56</u> <u>a1993d2ca7290e5e5aac44</u> <u>1905f054d546499a38fd</u>	- 0.05099573 478.84	BTC 	✓
12	2020-07-20 21:00:11	<u>c19310d4806fd42c92de56</u> <u>a1993d2ca7290e5e5aac44</u> <u>1905f054d546499a38fd</u>	- 0.05109922 479.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 21:00:11	<u>c19310d4806fd42c92de56</u> <u>a1993d2ca7290e5e5aac44</u> <u>1905f054d546499a38fd</u>	- 0.05153347 483.89 USD	BTC 	✓
14	2020-07-20 21:00:11	<u>c19310d4806fd42c92de56</u> <u>a1993d2ca7290e5e5aac44</u> <u>1905f054d546499a38fd</u>	- 0.05158086 484.34 USD	BTC 	✓
15	2020-07-16 21:21:57	<u>18518bd3bdea2661ed8eb3</u> <u>6ad58703edb04c1c8e5548</u> <u>2a860de4a59a0b2abda5</u>	- 0.05548201 507.90 USD	BTC 	✓
16	2020-07-05 19:48:35	<u>aaa3db13deb7e866fdcfa9</u> <u>35c3f472b323ffd499c005</u> <u>8a44db08ba673f722c83</u>	- 0.05599376 523.21 USD	BTC 	✓
17	2020-07-02 05:29:46	<u>4f1081b13d4388243f8d96</u> <u>0046df8fc4444c3b363f10</u> <u>a48a5c86b434ccb9ca17</u>	- 0.05891147 535.30 USD	BTC 	✓
18	2020-07-02 05:29:46	<u>4f1081b13d4388243f8d96</u> <u>0046df8fc4444c3b363f10</u> <u>a48a5c86b434ccb9ca17</u>	- 0.05880561 534.33 USD	BTC 	✓
19	2020-06-25 01:53:02	<u>a227872bded459c0f7f5ac</u> <u>c4548736212272472c2e87</u> <u>72a1aa00cf29e19f8f28</u>	+ 0.00871440 80.60 USD	BTC 	✓
20	2020-06-24 20:19:53	<u>7065f63941c0ad623383ac</u> <u>6b576eb06a8e4664a4c4ed</u> <u>d12a09c37e4e7b6cd2eb</u>	- 0.05444223 503.56 USD	BTC 	✓
21	2020-06-24 12:35:56	<u>89fd1cb3d252dcff68cbe2</u> <u>f3cf5da223c9a6c85ac8eb</u> <u>d47e82eea77f37c91b05</u>	- 0.05154965 476.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-24 12:35:56	<u>89fd1cb3d252dcff68cbe2</u> <u>f3cf5da223c9a6c85ac8eb</u> <u>d47e82eea77f37c91b05</u>	- 0.05146164 475.99 USD	BTC 	✓
23	2020-06-24 12:35:56	<u>89fd1cb3d252dcff68cbe2</u> <u>f3cf5da223c9a6c85ac8eb</u> <u>d47e82eea77f37c91b05</u>	- 0.05292395 489.51 USD	BTC 	✓
24	2020-06-24 12:35:56	<u>89fd1cb3d252dcff68cbe2</u> <u>f3cf5da223c9a6c85ac8eb</u> <u>d47e82eea77f37c91b05</u>	- 0.05351825 495.01 USD	BTC 	✓
25	2020-05-31 01:12:58	<u>aa823d3285b0039c21c21d</u> <u>1cf0adc4fdc775c2ad4bda</u> <u>4a5607e930cce82d1765</u>	+ 0.05247493 495.79 USD	BTC 	✓
26	2020-05-28 07:39:23	<u>4794293e2e388c88481aa4</u> <u>bdd9a78585db47c68b56a4</u> <u>c13ffbc5a4799c1edcf6</u>	- 0.05196969 497.65 USD	BTC 	✓
27	2020-05-28 07:39:23	<u>4794293e2e388c88481aa4</u> <u>bdd9a78585db47c68b56a4</u> <u>c13ffbc5a4799c1edcf6</u>	- 0.05398508 516.95 USD	BTC 	✓
28	2020-05-28 07:39:23	<u>94666c6f885478303cb72d</u> <u>35e98a97946801545463e3</u> <u>d7b3a50a769e28623719</u>	- 0.05381527 515.32 USD	BTC 	✓
29	2020-05-28 07:39:23	<u>94666c6f885478303cb72d</u> <u>35e98a97946801545463e3</u> <u>d7b3a50a769e28623719</u>	- 0.05406759 517.74 USD	BTC 	✓
30	2020-05-28 07:39:23	<u>5d5d07d0317db81ac85fa0</u> <u>6b2e390b48c953b2fcdbe4</u> <u>395a23c7107de879a60c</u>	- 0.05333358 510.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-18 02:14:03	<u>3e3b77ad87a1d74fa2088b</u> <u>ead3d74ef62e105cfe6031</u> <u>452cd71c7244b31e8ad9</u>	+ 0.05099573 496.38 USD	BTC 	✓
32	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6</u> <u>841bdf65e3d9d76a591ab0</u> <u>581187b1036691b86e4b</u>	+ 0.05109922 487.45 USD	BTC 	✓
33	2020-05-07 10:11:00	<u>1cdd39e3b5f6ea67eccb26</u> <u>406427ed38d89904371047</u> <u>22f1773884b6e798f7d6</u>	- 0.05624826 561.71 USD	BTC 	✓
34	2020-05-07 10:11:00	<u>1cdd39e3b5f6ea67eccb26</u> <u>406427ed38d89904371047</u> <u>22f1773884b6e798f7d6</u>	- 0.05725213 571.74 USD	BTC 	✓
35	2020-05-07 10:11:00	<u>1cdd39e3b5f6ea67eccb26</u> <u>406427ed38d89904371047</u> <u>22f1773884b6e798f7d6</u>	- 0.05034374 502.75 USD	BTC 	✓
36	2020-05-03 02:58:56	<u>799895ccea016afe99a1cd</u> <u>23dcf5befa0a3c94f7e473</u> <u>a3d7e4a9ba4815374d6c</u>	+ 0.05153347 458.34 USD	BTC 	✓
37	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u>	+ 0.05158086 401.02 USD	BTC 	✓
38	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.05548201 379.57 USD	BTC 	✓
39	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.05599376 370.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.05891147 429.08 USD	BTC 	
41	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.05880561 396.00 USD	BTC 	
42	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.05444223 339.53 USD	BTC 	
43	2020-03-22 02:37:14	<u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u>	+ 0.05154965 299.82 USD	BTC 	
44	2020-03-16 04:56:12	<u>9dac56e996b882d2051197</u> <u>2d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u>	+ 0.05146164 258.79 USD	BTC 	
45	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.05292395 417.81 USD	BTC 	
46	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.05351825 468.33 USD	BTC 	
47	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.05333358 470.57 USD	BTC 	
48	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbffec</u> <u>cdad02fccd2ead044b6b14</u> <u>32cdf2ac3c3bc19677ee</u>	+ 0.05196969 502.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab7e72afc2f769980e0c4c1e4a6b469aaa81302aef63</u>	+ 0.05398508 534.70 USD	BTC 	✓
50	2020-02-09 12:12:49	<u>1613f52903fb42f64ce25252f47fbc22f23bc6a4750d8b077d17e23c03994f49</u>	- 0.05057904 498.29 USD	BTC 	✓
51	2020-02-09 01:22:20	<u>56317c80643155364a0f54af45c7f8dc242432b51a199b9f8e4b37f26d8f12fa</u>	+ 0.05381527 546.31 USD	BTC 	✓
52	2020-02-08 14:15:21	<u>c0f1cbad3577abba560a25e056b9a4e05d5a837a175b7a66eca1e7dd8ee4743b</u>	- 0.05664726 575.06 USD	BTC 	✓
53	2020-02-08 14:15:21	<u>c0f1cbad3577abba560a25e056b9a4e05d5a837a175b7a66eca1e7dd8ee4743b</u>	- 0.05689124 577.54 USD	BTC 	✓
54	2020-02-08 14:15:21	<u>c0f1cbad3577abba560a25e056b9a4e05d5a837a175b7a66eca1e7dd8ee4743b</u>	- 0.05886476 597.58 USD	BTC 	✓
55	2020-02-08 14:15:21	<u>c0f1cbad3577abba560a25e056b9a4e05d5a837a175b7a66eca1e7dd8ee4743b</u>	- 0.05948928 603.92 USD	BTC 	✓
56	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc704005735c275babe207e49bc5dd781a1f06c9b0b2843a0</u>	+ 0.05406759 502.40 USD	BTC 	✓
57	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5663551458a1be89d0de2f8ef4c805334094ca96301</u>	+ 0.05624826 527.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-22 01:42:17	<u>d680abb42e7cb91ebf2ea083c4a0691d344e30e67bddc6af092a742001aad252</u>	+ 0.05725213 497.08 USD	BTC 	✓
59	2020-01-18 09:59:42	<u>d7d90924de86ece8116f1ca50cffcedb2d72f3ffcd4cb58a4da7f7d71b0afa09</u>	- 0.05208947 464.42 USD	BTC 	✓
60	2020-01-18 09:59:42	<u>d7d90924de86ece8116f1ca50cffcedb2d72f3ffcd4cb58a4da7f7d71b0afa09</u>	- 0.05193529 463.05 USD	BTC 	✓
61	2020-01-18 09:59:42	<u>d7d90924de86ece8116f1ca50cffcedb2d72f3ffcd4cb58a4da7f7d71b0afa09</u>	- 0.05005934 446.32 USD	BTC 	✓
62	2020-01-18 09:59:42	<u>d7d90924de86ece8116f1ca50cffcedb2d72f3ffcd4cb58a4da7f7d71b0afa09</u>	- 0.05288405 471.51 USD	BTC 	✓
63	2020-01-18 09:59:42	<u>d7d90924de86ece8116f1ca50cffcedb2d72f3ffcd4cb58a4da7f7d71b0afa09</u>	- 0.06009566 535.81 USD	BTC 	✓
64	2020-01-16 06:46:28	<u>e5e9bd6ee9b80bf4d81f1c9dcba97d4fcc233e0aed042b8203071408b092886b</u>	+ 0.05034374 438.99 USD	BTC 	✓
65	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc b1855788391a888c21f291d76da373c8fb0cbc61</u>	+ 0.05057904 405.64 USD	BTC 	✓
66	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770fff5ff2f999d01c12e3148192e6cfbd97d2907aec35e</u>	+ 0.05664726 439.46 USD	BTC 	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
67	2019-12-31 01:58:25	<u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u>	+ 0.05689124 409.34	BTC 	
68	2019-12-25 14:31:04	<u>86c84497cf788f397f0a70</u> <u>80a3daf7883bc4364b300b</u> <u>8983ed1835492e61d4f1</u>	- 0.05774689 415.89	BTC 	
69	2019-12-25 14:31:04	<u>86c84497cf788f397f0a70</u> <u>80a3daf7883bc4364b300b</u> <u>8983ed1835492e61d4f1</u>	- 0.05620426 404.78	BTC 	
70	2019-12-25 14:31:04	<u>86c84497cf788f397f0a70</u> <u>80a3daf7883bc4364b300b</u> <u>8983ed1835492e61d4f1</u>	- 0.05904669 425.25	BTC 	
71	2019-12-25 14:31:04	<u>86c84497cf788f397f0a70</u> <u>80a3daf7883bc4364b300b</u> <u>8983ed1835492e61d4f1</u>	- 0.05376756 387.23	BTC 	
72	2019-12-25 14:31:04	<u>86c84497cf788f397f0a70</u> <u>80a3daf7883bc4364b300b</u> <u>8983ed1835492e61d4f1</u>	- 0.00092986 6.69	BTC 	
73	2019-12-25 14:31:04	<u>86c84497cf788f397f0a70</u> <u>80a3daf7883bc4364b300b</u> <u>8983ed1835492e61d4f1</u>	- 0.00101650 7.32	BTC 	
74	2019-12-25 14:31:04	<u>86c84497cf788f397f0a70</u> <u>80a3daf7883bc4364b300b</u> <u>8983ed1835492e61d4f1</u>	- 0.00228151 16.43	BTC 	
75	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.05886476 424.09	BTC 	

#	Date & time	Transaction Id	Amount		
76	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.05948928 BTC 	425.36 USD	✓
77	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e</u> <u>9dbc62b99f56f230859573</u> <u>f350fd688bdbc88c81d8</u>	+ 0.05208947 BTC 	378.09 USD	✓
78	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.05193529 BTC 	390.03 USD	✓
79	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.05005934 BTC 	365.06 USD	✓
80	2019-12-01 08:00:38	<u>44a1d99ea62d8d88f71df2</u> <u>c76691102a93664dd3998d</u> <u>c9af731546739b3474ce</u>	- 0.14074616 BTC 	1,026.64 USD	✓
81	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.05288405 BTC		✓
82	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.06009566 BTC		✓
83	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.05774689 BTC		✓
84	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.05620426 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-10-24 10:58:02	<u>57bd424bd7a5380d036255</u> <u>3c052c724d7f1cdf57de9d</u> <u>371eb56e5a185151b326</u>	- 0.14010777 BTC	✓
86	2019-10-24 10:58:02	<u>57bd424bd7a5380d036255</u> <u>3c052c724d7f1cdf57de9d</u> <u>371eb56e5a185151b326</u>	- 0.14049009 BTC	✓
87	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.05904669 BTC	✓
88	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.05376756 BTC	✓
89	2019-10-15 21:18:37	<u>510f371800ee8dd96dc418</u> <u>b40b434b7cac0c3f8c9ccb</u> <u>0f16e5d03d56c81597e8</u>	+ 0.00092986 BTC	✓
90	2019-10-12 01:06:25	<u>7dbf849026a4b40e7bc0d6</u> <u>b4397c6df31fcfd4d3eedb</u> <u>5fc1aa426b2b47aa9126</u>	+ 0.00101650 BTC	✓
91	2019-10-11 22:14:25	<u>6ea43a6e4fbb7928b7b3d8</u> <u>0975dc6da31e6be6c10330</u> <u>4a82f00b150a1317eecf</u>	+ 0.00228151 BTC	✓
92	2019-10-11 14:06:28	<u>cf8df6bb4d96e17f57b874</u> <u>f6e21f4fa13e57371ee839</u> <u>4476590e1599f623cc7b</u>	+ 0.14074616 BTC	✓
93	2019-09-25 13:12:06	<u>a8b398255abe5efe7ddb3e</u> <u>c844244ba1c81fe40e60b3</u> <u>49d8e3957256dad7b7d2</u>	- 0.14104561 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-25 13:12:06	<u>a8b398255abe5efe7ddb3e</u> <u>c844244ba1c81fe40e60b3</u> <u>49d8e3957256dad7b7d2</u>	- 0.16365270 BTC	✓
95	2019-09-19 12:06:45	<u>7c3ab6e9491192ae45d2e1</u> <u>25f5f1887f09720dbfda30</u> <u>f8c6639c7f151d84ba7e</u>	+ 0.14010777 BTC	✓
96	2019-09-06 20:23:00	<u>867de5443f4256a7e36ded</u> <u>bd49573df7c576684f7bc6</u> <u>78d0f89906db4d8cb363</u>	+ 0.14049009 BTC	✓
97	2019-08-24 23:09:20	<u>ac8599ff760c1a6fddd02b</u> <u>d46b81d4b8228d0e7b8a7f</u> <u>9518c0d733591b17b74a</u>	+ 0.14104561 BTC	✓
98	2019-08-11 22:10:56	<u>9a75a90d00c63e37b3daaa</u> <u>d91ae73e2f06c794ddcc82</u> <u>0451dd03cb52f2f3b8ec</u>	+ 0.16365270 BTC	✓

\* USD values displayed at the time of transaction

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