

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PN2rvcE43t4SoSKGPtogRnHkG9EmFiMGf</u>
TOTAL RECEIVED	0.12369332 BTC
	7,803.31 USD
TOTAL SEND	0.12369332 BTC
	7,803.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:32:08	<u>b0d9d8216e77d484fbb0b9</u> <u>3a16d2147bc8d4209949e2</u> <u>9026a16cbd1a26377398</u>	- 0.00166870 BTC	
			80.28 USD	
2	2022-05-16 01:38:44	<u>320b628493db039bdabcb3</u> <u>6f636130d187420a772220</u> <u>05d107023b582d170373</u>	- 0.00260284 BTC	
			78.92 USD	
3	2022-05-16 01:38:44	<u>be16d14503a5d049a688bc</u> <u>e42d376c7eb54b94adffce</u> <u>0aac48d274e3b61de814</u>	- 0.00097214 BTC	
			29.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 01:38:44	<u>4804fffeaf49c4ce29819fac569c01d03969d2cfb4098510fe64197ac1cb6b530</u>	- 0.00194562 BTC 58.99 USD		✓
5	2022-05-16 01:28:14	<u>625c3e226e171cb8425f49062d571fc9f0d0374c0011440bd4ba8c39df59bf33</u>	- 0.00107555 BTC 32.61 USD		✓
6	2022-05-11 09:38:33	<u>7482169bde034638ede6df7470e00c59118930161c0324c99244beaf9e8fd049</u>	- 0.00201653 BTC 63.58 USD		✓
7	2022-05-10 09:10:51	<u>0f1ac844a9fc08e18c5a2ca570d8328b98e134f142e24afd13c5e06ee6537159</u>	- 0.00183559 BTC 58.04 USD		✓
8	2021-12-02 14:07:40	<u>80439e851a64874a01bd65608b8afa68e5cedb1e29b86c561b46b77a6ed13038</u>	+ 0.00194562 BTC 109.88 USD		✓
9	2021-11-17 13:45:23	<u>e91f5b7cd11fcd18e43bfc3c486f490da1ee74217308e92b0da52dadccfccd50</u>	+ 0.00183559 BTC 110.76 USD		✓
10	2021-11-03 14:23:04	<u>7637abb0bb4f3ee3465b47ac898110d6fdda03af456736410a908712fedd9182</u>	+ 0.00260284 BTC 163.70 USD		✓
11	2021-10-13 14:48:24	<u>0835f993283df1ca879a6943675439efc18b06b468a8cf63a0c55e49c2229eee</u>	+ 0.00097214 BTC 55.76 USD		✓
12	2021-10-07 07:24:50	<u>b7c4b6f9d4a7c9ae41ba330f8b1293865c516fa76240926579debe7653420c5e</u>	+ 0.00107555 BTC 57.97 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-29 16:23:49	<u>b5e4c0971cd1628416059a</u> <u>1da50649a313ca0eae0b26</u> <u>3d2d3e94f824997cc851</u>	+ 0.00201653 83.73 USD	BTC 	
14	2021-09-20 15:39:07	<u>c4864fbfd36f274043ff31</u> <u>ac60436a97a2c93793153d</u> <u>17f0b7a346f22103f6a7</u>	- 0.00131729 56.66 USD	BTC 	
15	2021-09-20 15:39:07	<u>e8a17ea28f50af9ca774a2</u> <u>7619392839c7a9b5cfb7e6</u> <u>c26a4b6b543f6071f8da</u>	- 0.00131185 56.43 USD	BTC 	
16	2021-09-20 09:26:59	<u>d7c1a1df2c6a68382f9cb3</u> <u>df8bdeeadcdf128e1798c9</u> <u>f5a19fdec50c8650e61c</u>	- 0.00132902 57.16 USD	BTC 	
17	2021-09-20 07:35:02	<u>1e4a38662728391b75c1d1</u> <u>2c0aa2393358d8b2fd562a</u> <u>7aea12c1cfb2f80bc66b</u>	- 0.00127783 54.96 USD	BTC 	
18	2021-09-16 13:08:25	<u>2529fe5e8c35d23f4f1190</u> <u>dd88296e71c238488e232e</u> <u>d2bd0426ea701e0ca32e</u>	+ 0.00131185 62.62 USD	BTC 	
19	2021-09-08 14:19:42	<u>85dd1828486670869a2784</u> <u>3954294a11fad2cbf25f1e</u> <u>ed76dcc10b1f367b554b</u>	+ 0.00131729 60.65 USD	BTC 	
20	2021-09-03 18:56:45	<u>e7b2959af607e7514c3c7d</u> <u>c179a988d43d0e4993e7d8</u> <u>58399271acc0f3dc11a4</u>	- 0.00169042 84.35 USD	BTC 	
21	2021-09-01 17:46:29	<u>7ec60ff26abe1e10c8593b</u> <u>ac74411db2055241be9987</u> <u>4daa7769673b54c19588</u>	+ 0.00132902 64.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-25 14:58:09	<u>c4b41ff972e92ee040a381</u> <u>a1231e01948b83ed81d6da</u> <u>62c07997171a861c6454</u>	+ 0.00127783 62.57 USD	BTC	✓
23	2021-08-19 12:59:52	<u>85a1c97f93e1e2b2df6bf4</u> <u>3c5f2b5d2920ecd3e206b6</u> <u>5bd1594797f71e924314</u>	+ 0.00169042 79.04 USD	BTC	✓
24	2021-08-18 22:44:23	<u>56dfd70aed5ccd423b43e2</u> <u>b20451d624bdbae46ec59a</u> <u>ed903241a8c6de0b9ba0</u>	- 0.00137382 60.74 USD	BTC	✓
25	2021-08-18 21:28:11	<u>1ee664bfc45b40b71eb450</u> <u>69a34038dd6efa4ea84e96</u> <u>4e9119547e556d7c0300</u>	- 0.00115575 51.10 USD	BTC	✓
26	2021-08-18 21:16:43	<u>6a8de4003feef4c1fdf8d5</u> <u>ea3d8fa0b18489028a3b34</u> <u>790fc79a4bc4d4ad0557</u>	- 0.00190865 84.39 USD	BTC	✓
27	2021-08-11 15:44:38	<u>8bd4fb48ba4f14cb3e997e</u> <u>41a356c92c43eec835b218</u> <u>01dbd8064c803bd4d79b</u>	+ 0.00115575 52.59 USD	BTC	✓
28	2021-08-05 13:50:35	<u>e357077b6ebde81cd05ef0</u> <u>13e3da720e5e15aaffa5ec</u> <u>0ea5239fafca9401d831</u>	+ 0.00137382 56.13 USD	BTC	✓
29	2021-08-03 13:13:41	<u>e73d7fb04b231987ae80cb</u> <u>b201fa2838eaf35f0cca0b</u> <u>68684e74d597eebbe883</u>	- 0.00157524 60.18 USD	BTC	✓
30	2021-08-03 13:05:50	<u>4c55b7f74b8f3b67e7f407</u> <u>75222d603fb984527a7e20</u> <u>355f116ea739d22bdbc</u>	- 0.00151811 58.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-03 13:04:08	<u>5ef822e8070dac1ead2eaa</u> <u>fa0e092007031a746325b8</u> <u>83af1461428caab2bec1</u>	- 0.00147883 BTC 56.50 USD		
32	2021-08-02 20:01:11	<u>4c1ca91d21823f6bbc1e23</u> <u>f636ccaaa720b8d557035a</u> <u>f6fdfbf516946f1d44d6</u>	- 0.00180851 BTC 69.60 USD		
33	2021-08-02 19:53:34	<u>9efbfc8dbea342b0f0157f</u> <u>9d0d580e00a006e1bca901</u> <u>3ef479f01155f8a27baa</u>	- 0.00152082 BTC 58.53 USD		
34	2021-08-02 19:53:34	<u>aaa6dbd1e63e89c0e3f64e</u> <u>8239842dc28f487a9440bd</u> <u>c3ec3ff25df1bc7a7c2f</u>	- 0.00164019 BTC 63.13 USD		
35	2021-08-02 17:59:17	<u>b5394c56973102742e80ab</u> <u>b66dcdeb4b51e646b53f58</u> <u>aa0af1a89d84369d9991</u>	- 0.00166481 BTC 65.17 USD		
36	2021-08-02 16:34:32	<u>fab79d1e4f30b55fda7bc9</u> <u>a161972e42e4ddf8ab6cec</u> <u>8a74985b06272dc5673c</u>	- 0.00179707 BTC 70.35 USD		
37	2021-08-02 16:34:32	<u>b03be2b1bcb402088d3b5e</u> <u>e5a0068adc53552af4bbeb</u> <u>2718baec8da127bdf4aa</u>	- 0.00179726 BTC 70.35 USD		
38	2021-07-29 10:23:18	<u>73b8bebb7d4cefe267c0e4</u> <u>a344e360d94b093f5cc0eb</u> <u>e9ec680e365fcb92fbe6</u>	+ 0.00164019 BTC 65.63 USD		
39	2021-07-21 14:24:48	<u>db8f001357b2fffad190f8</u> <u>8d832fadd9d3d3d157437c</u> <u>9f2ba3bd30e3648f9a3f</u>	+ 0.00157524 BTC 50.63 USD		

#	Date & time	Transaction Id	Amount		
40	2021-07-14 13:42:25	<u>a7775d720e11790eca1d9d70a826bf67faaad1d4cf162ccd9474ad784f9a3f34</u>	+ 0.00179707 BTC 58.97 USD		
41	2021-07-07 16:34:19	<u>7955e5c566aaae5d5ed25ccb99b9a36e87ae5d18e996dd154187f3efb62b839c</u>	+ 0.00190865 BTC 64.63 USD		
42	2021-06-30 13:43:09	<u>eb271b7a30ee390fdf162c1d16eeb6768217ec21d9f80136f20a6bfac001178b</u>	+ 0.00180851 BTC 63.37 USD		
43	2021-06-23 14:42:12	<u>ab604ff1873b838cece2a3347c575935c642cb764e21347e69aada254aaff808</u>	+ 0.00152082 BTC 51.21 USD		
44	2021-06-16 17:13:03	<u>b09d02710686ad87febba3f46fc8a49f8de1a87ce159fbf015c0193c7ccb01bf</u>	+ 0.00147883 BTC 56.71 USD		
45	2021-06-09 15:16:17	<u>4bac11127d61b1498c9b00f58db673746099b24cde48a2933da2ddff0b28f29f</u>	+ 0.00179726 BTC 67.19 USD		
46	2021-06-02 14:38:42	<u>5a79fb95ffca9ecf82530ffbc011261e279c82f6028b4d79370454326dfeded5</u>	+ 0.00166870 BTC 62.69 USD		
47	2021-05-26 15:36:38	<u>164849613d2ea5a82fc6753406a0de5b70fd887be4ed0ead4019a2d7b814bdc9</u>	+ 0.00151811 BTC 59.57 USD		
48	2021-05-20 18:03:08	<u>39645ef9ab785c018dd470c9fe7e91c4bf709a9d8a0e81f40b4f800549c299b9</u>	+ 0.00166481 BTC 68.46 USD		

#	Date & time	Transaction Id	Amount	
49	2018-05-12 03:40:54	<u>a73f7545223117fc0d78bd</u> <u>ac8cb03df2ff348c1d97ec</u> <u>7f356720e4dfa160110f</u>	- 0.00189913 BTC	✓
50	2018-05-12 00:21:17	<u>3916f55d09a28b641ce1f6</u> <u>0832b3d798b5d558350432</u> <u>d16d34f97a0fc709c0d2</u>	+ 0.00189913 BTC	✓
51	2018-03-30 13:13:52	<u>0e793340750018c2cd31f1</u> <u>db40f662d1044c29abf452</u> <u>0c3ac793f0c49fda0177</u>	- 0.00488253 BTC	✓
52	2018-03-30 09:58:00	<u>5da4a5f7db3bb2f74a8f80</u> <u>68d4dceb41c03e63c3dc5d</u> <u>95f420d67ec885b31851</u>	+ 0.00488253 BTC	✓
53	2018-03-23 17:09:16	<u>615bbe8e53dae892fbce0b</u> <u>f1626e16d7f81ae2716062</u> <u>aa3c3e0590fdcee7968c</u>	- 0.00591757 BTC	✓
54	2018-03-23 12:12:35	<u>c432904d1ca42f0abd3f6c</u> <u>d42a1e843199922fdf44c3</u> <u>c142c675f18a448e9243</u>	+ 0.00591757 BTC	✓
55	2018-03-16 10:20:03	<u>4fd606238c5946b3d05277</u> <u>d3328911e1383432419500</u> <u>d0c60700d97a10f6ac4e</u>	- 0.00668695 BTC	✓
56	2018-03-16 09:27:54	<u>bc914e4e7e99d661fb2b61</u> <u>56fc8e4a290837249bae74</u> <u>d1a99b1de74729086a0b</u>	+ 0.00668695 BTC	✓
57	2018-03-09 16:00:13	<u>212b461225f667deafb2ac</u> <u>a9122ab6ea34a69cf28340</u> <u>eaf64ded04a708dcdcd</u>	- 0.00698449 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 10:58:32	<u>dff2dec906ceac42914e9e</u> <u>e84e966736fb36eb75f2a7</u> <u>eb852e82d3946f587bdf</u>	+ 0.00698449 BTC	✓
59	2018-03-02 11:12:03	<u>d50e8737a782294a9413ce</u> <u>76d2d8f31882b9de398bfd</u> <u>a8a99be9ba6fb88f67c7</u>	- 0.00208606 BTC	✓
60	2018-03-02 09:22:12	<u>2cf812c8a9463cdbdb8d05</u> <u>95738b7532123e67bc3079</u> <u>796719ee4a3b0a1e2059</u>	+ 0.00208606 BTC	✓
61	2018-02-28 12:16:39	<u>6b4c49d4c6fcead2de12bf</u> <u>648944026b1963f14b0f05</u> <u>0b1e81ce0a1446c03d66</u>	- 0.00675847 BTC	✓
62	2018-02-28 09:36:53	<u>37cf0fcec6280f79f009ae</u> <u>832e91536c08ccf9e6feaa</u> <u>b84800617d5054955092</u>	+ 0.00675847 BTC	✓
63	2018-02-22 13:23:14	<u>fad1e7e47af9484d49555d</u> <u>ace04d4fb0ea0232cff84b</u> <u>d96cabbbe81b02ae6eab</u>	- 0.01470103 BTC	✓
64	2018-02-22 11:50:07	<u>88553e3ecb8c705115c088</u> <u>76c69d293df3986c778662</u> <u>a23992438b7e2a8f86e5</u>	+ 0.01470103 BTC	✓
65	2018-02-09 14:09:33	<u>24ad33b45cdae6b7b94f69</u> <u>40b38ac3030c1708ea45b4</u> <u>82e959409a84d719a281</u>	- 0.00301897 BTC	✓
66	2018-02-09 08:37:35	<u>408987783cdbcac588c73e</u> <u>19552dcf1feee804b4d156</u> <u>6cbfe1dfe3acb6fab766</u>	+ 0.00301897 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-06 22:09:30	<u>c4a1eea4ed84f16a613bb7</u> <u>bc32ce2a72df895da8f628</u> <u>0dcbbde0e8e0a021a549</u>	- 0.01857336 BTC	✓
68	2018-02-06 21:25:20	<u>49b054f341ced3e3f50ba0</u> <u>6891d9345c737cf75960d0</u> <u>c3a7538cf27e842b7271</u>	+ 0.01857336 BTC	✓
69	2018-01-21 14:53:51	<u>8dfce0589615d51fc292c2</u> <u>235f74d9c79552c36b0904</u> <u>be9fe3194d5b042083d1</u>	- 0.01390232 BTC	✓
70	2018-01-21 12:03:30	<u>840b2a7a0dfcde2fa16302</u> <u>5c38370a320f1534054359</u> <u>fef7878816cedaadc538</u>	+ 0.01390232 BTC	✓

\* USD values displayed at the time of transaction

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