

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PPNk699ejN1AaSff5Q2BmeCxXaGQ5zfLS</u>
TOTAL RECEIVED	0.02459200 BTC
	1,551.41 USD
TOTAL SEND	0.02459200 BTC
	1,551.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:33:35	<u>2b5d7ece5baf71f85e9924</u> <u>988598d5d44a5be61cd6c3</u> <u>bca80e9f3a63aef2a491</u>	- 0.00010000 BTC	
			6.65 USD	
2	2024-03-25 00:33:35	<u>914b0f1bee4bd45dfa5efe</u> <u>bca4b78dfe88d3b2b42e91</u> <u>dc41f6df15a2c071b6c2</u>	- 0.00005200 BTC	
			3.46 USD	
3	2024-03-25 00:33:35	<u>65b70a7739e55972b4019c</u> <u>2af6f4e9400dcc401548bc</u> <u>de6dd5198ced54398262</u>	- 0.00010000 BTC	
			6.65 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-25 00:33:35	<u>65b70a7739e55972b4019c</u> <u>2af6f4e9400dcc401548bc</u> <u>de6dd5198ced54398262</u>	- 0.00010000 BTC 	6.65 USD	✓
5	2022-01-28 13:56:10	<u>c498cbd987fed07e137b6c</u> <u>a6f97ab907955913efd48d</u> <u>fe09e901ae95bd432eb9</u>	- 0.00025000 BTC 	9.21 USD	✓
6	2022-01-28 13:56:10	<u>70c40dacac6cfcad4fa96c</u> <u>b12771cdc7fec2d507c2db</u> <u>5121fd988541d07251d0</u>	- 0.00020000 BTC 	7.36 USD	✓
7	2021-05-31 11:16:16	<u>c36aab070ad2f397eeb95</u> <u>6d65a46cde0d3b9d9a0c27</u> <u>065ee4faa5a37d0dc51c</u>	+ 0.00020000 BTC 	7.45 USD	✓
8	2021-05-31 02:23:49	<u>167dd5ba09a4d8975e1b0d</u> <u>6db709442c2e217fed5d0a</u> <u>56251ab9d84e7842f528</u>	+ 0.00025000 BTC 	9.20 USD	✓
9	2021-05-11 21:35:39	<u>4e486f234d8084bb8d42ae</u> <u>59cb8fa78610325cac6f2f</u> <u>ccf815aa6ec96b686284</u>	+ 0.00005200 BTC 	2.93 USD	✓
10	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00017000 BTC 	9.79 USD	✓
11	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00029000 BTC 	16.71 USD	✓
12	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00033000 BTC 	19.01 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 BTC 	27.17 USD	✓
14	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 BTC 	27.17 USD	✓
15	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 BTC 	27.17 USD	✓
16	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 BTC 	27.17 USD	✓
17	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 BTC 	27.17 USD	✓
18	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 BTC 	27.17 USD	✓
19	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 BTC 	27.17 USD	✓
20	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00040000 BTC 	21.73 USD	✓
21	2021-03-18 12:29:35	<u>4f579cbf905d30111cf3eb</u> <u>74afe8113e15bf76305c04</u> <u>28121f4041124dd2084d</u>	- 0.00100000 BTC 	58.03 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-16 01:36:38	<u>145cefb14131fcd85abcfb0150a1446dc76b333b0388f22fb6b1fa5f7aff3ec9</u>	+ 0.00010000 5.69 USD	BTC	 
23	2021-03-16 01:36:38	<u>83803e0dd0ae8e58f7dff10df43dc5baf4fc0883cbaf ee894f42455c11c66227</u>	+ 0.00010000 5.69 USD	BTC	 
24	2021-03-16 00:42:28	<u>17bb678a653cd61bf6fe2772c9d929ee95ac0e5c0c21 ce72d78d5bb96068bd5d</u>	+ 0.00050000 28.45 USD	BTC	 
25	2021-03-15 19:48:20	<u>2984a1ec45518df4b68b72365ea9b721c25c89f59e987d89ede06988c48da413</u>	+ 0.00100000 56.90 USD	BTC	 
26	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60cdb1e3fb3e1ebb131715e4 a2eb04ee0b446df71e04</u>	- 0.00100000 56.90 USD	BTC	 
27	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60cdb1e3fb3e1ebb131715e4 a2eb04ee0b446df71e04</u>	- 0.00120000 68.28 USD	BTC	 
28	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60cdb1e3fb3e1ebb131715e4 a2eb04ee0b446df71e04</u>	- 0.00100000 56.90 USD	BTC	 
29	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60cdb1e3fb3e1ebb131715e4 a2eb04ee0b446df71e04</u>	- 0.00230000 130.87 USD	BTC	 
30	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60cdb1e3fb3e1ebb131715e4 a2eb04ee0b446df71e04</u>	- 0.00100000 56.90 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00200000 113.80	BTC 	
32	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00100000 56.90	BTC 	
33	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00100000 56.90	BTC 	
34	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00290000 165.01	BTC 	
35	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00170000 96.73	BTC 	
36	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00200000 113.80	BTC 	
37	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00100000 56.90	BTC 	
38	2021-03-15 06:56:10	<u>18d45ae16d8f34d5b4cd7a</u> <u>b63e67cc533af58816a4f9</u> <u>6754f65fe923b87709a8</u>	+ 0.00290000 161.25	BTC 	
39	2021-03-15 02:28:22	<u>a2b615dd468e6b88fd1eac</u> <u>1a4e0891a1bb9a76f9fb62</u> <u>6cb3178356360cd40385</u>	+ 0.00230000 127.89	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-14 21:20:59	<u>6aab299fcc43ee46a31e63</u> <u>7afc26999bb1131692dc03</u> <u>fea81f19c80f8a7e7ad5</u>	+ 0.00050000 27.80	BTC 	
41	2021-03-14 20:11:40	<u>978eb6eaac1aab9bea47d6</u> <u>8633145522b9a2056715c6</u> <u>1963fd73b7bb7226b6f4</u>	+ 0.00200000 111.21	BTC 	
42	2021-03-14 11:27:41	<u>5c6279d99bd6734f35e8df</u> <u>1924408bbb969383775ee6</u> <u>b794aae78cc5bbea435a</u>	+ 0.00050000 29.48	BTC 	
43	2021-03-14 00:48:30	<u>8e3c36b27c44f556feefda</u> <u>581a16dccdd4f532efb241</u> <u>2243699a02ea163f4407</u>	+ 0.00200000 117.93	BTC 	
44	2021-03-13 22:38:01	<u>8d8e4427c3daad0d1374aa</u> <u>dd77c591d4ea6cf2c304f5</u> <u>324ba27d0fd71636e9cc</u>	+ 0.00050000 29.48	BTC 	
45	2021-03-13 21:23:13	<u>dfa3091b8a4e8f7a8ed7a2</u> <u>89cbe7e52c3206dc4f6113</u> <u>efe2e70eea7026795489</u>	+ 0.00050000 29.48	BTC 	
46	2021-03-13 21:23:13	<u>4e514c920ef7893d3826b1</u> <u>68af4ffb97d644cbaa16af</u> <u>2c49a9a04f2c711a4922</u>	+ 0.00100000 58.96	BTC 	
47	2021-03-13 18:37:45	<u>4b50228e2822b52b61ee1e</u> <u>bbd6e57d93c450ac51a2c1</u> <u>66c6e741ec8db28629fe</u>	+ 0.00120000 70.76	BTC 	
48	2021-03-13 17:17:45	<u>0bc8f45ff7dab0e53430f1</u> <u>908742e2268a2687b85d8e</u> <u>2ffaec2f2362185e1768</u>	+ 0.00100000 58.96	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-13 15:58:06	<u>aa7028a6a08eb2abba27b8</u> <u>81a21af2a97800c680d0c8</u> <u>89872c4c7ef9fb4d1971</u>	+ 0.00100000 58.96	BTC 	
50	2021-03-13 12:58:40	<u>574da726e887fa37394152</u> <u>65e8845fb6c8235f463dd3</u> <u>7e665a107b4e009f6862</u>	+ 0.00170000 100.24	BTC 	
51	2021-03-13 11:43:33	<u>095a6fd4957a0a7c3189b5</u> <u>4cdfa41b095eaf8bb4c50a</u> <u>77c37d4061563edbd146</u>	+ 0.00100000 61.18	BTC 	
52	2021-03-13 10:29:43	<u>20aca54499886c60cc1fac</u> <u>941c4cdde7bdea0534e2d6</u> <u>d1ac37231ea1ff3fbf8e</u>	+ 0.00033000 20.19	BTC 	
53	2021-03-13 03:28:09	<u>a045adaadfd9a9c67eccfe</u> <u>b7d3fa4f7f8884c41faa6e</u> <u>7047319d763bac7ef487</u>	+ 0.00100000 61.18	BTC 	
54	2021-03-13 01:27:32	<u>a401a306bd8ac878b3d14f</u> <u>969bf49491ca1abae1ab69</u> <u>a0e565681c63796ddf22</u>	+ 0.00100000 61.18	BTC 	
55	2021-03-12 00:24:20	<u>25813a478951eafe512768</u> <u>31cc1319515e21eb029bd7</u> <u>dea0f79bccda6ef52658</u>	+ 0.00050000 28.61	BTC 	
56	2021-03-11 10:42:01	<u>d3c6cdde8ee43bed77f262</u> <u>e6c53da483ebd2e60493c1</u> <u>6c0d3e72cbbd8ee2e6ea</u>	+ 0.00050000 28.88	BTC 	
57	2021-03-10 05:22:11	<u>514426af24e298f80f5520</u> <u>fa7353deb063de82f69796</u> <u>7827a7fa7013ce974406</u>	+ 0.00029000 16.19	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-09 18:38:49	<u>5c03ae9edb0fc0b7328007</u> <u>1fd416d2f3d367121087dc</u> <u>a9ca8526059b9a5d06ba</u>	+ 0.00040000 BTC 	22.34 USD	✓
59	2021-03-09 04:45:18	<u>fe88c365b1928efff3a244</u> <u>d8164d3a32ca44d0928ce1</u> <u>78587313383d495e4c5f</u>	+ 0.00017000 BTC 	9.33 USD	✓
60	2021-03-07 20:35:44	<u>763a7a8d063a97bacd699e</u> <u>d1c8434578361eca9c9cc3</u> <u>9c0f494982110f95062c</u>	+ 0.00010000 BTC 	5.23 USD	✓

\* USD values displayed at the time of transaction

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