

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PRSqyMmz3fxLWedS2b6GKCiazylvspafK</u>
TOTAL RECEIVED	85.64353125 BTC
	5,386,977.25 USD
TOTAL SEND	83.69669126 BTC
	5,264,521.04 USD




Token	Balance
Bitcoin	1.94683999 BTC
	122,456.21 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:43:20	<u>b454d158ff04c60b9622bb</u> <u>9e2274daf3febdd57c95bb</u> <u>42c94123548a87c8e7ae</u>	+ 0.01851598 BTC	
			1,176.22 USD	
2	2024-09-19 05:57:38	<u>5a4cc06daa01fcf501ad99</u> <u>328801f2904e4ab2b45a51</u> <u>e05de2f78c0d3808cee8</u>	+ 0.01826036 BTC	
			1,132.51 USD	
3	2024-09-18 04:48:07	<u>adc726576e7939dcef6c41</u> <u>cbd0fd8f4e83f5ff6d6e8a</u> <u>11654e26185ebad1a771</u>	+ 0.02183202 BTC	
			1,315.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 11:35:49	<u>ddefef2e5ac7ad92d2b29d91c84a591ca641d63aab4f386aef95328a4daa30f6</u>	+ 0.01274720 BTC 756.94 USD		✓
5	2024-09-16 15:37:46	<u>03413bfa49b9be4303a17e9c9531404275dc81f8beea02bb6ee1a11ab20ba36b</u>	+ 0.02054535 BTC 1,187.72 USD		✓
6	2024-09-15 05:22:34	<u>8c479501d01f2cd6dbb0a5b9e586183fc7830ca586b317c2459952d527a5c90e</u>	+ 0.01267753 BTC 762.68 USD		✓
7	2024-09-14 06:21:59	<u>aeb53cdd46549d076526543dfb6822ba390343c295e168b63675433e06a6cebe</u>	+ 0.02155129 BTC 1,294.06 USD		✓
8	2024-09-13 09:24:42	<u>53d2b5cbdcffa5f866c03114d0fecb7c2878b67c26e570a6ec36916699613acb</u>	+ 0.01289183 BTC 748.48 USD		✓
9	2024-09-12 04:16:22	<u>0f41703be3212f36f1e7fb4b0b8f8b0ab8a573df58e4f77539ea743308c44d11</u>	+ 0.02126009 BTC 1,236.95 USD		✓
10	2024-09-11 04:04:57	<u>e57470b34af7c502af524060375a19d47ecf403de822721e0d69ce1404c00f30</u>	+ 0.01573417 BTC 889.46 USD		✓
11	2024-09-10 06:14:03	<u>5b7c11777f010b582ca1cb36d13f775b1f763a2ac1d862979db26c19d771a805</u>	+ 0.01433477 BTC 814.58 USD		✓
12	2024-09-09 05:05:32	<u>60a5ae0acf50f69647f3fb0eecf146157c89a5205498ca1351b267131a52002a</u>	+ 0.03047947 BTC 1,666.25 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-09-08 03:54:55	<u>727a67f6aaac166e096ba60a34666257420562f403ebcb4485101f53c34b6ed9</u>	+ 0.08756156 BTC 4,771.40 USD	 
14	2024-09-07 04:21:36	<u>8a9cdcb9a9d6facb0a1d70ba8788be601fd2dbb6c06d0b521f1eed72eedbe256</u>	+ 0.07989061 BTC 4,318.93 USD	 
15	2024-09-06 05:12:59	<u>d9ef0a551ea79707090bf0a512d99da5b55f43253d09cbe42649f136617afbc4</u>	+ 0.08904072 BTC 5,030.00 USD	 
16	2024-09-05 05:48:28	<u>86f89a6e7f4974cd6cbbb8e61e84770886eb1d373c770dd7858259af01703c7a</u>	+ 0.08025794 BTC 4,567.80 USD	 
17	2024-09-04 04:56:34	<u>094a45b0ff16f38fd6d0216d781cefe11c2c86c3a90b2184592a6567cc0695e2</u>	+ 0.08660153 BTC 4,871.51 USD	 
18	2024-09-03 05:36:01	<u>5362f25ba9f6ff5f5fba2a407716f94f1c2814fa51c088c01ea6919264135cad</u>	+ 0.26318854 BTC 15,499.43 USD	 
19	2024-08-30 06:25:24	<u>1074b511cb566f863cf4fb11fc3add04ac664cfe21f01e1b2977d841db0fc153</u>	+ 0.06822000 BTC 4,049.60 USD	 
20	2024-08-29 04:49:42	<u>a36800a081178617fe7d9026a3342a912d9cb6a686e8a35f756382b08ec1ccaf</u>	+ 0.06980401 BTC 4,148.88 USD	 
21	2024-08-28 05:02:57	<u>5f1ea3800fd8d343513fb60b7e40afb91a10537efcb92078b25376b5e5338845</u>	+ 0.07087727 BTC 4,202.16 USD	 

#	Date & time	Transaction Id	Amount	
22	2024-08-27 11:46:36	<u>3ed2dc7c30312b78ac3719</u> <u>55cbe7ade17d0e5b37f18b</u> <u>a37085d8e4c990786619</u>	+ 0.07101645 BTC  4,432.81 USD	✓
23	2024-08-26 05:35:42	<u>ed2515ecfac8aba0e3e40e</u> <u>bd9d7f1f7d130fdf603e26</u> <u>6e22fee42eeb5a1765ad</u>	+ 0.06972805 BTC  4,443.65 USD	✓
24	2024-08-25 05:27:16	<u>f317081fcd1d5451284772</u> <u>3ac6ca5cb6cb0a9b541280</u> <u>2076c32f344697809797</u>	+ 0.07046394 BTC  4,519.38 USD	✓
25	2024-08-24 07:43:28	<u>741f55fab6c7b435d0f27e</u> <u>14bc66698ebf39a842182b</u> <u>fddd1aa6b971e7917e2b</u>	+ 0.06972523 BTC  4,491.42 USD	✓
26	2024-08-23 06:45:49	<u>46247a53b85066fb51752d</u> <u>c2090fb760d1c282797c98</u> <u>dd4013c8988e5c53d309</u>	+ 0.07346915 BTC  4,486.70 USD	✓
27	2024-08-22 06:20:17	<u>02fb47892073a60550af98</u> <u>ef9af261978ec96612df1f</u> <u>9526c74a511c61f8b009</u>	+ 0.07063404 BTC  4,291.92 USD	✓
28	2024-08-21 07:42:45	<u>5d038480d82f1b0df18813</u> <u>1395cc4413e85d6470c72a</u> <u>b3de12af858dcccc294a</u>	+ 0.07167593 BTC  4,260.63 USD	✓
29	2024-08-20 06:01:35	<u>257f3dfa5b6f825a501a76</u> <u>27b9337c97e7079ca649f2</u> <u>533329110793c8bf0cbb</u>	+ 0.07127546 BTC  4,345.01 USD	✓
30	2024-08-19 07:54:24	<u>e64a3a34c2810eba86cd6d</u> <u>868ce5a676fd7e19addfcd</u> <u>83b99518b29ec8da4528</u>	+ 0.07089819 BTC  4,155.22 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-08-18 08:08:14	<u>26596f654710595d0794c987acefabdb45421863a25609620a0adf346b2062a0</u>	+ 0.07054566 BTC 4,212.00 USD	✓
32	2024-08-17 07:16:52	<u>0269b77b14877d180866bb95baefe870ffb95e3c39ce6dba516a0dd325a8914f</u>	- 0.27577126 BTC 16,338.89 USD	✓
33	2024-08-17 06:29:22	<u>cb53be3377fef37ac94bffd13fb5ce9f38a124d50175aec736a824c6bad1b2374</u>	+ 0.07113565 BTC 4,208.25 USD	✓
34	2024-08-16 04:59:28	<u>6b1761736dc819bb1dddc6ed93aa89d6254f417dcf35d5a41ff1dfa0ba2d8864</u>	+ 0.27577126 BTC 16,048.78 USD	✓
35	2024-07-20 14:27:10	<u>decc64a14930d6838d173b207afe63263ef7fe8386567aae18f8fe0bfa7ed3db</u>	- 1.00000000 BTC 66,590.00 USD	✓
36	2024-07-20 14:14:27	<u>06540e2bf08ceaeefa283cbb041a449f233a592f816b154543ec91286668368c</u>	+ 1.00000000 BTC 66,590.00 USD	✓
37	2024-07-15 01:34:43	<u>9efee9609b55d9516d216451e676c2eb216f28709ed888e774e9817b73a7516f</u>	+ 0.05000000 BTC 3,124.10 USD	✓
38	2024-04-18 02:41:08	<u>9369da48d607723e7623ab196e05de1e96bad80a313106a8d104b731788c3dca</u>	- 0.30000000 BTC 18,596.40 USD	✓
39	2024-04-12 09:41:00	<u>b40e4483aa269592264a5b7767f998a1e0c4bfcd599fefe1d8418aa7da2fb80</u>	- 13.00000000 BTC 920,223.20 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 08:57:51	<u>565e17eba273f02a68a78e</u> <u>b8b7a1ab1cbde0217c7bac</u> <u>29ccde3412063f72585f</u>	- 19.89960000 BTC  1,404,991.35 USD	✓
41	2024-04-11 07:11:10	<u>ff12c93f0f70fda4094d55</u> <u>276d437874c5829065861b</u> <u>dfb7d380d7dd040c7fec</u>	+ 19.89960000 BTC  1,407,617.90 USD	✓
42	2024-04-11 07:11:10	<u>ccaae1ca6a32d1b3562ab6</u> <u>2ce94f78181c1f2c52ae7f</u> <u>26d5350d15041d032345</u>	- 0.10000000 BTC  7,073.59 USD	✓
43	2024-04-11 07:06:29	<u>905ab5e59c909818f9dee2</u> <u>6c9cfe3d2b6eb84137072f</u> <u>4c6b3776bd801627ef56</u>	+ 0.10000000 BTC  7,073.59 USD	✓
44	2024-04-05 15:06:12	<u>c407d15fee5ac44e9ffd08</u> <u>5dd6ffc75b508616070263</u> <u>6a3324e2ca93e96a7f1a</u>	+ 13.00000000 BTC  886,478.06 USD	✓
45	2024-04-05 14:18:48	<u>9a059eb5da08ec169e38c6</u> <u>a594369baa1d735c8bd27c</u> <u>7afa46c9102632e695f7</u>	+ 0.30000000 BTC  20,441.81 USD	✓
46	2023-11-05 14:32:47	<u>f180417522fb2026d66fac</u> <u>d3de39c5d258d2d29506e6</u> <u>ac293e378b6db17fc616</u>	- 1.46750000 BTC  51,190.68 USD	✓
47	2023-11-02 11:39:11	<u>f4f606c76b13d740ccbd7d</u> <u>d86427edad5a8c63f250a7</u> <u>6d2df80ca7a9b6abf0aa</u>	+ 1.46750000 BTC  51,877.78 USD	✓
48	2023-10-07 05:50:30	<u>f5a4fe1a5c444f94c9bc7c</u> <u>548ea2e08d29c8af7ab353</u> <u>cb365825cbfcdf2eba13</u>	- 0.39000000 BTC  10,877.10 USD	✓

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49	2023-10-03 02:07:46	<u>ff892d6cace12a3462f570</u> <u>81c39feafb109f7f06a3ed</u> <u>90d766bf0d40d452f7fe</u>	- 7.18000000 BTC	198,054.55 USD	✓
50	2023-10-03 01:57:44	<u>f49ff726c74628987653ac</u> <u>c7ad6fb5f28f2fba7cced3</u> <u>d217141dde9fad8d77d0</u>	+ 7.18000000 BTC	198,054.55 USD	✓
51	2023-09-12 13:40:17	<u>5284354355933c079c8f53</u> <u>64e332ed1d157c0b07010f</u> <u>f236148ece6454264ac3</u>	- 6.18000000 BTC	161,386.93 USD	✓
52	2023-09-04 05:17:08	<u>2747967107dcfd8009d2f5</u> <u>ea0e8818eba56d02d880b8</u> <u>3ba37e0f326980baec77</u>	+ 6.18000000 BTC	160,274.83 USD	✓
53	2023-08-17 18:08:25	<u>a857426bfc45c29197e32d</u> <u>26b6fc7dad1c7829bf4bac</u> <u>6ca74e828a353bb158d8</u>	- 7.66000000 BTC	213,560.57 USD	✓
54	2023-08-04 11:01:42	<u>caa221ccfd1e70159caebe</u> <u>b8778f8f37bed6335e6e04</u> <u>277b59caa5ca2102ef9f</u>	- 0.10000000 BTC	2,916.75 USD	✓
55	2023-08-04 07:58:51	<u>99a01ca8dd03ecfaf6745e</u> <u>e797aca7aa1ceefb7c5d82</u> <u>e0b97d9cac8354b84e81</u>	+ 7.66000000 BTC	223,566.82 USD	✓
56	2023-08-04 06:10:50	<u>cc62f25c3b1772a75d75dc</u> <u>7510b10378ae8c08514ed0</u> <u>7de3ed75321a1f6747de</u>	+ 0.10000000 BTC	2,919.60 USD	✓
57	2023-07-31 14:28:23	<u>8041471b16ab29d636e86b</u> <u>0c909658a0926a2488979a</u> <u>1cb15f3863ac64b46cc0</u>	- 0.61500000 BTC	18,021.00 USD	✓

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58	2023-07-24 04:12:17	<u>3a3670cab60a828b9738a7</u> <u>be13182fc0740057af65da</u> <u>68a592057815127a3db8</u>	+ 0.61500000 BTC  18,323.31 USD	✓
59	2023-07-24 03:58:51	<u>905334443269d392e08bc4</u> <u>f153b5d47b9ae43fd98d3b</u> <u>527900a82963fa69c9be</u>	+ 0.39000000 BTC  11,619.66 USD	✓
60	2023-05-16 17:51:01	<u>16454b7160aee90d63e9a8</u> <u>fe055f909b360edbc50dd</u> <u>de9d333e201548c432f3</u>	- 0.66867000 BTC  18,088.71 USD	✓
61	2023-05-16 14:19:03	<u>1075cc2a091c5c57ac79b2</u> <u>9b387773df9fb5112328e6</u> <u>2cd9e68808bf34fa6fed</u>	- 0.04915000 BTC  1,326.20 USD	✓
62	2023-05-16 14:16:21	<u>1270be520b7890a59ccda8</u> <u>bc989dbd25fb939d9b7689</u> <u>6f7530a04a04cdd2dbf9</u>	+ 0.66867000 BTC  18,042.58 USD	✓
63	2023-05-16 13:43:19	<u>ec8f1be50a28dd3c48b5b9</u> <u>9e93c9a84ef76867f9662b</u> <u>5ff5e4be32bd503b7eeb</u>	+ 0.04915000 BTC  1,326.20 USD	✓
64	2023-04-13 14:01:57	<u>3d177690549db2206e7162</u> <u>72dd69e0de8298f6802f4a</u> <u>41956bb5010d850fd7ca</u>	- 3.40000000 BTC  103,480.15 USD	✓
65	2023-04-13 13:30:21	<u>70c1d599505f66a0871705</u> <u>322f8b9c091482ac5aa5d0</u> <u>e7f77fe869161df84f71</u>	+ 3.40000000 BTC  103,480.15 USD	✓
66	2023-03-19 04:58:54	<u>287e03aa560e1ab53c6f1d</u> <u>9ce9dd88c6e02218f98f7d</u> <u>9cb70615bd15e2e04070</u>	- 7.00000000 BTC  189,420.56 USD	✓

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67	2023-03-19 04:32:36	<u>7507248a1e4861fe5c027d</u> <u>c1132383ecce2c84d8cab</u> <u>f35d13999ba8d97c6830</u>	- 0.30000000 BTC  8,118.02 USD	✓
68	2023-03-19 03:55:12	<u>327a993cdf3adb64954146</u> <u>6a1f14f493d177d2616714</u> <u>c39782d7ef2b71444279</u>	- 1.30000000 BTC  35,284.60 USD	✓
69	2023-03-19 03:08:06	<u>6911e68df91d4cc4bfb5f2</u> <u>c05f739c0b5654b319f737</u> <u>8db88b41a5e4f99c1a9e</u>	+ 1.30000000 BTC  35,358.32 USD	✓
70	2023-03-19 03:08:06	<u>3105907b44f01dfed27d45</u> <u>0b447dc57f6c963c5f81a6</u> <u>db440f0fb651f595cab6</u>	+ 0.30000000 BTC  8,159.61 USD	✓
71	2023-03-19 03:08:06	<u>24433b356dfca11b27f8d2</u> <u>acb3ce9132bb467ee7e3a0</u> <u>36f81d92917daea274d1</u>	+ 7.00000000 BTC  190,390.97 USD	✓
72	2023-03-14 12:57:18	<u>cd97da3a22ae83a29432bb</u> <u>2bf0ea3ee318201d89860d</u> <u>83d86fc8e807bd4db829</u>	- 1.26300000 BTC  32,534.42 USD	✓
73	2023-03-14 12:55:04	<u>d748a47bdb70c192b44c42</u> <u>f56927e75492e81355101a</u> <u>824a2c8366e02e2e1085</u>	+ 1.26300000 BTC  32,534.42 USD	✓
74	2023-03-06 17:16:42	<u>5339e776cd07788b87e7e6</u> <u>e1d78c916b95319b88672a</u> <u>a0cb8bbcb9190f7fb238</u>	- 11.00000000 BTC  247,297.93 USD	✓
75	2023-03-06 15:44:05	<u>9d5f05387d7c54f9d5e4ac</u> <u>8be2b9affd4c1c73240311</u> <u>029a82d555d936b5362b</u>	+ 11.00000000 BTC  247,769.06 USD	✓

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76	2023-03-06 14:11:28	<u>1243071468ce63cf4e2ab9</u> <u>4ced2058bf71e602121456</u> <u>ba411ab5155d706b12eb</u>	- 0.54800000 BTC  12,302.60 USD	✓
77	2023-03-06 14:08:50	<u>e5535f45a4e6b4df5f49bc</u> <u>1498042f458f0220f552cf</u> <u>bf4ac73704a86a0a1e81</u>	+ 0.54800000 BTC  12,302.60 USD	✓

* USD values displayed at the time of transaction

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