

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PSYSXEWivdZ4makFuSYvmHryc8CW3YQia</u>
TOTAL RECEIVED	0.53891246 BTC
	33,897.58 USD
TOTAL SEND	0.53891246 BTC
	33,897.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 09:05:09	<u>9c91b366d895edf31afab3c037d99d3880e490787c2ec82566bc267a53a62bb0</u>	- 0.00219861 BTC 64.75 USD	
2	2023-07-31 21:29:07	<u>7650b9c09fab6ba1f6874aee5ead36726df6b235ccb095daf806657ecc9ceb2</u>	+ 0.00219861 BTC 64.29 USD	
3	2022-06-15 10:43:54	<u>19b0077e75f830ca9c73209c734cb4a6f8891dd7c6dde975d173340d5ff14d00</u>	- 0.01191177 BTC 252.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-08 20:41:43	<u>48577bb2a8cb952f658678</u> <u>db8eb58939f26114bbc116</u> <u>beea0a83778c9ece21be</u>	+ 0.01191177 BTC 362.40 USD		✓
5	2022-05-19 11:17:59	<u>83f11dad90e7f6d32ad61a</u> <u>3da9611f79a7bcc57211e7</u> <u>51d64bb16413e6db0eea</u>	- 0.01551232 BTC 471.41 USD		✓
6	2022-05-10 07:57:25	<u>c810d6ac5c3a2dfae78e1e</u> <u>f273f9892dd5702beb42fd</u> <u>64f76132940a14c15d8e</u>	+ 0.01551232 BTC 490.53 USD		✓
7	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd82</u> <u>21c9ed691237f10c1586e8</u> <u>9a2467f24f21c3225e34</u>	- 0.00126345 BTC 45.95 USD		✓
8	2022-04-26 04:52:00	<u>4d648d60f009898dc16861</u> <u>723821dfc0eb16a30eb23f</u> <u>9a2d4a40488162a1c78a</u>	+ 0.00126345 BTC 51.27 USD		✓
9	2022-04-07 11:04:23	<u>60d82ec5210229c997b8e8</u> <u>d572a7319367236e6fa47b</u> <u>bfbf31d59960bed08b3a</u>	- 0.01671428 BTC 724.26 USD		✓
10	2022-04-04 21:18:57	<u>6cf2c51f07dbcd616e5f9f</u> <u>0bcc0620dfcad64d6a6b08</u> <u>f3c88d755a1024f56f7d</u>	+ 0.01671428 BTC 778.55 USD		✓
11	2021-12-23 10:30:02	<u>e4ae1941a5ac014cb1012e</u> <u>6b331f5efe357fcfa2f175</u> <u>b835534238e31bbfbd0e</u>	- 0.00260000 BTC 130.15 USD		✓
12	2021-12-23 10:06:10	<u>7cc0fe4a8f893db03ee011</u> <u>e92c4e672c0dadf3cdeb43</u> <u>3ddc7ebe94c58c9b7132</u>	- 0.01275225 BTC 638.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-15 20:53:12	<u>520aff27159fb62ca201df</u> <u>f1f7004de455bcc119fb39</u> <u>735fa8eea07d63eec606</u>	+ 0.00260000 126.65 USD	BTC 	✓
14	2021-12-15 16:36:36	<u>fdeacf2ae56a60ecb7a035</u> <u>7eea17a1030ac7f5e961d1</u> <u>a66f9c9e3f4b897b3514</u>	+ 0.01275225 623.13 USD	BTC 	✓
15	2021-12-09 12:23:21	<u>6de6a9b9ecf0242349b2c8</u> <u>c73e5938f3c788841c1f4c</u> <u>a3b5ce892ae43587aa8b</u>	- 0.00168355 80.04 USD	BTC 	✓
16	2021-12-09 12:23:21	<u>f5cc26bfdfc786ed3b2740</u> <u>2754d27514aeab5d0e51c1</u> <u>e8d88b842e5f5a9f5475</u>	- 0.00257133 122.25 USD	BTC 	✓
17	2021-12-05 21:17:43	<u>ea3d4af07bd917c3bd9624</u> <u>2b1377e48b5a363407ff42</u> <u>6f638ddfa80e7660b5e9</u>	+ 0.00257133 124.48 USD	BTC 	✓
18	2021-12-03 19:01:28	<u>7040cf34905ac3000a99ca</u> <u>1748ae16fc4f3318cfdc46</u> <u>86e9ec384498bb76a60d</u>	+ 0.00168355 90.24 USD	BTC 	✓
19	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d5</u> <u>0246bc516737463d4a4c63</u> <u>670ed37ef5a46b38b56d</u>	- 0.06222994 3,514.76 USD	BTC 	✓
20	2021-11-19 09:08:51	<u>301a45aea352612228925a</u> <u>bfe91fbc6a8df18bfb7cc9</u> <u>6e7458dd4eddc014d917</u>	+ 0.06222994 3,602.36 USD	BTC 	✓
21	2021-11-18 11:55:10	<u>9b53135c0e844665f7aa06</u> <u>6fe3307c723aa33ee9f463</u> <u>f90c6976b2dc2d2a3967</u>	- 0.03060627 1,741.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-16 14:11:04	<u>c2bbb03dea2c3ac3a350810f9118a99f15f4ffeaafe94f0133b8e4c5ddfd3a11</u>	+ 0.03060627 BTC 1,838.17 USD	✓
23	2021-11-04 11:54:30	<u>921fbb7dcec60f7f93c0a9b35595156c0f1a05669a3bc3bfeda4b2b672e50f3e</u>	- 0.03099413 BTC 1,902.88 USD	✓
24	2021-10-21 09:30:33	<u>fbeadbe9ae9f2d9563d3d114e3d75c478b8c2a10e6d76af1657a5149d4cb469b</u>	+ 0.03099413 BTC 1,951.73 USD	✓
25	2021-08-18 11:07:27	<u>8b76b19b862ef4c88f516401032c6a6e3043e647d2326d206eb56b12c546d634</u>	- 0.00280905 BTC 125.57 USD	✓
26	2021-08-18 11:07:27	<u>1219f933c50635f48a4b35f573388019687fe36bd809d5bd236f2bd489bed271</u>	- 0.00204064 BTC 91.22 USD	✓
27	2021-08-18 10:31:12	<u>a1c164e985937d58d69f2d8ad6ef2f78ed3a234fdda367a790a85a1281c2a0d4</u>	- 0.01558920 BTC 696.91 USD	✓
28	2021-08-17 20:55:47	<u>7531d1566ecb1d1824b222e8adecad9b53bdd42ecce9cacc56d12e72c15a3ea5</u>	+ 0.00204064 BTC 91.31 USD	✓
29	2021-08-17 10:38:23	<u>f690eb7384ddc44d193b56770daad2919ce8b4f35e7b9dc09e894700712fecc5</u>	+ 0.00280905 BTC 125.55 USD	✓
30	2021-08-09 18:56:47	<u>5b0d920bfa6b14109f5b4d231f0979e371ce8a068debba74055e5005cdc56f9d</u>	+ 0.01558920 BTC 706.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29</u> <u>a3b5b5adb46a8dd5263217</u> <u>aac8d13c7cfea3e7e128</u>	- 0.00521347 BTC  207.09 USD		
32	2021-08-04 12:11:42	<u>6d6c2cd64592db342634b5</u> <u>458bb7faadb9f2d4d0acea</u> <u>24bc1253cfe7661cca5c</u>	- 0.00252515 BTC  100.30 USD		
33	2021-08-01 11:35:27	<u>7f9dbb89a86b73fe2ca18b</u> <u>e1eda926b09fa123b613e6</u> <u>f74174b318f92bf1898a</u>	+ 0.00252515 BTC  100.61 USD		
34	2021-07-28 22:38:21	<u>ff0d4282a549af8c9868de</u> <u>b7c81fb4e86c1e9484aa80</u> <u>85aeb27f8dabd60849ec</u>	+ 0.00521347 BTC  207.33 USD		
35	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c6</u> <u>3503223e4678603938bcd7</u> <u>c2f5e4136955ce129a87</u>	- 0.00147978 BTC  54.13 USD		
36	2021-06-03 11:25:03	<u>48d38c1279ce775d66533c</u> <u>405acba6f6247e69ed5b364</u> <u>e15b630a84f4f140e8b9</u>	- 0.04253622 BTC  1,669.41 USD		
37	2021-06-03 11:25:03	<u>25ff411e4f3c1be96e5935</u> <u>f945eecd0d729095b04dab</u> <u>7b884aea848dcd676a6a</u>	- 0.05154160 BTC  2,022.84 USD		
38	2021-06-03 11:23:37	<u>81b948e771ecace3eccff3</u> <u>e0403355f88cd40ddd3232</u> <u>50a11c0124f56a513547</u>	- 0.01196410 BTC  469.55 USD		
39	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00381592 BTC  143.35 USD		







#	Date & time	Transaction Id	Amount		
40	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00323542 BTC 	✓	121.55 USD
41	2021-06-02 08:34:55	<u>96978d85727cd22b87d410</u> <u>a34d84dc64702338870f29</u> <u>0eb00b2ec56ba91c9f35</u>	- 0.00002171 BTC 	✓	0.81 USD
42	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00092153 BTC 	✓	34.62 USD
43	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8</u> <u>e635088b43ab1858fa90ed</u> <u>0404205dcbfa1c5ba973</u>	- 0.00426153 BTC 	✓	160.10 USD
44	2021-05-31 22:37:55	<u>f10e185eb2580c67e6efe0</u> <u>6725259d7b3fd386d80896</u> <u>44c2f528931bc867356c</u>	+ 0.04253622 BTC 	✓	1,556.68 USD
45	2021-05-21 21:05:43	<u>af3277f4e0290618018392</u> <u>a45ac446c81e8089e6a3ea</u> <u>24915af7e1a75e938949</u>	+ 0.05154160 BTC 	✓	1,966.71 USD
46	2021-05-17 14:14:30	<u>2d686116cdd7ff1f482002</u> <u>1589aad360f4e84c3766a2</u> <u>eb8c8379bf0574acc1b6</u>	+ 0.01196410 BTC 	✓	520.89 USD
47	2021-05-16 19:39:25	<u>e3cb4a890c244b0f79089e</u> <u>d7962b9f394950de14c8f0</u> <u>249130d4a12b6e2eab0d</u>	+ 0.00147978 BTC 	✓	67.67 USD
48	2021-05-12 12:22:02	<u>cc640fc67d247bbdd9597d</u> <u>3f07fc39a93451a6bd75ac</u> <u>94d2f116f616af5d4e74</u>	- 0.07885645 BTC 	✓	3,913.74 USD

#	Date & time	Transaction Id	Amount		
49	2021-05-04 21:05:13	<u>4fef2800f6c69de774a967</u> <u>4614bcc819154db8b6162d</u> <u>adb2eb5741e9a525ef25</u>	+ 0.00381592 BTC 	210.29 USD	✓
50	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00182967 BTC 	102.72 USD	✓
51	2021-05-03 23:31:44	<u>4405a3073d227861efd1d4</u> <u>3b6f36dbef357405f719d4</u> <u>a81ac9f940ae99beeb35</u>	- 0.01331945 BTC 	747.79 USD	✓
52	2021-05-03 23:31:44	<u>013737d83647c77e3dc3ad</u> <u>476ff3047f2e0cddf6ccb6</u> <u>9142e7f5a0d0f5781353</u>	- 0.02402794 BTC 	1,349.01 USD	✓
53	2021-05-03 23:31:44	<u>013737d83647c77e3dc3ad</u> <u>476ff3047f2e0cddf6ccb6</u> <u>9142e7f5a0d0f5781353</u>	- 0.02270115 BTC 	1,274.52 USD	✓
54	2021-05-03 23:18:26	<u>67446534adf4ea14e5ade7</u> <u>b14dee2f5d0deb26720f3</u> <u>2cea4b26454bb89cafe4</u>	- 0.01495393 BTC 	839.56 USD	✓
55	2021-05-03 18:48:56	<u>143b120c94d15ec5d466d2</u> <u>a45e676dda25f716455077</u> <u>68427840c5526a2a086a</u>	+ 0.07885645 BTC 	4,427.27 USD	✓
56	2021-05-03 14:17:52	<u>8e1dcefa6c2cedc9005b41</u> <u>3284b0f636217412a85885</u> <u>0499bf23b3f8fd75c558</u>	+ 0.00002171 BTC 	1.24 USD	✓
57	2021-05-03 14:17:52	<u>ffe651bc0f5d9ff4e2e217</u> <u>d504a282175c0daf8ac075</u> <u>bb8ee523e6e5746f3ad0</u>	+ 0.00092153 BTC 	52.68 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 08:45:00	<u>177cd9c3c642b4c763f108</u> <u>66a004a00f50f5d2216a7d</u> <u>ef06ab393714e068d8a8</u>	- 0.00422658 241.63	BTC 	✓
59	2021-05-02 17:18:04	<u>20a9eeade2f577556de5bc</u> <u>f1bae2a6e188a867c1ce3a</u> <u>a52221725498bf960f37</u>	+ 0.00426153 241.10	BTC 	✓
60	2021-04-30 11:17:59	<u>56814fc9e259ad359d8156</u> <u>4be0c861554ee3cd33444b</u> <u>9e6a75777a88297b0aff</u>	+ 0.00323542 186.66	BTC 	✓
61	2021-04-16 10:32:31	<u>8e9ed47c8a315ab9e28241</u> <u>7c1d11108c216b327bf706</u> <u>4f55aed712d201340b6e</u>	+ 0.00422658 259.23	BTC 	✓
62	2021-04-15 19:34:42	<u>764e37f1105b04b19f57da</u> <u>1b43f457bf1aa630f75ae7</u> <u>2f869ef9edcd7c419369</u>	+ 0.02270115 1,381.45	BTC 	✓
63	2021-04-13 15:48:36	<u>8b9f28106e838bc8ba23e8</u> <u>a4d0ee94d77f36058e78d1</u> <u>c5c70b7c3a260a4c08cb</u>	+ 0.01331945 838.58	BTC 	✓
64	2021-04-12 15:05:59	<u>af81c85f953df0684233fa</u> <u>ff6a2c1cdb070d10e0f464</u> <u>8bf171eed9ee3789673</u>	+ 0.00182967 116.32	BTC 	✓
65	2021-04-11 10:25:32	<u>bbb84b95dcf51af7910d2c</u> <u>de717871b48ef07383a9c6</u> <u>883c96649b1940c1971a</u>	- 0.01198118 718.89	BTC 	✓
66	2021-04-09 11:53:15	<u>2a38b8a0b86c16147393ce</u> <u>ba519b297d71e4a7a8d25a</u> <u>22cc39b511d8e204e6f0</u>	+ 0.02402794 1,397.04	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-09 11:44:33	<u>1366f98a85a9406a14a03c</u> <u>cc71f86100c1f56bc5de50</u> <u>ada0103aed1c7cc9cbae</u>	+ 0.01495393 869.45 USD	BTC 	✓
68	2021-04-03 13:59:44	<u>abfd5909fd8eea21e58af2</u> <u>5c434b9cc17698fb8a1f92</u> <u>733e026d7a754d0431e0</u>	+ 0.01198118 697.32 USD	BTC 	✓
69	2021-03-21 14:58:28	<u>f081136c87b41956590a0a</u> <u>f4e8499d039c521efe4f64</u> <u>e32ebf487d7fdf6d126c</u>	- 0.00368114 199.08 USD	BTC 	✓
70	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00449776 243.25 USD	BTC 	✓
71	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e</u> <u>578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00409546 234.88 USD	BTC 	✓
72	2021-03-21 10:45:19	<u>c8d825c6a342804f18e662</u> <u>4c8d0e395eeee7e7098f73</u> <u>f4987880dd2314093f51</u>	- 0.01041772 597.47 USD	BTC 	✓
73	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00533081 305.73 USD	BTC 	✓
74	2021-03-12 11:20:46	<u>7eb62b969dd85534d795e6</u> <u>c625cfcce9d846e2636a93</u> <u>c91b71d66fe29bdbd536</u>	+ 0.00449776 257.36 USD	BTC 	✓
75	2021-03-10 02:05:52	<u>c5bd822071cb741e8b383c</u> <u>c76cf244dec78b61eebfc8</u> <u>802c11f08a56fd994070</u>	+ 0.00368114 205.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-08 13:58:31	<u>b206ddfb3c2d0694cd73c8</u> <u>04ebd0379b7e788ef3952e</u> <u>5dc6f695fed5e70e4977</u>	+ 0.00409546 BTC 190.11 USD		
77	2021-01-31 14:14:35	<u>922c4f3382a99ad84cb8a5</u> <u>8e23d32f729425a1743a60</u> <u>88e4acf68f265f562b1d</u>	+ 0.00533081 BTC 178.72 USD		
78	2021-01-11 00:43:10	<u>937fdaa62155a6224fe524</u> <u>e2fe051d2895f8847b4d67</u> <u>563bd41bcec0adf92868</u>	+ 0.01041772 BTC 368.83 USD		

\* USD values displayed at the time of transaction

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