

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PTKRfWbJ32MNgMGk9AQUbKasr87N5XjUe</u>
TOTAL RECEIVED	0.99630616 BTC
	62,848.99 USD
TOTAL SEND	0.99630616 BTC
	62,848.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 00:21:39	<u>a9a357a4ada98804d74a0e9084002390b68a98ab5ba3257f765a1233e4f528fc</u>	- 0.00145000 BTC 23.96 USD	
2	2022-11-25 00:21:39	<u>98583e297cae5e8f07c2edb3e7516a27f9538556c8c4b549aac07995caf8b9b7</u>	- 0.00100000 BTC 16.52 USD	
3	2022-11-25 00:21:39	<u>7bff67f3c51cdfb9bfae83e575aa7e3fca61359e6ddd9755936f7ad96b1a3a0c</u>	- 0.00430000 BTC 71.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-25 00:21:39	<u>7bff67f3c51cdfb9bfae83</u> <u>e575aa7e3fca61359e6ddd</u> <u>9755936f7ad96b1a3a0c</u>	- 0.00397000 65.61 USD	BTC 	✓
5	2022-11-25 00:17:34	<u>c183e9ac8e3aef3cbdfd45</u> <u>c6af634691e40b0e814752</u> <u>d44c45a64d85649083ca</u>	- 0.00471944 78.00 USD	BTC 	✓
6	2022-11-25 00:17:34	<u>bbfea703f986bf895615fe</u> <u>92de5b24a0a1bddf8a11d3</u> <u>0ec99d98613379797eee</u>	- 0.00328000 54.21 USD	BTC 	✓
7	2022-11-24 23:58:15	<u>e3204f0d37c29ee4406780</u> <u>49c3a85ce89ee052b8b371</u> <u>88068707272cc0d481ff</u>	- 0.00150000 24.79 USD	BTC 	✓
8	2022-11-24 23:47:23	<u>4d6998e28616e9c0e22bd9</u> <u>58c7eeee492a496fd18086</u> <u>f8036157eaf509953d66</u>	- 0.00086000 14.21 USD	BTC 	✓
9	2022-05-16 09:46:16	<u>bf38a292bd4f4bb048bdad</u> <u>12bd60b991a9e5acb06836</u> <u>13abf79dbe0420d8b383</u>	+ 0.00471944 141.35 USD	BTC 	✓
10	2022-04-29 05:03:54	<u>492effebd12d60e5f083d5</u> <u>a3b9d620909be953d0a472</u> <u>b33f6a30437898c770cd</u>	- 0.00414000 160.42 USD	BTC 	✓
11	2022-03-27 17:36:30	<u>719be48d10fdb4b9da83aa</u> <u>a7dc376caac61709c71a7d</u> <u>f4acbca9c122435c3d6e</u>	+ 0.00100000 46.82 USD	BTC 	✓
12	2022-03-20 16:18:25	<u>3cb2872b12d87276e7ba2c</u> <u>6a4e1e28188fbd4aa4916f</u> <u>99698908e56219575a78</u>	+ 0.00414000 171.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-12 22:26:46	<u>e2f748aa2e2e858d301160</u> <u>703c5af45ccc573734da4a</u> <u>86c515576bdd825f4dc3</u>	+ 0.00328000 128.32 USD	BTC 	✓
14	2022-03-12 16:04:07	<u>f33c8f91361d29c24bc6ce</u> <u>f52b8218d7e871693fd07f</u> <u>f047d4e451ddf197e5b8</u>	+ 0.00397000 154.06 USD	BTC 	✓
15	2022-03-12 10:59:36	<u>abacc29e3ee6785b71527</u> <u>3964d75251d00c7b142d21</u> <u>a8b4915000fd810233b9</u>	+ 0.00430000 168.12 USD	BTC 	✓
16	2022-03-11 19:21:04	<u>1fe4d5fc1f138a73a92a2f</u> <u>2e27f347e2b032cb7fb8c0</u> <u>e212c850ab6d14dacfea</u>	+ 0.00145000 56.15 USD	BTC 	✓
17	2022-02-05 12:33:00	<u>88943160b5a19bb35c72c6</u> <u>80cad9af9603cbf1adc91a</u> <u>13561982163c318fe3a3</u>	+ 0.00150000 62.37 USD	BTC 	✓
18	2022-01-08 11:30:15	<u>ebff009cc273d0a49f3964</u> <u>81f4357e9c6aa459351b20</u> <u>fb8021233e8f300da23</u>	+ 0.00086000 35.12 USD	BTC 	✓
19	2021-06-27 12:32:03	<u>bfbe4355984e8966edc793</u> <u>b4d8a36600ac2a2d1009a2</u> <u>3abbfc125769bbff8c7e</u>	- 0.00955982 331.72 USD	BTC 	✓
20	2021-06-27 12:32:03	<u>7f3d71607f032abd189470</u> <u>568b6feb1962a0868f1ef7</u> <u>99e707d035e759b9fed5</u>	- 0.00392423 136.17 USD	BTC 	✓
21	2021-03-18 08:38:24	<u>780d14a52849ab0e6292e6</u> <u>448dbc76f9ad416328b7c6</u> <u>dd3d484ef0a4bc5e92ff</u>	+ 0.00392423 226.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-15 06:43:10	<u>970b558b0ee84bc796528a</u> <u>01ce1b9c18a301e4f95dcd</u> <u>b1756c7cc41f13adb989</u>	+ 0.00955982 BTC 531.57 USD		✓
23	2021-03-14 00:01:58	<u>59304b24e6b5859f839016</u> <u>97be10a29c5e7cd05dbd1c</u> <u>00f0f71fa0661a665557</u>	- 0.00403659 BTC 238.03 USD		✓
24	2021-03-13 23:27:46	<u>2cee4fe9dc47e4c6332ef7</u> <u>19ab3f0932dcca865850c0</u> <u>8d6dda19eac5464cd232</u>	+ 0.00403659 BTC 238.03 USD		✓
25	2021-03-06 14:19:28	<u>1ab25619ccca946f5d03c4</u> <u>70de521df9a982faa75b31</u> <u>8241630aa0277f214d1e</u>	- 0.00134757 BTC 68.68 USD		✓
26	2021-03-06 13:49:17	<u>af9011fff94887075c3611</u> <u>e4ead1a3b6307de2b9bef9</u> <u>be22bcb70d28cad3536f</u>	+ 0.00134757 BTC 68.68 USD		✓
27	2021-03-06 11:24:12	<u>48181b46770993ca5eeb91</u> <u>bad4fed30df9bd7d802eca</u> <u>256c58ba4d5353a22a52</u>	- 0.00363580 BTC 177.72 USD		✓
28	2021-03-06 11:10:13	<u>71fbb359510f9f9a56618f</u> <u>7367c1a7bb3d548bc559</u> <u>5e8a86e56d4d72f7361c</u>	+ 0.00363580 BTC 177.72 USD		✓
29	2021-03-05 12:13:00	<u>8c08ebe2e52e8607c0a200</u> <u>1591f585cd2a2178fb8228</u> <u>7f9976a8b432d182b412</u>	- 0.00361402 BTC 176.66 USD		✓
30	2021-03-05 12:10:46	<u>65fe83feb39388243f5136</u> <u>90486f375aca68737880f1</u> <u>e8f457d5107d81d86d9a</u>	+ 0.00361402 BTC 176.66 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-04 02:58:36	<u>4266f8bd4113d9773a6327</u> <u>ffdcc06d586d9a8bc47ae9</u> <u>86280bce9109849cbf8e</u>	- 0.00248266 120.09	BTC 	✓
32	2021-03-03 22:58:30	<u>db8048f15bdba547e38563</u> <u>56b5d8ce301a1c9342be17</u> <u>c5f052168ab54a5fe882</u>	+ 0.00248266 120.09	BTC 	✓
33	2021-02-26 22:37:37	<u>8be99d83fd3abfcfaa2532</u> <u>a0a4ebc369dc1faf023182</u> <u>7404ad61925bdd342613</u>	- 0.00213791 98.57	BTC 	✓
34	2021-02-26 22:26:53	<u>485bad6a5345bd0de72f17</u> <u>35a7f82c523aafa6aedbe9</u> <u>b15a62e2b90750074cd9</u>	+ 0.00213791 98.57	BTC 	✓
35	2021-02-24 23:17:34	<u>1c3c50a759446da1b56866</u> <u>00365faaef4ebb9498b9d0</u> <u>4a3586f999ef8ed4efd3</u>	- 0.00121791 57.33	BTC 	✓
36	2021-02-24 15:24:08	<u>9c1a1d5e3296262e471d9f</u> <u>b3caa2b7776149e4e38cea</u> <u>f36fd6cf847ed9da3978</u>	+ 0.00121791 57.33	BTC 	✓
37	2021-02-07 14:26:25	<u>a7ade3339672925ad99168</u> <u>575347be8fbb66e3514c07</u> <u>76d10e807ea23667d4f0</u>	- 0.00128459 59.57	BTC 	✓
38	2021-02-07 14:06:11	<u>05357ddc3d4ca856e7082c</u> <u>1387458209e032dc765ad9</u> <u>f2aa9e93bbd1d65ae402</u>	+ 0.00128459 59.57	BTC 	✓
39	2019-06-15 17:06:03	<u>9a8dd46a1f0a0055e8a4ff</u> <u>6aeec44a4d932c1f2ff86f</u> <u>fc8c71df4e1549df3f3d</u>	- 0.00730895	BTC	✓

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40	2019-06-14 21:13:21	<u>0a60d06e57bc245ea1b240</u> <u>d7350ed1c09607ad49f567</u> <u>98fb353db90fe11ab319</u>	- 0.03538777 BTC	✓
41	2019-06-07 11:13:49	<u>2d7cc2669b82537c3b0993</u> <u>fc22dc56a79d3557c11eac</u> <u>3bcd9c79ddc748a482c7</u>	+ 0.03538777 BTC	✓
42	2019-05-31 15:49:17	<u>6ed2ce07bded1fad98d186</u> <u>9d122e2bc59194b1ed4fcb</u> <u>3d512af559a4ea150cfe</u>	+ 0.00730895 BTC	✓
43	2019-05-03 15:37:44	<u>3e00961b3490650b6091f0</u> <u>7c42971b8f5d551a42555f</u> <u>6538dda08770900c3c64</u>	- 0.00647110 BTC	✓
44	2019-05-03 15:37:44	<u>3e00961b3490650b6091f0</u> <u>7c42971b8f5d551a42555f</u> <u>6538dda08770900c3c64</u>	- 0.00714307 BTC	✓
45	2019-04-25 20:45:46	<u>33a15f51e16fe14d6fa82a</u> <u>0c895675695ef66b05ae14</u> <u>a46a691d8faaf32a0b52</u>	+ 0.00714307 BTC	✓
46	2019-04-25 08:40:57	<u>9bfe82cb0cfb0708268304</u> <u>7d1672a2216e008a37c7a4</u> <u>f6545058667184536b88</u>	+ 0.00647110 BTC	✓
47	2019-04-22 21:01:22	<u>ed1d088f661a02fa54f667</u> <u>002f816b235bb687d750c7</u> <u>c45c672cc3acf4b68733</u>	- 0.00534664 BTC	✓
48	2019-04-22 21:01:22	<u>1a0b6a6ea98a51369d30f9</u> <u>34a09cc3c11fd2cf67d852</u> <u>aee50eaa8a4a5e1cb7b6</u>	- 0.00516831 BTC	✓

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49	2019-04-22 20:22:59	<u>21ec6912d2c6d0f35bef87</u> <u>48fa584cee56263ca56b64</u> <u>405261f567d4609a588b</u>	- 0.00620391 BTC	✓
50	2019-04-22 20:02:01	<u>858b8c0a475dcc563754a6</u> <u>c7ea308920d5dec5a07fed</u> <u>6b2884b24631c8560b76</u>	- 0.00898605 BTC	✓
51	2019-04-22 20:02:01	<u>4c15a570c0085fd4510261</u> <u>8f9330f5fc5b56e62e2ff9</u> <u>cf2ae34b8cbac36ac6f7</u>	- 0.00715427 BTC	✓
52	2019-04-22 16:02:24	<u>cd8650a879375f440527bd</u> <u>1b90642b34936f9edf09ad</u> <u>ae8ec73fe987e640b4e6</u>	- 0.00998396 BTC	✓
53	2019-04-22 14:12:35	<u>b3ad5fa37c0285f90d5eb6</u> <u>2f5153b52afb5c188cfb56</u> <u>7baa41cf7ac6bee37cda</u>	- 0.01627270 BTC	✓
54	2019-04-18 09:40:11	<u>94f616693244aa4c1d0b44</u> <u>48b14a204cb1942b910812</u> <u>663b50db5f6a15bc134b</u>	+ 0.00998396 BTC	✓
55	2019-04-18 08:04:38	<u>006d846b5f658e20cc2410</u> <u>dd2de540394b4c902c652e</u> <u>6ef753e61397fe5e8990</u>	+ 0.00898605 BTC	✓
56	2019-04-18 07:04:48	<u>f4cdd1398cc25e53aa9bff</u> <u>0d5ffb13833f232d2ae598</u> <u>a3d1ef6e1010de35c456</u>	+ 0.01627270 BTC	✓
57	2019-04-08 20:45:17	<u>421d8ce75380f29e43a736</u> <u>fa67e377c5c8cda4042fbb</u> <u>aeab0e67bc1878f55755</u>	+ 0.00715427 BTC	✓

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58	2019-04-08 14:28:40	<u>f62c5d9fa6fd87fa2472b1</u> <u>2065c62508ebfb7b944244</u> <u>14a28a2f4b112f49fd89</u>	- 0.01194560 BTC	✓
59	2019-04-08 08:38:52	<u>03ad618f6adea2d8f80430</u> <u>50dc3070d3bca869ecc3ee</u> <u>c83947a7a047b624a2ac</u>	+ 0.00516831 BTC	✓
60	2019-04-08 08:38:52	<u>1c423bf8002981e6b51cf4</u> <u>b90eac1dd2972bb9e097c5</u> <u>bf6abed2e0269f85f79e</u>	- 0.03192370 BTC	✓
61	2019-04-08 07:41:07	<u>1af5b9f21189a4b7da7c18</u> <u>f1559db6682e097700911f</u> <u>845cb9ac1f140e67cc32</u>	+ 0.01194560 BTC	✓
62	2019-04-07 16:52:56	<u>3959de0f5fbc98834af561</u> <u>55f09209d466942eb90e6c</u> <u>c569ddaf6387210ae636</u>	- 0.05587068 BTC	✓
63	2019-04-07 03:31:37	<u>0aa578e4cc70b978ef97a1</u> <u>d2cb1ba22449a2f5f57f4a</u> <u>0acea2c8d29c2aa8043e</u>	- 0.04607320 BTC	✓
64	2019-04-06 06:52:37	<u>0167235b860dda8e4b3eb4</u> <u>b5a43ef237bcb20d4293c0</u> <u>bc1db50e2b8cf1d72b42</u>	+ 0.04607320 BTC	✓
65	2019-04-05 17:32:52	<u>37e6201ae2cb48fbf255a3</u> <u>991384f8f9de0d0493572c</u> <u>eb38b0ff22158d8eb23b</u>	+ 0.05587068 BTC	✓
66	2019-04-05 11:09:00	<u>d7a0bc1845d0b89b5b97cf</u> <u>6de059076c4508cbcc9fab</u> <u>e80323b6be979a9487f2</u>	+ 0.03192370 BTC	✓

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67	2019-04-04 13:19:02	<u>ef9accbba59a89da1d1bb1</u> <u>34c48c1b89621d0749b733</u> <u>7995102ad289ea9041f1</u>	+ 0.00620391 BTC	✓
68	2019-04-04 12:49:15	<u>9cefc5d7801d39e7b1b92b</u> <u>1699d90ec3359a45ec72d5</u> <u>39fa36991f15082e7bb3</u>	+ 0.00534664 BTC	✓
69	2019-03-24 12:55:56	<u>4c64036d14d4b861c37a6d</u> <u>f1b935392796adcf46a972</u> <u>7ae4020ebc10abec5de6</u>	- 0.02295050 BTC	✓
70	2019-03-19 12:44:29	<u>60b067e8a239ba263cd10c</u> <u>d4f01a51e0bf076b797fc2</u> <u>9dde1d0a4eaa4e28dee5</u>	+ 0.02295050 BTC	✓
71	2019-03-17 22:45:50	<u>56ee8de1c51ecd018e64ba</u> <u>a17406fb3cd64a1dfe43fa</u> <u>76d6da017fc35558ad19</u>	- 0.10991109 BTC	✓
72	2019-03-17 21:55:38	<u>6c554a0e4efaeb0a5b9b42</u> <u>9ca2bf9471cc8c16af0ba5</u> <u>039b5cae50b8c39bfff8</u>	+ 0.10991109 BTC	✓
73	2019-03-17 16:47:03	<u>bee7eea46835b1834f2654</u> <u>3dd947c2387e4be68bb32a</u> <u>7f514e411e804e6cc145</u>	- 0.01132720 BTC	✓
74	2019-03-17 16:37:41	<u>9d0ecc04cc14de715f1d0c</u> <u>3687880241c7bbb505505f</u> <u>49186c8af5aea442fb33</u>	- 0.01655710 BTC	✓
75	2019-03-17 16:37:41	<u>9d0ecc04cc14de715f1d0c</u> <u>3687880241c7bbb505505f</u> <u>49186c8af5aea442fb33</u>	- 0.01750320 BTC	✓

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76	2019-03-17 12:09:24	<u>1311424083fe694c4aa21a</u> <u>87959a95f72cdda81a95d8</u> <u>b51e048f87bb62a6d325</u>	- 0.08429477 BTC	✓
77	2019-03-16 22:44:48	<u>bd8b07c51f325728db601f</u> <u>096066c11aa1c82d007f97</u> <u>e1294584b526b5f32a90</u>	+ 0.08429477 BTC	✓
78	2019-03-16 11:31:50	<u>bbaab9498e5840f476bd47</u> <u>4a256ebef78cce960d7f7c</u> <u>519654262f9c6699fe70</u>	- 0.01839620 BTC	✓
79	2019-03-13 09:40:16	<u>277ad8e0d48f184f86551a</u> <u>bec96b04f8d5729a44f082</u> <u>010cc98f186eaecb1e99</u>	+ 0.01750320 BTC	✓
80	2019-03-13 08:18:53	<u>c5413ea5ddb0459e4b7010</u> <u>a7a714e5bf06046cbcc9ec</u> <u>92b4f73453fc3f7a095a</u>	+ 0.01132720 BTC	✓
81	2019-03-13 07:03:35	<u>3ac6d34594ed04b5fdef3a</u> <u>1d584b57d05b6e61feb535</u> <u>79ba3a1353f970d8fc68</u>	+ 0.01839620 BTC	✓
82	2019-03-12 23:11:36	<u>17e47bc5ed4fcb91ffd932</u> <u>5857a8f4a9492f637bd7d6</u> <u>92d2d55aff1c556365b4</u>	+ 0.01655710 BTC	✓
83	2019-03-09 17:13:24	<u>6992b2d818b665e5cf6d1a</u> <u>4943507b2796f05be94ae5</u> <u>cc99746ea8ad6af0a133</u>	- 0.00937339 BTC	✓
84	2019-03-08 15:49:03	<u>0d41e4ad2d2271be805b80</u> <u>9cc0dda7f2a113f934b593</u> <u>2638c08d677d41159201</u>	+ 0.00937339 BTC	✓

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85	2019-03-08 12:44:28	<u>bc1eec6c62115ded8771b3843453b00da460345daa4ef3e08b2ae620c8b9288b</u>	- 0.01034370 BTC	✓
86	2019-03-08 12:26:42	<u>4003b8845cae6e3a85294a1cb34b5e7aecefa6c51580190af1b962af7dba9a12</u>	+ 0.01034370 BTC	✓
87	2019-03-08 11:24:58	<u>f8177f8a8476dfd8081e78e2719a551f2081081ae9408a162789543bcecaa652</u>	- 0.01973960 BTC	✓
88	2019-03-08 10:35:45	<u>5069b66ca20d77864993e6e8dd03785c7b37e0bac1fd31220d3ea11d42b5c6ad</u>	+ 0.01973960 BTC	✓
89	2019-03-06 11:32:34	<u>1c57146c2ce73ee96c780523c5292114a75fa1f0edd74d7c5aeaed4116f7f0ef</u>	- 0.07201394 BTC	✓
90	2019-03-04 08:10:25	<u>137ffa81bb7af7f9c85ae4e81b5ecde95ff11cb794b234273056c681b7d18b56</u>	- 0.10320216 BTC	✓
91	2019-03-03 22:02:48	<u>24a6e2627a637469a89a4d0c2b036180d110e1c7f94116ee387c3b0096f86a95</u>	+ 0.10320216 BTC	✓
92	2019-03-02 21:55:13	<u>c3cef80948a752e799596472990526682088336a2772e2f2142ab71ac5e6b45c</u>	- 0.13459338 BTC	✓
93	2019-03-02 21:15:58	<u>051a179093b0941e466234f7bdeea5009043c1b1f6a2c0f4452d08a75f80313a</u>	+ 0.13459338 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-01 21:58:23	<u>04a1bfff7aa01aa9a79d42e</u> <u>bdde13095d5c1ee1f8c690</u> <u>a012b69fb55b69634597</u>	+ 0.07201394 BTC	✓
95	2019-03-01 14:33:17	<u>18e65de3fee9f919faf4fb</u> <u>ccb4b653111ffdb8940eb2</u> <u>62214191f6f443e50903</u>	- 0.03593945 BTC	✓
96	2019-03-01 07:26:56	<u>4f546eaab7e4763013e545</u> <u>c7922826907785970deacc</u> <u>465d565b2b3b9d6ae04b</u>	+ 0.03593945 BTC	✓
97	2019-02-15 14:16:04	<u>9a4690ede35578ec92c012</u> <u>10835282f6589eb9858ec4</u> <u>f1561a73f6d8183ca5d2</u>	- 0.01046003 BTC	✓
98	2019-02-13 16:50:26	<u>0939ecd04dac9fde699542</u> <u>e47c9a7b8496f837a5b63c</u> <u>30b22188992f54c7fd65</u>	+ 0.01046003 BTC	✓

* USD values displayed at the time of transaction

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