

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PTRRouDYB2YEj6S7kDMzApFk49xpayBZV</u>
TOTAL RECEIVED	0.01331610 BTC
	838.56 USD
TOTAL SEND	0.01331610 BTC
	838.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 23:34:12	<u>bd8b205710bce0966c7242</u> <u>c4761a4799d756f633b32f</u> <u>3ab01c0da931fb939089</u>	- 0.00043111 BTC	
			7.12 USD	
2	2022-11-23 08:24:18	<u>cc5ddb3a280ff1abcfbabf</u> <u>ae0f78c83d5b70caf5ce0a</u> <u>56dda4f371ff311a2598</u>	- 0.00022119 BTC	
			3.65 USD	
3	2022-11-23 08:21:31	<u>8a2e7da2d37bc36bedd637</u> <u>66dd61c986066f412d677c</u> <u>9200f96a3594d3f88d26</u>	- 0.00012216 BTC	
			2.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:21:31	<u>8a2e7da2d37bc36bedd637</u> <u>66dd61c986066f412d677c</u> <u>9200f96a3594d3f88d26</u>	- 0.00034769 BTC 	5.75 USD	✓
5	2022-11-23 08:21:13	<u>95162a262b4617e13ba64b</u> <u>353a56ef887d544f8ed628</u> <u>4d071fc9f5153be44609</u>	- 0.00014195 BTC 	2.34 USD	✓
6	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00043556 BTC 	7.20 USD	✓
7	2022-11-23 07:59:33	<u>16c258c6f92192018464e6</u> <u>668756f98e4285e7730107</u> <u>8a9573beefc04bebf93b</u>	- 0.00032562 BTC 	5.38 USD	✓
8	2022-09-01 08:01:45	<u>212cd66a810dc04c3b43da</u> <u>234c886363864924c97d78</u> <u>71e2bb58add517a430a6</u>	- 0.00102454 BTC 	20.41 USD	✓
9	2022-05-23 12:35:24	<u>7096d54452b16784452f67</u> <u>e9bfd6916558015ea84459</u> <u>b7ea3e8888482d4cc494</u>	- 0.00026819 BTC 	8.14 USD	✓
10	2022-05-23 12:30:56	<u>522342029c983238d6f8d6</u> <u>79e6803ce2836d3d9db9ed</u> <u>9d692a90d3d8272cea78</u>	- 0.00092423 BTC 	28.07 USD	✓
11	2022-05-23 12:30:56	<u>522342029c983238d6f8d6</u> <u>79e6803ce2836d3d9db9ed</u> <u>9d692a90d3d8272cea78</u>	- 0.00020165 BTC 	6.12 USD	✓
12	2022-05-23 12:30:56	<u>f4a6585e2cc16070b4ae4e</u> <u>9082f4866670e8611160b2</u> <u>4c70b90b48f2abd0e36e</u>	- 0.00037855 BTC 	11.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-23 12:30:56	<u>f9280b472eede975844209</u> <u>6c77610e81efab22748a2b</u> <u>992eccb7b2695e454565</u>	- 0.00046291 BTC 14.06 USD		✓
14	2022-05-23 12:30:56	<u>f9280b472eede975844209</u> <u>6c77610e81efab22748a2b</u> <u>992eccb7b2695e454565</u>	- 0.00014693 BTC 4.46 USD		✓
15	2022-05-23 11:51:11	<u>adb4643355bf75c63e04e8</u> <u>64462ed27422c494bfb065</u> <u>947c3a155b0eaf23e37d</u>	- 0.00012214 BTC 3.70 USD		✓
16	2022-05-23 11:51:11	<u>adb4643355bf75c63e04e8</u> <u>64462ed27422c494bfb065</u> <u>947c3a155b0eaf23e37d</u>	- 0.00020255 BTC 6.15 USD		✓
17	2022-05-23 11:51:11	<u>adb4643355bf75c63e04e8</u> <u>64462ed27422c494bfb065</u> <u>947c3a155b0eaf23e37d</u>	- 0.00013398 BTC 4.06 USD		✓
18	2022-05-23 11:48:30	<u>f412e1bc6b4d648e047ee3</u> <u>cf7936cabd57b0d8de1beb</u> <u>41029e8149a080f160cf</u>	- 0.00011726 BTC 3.56 USD		✓
19	2022-05-23 11:48:30	<u>b84258f778c6a2c0f826fe</u> <u>58801e6710d6633f19a601</u> <u>72c98c548ddaae3c60a2</u>	- 0.00023257 BTC 7.06 USD		✓
20	2022-05-23 11:48:30	<u>b84258f778c6a2c0f826fe</u> <u>58801e6710d6633f19a601</u> <u>72c98c548ddaae3c60a2</u>	- 0.00023014 BTC 6.99 USD		✓
21	2022-05-23 10:21:37	<u>b54fd9cc2455c11650e591</u> <u>5f81f002b78b0eec69e0db</u> <u>a2005bbbb22e21e0bd11</u>	- 0.00020236 BTC 6.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-05-23 10:21:37	<u>0ca2c0fb0a09282d972e62</u> <u>4099fb45fd9088af0a3165</u> <u>6f75ebb31282eafaa5db</u>	- 0.00010441 BTC 	3.17 USD	✓
23	2022-05-20 01:57:32	<u>b4b67e9b3f6c8c93fc0cac</u> <u>16eaa2df1b0e49efabb98d</u> <u>deb1a0a4383a17ca74e5</u>	- 0.00012185 BTC 	3.67 USD	✓
24	2022-05-20 01:53:05	<u>bb9402eb66590adccf35c4</u> <u>54d4fb8b5a007337055641</u> <u>64e38091fb03131cecb1</u>	- 0.00017338 BTC 	5.23 USD	✓
25	2022-05-20 01:53:05	<u>965f244f3aab86a675e586</u> <u>e8a6a6781728c772c05600</u> <u>e7f662beac27d5b23fa4</u>	- 0.00019272 BTC 	5.81 USD	✓
26	2022-05-20 01:53:05	<u>f85ad4afb9d9cd672960f5</u> <u>579390f6140e13f7dd954c</u> <u>f5b5c1516c21c20d6c67</u>	- 0.00012031 BTC 	3.63 USD	✓
27	2022-05-20 01:53:05	<u>a6ad1955c708af147dd8b8</u> <u>00c0de68a1ecacb3de374d</u> <u>7e8d50329313d4e9db23</u>	- 0.00012366 BTC 	3.73 USD	✓
28	2022-05-20 01:48:36	<u>6b3cb9683b7e38233f7cef</u> <u>5c442244ea52fdb110fad1</u> <u>02e0da629cd6b42de5fd</u>	- 0.00020591 BTC 	6.21 USD	✓
29	2022-05-20 01:16:07	<u>93d24f6b512aeca7f46dc4</u> <u>bad0c64cae0a2ddae4f563</u> <u>8bc0d8750198f168bbdb</u>	- 0.00082299 BTC 	24.83 USD	✓
30	2022-05-20 01:16:07	<u>a043b95a31a14863e66a95</u> <u>3ceed771d0a200f8e727b2</u> <u>da573bb153088fc1ba99</u>	- 0.00042795 BTC 	12.91 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-20 01:16:07	<u>20ad79f3ad055d4ab59f94</u> <u>19e0c979ab6f1b63e95062</u> <u>f3332d6add605cb65394</u>	- 0.00018352 BTC 	5.53 USD	✓
32	2022-05-20 01:15:10	<u>90b1108206fa60bd0701a6</u> <u>e3bd0b6383282e3ee484d1</u> <u>cc967b7c85b3d14d648a</u>	- 0.00019926 BTC 	6.01 USD	✓
33	2022-05-20 01:15:10	<u>388887e6f6c1e294a10f1b</u> <u>75dfef23f06f18e8d9d262</u> <u>c21899fd7dcaaa20f46e</u>	- 0.00019073 BTC 	5.75 USD	✓
34	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00075663 BTC 	22.83 USD	✓
35	2022-05-20 00:56:06	<u>ead2a93fcedbb5e73f299c</u> <u>0d92f70351394596b5a143</u> <u>7aabaecb771dbd1a9436</u>	- 0.00019467 BTC 	5.87 USD	✓
36	2022-05-20 00:56:06	<u>c4848065a16e5bd246ed3c</u> <u>6d0f27d5b4fddf5139ada4</u> <u>4049360054c00ceed10e</u>	- 0.00021969 BTC 	6.62 USD	✓
37	2022-05-20 00:52:03	<u>31814a53a169a8fc5a6a4d</u> <u>65d962ac9bafef46403dc61</u> <u>c009b140aa7d0a13ff04</u>	- 0.00034789 BTC 	10.49 USD	✓
38	2022-05-20 00:31:56	<u>5ad39f9db05d153ded9a0e</u> <u>933e199b88afa237d44e76</u> <u>0d50fc6b0d32898255d5</u>	- 0.00023404 BTC 	7.06 USD	✓
39	2022-05-19 23:49:36	<u>75624235508c2ba65151de</u> <u>437f926edec37c565fd35e</u> <u>173ccda77ac7ea198262</u>	- 0.00030088 BTC 	9.07 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-19 23:49:36	<u>75624235508c2ba65151de</u> <u>437f926edec37c565fd35e</u> <u>173ccda77ac7ea198262</u>	- 0.00012527 BTC 3.78 USD		✓
41	2022-05-19 23:49:36	<u>75624235508c2ba65151de</u> <u>437f926edec37c565fd35e</u> <u>173ccda77ac7ea198262</u>	- 0.00026875 BTC 8.10 USD		✓
42	2022-05-19 23:49:36	<u>262998014025423df6ec6b</u> <u>649eb7afe091d515dcd308</u> <u>97eca71e46adb9ae65b</u>	- 0.00011626 BTC 3.50 USD		✓
43	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2</u> <u>fd3394c32ead5eb7fc1e11</u> <u>eaf6c49eaa60d0dedb4e</u>	- 0.00012129 BTC 3.65 USD		✓
44	2022-05-19 23:34:30	<u>88947e85831149084663aa</u> <u>f028f5cbdd3d47de97b2a3</u> <u>1d8a02394cc9c64e9f41</u>	- 0.00074812 BTC 22.57 USD		✓
45	2022-05-19 23:23:43	<u>efe2ee5456a47d54dd3486</u> <u>c43dbbc75a1673334cdba7</u> <u>9fc9a0c099b724b42b26</u>	- 0.00012232 BTC 3.69 USD		✓
46	2022-05-19 23:23:43	<u>bc0df01d9957ff13407586</u> <u>742c2c9ab824caf573f557</u> <u>c91d0bc0380c37da2503</u>	- 0.00022032 BTC 6.64 USD		✓
47	2022-01-10 13:38:37	<u>85ac7153ed937cfad88f42</u> <u>bb33cb20974896977ed733</u> <u>4792e6ac358ca0ea94c0</u>	+ 0.00046291 BTC 19.06 USD		✓
48	2022-01-09 12:38:14	<u>dbd2eb4627a5f459c9da2e</u> <u>4b1732f8ba943919a6d11e</u> <u>21f358fc989fa33fc4bf</u>	+ 0.00014693 BTC 6.18 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-09 09:20:14	<u>f6797be2beafef4c79ef01</u> <u>53c317641d3cfd5ec60163</u> <u>d284efa61387e99c28dc</u>	+ 0.00022119 BTC 	9.20 USD	✓
50	2022-01-08 10:28:26	<u>008bf283b6610513c9321d</u> <u>d7e88d607eefd8ab4c1a4</u> <u>fa5a25d4291a12ba2468</u>	+ 0.00082299 BTC 	33.61 USD	✓
51	2022-01-08 09:35:25	<u>25d39e2bbfb452fc581d95</u> <u>47b8d133c0e8b634345401</u> <u>729f4668664305a7b4b7</u>	+ 0.00023014 BTC 	9.57 USD	✓
52	2022-01-07 15:08:11	<u>6aa73a113f25342fe66740</u> <u>0e828c3da4b580f601ef86</u> <u>1f1fdc72f18cf05ba4ba</u>	+ 0.00013398 BTC 	5.56 USD	✓
53	2022-01-06 17:12:52	<u>9a708082877f0430f0052f</u> <u>6d4fca0e7c5d2ca907d560</u> <u>8d3f7c261cdd3a525034</u>	+ 0.00026875 BTC 	11.57 USD	✓
54	2022-01-05 18:30:40	<u>55bef1ceb1546d32abe12a</u> <u>c520d966e577a0d1a3317b</u> <u>ad84ff95813bf88d6d34</u>	+ 0.00012527 BTC 	5.44 USD	✓
55	2022-01-05 10:02:00	<u>ab914742021907a6a707e7</u> <u>97184a0cea6c8ac3c7d8c9</u> <u>488f0b01dd7c13e9f7bb</u>	+ 0.00012214 BTC 	5.61 USD	✓
56	2022-01-04 13:32:20	<u>8085feeda5d3589b73cc19</u> <u>721aba7e79a1aac5f09ae2</u> <u>c3900d5e42fcc7ddb71a</u>	+ 0.00075663 BTC 	35.22 USD	✓
57	2022-01-03 14:53:32	<u>a5cb76d37a8a206961cc53</u> <u>f578f466664b466ad9a625</u> <u>e6e476a5847893f4177c</u>	+ 0.00012366 BTC 	5.74 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-03 11:04:30	<u>4e4043826de816030d8d1a</u> <u>fa5b1d329a04d00b08d30b</u> <u>7d5b3385025c750b990a</u>	+ 0.00012031 BTC 	5.60 USD	✓
59	2021-12-31 21:06:24	<u>48e753e47b987fb456da7e</u> <u>60cf812b02850e7eb4d9cb</u> <u>c3ce7894c25573e727d9</u>	+ 0.00043556 BTC 	20.55 USD	✓
60	2021-12-31 11:19:14	<u>1afa918b7837102ba7499c</u> <u>1c3d2ee1430a7341196286</u> <u>2a3806e0c99569f9fd38</u>	+ 0.00019272 BTC 	9.06 USD	✓
61	2021-12-31 11:00:15	<u>29a327cb4701f6edb1cb2f</u> <u>f5ca3c3faaf5727a2c5581</u> <u>9a1313a12782ade7a8ba</u>	+ 0.00020255 BTC 	9.52 USD	✓
62	2021-12-31 09:48:48	<u>12dc17a07aff4bfa91e3ab</u> <u>2ae239b916c496f2219098</u> <u>0d072dbc489c51bd125c</u>	+ 0.00019467 BTC 	9.34 USD	✓
63	2021-12-31 08:16:26	<u>9ed174a5f9a57097b0bb39</u> <u>e163d3983e492cee12be05</u> <u>e9c23ab74ea9032836b1</u>	+ 0.00020236 BTC 	9.71 USD	✓
64	2021-12-30 14:11:25	<u>03f16941431f65e59001f9</u> <u>712c3a2004e43ec1a9f842</u> <u>c7cd6df9b52007b4dbb5</u>	+ 0.00011726 BTC 	5.52 USD	✓
65	2021-12-29 18:52:19	<u>841d966d8ba929b2477c92</u> <u>9571374afb5989e79be3b0</u> <u>816c1b8c531c2d54a6f3</u>	+ 0.00014195 BTC 	6.59 USD	✓
66	2021-12-29 14:41:49	<u>40b700d0e73a4a568944ea</u> <u>d379121d2057adbeb756f6</u> <u>f5d9c1129f1a866aa60b</u>	+ 0.00018352 BTC 	8.52 USD	✓

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67	2021-12-29 14:07:28	<u>859058f345a539d098d2d2e835b68b277f25dfa34591ffe66a84bf4fd9db1250</u>	+ 0.00012129 BTC 5.63 USD		
68	2021-12-28 12:55:52	<u>834436837e7a74ca5bd9062d8f8f5fec7826681f229337d5961f0cb2e539d9b8</u>	+ 0.00023257 BTC 11.17 USD		
69	2021-12-27 12:44:05	<u>1bb8ceb6e670ec225dd8b77b7ddd4284db0280df5fef3b9735629fcfa40da022</u>	+ 0.00019073 BTC 9.88 USD		
70	2021-12-27 12:28:20	<u>bc1a8f055c1d7dc67eb7175a0f84c7b245c706302f7e4ec5b7f8858ca23e2059</u>	+ 0.00074812 BTC 38.79 USD		
71	2021-12-27 10:40:23	<u>9abebac9981a86af962fa9c2c495ee1b1c2f9bd97f3b45bebcec7b3b176e7a1b</u>	+ 0.00017338 BTC 8.99 USD		
72	2021-12-27 10:17:16	<u>c7931ee8a773c53df220dbf7a2995e5d189c151fc28bad8f33fd8a3ae627da4a</u>	+ 0.00034789 BTC 18.03 USD		
73	2021-12-26 15:16:42	<u>88e25d844ba530276506497c09f70da3f4e54f6345ba1353935dfedb546ca537</u>	+ 0.00023404 BTC 11.88 USD		
74	2021-12-25 08:12:07	<u>b74408cfe056187d817d645a9f25895f3658b4e7fe47ac56b2583955980cd6fe</u>	+ 0.00043111 BTC 21.83 USD		
75	2021-12-24 16:12:26	<u>73f0c2e68f45b1557010ac49bc063c5dc4e97b91ab5c5841c94315cd54503ea7</u>	+ 0.00010441 BTC 5.30 USD		

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76	2021-12-23 19:22:31	<u>e3e3efe6b922ae87f53357</u> <u>80bd3b1f7c518e937500f5</u> <u>b68b7158eeaba9315fdf</u>	+ 0.00034769 BTC 17.67 USD		✓
77	2021-12-22 13:48:13	<u>48c242ae8742865f7926df</u> <u>07bbb00d5424c0e84aeadf</u> <u>8c6b855d03299f71e1c7</u>	+ 0.00020165 BTC 9.82 USD		✓
78	2021-12-22 13:33:44	<u>568befb2b4f8c4508ca6fa</u> <u>ceb5006741b1f330c0770c</u> <u>35ce459945c3a4ba976e</u>	+ 0.00042795 BTC 20.84 USD		✓
79	2021-12-21 13:42:46	<u>6b5551b85883b37dc7443d</u> <u>3405ae0e4a2cff858b4599</u> <u>f2f7f312d884cd95d416</u>	+ 0.00011626 BTC 5.65 USD		✓
80	2021-12-20 19:40:54	<u>f5c6cf3823fd213de53dfc</u> <u>6def67b4a610d3eec9ea48</u> <u>2a880d7405250c8d1099</u>	+ 0.00020591 BTC 9.66 USD		✓
81	2021-12-18 20:19:23	<u>abca045d54c135d0e655ad</u> <u>6d6d10c6ed906c63650fcc</u> <u>1d7e8ddead38c02e58e0</u>	+ 0.00012216 BTC 5.80 USD		✓
82	2021-12-18 14:34:16	<u>7c60c63696d5331b6ccc79</u> <u>f0d133faac7c6573a55a09</u> <u>cca16e6c4a88fdbaa128</u>	+ 0.00022032 BTC 10.31 USD		✓
83	2021-12-18 11:40:26	<u>5ad757f532853a5a4fc8f3</u> <u>de695f05758e05932445e6</u> <u>8d825f1258335911906c</u>	+ 0.00012185 BTC 5.70 USD		✓
84	2021-12-15 21:31:55	<u>7850f47d6ccf2404b0f291</u> <u>76bc1249b7db2272afcb0e</u> <u>a80cd68b4efbcb8911f0</u>	+ 0.00032562 BTC 15.86 USD		✓

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85	2021-12-15 15:20:14	<u>b012c46a87da03bde9a4b830f9b4c2c9bd0556045c3a8c8697a0c9ae0247b87a</u>	+ 0.00021969 BTC 10.73 USD		✓
86	2021-12-15 09:25:56	<u>af747f26afed4ee2d8bc9e211a314674afbed7aca37e6cd3a1c1eb10c5f3572f</u>	+ 0.00019926 BTC 9.29 USD		✓
87	2021-12-13 16:55:45	<u>25e27362baef0610031c1db53760baab5ac122605fe9817773d72773680f20c8</u>	+ 0.00092423 BTC 43.16 USD		✓
88	2021-12-11 18:08:05	<u>d3277a9555ea55ecff6dba e3a8710e7051d92e10b08622f8465b884c71f6d17e</u>	+ 0.00012232 BTC 6.04 USD		✓
89	2021-12-11 12:58:54	<u>286a80fcb3b618fdabca21888b323d631acd7a9eed7a77f60efc69e0f178e4c6</u>	+ 0.00037855 BTC 18.69 USD		✓
90	2021-12-11 10:23:12	<u>26bc7cb625658ddc0d63fad313688a01e049e3ebb3063be796bb801017ba0dc1</u>	+ 0.00026819 BTC 13.24 USD		✓
91	2021-12-10 12:17:09	<u>15bc4685a0db71713ad92e8918e4b726ea6ce3243c7743702558b579b02dbafe</u>	+ 0.00102454 BTC 48.29 USD		✓
92	2021-12-09 15:39:23	<u>79acc93b422841fa2122613db52e60edcf86d43f95cfa0da7c4157a10fcd5d35</u>	+ 0.00030088 BTC 14.30 USD		✓

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