

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PZyJv2ZgC27uscmjXiKugNDYm6FmwdXLf</u>
TOTAL RECEIVED	0.08718365 BTC
	5,480.00 USD
TOTAL SEND	0.08718365 BTC
	5,480.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 11:02:20	<u>9effeb7a96a46431e19c56</u> <u>131a6677b9155901f85c5f</u> <u>28ba0d82babe37c34552</u>	- 0.00400344 BTC	
			120.95 USD	
2	2022-06-02 10:48:45	<u>6459cf6b72937bb33f8fb8</u> <u>d9eb72cc0a58ae2cb92b94</u> <u>55654a29363b576ac8eb</u>	+ 0.00400344 BTC	
			120.95 USD	
3	2022-05-06 07:21:34	<u>8272b35d39e97e5ef2ce36</u> <u>4f7b555443679a538a7f7c</u> <u>cb8357c1b253da338f58</u>	- 0.00603412 BTC	
			215.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-06 06:57:50	<u>fe0c42e4aa12df82bc97cb</u> <u>371850994577bd2ff58503</u> <u>e37932d503cfaf28834e</u>	+ 0.00603412 215.90	BTC 	
5	2022-04-03 15:13:26	<u>de4e3073bbcdf950ae805</u> <u>8ae60d793ace99061575d2</u> <u>967d19ad355b44ac44fe</u>	- 0.00396380 183.94	BTC 	
6	2022-04-03 13:01:41	<u>b11892271eda8b344ef9e9</u> <u>2df4f540412a78688d2c32</u> <u>c1a00a597f9c93e9ce13</u>	+ 0.00396380 183.96	BTC 	
7	2022-03-15 17:03:12	<u>c3bd7937e1de0daf3e7292</u> <u>d6311a6152a36a1cfdff87</u> <u>44b708343b2773ce27ad</u>	- 0.02801733 1,100.52	BTC 	
8	2022-03-15 16:09:45	<u>61739ec167fa89598e0cd0</u> <u>0111f6c7765b7368dda1cd</u> <u>5b21fcc49b4ed66495f7</u>	+ 0.02801733 1,113.28	BTC 	
9	2021-12-04 07:09:49	<u>7559b2e39cf98d64d6dbac</u> <u>cd6cf266ea485d6ccfa64a</u> <u>679936f7ac595f47964d</u>	- 0.00133968 64.57	BTC 	
10	2021-12-04 05:31:07	<u>cf79f479ef72705a95ce5d</u> <u>11a6eb7ebdc2c8907175b3</u> <u>90f59a22c242c9c2aff6</u>	+ 0.00133968 64.57	BTC 	
11	2021-11-30 17:15:19	<u>8532865dacf2903551ea94</u> <u>d3c438601b36d6313c1674</u> <u>810ff9dd45d6d9e3fcb0</u>	- 0.00514808 293.18	BTC 	
12	2021-11-30 15:30:45	<u>4448f5641e41b343cdceba</u> <u>b32de1d6427b0935fcb913</u> <u>eccb73e65a79428d87b5</u>	+ 0.00514808 293.18	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-11-16 07:01:55	<u>844ab93543d0784f1deafc</u> <u>702e29f21518e07033e4d5</u> <u>cf549c26d6fbc47518d5</u>	- 0.00532020 322.77 USD	BTC 	✓
14	2021-11-16 05:31:22	<u>372662be33b80d571c6c2f</u> <u>0f076c7f3f4cdf213a03f0</u> <u>bbe89e4bc3bcb1b98247</u>	+ 0.00532020 322.77 USD	BTC 	✓
15	2021-11-03 05:02:00	<u>d6f0ec16cce387ebd8c5f3</u> <u>140f5b5d6d7f3ff4035b5a</u> <u>d93d20a19444b1576954</u>	- 0.00100349 62.40 USD	BTC 	✓
16	2021-11-03 04:07:15	<u>381a2f21237fca303f2eea</u> <u>d155de180869edaeab2b85</u> <u>ac1af668fa6c1469849e</u>	+ 0.00100349 62.40 USD	BTC 	✓
17	2021-10-31 11:02:59	<u>db9c54553f5a49245a407e</u> <u>a3285ba117f825e3d71ccf</u> <u>1ae8399a344932382485</u>	- 0.00197494 121.06 USD	BTC 	✓
18	2021-10-31 09:13:03	<u>f0b289a804018d6e41a89a</u> <u>3a194a24492cca761a94b0</u> <u>549ca6a600e38d94acec</u>	+ 0.00197494 119.40 USD	BTC 	✓
19	2021-10-26 07:08:23	<u>583fbffe364bf766eb8f68</u> <u>8751cf52e0393fd77bd474</u> <u>8dbe4c8a0b6ed762eb39</u>	- 0.00101656 63.54 USD	BTC 	✓
20	2021-10-26 05:22:39	<u>964e750609897d15c6e52a</u> <u>df7987a37441896819b2c1</u> <u>76cc1ced99c024b1013a</u>	+ 0.00101656 63.54 USD	BTC 	✓
21	2021-10-23 15:13:19	<u>8fb1943f68a1b67a5e7623</u> <u>40e30602e18fecb6790859</u> <u>af68ad29f1307a583211</u>	- 0.00152773 93.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-23 14:05:19	<u>81385551ea8266e693974b89e9dbdd5161b8265b8cf1f55db8a49cf21ae0cccc</u>	+ 0.00152773 93.62 USD	BTC	
23	2021-10-19 11:07:44	<u>8d14be0c23820998a6ba4d6f4e2731be5053e02254f8bcb6c75b62d1ef61815c</u>	- 0.00113786 73.14 USD	BTC	
24	2021-10-19 09:45:10	<u>62aa6fd57edc7390a101cd0cddaeadacc3b705e0a062faf61e2ec662a62cbee</u>	+ 0.00113786 70.99 USD	BTC	
25	2021-10-16 07:07:50	<u>d3c42db618a61d23952403053a594a2aa3554fbdbe3d837e768d1af648d129bf</u>	- 0.00141356 86.14 USD	BTC	
26	2021-10-16 06:00:59	<u>7bf9e0094bfd016d9923aa7a0d457a1e7d286eae85b3b23a32326197e99ba36</u>	+ 0.00141356 86.14 USD	BTC	
27	2021-10-12 07:03:37	<u>013b07d44d31c5a61d7aafcd922ce837f5509f6e6808e057095d173a2c86618a</u>	- 0.00100743 56.72 USD	BTC	
28	2021-10-12 06:31:32	<u>fd4ec31f17600796f744395c6170cef17e9e8cefb17ebee5fec0cfdd4cbdd579</u>	+ 0.00100743 56.72 USD	BTC	
29	2021-10-10 20:17:33	<u>dde77fa0a73605a543d5890f6b3a813841cb7d46e1597bdc995424e8cc136929</u>	- 0.00306680 174.16 USD	BTC	
30	2021-10-09 14:45:51	<u>36cc43a09273c780865a0e052501347d9eb7016dac7ad87c0470e76e095a45f4</u>	+ 0.00306680 168.51 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-10-04 16:57:53	<u>31ee8e780f0d79f312dbdf</u> <u>bc1de8854c3cd3d0ca951b</u> <u>c0ae0d23148e687024e1</u>	- 0.00360823 177.61 USD	BTC 	✓
32	2021-10-02 03:43:16	<u>15322688249b9290a3f005</u> <u>8f66e93d84d9ff3111d120</u> <u>f62a4cbcd6141473862e</u>	+ 0.00360823 172.20 USD	BTC 	✓
33	2021-09-24 15:00:38	<u>bff1b540524ec812f58c7b</u> <u>0abadcb023df8f55302c49</u> <u>d80648bc1fe53c2691b0</u>	- 0.00166669 71.35 USD	BTC 	✓
34	2021-09-24 09:36:05	<u>ae32f78ff905748f94c361</u> <u>85dbfc5d66cea52c684cd6</u> <u>6512b3b63bc0263721db</u>	+ 0.00166669 71.35 USD	BTC 	✓
35	2021-09-21 19:20:05	<u>0c748f980588f249414770</u> <u>1dd3505726f3ca40f15bad</u> <u>9986c5bf0a7be6c991fc</u>	- 0.00155981 65.40 USD	BTC 	✓
36	2021-09-21 03:21:09	<u>bf2539a0e140f23bcd9723</u> <u>869681ea7099af7dfd6d44</u> <u>ed4a713f171a80dcae87</u>	+ 0.00155981 67.52 USD	BTC 	✓
37	2021-09-16 17:39:29	<u>5fa1b46e7b81979802014e</u> <u>2d5c923b9891363bdf6adb</u> <u>c9975561ce5d5c6e6585</u>	- 0.00269983 128.88 USD	BTC 	✓
38	2021-09-16 12:09:19	<u>ea711ded07d65c593b2ed2</u> <u>23b98014d24968db8a3acd</u> <u>917d63f2d39799fda23e</u>	+ 0.00269983 128.88 USD	BTC 	✓
39	2021-09-06 07:03:25	<u>1ceab612e0202be1323e42</u> <u>a368ca8b51ea1534f291d3</u> <u>9eff167549d7818b9dab</u>	- 0.00191912 101.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-06 02:44:27	<u>591874f1f9ee7da0b8f86c</u> <u>027551d517b4cea24f6392</u> <u>4fb6480902e1f779a6f4</u>	+ 0.00191912 BTC 	98.64 USD	✓
41	2021-08-31 19:24:47	<u>74d266cd4073b7032fb98c</u> <u>f2843d7b229b1c442488e7</u> <u>2fe4ce8afe72c489362f</u>	- 0.00100602 BTC 	48.00 USD	✓
42	2021-08-30 08:39:19	<u>00a81ba264d61150e78ae5</u> <u>baa665c165212797ea3b1f</u> <u>7d0188e2e1b08f21ca19</u>	+ 0.00100602 BTC 	47.26 USD	✓
43	2021-08-28 00:34:24	<u>0534a05cf384bf5ea123af</u> <u>83a08c2c34a1ee48e35963</u> <u>c19aab0def058d206d4c</u>	- 0.00117499 BTC 	57.19 USD	✓
44	2021-08-27 03:23:26	<u>ebf4a05bd40b25f59504f0</u> <u>1946435b7fd3a26e9d0a97</u> <u>51d2ba369240b8d94c5f</u>	+ 0.00117499 BTC 	55.75 USD	✓
45	2021-08-23 19:05:46	<u>039dcf279f52075f9b0f14</u> <u>6e4b5a2a68b58a4e99ca75</u> <u>19ea6084548440407f73</u>	- 0.00125739 BTC 	62.15 USD	✓
46	2021-08-23 13:46:28	<u>66748258438678721655c7</u> <u>8deb8eb23eb4be6dc42a36</u> <u>35b5242fb71c024a923b</u>	+ 0.00125739 BTC 	62.22 USD	✓
47	2021-08-20 21:50:11	<u>99818b6891cc1cbe7232e7</u> <u>1cd8662d85770a6b220899</u> <u>013fae5ec83d307e08ef</u>	- 0.00118970 BTC 	57.70 USD	✓
48	2021-08-20 06:11:51	<u>6d642737c63894337fc230</u> <u>b48a06e9e909df20576e36</u> <u>adbe4d4b5b075cbcef9e</u>	+ 0.00118970 BTC 	58.67 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-17 21:33:27	<u>ef2b86a23682f23a0edce3</u> <u>5238bac75731dfe8b97a63</u> <u>76c92d7631992bd87dae</u>	- 0.00144893 64.83 USD	BTC	✓
50	2021-08-17 05:57:05	<u>e0ee1786a00d0340b0f0d6</u> <u>d2ba24cb562c70449caf13</u> <u>f0ea5c33ce2188a8fe8d</u>	+ 0.00144893 67.88 USD	BTC	✓
51	2021-08-13 20:54:09	<u>29d95c18173eee8dda37d4</u> <u>43ee2bf7e380b0b9022650</u> <u>ee9910851a3ecc730d64</u>	- 0.00114185 53.17 USD	BTC	✓
52	2021-08-13 15:10:13	<u>9efc53620ab16223e6b253</u> <u>bde98fa475e0caab511173</u> <u>99a4c1d8facd1c721978</u>	+ 0.00114185 54.58 USD	BTC	✓
53	2021-08-10 18:52:36	<u>c36687e89d9973ce3304ef</u> <u>908331fe7be094baa3c1d1</u> <u>ea8b3b1dfca34cdd08fc</u>	- 0.00125087 57.44 USD	BTC	✓
54	2021-08-10 10:09:04	<u>957d967b74efc555a6080e</u> <u>5e104cd6a0ed1951343317</u> <u>301cf08cc924f6563f24</u>	+ 0.00125087 57.02 USD	BTC	✓
55	2021-08-06 20:17:58	<u>fcc249e3afae2387fa80ba</u> <u>977b6f758d374ba171c9bb</u> <u>db40f200792cd03ca26e</u>	- 0.00128520 56.29 USD	BTC	✓
56	2021-08-06 19:17:20	<u>656e64376f5ff0cb87c9e8</u> <u>a1089a433e3ac1324372f6</u> <u>75bb72c2ece045ac8f26</u>	+ 0.00128520 56.29 USD	BTC	✓

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