

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ParXawo8AnBzXegDtmmiVscgURhax4Yyw</u>
TOTAL RECEIVED	0.06723876 BTC
	4,239.79 USD
TOTAL SEND	0.06723876 BTC
	4,239.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 17:23:33	<u>e727d98597c974eb54b801</u> <u>c076016e9ae5c0ce30046f</u> <u>e33b36ffa99ee86659e2</u>	- 0.00128462 BTC	
			38.37 USD	
2	2022-05-16 17:23:33	<u>05e82b9da5161257c49ecc</u> <u>6574eacc9d7e52e06e1977</u> <u>f2390651dbda92d406b6</u>	- 0.00126986 BTC	
			37.93 USD	
3	2022-05-16 17:23:33	<u>db056c07ee594f050b7990</u> <u>1062b502a25318b12831c4</u> <u>f036b41f28238884dd7f</u>	- 0.00138013 BTC	
			41.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 17:23:33	<u>a24e8b157f0e00e0aba017</u> <u>3cacd148c33dbf1240bb0f</u> <u>104df2343a137366da39</u>	- 0.00126570 BTC 37.81 USD		✓
5	2022-05-16 10:49:07	<u>4d2aa2ea3daae62fbd558a</u> <u>9bb1a243c5f4b74b812f04</u> <u>ba67e3f3b5be4656c8d6</u>	- 0.00151086 BTC 44.83 USD		✓
6	2022-05-16 10:49:07	<u>4b8ae36fa221759fe6c45b</u> <u>45892caf987ea40d06eee6</u> <u>e2f081f91e23c8eefa8d</u>	- 0.00149950 BTC 44.50 USD		✓
7	2022-05-16 10:49:07	<u>dcd80b4ffba72d4c9435f3</u> <u>4a615d7e30882246c69015</u> <u>a30ae125cf547cd2de50</u>	- 0.00127450 BTC 37.82 USD		✓
8	2022-05-16 10:49:07	<u>e715528263ac3142ad0fa3</u> <u>055709df43738792f0a852</u> <u>ad581f93279f405c8415</u>	- 0.00133673 BTC 39.66 USD		✓
9	2022-05-16 09:57:39	<u>8b260e9df74248e5a8833a</u> <u>36e94ae4b5e06fb7c0440b</u> <u>9718980d04c04a8b8df0</u>	- 0.00126796 BTC 37.97 USD		✓
10	2022-05-16 09:57:39	<u>8dfb56daa24b6ea94beeb1</u> <u>c0d1bbeef8a992ae805c89</u> <u>3db1f6792a148dfaa700</u>	- 0.00137545 BTC 41.19 USD		✓
11	2022-05-16 09:57:39	<u>0bc759507d49018cdf5af5</u> <u>c3b75b7f7df7788b1b72c8</u> <u>173d38e96539f5eef58b</u>	- 0.00127494 BTC 38.18 USD		✓
12	2022-05-16 09:57:39	<u>be02731a65b3cbd3cc82e9</u> <u>c0cc7bf2600dba063f3185</u> <u>b5fea79eee204a77407d</u>	- 0.00149717 BTC 44.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 09:57:39	<u>1dbc311d9ea763be895664</u> <u>4e12194e25f35bfae0244c</u> <u>9c2da976ffb68d619ce4</u>	- 0.00138889 BTC 41.59 USD		✓
14	2022-05-16 09:57:39	<u>64fa0f3bdb5a6ece551bb3</u> <u>b4d29c54e29dd029cd54b9</u> <u>a7ed39225c837cbb81db</u>	- 0.00120501 BTC 36.09 USD		✓
15	2022-05-16 09:57:39	<u>1f25b0dc8ac79c2ac9ca53</u> <u>d4e299dc7b0ad24f7d7acd</u> <u>0097db3b700c29155171</u>	- 0.00122823 BTC 36.78 USD		✓
16	2022-05-16 09:51:04	<u>3525ea55c171b6ff117438</u> <u>63e60e354dcc83d60394c6</u> <u>d921eeb8f73b7b7d67ff</u>	- 0.00128253 BTC 38.41 USD		✓
17	2022-05-16 09:51:04	<u>1ea3b977e6caaa5b34def8</u> <u>2db8ab3b28c705ea5864e8</u> <u>287ec26e4a6c39bb0961</u>	- 0.00148433 BTC 44.45 USD		✓
18	2022-05-16 02:28:54	<u>95310caa498fa5157cf8cc</u> <u>eb5d422582da297b1f646f</u> <u>21bc93ad5d50a84ceb6b</u>	- 0.00149449 BTC 44.22 USD		✓
19	2022-05-16 02:28:54	<u>d575040b28a18d7382da2b</u> <u>c3164e45205652ff2100b1</u> <u>2dce3d0c3eb22e471b34</u>	- 0.00144827 BTC 42.85 USD		✓
20	2022-05-16 02:28:54	<u>c44260bf6e4e4644682ffb</u> <u>36d16de7681b9ac6a2eca5</u> <u>246d8f23260e7a634107</u>	- 0.00102277 BTC 30.26 USD		✓
21	2022-05-16 02:25:14	<u>824d576b1ef775f9ca2c4e</u> <u>0f8c7b82b54d6198939599</u> <u>0f504861982008dc49c3</u>	- 0.00139305 BTC 41.22 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 02:25:14	<u>824d576b1ef775f9ca2c4e0f8c7b82b54d61989395990f504861982008dc49c3</u>	- 0.00140027 41.43 USD	BTC	 
23	2022-05-16 02:25:14	<u>dd82ab9bb173bc7cbc3df155c83d0b109160fea74af6893a169198d2fd2298a9</u>	- 0.00139059 41.15 USD	BTC	 
24	2022-05-16 02:25:14	<u>5a1a6ec36c6a0b7d9ee09d0efd7f3c39e3b543895a434df8bc1ad7f86ce0a2f</u>	- 0.00148353 43.90 USD	BTC	 
25	2022-05-16 02:25:14	<u>b7af8e7d31b99c6ed30d43463f47cc72066f643f018d9fd546f921cf8c1b49fe</u>	- 0.00103936 30.75 USD	BTC	 
26	2022-05-16 02:25:14	<u>1e824985f03dfbacc181cfea4b815ea1321837ede72c0f43259f9fe5939ff0d6</u>	- 0.00138083 40.86 USD	BTC	 
27	2022-05-16 02:18:46	<u>cee27561ade6ca3771b3688757af7f2f0ad5ea1295da000ef70409d43b2965a1</u>	- 0.00103358 30.58 USD	BTC	 
28	2022-05-16 01:38:44	<u>3e5ff73bb596eb61cf9e6823976865b550c861759261dcf152569f6e703c7e79</u>	- 0.00135629 41.12 USD	BTC	 
29	2022-05-16 01:38:44	<u>3e5ff73bb596eb61cf9e6823976865b550c861759261dcf152569f6e703c7e79</u>	- 0.00108612 32.93 USD	BTC	 
30	2022-05-16 01:38:44	<u>319ca0d29a5cb64a5e4295cdcccd44c61eb2351781126e09c7ed2de7da50c341</u>	- 0.00153466 46.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-05-16 01:38:44	<u>7563a3f9df5acd1cab5300</u> <u>efb00ed976e4da7ed3179f</u> <u>2b8aaae658f5a182c3c5</u>	- 0.00102500 BTC 31.08 USD		✓
32	2022-05-16 01:38:44	<u>bc05375b7e6fac850f82d0</u> <u>cf5a5026cfa42fa388820e</u> <u>55b402d9f03685239bc1</u>	- 0.00153888 BTC 46.66 USD		✓
33	2022-05-16 01:38:44	<u>cf182e7ac306e8b1b90779</u> <u>0d92c24e90e1b70ec0fc37</u> <u>4fc66dc89e7c7ea21d3b</u>	- 0.00151973 BTC 46.08 USD		✓
34	2022-05-16 01:38:44	<u>fb74cf2762d44d1eb82456</u> <u>f031f11205147effeb1030</u> <u>4fe1449c137a3e53e2a5</u>	- 0.00109313 BTC 33.14 USD		✓
35	2022-05-16 01:38:44	<u>0c5bf1bd1f63000c964030</u> <u>bb0a7a863d71a8c51b9ab3</u> <u>ce6270a1f365429ee05d</u>	- 0.00143807 BTC 43.60 USD		✓
36	2022-05-16 01:28:14	<u>00637e903cf710290e9767</u> <u>8874c2566b53cb44a84a56</u> <u>8e104e86ca52a64c1397</u>	- 0.00152101 BTC 46.12 USD		✓
37	2022-05-16 01:28:14	<u>f8d8d589b1f45737bc0739</u> <u>1fe2889778244bde40ee8f</u> <u>3489f389fd216617a97e</u>	- 0.00123244 BTC 37.37 USD		✓
38	2022-05-11 10:40:29	<u>78c7e775fcb56ecbe398f7</u> <u>b8d0dfe6539bdd7e235ad</u> <u>2b80816356520ffa7c5d</u>	- 0.00147356 BTC 45.64 USD		✓
39	2022-05-11 10:40:29	<u>41a3eed322ec1faf51d64a</u> <u>8ecf71d2443e9b136c5125</u> <u>d62c5dec1863c1456da6</u>	- 0.00142159 BTC 44.03 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-05-11 10:01:31	<u>e1ac35aa1264f0939c5ae4</u> <u>d7b8876893ff897848bf67</u> <u>b9152339b4c776e23135</u>	- 0.00305326 BTC 	94.58 USD	✓
41	2022-05-11 10:01:31	<u>19b0f9cda6e85095d47539</u> <u>a4f4bf3683880fc1b1a459</u> <u>145ecaeb31088a1f7c94</u>	- 0.00143681 BTC 	44.50 USD	✓
42	2022-05-11 09:38:33	<u>97d4e3fd2976e01841f597</u> <u>e73d6dd4748c679c888c0d</u> <u>e1cce4718448c8f471e0</u>	- 0.00102828 BTC 	32.42 USD	✓
43	2022-05-11 09:38:33	<u>4da3fcade7a1caeeb2b9ef</u> <u>d37dbb6f72a33ce651ed6e</u> <u>4d298d828752919ecd7a</u>	- 0.00138465 BTC 	43.66 USD	✓
44	2022-05-11 09:38:33	<u>6c9732eccc5b64f4a15982</u> <u>d60aacb1a87a70ee13e1cc</u> <u>1cda25330c88f2f004a4</u>	- 0.00141304 BTC 	44.55 USD	✓
45	2022-05-10 09:10:51	<u>092ee1e67b3213c1bf90c2</u> <u>3977a167e5309caca8399e</u> <u>2c11b65ba9d0923fe5e3</u>	- 0.00153579 BTC 	48.56 USD	✓
46	2022-05-10 09:10:51	<u>fc2f83ff61132866ccce03</u> <u>f7dd16a4236e054af46f56</u> <u>eb935525f04ebd15717a</u>	- 0.00102135 BTC 	32.29 USD	✓
47	2022-05-10 09:10:51	<u>765201ec51cef4f2fbf5cd</u> <u>1842174109e1c1e5e30b4e</u> <u>896636d4ae615d89d2b0</u>	- 0.00128003 BTC 	40.47 USD	✓
48	2022-05-10 09:10:51	<u>0667b59024aee65c0b21ad</u> <u>624f5b212c026a5ee1a84b</u> <u>15e4f905546ff8b17a5a</u>	- 0.00141126 BTC 	44.62 USD	✓






#	Date & time	Transaction Id	Amount		
49	2022-04-08 00:15:12	<u>a2df94b467dae25dcf982a</u> <u>dedc712b2a9648b13881c6</u> <u>7f8f864605ab2699f7f6</u>	- 0.00152066 BTC 66.30 USD		
50	2022-02-26 04:50:22	<u>701e796c84d4ae67296331</u> <u>a2545788eee9b0c3d99a5b</u> <u>46fb5ff33adf8b22721d</u>	+ 0.00128253 BTC 49.92 USD		
51	2022-02-23 04:44:55	<u>ba7d51107003cbb072b0d0</u> <u>b28ec9de0489b09377627d</u> <u>d61d4aa1b38913f8c523</u>	+ 0.00126796 BTC 49.17 USD		
52	2022-02-20 04:49:45	<u>2f9f96e12a6a0535630082</u> <u>e0f3117161a91dcb01e9bc</u> <u>ba27afa5318233f99ac9</u>	+ 0.00127494 BTC 48.88 USD		
53	2022-02-17 04:45:53	<u>3ea3b70bb269e27c7f42e2</u> <u>250c4302f2a5db671c2fb4</u> <u>f872f6621a28852537de</u>	+ 0.00137545 BTC 59.36 USD		
54	2022-02-14 04:58:28	<u>b575c9f50384ae54bf590b</u> <u>4fa9ad284c4bd234b61ff6</u> <u>ee9c918347ba2cbbcd19</u>	+ 0.00126570 BTC 53.30 USD		
55	2022-02-11 04:37:35	<u>2d7ef95c4424ed658dda8e</u> <u>56e7ca41c9e158fdb54bb6</u> <u>534ef07cada3942c37e2</u>	+ 0.00133673 BTC 57.95 USD		
56	2022-02-08 05:21:57	<u>eb5d8b9232f3dff29c107e</u> <u>ae4cf281b227c0f19d6a1a</u> <u>286268b09ebf9db0230a</u>	+ 0.00127450 BTC 56.06 USD		
57	2022-02-05 04:35:57	<u>9dca9d6a8e2472e966ead1</u> <u>cd280d400a660d2ffe50a5</u> <u>42cc63852b19a3fc628b</u>	+ 0.00120501 BTC 49.92 USD		

#	Date & time	Transaction Id	Amount		
58	2022-02-02 04:47:03	<u>842cb2bdf746376e8c1495</u> <u>47f7df42525c97ddd70b15</u> <u>34d9bbdda56b22d05cfe</u>	+ 0.00126986 BTC 	48.87 USD	✓
59	2022-01-30 04:24:26	<u>85592d4dc66ae68394148d</u> <u>98855205239b7a4db6de76</u> <u>625245600f9d6c548bac</u>	+ 0.00122823 BTC 	46.80 USD	✓
60	2022-01-27 06:12:26	<u>680fc5369b2797563d45df</u> <u>a6ef236aff62ecdb778b39</u> <u>000845473df53e03baa2</u>	+ 0.00138013 BTC 	50.62 USD	✓
61	2022-01-24 04:28:38	<u>0878528319fa1f8b1ac927</u> <u>204e2e780d0b49e8b92803</u> <u>2b9927cee7b2bc039b1a</u>	+ 0.00138889 BTC 	46.80 USD	✓
62	2022-01-21 04:51:44	<u>a3ef97ef2f38bf6bec393d</u> <u>e3f7ab979dd29a219efbe5</u> <u>cfb8626318e60ee0b6f2</u>	+ 0.00149950 BTC 	58.32 USD	✓
63	2022-01-18 05:43:06	<u>404bdb5916bda250cf068b</u> <u>876cc3b18caa0197dd7e06</u> <u>44b3d5971b17140c17be</u>	+ 0.00149717 BTC 	62.66 USD	✓
64	2022-01-15 04:32:10	<u>4976a1176f425af0c7e1ed</u> <u>2014af036579aab9712cd4</u> <u>2d695c0c5a2f5b82c918</u>	+ 0.00128462 BTC 	55.26 USD	✓
65	2022-01-12 04:31:42	<u>03e42b28ee8ecbaaebd9f8</u> <u>6a062d1400758c67ec45e7</u> <u>0963015aef255996005c</u>	+ 0.00148433 BTC 	63.73 USD	✓
66	2022-01-09 04:36:49	<u>c43e811a4275a93dc7bc71</u> <u>601ff9b5584f4a47f9baae</u> <u>9edbec550ddc584270d0</u>	+ 0.00151086 BTC 	63.24 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-06 04:24:21	<u>2f69b763d0d74a5a515ed8</u> <u>431acc74c8722e8b0d4cff</u> <u>101e10fd228f61e1f06a</u>	+ 0.00102500 BTC 	43.95 USD	✓
68	2022-01-04 04:33:28	<u>62e4c1d73c9d6e22531d0d</u> <u>c26ead6cc8cb7c49e0dcf9</u> <u>b1b839006cb6cf611ba7</u>	+ 0.00152101 BTC 	71.08 USD	✓
69	2022-01-01 04:23:57	<u>1d21f08819d659c93177e8</u> <u>65d66c7e8edac134e42018</u> <u>59565d73c331e217e7ee</u>	+ 0.00103936 BTC 	48.59 USD	✓
70	2021-12-30 04:16:16	<u>2729e7bd9821245e06a317</u> <u>81a87de253aa043d2a95fe</u> <u>a5d15a20519401a752ae</u>	+ 0.00138083 BTC 	65.61 USD	✓
71	2021-12-27 04:16:31	<u>0cb2389b7f98d56c19f825</u> <u>f16e126555693fa95c1aca</u> <u>7306e48aab207c2afd8</u>	+ 0.00149449 BTC 	75.85 USD	✓
72	2021-12-24 04:28:14	<u>20c663d01c03924e0460a5</u> <u>d0a6032cab0c9fd64fadac</u> <u>98930d528e9c465ca92d</u>	+ 0.00103358 BTC 	52.70 USD	✓
73	2021-12-22 04:42:31	<u>8760a0f36c69ea18bae930</u> <u>ea494aa8883dd943ecfaea</u> <u>e75b3c6d26f592295c0a</u>	+ 0.00153888 BTC 	75.37 USD	✓
74	2021-12-19 04:13:07	<u>fc8f8c7f4b0fca5f78b173</u> <u>0d4bb0436e7ace9a0792e9</u> <u>ab8d508e88e600c24787</u>	+ 0.00102135 BTC 	48.24 USD	✓
75	2021-12-17 04:13:46	<u>42dd9f55014a39e85089a5</u> <u>a4f9b5d5124d09d67b9bc5</u> <u>8d666a286429e7ce5d17</u>	+ 0.00102277 BTC 	47.58 USD	✓

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76	2021-12-15 04:03:23	<u>9c87ab61815c0e4f99185c62ce9c1f5309588bdb237e99bb11a2e1e3d99a74ba</u>	+ 0.00152066 70.91 USD	BTC 	✓
77	2021-12-12 04:05:58	<u>fa92786da5424a536580b144b85b2e87c6a4c31a4da4db970015399d51acc585</u>	+ 0.00102828 51.02 USD	BTC 	✓
78	2021-12-10 04:11:58	<u>b8b420a03f9d2c8d6f2b8991b661074248c6972ffdd2b0f27fc412a855463f7d</u>	+ 0.00108612 52.11 USD	BTC 	✓
79	2021-12-08 04:02:32	<u>0a475cb43785f71cb934e93aac177a83976069726a590c6064a1d8c8af1426c5</u>	+ 0.00109313 55.35 USD	BTC 	✓
80	2021-12-06 03:55:54	<u>6a3289ab799e27cd2957c7caf9b2cb3a82994bd6abfb4a638860d544a0aa0543</u>	+ 0.00151973 73.57 USD	BTC 	✓
81	2021-12-03 04:31:03	<u>f3aa590625e063cba1206b4891046cbbbce0c14dc2a50ca123321cac698e89a6</u>	+ 0.00144827 81.06 USD	BTC 	✓
82	2021-11-30 03:39:28	<u>c2e92c54a7aea773ed63a1a4c1645e74712ee8694905b787c0456e9f6803aa82</u>	+ 0.00140027 79.12 USD	BTC 	✓
83	2021-11-27 03:37:53	<u>7015ad8c3fb3edc75ccfc6d8d703fba09949d41bf392f0bb32d54bb1d307441f</u>	+ 0.00123244 67.03 USD	BTC 	✓
84	2021-11-24 03:49:05	<u>674cd815c4425d460bc2a3af50e049e0a7d92743187b99b464cb7027877d1b44</u>	+ 0.00138465 78.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-11-21 03:50:27	<u>7115fca5793cfc2558a9a60a2af1feb9693ad99d1a0429de55b63a4cb156af04</u>	+ 0.00141304 83.34 USD	BTC 	✓
86	2021-11-18 04:03:16	<u>cf73711b1031c4de68408831b2d85291d368e6a21140939c39c7012dc473284d</u>	+ 0.00141126 81.99 USD	BTC 	✓
87	2021-11-15 03:46:13	<u>7cae73021d92a66079d2e173f33e710fdb1256e29a2fb80f5ccc2c193888ba2d</u>	+ 0.00143807 94.30 USD	BTC 	✓
88	2021-11-12 03:43:38	<u>cf24920b8c573ee20ebda0ea42e5c193bad26210165d143ea97feb6119faed43</u>	+ 0.00139305 89.83 USD	BTC 	✓
89	2021-11-09 04:37:28	<u>385f8c5756e77a7abef9d1c690213bc43b97b5da1dc296cc49f62debde2f8cb0</u>	+ 0.00128003 85.46 USD	BTC 	✓
90	2021-11-06 03:46:24	<u>e6c088007acfd27820d21b7ea965104d829841f5358900ba942718b2d98dc47d</u>	+ 0.00135629 82.45 USD	BTC 	✓
91	2021-11-03 03:50:10	<u>5cf1d1782c743820f42c6423c2cf1088deea3ea01282f2afe1be9aeced54531d</u>	+ 0.00139059 88.15 USD	BTC 	✓
92	2021-10-31 04:03:33	<u>fd1e005aa3d3698926b93f9941ef92919540749b878aab6984ae8011d9d47421</u>	+ 0.00148353 89.69 USD	BTC 	✓
93	2021-10-28 03:39:10	<u>b816b8be4e5000934ee6650c7fbe4260ddddd2dbc825d069e982e395f67d6c7</u>	+ 0.00153579 90.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-25 03:54:00	<u>12e7f6d719252200289e87</u> <u>9144d48f69664264616ba5</u> <u>03073a70ab54c02c7b93</u>	+ 0.00147356 BTC 	✓	92.33 USD
95	2021-10-22 03:30:32	<u>2261647236f02c05aa06af</u> <u>6fe0967f7d4d055d38d039</u> <u>81a8221aa72c4e07fa21</u>	+ 0.00142159 BTC 	✓	90.08 USD
96	2021-10-19 04:11:28	<u>a7b7ce2df40e9dae561d15</u> <u>7b6334b2bddfc40c24d2a6</u> <u>c5d9aa9bd6491d8b9084</u>	+ 0.00143681 BTC 	✓	89.65 USD
97	2021-10-16 03:44:59	<u>707fd05147325a05e34f73</u> <u>6f662000d819b12ebb44da</u> <u>c2f6972c5647b9bff233</u>	+ 0.00153466 BTC 	✓	94.74 USD
98	2021-10-13 05:25:03	<u>7977b08ef044325b645e08</u> <u>a7ba0fbca1fa9479f4f528</u> <u>d1476b4cbb6b56c84e9f</u>	+ 0.00305326 BTC 	✓	171.49 USD

* USD values displayed at the time of transaction

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