

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PbCYKrNCPoe1KdQV6tTZbC6uZR6stanE2</u>
TOTAL RECEIVED	0.74926194 BTC
	47,245.44 USD
TOTAL SEND	0.74926194 BTC
	47,245.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 19:41:01	<u>1e0efe36f66086748e870f05fecf03ffa089effce4736e2a16e242d7dadab7de</u>	- 0.00009140 BTC 5.87 USD	
2	2024-01-05 15:44:47	<u>b1150f200027634ff1f97aa7450fbd2a9760c3031493f8a704c746e94085c00f</u>	+ 0.00009140 BTC 3.95 USD	
3	2023-09-21 12:00:04	<u>cfe5a429e6c629091a3a49f47f50185876acb9c66d7c92542cda9fc0eb7649f2</u>	- 0.24298780 BTC 6,473.75 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-21 11:56:30	<u>fef4cab3070e0f0c01c2f587363da6b26e34f2ef986846973f2d459ced0933bb</u>	+ 0.24298780 BTC 6,473.75 USD	 
5	2023-07-09 10:48:34	<u>48148fd2cf1ab607ce17ecbcd798badc36981c2635ed9e618e32268247534a0</u>	- 0.04931071 BTC 1,492.47 USD	 
6	2023-07-08 16:27:31	<u>c415bc23dc530896bfd48f8eddd9e2fab1937f1abbd998d0c04bc0852926cdf</u>	+ 0.04931071 BTC 1,491.87 USD	 
7	2023-06-13 07:08:08	<u>8d625c56cfba732e422eabd88a0fe3d84aea4cc966da6734febf45f0ca589169</u>	- 0.00324270 BTC 84.54 USD	 
8	2023-06-07 01:56:08	<u>f09b3ddcbdcf8fc49be8578b1f5dfc9c30c56da32b265d1096303e367b47732e</u>	- 0.01046844 BTC 282.05 USD	 
9	2023-06-06 15:31:27	<u>9fc08beaac36e9c6401983427128ca34d399e87649b5ab02cc0f57b86d71877c</u>	- 0.01264550 BTC 333.46 USD	 
10	2023-06-05 11:45:51	<u>72127489bd5d30deded4194a113708034f850c48742af46ded6673a90c44a478</u>	+ 0.01046844 BTC 279.41 USD	 
11	2023-05-25 03:04:52	<u>02d318e302bfc4c5848286adce98dab54b34423112bd94326f4dd82a9674b2df</u>	- 0.01839805 BTC 481.72 USD	 
12	2023-05-17 11:18:03	<u>152f47b6bdb6c0d23d93c15b8eb076b4ebd348546bbe872a539843036c981d5a</u>	+ 0.01839805 BTC 490.08 USD	 



#	Date & time	Transaction Id	Amount		
13	2023-05-09 12:25:09	<u>47a2c471500e18fac9816b</u> <u>5293bc3d21c0ae87d2929e</u> <u>51999123e1a9e9b1f1b3</u>	+ 0.00324270 90.01 USD	BTC	✓
14	2023-05-09 12:25:09	<u>3a564b3882b027c414adcf</u> <u>6e32db13f1703d08a53eca</u> <u>714c36d83fd05bb20fd3</u>	+ 0.01264550 351.01 USD	BTC	✓
15	2023-04-12 01:12:59	<u>4fcd36a2658589753059d9</u> <u>1ceadd75acc0d5e3da717f</u> <u>a2226f89de0d69d6b91a</u>	- 0.00888531 268.07 USD	BTC	✓
16	2023-04-11 23:41:03	<u>67371322acb0d92f9e6d58</u> <u>987d44c0276073f8b98f4a</u> <u>8e383d76340bea05a2d6</u>	- 0.00985237 297.78 USD	BTC	✓
17	2023-04-11 23:41:03	<u>d7ac8d40a944a2e51508ca</u> <u>95fa16d2529df658a60111</u> <u>b321f9263c91a27093a6</u>	- 0.00971155 293.52 USD	BTC	✓
18	2023-04-11 03:51:39	<u>47e0f86d2ae90aaf3f9d11</u> <u>e7db1a59ba8d2bf75f1af0</u> <u>7dec62f964107721ae7f</u>	- 0.02453500 738.72 USD	BTC	✓
19	2023-04-10 16:50:19	<u>eec0e9319401378d13ea11</u> <u>0b54c128e2bf39856e9d6f</u> <u>f0c9ecdf33fe5bc765f7</u>	+ 0.02453500 715.44 USD	BTC	✓
20	2023-04-01 18:02:50	<u>54918000939cd46a07aa18</u> <u>027af817fd11495b7037b1</u> <u>919a60e976546d6b1a64</u>	+ 0.00985237 279.57 USD	BTC	✓
21	2023-03-31 11:56:53	<u>9904a1129ce9b2de612b69</u> <u>a9f1be61f33b0fdb3336c4</u> <u>9b3deb143715bf2e8cd9</u>	+ 0.00971155 272.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-27 14:45:07	<u>8846c62243f86187427475</u> <u>c5591ff743d6b9fcdefe39</u> <u>58384eabe8cf51516016</u>	+ 0.00888531 BTC 	239.04 USD	✓
23	2023-03-22 21:05:50	<u>4e0290878f624febb32949</u> <u>1e182e70d7c3c485779abd</u> <u>e329960f0b9566bbbed5e</u>	- 0.05011656 BTC 	1,357.33 USD	✓
24	2023-03-19 17:31:22	<u>78ab7292e80fcf9e4a1432</u> <u>7fdfd6d80263a9b5df4fd7</u> <u>b06e30e9b571e419e7fc</u>	+ 0.05011656 BTC 	1,418.48 USD	✓
25	2023-02-21 08:26:04	<u>74abbf45a471665458ee1a</u> <u>c1178894233efd9965cfc5</u> <u>8f00632edb5d910ae50b</u>	- 0.00402273 BTC 	99.31 USD	✓
26	2023-02-19 17:39:40	<u>b80026cd00e1bb3c98a47f</u> <u>5700b532bf9f3143c6d2ac</u> <u>6ef621562f5cebd830a6</u>	- 0.00578898 BTC 	141.62 USD	✓
27	2023-02-19 16:41:47	<u>97311141c1a53d7ac15a72</u> <u>149eb0d6a3a74fa8c96713</u> <u>01a28c6fdfb917e20c6a</u>	- 0.00583431 BTC 	142.13 USD	✓
28	2023-02-19 11:12:28	<u>5e8471b3832dfc6e56023f</u> <u>fdedb119eec5885c65fd57</u> <u>439027fec1b0bfa79f91</u>	- 0.00625690 BTC 	154.35 USD	✓
29	2023-02-19 10:12:19	<u>9c3a3870de151f4258fc50</u> <u>1af06429ed0339fda4b6e8</u> <u>3defcc75be21e854b21d</u>	- 0.00656160 BTC 	161.77 USD	✓
30	2023-02-18 13:24:58	<u>466aea9228613f96077a27</u> <u>3302a5f187eb4713970982</u> <u>d3c64a463f798e87bac4</u>	- 0.01251809 BTC 	307.71 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-14 13:34:53	<u>6570cc921a866a94aca688</u> <u>04989368fc07fb6aa36baf</u> <u>4e345f48404c7cb09650</u>	+ 0.01251809 BTC 278.49 USD		✓
32	2023-01-23 20:26:53	<u>f9e7edb1e69de922bbdc5f</u> <u>f38e14168363597f1a7b50</u> <u>57ce05f42ebb591231aa</u>	+ 0.00583431 BTC 134.32 USD		✓
33	2023-01-21 19:25:05	<u>9d447271deaa0a7bc336a9</u> <u>4c924e0c8a463b6ba6357f</u> <u>8d531b85bc154097c86f</u>	+ 0.00402273 BTC 93.61 USD		✓
34	2023-01-15 19:52:49	<u>a9d84ff4bd97ce7aeab2e1</u> <u>0a4194b089d1604eb646a5</u> <u>31e34278bf027e59559d</u>	- 0.05946189 BTC 1,243.09 USD		✓
35	2023-01-14 16:59:20	<u>f84525db1dfa57720958a4</u> <u>1605d183c8a1b40b2c0168</u> <u>10e7c7b5cbada5d93569</u>	+ 0.00625690 BTC 129.86 USD		✓
36	2023-01-12 14:13:13	<u>eb01ee0b4fb700c855ef0e</u> <u>e5d7ddf0c48efad095bad6</u> <u>836c3e0d385421a605ef</u>	+ 0.00656160 BTC 118.09 USD		✓
37	2023-01-10 21:34:01	<u>11571dc25176b6d5a598c7</u> <u>a8d8c01619e76fac22a86c</u> <u>5e514fef83187061f34f</u>	+ 0.00578898 BTC 100.89 USD		✓
38	2022-12-25 16:23:20	<u>dc2527e6f845ff97656b21</u> <u>c17cba8ab9162c2ebefa7b</u> <u>e7c5026b7d780e5eee83</u>	+ 0.05946189 BTC 999.90 USD		✓
39	2022-12-15 23:45:42	<u>9b14c35180376e7cbf8b82</u> <u>343c1f382597e7f62c92c6</u> <u>98289ff83f72d345f4db</u>	- 0.00344100 BTC 59.96 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-12-15 19:56:17	<u>6d9dd2e24f392532b82a59</u> <u>c6ed01854e06ebdff5d41c</u> <u>eb3adc6b097c519509db</u>	+ 0.00344100 BTC 59.93 USD		✓
41	2022-12-13 15:18:20	<u>58b03a221cfdb1623af3b5</u> <u>ba0c080b3ffb0d85beebf9</u> <u>8a01e60928f9e85436f3</u>	- 0.00895680 BTC 159.00 USD		✓
42	2022-12-13 15:02:35	<u>fe7451c591dfb108dcfc1e</u> <u>03cba3c3e33ae8a0037ac9</u> <u>eb47e2bd3ea108fbd499</u>	+ 0.00895680 BTC 159.00 USD		✓
43	2022-11-28 17:24:08	<u>d4ee1a526c82496efcc87e</u> <u>0ef65cfb7578644b94d5a2</u> <u>d8b01e1f07222ec62d0d</u>	- 0.04012118 BTC 650.24 USD		✓
44	2022-11-28 14:33:47	<u>2cbb88392ae47d66d79a90</u> <u>f48c701e9954e7f775171f</u> <u>f68a0bf743e07cb4a25f</u>	+ 0.04012118 BTC 647.80 USD		✓
45	2022-11-20 04:48:15	<u>78403d7db4def715e875d2</u> <u>42cee0d406bd4a3b2134e7</u> <u>37085e81ea9d3034318f</u>	- 0.06544800 BTC 1,092.18 USD		✓
46	2022-11-16 17:02:59	<u>c27d46dd8adeb722b9321f</u> <u>a62cafd92033d9dce5c158</u> <u>a9682b269282694a39ad</u>	+ 0.06544800 BTC 1,084.93 USD		✓
47	2022-11-10 08:52:00	<u>2aeca0d437f30236c3b896</u> <u>f804dbc7a59f5196960ee5</u> <u>2e39db81353277a955fd</u>	- 0.00561643 BTC 93.76 USD		✓
48	2022-11-10 01:16:52	<u>042883e7525a7839144ba0</u> <u>ade96f5e6505ac92d33d51</u> <u>0c31f5ab96a941ae1417</u>	+ 0.00561643 BTC 90.65 USD		✓

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49	2022-11-07 00:23:43	<u>875b567480ab651c0f572b</u> <u>9dfdd86aa8dd19a4c5510d</u> <u>e382b0c5c8aa7f64d24b</u>	- 0.00884697 184.89 USD	BTC	✓
50	2022-11-06 22:10:09	<u>43f3a6fd22bf30ad02040d</u> <u>9e86c8a1769f287b7031f3</u> <u>a7c5b56b4a2454a4ed35</u>	+ 0.00884697 187.01 USD	BTC	✓
51	2022-10-12 19:10:09	<u>e6dc65a19fe2dd8868389e</u> <u>ade332d64630ff009ed8c7</u> <u>640c3b881c0dd9e83ef1</u>	- 0.01155199 221.07 USD	BTC	✓
52	2022-10-12 15:06:26	<u>2310616530cd6ffb129697</u> <u>411c415fbc42f36fdfc020</u> <u>33f3946c25d17715809b</u>	+ 0.01155199 221.07 USD	BTC	✓
53	2022-10-10 15:00:27	<u>dbeb3e2398815b8fdbdc50</u> <u>ff46cf3490493939fac716</u> <u>67b7d1b92068aab0e2b4</u>	- 0.01796766 346.21 USD	BTC	✓
54	2022-10-10 14:30:33	<u>3f4e5bc1d24283b3fd8a16</u> <u>2cf6117e2c60dafada5af9</u> <u>71ded1dfc80ec5b15982</u>	+ 0.01796766 346.21 USD	BTC	✓
55	2022-10-01 18:57:03	<u>c8cb395a2b9453e7927d6f</u> <u>00c29eachb2d9c25989128b</u> <u>c131315422d5c7505d36</u>	- 0.02153850 414.96 USD	BTC	✓
56	2022-10-01 18:36:23	<u>0aca92443fe20f6cf61ef4</u> <u>5dbc9b7c68fbda168f8187</u> <u>578a37b3483556d4a5c2</u>	+ 0.02153850 414.96 USD	BTC	✓
57	2022-09-14 15:32:34	<u>441c3707e733f569442bd0</u> <u>5f840cb759b3ad5d90c725</u> <u>01f667ee8d85680456a1</u>	- 0.02508352 505.23 USD	BTC	✓

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58	2022-09-14 15:27:34	<u>ad53f0e6d495b3a0be9bd9</u> <u>8011c55325d5ce16e4a6db</u> <u>4ccdcdea1f1307d85a46</u>	+ 0.02508352 BTC  506.15 USD	

* USD values displayed at the time of transaction

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