

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PckWD7263ttz1zXSKjrPFWePjpMYLEP5t</u>
TOTAL RECEIVED	0.04807321 BTC
	3,031.29 USD
TOTAL SEND	0.04807321 BTC
	3,031.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 01:47:11	<u>8ad2201d75d0a836fd6929</u> <u>73bbb4fe74760c9d275b86</u> <u>061129cc98951b007da0</u>	- 0.00087938 BTC	
			16.36 USD	
2	2022-09-06 14:25:25	<u>c27b66d41b366da0b5e5af</u> <u>3bf66a8423233fafd5d762</u> <u>9508c36bbe360e05253</u>	+ 0.00087938 BTC	
			17.44 USD	
3	2022-06-03 15:06:58	<u>53a5fa0e95e37fa2958d78</u> <u>e0ed53f7f68d0d1d32b3bf</u> <u>ecbdcc83398c384d0739</u>	- 0.00105890 BTC	
			31.31 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-03 14:54:10	<u>ada77d1fb088593580018c</u> <u>c2c9f9b4ef23c308897491</u> <u>ec509bbf6e035928bed0</u>	+ 0.00105890 31.31 USD	BTC 	✓
5	2022-05-09 03:08:13	<u>fb071f66f06a6793f7884d</u> <u>1e059aa1dd0489634b85db</u> <u>5ef16be9cf792a5952d7</u>	- 0.00158149 53.01 USD	BTC 	✓
6	2022-05-09 02:53:42	<u>02e2e70adc2eb387bf6859</u> <u>521a4cce44acad1a9b571c</u> <u>9634c0b92a721ae37648</u>	+ 0.00158149 53.01 USD	BTC 	✓
7	2022-04-15 14:18:28	<u>a98e26d6fae6367781bf2a</u> <u>f42336589122423c5ad700</u> <u>f1850e0760a08737664a</u>	- 0.00072798 29.34 USD	BTC 	✓
8	2022-04-15 13:59:30	<u>b4aba1cedde8349f17d2f7</u> <u>4a4d58dee58fdbb546623b</u> <u>66e7e7711daa90891ca7</u>	+ 0.00072798 29.41 USD	BTC 	✓
9	2022-04-05 03:08:15	<u>e0db29189ab1b78cf4a0a3</u> <u>56acbfd653fe0428b26014</u> <u>8d88f4b256e1337d3a4f</u>	- 0.00069505 32.46 USD	BTC 	✓
10	2022-04-05 02:52:53	<u>90685a2dc12c0d532127c8</u> <u>c3702c0ffd3fafe8eb5204</u> <u>1ceeb0f90e9c636a85bc</u>	+ 0.00069505 32.46 USD	BTC 	✓
11	2022-03-26 00:40:44	<u>4a81b0cc9a5ab0c06bd078</u> <u>cbdb0698ac9fd482b2c2b7</u> <u>2ac816ba10a71a49e994</u>	- 0.00122026 54.17 USD	BTC 	✓
12	2022-03-26 00:38:48	<u>b58f1656a3eef1f11f5a9c</u> <u>5643e273199d3bd4dca5ca</u> <u>a5af248cf0b34e62c577</u>	+ 0.00122026 54.17 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2022-03-07 20:11:36	<u>bb1762f5cd1b0e2ea253b1e25bfd7d0ff2d108c0a86468037148b3daaf7ec46f</u>	- 0.00112241 42.63 USD	BTC 	✓
14	2022-03-07 20:02:32	<u>7f2312892814afe4bb568c2f845c2ecbcc24f64bea330689eec3f37edee27923</u>	+ 0.00112241 42.63 USD	BTC 	✓
15	2022-02-21 05:56:15	<u>9862d9e986d45d94414e6f811021208ee672254b8b70aebe70dead175e784e2b</u>	- 0.00108654 40.82 USD	BTC 	✓
16	2022-02-21 05:44:34	<u>72d43756cbc3661083a4ab045c81c9d4348060764c15590ec0ce9881f510ff3f</u>	+ 0.00108654 40.82 USD	BTC 	✓
17	2022-02-10 01:36:45	<u>007560092b88324e1344e9f082e52841e21c0c8eb2fb27c38b6d7889aaebb0b9</u>	- 0.00130572 57.29 USD	BTC 	✓
18	2022-02-10 01:19:11	<u>4019b78201c5b0fb593e12ab740b10152811b6e5e790e902e4c6600913600624</u>	+ 0.00130572 57.29 USD	BTC 	✓
19	2022-01-26 03:00:58	<u>3daf66b1c4d63fc1d2fa1a4425627fd27f0590ff721aa59b65f1f9b5bcd87b68</u>	- 0.00062393 23.75 USD	BTC 	✓
20	2022-01-26 02:40:24	<u>154de327e6e82522bd222f96394d4113f8106a9912556f43f5b785b882bd4b9a</u>	+ 0.00062393 23.45 USD	BTC 	✓
21	2022-01-12 13:18:50	<u>cbf27bad3fc7469452683c134ddec2c108abdcc49925d6daf378ebae20946b2a</u>	- 0.00066645 29.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-12 13:05:12	<u>61c060f89c48b63774976e</u> <u>41949bec25b4b48b1ff69f</u> <u>7a1d2a00978569d81e78</u>	+ 0.00066645 29.21 USD	BTC 	✓
23	2022-01-12 13:05:12	<u>8a65ecadb7bc09b8cfb5c</u> <u>356e7e6b6378aba0923a3e</u> <u>7e45e624072ca2b3f9b2</u>	- 0.00118568 51.98 USD	BTC 	✓
24	2022-01-12 12:52:19	<u>0373fce93f980868cdb323</u> <u>5c28a38c964abe1a793307</u> <u>85589665639fd7c99903</u>	+ 0.00118568 51.98 USD	BTC 	✓
25	2022-01-01 01:59:09	<u>61a4a1d6ff9d110d2ce14f</u> <u>45cae05ba38eb7684e937c</u> <u>ac27b9e69a12d999d928</u>	- 0.00119465 56.37 USD	BTC 	✓
26	2022-01-01 01:32:22	<u>6048c4174fb534c08af466</u> <u>1978924e0548ed3dc94c8c</u> <u>5e9dd42039710f58507c</u>	+ 0.00119465 56.37 USD	BTC 	✓
27	2021-12-22 13:56:19	<u>90bae697e343d70742c631</u> <u>a0280534890fa01519db97</u> <u>fd454c669f51df4e8578</u>	- 0.00130377 63.49 USD	BTC 	✓
28	2021-12-22 13:08:41	<u>d30c908e314fe30b6d64f7</u> <u>9fd93fcd07e1d90d0597d3</u> <u>1201f61c2d720b3a5c51</u>	+ 0.00130377 63.49 USD	BTC 	✓
29	2021-12-13 05:05:53	<u>6841075d1205845ff1aae9</u> <u>43f34207a2238840fd90a7</u> <u>ab9a53840fedab9fa668</u>	- 0.00073763 34.85 USD	BTC 	✓
30	2021-12-13 04:56:10	<u>0c5f07d068c083aa073d40</u> <u>da1d9c191ff30d022e3320</u> <u>7a24987baa76bec4b59f</u>	+ 0.00073763 34.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-05 07:01:20	<u>03b54458f0b93d4255d4b3</u> <u>262a097127a844e6d2b19c</u> <u>d4f205cf8fee32455ced</u>	- 0.00079322 38.03	BTC 	✓
32	2021-12-04 23:59:42	<u>f7257ffffad2fc164692b17</u> <u>13825c53baa745ece92e45</u> <u>9ddb7d3036c8d75bd7c5</u>	+ 0.00079322 39.09	BTC 	✓
33	2021-09-20 13:57:27	<u>074b3f0a638234957e2902</u> <u>87d0acc4511543ea547e0c</u> <u>09317efd4e069cc46761</u>	- 0.00124229 53.43	BTC 	✓
34	2021-09-20 13:45:50	<u>5911e470e0417009a50071</u> <u>3ccfca02d6f1910f4549f8</u> <u>bc7d1130f99179e95247</u>	+ 0.00124229 53.43	BTC 	✓
35	2021-09-07 13:45:20	<u>338f49ce67a07204e9996f</u> <u>f86c33fe9a9ade05cd7411</u> <u>1fec32ed2f746ca53640</u>	- 0.00111565 52.28	BTC 	✓
36	2021-09-07 13:22:59	<u>0ae1b2724f50a54c553686</u> <u>72890a4ffdb66d9ecc1d18</u> <u>e367843c5b9add5f16db</u>	+ 0.00111565 52.28	BTC 	✓
37	2021-08-25 15:01:15	<u>76e586b66c2ee758fc0478</u> <u>5eb709b1b9f1473fdc262a</u> <u>9987c2a1eff165f1c17e</u>	- 0.00107423 52.60	BTC 	✓
38	2021-08-25 14:59:29	<u>e3375ec384b8b9d69755a5</u> <u>d5ed9a5c9247cc1d650201</u> <u>27920da342a5215df351</u>	+ 0.00107423 52.60	BTC 	✓
39	2021-08-19 13:11:47	<u>9cd0ea83a4ee794040c748</u> <u>6fed7cbf0172ae3196d1f5</u> <u>5ec50751ecb0c2ab0378</u>	- 0.00126110 58.96	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2021-08-19 12:59:52	<u>442ba55e2c5eea73f583e54c0b5ca3734eabdb425a5430e90fd69b7de94909ff</u>	+ 0.00126110 58.96 USD	BTC 	
41	2021-08-16 02:22:03	<u>14f2657b2bae3eabf5f686c4647794e18d08cc42674403ee9aa83ef4cf759360</u>	- 0.00119336 56.70 USD	BTC 	
42	2021-08-16 01:02:19	<u>d49cc2b3ea39cb4f826c4cac0c6bb337c4f705c4b9b992732447349e9e6e2c84</u>	+ 0.00119336 56.70 USD	BTC 	
43	2021-08-03 13:11:51	<u>2a729b93ad85ce0e667fa75a0e292ed55c4cdda5fcc70d6bd50fc839e62ba918</u>	- 0.00159116 60.79 USD	BTC 	
44	2021-08-03 13:00:21	<u>b89de21af394a2c28d7fb1bb74f30c71a0ed7a143c3c7e420c9b235959d9ae52</u>	+ 0.00159116 60.79 USD	BTC 	
45	2021-07-22 00:26:35	<u>acea38372f9d983eee755d5ac93545c1d25c0b1d760251b09c12757363b56e4d</u>	- 0.00178346 56.91 USD	BTC 	
46	2021-07-21 23:39:36	<u>99d3f011dd99fddc6f697e33485342a0ef1f28b49e7f1d63db28ef7dd3af5c09</u>	+ 0.00178346 56.91 USD	BTC 	
47	2021-07-11 07:56:13	<u>3306d58791f8d30c49b6bf4d9152952500c83f0182b4ac2d59642768a94329b7</u>	- 0.00104647 35.85 USD	BTC 	
48	2021-07-11 07:23:27	<u>4f4c1d9be9a13c35e003fba4c16052ef80fd7a7264cad278a73b86c92cc93e10</u>	+ 0.00104647 35.85 USD	BTC 	

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49	2021-07-05 02:14:59	<u>3084da25f03cc5ab5372d9c94982860577b4000f82ee4404183693332625fc82</u>	- 0.00149798 50.00 USD	BTC 	✓
50	2021-07-05 01:54:46	<u>77b35b649cdb900cff72e64ad34337c67aeff6e7cab6c7e49de2e20ec3f68f78</u>	+ 0.00149798 50.00 USD	BTC 	✓
51	2021-06-26 17:34:44	<u>14a5df3478d8a209bd16101be9ab16b9879e9422156284e8703d408d28b31617</u>	- 0.00218089 70.40 USD	BTC 	✓
52	2021-06-26 17:18:22	<u>e530f68b73ff19a1ae221a0bb90afaa5d836ed2ebc098ce5efbab9c1ae8bb3d5</u>	+ 0.00218089 70.40 USD	BTC 	✓
53	2021-06-13 15:53:16	<u>2230eb1b321c0886d958d74962d68941a75c9d3c10e7eb77c435452886f6622f</u>	- 0.00104888 40.92 USD	BTC 	✓
54	2021-06-13 15:31:13	<u>8b158cb449dcd7f6443ac8304bd86729ac6d3f98e5325932a70cadedf9e223235</u>	+ 0.00104888 40.92 USD	BTC 	✓
55	2021-06-07 15:24:23	<u>e4aefb041afdfa8dda8d32d8550b3dbd5f23b86e7c57282f62fbc9ef2f64dbaa</u>	- 0.00177742 59.63 USD	BTC 	✓
56	2021-06-07 15:02:34	<u>de2debeb21771602427297c3b6ec24271f2fbb8f403f98990af793541204ba66</u>	+ 0.00177742 59.63 USD	BTC 	✓
57	2021-05-28 06:10:23	<u>25c8dbd374a395feaa8f96a4350f65aff60cb478a4d9799c628efd06b3b596a0</u>	- 0.00115109 41.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-28 06:05:27	<u>adb2af612446145803f1c6</u> <u>b62ee36af264660a447715</u> <u>502d9e1d65f157d1381d</u>	+ 0.00115109 41.05 USD	BTC 	✓
59	2021-05-23 01:04:30	<u>d8cd57978da5f4013d3d4f</u> <u>be68e4c1df056555496f65</u> <u>0cb99ec9c7f6d649b80e</u>	- 0.00128755 45.56 USD	BTC 	✓
60	2021-05-22 05:55:47	<u>925ef54b45106e55c0f9c7</u> <u>c01f39306ec0e0ec40125b</u> <u>a88e1177ef76ac6f2a69</u>	+ 0.00128755 49.13 USD	BTC 	✓
61	2021-05-17 23:26:22	<u>3275bf9cc2e5c7b5720199</u> <u>67112c3615dfb9d2e6d2a7</u> <u>9d78b22d997ddbcf3daf</u>	- 0.00189421 85.84 USD	BTC 	✓
62	2021-05-17 20:49:58	<u>d07e802d966deb593dc07c</u> <u>e2650bac45f7eab1f371cd</u> <u>ea15502c40247ff3236a</u>	+ 0.00189421 85.84 USD	BTC 	✓
63	2021-05-12 08:25:36	<u>efab550a4dc60ee2720f2c</u> <u>b406d4d1b44348924bddc3</u> <u>7694567007ac0834d396</u>	- 0.00141024 69.99 USD	BTC 	✓
64	2021-05-12 08:11:52	<u>d6183ecd67296f49cd91cf</u> <u>c54a4b2b1d23af7c03e263</u> <u>744b813d6908c78c86da</u>	+ 0.00141024 69.99 USD	BTC 	✓
65	2021-05-07 19:54:25	<u>8f654be7db01ab8af13891</u> <u>bedc75c21ebc61286e7214</u> <u>8ab5fe4f21388ff3501c</u>	- 0.00147787 86.53 USD	BTC 	✓
66	2021-05-07 15:38:47	<u>ad3d5d02e1e9e964705f33</u> <u>6359ad1e1f69854ffc3baf</u> <u>e25e3b41a492cdf020ac</u>	+ 0.00147787 84.70 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-30 03:20:10	<u>7b20c6267ef187159f1442</u> <u>c3be3b890b3a58df6f285d</u> <u>c1c4642dc569803f7c82</u>	- 0.00102979 55.84 USD	BTC 	✓
68	2021-04-29 19:46:23	<u>525f830ba7beb52a9725e4</u> <u>95ca404330fe22f33b26fd</u> <u>bc26c985f5e6d68339cc</u>	+ 0.00102979 55.84 USD	BTC 	✓
69	2021-04-24 23:31:43	<u>484425e7097f844a00529b</u> <u>f7cf5614d0b2dbe38982d6</u> <u>59d43850d59289b1a1c2</u>	- 0.00179029 88.71 USD	BTC 	✓
70	2021-04-23 19:45:24	<u>4dd5f3e0a146992cb5f910</u> <u>954e33428ecd975948f8c5</u> <u>c21a55f10b4b17427d83</u>	+ 0.00179029 87.85 USD	BTC 	✓
71	2021-04-15 09:17:58	<u>e851e4210256161ed3bc9e</u> <u>4abca8c1f9450a6f88fb7f</u> <u>8991f9bc722a0f8d6a0d</u>	- 0.00100175 63.27 USD	BTC 	✓
72	2021-04-15 02:59:18	<u>1de5f06697065cada183da</u> <u>8a75bdc7dace143fd1c0d2</u> <u>0941fc967a0b122b32e8</u>	+ 0.00100175 62.47 USD	BTC 	✓
73	2021-04-09 11:29:41	<u>fe5aa141e6cb78069424f9</u> <u>8fa0955f8db5a750e92ff4</u> <u>f8de1e635a033f01c36d</u>	- 0.00121599 70.70 USD	BTC 	✓
74	2021-04-08 22:49:27	<u>8ee643cb5ffc3b975b501f</u> <u>5b82791cbdeb825037540b</u> <u>2cb15997c8879d208694</u>	+ 0.00121599 70.70 USD	BTC 	✓
75	2021-04-02 02:31:41	<u>81fd00a467f35bbba6489d</u> <u>43641f200ad8949c3c2160</u> <u>f66ee48407298b6a6231</u>	- 0.00145813 85.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-02 01:16:42	<u>bc430bd10e0ab768efbc9c</u> <u>e712c10c17a0124ccd6c71</u> <u>89ad95618ecb354a5af6</u>	+ 0.00145813 BTC 85.95 USD		
77	2021-03-24 05:14:42	<u>3af3c383d30fec8525eced</u> <u>fd963dd6d01b9759e06946</u> <u>ca17ffdf4c9360fed92e</u>	- 0.00136035 BTC 71.15 USD		
78	2021-03-24 05:02:27	<u>06e06c5d70da77dfe112c1</u> <u>afe36969396ebbd313b092</u> <u>33336d7b7c726dc68b81</u>	+ 0.00136035 BTC 71.15 USD		

\* USD values displayed at the time of transaction

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