

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PeUJG8Xw5eQggNcWL8VMoHLhLQ65L3aKD</u>
TOTAL RECEIVED	0.00370082 BTC
	232.33 USD
TOTAL SEND	0.00370082 BTC
	232.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 01:41:53	<u>b80163e2b596023af35265</u> <u>8b11a8f0ee37965d8e763b</u> <u>cc51a41e228532759f19</u>	- 0.00018026 BTC	
			3.72 USD	
2	2022-10-27 01:37:59	<u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u>	+ 0.00018026 BTC	
			3.72 USD	
3	2022-10-20 05:58:43	<u>cfda1ab5df2c2fcb4e28ff</u> <u>f66742f9bff308bbfe6cb2</u> <u>45e0aa6c8ac0cbd10e97</u>	- 0.00017000 BTC	
			3.25 USD	



#	Date & time	Transaction Id	Amount		
4	2022-10-20 00:10:36	<u>cf4d4dab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00017000 BTC 	3.22 USD	✓
5	2022-10-13 05:01:10	<u>1e410002bed0beb115ced5</u> <u>2c861de1638f69226fadb6</u> <u>846267277f9b826f46cd</u>	- 0.00017000 BTC 	3.24 USD	✓
6	2022-10-13 00:59:14	<u>8de03ed4243bde0b0c5722</u> <u>32019a4db6b08f6db3e5cb</u> <u>b17a1e47f7685fb6cf9e</u>	+ 0.00017000 BTC 	3.24 USD	✓
7	2022-10-08 22:42:36	<u>8116bb1052cc1533d2b953</u> <u>52c01d1fa09e3eac37d132</u> <u>2ae729fedb628388a2e8</u>	- 0.00017000 BTC 	3.30 USD	✓
8	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00017000 BTC 	3.29 USD	✓
9	2022-10-02 18:05:43	<u>b65ed68a08cc84af3fcb05</u> <u>7fe8f8b5f9ebc44c7f4ccf</u> <u>857dd5b8c6cd4e85b9dc</u>	- 0.00017000 BTC 	3.26 USD	✓
10	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00017000 BTC 	3.25 USD	✓
11	2022-09-28 08:40:03	<u>8165eaf166fb1f74fc01a8</u> <u>af6951fb5bb04857ddf535</u> <u>00798581d0b7593cdf2</u>	- 0.00017000 BTC 	3.17 USD	✓
12	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00017000 BTC 	3.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-20 01:56:20	<u>60ad6f6476c34c79cf20b6</u> <u>985b71b0fdbef337819cd8</u> <u>3d9120f07f8215d47d83</u>	- 0.00029000 5.64 USD	BTC 	✓
14	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00029000 5.66 USD	BTC 	✓
15	2022-09-07 02:57:58	<u>6562433251e63bc2305cd8</u> <u>199e39d4fd2ac8210017fa</u> <u>22d73016410cfa0f8af9</u>	- 0.00017000 3.18 USD	BTC 	✓
16	2022-09-07 00:48:48	<u>ca438aa8469b08699bf65b</u> <u>6c1de9f882aa8bce39c291</u> <u>0296c36e59e14a22b5a9</u>	+ 0.00017000 3.19 USD	BTC 	✓
17	2022-09-05 07:33:09	<u>3dcbae807b8e1753f118b8</u> <u>286ed5ac148807de95a317</u> <u>0655e8c26954b9e3bd41</u>	- 0.00017000 3.36 USD	BTC 	✓
18	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00017000 3.35 USD	BTC 	✓
19	2022-08-30 23:29:30	<u>6f415a1a4d1f19ab5b009e</u> <u>df95ec80adcbb219abd267</u> <u>e662b783a84c6a2c348c</u>	- 0.00017000 3.36 USD	BTC 	✓
20	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u>	+ 0.00017000 3.36 USD	BTC 	✓
21	2022-08-23 21:11:39	<u>a950eb5325adf0bbba5d33</u> <u>4d3d78effdea2e32c5ebe6</u> <u>2a9a2ac387221d92b7ac</u>	- 0.00017000 3.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00017000 3.65 USD	BTC 	
23	2022-08-21 08:12:35	<u>a7d5d9ffad4888a9019981</u> <u>33d209aeb4e9a26c1b2763</u> <u>4a2533ebf30b0147d1dd</u>	- 0.00017000 3.63 USD	BTC 	
24	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00017000 3.63 USD	BTC 	
25	2022-08-14 03:50:54	<u>9f4f39d0d0d15cf1b924bd</u> <u>12d396e7ffccfd82a66b6e</u> <u>8290e912b7cf065738be</u>	- 0.00025000 6.14 USD	BTC 	
26	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c</u> <u>62a0bb130f9ace68bfeab6</u> <u>93de3fcd9d82eccda415</u>	+ 0.00025000 6.14 USD	BTC 	
27	2022-08-02 19:08:45	<u>2844e807e79de6f55f215e</u> <u>517a3a019a03840a405007</u> <u>f3dda66c8d4332e3b497</u>	- 0.00021000 4.81 USD	BTC 	
28	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00021000 4.82 USD	BTC 	
29	2022-07-31 13:27:31	<u>89a0e3032c5798bf92878e</u> <u>e60023f7b7949dd12cc590</u> <u>bc57d7605ea8cf9a6bf6</u>	- 0.00014000 3.31 USD	BTC 	
30	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00014000 3.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-25 22:59:20	<u>0ba56613f73ccdee11e6ab</u> <u>177279d6acc8f7f4680aed</u> <u>030df666b9de1ddbb6ac</u>	- 0.00014000 2.98 USD	BTC 	
32	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00014000 2.98 USD	BTC 	
33	2022-07-20 01:37:00	<u>a8377f6bb8c0809c0ad59e</u> <u>929cfc767c04fa97a03b02</u> <u>c820c0605559f171c172</u>	- 0.00011000 2.57 USD	BTC 	
34	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00011000 2.55 USD	BTC 	
35	2022-07-15 13:56:44	<u>87c1a983efc516737a3ed6</u> <u>bb74c4b6756b95d23e2b1f</u> <u>01a852dd536c0266f928</u>	- 0.00010000 2.07 USD	BTC 	
36	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00010000 2.07 USD	BTC 	
37	2022-07-08 22:51:19	<u>f8c1b5c788177bb0021968</u> <u>92774eab0a6da829057a95</u> <u>ee39392700dfef12f8ea</u>	- 0.00010000 2.15 USD	BTC 	
38	2022-07-08 21:51:56	<u>e285fe7c70aa4a9be5ba14</u> <u>7f2f05da89b798d5ce815e</u> <u>113c931f83f075a6aaf9</u>	+ 0.00010000 2.15 USD	BTC 	
39	2022-07-01 09:51:24	<u>0f70db64e58edb31bd30e6</u> <u>bf821f54652916438d3b83</u> <u>f686ad2701a5425e53ac</u>	- 0.00014000 2.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00014000 BTC 	2.68 USD	✓
41	2022-06-10 13:44:16	<u>77521f2eb80a6c252ddc85</u> <u>76b1c2a1634fb2fd46ecf2</u> <u>7b610924a816d1821e06</u>	- 0.00006830 BTC 	2.01 USD	✓
42	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00006830 BTC 	2.01 USD	✓
43	2022-05-28 09:30:42	<u>f3db73679745bc8d8d1c75</u> <u>5a0436ad5338588e9563f0</u> <u>f33283962fd7b5fcda36</u>	- 0.00007057 BTC 	2.03 USD	✓
44	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u>	+ 0.00007057 BTC 	2.03 USD	✓
45	2022-05-22 21:30:56	<u>b7f1b11ef4651451c889bb</u> <u>d1870eec74548cb30682a6</u> <u>aaf5830a0a39a11a7367</u>	- 0.00006409 BTC 	1.94 USD	✓
46	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00006409 BTC 	1.94 USD	✓
47	2022-05-12 13:27:10	<u>8ce5d192ac35dfdcb9f1b6</u> <u>3c6b66a2eae4ceeb18a1c6</u> <u>8f1d00da24c4a3129d7a</u>	- 0.00006760 BTC 	1.96 USD	✓
48	2022-05-12 11:39:24	<u>14c42a0467a1c3edc1bbe2</u> <u>3fe88f263354001c10cb65</u> <u>1fff638fb209f09ecbc9</u>	+ 0.00006760 BTC 	1.96 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-04 07:44:37	<u>e000b3c67f87590c6f6a21</u> <u>03d4e3b4312678dd36ce0c</u> <u>6cbf7af9b17f5396e53c</u>	- 0.00007000 BTC 	✓	2.73 USD
50	2022-05-04 07:21:28	<u>e7fff985f47874cbb42756</u> <u>a79b7483089278848e62b5</u> <u>f1f6a39c316a2fdc335f</u>	+ 0.00007000 BTC 	✓	2.73 USD

\* USD values displayed at the time of transaction

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