

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PfJusVRMe5euYmxMU4thL3FvNCCsoMWRP</u>
TOTAL RECEIVED	0.94326381 BTC
	59,478.42 USD
TOTAL SEND	0.94326381 BTC
	59,478.42 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2023-10-16 23:10:46	<u>1ab29a319c5ff8353b6510</u> <u>d7d113661b6bcfb0888372</u> <u>df7dde19fc24ce615cff</u>	- 0.01038778 BTC	
			296.05 USD	
2	2023-09-05 19:49:41	<u>b9a72a942e3c60bc10300f</u> <u>b406d7d666a2f777f4bbf0</u> <u>170d2075da7ff96dc4b3</u>	+ 0.01038778 BTC	
			267.11 USD	
3	2023-07-31 13:20:22	<u>d67435cc74d757b02692b9</u> <u>4b3b0f6c108dcab5c548dc</u> <u>3e5e052a00a7823c09e9</u>	- 0.00330999 BTC	
			97.19 USD	


#	Date & time	Transaction Id	Amount		
4	2023-07-21 19:57:20	<u>db7889784a4b85ca5f44bf</u> <u>e66d2cdf62b07187651d55</u> <u>c4a30ee3d1b2287bd127</u>	+ 0.00330999 98.90 USD	BTC 	✓
5	2022-11-25 00:21:39	<u>2e2d75fc7d4e041ec9a031</u> <u>feae4885eae6fda85577cc</u> <u>0b9cc8fc74df1550f7fe</u>	- 0.00130932 21.64 USD	BTC 	✓
6	2021-10-14 20:56:39	<u>0df43c7747272c13db53a1</u> <u>c78110e4922cc2371218c2</u> <u>c53840869d1b0001f818</u>	+ 0.00130932 77.55 USD	BTC 	✓
7	2020-11-28 07:22:39	<u>35cb08af8ce68795444e3a</u> <u>4541e246c0fdddf242be30</u> <u>251019eef3f2ca88d6cf</u>	- 0.02585985 458.23 USD	BTC 	✓
8	2020-11-28 07:19:46	<u>e4d7275fecbe05958752c8</u> <u>f36018f9729b9ee079f17f</u> <u>30d862a6d1592dbca879</u>	+ 0.02585985 458.23 USD	BTC 	✓
9	2020-11-20 10:30:49	<u>8e0a99ba348fe3a9b365c4</u> <u>d9332e34e43f5d26888e16</u> <u>a5b880dda1c223989ea9</u>	- 0.02096279 391.07 USD	BTC 	✓
10	2020-11-20 10:23:31	<u>57900950ba4be8b46b6a10</u> <u>ecd5be7aae11e32124aae9</u> <u>9b07f37b2a841a610fd3</u>	+ 0.02096279 391.07 USD	BTC 	✓
11	2020-11-16 18:36:27	<u>4e17f4c2263c4be8368b45</u> <u>9084609d715ff9ee3f03d8</u> <u>2c38279300ba2cb9629f</u>	- 0.01881277 332.22 USD	BTC 	✓
12	2020-11-16 17:01:19	<u>019910d2106e1cdea42ae3</u> <u>a81c7996949278f9c8b77e</u> <u>4eb4b3a7bb8f4e31f9ec</u>	+ 0.01881277 332.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-14 11:38:55	<u>b327a43e11d07b6b38af2b</u> <u>c2ba51e6eaaab24ccd67eb</u> <u>341d6749d08bcc0cb91b</u>	- 0.01114360 179.08 USD	BTC 	✓
14	2020-11-14 11:04:59	<u>5dc8e4d91d83746cdffba1</u> <u>140418e056cc43b688c93e</u> <u>364b1cdf0c1ffc25b07c</u>	+ 0.01114360 179.08 USD	BTC 	✓
15	2020-11-10 05:07:45	<u>b5ba84904c13fb4c08959a</u> <u>e0b2b23759b3f1770d1928</u> <u>8765edbfff8fad1f2a5e6</u>	- 0.00835183 127.75 USD	BTC 	✓
16	2020-11-10 05:01:54	<u>a05f13d78a8755848b0343</u> <u>5de68e32a45315a3f6eb67</u> <u>d3dda3f910d09ec721a1</u>	+ 0.00835183 127.75 USD	BTC 	✓
17	2020-11-09 16:49:25	<u>a16e7e98d24eafd56eb599</u> <u>b82b90945cd8fb949477a1</u> <u>6ea36bc40c3591f99652</u>	- 0.01584236 242.34 USD	BTC 	✓
18	2020-11-09 16:19:56	<u>bc3213e13b000360804104</u> <u>8d82fe1a3cc687ce088a6a</u> <u>42b5d77ec00b7627a18c</u>	+ 0.01584236 242.34 USD	BTC 	✓
19	2020-11-06 21:32:39	<u>a44d8e766c093803663319</u> <u>5829d0ec5a751c65b43d83</u> <u>58983d68fa5ae895ae1a</u>	- 0.00680374 100.81 USD	BTC 	✓
20	2020-11-06 20:52:42	<u>fcab9e90a8a601350ae689</u> <u>9d19094300d8dda69470e4</u> <u>5938afad79dea4f23547</u>	+ 0.00680374 100.81 USD	BTC 	✓
21	2020-11-04 15:28:19	<u>380f96422102303b08796e</u> <u>cac84b2fa81b16495b33e0</u> <u>669cfe2e4c0e0f3e05c6</u>	- 0.02562530 399.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-04 15:12:19	<u>7802f51bdc3a8bbb3460a66dbb6b89f8433a6c32c34d7c387b662c905c6a211a</u>	+ 0.02562530 399.49 USD	BTC 	✓
23	2020-11-03 08:40:19	<u>4a5173ac6c939edbcca8e8f075e95a6b39933256051ce58833e8ea5310c89de59</u>	- 0.00795631 111.57 USD	BTC 	✓
24	2020-11-02 16:13:12	<u>ab28e1066a78f23c981c4af0fbb4eb09bdc915c0404ef471c95d511831a15ec6</u>	+ 0.00795631 111.57 USD	BTC 	✓
25	2020-11-01 03:54:56	<u>bf6c4aa31ad60626d81013583f05d49f7db8fe12a373b947d320ee1cc1e340d3</u>	- 0.01360356 187.20 USD	BTC 	✓
26	2020-10-30 21:56:31	<u>e97206e65b128b093c26fe68f590c2d22f58d0b0c710ada49669f52f3354b031</u>	+ 0.01360356 187.60 USD	BTC 	✓
27	2020-10-20 07:20:41	<u>a593a88a958edc8112c3d421541f929fb2c19162096822cd2221e6cc42f17150</u>	- 0.00929808 110.74 USD	BTC 	✓
28	2020-10-20 06:47:55	<u>a6baea60dd5e8fc2f9ad211e80eafc7cd503ec3f7dede2c7c794cfed2a6c67ac</u>	+ 0.00929808 110.74 USD	BTC 	✓
29	2020-09-12 06:00:45	<u>f8301789a239a418a812a2a66d9f62536a3408ea3fc299dd85cb5421b861efa5</u>	- 0.03831986 400.09 USD	BTC 	✓
30	2020-09-12 04:51:59	<u>abd7fcc759cfaa6c0bdc033e90e5f92cd1821c6910ed7b6b7ba6d55e1ead16cd</u>	+ 0.03831986 400.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-28 11:39:28	<u>ef0684d1bf1b7f2bdd2f6d</u> <u>dad4dbbd6cb5607b479d80</u> <u>d1946b011f120d562fab</u>	- 0.01622444 187.01	BTC 	
32	2020-08-26 15:35:53	<u>1b3827e498985d714b454d</u> <u>df9c44e0c0d29f95e63386</u> <u>92c1abed48579c1e6df5</u>	+ 0.01622444 183.82	BTC 	
33	2020-07-30 11:42:44	<u>3b5f769f1beff0453b5be9</u> <u>34c1ade346b289d416e568</u> <u>33e0788d8e8b6ae511b3</u>	- 0.00611369 67.85	BTC 	
34	2020-07-30 09:30:15	<u>2c4aa9e85d9677c92b69b1</u> <u>abb88184249d48950ea19a</u> <u>01323e8c3b509a9e2067</u>	+ 0.00611369 67.85	BTC 	
35	2020-07-30 02:44:25	<u>f10d5773755286b083df16</u> <u>86fb995599729f321b1f03</u> <u>9ec94be8b675159a850f</u>	- 0.04422213 490.84	BTC 	
36	2020-07-29 21:19:17	<u>39d6c2cff8d0f4d7791e9f</u> <u>99b11a29cace6c70daa04b</u> <u>a70ce9836fda8416767f</u>	+ 0.04422213 490.84	BTC 	
37	2020-07-18 05:35:19	<u>e38f5c5b7b5b15df3d2b3d</u> <u>1d42f614e1629175a4fd3d</u> <u>bc9f4c014daa960c504f</u>	- 0.00597937 54.83	BTC 	
38	2020-07-18 05:26:31	<u>10916cd87f952b876d6a61</u> <u>46d0c127feaf6bd8fb2f20</u> <u>7df304b36e14fd2d2930</u>	+ 0.00597937 54.83	BTC 	
39	2020-07-18 03:17:56	<u>0077dcb9ac71d03e1cf79f</u> <u>97d3f6855ad9917bc59ded</u> <u>e7eada0151dcaab48dc1</u>	- 0.02347402 215.26	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-17 21:26:49	<u>85327f99df3a397aee6fca</u> <u>bdc59e589699c7413721b6</u> <u>9f33833fac8a78cd08b1</u>	+ 0.02347402 BTC  215.26 USD		
41	2020-07-09 05:39:52	<u>6465ac22bdeac8e992e906</u> <u>17ca2d4ce6e17abaf9dc90</u> <u>c4dfaec3eb51139e966f</u>	- 0.01822456 BTC  168.25 USD		
42	2020-07-09 05:39:52	<u>6465ac22bdeac8e992e906</u> <u>17ca2d4ce6e17abaf9dc90</u> <u>c4dfaec3eb51139e966f</u>	- 0.07289824 BTC  673.02 USD		
43	2020-07-09 05:18:46	<u>01de3e0bed1670dbc6c269</u> <u>6b8c1e7419317c23c3e28a</u> <u>ec8a6b189004b5c63ae2</u>	+ 0.01822456 BTC  168.25 USD		
44	2020-07-09 05:18:46	<u>1dbddb84aa60fa14bc6bb4</u> <u>98e1061cc6075d6ce576da</u> <u>aa30105333886e8b14c1</u>	+ 0.07289824 BTC  673.02 USD		
45	2020-07-08 22:53:06	<u>0dcf02e353a3c010339f03</u> <u>4203cc1b458efa258fff2f</u> <u>463fdb58373525e1f27d</u>	- 0.14660398 BTC  1,353.51 USD		
46	2020-07-08 22:34:15	<u>07a48c90ae5ae649b70a3c</u> <u>4637e52578928d11d80f87</u> <u>6c67e8f056b3d60c4bce</u>	+ 0.14660398 BTC  1,353.51 USD		
47	2020-02-20 22:21:35	<u>4b614b61dbe6a5c1511aea</u> <u>f79dfb2c870e9b8b1b0b06</u> <u>21a7cb27fece67393cef</u>	- 0.00642471 BTC  62.17 USD		
48	2020-02-20 05:37:09	<u>a85337825e01fe5c1562b8</u> <u>89a136f0ab5da9ff34e90b</u> <u>d88b6705e107bb6db397</u>	- 0.02305483 BTC  221.24 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-20 05:25:09	<u>4604ef9f6d895631ac08eb</u> <u>13a40b0985b3ed88c89a52</u> <u>76a776b9f5e7a8274e84</u>	- 0.02063909 198.06 USD	BTC 	✓
50	2020-02-20 03:23:45	<u>086232998289ffb493c4ed</u> <u>bb74eaf9144a142c5f1c52</u> <u>b802680d2bfcd123a89c</u>	- 0.03406193 326.87 USD	BTC 	✓
51	2020-02-08 16:29:34	<u>f23dcf87b8af5b3e282a94</u> <u>9d9a0849536adb7fd2c178</u> <u>79dccaadaf4fa755e176</u>	- 0.03926433 398.60 USD	BTC 	✓
52	2020-01-29 00:32:53	<u>1f691ffa8d21a5a2271de1</u> <u>4d45803f0f600fa200983c</u> <u>259356b05adbc6eda252</u>	- 0.03764624 350.16 USD	BTC 	✓
53	2020-01-22 14:08:36	<u>4a428e32093729e787be61</u> <u>7bf57747ccd982bd085a48</u> <u>4268373ed8565f746823</u>	+ 0.02305483 193.76 USD	BTC 	✓
54	2020-01-17 19:11:54	<u>ddeccaff4d90ab4e70adea</u> <u>984c34b4e4dfd980490d91</u> <u>5883ba8e1561ca0b87e6</u>	+ 0.02063909 184.01 USD	BTC 	✓
55	2020-01-14 18:38:55	<u>57dfc86c590d95187e0927</u> <u>e1d918ad52d3e05ba93685</u> <u>c5134c591bcf758d8a0c</u>	- 0.04830448 426.11 USD	BTC 	✓
56	2020-01-01 16:40:05	<u>32a552fce5c818ae1be42d</u> <u>7be0c7e1e735f0855e8925</u> <u>d6a60c56f6476e31d5ad</u>	+ 0.03926433 273.50 USD	BTC 	✓
57	2019-12-29 15:17:43	<u>663387e80f56ab570d73a1</u> <u>b1a37e0ae679ceb603ce98</u> <u>f193c8ad0d18c7fe84b3</u>	+ 0.00642471 46.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-29 10:25:18	<u>6203aafc371a1cf82916d8</u> <u>b47705641b159b7dbb4871</u> <u>f71843644ae8b7b4e011</u>	+ 0.03406193 251.65 USD	BTC 	✓
59	2019-12-10 23:17:12	<u>fdde98e9ad7a44ba372203</u> <u>5c63d7cbea847f99ac90db</u> <u>54216a3faa64ad794d2b</u>	+ 0.03764624 271.42 USD	BTC 	✓
60	2019-11-25 22:00:58	<u>c7fc2f8fe0456bbdfefbee0</u> <u>f21ad8015db491121f083a</u> <u>933850b64555faee00d0</u>	+ 0.04830448	BTC	✓
61	2019-11-01 22:00:18	<u>9ca26c2c79cf6525290ad2</u> <u>4bcc7287601ffc136f1780</u> <u>4fe2892733385939a987</u>	- 0.03033153	BTC	✓
62	2019-10-30 12:15:09	<u>19abb90d73b8c412601f4d</u> <u>7be37c65fd45e358f55a9e</u> <u>44e9b244a423c80583e1</u>	+ 0.03033153	BTC	✓
63	2019-10-29 09:26:24	<u>81f1e9c35c92d03e6c2894</u> <u>59201a00d4b6732366851c</u> <u>8c1056f2a709d522cf96</u>	- 0.02629762	BTC	✓
64	2019-10-28 07:34:15	<u>9ade54d73b7efd5a12b9ad</u> <u>b736159e218c6528c1b1c7</u> <u>930cfc71cdaa1ea4200d</u>	- 0.02604666	BTC	✓
65	2019-10-28 06:24:34	<u>bcbc2ffceeabe1e614c55d</u> <u>98e7ebd167489f1db6279c</u> <u>af7d720224357725a875</u>	+ 0.02604666	BTC	✓
66	2019-10-27 21:07:56	<u>e9fb4f7f6ee2ef138e9f9f</u> <u>ff5f89e47c99866cb0a343</u> <u>413b710bbffd8110acbd</u>	+ 0.02629762	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-25 21:25:01	<u>d6f1cb2c9659d3b3dce0be</u> <u>81a9cd0fec5530a87eaddb</u> <u>108f6cc266ffb7bdf905</u>	- 0.01075558 BTC	✓
68	2019-10-25 21:25:01	<u>d6f1cb2c9659d3b3dce0be</u> <u>81a9cd0fec5530a87eaddb</u> <u>108f6cc266ffb7bdf905</u>	- 0.01075558 BTC	✓
69	2019-10-25 20:41:54	<u>fee93fd02a0781a723c095</u> <u>0682655bf0b3f63b47ff02</u> <u>7c79fd0840a229f2df17</u>	- 0.02148564 BTC	✓
70	2019-10-25 20:41:54	<u>dacfff6b3370f9ad8c03fc</u> <u>2ee4ae17272192c6565f17</u> <u>b20014a3f3029d7fb351</u>	- 0.01800545 BTC	✓
71	2019-10-25 19:52:00	<u>c327b86991ed42b75eca5d</u> <u>ded8f0960e48c469d5c41b</u> <u>a96bc1201b9be70721e7</u>	- 0.02917543 BTC	✓
72	2019-10-21 17:42:36	<u>408b09085c0da23d4f5025</u> <u>31bb7cabd2f6fa53230bbb</u> <u>3f0059452ad1cf63c60b</u>	+ 0.02917543 BTC	✓
73	2019-10-18 13:58:46	<u>631fe25623ee35bb1f2588</u> <u>37f6f088867394ce98608c</u> <u>265c4e644c26c14432e3</u>	+ 0.02148564 BTC	✓
74	2019-10-14 16:27:45	<u>b1ac0e21dc4178246d54ac</u> <u>75167938a05cf0536e0d85</u> <u>145f93cbb47bdbea8840</u>	+ 0.01800545 BTC	✓
75	2019-10-11 09:13:36	<u>c59079de93eb34d17e4630</u> <u>666a23ec91dc4e5fd46f1e</u> <u>c4eeb12815253a24150d</u>	- 0.00968714 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-10 21:53:59	<u>d355846434bb871bc0a0b6</u> <u>3d458e802066564cad499</u> <u>1f054f179d1687459ae4</u>	+ 0.00968714 BTC	✓
77	2019-10-06 14:24:12	<u>f57233aadb4782e8821a85</u> <u>47b6ec5d24f942c24d230c</u> <u>0ae711b5caedd46ef55f</u>	+ 0.01075558 BTC	✓
78	2019-10-06 14:16:58	<u>205680023ebc43d5ea8cbb</u> <u>cbd39494cecac8801a8fcd</u> <u>c2e1980cb86b1b07e5d2</u>	+ 0.01075558 BTC	✓

\* USD values displayed at the time of transaction

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