

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PisgnotVvSuhc7u7S7rXTFgvQJK1c8tkm</u>
TOTAL RECEIVED	0.29817482 BTC
	18,777.20 USD
TOTAL SEND	0.29817482 BTC
	18,777.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 23:49:37	<u>07de907c84aaed4b546465</u> <u>c198522bbd784dab33418f</u> <u>1891fc95d240de457425</u>	- 0.02594034 BTC	
			1,505.34 USD	
2	2024-09-12 22:06:32	<u>4024677227ea2548ed6f23</u> <u>0b944cb3d86735b93c88a0</u> <u>773de4e6282fb1ff4751</u>	+ 0.02594034 BTC	
			1,508.25 USD	
3	2024-09-04 20:25:03	<u>98b4002b82defe4cd289bc</u> <u>3e416808804182f5dab640</u> <u>ccd091070e72b29bee8a</u>	- 0.00860689 BTC	
			499.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-04 20:17:59	<u>f208d8ae6f0ba67d62e560</u> <u>41b0cdc68ab2c77784706c</u> <u>3265963f57b87924b68f</u>	+ 0.00860689 499.61 USD	BTC	✓
5	2024-09-02 14:09:39	<u>5481755f1186cead1b0663</u> <u>c0c16f37631a83eabfe9f7</u> <u>1f34b41610d72ad4858f</u>	- 0.00855930 501.54 USD	BTC	✓
6	2024-09-02 13:23:33	<u>5af2cf8ee5535109ec9a46</u> <u>aa3e90ab4a3c13ea6459a5</u> <u>ed0859f96ada8a843d4a</u>	+ 0.00855930 497.99 USD	BTC	✓
7	2024-08-15 18:44:39	<u>19997bb06d7145c11d3840</u> <u>d5e5c07c451fddadfd063c</u> <u>77da7f51036408e013f4</u>	- 0.01716149 979.01 USD	BTC	✓
8	2024-08-15 18:34:37	<u>94eee5173cf02da15e8e54</u> <u>15d9290769d68e831b6756</u> <u>20e8b4431e0df73786b7</u>	+ 0.01716149 979.01 USD	BTC	✓
9	2024-07-24 17:18:26	<u>ebd2117f3f93265561590a</u> <u>56fd6fb99f7a1201ee29ff</u> <u>f1b3e381886c64512b00</u>	- 0.00449398 299.23 USD	BTC	✓
10	2024-07-24 14:24:20	<u>72e93865c82dcd87846014</u> <u>23bc171653f8cd7280f90a</u> <u>bd340d793c4d91d86664</u>	+ 0.00449398 300.01 USD	BTC	✓
11	2024-07-18 04:24:11	<u>2b998a59793ebb4dc1211b</u> <u>3c8631d3c1356b051dc1aa</u> <u>60fd4223d138b24ead06</u>	- 0.00309339 199.75 USD	BTC	✓
12	2024-07-18 02:05:46	<u>328eb84bf81a38a841a3cc</u> <u>4056431045f1b57b975d85</u> <u>e7f5f01c731862b36530</u>	+ 0.00309339 200.14 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2024-07-11 19:39:33	<u>c0f6b415611d3f32738dc3</u> <u>3a3af091bff25d27de21f2</u> <u>2974bcbbe8692ff00de3</u>	- 0.00186352 BTC 	107.25 USD	✓
14	2024-07-11 13:00:24	<u>60d33195d2087fecc6d9bc</u> <u>2a779e7096629211fe68f3</u> <u>77b5662e227345bcf5a3</u>	+ 0.00186352 BTC 	109.13 USD	✓
15	2024-07-07 06:13:56	<u>3ba6f30c97d50b13e59c3d</u> <u>5eaf6269afa9d9844a7341</u> <u>f93fb13af33c9217494a</u>	- 0.01472754 BTC 	848.98 USD	✓
16	2024-07-07 05:37:02	<u>adbfe0e23963cbb65b22474</u> <u>ec56346d115e8c81d27a13</u> <u>05e5b2a0a6c9bdf318ec</u>	+ 0.01472754 BTC 	848.98 USD	✓
17	2024-07-05 16:56:30	<u>c5b54e4dc30f8b83a04e51</u> <u>386f3d12ac2f03432517ff</u> <u>be2ad16256bef5dee6b8</u>	- 0.01080594 BTC 	610.02 USD	✓
18	2024-07-05 12:40:58	<u>fb51267cc50770ea533736</u> <u>2899c28d0dbc3a1a690e69</u> <u>74728b6b026e7df2a6d3</u>	+ 0.01080594 BTC 	603.29 USD	✓
19	2024-07-04 19:24:28	<u>2fb9f431a56420cfe9c914</u> <u>ee23f1f384c0b6be9c81fb</u> <u>b8c98c02761b8e23e63b</u>	- 0.02332694 BTC 	1,359.57 USD	✓
20	2024-07-04 16:14:26	<u>cf8428006fa6f3ef0870d6</u> <u>f5cdc966e02924efc90be7</u> <u>d0ac071577b3884a1038</u>	+ 0.02332694 BTC 	1,360.06 USD	✓
21	2024-07-01 17:48:53	<u>b4af16e36610ca569ebd66</u> <u>7ab36341c83071b0cd59c7</u> <u>ccddd9254bed42c69c88</u>	- 0.00875141 BTC 	557.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-01 15:53:30	<u>eceb96a064c897c28d9b6d</u> <u>d6ecc837eca580572dfb95</u> <u>539485d3f8bf818ea090</u>	+ 0.00875141 552.38 USD	BTC	✓
23	2024-07-01 06:33:22	<u>6cb63dc1af350cd8ee109d</u> <u>62c7548bb45cff6e00fdc9</u> <u>735b1dd699a54dc9a2a8</u>	- 0.00789440 499.54 USD	BTC	✓
24	2024-07-01 04:26:30	<u>cfbedb5791ae858bd633f6</u> <u>7486a5a551e6dc14557ad9</u> <u>579e0468e83306aac5c5</u>	+ 0.00789440 499.55 USD	BTC	✓
25	2024-06-25 16:57:25	<u>075304fcd7663b7bb7dd7a</u> <u>ae26700e02cb3b80fd9944</u> <u>261d143b200d691c7f94</u>	- 0.00161770 99.29 USD	BTC	✓
26	2024-06-25 16:10:48	<u>5749114b3358ffeca32c99</u> <u>93ff0ea9b43dc841dc255e</u> <u>f44500291b67f5a5352f</u>	+ 0.00161770 99.31 USD	BTC	✓
27	2024-06-15 21:17:54	<u>32343a66d30f92800df6e6</u> <u>a1a1228dd39c7d326a6d68</u> <u>c2a42f45ec61cc125fae</u>	- 0.00145600 96.28 USD	BTC	✓
28	2024-06-11 22:56:10	<u>ee3ccad379ce6b57035b09</u> <u>19df809882cd5806a9830a</u> <u>db842a89cde130b17e78</u>	- 0.00757100 509.63 USD	BTC	✓
29	2024-06-11 16:41:32	<u>fdd1e1add9748e3b27138c</u> <u>298fe4ba80973e3ca370d3</u> <u>ac4927c3d7e46be7c915</u>	- 0.00425300 283.97 USD	BTC	✓
30	2024-06-11 15:37:05	<u>1e552a6e64fa6fd46bfbcb7</u> <u>2db3a4c0213a16304316d6</u> <u>5c7c80f3966f9cf9a036</u>	+ 0.00757100 503.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-11 09:11:34	<u>4167a57290a5b6bd52ee62</u> <u>642db08b7b969cbfa7034d</u> <u>cfdcde0e83ecac94f867</u>	- 0.00497600 333.81 USD	BTC	✓
32	2024-06-10 14:34:10	<u>fbcb3b107f3d0fa604cb95</u> <u>3bf0073297f34fda13a9eb</u> <u>ef21e1998156e72d80ad</u>	+ 0.00145600 102.01 USD	BTC	✓
33	2024-06-10 07:16:08	<u>cdc180f8a94618a3dd582b</u> <u>672d48422bb0c7e4737c9d</u> <u>ffa61cecaab67c1e204d</u>	- 0.00744200 515.76 USD	BTC	✓
34	2024-06-10 01:24:25	<u>44fad182d5a5a4ce21a3a5</u> <u>03de7ba9724aa62774e4c0</u> <u>e83c60cad98667b5ff92</u>	- 0.00784195 545.99 USD	BTC	✓
35	2024-06-07 09:18:25	<u>59d8d38da2e11916384120</u> <u>95af4d6a996e75905a0b26</u> <u>d63c26bc54941fcf21a4</u>	+ 0.00497600 354.79 USD	BTC	✓
36	2024-05-29 14:24:38	<u>ca558be6a9396d4bd35eb6</u> <u>6e9962e6359431001ac5d2</u> <u>aa4899fa13af8e23b7e1</u>	+ 0.00744200 503.33 USD	BTC	✓
37	2024-05-24 18:30:18	<u>5ebf756baa097995223e5f</u> <u>85e45cbdafebef4e89b</u> <u>624c14b4af48656d7dcb</u>	- 0.00789556 545.70 USD	BTC	✓
38	2024-05-21 06:04:22	<u>2b07327359a4d163f1e532</u> <u>b04b2a0c9cc3679f9ad1d6</u> <u>07896a8e4dfcada9ea95</u>	- 0.00933511 664.71 USD	BTC	✓
39	2024-05-21 01:01:52	<u>733e7f75d66851a9945c38</u> <u>ae8b94761c84580bb13c3f</u> <u>2252636ba5badf22f589</u>	+ 0.00425300 302.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-25 02:40:42	<u>b238ab3b6fc9e54f7b639e813be63e8579609b65d3f542a04597ed65ba186383</u>	+ 0.00933511 600.07	BTC 	✓
41	2024-04-25 01:06:21	<u>0d1fba590dc694be997189b06887cbca817acd4170872258e057b278bc793bda</u>	+ 0.00789556 505.85	BTC 	✓
42	2024-04-20 00:05:33	<u>bd5124c9909474c1c40f7460ce94885ff1e6c0bd7ae968efc9de9c639caedede</u>	+ 0.00784195 497.52	BTC 	✓
43	2024-04-04 05:39:06	<u>284e53b35d508bab155cbf4ea9192b44cf1138d4bae30d6736ce04f256ca67ad</u>	- 0.00463100 304.57	BTC 	✓
44	2024-04-04 05:18:39	<u>b9b9970588e9b2227377d566a6dab2e7e9b372fca4ea442fdeeeb81e265561bf</u>	+ 0.00463100 303.75	BTC 	✓
45	2024-04-03 02:34:17	<u>066cc5000538c006c5943c65c1fd0cbdc3f857acf6f89cfc9b5903c6f156f9737</u>	- 0.00092100 60.99	BTC 	✓
46	2024-04-03 02:27:42	<u>5f5bee9dab237b5059cea93ff6a785f22e6b7708ed416d0f94de05b766cab28f</u>	+ 0.00092100 60.69	BTC 	✓
47	2024-03-30 11:35:09	<u>4854a9745d73edc5f56d4a42864d8a0f15c823a27a408df0debb76f6b5c8235d</u>	- 0.00430100 302.01	BTC 	✓
48	2024-03-29 05:56:08	<u>351f8b26e44d89dd561982f8e1757d471d464078c01b708683c269aec99739fa</u>	+ 0.00430100 302.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-25 00:15:39	<u>a01c48394e901d48387b90</u> <u>7a65bdd31788734b32d1cc</u> <u>1a7bbb77183182fe87fc</u>	- 0.00740936 493.29 USD	BTC 	
50	2024-03-24 23:49:31	<u>e4d0beb81a53b0ba08905d</u> <u>f15eeb65829f9775038823</u> <u>d91017b84c275a2a6b2f</u>	+ 0.00740936 493.29 USD	BTC 	
51	2024-03-16 17:46:10	<u>bd1c690bd6bdd0d41f172c</u> <u>fe9d61894befae844cc4d5</u> <u>d7a54985aa03ab77f971</u>	- 0.01186800 795.51 USD	BTC 	
52	2024-03-16 17:30:36	<u>9aae643b61eb910f334383</u> <u>8e8fa77657a2d962eca711</u> <u>a3e0412b1b68215a9478</u>	+ 0.01186800 795.51 USD	BTC 	
53	2023-11-09 16:18:58	<u>12da10107181ebbc4fc552</u> <u>dfe17150171052f5a6d6af</u> <u>c051e2c19454492341d3</u>	- 0.01934600 702.97 USD	BTC 	
54	2023-11-09 08:05:57	<u>73bd5e6bf852604e935704</u> <u>8cc9f1b505603d1e712160</u> <u>f41d682b9aaf0d5bb275</u>	+ 0.01934600 709.30 USD	BTC 	
55	2023-10-26 13:54:36	<u>ef77707183075b57efac69</u> <u>3c8895dfbdce17221f5e9b</u> <u>3af9aeb661bc6ce84aea</u>	- 0.02631900 900.10 USD	BTC 	
56	2023-10-26 00:20:38	<u>4d4c08441f33a82c1ec33b</u> <u>555dd9480ff1a7f2435032</u> <u>196a54f8d45e7a2036c1</u>	+ 0.02631900 912.21 USD	BTC 	
57	2023-10-23 05:35:10	<u>ac8bf677a7fa1ef1cd93b8</u> <u>80c7a0ba5f1fef4721168</u> <u>d9e425af7acc10590c9a</u>	- 0.03576600 1,097.00 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2023-10-19 02:10:04	<u>b3072f9043d248d14cf9c5</u> <u>eea353e326c191fd8c852d</u> <u>6d39cfbe87f845ba36db</u>	+ 0.03576600 BTC  1,008.95 USD	✓

\* USD values displayed at the time of transaction

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