

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PkJ2ocdjzkr4V2kECi8oak2DUQtFPhtpd</u>
TOTAL RECEIVED	0.21025136 BTC
	13,222.70 USD
TOTAL SEND	0.21025136 BTC
	13,222.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423 a3d7fe18118a633d1f8af0 dec60eafb6b866f252b5</u>	- 0.00511489 BTC	
			82.95 USD	
2	2022-11-26 05:55:23	<u>a4d0e78eac29569cdedb33 1c97a49eb4818affa5420c 4c4d3ad24bab9ca8d04b</u>	+ 0.00511489 BTC	
			84.70 USD	
3	2022-11-09 11:15:22	<u>bba23e19f3737f75870d4f c1f8897f7af736632b7365 93767a26483dbfc65519</u>	- 0.00528663 BTC	
			94.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-09 03:21:14	<u>aa2deebf289b0f5d1d426d8d2b8aa20335adeb97440207ddb7e80977c8270919</u>	+ 0.00528663 96.81 USD	BTC	 
5	2022-10-28 13:51:06	<u>939e2931ab3b63512c2a96412accc13533833e0de76de0fc0db92c1e8cdb8ecb</u>	- 0.00502783 103.05 USD	BTC	 
6	2022-10-23 04:03:30	<u>25aea79d12765d1587faf72fdd4f3ce5dcd87753288fde5ff139fd0decb4d1d7</u>	+ 0.00502783 96.46 USD	BTC	 
7	2022-10-19 10:34:10	<u>1f1c5e1ebdcf186fb682d004ce193aac3c5ae3644521a99a25ff46b2cc0b30ab</u>	- 0.00527068 101.20 USD	BTC	 
8	2022-10-11 05:08:17	<u>adc3769ec867fa0e6f71ee3ef1fb1e55aecabe6e1e4602118b6146101e11f068</u>	+ 0.00527068 100.31 USD	BTC	 
9	2022-10-05 12:18:16	<u>da73227e902065de96be2106b73d620874e770b8538e25a71d2cf07adb215f3f</u>	- 0.00501533 100.41 USD	BTC	 
10	2022-09-29 05:25:20	<u>6efb8a2631da8ab705a5a2cd9c37f09de7f231a701463135aabb63f1a85a52de</u>	+ 0.00501533 97.56 USD	BTC	 
11	2022-09-16 07:55:45	<u>d1549b332daee59c2d196532f4a9ff6dfe72c1ec6529aa6a80fd3dc7234bcc63</u>	- 0.00536220 105.55 USD	BTC	 
12	2022-09-16 04:32:22	<u>3adca954fdec50e24a6fe2160e7344827e5a089fbfe12c3d8b99def2c5a4cbb6</u>	+ 0.00536220 105.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-09-07 10:18:04	<u>d9a45950460b26ec51a345</u> <u>ec9d17ece403bca919b7cb</u> <u>83f2b0483b67213f2e39</u>	- 0.00555622 104.17 USD	BTC	✓
14	2022-09-05 04:25:11	<u>72bdb32ff11b9717e52c67</u> <u>5b503cb236fb09a464a2d9</u> <u>80fa68cf41991079bef4</u>	+ 0.00555622 110.49 USD	BTC	✓
15	2022-08-31 11:47:46	<u>9f07b195062052a6bb47df</u> <u>758d946f4c1ab89c0d4fe8</u> <u>0f3e2a9f5d53c4aa7f4e</u>	- 0.00534031 108.45 USD	BTC	✓
16	2022-08-31 11:47:46	<u>9f07b195062052a6bb47df</u> <u>758d946f4c1ab89c0d4fe8</u> <u>0f3e2a9f5d53c4aa7f4e</u>	- 0.00509428 103.45 USD	BTC	✓
17	2022-08-29 04:31:09	<u>34623a70404e99bc0f7bcc</u> <u>7fe1adb80e99baec191aa2</u> <u>b426e26da3d898e8f527</u>	+ 0.00534031 105.49 USD	BTC	✓
18	2022-08-22 04:32:00	<u>dfa3f1a5beb22f63e4a994</u> <u>8065160c7cf65a004751c3</u> <u>d6ebe52987ba4f5ecf34</u>	+ 0.00509428 109.16 USD	BTC	✓
19	2022-06-15 10:29:31	<u>06f03a7b72b7f5a3934346</u> <u>b2e4a31eacd34f574e80aa</u> <u>f74e9a330ca46be7cf65</u>	- 0.00510147 108.03 USD	BTC	✓
20	2022-06-06 04:46:57	<u>1e9b6767c90ebdc1c6dd5f</u> <u>ab118ef506c912fa7da889</u> <u>0869e2153748bde8bb32</u>	+ 0.00510147 159.00 USD	BTC	✓
21	2022-06-02 10:57:17	<u>9bfaccf19a08dde6a8f664</u> <u>f5ca537147f2fb8020cc64</u> <u>cf496d66139e6af8d90f</u>	- 0.00508536 153.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-21 04:22:43	<u>6f858c7f1108d06cbd8be2</u> <u>15c9d05024582d5b44d3f6</u> <u>a88aefcdd20ba9e2c2db</u>	+ 0.00508536 149.62 USD	BTC 	✓
23	2022-05-19 10:29:39	<u>62c38cd2fcb60c54e9b1fe</u> <u>9d841e6dcfc8ff16cb6b45</u> <u>069d6f5e2b4c61c41949</u>	- 0.00514610 156.38 USD	BTC 	✓
24	2022-05-06 04:31:23	<u>1f89d50a90f35aa1b38c0d</u> <u>62caf564ab7d86cddf1ef0</u> <u>193f9b98f629c468b503</u>	+ 0.00514610 187.17 USD	BTC 	✓
25	2022-05-05 11:30:30	<u>8f293889439b93d397686e</u> <u>91380c4261211b58a9a331</u> <u>1a4cfa33ab72ad8fd675</u>	- 0.00512162 189.03 USD	BTC 	✓
26	2022-04-22 04:48:28	<u>c16856b26343deaffd0b51</u> <u>50135d791e2625a85ec9d8</u> <u>85ab3b5da061e168203f</u>	+ 0.00512162 208.49 USD	BTC 	✓
27	2022-04-21 13:28:14	<u>58a1ad2433594b119ad435</u> <u>1145f90f64ea48a18784ea</u> <u>379f49fb99736fc80714</u>	- 0.00519580 218.92 USD	BTC 	✓
28	2022-04-09 03:22:13	<u>704a1e4dfdb3c66c45cd15</u> <u>9872c17cc03be0070a76a8</u> <u>50e0bf0abde8015530ed</u>	+ 0.00519580 220.72 USD	BTC 	✓
29	2022-04-07 10:59:29	<u>d6b6b05f9e5c3f23002fa8</u> <u>946a3919c4c7186bc88eee</u> <u>d4b701330e2da584674c</u>	- 0.00511097 221.46 USD	BTC 	✓
30	2022-03-28 04:35:49	<u>37e83275fbcfd4bbbd5f25</u> <u>e374f9904ac8dc0428534c</u> <u>95fb044b21e85277630b</u>	+ 0.00511097 240.16 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2022-03-17 09:27:24	<u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u>	- 0.00524361 213.66 USD	BTC	✓
32	2022-03-17 09:27:24	<u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u>	- 0.00503126 205.01 USD	BTC	✓
33	2022-03-17 03:14:55	<u>a95664b05b57a033975154</u> <u>329ab855a7ddb00183c20b</u> <u>cb8a15d90396d2d92b10</u>	+ 0.00524361 213.55 USD	BTC	✓
34	2022-03-07 03:31:04	<u>3bf8413e213b06ca1d8465</u> <u>63efb42febedc87c0573c6</u> <u>9f55dbd4ea5cd806b665</u>	+ 0.00503126 192.88 USD	BTC	✓
35	2022-03-04 11:50:46	<u>d69f30c21768436fa2c478</u> <u>28c80230c2820071cf3ac4</u> <u>86b45c0aec38e76de322</u>	- 0.00520564 212.60 USD	BTC	✓
36	2022-02-25 05:29:55	<u>9ffd92cbff5ddb8234198d</u> <u>43f32fd6598bb0ff58680c</u> <u>bbcb08274bcb32c363e6</u>	+ 0.00520564 201.69 USD	BTC	✓
37	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00518561 216.47 USD	BTC	✓
38	2022-02-14 04:01:36	<u>6988efe1ad6827395126f3</u> <u>30c3e2ea4d2b05f4e2561e</u> <u>e80189b2e3607d836551</u>	+ 0.00518561 218.40 USD	BTC	✓
39	2022-02-08 13:28:03	<u>33d68e1db151e5be63060f</u> <u>e835614f9f16bce2471e15</u> <u>ed27a22425a88a78b1dd</u>	- 0.00500617 215.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-08 13:28:03	<u>8218c5a2c7559563906b2c</u> <u>d7a7e0468b1d7f2f336f91</u> <u>b8e6b826bbab2cd0fe0a</u>	- 0.00543975 233.65	BTC 	✓
41	2022-02-03 03:34:22	<u>bd7d6b77eb5d7d0795781d</u> <u>f93264d9e0af82d0ae4529</u> <u>7b48973a7698da1a1117</u>	+ 0.00543975 200.10	BTC 	✓
42	2022-01-23 03:52:54	<u>6b643f033882ec4d98b4b9</u> <u>2cf6d6bd87494f8be73b3c</u> <u>0fc611969b583048185b</u>	+ 0.00500617 178.65	BTC 	✓
43	2022-01-20 11:58:58	<u>a217be7a2120783afbb5ff</u> <u>77d7c232f735be51a1bdce</u> <u>c01676398a8c283e177c</u>	- 0.00540447 232.53	BTC 	✓
44	2022-01-20 11:58:58	<u>a217be7a2120783afbb5ff</u> <u>77d7c232f735be51a1bdce</u> <u>c01676398a8c283e177c</u>	- 0.00527066 226.77	BTC 	✓
45	2022-01-15 03:08:13	<u>0db6772336ae132bbc4448</u> <u>8938989db7f46d37c1d625</u> <u>5d1669e6fd67b79298ef</u>	+ 0.00527066 226.73	BTC 	✓
46	2022-01-07 04:02:02	<u>71ff3a9192ead521b4eeaa</u> <u>c4bb840941c2e253c50967</u> <u>c0ba7b16104ba7b9e926</u>	+ 0.00540447 228.38	BTC 	✓
47	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00561677 241.55	BTC 	✓
48	2021-12-30 04:24:48	<u>1ac8dddddfe12792d6c530e</u> <u>432e9b9783b3e8829bc7cb</u> <u>b0445769a55268119f8b</u>	+ 0.00561677 266.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-23 10:30:02	<u>73079313771c96aad51a3a84b9ae9a8f1c60f8e39d6d7d680db91be13c80aeb5</u>	- 0.00559144 279.90	BTC 	✓
50	2021-12-23 10:30:02	<u>73079313771c96aad51a3a84b9ae9a8f1c60f8e39d6d7d680db91be13c80aeb5</u>	- 0.00553411 277.03	BTC 	✓
51	2021-12-22 04:58:23	<u>725ff48057acb925fef5dd742cebfb4b8a93085b4f9aa42873d140ffdd69aee</u>	+ 0.00553411 271.07	BTC 	✓
52	2021-12-14 04:02:17	<u>078fc1068f9d94f54537c0e2647b48cf64eede7e7a65858bbc7280a7547e623a</u>	+ 0.00559144 261.98	BTC 	✓
53	2021-12-09 12:18:15	<u>2844eebb889deba062255962a6b182e184bc11f899b8bb332f964a899e6cbb23</u>	- 0.00500829 238.12	BTC 	✓
54	2021-12-06 03:55:54	<u>5bd912c8626d74ca26fab6333ff6ac12299d5f37c4a8b21d7845e80a55034cab</u>	+ 0.00500829 242.46	BTC 	✓
55	2021-12-02 12:49:56	<u>7fc714a00692aa42fabe9c0fdfe4cd11e4e14f886a9fd1acc7ebb79155ad868d</u>	- 0.00536659 303.10	BTC 	✓
56	2021-12-02 12:49:56	<u>7fc714a00692aa42fabe9c0fdfe4cd11e4e14f886a9fd1acc7ebb79155ad868d</u>	- 0.00529688 299.16	BTC 	✓
57	2021-11-29 03:55:09	<u>8cd71fcc6aef636f59d9ad7be7c8d64fd6fa2a8411b1b9be368dde082507ddd0</u>	+ 0.00529688 304.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-20 02:37:02	<u>c94fe15a941e742a0cc3a3</u> <u>2ccef4a9cf909489642872</u> <u>b22aa76b84e2e80cd9e3</u>	+ 0.00536659 313.30	BTC 	✓
59	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00529902 301.46	BTC 	✓
60	2021-11-11 03:34:59	<u>c7f256a79b2e1fbcf4b3a1</u> <u>9ff635c20aa1629f26560e</u> <u>a3780c316fd5699a7682</u>	+ 0.00529902 345.64	BTC 	✓
61	2021-11-04 12:20:08	<u>987b92cf9e2cb6aba23f62</u> <u>9b7803600e94191c45bf97</u> <u>c9f1dfb3b45124708685</u>	- 0.00536493 329.37	BTC 	✓
62	2021-11-04 12:17:17	<u>4852bc0781b21725db814b</u> <u>136ad9b065f5b7808c2aac</u> <u>ae81ed051f4f17856f2b</u>	- 0.00519672 319.05	BTC 	✓
63	2021-11-02 06:30:18	<u>7189862a8dee05b02ade56</u> <u>7ba7de6e2087259183e58f</u> <u>95c58ffb38d3a1963576</u>	+ 0.00519672 332.68	BTC 	✓
64	2021-10-25 03:54:00	<u>1cf5b24794cbae2233c1b6</u> <u>85cfe9f86ff1d381ac8f97</u> <u>e810f68f1c49729886aa</u>	+ 0.00536493 336.17	BTC 	✓
65	2021-10-21 11:38:48	<u>1b8a849aa58b4171251ab7</u> <u>1321db53f33b2743b61bcd</u> <u>c58fea692a4f3dec78e5</u>	- 0.00525416 326.77	BTC 	✓
66	2021-10-15 05:46:33	<u>5a4271dab275384f88f6b1</u> <u>51a9854328aa3facbfe030</u> <u>b33899b599ad32207bf0</u>	+ 0.00525416 315.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-14 11:37:56	<u>b6963c9e954a104137939a00f679f5c2714bea8cde93a8700f40de51b52955b3</u>	- 0.00526813 302.11 USD	BTC 	✓
68	2021-10-06 05:17:57	<u>61e3b505c7847de7d7b64baf6ab49c7f6f5a6cb3c2894a2243330a65fa9e8079</u>	+ 0.00526813 289.66 USD	BTC 	✓
69	2021-09-30 09:51:50	<u>e718332ad45ce0986005f0bae2e241818ca0ecac57448d8145c91d979fde1b0a</u>	- 0.00523379 225.83 USD	BTC 	✓
70	2021-09-30 09:29:26	<u>4a50bcacf3789edcdca8945958011d9311748bdc66b88fa2eb1ffb427d4171b2</u>	- 0.00539914 232.96 USD	BTC 	✓
71	2021-09-28 05:09:51	<u>9a0153329234bff69fb2abc4edff17f9f18e5741791b0290f5674b6ad10fa525</u>	+ 0.00523379 216.92 USD	BTC 	✓
72	2021-09-20 04:08:31	<u>ea0a78998d3603633628008c5b4c7437b5d7d4f49f1fea973b40d16437ac7da1</u>	+ 0.00539914 236.15 USD	BTC 	✓
73	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d5842465e9e06aa9bd3a688cda ce3e1166db4109255d62</u>	- 0.00553176 264.07 USD	BTC 	✓
74	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d5842465e9e06aa9bd3a688cda ce3e1166db4109255d62</u>	- 0.00545838 260.57 USD	BTC 	✓
75	2021-09-12 03:05:59	<u>2eb914486ed91f67b5c68f73055d74fddf9dea28f2e64fa2ba38a1f56ec478be</u>	+ 0.00553176 254.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-04 03:04:39	<u>2025284381c4cee935992a</u> <u>4d915072ca674163484752</u> <u>f68006561cdab77a7c8a</u>	+ 0.00545838 272.38	BTC 	✓
77	2021-09-02 12:19:50	<u>9af5774935514df465caa8</u> <u>e1b5a90d020d65377753ff</u> <u>c89321d48cdf6324a94e</u>	- 0.00513775 253.01	BTC 	✓
78	2021-08-27 04:23:59	<u>76b9ecd710906fdbff5659</u> <u>16a323ebe7bb30804a913f</u> <u>112f1ffd67e4d32fb95a</u>	+ 0.00513775 243.80	BTC 	✓
79	2021-08-18 09:56:04	<u>076d1c5978c3431304678c</u> <u>0407d46d8e4a7cb8a16d1a</u> <u>9cdab36c54199e58bf20</u>	- 0.00507664 226.95	BTC 	✓
80	2021-08-16 04:03:02	<u>6f5065f4bde58739135f67</u> <u>3d11081b6291cffc7205a6</u> <u>ee93d8b25c8e97322e39</u>	+ 0.00507664 241.22	BTC 	✓

* USD values displayed at the time of transaction

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