

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PkmxY6SystkALzYqRVdjYxAai3Aotp1KR</u>
TOTAL RECEIVED	0.34793973 BTC
	21,965.43 USD
TOTAL SEND	0.34793973 BTC
	21,965.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 18:44:37	<u>91ec2a7a5d19d1bda2f5e9</u> <u>beea978a8593519bc275c2</u> <u>7653255e94a469eb83da</u>	- 0.01009991 BTC	
			554.98 USD	
2	2021-10-09 12:08:29	<u>dfa233f249309cd2599df6</u> <u>d0855dd14d9b8021225520</u> <u>11141e91a4cd1010d862</u>	+ 0.01009991 BTC	
			554.98 USD	
3	2021-09-23 13:40:59	<u>5496bead6d00dc8d42fead</u> <u>5a44144799c2568f0d9696</u> <u>824bcb84e3caeea5c7db</u>	- 0.01033916 BTC	
			463.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-23 10:10:28	<u>e55c34516d78ee8090ff9b</u> <u>e8ef63123bba98388314b1</u> <u>c778d602bf02c3eb4464</u>	+ 0.01033916 463.86 USD	BTC 	✓
5	2021-09-16 13:20:39	<u>dabc69e6a0e18062b30587</u> <u>947924e6be4e450ba29dc3</u> <u>2bac64f2e5fea6ab7c53</u>	- 0.01017791 485.87 USD	BTC 	✓
6	2021-09-16 12:09:19	<u>dc2b6d76b92b45f7f562d8</u> <u>6572e8c81a524033348657</u> <u>ac2a819e6cc55d1656b0</u>	+ 0.01017791 485.87 USD	BTC 	✓
7	2021-09-13 08:28:51	<u>d28d53657e8f50abfa4178</u> <u>9c92fbd89a66aeed6ffecf</u> <u>313010a0ee17010a8983</u>	- 0.01009668 453.75 USD	BTC 	✓
8	2021-09-12 22:07:48	<u>021760a3194fbd51db2f96</u> <u>bcd55cfb3fb38779b3675e</u> <u>0d2a0436c6a3b0059a15</u>	+ 0.01009668 452.92 USD	BTC 	✓
9	2021-09-10 07:44:46	<u>5fe9e291cfb4b3fa643246</u> <u>a4a3a887c82dc64963912f</u> <u>4967aad81fc07cf326c1</u>	- 0.01022402 458.55 USD	BTC 	✓
10	2021-09-10 03:13:36	<u>3efae5223b63c5d0b9e383</u> <u>6db4bdf3910ae8fd09d985</u> <u>e25753ceb5881fc24049</u>	+ 0.01022402 473.69 USD	BTC 	✓
11	2021-09-08 03:31:05	<u>1e9418aa6952460aaaae4b</u> <u>2aac0d2d908fca414050ec</u> <u>e1797fb38643827b861c</u>	- 0.01129352 523.95 USD	BTC 	✓
12	2021-09-07 23:09:23	<u>8cb53ec5e227d0cb7ba302</u> <u>4eface3d75289438245ff6</u> <u>7260c9a167412945c0b4</u>	+ 0.01129352 523.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-05 18:18:25	<u>6bbf300d67f2d023962247</u> <u>343fff7f5b53296ee1abb9</u> <u>3ded7e6ffa1b371902b1</u>	- 0.01018172 523.34 USD	BTC 	✓
14	2021-09-05 13:10:07	<u>4d7e555bfc54d58801a371</u> <u>79a560e1e3332b2fc2e135</u> <u>15eab2f3f2a4e75da0f5</u>	+ 0.01018172 526.97 USD	BTC 	✓
15	2021-09-02 16:53:31	<u>cff8260398d2d872e74090</u> <u>1efd07052e01d465757559</u> <u>6ea22887e3276f81fa50</u>	- 0.01071439 527.64 USD	BTC 	✓
16	2021-09-02 14:17:55	<u>b31ac829cd363ec5cc8c30</u> <u>676155c0829221e89c67f0</u> <u>df3743a1236b9c80b826</u>	+ 0.01071439 527.64 USD	BTC 	✓
17	2021-08-11 13:25:04	<u>c3eec3b04198d99bd088e6</u> <u>17c0d890aaceebae5b30c7</u> <u>4d1c3d3a330e9aaa9f61</u>	- 0.01021513 464.90 USD	BTC 	✓
18	2021-08-11 13:08:44	<u>a2a0d00bf02e1ec5888c15</u> <u>8c9747621f748e56335f81</u> <u>cb0a842fab8922b30ae1</u>	+ 0.01021513 464.90 USD	BTC 	✓
19	2021-08-08 13:25:43	<u>4279861733b3d87f012349</u> <u>745cb7c001f181909e3cce</u> <u>a5a461d8b134426d8139</u>	- 0.01117906 489.57 USD	BTC 	✓
20	2021-08-08 10:17:41	<u>34830b2adae11df7ab6893</u> <u>486b782280a064fe9f35c7</u> <u>122fb72f2158be27a13e</u>	+ 0.01117906 489.57 USD	BTC 	✓
21	2021-08-04 21:59:48	<u>8d70dc9e1755edccf598c1</u> <u>d9e101c13aa74572fb926f</u> <u>29a26472d5239d65d6aa</u>	- 0.01023448 388.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 19:18:34	<u>c9caf22782170053448870</u> <u>b02c02e2f3fba455bd0955</u> <u>8cb9dbd93eb03c2c0edc</u>	+ 0.01023448 388.99 USD	BTC	✓
23	2021-08-01 03:21:38	<u>7d52b082c339556e3b0638</u> <u>5cfd384aa12b0477867f24</u> <u>511fcb05b936f1667a3a</u>	- 0.01011255 420.55 USD	BTC	✓
24	2021-08-01 03:09:14	<u>fb7bf6fb8b31a1476c155b</u> <u>b2ac32a477d1ccdd1e2fbd</u> <u>ae83b8bfb7b0ae00f5cc</u>	+ 0.01011255 420.55 USD	BTC	✓
25	2021-07-30 02:20:10	<u>24e4a24017e99d136e7126</u> <u>1b962d44b2c7482efab08f</u> <u>a92687670b18c9d7d74c</u>	- 0.01020774 394.45 USD	BTC	✓
26	2021-07-30 00:23:47	<u>672a6b5c838eac532546a3</u> <u>479daa6287f7e7d6d1cc68</u> <u>39c384d4a78cabe774ba</u>	+ 0.01020774 394.45 USD	BTC	✓
27	2021-07-28 17:55:36	<u>7be37d5e01b4ddbea7d4c5</u> <u>e4935951692eb48f21e57a</u> <u>a66d33e055040067786e</u>	- 0.01021834 408.93 USD	BTC	✓
28	2021-07-28 13:12:09	<u>e085ffd2395f5aeaa9fff7</u> <u>37176f0dd3a7e3696f4a31</u> <u>6c5bed30566d83c8b450</u>	+ 0.01021834 408.93 USD	BTC	✓
29	2021-07-27 14:07:05	<u>090691941628d1f2b5afa9</u> <u>3db3c8cd4abe249b316dcc</u> <u>b2f72a063144e4f49496</u>	- 0.01087536 429.11 USD	BTC	✓
30	2021-07-27 11:08:47	<u>f7f5dff0696b40c63e5051</u> <u>75ec21a64fff764981e0890</u> <u>545177f5e7c75883ae22</u>	+ 0.01087536 429.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-24 23:41:15	<u>fae2e637d1ed9e9165c5a1</u> <u>937308cb800b9552e08a7e</u> <u>b178959cf3943a9dea04</u>	- 0.01066722 366.94 USD	BTC 	
32	2021-07-24 16:30:04	<u>f99382732beb1882d02154</u> <u>8c771a824cf8a2ff6387aa</u> <u>77697074c7a85a7db7b5</u>	+ 0.01066722 365.43 USD	BTC 	
33	2021-07-23 07:47:31	<u>91231d6576a80b6ad25b77</u> <u>2d9779dbdae8b83939b47d</u> <u>6d54403bf710d1620ae4</u>	- 0.01066617 358.74 USD	BTC 	
34	2021-07-23 01:09:32	<u>25af2ab2226d6c27fe1e98</u> <u>42b845584e0081df1d6940</u> <u>667c4522d005d9ec8e36</u>	+ 0.01066617 344.48 USD	BTC 	
35	2021-07-19 02:55:28	<u>1c84ea1fde043a436d9c6a</u> <u>3612c343ee8cf95728a6ed</u> <u>2adcc78b2159dbb320e7</u>	- 0.01010052 315.80 USD	BTC 	
36	2021-07-18 17:20:58	<u>0fbd743975ba6b47df410e</u> <u>5a9cc6d07d3227bc95651a</u> <u>e9f386760ccb110b64fb</u>	+ 0.01010052 320.97 USD	BTC 	
37	2021-07-14 02:22:49	<u>1149b91c62f810f0ad784a</u> <u>506e135fe574239e68e97d</u> <u>9b6ff65ada2eb1b711a0</u>	- 0.01015373 329.50 USD	BTC 	
38	2021-07-13 16:12:04	<u>4a228c4668028a83bd41d7</u> <u>0f5c0b07f13ea5b97027c2</u> <u>da691c901333b4a6dc2f</u>	+ 0.01015373 332.32 USD	BTC 	
39	2021-07-12 03:27:01	<u>3d72a6c1ec34943fbec08a</u> <u>23f3bc6fdadd4e4e2d234c</u> <u>50004e2360d6e5e3b1e3</u>	- 0.01069014 358.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-11 23:10:55	<u>680af3ec60655dd0926d2e</u> <u>f95b11dfb3e8d70e77be22</u> <u>7139e8dac7b47045f86f</u>	+ 0.01069014 358.44 USD	BTC 	✓
41	2021-07-10 14:12:55	<u>97c9eef4683f7a1e594605</u> <u>24b0630417481ff928769b</u> <u>8265aa3b94f3ecb7a3b2</u>	- 0.01141124 382.30 USD	BTC 	✓
42	2021-07-10 09:07:47	<u>141abf874357b67ca70a06</u> <u>085b42aca324a26c8a44a4</u> <u>ece355c8bde34914d4de</u>	+ 0.01141124 382.30 USD	BTC 	✓
43	2021-07-09 08:39:08	<u>2008225f4dbf10a538b98f</u> <u>0881aff2cedf5979ffc333</u> <u>2c93cfe8c43fde2a7da6</u>	- 0.01116732 377.63 USD	BTC 	✓
44	2021-07-09 05:41:05	<u>4dbb104df738e1981ffcc7</u> <u>842349aba61ce44c3cefca</u> <u>f66faa149ea26082ebc6</u>	+ 0.01116732 366.00 USD	BTC 	✓
45	2021-06-21 21:36:24	<u>d81fc1e90f8197c36717a5</u> <u>8aa5afa0d5e3d681c6e7e7</u> <u>c788a71523cd9fccf32f</u>	- 0.01037262 324.07 USD	BTC 	✓
46	2021-06-21 19:28:17	<u>f45afe66f6311add43c5c8</u> <u>d5123d36bb7431b93d5438</u> <u>76b808918f18b85d3c08</u>	+ 0.01037262 324.07 USD	BTC 	✓
47	2021-06-19 11:23:47	<u>5b04bfa4c4979ac8840582</u> <u>316d55520fab736d5b1f59</u> <u>822d09bc5e58784cd718</u>	- 0.01092430 387.63 USD	BTC 	✓
48	2021-06-19 09:11:37	<u>2b1f2c59fe55d3832f456c</u> <u>65272f1744852ab622e615</u> <u>d450b25df79ebc8e9fee</u>	+ 0.01092430 387.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-16 00:24:39	<u>54176421cd487480430090</u> <u>1005bfc8873a733c7da444</u> <u>c1cc690fad89cc8a927f</u>	- 0.01025939 400.93 USD	BTC	✓
50	2021-06-16 00:01:01	<u>38afb630431c4cac576727</u> <u>a70c00008960c0b6d2a8ca</u> <u>d45e20885477b3d4e20a</u>	+ 0.01025939 400.93 USD	BTC	✓
51	2021-06-14 22:27:38	<u>ef17abc46a20ef23f1a5e4</u> <u>59820230dd88a02c1fc655</u> <u>93fa49737df7ec412118</u>	- 0.01060346 422.44 USD	BTC	✓
52	2021-06-14 20:34:17	<u>380f52d404648636b5241f</u> <u>df9d5d4e7ae4b546655e32</u> <u>24c884c12ab9f953864c</u>	+ 0.01060346 422.44 USD	BTC	✓
53	2021-06-13 23:20:08	<u>6481eef1ee3bc78d0e36a6</u> <u>349c8d2f02e29a335eacd8</u> <u>a142a2acd5e46151f95c</u>	- 0.01124583 440.45 USD	BTC	✓
54	2021-06-13 13:09:48	<u>b905e7ce553c8db42b9829</u> <u>20644ec21dc94a20e9f326</u> <u>487b04c129620e41b01e</u>	+ 0.01124583 438.81 USD	BTC	✓
55	2021-06-08 10:23:00	<u>aa3090c7f443987ee8db52</u> <u>676adc8b65424ca8de3891</u> <u>5e01186e47835884b350</u>	- 0.01020326 340.59 USD	BTC	✓
56	2021-06-08 09:08:01	<u>c887a3cd77f8c93096e073</u> <u>6e72b196a4cb530d2ebb84</u> <u>3cc6b4498811622e9634</u>	+ 0.01020326 340.59 USD	BTC	✓
57	2021-06-06 13:30:35	<u>b3d22035b0c44e87609e2b</u> <u>0847817c4af980ca9ab789</u> <u>b04f575190bf403aa357</u>	- 0.01017904 364.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-06 07:16:36	<u>c4ae6259c44ff1b45e375c</u> <u>9f44b744149035cbd9d07e</u> <u>40ac3623453fb3f3b53b</u>	+ 0.01017904 364.37 USD	BTC 	
59	2021-06-04 03:42:41	<u>af9ff74dcdd082b2ec1f8b</u> <u>3fb5f90d959322983fbeaf</u> <u>ecddc67670d7a7d22c01</u>	- 0.01032971 377.91 USD	BTC 	
60	2021-06-03 22:33:28	<u>96a9ff370c8a2bdfc404f4</u> <u>4622891af8b16d9ebc0390</u> <u>46d08ecbcf5a01d33e2b</u>	+ 0.01032971 377.91 USD	BTC 	
61	2021-06-02 14:45:35	<u>bb07a5d7840b212e523497</u> <u>30e0e343ea56965560e9b6</u> <u>48d4019e670e3dab541d</u>	- 0.01011016 379.82 USD	BTC 	
62	2021-06-02 12:46:44	<u>b0118130d950d8ad15f9ec</u> <u>864124b60b7e0b12cb996a</u> <u>4880e08ed7f85c271085</u>	+ 0.01011016 379.82 USD	BTC 	
63	2021-06-01 06:27:14	<u>c1fb79679c0bf17310f26a</u> <u>1d885b6b790511d0c3c664</u> <u>1513d723e1a933893396</u>	- 0.01179876 432.93 USD	BTC 	
64	2021-05-31 21:05:00	<u>5e9981d99e25d92e08db5c</u> <u>9bb8ea19e9c21c33fd1cad</u> <u>a6716db1f8268249be83</u>	+ 0.01179876 431.79 USD	BTC 	
65	2021-05-30 03:37:16	<u>6fd2e0370c2e49d041f329</u> <u>9e26f244bbe28b576ddef6</u> <u>caab46e21f92b419c435</u>	- 0.01088689 395.84 USD	BTC 	
66	2021-05-29 22:02:46	<u>624376f1bdcbcd1285d1c6</u> <u>a7c8fa1153c8aa9b96045e</u> <u>83ea4884af73a70f3a11</u>	+ 0.01088689 395.84 USD	BTC 	

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