

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pm19b7iNzfTtEyto63zNc7bt9hG7gK1mz</u>
TOTAL RECEIVED	0.09595484 BTC
	6,046.11 USD
TOTAL SEND	0.09595484 BTC
	6,046.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 21:26:53	<u>77b88291456a6dd533584e</u> <u>0e7a3c2267eb2d11856b63</u> <u>4e117b3416391b342244</u>	- 0.00044201 BTC	
			17.64 USD	
2	2024-01-25 14:02:47	<u>e7adb2188609248df9439d</u> <u>74417e7960f137752e7a4e</u> <u>b68accf89c7cd178d088</u>	- 0.00061851 BTC	
			24.74 USD	
3	2024-01-25 10:27:50	<u>bce0c1d1622b7b1b9e2b9b</u> <u>fb0aebcc4c696d0b82d94</u> <u>efeb24647b15ce08b5a6</u>	- 0.00076475 BTC	
			30.67 USD	









#	Date & time	Transaction Id	Amount		
4	2024-01-25 08:58:41	<u>73642b396eb9e524d0f587</u> <u>822c0262e6307bef7e76d5</u> <u>ae176e74c0766f92489d</u>	- 0.00085998 BTC 34.42 USD		✓
5	2024-01-25 07:21:08	<u>d762d486d7b34f3f99015f</u> <u>43324e380021cf364921e4</u> <u>d00e26797a67d72645aa</u>	- 0.00095621 BTC 38.37 USD		✓
6	2024-01-01 00:49:21	<u>261a525d0fe0890695e1c9</u> <u>537e853ef8a14030864120</u> <u>80795a9945d7993b79d9</u>	- 0.00134748 BTC 57.42 USD		✓
7	2023-09-12 20:55:26	<u>749aed7da1296d475d196c</u> <u>8c0122e8e61ee2d16bc4d5</u> <u>5bed49aa3c3ca8ab892a</u>	+ 0.00095621 BTC 24.95 USD		✓
8	2023-09-10 13:47:35	<u>cad9eabede3a693b71a76b</u> <u>1d09e5e638f75e297ab534</u> <u>a45036e7dda73c744686</u>	+ 0.00085998 BTC 22.16 USD		✓
9	2023-08-30 05:24:47	<u>a085887b9bf339d597629f</u> <u>86345bcc071c716af4f1c0</u> <u>7fa9831ab1576202b2ca</u>	+ 0.00134748 BTC 37.01 USD		✓
10	2023-08-29 13:17:34	<u>960d13adc73766b1525971</u> <u>39b11bb0215d106aea49ac</u> <u>ae33e0c4591f647f860a</u>	+ 0.00061851 BTC 16.11 USD		✓
11	2023-08-08 01:40:27	<u>b2b950fd987ca9b863e09d</u> <u>13f1df170da969114508fb</u> <u>56125532cff5fcd14724</u>	+ 0.00076475 BTC 22.31 USD		✓
12	2023-04-24 18:16:05	<u>3abfcfb4d43e6c06eadba9</u> <u>1d55b6ef14bbf95ac178ea</u> <u>c0f902522fb987c3a955</u>	- 0.00049646 BTC 13.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-24 13:56:24	<u>ecf83a319eb934ad207be2</u> <u>f16436b485b3b1bd540fa4</u> <u>da9d0c931bd3bb715ddf</u>	- 0.00105260 BTC 25.06 USD		✓
14	2023-02-23 23:31:11	<u>a088215d330897911820a0</u> <u>c63ee39b797837c7b02c2f</u> <u>ee4d90a8baf9c5380a07</u>	- 0.00150153 BTC 35.97 USD		✓
15	2023-02-23 20:54:35	<u>a348ad00733590c6740751</u> <u>e322abe37b85179680d2ee</u> <u>7a6220b8073ddb8aa1be</u>	- 0.00153006 BTC 36.52 USD		✓
16	2023-02-23 20:25:34	<u>fe5a1ce82b0871bc4e55ec</u> <u>a88945cc982bbc027f4fc1</u> <u>a73a307e7d94cacb5498</u>	- 0.00154754 BTC 37.05 USD		✓
17	2023-02-23 08:24:53	<u>3f5bffc8839fa969ab430b</u> <u>a09d0ce107b7fcc71a20a2</u> <u>cfec5e92c7e57f787835</u>	- 0.00193819 BTC 47.30 USD		✓
18	2023-02-23 08:24:53	<u>4873701055204097d4b364</u> <u>cf8a791eca76e0e3e38aa9</u> <u>98296baf65ddb93b6a8</u>	- 0.00193721 BTC 47.28 USD		✓
19	2023-02-23 07:32:56	<u>ddd2de6908b7abea105aa</u> <u>2e6584ec6d78dd9bc688b1</u> <u>b83d7db0b024aa605604</u>	- 0.00205359 BTC 50.12 USD		✓
20	2023-02-22 23:52:22	<u>7b3217b1d82efc643e6e40</u> <u>c4e9c449d256f3af4551b4</u> <u>84d60d2cbd8821274f4f</u>	- 0.00253966 BTC 61.28 USD		✓
21	2023-02-21 01:10:26	<u>50ff1adb4a06f9ab7b59d2</u> <u>ac38de0e7b7523b4863d93</u> <u>9941400ebf0f90dc6606</u>	- 0.00456828 BTC 113.58 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 00:03:22	<u>79d07d7c1a0f3e2bc08438</u> <u>251399f06de7bd33d797e6</u> <u>f4d0806fac377d719bce</u>	- 0.00476215 118.38	BTC 	✓
23	2023-02-19 17:40:56	<u>aef16de48b9f6de7400d3f</u> <u>c5fac7faa6c26d6e054139</u> <u>18c9497295b235b55329</u>	- 0.00567915 138.93	BTC 	✓
24	2023-02-19 04:13:47	<u>c15536b7680dcde5934565</u> <u>f94c02d6333f1d788a0f25</u> <u>e0212fb7a4e230bb3a7b</u>	- 0.00843364 208.41	BTC 	✓
25	2023-02-18 18:45:47	<u>2b54fa1f556593589df29a</u> <u>0f6401b70e369efa3ae533</u> <u>99d4d077645a13e93bef</u>	- 0.01044992 257.15	BTC 	✓
26	2023-02-18 17:03:00	<u>5932bc76f302d639ff5d34</u> <u>b5a2956300e1b251c81133</u> <u>3d675d3235727344bf6e</u>	- 0.01109421 273.87	BTC 	✓
27	2023-02-18 11:56:01	<u>444aa9dd5a11d005065eff</u> <u>7db238f10d98858b563741</u> <u>710e85a95dbd9d8d4cfc</u>	- 0.01267821 312.14	BTC 	✓
28	2023-02-15 14:45:23	<u>aaadba9ece213e35a9a70b</u> <u>07f50d0d88cf5d2adb7bb8</u> <u>2a113d242ea9a00e2224</u>	+ 0.00205359 46.84	BTC 	✓
29	2023-02-07 19:17:54	<u>2315b5a24c8fb951afed2f</u> <u>a27b1c4738870b26da6386</u> <u>1b6a96db630138beb186</u>	+ 0.00049646 11.46	BTC 	✓
30	2023-02-06 20:34:27	<u>fe2af35ba1895ed0c14d89</u> <u>cd6dad03fbcdf30e05133</u> <u>2b83e91df2863f8a3306</u>	+ 0.00476215 109.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-02 22:53:01	<u>44a176eec648a8e9daf7b6</u> <u>243d4ec8b9c9791ca857f1</u> <u>29ae34946e7856323c21</u>	+ 0.00044201 10.38 USD	BTC 	✓
32	2023-02-02 01:30:40	<u>71ff56db1405b3282a7983</u> <u>fb9b5f13d9dece1e486a3d</u> <u>2f2eb576a1daa48ba9f0</u>	+ 0.00253966 60.66 USD	BTC 	✓
33	2023-01-26 18:35:03	<u>f5b55ba1e4a8309cb726c4</u> <u>dc7e862c556845ff0337af</u> <u>560b39afedf3ef251e89</u>	+ 0.00105260 24.28 USD	BTC 	✓
34	2023-01-21 17:52:23	<u>3188e3d1f9ef4f04d1896e</u> <u>303a1ef5d73833acd9291c</u> <u>16e45704d3f12c101aff</u>	+ 0.01109421 257.92 USD	BTC 	✓
35	2023-01-21 11:00:20	<u>8ce2734b370884380167c8</u> <u>ca210c52ce5dfbc9223312</u> <u>b11722363bab855ca871</u>	+ 0.01044992 239.36 USD	BTC 	✓
36	2023-01-20 16:09:53	<u>91d17a3a411e012c1065a0</u> <u>9c0b12bd8032ec8969457a</u> <u>419ec2bbc7927be10307</u>	+ 0.01267821 270.21 USD	BTC 	✓
37	2023-01-15 06:04:30	<u>9de35c04c36cb25aad14c7</u> <u>7130ad206dca240abfa6ee</u> <u>e8178a9e5170b8fb4fdc</u>	+ 0.00154754 32.06 USD	BTC 	✓
38	2023-01-14 04:48:53	<u>9d7482692379f919c9cc13</u> <u>9f706bcf27249a4200ac37</u> <u>0d85c958df9b59cac026</u>	+ 0.00153006 31.88 USD	BTC 	✓
39	2023-01-14 04:14:20	<u>88179ff840d8587f877153</u> <u>f97dba16f0eb2d62836dcf</u> <u>77548afba7764c22d326</u>	+ 0.00456828 95.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-12 17:02:01	<u>58a1363c51c3798d85a6ca</u> <u>76c5c40ac6742a7c01dc09</u> <u>1bda80b048ffeec3a971</u>	+ 0.00150153 28.28 USD	BTC	✓
41	2023-01-10 02:34:03	<u>c3f4b17df9bce70f60331c</u> <u>9678a4eddc8c01ae39cba6</u> <u>e861d7d552c78e012da4</u>	+ 0.00843364 145.10 USD	BTC	✓
42	2023-01-05 23:22:06	<u>ebf2f731cdb285c741b927</u> <u>2ff342454ec3c3b6f322cc</u> <u>ad339082eb3aef6cbeec</u>	+ 0.00567915 95.59 USD	BTC	✓
43	2022-12-31 19:55:12	<u>be4510a976670a2ddcf65a</u> <u>061860b0678a4635106dd5</u> <u>aa6113ee423f1a1bafdb</u>	+ 0.00193721 32.09 USD	BTC	✓
44	2022-12-31 18:52:32	<u>305391da21b4b541af355f</u> <u>beaf647556cdb86a6614a7</u> <u>e15ded66cbcb1cd813f4</u>	+ 0.00193819 32.11 USD	BTC	✓
45	2022-12-15 10:57:35	<u>605d926a7ba701c026e49d</u> <u>540e175e028f62e8d02bd9</u> <u>28c2f638cd1c36a88271</u>	- 0.00176919 31.35 USD	BTC	✓
46	2022-12-14 17:45:42	<u>527461d2e9890c7dd1c95e</u> <u>71d229a2cc80bf7ac60de7</u> <u>1fab092927fe3b3ccce7</u>	+ 0.00176919 32.22 USD	BTC	✓
47	2022-12-08 23:46:14	<u>cddb87a930db1febfe5da4</u> <u>39fce6199e4373284b6dd6</u> <u>d684d5c8e7c3fee684c8</u>	- 0.00554603 95.41 USD	BTC	✓
48	2022-12-08 23:37:33	<u>abbd8e1e23cfd8c9336768</u> <u>cd2a979b52998d74dbff52</u> <u>9dfa80ea4e46a34c4916</u>	+ 0.00554603 95.41 USD	BTC	✓

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49	2022-12-08 06:38:12	<u>22fd78f656899f7818f201</u> <u>36a4dc69d0a06498e75850</u> <u>feefd15c9ba4a2ecd3d5</u>	- 0.00860972 BTC		
			144.86 USD		
50	2022-12-08 05:20:34	<u>903f39b5077a5cfa83dd83</u> <u>84a2719c98ea7a49969b91</u> <u>23a1ac751a0429ce9c83</u>	+ 0.00860972 BTC		
			144.80 USD		
51	2022-12-07 20:44:10	<u>0ef642331336ba39edfee2</u> <u>1632cce3f9c7b4d2529f58</u> <u>6bbf3a8d40382b373f7a</u>	- 0.00277856 BTC		
			46.76 USD		
52	2022-12-07 19:38:42	<u>f870b8dbc12cacd6e24ea1</u> <u>04d89cd0f321426b7dbb88</u> <u>65c23073352d0c1e2425</u>	+ 0.00277856 BTC		
			46.74 USD		

\* USD values displayed at the time of transaction

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