

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pm5AeNyZcPMbH1WoW2YqXuqdJSCyipAvu</u>
TOTAL RECEIVED	0.04476310 BTC
	2,818.19 USD
TOTAL SEND	0.04476310 BTC
	2,818.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 10:10:25	<u>314a18d509110874c19510</u> <u>cf619fad4f95bb69229ade</u> <u>9237676e19e41e1d2d6c</u>	- 0.00049506 BTC	
			12.14 USD	
2	2023-03-15 06:49:24	<u>ae455eb43a14fa64513b96</u> <u>2e5d41ebdd5e3f36c5304c</u> <u>05ce1c2f4a50297fcc1d</u>	+ 0.00049506 BTC	
			12.31 USD	
3	2022-12-14 05:09:51	<u>15453b613daf447faf706b</u> <u>cf8c91d5b859b3715e5c31</u> <u>192ddb7ad647c1a46b0e</u>	- 0.00055953 BTC	
			9.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-14 03:25:32	<u>40389f719d3dcf6c8166c6</u> <u>729f8a1441645d014baf28</u> <u>977e6a4714f19a793a45</u>	+ 0.00055953 9.94 USD	BTC 	✓
5	2022-06-14 01:15:17	<u>e32702a09fa3b28c8fd3a9</u> <u>968e56b42088970236e09c</u> <u>90685bab985ea37bdbd4</u>	- 0.00232311 51.40 USD	BTC 	✓
6	2022-06-13 23:51:10	<u>5655c4ca9dd9711e45a6c2</u> <u>916b75553cab1f093aed0f</u> <u>8cf53c49cbd8248e4105</u>	+ 0.00232311 48.44 USD	BTC 	✓
7	2022-05-10 01:17:45	<u>0b5e272609f8b5cea7c849</u> <u>4b0f4d545da27c3b337a0f</u> <u>c183c8fac6d8ea5634c8</u>	- 0.00320118 98.09 USD	BTC 	✓
8	2022-05-10 00:45:01	<u>5ab11a54c67f250a0677a8</u> <u>6fea919c2e73c21c2d212d</u> <u>55338b6236c3c0a9eec5</u>	+ 0.00320118 98.09 USD	BTC 	✓
9	2022-04-22 03:17:27	<u>a8f4c79e22eecd5262d63f</u> <u>58cf9d1cade4f83c65b1b6</u> <u>7ceb184fe8f81b6ae03d</u>	- 0.00116536 47.44 USD	BTC 	✓
10	2022-04-22 01:13:33	<u>1900badd7f01965b9db789</u> <u>c4b4e89b75f3eed77715b2</u> <u>13ddeb211badc94d4d2c</u>	+ 0.00116536 47.19 USD	BTC 	✓
11	2022-04-16 03:13:01	<u>5007ca2ce2936de4440bb2</u> <u>fb5bcf2bb653433bb61be7</u> <u>930bf2b2f089dcfbf934</u>	- 0.00234992 94.92 USD	BTC 	✓
12	2022-04-16 01:56:01	<u>d9f201db6d21fd226aff07</u> <u>b119230344d8eeb330005e</u> <u>01ed8311ea691c40e5d2</u>	+ 0.00234992 95.01 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2022-04-05 07:23:47	<u>a5e64f192d990e855cf67a</u> <u>4ec0ea76b39a9e577ae8cc</u> <u>b63129325996f04b193c</u>	- 0.00204828 95.62 USD	BTC 	✓
14	2022-04-05 06:51:38	<u>1cc0d6f3da66be386a44dd</u> <u>111e892ba548133621a674</u> <u>9e1a9fdbc7b7ea40b0d1</u>	+ 0.00204828 95.62 USD	BTC 	✓
15	2022-03-26 13:47:09	<u>47e48d3ec0ebb4430e57cf</u> <u>706b0cf64999dad670bc0</u> <u>2ba7a0ac0e1c4a520429</u>	- 0.00148267 65.54 USD	BTC 	✓
16	2022-03-26 12:39:07	<u>0db1c2f7c31f9c2d63253f</u> <u>1be15144ce71e40a932b55</u> <u>17a0f2418f80401713a9</u>	+ 0.00148267 65.54 USD	BTC 	✓
17	2022-03-19 15:04:42	<u>590a41a476cb74b83e7550</u> <u>f97cd36b1ff993fb31dae9</u> <u>02d6b4e0a386032cdf3e</u>	- 0.00173082 72.75 USD	BTC 	✓
18	2022-03-19 14:14:30	<u>5c78900e6f3fceaa3d431c</u> <u>fa8b3daafdf8024144369b</u> <u>70dc8be12eafb8bb3640</u>	+ 0.00173082 72.75 USD	BTC 	✓
19	2022-03-09 05:14:38	<u>3e074c474c7e6f038c97d1</u> <u>65a48476a9b979da996dbc</u> <u>4b18b046a1ccc3f45c9c</u>	- 0.00466050 196.44 USD	BTC 	✓
20	2022-03-09 04:28:46	<u>79b876cf821812937da182</u> <u>c166e90cabaa1b930444e8</u> <u>8797996953f5574faa75</u>	+ 0.00466050 196.44 USD	BTC 	✓
21	2022-02-09 07:11:40	<u>1b2f83744dae2b49811452</u> <u>83c1699fd256757081eee9</u> <u>8b96d6833d712466ec51</u>	- 0.00171736 75.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-09 05:03:29	<u>1d02d56d60e46a618367d6</u> <u>7490b6c0c4788c7c9bfedf</u> <u>fdff9f5a5eee0290d9cc</u>	+ 0.00171736 BTC 75.07 USD		✓
23	2022-01-31 09:03:58	<u>50c1333bd6289185f5d930</u> <u>107b1eb2189266679f51cd</u> <u>887b689965b2c4b1aec3</u>	- 0.00179872 BTC 67.85 USD		✓
24	2022-01-31 08:15:08	<u>58342e2c59d24b770c3dd1</u> <u>d74eb82c9abde3e9e533df</u> <u>13e31e3c3246e65a2878</u>	+ 0.00179872 BTC 67.85 USD		✓
25	2022-01-20 03:14:18	<u>dbda256e71960e529a8692</u> <u>4bbee38b25537e1d38719a</u> <u>5944d568501677d60107</u>	- 0.00544468 BTC 229.38 USD		✓
26	2022-01-20 02:07:36	<u>36c0eae6737cc4fa88bf6c</u> <u>731911a255ec5abdb60e36</u> <u>c290bf301339c705e1f5</u>	+ 0.00544468 BTC 228.01 USD		✓
27	2021-12-24 05:10:28	<u>94641d3dda5230fb2b3b67</u> <u>3d6ad5815848673d8fc83d</u> <u>a17e9bd52a2f131228a9</u>	- 0.00106886 BTC 54.50 USD		✓
28	2021-12-24 04:48:41	<u>3d1190abfd28e2d9db5260</u> <u>97ae898123eff4cca3579d</u> <u>a03ddd6437b0cd048002</u>	+ 0.00106886 BTC 54.50 USD		✓
29	2021-12-19 05:07:06	<u>b4e4af4a1e992c8a92f3a8</u> <u>a9748a7599ac8323c5c9b7</u> <u>968be1ff45d01ac0846d</u>	- 0.00073137 BTC 34.54 USD		✓
30	2021-12-19 04:25:36	<u>cc97f709d03b278a4beecd</u> <u>3385d7bead08a55bc7b780</u> <u>95ac5829a1dff8a3ea05</u>	+ 0.00073137 BTC 34.54 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-16 01:02:44	<u>34825099936bcf7d41acd9</u> <u>aedb8be98eb3a2035bb0f2</u> <u>59591b59e7a5fc747b24</u>	- 0.00276138 134.51 USD	BTC 	✓
32	2021-12-16 00:33:07	<u>b098b8565fea78fd979cf8</u> <u>a0de2fcf106c5bd93bb9fc</u> <u>79baada8e98fa62a455b</u>	+ 0.00276138 134.51 USD	BTC 	✓
33	2021-12-02 16:29:43	<u>d079c9991db82ede0c7add</u> <u>95d3346b5493b858882d42</u> <u>7ca3f8760af169f021d4</u>	- 0.00233696 131.99 USD	BTC 	✓
34	2021-12-02 14:26:09	<u>e048679e0ffd5babdc6e88</u> <u>73635718297d32fad2891e</u> <u>7a0703c68ac35043279d</u>	+ 0.00233696 131.99 USD	BTC 	✓
35	2021-11-22 15:02:42	<u>8cd8e3dff04f3637e3a53a</u> <u>12ed76ac645f1b99eb72f5</u> <u>1dc8740c229cac352c49</u>	- 0.00046793 26.31 USD	BTC 	✓
36	2021-11-22 14:44:14	<u>37f067f74749d7639e9302</u> <u>6bc386ce1486dd8efc8673</u> <u>ba826bf467686b629dc4</u>	+ 0.00046793 26.31 USD	BTC 	✓
37	2021-11-20 03:20:05	<u>b47864f9d5eb563cfc187a</u> <u>9f1550593c4eaaa071c430</u> <u>8b694a1e182bbc173700</u>	- 0.00111502 65.09 USD	BTC 	✓
38	2021-11-20 02:56:13	<u>d9c19c8360e0873122a9a6</u> <u>8eb2f7baf7cfa8deb25545</u> <u>11652d942eef0b91b044</u>	+ 0.00111502 65.09 USD	BTC 	✓
39	2021-11-19 19:16:57	<u>47fe96f0a0949cc3160856</u> <u>d2d9e31778b04e3259e730</u> <u>a6d04db8a2176712f583</u>	- 0.00049167 28.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-19 14:22:16	<u>c53d2909cef3ff48dfda25</u> <u>048b06857b73ec4cfa5384</u> <u>29175153c773a5f2ad83</u>	+ 0.00049167 BTC 28.54 USD		
41	2021-11-16 16:17:55	<u>aea1223adeb5a02623eb05</u> <u>b48d09796b9f0c3066f5c5</u> <u>ae2fd1b55a0a724033</u>	- 0.00035233 BTC 21.16 USD		
42	2021-11-16 13:54:08	<u>b38d2c0aca595aff76095b</u> <u>4019c57ac848d762aa56ce</u> <u>6f1a05c6451f9505f718</u>	+ 0.00035233 BTC 21.16 USD		
43	2021-11-14 15:04:05	<u>c0e5bb962d2034c9ad709b</u> <u>f16aac09165df0b0f96e7c</u> <u>20fb7ea1a00679df077c</u>	- 0.00048656 BTC 31.87 USD		
44	2021-11-14 13:56:27	<u>fd5b6446d610b5376308e3</u> <u>24429f8fea54fb6f5f6164</u> <u>0a8927440241972d7042</u>	+ 0.00048656 BTC 31.87 USD		
45	2021-11-11 16:56:07	<u>51dcb0306e28eae08a5894</u> <u>624c710e2a79121f9e0f90</u> <u>bebce1675e727d51da6a</u>	- 0.00050680 BTC 32.82 USD		
46	2021-11-11 13:57:13	<u>9c49535bad8fc00f0d018d</u> <u>9dc2c9b82f24de0214db62</u> <u>74201270129f7e8864f2</u>	+ 0.00050680 BTC 32.82 USD		
47	2021-11-09 09:47:09	<u>50dcf21f3901502dcf98c4</u> <u>581bf18f5bc9cc7e5cfc9</u> <u>48f22b5232b8c92d0e3e</u>	- 0.00046598 BTC 31.11 USD		
48	2021-11-08 13:11:55	<u>ee26beb278bff46f744d2c</u> <u>1d05430e3d321ca5f9b318</u> <u>6b8a40365bf078d0f6e9</u>	+ 0.00046598 BTC 31.46 USD		

#	Date & time	Transaction Id	Amount		
49	2021-11-05 16:05:11	<u>1cda5e48b9a6362fca7007</u> <u>6a4463b557ad4403994d57</u> <u>a9df8684c0deef807a8c</u>	- 0.00040950 24.95 USD	BTC 	✓
50	2021-11-05 13:29:08	<u>f9a961d4a05bc9b3e256e5</u> <u>4181ec6e980a89aebb44d8</u> <u>5aa300fdd3afc00ec70e</u>	+ 0.00040950 24.95 USD	BTC 	✓
51	2021-11-03 13:02:11	<u>f20d1baabb3e2ca06eb90f</u> <u>ae037ffc1aef9248371846</u> <u>7e055612032103dfb518</u>	- 0.00053722 33.78 USD	BTC 	✓
52	2021-11-03 12:27:52	<u>ec2050650016ff8e0bddab</u> <u>153ee98c7dd80cf1cd2fff</u> <u>34a4d68e4c03be65b68c</u>	+ 0.00053722 33.78 USD	BTC 	✓
53	2021-10-31 15:41:00	<u>e7390e37707119a148b4bf</u> <u>737a5138a735f64f88748b</u> <u>95c17c2b15e9ca0d6814</u>	- 0.00037012 22.68 USD	BTC 	✓
54	2021-10-31 15:41:00	<u>e7390e37707119a148b4bf</u> <u>737a5138a735f64f88748b</u> <u>95c17c2b15e9ca0d6814</u>	- 0.00108017 66.21 USD	BTC 	✓
55	2021-10-31 14:50:45	<u>3b2435bc02537e7bcdb916</u> <u>4b163fd7612bc84b16d5cb</u> <u>15b1024bb6e68368156b</u>	+ 0.00108017 66.21 USD	BTC 	✓
56	2021-10-31 14:35:35	<u>4d2a0270ded779393ecb39</u> <u>0140386b6e734577751482</u> <u>ce97029fcee5fb34657d</u>	+ 0.00037012 22.68 USD	BTC 	✓
57	2021-10-24 06:16:10	<u>9257fc0bb4150f8a2a7668</u> <u>8ed46ddde39c5440b16d7c</u> <u>085e84a49775a5e0b36a</u>	- 0.00154153 92.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-24 04:51:52	<u>82144c8d84a4b76de3a8d8</u> <u>ffe766d7ca9ad270215082</u> <u>fe4b6ce8634afff1b8a3</u>	+ 0.00154153 BTC 92.27 USD		
59	2021-09-13 19:40:50	<u>2a77ebc08d21c74fbe254d</u> <u>50b29fdf130165edfb5981</u> <u>696a906aa627827fdad9</u>	- 0.00106251 BTC 48.84 USD		
60	2021-09-13 09:23:24	<u>bb57622b6de7f35d3e292b</u> <u>04953d85183bf8b0d6f6e0</u> <u>756fd03ba1a78da35a71</u>	+ 0.00106251 BTC 47.74 USD		

* USD values displayed at the time of transaction

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