

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PmQxYFLYADzHKfk5mGDAV35gfBWGBQ8A9</u>
TOTAL RECEIVED	0.06207874 BTC
	3,906.24 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.06207874 BTC
	3,906.24 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 22:59:11	<u>5067eebc6db31adb6afc1e</u> <u>4b9f1f8ad338f6a059941b</u> <u>d14a7f8eb480135282fa</u>	+ 0.00062583 BTC	
			12.39 USD	
2	2022-09-14 15:29:08	<u>767562e229421eb876fef6</u> <u>2d4bed6478cae1d40e2687</u> <u>fdca98773ab6de62720a</u>	+ 0.00077338 BTC	
			15.60 USD	
3	2022-09-13 16:59:22	<u>f7054c4c35833ed2cb552b</u> <u>5493de6ae3365c7561b00c</u> <u>81be47bb631899441845</u>	+ 0.00075009 BTC	
			15.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 14:31:08	<u>353d0c841837d2482c1391</u> <u>5b23b43f68a8ba6e653338</u> <u>ab8e7c9341f0dd4a34d9</u>	+ 0.00075357 BTC 16.66 USD		✓
5	2022-09-11 15:31:05	<u>ef7a3c359f40e0d09ea594</u> <u>3fccc84ff31990933452ae</u> <u>d0868bb08544d42f05ae</u>	+ 0.00074116 BTC 16.06 USD		✓
6	2022-09-10 13:02:43	<u>10905a6713de1afc22aa53</u> <u>4d86671e53fe5c4a2ab647</u> <u>b38496107cd853b73d18</u>	+ 0.00077826 BTC 16.47 USD		✓
7	2022-09-09 15:06:56	<u>832bf9580236dab92b798a</u> <u>70583ba737adc9284d6ccb</u> <u>83c295bb3054536609db</u>	+ 0.00079713 BTC 16.95 USD		✓
8	2022-09-08 14:37:50	<u>ace865b06b44e7c453b5e4</u> <u>9b3d8336709addf241cdb1</u> <u>263aef5c70a05741b6a8</u>	+ 0.00083750 BTC 16.12 USD		✓
9	2022-09-07 15:26:58	<u>857a4b0b62fa5a14de6cc7</u> <u>5cf1a42c212106067c18ec</u> <u>232a670eab115f6641a3</u>	+ 0.00075935 BTC 14.32 USD		✓
10	2022-09-06 14:51:11	<u>3c63bbbe29666989dd8446</u> <u>5eadc494dddaffd78828fa</u> <u>91cb81869ecf923b850e</u>	+ 0.00074922 BTC 14.84 USD		✓
11	2022-09-05 15:26:52	<u>c787bf8b9362a90a81dc02</u> <u>c45430dea497515b2616c1</u> <u>974e7f50a31f1bd49f12</u>	+ 0.00074708 BTC 14.83 USD		✓
12	2022-09-04 15:07:43	<u>ce757ef500dc9d580bb89a</u> <u>20988a36a3be521c865554</u> <u>7ad40c27368b7483839a</u>	+ 0.00077519 BTC 15.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-03 14:58:40	<u>8b3341609f8b9f170bbdad</u> <u>c58a503e90027088e20f2a</u> <u>ee9d18eee23eb6f090c3</u>	+ 0.00066961 BTC 13.24 USD		
14	2022-09-02 14:01:28	<u>6094caad34b97c450d30af</u> <u>1b4cb091f64ea8e403b0fa</u> <u>0186dc8c0cd18c8be426</u>	+ 0.00068978 BTC 14.04 USD		
15	2022-09-01 13:30:26	<u>5ef257d0c026e4febd8582</u> <u>fdabbe3e551bf3eafbd336</u> <u>73f8a0d3d16df3c6b2a5</u>	+ 0.00079500 BTC 15.65 USD		
16	2022-08-31 13:29:49	<u>52836fc95cd8ce386dee60</u> <u>0bc565ab49bf52b07f26e2</u> <u>952adcc70585b1b97e9b</u>	+ 0.00062735 BTC 12.73 USD		
17	2022-08-30 15:04:53	<u>2d96f4412cce963c4544f1</u> <u>f072084bdd9a52da314a38</u> <u>0fd0f6311a76c9bf8a60</u>	+ 0.00071544 BTC 14.13 USD		
18	2022-08-29 14:37:39	<u>96a9d43349feed9d5bd0ab</u> <u>b1c055af9e41a4b4933fd7</u> <u>509866119ed3305a7a65</u>	+ 0.00067000 BTC 13.57 USD		
19	2022-08-28 18:02:21	<u>f7ed608df9f6d1a15a3ed6</u> <u>2076a727f4754e4dd8857e</u> <u>179f0e6d2f154fac0471</u>	+ 0.00072285 BTC 14.46 USD		
20	2022-08-27 15:01:07	<u>9e3b030ee572230cf95f5c</u> <u>e85abe4627281daf00aba6</u> <u>96a93630712995aa6df3</u>	+ 0.00072280 BTC 14.43 USD		
21	2022-08-26 14:57:49	<u>da0b05cabfd42e068a1b0f</u> <u>49854197296a1bee10ed09</u> <u>aff8bade70e9e1ad1b51</u>	+ 0.00059989 BTC 12.46 USD		

#	Date & time	Transaction Id	Amount		
22	2022-08-25 15:01:49	<u>c8bcb297559fe7ddac8574</u> <u>8902ce6754ad1b77fab881</u> <u>5c6ef6c75d2afcc9d137</u>	+ 0.00079926 BTC 17.23 USD		✓
23	2022-08-24 14:29:10	<u>b93578fbefa466659e7e7d</u> <u>75845ff806986f02bc0fc3</u> <u>03cc9b7742ff654eb9cc</u>	+ 0.00078129 BTC 16.77 USD		✓
24	2022-08-23 15:42:16	<u>31082b22f59342b7656ff9</u> <u>44dd7a79f188c28afe4a76</u> <u>f1825a110af4de600a9e</u>	+ 0.00078935 BTC 16.94 USD		✓
25	2022-08-22 15:10:52	<u>2b2fbf23270dd99704dd73</u> <u>0b10b145796393a7723d06</u> <u>597f5ee27933b78a2a99</u>	+ 0.00071637 BTC 15.33 USD		✓
26	2022-08-21 16:02:21	<u>cf536ca67fca591e34c223</u> <u>215dc522e21cf02aa2b368</u> <u>24798daa41f5f94434cc</u>	+ 0.00072148 BTC 15.44 USD		✓
27	2022-08-20 15:29:57	<u>ab0e89ce2facc207f28fa4</u> <u>cb85d6e4e3d48871979213</u> <u>f470337ec020821ee72c</u>	+ 0.00056866 BTC 12.11 USD		✓
28	2022-08-19 15:00:00	<u>61c6299d10784bc3f47cc3</u> <u>eaac0c18a18166c92d5d4a4</u> <u>a1dfc05261f64bd66fc4</u>	+ 0.00113676 BTC 24.37 USD		✓
29	2022-08-17 15:59:38	<u>7c0c66ee36e6949722a37e</u> <u>5504299490d5f5dafa5396</u> <u>1340c2a82e0dd7e45fea</u>	+ 0.00064812 BTC 15.17 USD		✓
30	2022-08-16 15:39:12	<u>261c08a9ed160efc3e3fbf</u> <u>68e6d420a9e8ecf81672d6</u> <u>248e7d749cdd8cfc3602</u>	+ 0.00059929 BTC 14.26 USD		✓

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31	2022-08-15 15:10:57	<u>406828604796498e531b21</u> <u>43c063f3db9aeafb521c32</u> <u>4fa25929af2d14194bef</u>	+ 0.00076220 BTC 18.46 USD		
32	2022-08-14 15:02:37	<u>71c0bd3aacdf5a30ad2c69</u> <u>58c6906cf94970fbd1db0b</u> <u>b57798e823c4ced07282</u>	+ 0.00082736 BTC 20.29 USD		
33	2022-08-13 15:01:59	<u>b6cbe9ebca9c1fd08c96b9</u> <u>723bf40c19de69cbc25d58</u> <u>2e7badee738b59043c45</u>	+ 0.00083669 BTC 20.50 USD		
34	2022-08-12 14:58:45	<u>56d2ace5aa90e57ac996b8</u> <u>320593800f499ed5a5589a</u> <u>00849520acc0adb6d8ed</u>	+ 0.00075699 BTC 18.15 USD		
35	2022-08-11 15:31:54	<u>14833b21e224ee0c4737a3</u> <u>3007a10a4bdc78e963c76f</u> <u>e1b4bb3546c94307d7ea</u>	+ 0.00078578 BTC 19.12 USD		
36	2022-08-10 15:37:56	<u>7f04f3872b89dbe148d38b</u> <u>4980b9f596311c0572f4d7</u> <u>e0b67485411b2e683746</u>	+ 0.00071784 BTC 17.19 USD		
37	2022-08-09 14:59:28	<u>e678009974f9ccdc032ab8</u> <u>b8205abf53bd92aa7cb8b1</u> <u>49b24835372b64225b66</u>	+ 0.00070176 BTC 16.19 USD		
38	2022-08-08 15:26:52	<u>07f3d210418963fd65b05d</u> <u>17233c5fe8c0f72563eccb</u> <u>ef17614031144116b3b7</u>	+ 0.00073443 BTC 17.61 USD		
39	2022-08-07 14:50:29	<u>f9b1db271897d796a3cf7c</u> <u>732b7571498633923f7614</u> <u>be775f09335c32d232cc</u>	+ 0.00070730 BTC 16.28 USD		

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40	2022-08-06 12:58:59	<u>e5fa5fd4a1aacdb906ba09</u> <u>67625c4c6f0727329fa355</u> <u>13fbbd75b0e0e22316bc</u>	+ 0.00070303 BTC 	16.30 USD	✓
41	2022-08-05 16:15:28	<u>a87952e7c35623d1fa63ef</u> <u>fe2bea897f4571e4763f03</u> <u>d2595e0493e12f4b0b0f</u>	+ 0.00074526 BTC 	17.16 USD	✓
42	2022-08-04 16:01:27	<u>24f2638a6525a1d6fa4097</u> <u>ec7923b1e096b0d8d3c935</u> <u>3a4dec135433300def6e</u>	+ 0.00100753 BTC 	22.75 USD	✓
43	2022-08-02 16:27:51	<u>0bbb637bb4bf929936286d</u> <u>c9dc0b552b064d78b1d057</u> <u>f91d28a57546f6c41b73</u>	+ 0.00057380 BTC 	13.41 USD	✓
44	2022-08-01 15:28:52	<u>e5ec5878da20d3848a9e5c</u> <u>dd67bcaf0ceb50fb41c093</u> <u>712069b30c8fa140f652</u>	+ 0.00065282 BTC 	15.22 USD	✓
45	2022-07-31 15:57:23	<u>85d3b2d1517167e78cb23a</u> <u>ad599e57155f1d8648e693</u> <u>f77c93606e3bfd62b941</u>	+ 0.00067033 BTC 	15.93 USD	✓
46	2022-07-30 15:48:36	<u>07a42ea1b6cb78a7e9c1bd</u> <u>66149ea30a47120d962957</u> <u>8524491efa893441ee00</u>	+ 0.00067240 BTC 	16.52 USD	✓
47	2022-07-29 16:29:05	<u>26822f54518df3c518e78c</u> <u>b27d256873e84b3d544100</u> <u>fe96d813d6fba7e99ba3</u>	+ 0.00072269 BTC 	17.23 USD	✓
48	2022-07-28 15:56:24	<u>7113f56021a83d00f8043f</u> <u>94de6a596b20359a7e8fa8</u> <u>6b3fd35df172a826d815</u>	+ 0.00073350 BTC 	17.43 USD	✓









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49	2022-07-27 15:58:31	<u>c0963ec5b0626397385bcae93a30f8d5838c978c658539b64e0a78d362de7ecf</u>	+ 0.00071404 15.37 USD	BTC 	✓
50	2022-07-26 16:05:01	<u>c8cd8c8b958e328b0ce8aa08f8cd11911f2df2f70693a814f4502f0fe3c7b889</u>	+ 0.00060403 12.64 USD	BTC 	✓
51	2022-07-25 15:42:04	<u>b7e26b360102931eb41adb bb44effda9616a536b4a052f64cf19b0002f255346</u>	+ 0.00066049 14.49 USD	BTC 	✓
52	2022-07-24 14:59:52	<u>4b9bfea4cae1603ab23c58d32a4a50a8938f44c1655bb97ec9a76317ebd30df5</u>	+ 0.00070463 16.09 USD	BTC 	✓
53	2022-07-23 19:08:27	<u>bf0403db65da292e7d07e68ab0472c94784b8584e4de1a5ad9ab09f67b2a34b3</u>	+ 0.00062263 13.86 USD	BTC 	✓
54	2022-07-22 18:50:12	<u>3ffc3a213d2e32c41575ed1d70564e5303f11e5643855cceef8ddc426d7077a7</u>	+ 0.00070652 15.95 USD	BTC 	✓
55	2022-07-21 20:43:51	<u>aa6468fe00b7fa60f58d1cf3904e90ab73a579370b968ec7b21a29b507102917</u>	+ 0.00070929 16.46 USD	BTC 	✓
56	2022-07-20 15:13:48	<u>8b93300125165afa79cec10715cb160221c906431cf28e361e500e2bfd5c3926</u>	+ 0.00067345 16.27 USD	BTC 	✓
57	2022-07-19 14:32:43	<u>8e3a8595bf8a4bb2c7947d58943db2fc6c13dbacae1cf7a50bf8ad4b69f616aa</u>	+ 0.00066952 15.49 USD	BTC 	✓

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58	2022-07-18 15:58:25	<u>373a53b3fd9637a89d30a76ae1e0c236c4141f22d24ebbba440e62fdbc1d40e9</u>	+ 0.00071335 15.83 USD	BTC	✓
59	2022-07-17 15:13:29	<u>d197cd1e12d7bbdd3ea243fa0f75616e724f8c1f8110051d468d3c3eb5acc12b</u>	+ 0.00062308 13.19 USD	BTC	✓
60	2022-07-16 13:08:28	<u>a95dcf716241104500065d1449b905c0c977fff960aec76a438c34619db7105b</u>	+ 0.00056216 11.77 USD	BTC	✓
61	2022-07-15 14:34:10	<u>1821dabb479efdeab3999f9682624698c5162d3c4eface037ea8c8770501a253</u>	+ 0.00052732 10.96 USD	BTC	✓
62	2022-07-14 15:16:08	<u>2bae43f4180d988af973233bde34ca6d9b4063b531d677b014eae359b16f7d11</u>	+ 0.00052033 10.79 USD	BTC	✓
63	2022-07-13 12:56:25	<u>6a9e00ae090dca62d0cc0e2a49a1ed8b27a05a477d3a2923c03637552cba2de0</u>	+ 0.00055615 10.72 USD	BTC	✓
64	2022-07-12 15:53:19	<u>03147a1842ff0b91c8143a89e21d0c7ec2392e338a256f013904242fb70cce5</u>	+ 0.00047660 9.47 USD	BTC	✓
65	2022-07-11 13:25:19	<u>5a7b63a5d2fa9a752b20949ec9bfb481941356b6ea8de41857648b663148f241</u>	+ 0.00043212 8.83 USD	BTC	✓
66	2022-07-10 14:32:45	<u>ca0151daf9b4a772eb8d1f510d2f7b17ff81db43bb3aeac33d4d7b065f557ad4</u>	+ 0.00058234 12.17 USD	BTC	✓

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67	2022-07-09 12:44:40	<u>a399ea4b77a6770fe6dade</u> <u>5dbd8b230b689705d1814e</u> <u>6330950c89200796eda8</u>	+ 0.00057361 BTC 	12.36 USD	✓
68	2022-07-08 16:19:46	<u>5c9ce48064d5b26fa902bf</u> <u>61e3b77bda57cf2b2b0992</u> <u>793cbdba96d9b317182f</u>	+ 0.00058959 BTC 	12.83 USD	✓
69	2022-07-07 15:11:11	<u>5d74f06bea8fb07011b00b</u> <u>501398f1df1f5652b65290</u> <u>0d083da4ac3585ce353d</u>	+ 0.00051969 BTC 	10.86 USD	✓
70	2022-07-06 17:35:40	<u>69c7eab79e2e3cc064d3f6</u> <u>a93968f23d9f6d1d8ebfd4</u> <u>f8be090fcc17508df910</u>	+ 0.00059284 BTC 	12.05 USD	✓
71	2022-07-05 14:52:18	<u>5aaa4ad395592fb96d6576</u> <u>b03c29b1b84ae245dcc979</u> <u>c896e7e5de64df33139a</u>	+ 0.00059990 BTC 	11.71 USD	✓
72	2022-07-04 12:49:28	<u>2be2e3389984d505132620</u> <u>fa5cf57b8ef5c9360bc3c7</u> <u>6cc603a44e78e439cf14</u>	+ 0.00056386 BTC 	11.01 USD	✓
73	2022-07-03 12:41:55	<u>3d2b7aaf8094af7fc0c934</u> <u>b685a779ee679fc1591ad5</u> <u>6fbced97c581b6ab17db</u>	+ 0.00061430 BTC 	11.65 USD	✓
74	2022-07-02 12:22:09	<u>2fabda0320dee72f77d106</u> <u>cda98870c10476e1233303</u> <u>463179ffa6be6344154c</u>	+ 0.00057657 BTC 	11.10 USD	✓
75	2022-07-01 15:27:01	<u>3c01963a281b7553419107</u> <u>69ae4cd99aeb704b4f9dcc</u> <u>cc15f8567f3c0b3b0dba</u>	+ 0.00048369 BTC 	9.42 USD	✓

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76	2022-06-30 19:27:32	<u>99952fe6a9f0c1280da4348c0ad150cf19bc17cd3de0d418e15d91f40d8b73a7</u>	+ 0.00043019 BTC 8.09 USD		✓
77	2022-06-29 12:51:13	<u>6096d656ef1651bc35f6c743dc8f25f6afc0753cdcf267e9782305e1afbacefe6</u>	+ 0.00045846 BTC 9.20 USD		✓
78	2022-06-28 14:18:21	<u>835326374764f3ec7f07b8424c79e22b71de79c5b9b3d50e2be05a320c3cef79</u>	+ 0.00049426 BTC 10.18 USD		✓
79	2022-06-27 15:00:33	<u>3a1ca988482075a43a32cdc5203fd5e852d76b1ee9b54c9abd192a52d8bae2c9</u>	+ 0.00048002 BTC 9.94 USD		✓
80	2022-06-26 13:27:25	<u>fd3cbba35a2d131c9a0507ff53de14bddb79f0e8150769ccdb100c8c47798c22</u>	+ 0.00044442 BTC 9.47 USD		✓
81	2022-06-26 12:57:13	<u>3952c89d9cd2ac600e30c5582fa9e8a51fa1df6cb00f332f8d834cb74aceadea</u>	+ 0.00043971 BTC 9.41 USD		✓
82	2022-06-25 13:16:07	<u>dfc5842ed8ca3a26f76ab0691ae3bfc3bc2a561cf11c62bf4ce01e6d75f93ddf</u>	+ 0.00049850 BTC 10.44 USD		✓
83	2022-06-24 13:41:49	<u>509978be5510d780988ef509278353b0ac53eb7c9f81b86e3d6bd22de4710925</u>	+ 0.00044830 BTC 9.36 USD		✓
84	2022-06-23 14:01:54	<u>49b17ae79c58e872e31538815d8e601f42997a8b8611d3270c8325d749f3d713</u>	+ 0.00043147 BTC 8.78 USD		✓

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85	2022-06-22 15:00:08	<u>b8e12cad92f97420664ac366b21319e35ebe9211603d15446f5724ed6500939a</u>	+ 0.00040076 8.12 USD	BTC	 
86	2022-06-21 14:13:58	<u>4ae25008c58f99dd1252b1baf26e1b06cdb41ba7e1126fba50d570076e71b945</u>	+ 0.00040027 8.56 USD	BTC	 
87	2022-06-20 15:12:02	<u>0374740fee592e2983eba7de84b4f4ef6714df2dc0d2ecc86520463cb30c3212</u>	+ 0.00051932 10.37 USD	BTC	 
88	2022-06-19 13:28:31	<u>1bd3d37c2c70b4784dd5442a8c9aef54ce36bb3edef922b63ac59695a7aa5a87</u>	+ 0.00051765 10.26 USD	BTC	 
89	2022-06-18 13:10:58	<u>27c545cff3b919ddeec47f37c812254c92c0df4c10a89579b09cc07dba37de58</u>	+ 0.00046670 8.84 USD	BTC	 
90	2022-06-17 15:39:28	<u>d22b1596046025073f8c6803d8783d18f4266f02db0d8e7177f05b673ec0418d</u>	+ 0.00043869 9.03 USD	BTC	 
91	2022-06-16 16:12:39	<u>adf01a3ec4d3bb57102739609d620f75ee0ef8fe22ab5db419564478fd88c504</u>	+ 0.00045213 9.52 USD	BTC	 
92	2022-06-15 17:03:55	<u>b6e89feb197d0574e6e18c7a861015f6f4761de02d6d270d5a158c01d45542eb</u>	+ 0.00050829 10.99 USD	BTC	 
93	2022-06-14 15:55:27	<u>cf4ee346184dc33d80ee7bd9cf3f30b0d78a16c0132b86abc1894270e60feede</u>	+ 0.00062881 14.06 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2022-06-13 13:56:44	<u>a5ae6ca3a4a65ae00205f1caef482585d49530bf9fc41083092117c8aa107a3e</u>	+ 0.00043308 10.07 USD	BTC	 
95	2022-06-12 16:22:12	<u>0b97fe67ee4e06841be4ec8ca04b1d05fdd8c3de0e4b5a28720e30bd92afd487</u>	+ 0.00044293 12.45 USD	BTC	 
96	2022-06-11 14:02:20	<u>139f5da71c4a87ac0c4bcfa4353cf8f4f262cf656bad331da1a54b8a499e93fb</u>	+ 0.00039991 11.35 USD	BTC	 
97	2022-06-10 14:40:52	<u>9d17874ede74f9b4a03980297674e298cc321c51e216903527912ef4e62b7ed5</u>	+ 0.00080000 23.56 USD	BTC	 

* USD values displayed at the time of transaction

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