

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pmb4yjL5eujbELicLXmAAKs7WKP2BgF8S</u>
TOTAL RECEIVED	0.00061051 BTC
	38.37 USD
TOTAL SEND	0.00061051 BTC
	38.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:46:55	<u>ecf4847c351803137c52df</u> <u>46119670df5b3e8e9b83f4</u> <u>0f3e929d7b827e644f86</u>	- 0.00004351 BTC 2.68 USD	
2	2024-06-27 21:44:22	<u>e074294dfaebf0f8ead14b</u> <u>4f5141a2fd2ac4081f3298</u> <u>c6daa13f9a9e036efa44</u>	- 0.00004224 BTC 2.60 USD	
3	2024-06-27 15:55:39	<u>d8a4a5b84dbe472ee4f24c</u> <u>29536135fa66519b0326d2</u> <u>5b355fdc73194e02f642</u>	- 0.00004512 BTC 2.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00004512 BTC 1.03 USD		✓
5	2023-01-16 22:46:20	<u>af5e491641cba1756f1b4b</u> <u>35117a2d9550d9ff6f8930</u> <u>b06641e0a7333fffcac8</u>	+ 0.00004224 BTC 0.89 USD		✓
6	2023-01-02 20:51:24	<u>0744b1cc7666c62164ec0f</u> <u>d9d8a151fd4644baa1f023</u> <u>9bf1606a2d062682c16d</u>	+ 0.00004351 BTC 0.72 USD		✓
7	2022-10-20 07:03:54	<u>73b175bc80f72d4e65c427</u> <u>eeaa11c06c3f6cadf61695</u> <u>10a9c1338bb0879c23e2</u>	- 0.00001053 BTC 0.20 USD		✓
8	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00001053 BTC 0.19 USD		✓
9	2022-10-17 00:15:30	<u>ef77095cd467a2d0af2e04</u> <u>963245c02451be7d427098</u> <u>2e989c7201b44942abd1</u>	- 0.00001136 BTC 0.21 USD		✓
10	2022-10-16 22:41:43	<u>23c3a847623f94117fd2cc</u> <u>1ef22a20fbd98af2fe3ee0</u> <u>0398710bc3e0c154d6ef</u>	+ 0.00001136 BTC 0.21 USD		✓
11	2022-10-14 03:58:21	<u>b63c48806524fd86c7da53</u> <u>2b4b5f3032befc9c0fc2f7</u> <u>a98cd2da821e04c17fb2</u>	- 0.00001688 BTC 0.33 USD		✓
12	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6be</u> <u>e171ff64bcbfc919dc3e4a</u> <u>ea901f8ea5a76a8f9f5e</u>	+ 0.00001688 BTC 0.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-09 13:32:34	<u>abf04cffa29496b0814993</u> <u>198b8c680652b0da0920ec</u> <u>8e6ef9e039cc766fe8d0</u>	- 0.00001433 0.27 USD	BTC 	✓
14	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00001433 0.27 USD	BTC 	✓
15	2022-10-03 22:48:51	<u>a78f62aee139fd5787bc38</u> <u>5a9b897ad2377a9fca21cd</u> <u>132c1adbd1246ba83eab</u>	- 0.00001243 0.24 USD	BTC 	✓
16	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00001243 0.24 USD	BTC 	✓
17	2022-09-30 11:17:10	<u>0266a96edd9b674dff122e</u> <u>559b6ef5a82cf436aefffc</u> <u>e0ac035271ab907841fc</u>	- 0.00001200 0.23 USD	BTC 	✓
18	2022-09-30 11:01:39	<u>3e8f788cf8016e145e06d6</u> <u>4ede1833ae14723010f4a9</u> <u>2857c050b53b30e282ec</u>	+ 0.00001200 0.23 USD	BTC 	✓
19	2022-09-26 23:01:13	<u>6049782552b2477ddfd96d</u> <u>5ad954579c116fa52d478a</u> <u>50ffdee85065895f47bd</u>	- 0.00001191 0.22 USD	BTC 	✓
20	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00001191 0.22 USD	BTC 	✓
21	2022-09-23 07:57:12	<u>45e730c1c4d2df3b5213f8</u> <u>6eb02e2a8676be623dec85</u> <u>e847314d50d0d744143f</u>	- 0.00001445 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00001445 0.27 USD	BTC 	✓
23	2022-09-14 09:40:24	<u>f22b953b9ebbf96cc5d2a0</u> <u>850e1a024baadd472995c4</u> <u>fb772c7ce8287c4d1384</u>	- 0.00002028 0.41 USD	BTC 	✓
24	2022-09-13 18:31:49	<u>d492473e80d3947d124740</u> <u>872bc3b31aac2987062f1e</u> <u>f521bf4ee04629a3098d</u>	+ 0.00002028 0.41 USD	BTC 	✓
25	2022-09-08 00:31:35	<u>b24460197ca53c25b917b3</u> <u>556e9bca6c43b6bee3ff8c</u> <u>e87b2cb5a14920eab9da</u>	- 0.00001235 0.23 USD	BTC 	✓
26	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00001235 0.23 USD	BTC 	✓
27	2022-09-05 09:49:13	<u>a5dcb81e614f5976ab6dd2</u> <u>3433bc628a9d2cff8262ef</u> <u>b3a20319279c50b33e3d</u>	- 0.00001137 0.22 USD	BTC 	✓
28	2022-09-05 07:49:50	<u>aaec02faf510861474a0a2</u> <u>67a327ca974347ed0a6b96</u> <u>2dce0f1e69c9897cc44d</u>	+ 0.00001137 0.22 USD	BTC 	✓
29	2022-09-02 03:21:38	<u>e503ec6823fd0e1b8ac0df</u> <u>e086300fa982484e1e62ac</u> <u>5111c7e2e7b30764d509</u>	- 0.00001823 0.36 USD	BTC 	✓
30	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00001823 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-23 21:11:39	<u>a950eb5325adf0bbba5d334d3d78effdea2e32c5ebe62a9a2ac387221d92b7ac</u>	- 0.00001886 0.40	BTC 	
32	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9ff434f6bbc9ece3681797b532e6e37dbd41e31a059a</u>	+ 0.00001886 0.40	BTC 	
33	2022-08-18 22:36:10	<u>66aa3f780340bf69df5c3cdf705fd5015e834c840352eee2e0ea98e172f64a82</u>	- 0.00001913 0.44	BTC 	
34	2022-08-18 21:43:48	<u>01b8a623211b84ca9802240ba99d3052ac72edb3ab8748a9f697da8766403815</u>	- 0.00001008 0.23	BTC 	
35	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3b953c0291ff3b52f61959daa6ab6e8ba7a2940a329</u>	+ 0.00001913 0.44	BTC 	
36	2022-08-18 17:18:40	<u>849faa75bc829e2df00de809aac824265ebfb8934606573802a0774563aef27c</u>	- 0.00001062 0.24	BTC 	
37	2022-08-18 14:46:10	<u>d473a09d0c380a85973559248175cf923c5a29d9a1def61ef4ca3716705a61d1</u>	- 0.00001073 0.25	BTC 	
38	2022-08-18 09:20:54	<u>1d5b5e81d178789a6c970b5bce28ecc2b82feb9a641e0083e9b013fa985307f9</u>	- 0.00001252 0.29	BTC 	
39	2022-08-18 08:29:50	<u>73a762fc9dfa23b34793bc00a985bbb0f57a80858c362e763b1b4acf8ecde488</u>	- 0.00001404 0.32	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-18 08:29:50	<u>73a762fc9dfa23b34793bc</u> <u>00a985bbb0f57a80858c36</u> <u>2e763b1b4acf8ecde488</u>	- 0.00001405 0.32 USD	BTC 	✓
41	2022-08-18 07:45:24	<u>1522d67f09e6f0eba606f1</u> <u>4d5b21ab5d79a5bd9ae232</u> <u>f2ecfd73a861beee5dda</u>	- 0.00001482 0.34 USD	BTC 	✓
42	2022-08-18 06:48:32	<u>536739c4a9aa159adc3fc9</u> <u>bf05df734ce6f8e91efbd1</u> <u>39d13db0d61117793186</u>	- 0.00001644 0.38 USD	BTC 	✓
43	2022-08-18 04:42:01	<u>99b646f03077c7af9aaa01</u> <u>9d3dca30f054ff7cfe15a4</u> <u>57e2bc6aace94d92097b</u>	- 0.00001790 0.41 USD	BTC 	✓
44	2022-08-18 03:51:37	<u>516f82531c008aa6e151ba</u> <u>cbb43301ca571d1122966a</u> <u>03e3864d9fa6d1dec7c5</u>	- 0.00001888 0.44 USD	BTC 	✓
45	2022-08-08 09:54:35	<u>764ed8a2f1f780235bb941</u> <u>490c9c936c7ff45e66ecf1</u> <u>5b98dccb43eebe4489b0</u>	+ 0.00001404 0.33 USD	BTC 	✓
46	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfee161</u>	+ 0.00001790 0.41 USD	BTC 	✓
47	2022-07-28 23:07:53	<u>caf360337e723c06a0d5ff</u> <u>8f5e1ea6467a672a814988</u> <u>d08158dfd1c3083dcb9e</u>	- 0.00002501 0.59 USD	BTC 	✓
48	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00002501 0.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00001888 0.43 USD	BTC	 
50	2022-07-16 19:47:40	<u>131687d78905689c28cb51</u> <u>c981eaeef2eb5efca2753bf</u> <u>947c118f276399b9ff98</u>	+ 0.00001482 0.31 USD	BTC	 
51	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00001073 0.21 USD	BTC	 
52	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00001252 0.27 USD	BTC	 
53	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00001644 0.32 USD	BTC	 
54	2022-06-29 21:52:32	<u>1a16f4429dfbf97879e9d3</u> <u>d72e40b5087acc350bd2bb</u> <u>6aafbe7c243d9bb19b16</u>	- 0.00002595 0.52 USD	BTC	 
55	2022-06-29 20:43:01	<u>6527a2fbb24f71e8100452</u> <u>c9d7555c9e02fc4c535a77</u> <u>e720010ebb752c2c9595</u>	+ 0.00002595 0.52 USD	BTC	 
56	2022-06-25 21:39:13	<u>e15595db76e138b6ddadbe</u> <u>3eab7cfa43ba7bc69e27fb</u> <u>e49f5f613c203e181f06</u>	- 0.00002063 0.44 USD	BTC	 
57	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00002063 0.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2022-06-21 22:00:43	<u>9c07b1c5656dd955162949</u> <u>01082192fec5e1af25e3e7</u> <u>67ff615d4304660762e9</u>	- 0.00002082 0.43	BTC 	
59	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00002082 0.43	BTC 	
60	2022-06-18 19:13:29	<u>96fe43b0a1e7f7aafcffa7</u> <u>21a36b2c282b24e4d0d603</u> <u>7bc13c4de7e0c4b553ff</u>	- 0.00002120 0.39	BTC 	
61	2022-06-18 19:01:14	<u>22e63d37af26454cbd22d0</u> <u>16b90ac096632c89daf81d</u> <u>90213578552387bcc0d3</u>	+ 0.00002120 0.39	BTC 	
62	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00001008 0.22	BTC 	
63	2022-06-15 07:44:58	<u>d512c8de00178d5bb3b838</u> <u>973c19e2ae93d91e161a69</u> <u>ef6212080e609d5dd4dc</u>	+ 0.00001405 0.28	BTC 	
64	2022-06-11 18:46:51	<u>52e6105e07e2e0cb84605e</u> <u>3b6b62e612d4c818c483bb</u> <u>af956decbb36488b904e</u>	- 0.00002184 0.62	BTC 	
65	2022-06-11 18:26:03	<u>798507ac6d5c5a9ca19f06</u> <u>72eb0b711de6f47a3af5d5</u> <u>67eb7b97e41c80962ba0</u>	+ 0.00002184 0.62	BTC 	
66	2022-06-10 12:44:53	<u>d13a8ab46db72be9c6bfe1</u> <u>d82b0adb6ce7cb994d0db8</u> <u>46a39174c958fa76c77f</u>	+ 0.00001062 0.31	BTC 	

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