

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PmdyUF6gXsDedDWmHNttAYCrLkk8dCww1</u>
TOTAL RECEIVED	0.14994755 BTC
	9,432.12 USD
TOTAL SEND	0.14994755 BTC
	9,432.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-09 09:31:56	<u>94e187a01b4bdb08e9e211</u> <u>5d5df5e5940fae5cb2be2d</u> <u>63e8df74d0f46606078a</u>	- 0.00425932 BTC	
			247.64 USD	
2	2021-04-09 05:08:34	<u>5ae63ea53e2e491697de29</u> <u>98faa04d54d3d3e066568d</u> <u>c2d98f3c2a86ff87e6e2</u>	+ 0.00425932 BTC	
			247.64 USD	
3	2020-04-17 03:52:05	<u>0953a1001a74d93b685d79</u> <u>55458990638f6d09a9e986</u> <u>ecce5e928a917e6cd124</u>	- 0.00517070 BTC	
			36.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-17 03:24:50	<u>8bdc79bde4c621401a0cdf</u> <u>37df29f2923dbc6ccc7a98</u> <u>efa59a7d557106385345</u>	- 0.00521650 BTC 36.65 USD		✓
5	2020-04-17 03:15:50	<u>aa1e7a61cb6edb63cecf7b</u> <u>72004e0e5a4c8f7b2e7bbd</u> <u>8d8d89bcf1ed2adc8c37</u>	- 0.00521122 BTC 36.62 USD		✓
6	2020-04-17 00:57:33	<u>262afc49b387d0a013c2e7</u> <u>9d875626af4bf377380b46</u> <u>650e856dc1732d030d0e</u>	- 0.00508149 BTC 35.71 USD		✓
7	2020-04-02 04:04:06	<u>c4baaf59deb213ae138e9f</u> <u>93252fae6be96a84cce013</u> <u>2defc3b38403adec59cb</u>	+ 0.00521650 BTC 35.44 USD		✓
8	2020-03-26 05:14:52	<u>08dda917b3ca070cdbc246</u> <u>9dd8e8b79a95bd9edce57f</u> <u>99e4a75aef9825d629e2</u>	+ 0.00508149 BTC 34.23 USD		✓
9	2020-03-21 02:12:54	<u>5c6d925cd3c44ed0cef1ed</u> <u>36132a27a8f57447cb01fd</u> <u>bc9743ae8cdcdace6446</u>	+ 0.00517070 BTC 31.99 USD		✓
10	2020-03-16 04:46:53	<u>ea0eef138c61f4dbfbf8b1</u> <u>e8ad17fb1db187d96ba210</u> <u>661fc8227f05d7dfc2f8</u>	+ 0.00521122 BTC 26.20 USD		✓
11	2020-03-10 04:23:19	<u>8cdf19d0daa5170760cdb</u> <u>9ff19ab4aa27068c76ec23</u> <u>9b89fba40164799f3f3f</u>	- 0.00574657 BTC 45.36 USD		✓
12	2020-03-10 04:09:26	<u>27da3cfcc86d00439cf64a</u> <u>e2f5e41384f7b51165eec8</u> <u>42797b20dd0aec2a7086</u>	+ 0.00574657 BTC 45.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-03 03:19:30	<u>a009f642449e3afe2966d9</u> <u>283669c5d6da89b3fa481b</u> <u>2c760eb604e19d6c2326</u>	- 0.00526642 46.13 USD	BTC	✓
14	2020-03-03 03:04:11	<u>c61914e4297fcfd2f15542</u> <u>de6c276953a61da7acd072</u> <u>34022153dc083190657f</u>	+ 0.00526642 46.13 USD	BTC	✓
15	2020-02-25 04:26:21	<u>43a7444cdb4e6269ea13b0</u> <u>2183153a1466aa5ceaf934</u> <u>2bbb6793b6fe50d13b3b</u>	- 0.00580581 54.08 USD	BTC	✓
16	2020-02-25 04:17:09	<u>98886647d89840162fe931</u> <u>95166cc5dd5229df66c388</u> <u>98f29d5a28d981987163</u>	+ 0.00580581 54.08 USD	BTC	✓
17	2020-02-19 03:43:07	<u>b9fc8e48744e03b0ebc92d</u> <u>d5b83038a9ff12638b6e96</u> <u>a68f2dcb1ca1d0c1da65</u>	- 0.00561376 53.85 USD	BTC	✓
18	2020-02-19 03:19:54	<u>43a4117cf05cefd44d76e4</u> <u>787b40e6558e1fd0263cf7</u> <u>d6d1324155379ca4bf54</u>	+ 0.00561376 53.85 USD	BTC	✓
19	2020-02-14 04:13:59	<u>a842be876e4d8f4b365938</u> <u>d430146caf29c8a4d01ccb</u> <u>76d368e5c9ccd5e3160d</u>	- 0.00529446 54.76 USD	BTC	✓
20	2020-02-14 03:37:51	<u>06861eee65fc960f1455d5</u> <u>df455e5cb0883d23d35481</u> <u>7b58ec151325120bb5f7</u>	+ 0.00529446 54.76 USD	BTC	✓
21	2020-02-09 02:02:00	<u>162bfbb56d4f5a5123f578</u> <u>69f9d985922498a3b98b2d</u> <u>9b0538cffffd066a26cdf</u>	- 0.00514611 52.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-09 01:59:31	<u>4280c21ba04a97e978097b1de69c94688a30eeeeaebc</u> <u>c6eccad9350dcb389765</u>	+ 0.00514611 BTC 52.24 USD		✓
23	2020-02-03 03:27:23	<u>d36d0f97b8db90eeb23d2c06c4026f00bedf82604b79</u> <u>e5b7f14aa4592e7f4bbf</u>	- 0.00511187 BTC 47.50 USD		✓
24	2020-02-03 02:55:24	<u>03edec577678ffc6696432dcb2567f6eaeb4ff0b5e66</u> <u>c0617198b247ccc0a369</u>	+ 0.00511187 BTC 47.50 USD		✓
25	2020-01-28 05:15:34	<u>9619462e023ae8ae36ad77091f83ddf9c1ad3eab262a</u> <u>4400c911cdb6cfee8e4e</u>	- 0.00522509 BTC 48.98 USD		✓
26	2020-01-28 04:51:43	<u>79c567814a88da00281675e7c1739e5213d2f3c9d2e1</u> <u>725bd4ea4975aa767798</u>	+ 0.00522509 BTC 48.98 USD		✓
27	2020-01-23 07:03:29	<u>30645262604ead03db5df70f76f26cb50578cb065232</u> <u>fba0b600525978ac7a25</u>	- 0.00521795 BTC 43.85 USD		✓
28	2020-01-23 06:58:27	<u>884f8ab4f9f30a091c69b8f78c21efd4c8e5bacb1a79</u> <u>63b55304193376d06940</u>	+ 0.00521795 BTC 43.85 USD		✓
29	2020-01-18 02:55:06	<u>47614e4be12e058c0d00cf10f4733598a8c46417e4f2</u> <u>5a7bd64cd72f273dbd8c</u>	- 0.00528006 BTC 47.07 USD		✓
30	2020-01-18 02:49:52	<u>709354037940846e40b5720359c65bd86615cfa8de21</u> <u>e5882547790dc540d226</u>	+ 0.00528006 BTC 47.07 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-13 03:55:21	<u>84147a83b91e82d2761fda</u> <u>7fb445067619db68e67d78</u> <u>163d2d6a1337a16fbfdc</u>	- 0.00515645 41.82 USD	BTC 	
32	2020-01-13 03:26:35	<u>4f606389b3f4e92c196fb9</u> <u>de9af9aa9a88d310167356</u> <u>e6c057d574b45f1f3ac0</u>	+ 0.00515645 41.82 USD	BTC 	
33	2020-01-08 05:56:57	<u>71ce83a49aa4e3a0a989df</u> <u>7568bc5b307cc5d35315e1</u> <u>25bbeed0939f77bf84ba</u>	- 0.00519931 41.88 USD	BTC 	
34	2020-01-08 05:48:48	<u>a37e1701616bfad0f1d0b9</u> <u>388c3fa8ca504bf52b78bc</u> <u>2e5e651ed34470ec5f7a</u>	+ 0.00519931 41.88 USD	BTC 	
35	2020-01-03 04:26:39	<u>f56976ae9157778259ff2e</u> <u>ae5f1aa084475ad397e0e6</u> <u>46ee86185117d38c5b56</u>	- 0.00564159 41.43 USD	BTC 	
36	2020-01-03 04:16:03	<u>72577437b9f4ddf9fe35c2</u> <u>1c9666b893e7e10040382e</u> <u>814eec1706ffee5502b6</u>	+ 0.00564159 41.43 USD	BTC 	
37	2019-12-27 06:13:50	<u>5c508b2e75ceea2505c81b</u> <u>fc5ef5c09d324ab8fc694a</u> <u>1fe279908e3aaaa76a7a</u>	- 0.00616021 44.69 USD	BTC 	
38	2019-12-27 05:54:06	<u>10b3335555fd9ce1b2d6fa</u> <u>e253eea379a90443b1e7a7</u> <u>6f478b7cf08c3e46f146</u>	+ 0.00616021 44.69 USD	BTC 	
39	2019-12-22 06:56:30	<u>6772d8760d0f86e7511af8</u> <u>da2b471697023a18bbc15a</u> <u>3ecc1b02f84a2524cb51</u>	- 0.00614431 46.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-22 06:49:20	<u>3afa35413d72d553417d50</u> <u>93b482c61a5b93e109a8ab</u> <u>8ac6ea003408885c44b5</u>	+ 0.00614431 BTC 46.09 USD		
41	2019-12-17 05:49:39	<u>ed2080d0e730440e535590</u> <u>7590bbd7ab162f33f0c2e8</u> <u>2524bded306936ef7af1</u>	- 0.00508895 BTC 33.70 USD		
42	2019-12-17 05:45:54	<u>8bc8d6d64f81fde66f4ecc</u> <u>b8acc2411c451da1e268bf</u> <u>54a05f2ea58d87c7ff86</u>	+ 0.00508895 BTC 33.70 USD		
43	2019-12-12 04:03:35	<u>792f3b569e801da188164b</u> <u>8f02ca8eebb6db60ba33cc</u> <u>14a717b06bcf61932fe2</u>	- 0.00558221 BTC 40.18 USD		
44	2019-12-12 03:59:45	<u>da7a8d7ecebb8e015e816b</u> <u>80c19e099b51431f8cffb2</u> <u>b3a48db4e2d9c728918a</u>	+ 0.00558221 BTC 40.18 USD		
45	2019-12-07 02:49:50	<u>db5064708d958b8c927fdf</u> <u>b4cf241d8c62bbe8cde370</u> <u>53e6795c6110eae3031d</u>	- 0.00518936 BTC 38.85 USD		
46	2019-12-07 02:34:04	<u>d46dd53805624f92523525</u> <u>f3421aeed55b7406541389</u> <u>b1eb6f1e98e06b5ec6b0</u>	+ 0.00518936 BTC 38.85 USD		
47	2019-12-03 07:30:57	<u>ece38b6d35821b3dff07b9</u> <u>3eeba13c31257301135921</u> <u>2afcd83749bcb968d6f9</u>	- 0.00523667 BTC 38.18 USD		
48	2019-12-03 07:05:43	<u>3e28de9c5ec39986854351</u> <u>034aec08d65b2638f78672</u> <u>6c68aeb4d4d0960deb6b</u>	+ 0.00523667 BTC 38.18 USD		

#	Date & time	Transaction Id	Amount	
49	2019-11-29 03:52:43	<u>57a25df35809572f200338</u> <u>d22e2faf0eefec4b247cf7</u> <u>25d05054d3e6aaf00461</u>	- 0.00603263 BTC	✓
50	2019-11-29 03:49:27	<u>9651fe3ce8b9f6fae164c9</u> <u>13f77604140b81fc507bc3</u> <u>aa6da3d81741982298ca</u>	+ 0.00603263 BTC	✓
51	2019-11-24 02:17:56	<u>61fd72e83d73e731028d0c</u> <u>ad041dbfbbf43a78eba551</u> <u>d444ff0e8b455137cb70</u>	- 0.00525579 BTC	✓
52	2019-11-24 02:07:09	<u>a7ee5e1c21230145abf068</u> <u>15f4cea76eee823c44c112</u> <u>bc0572a4da690426c03c</u>	+ 0.00525579 BTC	✓
53	2019-11-19 05:00:04	<u>69d08c329320b582e3db8c</u> <u>0389c2025cd4c909d691ce</u> <u>253c7e040d32e22f40c9</u>	- 0.00520261 BTC	✓
54	2019-11-19 04:24:56	<u>3b42c2e9ba81f69264b083</u> <u>096b211d8fc5f9d3fa0a95</u> <u>01ceb66f42152f80b952</u>	+ 0.00520261 BTC	✓
55	2019-11-10 02:27:53	<u>89695d602a7c1596975a43</u> <u>9a2c37951108e8efad7b9c</u> <u>f615ff339d17c6035595</u>	- 0.00541013 BTC	✓
56	2019-11-10 01:53:32	<u>a936e482775f6f956b4819</u> <u>6b478224f837a47d5959ec</u> <u>b71fd614bcf0ac8f63db</u>	+ 0.00541013 BTC	✓

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