

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PnB25CSBgvVoiPXyfgzJGzpp85DixpM4n</u>
TOTAL RECEIVED	0.03814975 BTC
	2,400.53 USD
TOTAL SEND	0.03733998 BTC
	2,349.58 USD

Token	Balance
Bitcoin	0.00080977 BTC
	50.95 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:09:31	<u>0296dde3531f32d32ca543</u> <u>4cb1c712b59d21a2ec454a</u> <u>14f16e731981424fc24b</u>	- 0.00052000 BTC	
			31.33 USD	
2	2024-09-17 14:09:31	<u>0296dde3531f32d32ca543</u> <u>4cb1c712b59d21a2ec454a</u> <u>14f16e731981424fc24b</u>	- 0.00046800 BTC	
			28.20 USD	
3	2024-09-08 04:40:57	<u>5fd6ef75dfaad4a1f3127d</u> <u>aa6c92ea36c21414043a0e</u> <u>d3f6723271110df94590</u>	+ 0.00030255 BTC	
			16.44 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-07 23:02:57	<u>837100a7d7157d0c762254</u> <u>1df873ca3577cee4b239bd</u> <u>153099190e8aee17be09</u>	+ 0.00038930 BTC 21.08 USD		✓
5	2024-09-07 21:34:44	<u>1525bfeaed720339623fba</u> <u>2b3dc67389952f26a18f3f</u> <u>41cc298ce849bab3e888</u>	+ 0.00011792 BTC 6.36 USD		✓
6	2024-09-06 10:19:10	<u>9832e2d10e6f9176859949</u> <u>8dafc589d95a5550978155</u> <u>3b7b46f1ceae1050977e</u>	- 0.00067112 BTC 37.70 USD		✓
7	2024-08-25 06:41:43	<u>27f4d71f3dea262ed6011d</u> <u>9de5fad466b0f199e9d1c3</u> <u>59a7fc4e053e0a095d37</u>	+ 0.00046800 BTC 29.89 USD		✓
8	2024-08-24 00:54:01	<u>f5bd9f84d244ada9bfbf2c</u> <u>783727f3aba14989b0fe27</u> <u>197587b651aa0d95625a</u>	+ 0.00052000 BTC 33.19 USD		✓
9	2024-08-23 18:33:57	<u>413e7b3a493646d40ecf80</u> <u>a72eeaded3ebe934b90511</u> <u>9af88aadd5648aed9315</u>	+ 0.00067112 BTC 42.70 USD		✓
10	2024-06-23 22:00:40	<u>5e2c279cfaa1816fcc2b52</u> <u>b3a4dfd37107df5f197f72</u> <u>625252455f09cd2a8ce4</u>	- 0.00043501 BTC 27.69 USD		✓
11	2024-06-23 20:45:46	<u>94f460258872b4089fe230</u> <u>c1779c30d8608a12152802</u> <u>534643de0115a2af7c2d</u>	- 0.00035730 BTC 22.81 USD		✓
12	2024-06-23 20:22:37	<u>d761cd4e474f978b25def1</u> <u>87bdfa7eb29556095c7b84</u> <u>6d8986dddaf2fe7ff7a9</u>	- 0.00129782 BTC 82.72 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdecd1dd</u> <u>cd69ea7b52e445f538a769</u> <u>132fdf27f919f03748c1</u>	- 0.00072105 45.95 USD	BTC 	✓
14	2024-05-26 04:17:28	<u>7d4c73eed47f271f5944af</u> <u>ae3a04f899e8abf3e40cd</u> <u>c49875d7a30590fbfc90</u>	+ 0.00043501 30.00 USD	BTC 	✓
15	2024-05-25 23:36:07	<u>7bf93dd1eaf32231af59fb</u> <u>3fa9d0be9c9837d5236b79</u> <u>7f70c51ed1b0707b48eb</u>	+ 0.00072105 49.86 USD	BTC 	✓
16	2024-05-23 08:23:20	<u>b7cb36984e0f2f8cc04dda</u> <u>5161577b5d123e9e3a0020</u> <u>fa16122e54ab00d51992</u>	+ 0.00129782 90.44 USD	BTC 	✓
17	2024-05-22 15:31:30	<u>b65792d1df043fe8426bc6</u> <u>fd3def1614d3ae9f8548a4</u> <u>536701fd67c73b926630</u>	+ 0.00035730 25.09 USD	BTC 	✓
18	2024-03-24 14:54:31	<u>b075910fdc328ca067b844</u> <u>a62f8390cb93e7cec0eb90</u> <u>4e2c656796265bb5ab0f</u>	- 0.00008973 5.89 USD	BTC 	✓
19	2024-03-02 18:10:40	<u>91f57cd6a957603e343214</u> <u>57917d590f58b7796c43d6</u> <u>2982f66c1309efa2262e</u>	+ 0.00008973 5.56 USD	BTC 	✓
20	2023-09-29 06:06:14	<u>8644af00018d078d451969</u> <u>c8ff462a89cd0c9608a609</u> <u>a278d99339fbabfa406d</u>	- 0.00172039 46.58 USD	BTC 	✓
21	2023-09-29 03:00:57	<u>13f77eb82fd359c76cab30</u> <u>31c484e0134b2b233ab290</u> <u>f63467797048c7ee4ca8</u>	- 0.00183792 49.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-29 03:00:57	<u>7dd7c88a2acda09efec75b</u> <u>7fb4c3581c430901e172bd</u> <u>18de276f6e2770674138</u>	- 0.00085050 BTC 22.92 USD		✓
23	2023-09-29 02:56:28	<u>53add9b096b378fa3e47ef</u> <u>565831fa33c71144d1f219</u> <u>ad5030df297e2408f359</u>	- 0.00024018 BTC 6.47 USD		✓
24	2023-09-29 02:42:52	<u>59e259563fd6eea54f934d</u> <u>31420b1a01979e28669b22</u> <u>9272b8b2781eabc162be</u>	- 0.00203286 BTC 54.80 USD		✓
25	2023-09-29 02:37:23	<u>0597829807363c543ae68f</u> <u>2b2ea712d376b7ea4df26d</u> <u>0b0a5f8eed74dda4ebde</u>	- 0.00148666 BTC 40.07 USD		✓
26	2023-09-29 02:36:32	<u>2b4797627f0b143682141e</u> <u>f14f790c410ce16adf603b</u> <u>f1c640a13fdd93e82372</u>	- 0.00122108 BTC 32.91 USD		✓
27	2023-09-29 02:36:32	<u>2b4797627f0b143682141e</u> <u>f14f790c410ce16adf603b</u> <u>f1c640a13fdd93e82372</u>	- 0.00121902 BTC 32.86 USD		✓
28	2023-09-29 02:36:32	<u>97000fa22b5361ba7cb19b</u> <u>0d9d0e84042c7ea19b311f</u> <u>35f92e725e9bf5ae7e95</u>	- 0.00058597 BTC 15.79 USD		✓
29	2023-09-28 15:59:51	<u>6570415ed0c777ac739b36</u> <u>ba8a65d50184045fe17f26</u> <u>2effad646b0a26bceafa</u>	- 0.00105029 BTC 28.42 USD		✓
30	2023-09-28 15:53:33	<u>0d28de6f51d25f7037fd46</u> <u>8e2a7d4a5fc40f2214cde3</u> <u>7ecd544891e6e7c0ef04</u>	- 0.00102522 BTC 27.74 USD		✓



#	Date & time	Transaction Id	Amount		
31	2023-08-21 04:50:47	<u>476850bef2306dd9230d66</u> <u>ba571f043b09228a98e521</u> <u>7cadf87226981519a38a</u>	+ 0.00172039 BTC 44.90 USD		✓
32	2023-08-20 01:30:10	<u>a641453589ec04e3d55345</u> <u>cd7135e8c43f2a8abb412a</u> <u>d7418d59dbcca06a5366</u>	+ 0.00183792 BTC 47.95 USD		✓
33	2023-08-16 10:16:01	<u>3b4ed05c3072112f83946a</u> <u>1f05184ee56e16d405a13c</u> <u>8c90b5304a673f977762</u>	- 0.00344881 BTC 100.69 USD		✓
34	2023-08-12 22:49:41	<u>e3c3b4cf051520a951cbd2</u> <u>124e969c9bfd338b9845ca</u> <u>b3804fe3a56b4c7f2d46</u>	+ 0.00058597 BTC 17.24 USD		✓
35	2023-08-12 05:26:02	<u>9a2de2ef334d2d107adcf5</u> <u>50c97516e171f14f4cc13e</u> <u>9c619228a70ac7378430</u>	+ 0.00085050 BTC 25.00 USD		✓
36	2023-08-07 14:17:25	<u>24d8b0c27042ac75c2cf53</u> <u>7192d92b2514df83e86bf2</u> <u>3a12db12097e172ce4cf</u>	+ 0.00344881 BTC 100.09 USD		✓
37	2023-08-03 17:02:11	<u>24e328d2c8c5865c698a81</u> <u>e695dcc8a41eac129c3719</u> <u>fb6a86cbcd5f0dc8db1f</u>	+ 0.00203286 BTC 59.42 USD		✓
38	2023-08-03 17:02:11	<u>e17de28a192248f72a53a2</u> <u>3e37af1495468423c5d87d</u> <u>0f65326b422bc8e72b46</u>	+ 0.00024018 BTC 7.02 USD		✓
39	2023-08-02 09:05:09	<u>9c91b366d895edf31afab3</u> <u>c037d99d3880e490787c2e</u> <u>c82566bc267a53a62bb0</u>	- 0.00232152 BTC 68.37 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-08-02 09:05:09	<u>9c91b366d895edf31afab3c037d99d3880e490787c2ec82566bc267a53a62bb0</u>	- 0.00231550 68.19 USD	BTC	 
41	2023-08-02 09:05:09	<u>9c91b366d895edf31afab3c037d99d3880e490787c2ec82566bc267a53a62bb0</u>	- 0.00222939 65.66 USD	BTC	 
42	2023-07-31 11:21:31	<u>d89bb5be12cbb8d94a3804ab677600dcec5f93b12bcf270283f08bb5432ad3e6</u>	+ 0.00122108 35.90 USD	BTC	 
43	2023-07-31 03:14:29	<u>52e41d06215e996681cc310670938ce1feefdc9244aa39db25e6334cd98291d1</u>	+ 0.00121902 35.86 USD	BTC	 
44	2023-07-30 12:12:31	<u>a72b58fdd3ff098b7a785bb26ac94e3640b157b4f612796706015fce086dfd9f</u>	+ 0.00232152 68.07 USD	BTC	 
45	2023-07-29 20:20:03	<u>5acc18c8290761f807b13acd5f5811ec74bd5731f6027348eadcd32983a46f634</u>	+ 0.00102522 30.09 USD	BTC	 
46	2023-07-07 02:51:41	<u>531e0f63735b8ac554157e18985affd3a82f12c75ec421e2001e9b3626c3d7a5</u>	+ 0.00222939 67.18 USD	BTC	 
47	2023-07-05 14:59:29	<u>28e0fece12dc32e6897c2938076e8c487db171b070d7bfdcca813b9bb176808b</u>	+ 0.00148666 45.12 USD	BTC	 
48	2023-07-03 01:38:37	<u>c4770ee510ad64547c64659b6a8e546f4692d5b836926ae59f09fab304b964ec</u>	+ 0.00231550 71.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2023-07-02 05:33:40	<u>d1431264092ac7042e7bba</u> <u>d7481a76768e95db05ebe4</u> <u>b672a54630556d59e128</u>	- 0.00147160 BTC 	44.85 USD	✓
50	2023-07-02 05:33:40	<u>a921649ca0e8abca688e1</u> <u>8491e227b6ce1cc60a08d6</u> <u>14faa949594beff3da75</u>	- 0.00057096 BTC 	17.40 USD	✓
51	2023-07-02 05:31:13	<u>935faf5593ef032b1c2058</u> <u>a138c1c1e5edab9ba6f257</u> <u>3f5147f888b0837e8c2d</u>	- 0.00088989 BTC 	27.12 USD	✓
52	2023-07-01 03:08:24	<u>4bead21f9113896888b841</u> <u>a7e94564063e584bcb72d3</u> <u>7483683c9a2be33642d7</u>	+ 0.00105029 BTC 	31.92 USD	✓
53	2023-06-29 18:02:00	<u>8fe2bce191e967a1c8862b</u> <u>e06a531d4bd0fa731e9ffe</u> <u>2ba30dcba0568c43ca6b</u>	+ 0.00147160 BTC 	44.98 USD	✓
54	2023-06-27 03:41:25	<u>fc395dd3b740e3ae874f9b</u> <u>3199ccec8d6a71de63118</u> <u>3f38130c4fdf5eb8f449</u>	+ 0.00088989 BTC 	27.00 USD	✓
55	2023-06-26 01:50:58	<u>19530f4bc103bb0145b885</u> <u>49fd27c3cd43361c26344c</u> <u>ece21f241cd95984a4d3</u>	+ 0.00057096 BTC 	17.25 USD	✓
56	2023-06-10 03:22:44	<u>63bceda7657e8888af87e2</u> <u>d899fdde7f5f4a7e5b8154</u> <u>58ddf0614fefdb62a16c</u>	- 0.00151080 BTC 	39.76 USD	✓
57	2023-06-10 03:17:59	<u>ca4e11f8178bba8830f9a3</u> <u>c7b4f3bf0b50c260e83607</u> <u>07e72636e069673959f7</u>	- 0.00041778 BTC 	10.99 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-10 03:16:40	<u>157291f12168d2fe88f217de0e8e1176f0319407651d168e70b4735eca11121b</u>	- 0.00070778 18.63 USD	BTC 	✓
59	2023-06-10 02:41:59	<u>f29d3fa1fd919f56fa4a59dc900ec302862030afa7cac4e0b99e7d4f9ad7434a</u>	- 0.00158326 41.67 USD	BTC 	✓
60	2023-06-09 12:41:25	<u>7d56dba64efa906f25413045b141b5cc6c925d26d5bdb76844712f3f7750aa4</u>	- 0.00066222 17.63 USD	BTC 	✓
61	2023-06-09 12:41:25	<u>b881559406d9462ecb5b1ded69e31a2e59bb4b3a78a5ff83020188ea68fdc1f9</u>	- 0.00138035 36.76 USD	BTC 	✓
62	2023-06-06 01:07:47	<u>e9f12e3ea4ddde387a64ef9b388367437a4acb7cb90efeab0c20ba305e9059c5</u>	+ 0.00066222 16.97 USD	BTC 	✓
63	2023-05-29 07:25:55	<u>e93c68440d763aa0e9056c723f063432077f267cf7aa85599f5852fcafc4fc4f</u>	+ 0.00138035 38.52 USD	BTC 	✓
64	2023-05-27 22:37:43	<u>34973a71a7eb0ec79860817420a72bed717f9807669ddabc4565a04c553de261</u>	+ 0.00070778 19.00 USD	BTC 	✓
65	2023-05-25 21:44:18	<u>20e47594589419cf17317017a12740f2fc6fcf762b2b180f28f23480cef10744</u>	+ 0.00151080 39.96 USD	BTC 	✓
66	2023-05-25 14:38:48	<u>dbe4792bbfdd2d50ae80077e5c616155baa0ab85084cc5d22b9bcd8410c63445</u>	+ 0.00041778 10.95 USD	BTC 	✓



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67	2023-05-24 00:58:37	<u>a41ec84cfddc2c70faa14c</u> <u>c740698f34554d10c6088d</u> <u>d54b66c6143d9148ee75</u>	+ 0.00158326 BTC  42.96 USD	

\* USD values displayed at the time of transaction

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