

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PpAaQfJT7f5mBHKZLnnSapVEB5vYv1xqd</u>
TOTAL RECEIVED	0.35609172 BTC
	22,464.09 USD
TOTAL SEND	0.35609172 BTC
	22,464.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 01:49:38	<u>0bddcbbe5ed1151280e931</u> <u>ac6f1cb9fb4c28fbc21301</u> <u>5f9af94a096a5c268e23</u>	- 0.00313722 BTC	
			63.05 USD	
2	2022-09-14 23:50:47	<u>9531c3c7e6e5cadf163044</u> <u>eaf609aff9c2dbfb794f58</u> <u>9fc419559e1652c751bb</u>	+ 0.00313722 BTC	
			63.23 USD	
3	2022-09-11 04:15:01	<u>b66b0c62b507d5c4395aec</u> <u>18d82dd0c604d2a8299816</u> <u>bdc06f78af7bf2b9b2b5</u>	- 0.00292383 BTC	
			63.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-11 03:36:05	<u>fb19771e0e8910fa6229d565bb6c6257fdb0cbd075ce174a6c348f44223c13fe</u>	+ 0.00292383 BTC 63.02 USD		✓
5	2022-09-10 19:38:42	<u>6bd36666048d7f152f1acb69588103bd25c46ecf533f16b870f28dd46aeeca6e</u>	- 0.00349956 BTC 74.97 USD		✓
6	2022-09-10 17:35:26	<u>122848c116057791300a34451d93d0e0bc06d294b62794f19cd1c64f1633006f</u>	+ 0.00349956 BTC 75.05 USD		✓
7	2022-09-06 08:43:53	<u>03e96286b8b6c2698ed949aeca25b0c628e465f36963b417ff4aa7f9a3bafeb7</u>	- 0.07535000 BTC 1,500.59 USD		✓
8	2022-09-06 08:17:11	<u>b8c428ecf22a1e21a2ea9d92b28010d397f6b6aa0ec5d55b2bbf871e3a20f1e5</u>	+ 0.07535000 BTC 1,508.24 USD		✓
9	2022-09-05 04:25:11	<u>85224d33589ccf25fada2fc9003704f1e677ce29134841ec4835449cfd427011</u>	- 0.00201171 BTC 40.00 USD		✓
10	2022-09-05 03:52:33	<u>212b3e0a609bc1cd85d81d1ff314e0ae8f8eea00b5888a193df7470f9571c62c</u>	- 0.00755254 BTC 150.19 USD		✓
11	2022-09-05 03:52:33	<u>b74847d077bbf8bad386f346ced55e2ecc1613835af0b59ca1a3dfd52ed02ebb</u>	+ 0.00201171 BTC 40.00 USD		✓
12	2022-09-05 03:33:18	<u>8d7949df21d588365eabfb4d6f330fc30a0e1b82e265655656517d2c2a0a6760</u>	+ 0.00755254 BTC 150.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-03 16:15:05	<u>cb67e70a4e64e8aca3056d</u> <u>122f26fbf830777c2eb0ec</u> <u>0786dfabb6b8bc56c385</u>	- 0.01148314 227.22 USD	BTC 	✓
14	2022-09-03 16:09:07	<u>6a15769bab8dac91c4b3b3</u> <u>b15590b87fe68ff2c7869d</u> <u>ea1c9805ae4aa208dd08</u>	+ 0.01148314 227.22 USD	BTC 	✓
15	2022-09-01 16:52:16	<u>ab71f77b7ef9092a4f6fa7</u> <u>93299e81c84768c4590b9a</u> <u>08aba0ec2507905fab74</u>	- 0.00717363 141.49 USD	BTC 	✓
16	2022-09-01 16:52:16	<u>c80193a63e5bcfa6d9333c</u> <u>45d4c7e8b7728cf6c825dd</u> <u>e2b11d129b99ce71d14e</u>	+ 0.00717363 141.49 USD	BTC 	✓
17	2022-08-28 11:15:31	<u>186ae9948a7cdd7027e969</u> <u>76e56ccfa46b8cb1507c82</u> <u>3bebc89e6de4eff378f6</u>	- 0.00399890 80.11 USD	BTC 	✓
18	2022-08-28 11:09:10	<u>3491088e3d4697d3cc3b15</u> <u>ce5e22647e0c89815928c8</u> <u>a3c73196b6bb850c4b06</u>	+ 0.00399890 80.11 USD	BTC 	✓
19	2022-08-24 11:17:51	<u>07d0aba1728ad5e4639cc8</u> <u>37cfff4889256079d9fad7</u> <u>2e9404d33bef7467338d</u>	- 0.00608009 130.35 USD	BTC 	✓
20	2022-08-24 08:40:17	<u>2bf5ebe1d96ec906ddce80</u> <u>91890795a33510677dbd63</u> <u>df9231614d0262df2b80</u>	+ 0.00608009 129.59 USD	BTC 	✓
21	2022-08-24 07:41:28	<u>932f25d5e7456e7b660b14</u> <u>6eddb575b7ef1fe78c453c</u> <u>423529475cb51edba153</u>	- 0.04587000 978.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-24 07:37:13	<u>03f442a6fd0cb09373ed84</u> <u>243e0764f0351af559d474</u> <u>9fc9de3d36decc3e3918</u>	+ 0.04587000 978.93	BTC 	
23	2022-08-24 05:56:28	<u>8b2455c8ef3293299ed6ae</u> <u>80ff4b57362a140f5de942</u> <u>10f1cf27315f83d1eb1b</u>	- 0.00290842 62.25	BTC 	
24	2022-08-24 04:56:30	<u>fee45ff73c16fbc51c11cf</u> <u>845151a5ba7af8962f948f</u> <u>4f0a566c63fad35fda4d</u>	+ 0.00290842 62.30	BTC 	
25	2022-08-24 04:52:15	<u>b671bde6a70f0edae035ca</u> <u>bb53c279c29b81605b558e</u> <u>31d9dfc2d559f58817d9</u>	- 0.00229237 49.10	BTC 	
26	2022-08-24 04:42:55	<u>701da888f62fb5e2b1e591</u> <u>1f825e5cec6460cce20e8d</u> <u>572020c0ff8ab7a7ca6b</u>	+ 0.00229237 49.10	BTC 	
27	2022-08-22 21:22:57	<u>178bd2ccfbaa578e4e2f92</u> <u>1c7402b95bac9a288e98ca</u> <u>e98e84edb2d63d72cf3e</u>	- 0.00561371 118.45	BTC 	
28	2022-08-22 16:29:01	<u>1c255ff29048451858029c</u> <u>d045026375328a47a648bd</u> <u>80288fb2e884e0bb3581</u>	+ 0.00561371 119.74	BTC 	
29	2022-08-20 09:09:36	<u>a08e5d66d522a33943c27a</u> <u>5abcaa12e17d69a60d4956</u> <u>78da063ce45d4021bf93</u>	- 0.00461188 97.81	BTC 	
30	2022-08-20 09:09:36	<u>387459a47b5cdfd61c3978</u> <u>32e0154c09273b9790cdb0</u> <u>d395b40d312438cc7fbe</u>	- 0.00384758 81.60	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-20 08:41:12	<u>314b76fd8fa9550e87ce1e</u> <u>88685997ee55383057b130</u> <u>c59098118f2cf1ff841e</u>	+ 0.00461188 97.81 USD	BTC 	✓
32	2022-08-20 08:15:31	<u>313556ef16e12d9852d8dc</u> <u>9c9dc4e282fce50e6f1293</u> <u>9a094c6b07b565f5c787</u>	+ 0.00384758 81.55 USD	BTC 	✓
33	2022-08-18 17:34:23	<u>4b6d056c2dab6225b90bd8</u> <u>35fd89694a8427759009f8</u> <u>b83bd6e01e16d09ec380</u>	- 0.00429215 100.07 USD	BTC 	✓
34	2022-08-18 17:01:58	<u>2c0aa301afc1e61d0cc2fb</u> <u>8e0aee164857129235a8b0</u> <u>b53ae174a6f710537098</u>	+ 0.00429215 99.89 USD	BTC 	✓
35	2022-08-17 12:12:28	<u>79bde4fe7e4e7a26f6ad1e</u> <u>06f2d60efb1257985e1dff</u> <u>b9ecc0f17c08dea7801d</u>	- 0.00210460 49.81 USD	BTC 	✓
36	2022-08-17 12:00:58	<u>6420892eda66d021cfa6fc</u> <u>e89819a76abe1a26306a8b</u> <u>0951d2b4193d161aa441</u>	+ 0.00210460 49.81 USD	BTC 	✓
37	2022-08-17 03:53:04	<u>e49f430c2d0596a0c34165</u> <u>9f5e2e273dbbd2e9545d22</u> <u>f25aedb0cadfeaa7d781</u>	- 0.00261891 63.03 USD	BTC 	✓
38	2022-08-17 03:40:47	<u>1db06c2e7944cc266e9992</u> <u>ee441fc9f7fd53d3abff7e</u> <u>fe7a9c6580195bb20541</u>	+ 0.00261891 63.03 USD	BTC 	✓
39	2022-08-14 16:16:01	<u>b60c075a8d421d2cf83de0</u> <u>b17e016bed894d0c719cbd</u> <u>c2ba17b492ab4f1da77b</u>	- 0.00612000 148.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-14 15:45:55	<u>4c6148fbf711487139b066</u> <u>ad4ee2ee2f5b5017311a4c</u> <u>531e3d81b826f3642bee</u>	+ 0.00612000 148.78 USD	BTC 	
41	2022-08-11 12:55:01	<u>ed29836af2563a47f674c0</u> <u>9f231031a4c1100f34e4b8</u> <u>b89f0cab6bb0024abf03</u>	- 0.00257103 63.58 USD	BTC 	
42	2022-08-11 12:40:13	<u>92cf4f1bc7875bebed6d33</u> <u>78c273a6ba4fd607f7c68d</u> <u>c43d2be0fa2e18a31c38</u>	+ 0.00257103 63.58 USD	BTC 	
43	2022-07-27 12:30:47	<u>3ab2da846f851fbec05c23</u> <u>5e34f50942277a04514bd4</u> <u>a8c5fc5bdb7c4c304bfd</u>	- 0.02325703 499.18 USD	BTC 	
44	2022-07-27 12:24:43	<u>c8dc7afcd35b6d7fb99686</u> <u>677fa4d194b99949b8532a</u> <u>f951e428691dadeea500</u>	+ 0.02325703 497.04 USD	BTC 	
45	2022-07-18 10:53:45	<u>86484fed5e0db4d2e8495d</u> <u>9aa06cb94761440f517690</u> <u>649eb7adc365d9e8a788</u>	- 0.04480000 991.57 USD	BTC 	
46	2022-07-18 10:53:45	<u>86484fed5e0db4d2e8495d</u> <u>9aa06cb94761440f517690</u> <u>649eb7adc365d9e8a788</u>	- 0.04480000 991.57 USD	BTC 	
47	2022-07-18 10:24:13	<u>386026c9f1127759a29938</u> <u>26c5128558b03e2a9848d4</u> <u>5c32f87c2a86a460391d</u>	+ 0.04480000 994.54 USD	BTC 	
48	2022-07-18 10:24:13	<u>8c0baca4329d7a55214505</u> <u>9df73aae5c0b7895727f65</u> <u>2f5fc14089cc39b98b6f</u>	+ 0.04480000 994.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-07-17 10:39:05	<u>3ccd6972c966e9526bffffb</u> <u>bcd75192ff5a0806edc51d</u> <u>34988dd349ebc8a89c04</u>	- 0.00465000 99.77 USD	BTC 	✓
50	2022-07-17 09:32:20	<u>a23ae657cc1a7c74164770</u> <u>be8347ae7c4625603bb370</u> <u>f9b3c14fe7c70b9b899e</u>	+ 0.00465000 99.44 USD	BTC 	✓
51	2022-07-02 14:57:58	<u>0d250e8515e0db171b82aa</u> <u>a504982fff1bd8d8f2870b</u> <u>fb6e44d4928dd4691b1d</u>	- 0.00207731 39.94 USD	BTC 	✓
52	2022-07-02 14:31:00	<u>32e924b8aec60c5d236691</u> <u>89e1fa13aaa125e3b87df0</u> <u>d5626aa43dc7ff5bbec4</u>	+ 0.00207731 39.94 USD	BTC 	✓
53	2022-07-02 14:14:05	<u>701091cfbd93bb7eee9126</u> <u>23eb751d066dcf9dcb994b</u> <u>f8b15a17c14744f14d58</u>	- 0.00160736 30.90 USD	BTC 	✓
54	2022-07-02 14:04:39	<u>f936b6e7603b2089e56eb0</u> <u>a0f47d560f77027e32e63e</u> <u>c6692159ba3e6675e9ce</u>	+ 0.00160736 30.90 USD	BTC 	✓
55	2022-07-01 10:30:11	<u>be408e73acda34a7b5dc3e</u> <u>430f46c03b6246a8dadeca</u> <u>ce0094aa526314c6c0a4</u>	- 0.00514835 98.80 USD	BTC 	✓
56	2022-07-01 10:04:00	<u>1017f1032ddb055bc37da</u> <u>5336f1f032353fab7d3819</u> <u>56f7e48ac5f76bbfc9ae</u>	+ 0.00514835 98.80 USD	BTC 	✓
57	2022-06-29 18:51:24	<u>513bd28d9600d449cbd784</u> <u>7831390c3e43bce37693cb</u> <u>1b281f2f9d7d9428b4d4</u>	- 0.00610122 123.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-29 18:33:14	<u>84d864c45deace78c3b3fff</u> <u>d01d01afb29f5f198bd2e7</u> <u>98798e7c90e9b8d48010</u>	+ 0.00610122 123.38 USD	BTC 	✓
59	2022-06-29 18:14:03	<u>ec7931cc236e191b0b476f</u> <u>cc54131561a2a3617aed57</u> <u>b57cae9c169c5b87e2b9</u>	- 0.00600269 121.39 USD	BTC 	✓
60	2022-06-29 17:29:12	<u>ae2c9854db780d7c2adb31</u> <u>7a8bcd50174d4f76949689</u> <u>fb64944e94c0cc282f56</u>	+ 0.00600269 121.39 USD	BTC 	✓
61	2022-06-25 09:28:03	<u>ef025e6eba50c792850049</u> <u>310ca8a1121323355ed033</u> <u>ceb863d075a575e3182a</u>	- 0.00177553 37.89 USD	BTC 	✓
62	2022-06-25 09:07:11	<u>5e19b0ccc7f35de2009dda</u> <u>044dd3c6adac1c4c533d1c</u> <u>8215d20c82c79e5dcabd</u>	+ 0.00177553 37.89 USD	BTC 	✓
63	2022-06-25 06:30:26	<u>dd653ac1da0ceb6428f78b</u> <u>f7ab40c31a273caa4030f0</u> <u>ec75273ef0fad0b3ac6c</u>	- 0.00943400 202.90 USD	BTC 	✓
64	2022-06-25 06:30:26	<u>dd653ac1da0ceb6428f78b</u> <u>f7ab40c31a273caa4030f0</u> <u>ec75273ef0fad0b3ac6c</u>	- 0.00037696 8.10 USD	BTC 	✓
65	2022-06-25 06:22:22	<u>36d73cec1eb64337840fe6</u> <u>9e8c340b90c6b3241a43c8</u> <u>9a36a3e1227bbe96289f</u>	+ 0.00037696 8.10 USD	BTC 	✓
66	2022-06-25 06:22:22	<u>d3a432b2434b775e4e40e7</u> <u>a07ae73b7a5d3708a0e3f9</u> <u>f2392abcec97f5bbda8d</u>	+ 0.00943400 202.90 USD	BTC 	✓



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