

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PtmHJ4nd6nF8Xu52GQJPfn51FTr3Hu1j2</u>
TOTAL RECEIVED	0.04742406 BTC
	2,988.75 USD
TOTAL SEND	0.04742406 BTC
	2,988.75 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-15 05:33:35	<u>6caa2534a56f06db9846ab</u> <u>65467f2f79f9d2f76f9c42</u> <u>1660f8569754c720afaa</u>	- 0.00109161 BTC	
			21.94 USD	
2	2022-09-15 04:18:59	<u>70b034aafc81e962fd33a5</u> <u>b6ae21d634bef9ed3d1f2f</u> <u>ce458fa1af4e81654be2</u>	+ 0.00109161 BTC	
			21.85 USD	
3	2022-09-05 05:11:49	<u>3e36bac0e950bca56fa726</u> <u>253346073f845671c296e0</u> <u>672637814df182881275</u>	- 0.00106083 BTC	
			20.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 04:21:11	<u>2b1abe0aab4e72a2fe0e9c</u> <u>cfb4337c5225e71e940814</u> <u>8f03a1abb0392445b2e9</u>	+ 0.00106083 21.09 USD	BTC 	✓
5	2022-08-28 04:56:07	<u>4cb5f3cbb17b5ddcd9cbdf</u> <u>34a717b918f6a207a119b5</u> <u>01dfa279debab55e998d</u>	- 0.00101368 20.32 USD	BTC 	✓
6	2022-08-28 04:16:19	<u>7dfffc5433becee0e03546d</u> <u>9bc3c285e9ed5a5beeb6c5</u> <u>8730a0aff719190b02bb</u>	+ 0.00101368 20.26 USD	BTC 	✓
7	2022-08-21 05:18:46	<u>9a080179fc7e5493713fd1</u> <u>34c1c0b945351fad370d60</u> <u>a43d60fef514f24b7a18</u>	- 0.00102288 21.71 USD	BTC 	✓
8	2022-08-21 04:00:40	<u>548f845182176b8d44f011</u> <u>9671c2bfa616181bb58a0f</u> <u>2df9a49b8de99bd6d2f6</u>	+ 0.00102288 21.68 USD	BTC 	✓
9	2022-08-14 04:49:20	<u>71c75b591002ced58908f4</u> <u>412cf61e446677598692b9</u> <u>dee7119b28a0bfcbe4c9</u>	- 0.00107002 26.31 USD	BTC 	✓
10	2022-08-14 03:57:47	<u>9f526f6a3b8776f7f4d860</u> <u>cfe82a9448235178f2eb9a</u> <u>17f34d88ea380119a98b</u>	+ 0.00107002 26.28 USD	BTC 	✓
11	2022-08-14 03:39:17	<u>dc05ba2e928588040dda74</u> <u>d21bdcb8ea525ce872b5c4</u> <u>7604706f07ca42b419a6</u>	- 0.00100994 24.81 USD	BTC 	✓
12	2022-08-13 23:33:24	<u>f244e2e3fb4c2b60588056</u> <u>a4d7c89134bc276c05c34a</u> <u>484540f6e486323c944a</u>	- 0.00101381 24.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-13 22:02:16	<u>9cfe780f474f4a0c902e80</u> <u>b5d9dedc57aad32690037c</u> <u>e81af211a90d5d3ebb6a</u>	- 0.00101470 BTC 	24.74 USD	✓
14	2022-08-13 09:17:48	<u>9d43cf09d2677e5436cbe7</u> <u>a49482de7893b6c53f2f64</u> <u>d517503381491e0a9009</u>	- 0.00102307 BTC 	25.15 USD	✓
15	2022-08-11 11:19:01	<u>8da31dd3517ef8de5f35d6</u> <u>7706b149baf05ddb9a9bc7</u> <u>17f4b7e8d3f2f625945a</u>	- 0.00105478 BTC 	25.90 USD	✓
16	2022-08-11 01:00:07	<u>fd5c8581ace480bc4f6a32</u> <u>c13cfb984a96db1a3618cc</u> <u>6ab0dbc8765e86a36a55</u>	- 0.00106348 BTC 	25.98 USD	✓
17	2022-08-10 21:44:41	<u>02ab2ea492d412445e252c</u> <u>b27e11fe5e4e4ff1c71f55</u> <u>20befe56b0ed2319a9ad</u>	- 0.00106744 BTC 	25.45 USD	✓
18	2022-08-09 17:21:11	<u>37db1c91f6f33a55addd79</u> <u>a390dd208a4e00429d0948</u> <u>e5484fe37038af0c57bb</u>	- 0.00108920 BTC 	25.11 USD	✓
19	2022-08-09 12:12:32	<u>e55045ff1ce08abfcee6e</u> <u>dc240c393d847a30143e8c</u> <u>160f56997721a7ad0985</u>	- 0.00109284 BTC 	25.40 USD	✓
20	2022-08-09 06:33:07	<u>7d3571c9deea047285899f</u> <u>e59a081785fde9cae3f9f6</u> <u>0c04c09e21c29a28f52d</u>	- 0.00109940 BTC 	26.25 USD	✓
21	2022-08-07 20:29:18	<u>abdb67187326153ed4de0a</u> <u>a3157a32bbe666780331ed</u> <u>0a6657236133a17ed803</u>	- 0.00113263 BTC 	26.34 USD	✓



#	Date & time	Transaction Id	Amount		
22	2022-08-07 16:44:00	<u>615451b8d4b622d73d540f73485544ace6826fc7a3478ec40fe2ee531be78204</u>	- 0.00113644 26.41	BTC 	
23	2022-06-15 04:25:13	<u>a29025c95688a075680098ffdf390f99c4b66cc5076f2ce422826fe8c76aeb3c</u>	+ 0.00100994 21.43	BTC 	
24	2022-06-07 04:24:05	<u>c140100f827976f0c8616bf98761e4556beb620685112eff460055d3716ee0a9</u>	+ 0.00102307 30.15	BTC 	
25	2022-05-30 04:36:09	<u>d03e2d56942e59bef74160548d81cf776b1223c843fc96f7c2b32722ee25842d</u>	+ 0.00109940 33.68	BTC 	
26	2022-05-22 04:26:42	<u>8aab7bebb6297b85e58908e5c0693796af14b29bf1a616521e71215752e2d7e1</u>	+ 0.00105478 31.05	BTC 	
27	2022-05-14 05:12:23	<u>1072053aa6900554f0bff5c406b739fbe46e5c2849c45c90cf76d3596ca5cbd1</u>	+ 0.00108920 31.66	BTC 	
28	2022-05-06 04:57:31	<u>ccfd8cfa1e438e888b910a4fb0947c0535ca1595e34b8538a1c1edf564993228</u>	+ 0.00109284 39.74	BTC 	
29	2022-04-28 04:46:09	<u>a4975905b9f8294483ff6e954a3624f33e5204dd722c7165cab2121b5ea7b9f4</u>	+ 0.00101381 39.92	BTC 	
30	2022-04-21 04:52:58	<u>63b107790a6590a8d901526dd5968e26c2dd75933c4d7e7b12c4a44cdabfd655</u>	+ 0.00113644 47.56	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-04-13 05:02:26	<u>0fdb43204622e98c0a5daf</u> <u>b5860258f63bf193c5a3ee</u> <u>1969b4a0614a7b14c77b</u>	+ 0.00113263 BTC 44.99 USD		✓
32	2022-04-05 04:44:07	<u>24a9237405583bc2b6269d</u> <u>80b7ed244eb72b6ec2c73b</u> <u>f739a9e59296f851d10b</u>	+ 0.00101470 BTC 47.39 USD		✓
33	2022-03-29 04:57:16	<u>a8efcb3ab4eed5a402ff98</u> <u>bcf92f7b975ad472a18f8b</u> <u>e7eb43d94bf7ba0026e3</u>	+ 0.00106744 BTC 50.53 USD		✓
34	2022-03-22 04:46:19	<u>d4127a4225da78075d75cc</u> <u>255b39351fc7725925fdbd</u> <u>3747f25bdaf5cb4fe4b2</u>	+ 0.00106348 BTC 44.89 USD		✓
35	2022-03-15 05:30:25	<u>1137b87a6d5a1b8fb82f98</u> <u>ab3ed4e6f7c294dc07da82</u> <u>ee9ddd0d3085c716fe04</u>	- 0.00104787 BTC 40.49 USD		✓
36	2022-03-15 04:34:38	<u>4acbec0a038dbc00708e7f</u> <u>2c2a132b0901ecb4b9cc59</u> <u>02e60f4eb1869ee6a05f</u>	+ 0.00104787 BTC 40.27 USD		✓
37	2022-03-08 05:40:46	<u>dc82cecd72c29eb7009aba</u> <u>1e0bd1194857e24ff64653</u> <u>98b4668fd94cd76b061d</u>	- 0.00107419 BTC 41.87 USD		✓
38	2022-03-08 05:00:28	<u>3d98d61d18df47fc1d07a1</u> <u>3cd81114b7bde57639a1a2</u> <u>9e0c4a08440bbe6616e1</u>	+ 0.00107419 BTC 41.87 USD		✓
39	2022-03-01 05:21:25	<u>25499e21be540e003a4387</u> <u>738dd3ae8cad027eea742d</u> <u>080b2ff6b0a1701836cf</u>	- 0.00103682 BTC 45.21 USD		✓





#	Date & time	Transaction Id	Amount		
40	2022-03-01 04:36:36	<u>d9147bd7c64703eba5806a6f0e9c6a59cf4bcb369bd705882dff29cf2754f62c</u>	+ 0.00103682 BTC 45.21 USD		✓
41	2022-02-22 05:48:51	<u>c53ac680b350a8260376812dd97ab3f6f13d9509fc20acd33655677374b7442f</u>	- 0.00105340 BTC 39.52 USD		✓
42	2022-02-22 04:38:14	<u>ec93389409f60722c9b696a15461484e1283923905b0294b6aa6ff15aad7f921</u>	+ 0.00105340 BTC 39.52 USD		✓
43	2022-02-15 05:22:25	<u>7fc36c83f9a1b5864a7c9c2a9f2ed42de57317f5cda0bc2c76df7d7520d8fadf</u>	- 0.00110709 BTC 48.97 USD		✓
44	2022-02-15 04:37:17	<u>559aeff7b2217b1779d05c1154b7d784bd0c14e1d76f52faa7b87eeea16db5c3</u>	+ 0.00110709 BTC 48.97 USD		✓
45	2022-02-08 07:47:33	<u>9c653ee818cadf167052928f02c8fa8ed64d00a9cc016acaf6f490fde6099512</u>	- 0.00110603 BTC 48.03 USD		✓
46	2022-02-08 05:21:57	<u>eb5d8b9232f3dff29c107eae4cf281b227c0f19d6a1a286268b09ebf9db0230a</u>	+ 0.00110603 BTC 48.65 USD		✓
47	2022-02-01 05:54:49	<u>7a335f62fe932420d0d5088b5a2ba7260ec9749d2d6e97b4b24fc0b30ff43bca</u>	- 0.00112142 BTC 43.09 USD		✓
48	2022-02-01 04:22:27	<u>96676cab81782440bd14dabac0d2a9a17d02414c59fe91d6a298bef73db7f663</u>	+ 0.00112142 BTC 43.09 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-25 05:58:50	<u>24ba8a328c5b827f2ff8c7</u> <u>ec95357f7e81641e6dc4d6</u> <u>60fe1cd75ad722681576</u>	- 0.00115134 41.91 USD	BTC	✓
50	2022-01-25 04:26:21	<u>c4dc08cd9d20e58c98117b</u> <u>ba4e7da7c167e5c73e62e4</u> <u>8cbb9871014af3efdcde</u>	+ 0.00115134 41.91 USD	BTC	✓
51	2022-01-18 06:49:37	<u>df4953ce5a3fb4c8741a15</u> <u>4d606bf284e71a16ed3598</u> <u>8ad7f4d48adffb1daab0</u>	- 0.00103928 43.49 USD	BTC	✓
52	2022-01-18 05:43:06	<u>404bdb5916bda250cf068b</u> <u>876cc3b18caa0197dd7e06</u> <u>44b3d5971b17140c17be</u>	+ 0.00103928 43.49 USD	BTC	✓
53	2022-01-12 05:51:02	<u>7551789c731c9a771d9a05</u> <u>8e080adb1ed15edef2ee0a</u> <u>51890a75e13762bf35d4</u>	- 0.00116071 49.83 USD	BTC	✓
54	2022-01-12 04:31:42	<u>03e42b28ee8ecbaeabd9f8</u> <u>6a062d1400758c67ec45e7</u> <u>0963015aef255996005c</u>	+ 0.00116071 49.83 USD	BTC	✓
55	2022-01-05 05:56:38	<u>e9728bde64170b7a5f056c</u> <u>bd3c61dc085034c124bbe0</u> <u>6773ddebcb1fa7ba19bfa</u>	- 0.00104653 48.42 USD	BTC	✓
56	2022-01-05 04:39:50	<u>71cb6e509c035869bbfd46</u> <u>5fa3b3e0b43fb2f700115e</u> <u>8b615c67198681686a28</u>	+ 0.00104653 48.42 USD	BTC	✓
57	2021-12-30 04:57:58	<u>ba1e554024faf2546906c0</u> <u>b17c8dfef2c6bef26a14e7</u> <u>d179a284b95c265d58d6</u>	- 0.00103576 49.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-30 04:16:16	<u>2729e7bd9821245e06a317</u> <u>81a87de253aa043d2a95fe</u> <u>a5d15a20519401a752ae</u>	+ 0.00103576 BTC 	49.21 USD	✓
59	2021-12-27 00:51:00	<u>0062dd12e9498ef8c32104</u> <u>28fc1b23b3daa4e8ec13cb</u> <u>b0b98732377343c9dc02</u>	- 0.00119863 BTC 	60.95 USD	✓
60	2021-12-25 19:23:34	<u>420e7e24784717396e9f6a</u> <u>a650b34863fe4426719c58</u> <u>978baa23cf6f6dc107cb</u>	- 0.00105681 BTC 	53.26 USD	✓
61	2021-12-25 02:31:01	<u>cd081c703c96b822aadd0</u> <u>7e8f446926caf160b4cba3</u> <u>817f89da3a4e5e669011</u>	- 0.00110014 BTC 	55.98 USD	✓
62	2021-12-24 11:38:11	<u>3ce05d30d6eff1db5ed47c</u> <u>c07c34d4a5bba4332f6755</u> <u>54ab579f4ab853e6b17f</u>	- 0.00104381 BTC 	53.35 USD	✓
63	2021-12-24 04:28:14	<u>20c663d01c03924e0460a5</u> <u>d0a6032cab0c9fd64fadac</u> <u>98930d528e9c465ca92d</u>	+ 0.00104381 BTC 	53.22 USD	✓
64	2021-12-18 04:20:35	<u>7fb31123d7ed21356f024a</u> <u>6afa203e0d2aed6c1bb37a</u> <u>35b22ace6bc07cc92ebc</u>	+ 0.00105681 BTC 	49.52 USD	✓
65	2021-12-12 04:05:58	<u>fa92786da5424a536580b1</u> <u>44b85b2e87c6a4c31a4da4</u> <u>db970015399d51acc585</u>	+ 0.00110014 BTC 	54.59 USD	✓
66	2021-12-06 05:47:50	<u>74640ada16b95e313a9ae9</u> <u>23da054f1e175af5d87653</u> <u>66e737ad74502bf5b401</u>	- 0.00114044 BTC 	55.81 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-06 03:55:54	<u>6a3289ab799e27cd2957c7caf9b2cb3a82994bd6abfb4a638860d544a0aa0543</u>	+ 0.00114044 55.21 USD	BTC 	✓
68	2021-11-30 04:56:22	<u>2b055a22eec50f9fdc341094b31b912e1c7e7275a1e60c098d6f81cda9679034</u>	- 0.00111215 63.65 USD	BTC 	✓
69	2021-11-30 03:39:28	<u>c2e92c54a7aea773ed63a1a4c1645e74712ee8694905b787c0456e9f6803aa82</u>	+ 0.00111215 62.84 USD	BTC 	✓
70	2021-11-24 05:56:36	<u>0442cfa5d9ca2b54bb5591a779cff6977a3dd2c4e5bc56aa3a466abbcb77773f</u>	- 0.00111760 63.39 USD	BTC 	✓
71	2021-11-24 03:49:05	<u>674cd815c4425d460bc2a3af50e049e0a7d92743187b99b464cb7027877d1b44</u>	+ 0.00111760 63.14 USD	BTC 	✓
72	2021-11-18 06:10:20	<u>f56037f67c2055c26b21cb532f9d7667280a3d3be7c1c0964d4eef214492c906</u>	- 0.00105362 61.21 USD	BTC 	✓
73	2021-11-18 04:03:16	<u>cf73711b1031c4de68408831b2d85291d368e6a21140939c39c7012dc473284d</u>	+ 0.00105362 61.21 USD	BTC 	✓
74	2021-11-12 05:05:47	<u>d7d82af42fc1d1ce5f76d30eee28329c914cbf68ba0ccca1f6339a86eb60149f</u>	- 0.00113367 71.59 USD	BTC 	✓
75	2021-11-12 03:43:38	<u>cf24920b8c573ee20ebda0ea42e5c193bad26210165d143ea97feb6119faed43</u>	+ 0.00113367 73.10 USD	BTC 	✓

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76	2021-11-06 04:30:28	<u>f08283b50c851a472f0d1731f6fd405d1adb3cb4ac1ce92cf3e9ab9726478218</u>	- 0.00114831 69.64 USD	BTC	✓
77	2021-11-06 03:46:24	<u>3ddc996384d778601b5d1529da1e191a9d8bc76fb3755a2ef2845ee7d4419420</u>	+ 0.00114831 69.80 USD	BTC	✓
78	2021-10-31 04:03:33	<u>e950002650fdf7053f3ea42d3d1df6b71bcfa34731b10f925a9b2200368984df</u>	+ 0.00119863 72.46 USD	BTC	✓
79	2021-10-25 04:41:43	<u>1fade0aab3558c56af729da353e27531a8de5ece3b68e2a7818509f2e9ce888</u>	- 0.00102789 65.38 USD	BTC	✓
80	2021-10-25 03:54:00	<u>12e7f6d719252200289e879144d48f69664264616ba503073a70ab54c02c7b93</u>	+ 0.00102789 64.40 USD	BTC	✓
81	2021-10-20 03:53:22	<u>e49f4a50d0e81ee913d17467ca348774f99f3c18c78b4ead4352cf68e718aec8</u>	- 0.00105460 67.49 USD	BTC	✓
82	2021-10-20 03:28:36	<u>3d85a9ee20e6c0ae67b25410f5e3692e6379cfc13c166f173d7f8a085ce3524b</u>	+ 0.00105460 67.49 USD	BTC	✓
83	2021-10-15 04:17:30	<u>3702479268aa9175472fb8f89dcdd853e6ad36d48ff657028e9b3de197085adb</u>	- 0.00105091 63.09 USD	BTC	✓
84	2021-10-15 03:44:41	<u>90f9adc33722642c6d3df1e6335ddc1e37ba9255f1712c28bf1f76c49c85ca62</u>	+ 0.00105091 62.24 USD	BTC	✓

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85	2021-10-10 05:32:05	<u>8e2fa815f92be34bc2bc68</u> <u>875ce97af2c4a5a8b097dc</u> <u>21d6d57efd377a1dadd2</u>	- 0.00106390 BTC 	58.91 USD	✓
86	2021-10-10 05:07:11	<u>7788705fb7f21101637fdf</u> <u>7d3e087ec6c3a19a81b952</u> <u>151b1645187bbd6ef234</u>	+ 0.00106390 BTC 	58.91 USD	✓
87	2021-10-05 03:54:00	<u>b21f8a2fb502c069aa14f3</u> <u>c2a5c47d0e73603c5cf001</u> <u>3b8d6ee14e9e0a3e4cf4</u>	- 0.00108439 BTC 	53.65 USD	✓
88	2021-10-05 03:20:04	<u>29aa90f3b6694ca4d32796</u> <u>9a88062eb83961e97884a2</u> <u>98fda6e1e2f18d3fc5bd</u>	+ 0.00108439 BTC 	53.65 USD	✓

* USD values displayed at the time of transaction

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