

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pu6fr85HUbo45BrDKb35BwG9KCeaNypMs</u>
TOTAL RECEIVED	0.48168386 BTC
	30,387.50 USD
TOTAL SEND	0.48168386 BTC
	30,387.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>143a85586431a027c409ee</u> <u>0e0835d1bbcbe1239d1cd8</u> <u>956c347d9c8cbe406899</u>	- 0.01628810 BTC	
			435.58 USD	
2	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01685328 BTC	
			451.88 USD	
3	2023-05-05 10:12:10	<u>2947bb11a15040f13ebaa1</u> <u>0ca94c4f0c9fd140b0d31e</u> <u>0c942d4e2f0312c477f9</u>	+ 0.01685328 BTC	
			490.61 USD	


#	Date & time	Transaction Id	Amount		
4	2023-04-19 22:43:47	<u>ed25d6a9201182abb63cb9</u> <u>d175fb99d9f9dc839c477a</u> <u>89b2fafc3da3600e8514</u>	+ 0.01628810 469.05 USD	BTC 	✓
5	2023-04-14 10:34:23	<u>df190e2149ad9f82e11d4f</u> <u>33034016d5cdb209342efc</u> <u>15d393bd54081e2d661a</u>	- 0.02781088 856.62 USD	BTC 	✓
6	2023-03-30 01:01:12	<u>2b8dbd5dc3402aa75112e4</u> <u>c3c3590a15a8df85df1f3c</u> <u>9c075a826195f19aa95b</u>	+ 0.02781088 788.43 USD	BTC 	✓
7	2023-03-08 11:26:24	<u>40e81b549a10e91802d303</u> <u>c6c44957fb4036fc1cc2e7</u> <u>9f05ac68498089ca02d9</u>	- 0.02950911 651.33 USD	BTC 	✓
8	2023-02-26 18:03:38	<u>416c2b1249ecba25efcc2d</u> <u>9cdb2c489d6b1701186f16</u> <u>2788bc3990ead85f9676</u>	+ 0.02950911 693.06 USD	BTC 	✓
9	2023-02-03 13:58:56	<u>3c0e39f35b19342931e83d</u> <u>2fe607443974032b173a39</u> <u>7d8d547a6359d5b391bb</u>	- 0.04073635 958.05 USD	BTC 	✓
10	2023-02-03 13:54:24	<u>5b9b699a5caae674ab946d</u> <u>b4d30849d36e675d2a0e52</u> <u>9a4e8b40cad744200239</u>	- 0.04228558 994.48 USD	BTC 	✓
11	2023-02-03 06:29:44	<u>ef6eac8025301116eead12</u> <u>9c04024930f7325b46dd0d</u> <u>bb35dce0313e867dc9f3</u>	+ 0.04228558 994.28 USD	BTC 	✓
12	2023-01-19 02:43:14	<u>2aff76b8c9937bd0fdc5fd</u> <u>bb4610ce6d597dbeb86f91</u> <u>959e89a672655681e2ac</u>	+ 0.04073635 845.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01089465 231.29 USD	BTC 	✓
14	2023-01-03 04:49:57	<u>58668a83060be33d221191</u> <u>74badbee0432a9539026f3</u> <u>a3c9bbce3e7d911e57fe</u>	+ 0.01089465 182.21 USD	BTC 	✓
15	2022-12-30 10:31:22	<u>3b469eac5a81586e6d2bfb</u> <u>eadbaf0cb7e19f744f81ae</u> <u>9e0bad034a8dd89c26f6</u>	- 0.04704520 776.07 USD	BTC 	✓
16	2022-12-16 22:39:02	<u>ffceaffa00c8ad6b89fd1c</u> <u>622be12ed0331101fb6155</u> <u>6499a7fb9df007a1aa63</u>	+ 0.04704520 782.46 USD	BTC 	✓
17	2022-12-14 10:07:17	<u>b0fe7542272003e6fec5b7</u> <u>45bbce301501da0b21e225</u> <u>9aa4795c2501eb89b1f4</u>	- 0.02475736 441.37 USD	BTC 	✓
18	2022-12-03 03:31:39	<u>6f093341dbc4f3a8bf879d</u> <u>177ef3c5f090b07f50267f</u> <u>1e65950fb731af8d1e93</u>	+ 0.02475736 421.25 USD	BTC 	✓
19	2022-11-28 08:55:12	<u>ddf77d4c49ba4008cc7a5f</u> <u>75cd21bde6acaf5518bc37</u> <u>9588363ec83eca02e362</u>	- 0.05114738 829.51 USD	BTC 	✓
20	2022-11-25 10:44:40	<u>d66ce93f20f54c766975e2</u> <u>1f94c90faa8a7ae1f2951b</u> <u>4a2310c9f6ded7d34313</u>	+ 0.05114738 845.55 USD	BTC 	✓
21	2022-11-16 13:25:49	<u>436c794a027a54ecdf6544</u> <u>a9957d0b7d8fb5b466e12b</u> <u>959d3ed2838b366b63dc</u>	- 0.02812522 464.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-13 23:23:23	<u>e5df0bf8f908789e513e58</u> <u>4c2cb6ac4d2387d0bd772d</u> <u>3782f3a01b5140cce368</u>	+ 0.02812522 459.28 USD	BTC 	
23	2022-11-09 11:07:44	<u>6b4020336ac85347fe3014</u> <u>2143f9ee82db8272379636</u> <u>38be91f1b7c273bf6fd7</u>	- 0.02972761 529.68 USD	BTC 	
24	2022-10-29 21:32:38	<u>5e35cedabda71d0c839e7d</u> <u>fd4256ff0ad2d4adcd4884</u> <u>bc83784b339d480b76e6</u>	+ 0.02972761 617.07 USD	BTC 	
25	2022-10-05 12:27:41	<u>2093364f4c256812eadcb6</u> <u>147a79c8d4583722fc94fb</u> <u>7cd2e2942cadb2774c38</u>	- 0.00885358 177.26 USD	BTC 	
26	2022-10-05 12:18:16	<u>5e9a7248bb3c9a674d5a1a</u> <u>800360a6b050bb7544108d</u> <u>a9318b68a45cfc5da13b</u>	- 0.02330790 466.66 USD	BTC 	
27	2022-10-02 07:37:51	<u>abd1548ccfa6df7d2698c0</u> <u>eeb42bb9cb6480080c9845</u> <u>53ce15441498cb92ed75</u>	+ 0.00885358 170.72 USD	BTC 	
28	2022-09-26 12:48:30	<u>f7fa07ea47230681097cea</u> <u>900ed90df7a6d53e8d1b2b</u> <u>d4e77861b4ac0c191041</u>	+ 0.02330790 447.30 USD	BTC 	
29	2022-09-07 10:18:04	<u>89af5c54c9af0eb19c2cda</u> <u>5dfda9778521bac2a50e4d</u> <u>368225224ba25fe25f1f</u>	- 0.00808806 151.64 USD	BTC 	
30	2022-09-04 23:04:28	<u>7e0f4954c61579eb9701db</u> <u>14cc53bd173549ed9fe09d</u> <u>88dcda9c97d290d57bf8</u>	+ 0.00808806 161.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-31 11:54:28	<u>50cbaccba5ad8866597c8f</u> <u>a506665b469e758e7d015b</u> <u>240a744cd5c14e0b0f05</u>	- 0.01693766 343.98 USD	BTC 	✓
32	2022-08-27 06:40:19	<u>4e483907adc80dcfd6e01a</u> <u>c817a5a3d351ad86cb2770</u> <u>3f5d7fe92706b73fcfe8</u>	+ 0.01693766 343.36 USD	BTC 	✓
33	2022-08-03 11:23:43	<u>53bdfd3dbad6afae2c127b</u> <u>21f3a0ba6a5792d9ea6130</u> <u>74853d01be7b881910b3</u>	- 0.00894846 209.41 USD	BTC 	✓
34	2022-08-01 05:05:01	<u>c5a40c38902e7cf5fecb5d</u> <u>16cf53b3d47c04130800df</u> <u>367fd92274327596470b</u>	+ 0.00894846 208.74 USD	BTC 	✓
35	2022-07-21 00:25:03	<u>d42005af86d6c49abd6411</u> <u>c27321b5c1a05a6372cd13</u> <u>39a07aef6727d0b53c44</u>	- 0.00896853 208.51 USD	BTC 	✓
36	2022-07-17 17:59:47	<u>f0eb48e8e02bca2880e643</u> <u>20a7b0dad76b8acbefa3b8</u> <u>c89ed73ec3cb2deba7a2</u>	+ 0.00896853 188.10 USD	BTC 	✓
37	2022-07-06 19:56:26	<u>865ef0fd46e9596c7c9d81</u> <u>c803957d5b3f5d4bdf7f39</u> <u>078d4900423dfed820a3</u>	- 0.01170635 238.28 USD	BTC 	✓
38	2022-07-02 21:42:46	<u>443022013a5a9170a25c94</u> <u>bf65221e21a84c0ca47270</u> <u>f56fd1eee71548949799</u>	+ 0.01170635 225.38 USD	BTC 	✓
39	2022-06-22 12:36:56	<u>89b4eb45ab24e6da505c6c</u> <u>1b292f3a06613fbd90ddb2</u> <u>86fa003d55013a5ae9a4</u>	- 0.00829721 171.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-20 14:18:08	<u>ea11e28e8b5fd0455f39f8</u> <u>9dadca1b3efab44637430f</u> <u>83a9c5e6ab1145cbc4a9</u>	+ 0.00829721 172.78 USD	BTC	✓
41	2022-06-15 10:29:31	<u>88ba78c65c10bb4fb844db</u> <u>8bdb580eac9142a50b0736</u> <u>9dea07063eccc960e2e3</u>	- 0.00693661 146.89 USD	BTC	✓
42	2022-06-04 15:33:31	<u>a41477ddd45003dd21f8f5</u> <u>b5f47a0882716ceca24d65</u> <u>009ba11f42296a932c45</u>	+ 0.00693661 205.70 USD	BTC	✓
43	2022-05-19 10:29:39	<u>e88f1b83a7e073fd01262b</u> <u>8bdf4864bf4b4b34c05a5c</u> <u>31d0d8d2053cd78f8a0e</u>	- 0.00457066 138.89 USD	BTC	✓
44	2022-05-13 21:59:30	<u>00ef7b7e49810c043bd967</u> <u>06bf44a40e426f7f3e17fe</u> <u>e3831958bccb1e172b3f</u>	+ 0.00457066 133.86 USD	BTC	✓
45	2022-05-05 11:31:00	<u>be65c2e43daba5bffe3715</u> <u>7ddb246c8804902b320023</u> <u>f5aaac9ced1a80febdab</u>	- 0.00435798 160.85 USD	BTC	✓
46	2022-04-23 01:34:05	<u>51e7b93d7255c26c8332c3</u> <u>9c178a26901371f27f8524</u> <u>f7b92044e7ca73bc92e4</u>	+ 0.00435798 171.97 USD	BTC	✓
47	2022-04-07 11:04:23	<u>36e8a52d84a73d825a9597</u> <u>b8cef892b5f61b936bd1bd</u> <u>077972be46d524537de9</u>	- 0.00302607 131.12 USD	BTC	✓
48	2022-04-02 21:05:47	<u>20205ded856def385f212e</u> <u>ea7debfc60eafde9d4b0a3</u> <u>8a74fd00149059292961</u>	+ 0.00302607 138.62 USD	BTC	✓

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49	2022-03-24 08:47:14	<u>a9befcaf0221f3c0d23be4</u> <u>9c63291b2b9ca28e44e6f6</u> <u>e5f52c8172465a189763</u>	- 0.00250407 BTC 	✓	107.59 USD
50	2022-03-22 19:07:02	<u>3075666ed1d6460e8ca2a1</u> <u>3c6c06d0d095a4e20127ce</u> <u>613e43aa8158c5d8a055</u>	+ 0.00250407 BTC 	✓	106.08 USD

* USD values displayed at the time of transaction

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