

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PuJFr9mPwBdPM77FAN4syNrjeYcbAm2Ng</u>
TOTAL RECEIVED	0.22746010 BTC
	14,342.71 USD
TOTAL SEND	0.22746010 BTC
	14,342.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 06:02:59	<u>7d5def918750f78882b933</u> <u>43c518a5f411df0b202026</u> <u>b26b39507be98238f6e8</u>	- 0.02451123 BTC	
			489.99 USD	
2	2022-07-07 05:30:29	<u>4074941355fdaddce2686b</u> <u>0580a9fa779f0e8611778e</u> <u>18f6c0d705dc59a44381</u>	+ 0.02451123 BTC	
			501.00 USD	
3	2022-06-21 03:20:30	<u>9fa20fae07935ceb97bdb0</u> <u>03e9265007e7fc066dcab6</u> <u>84ede981f9b8097d80e5</u>	- 0.02225640 BTC	
			464.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-16 02:21:22	<u>8c19018b9cce66674f3c43</u> <u>48c4a2451e70c9bfcf0382</u> <u>d5463d4424eeb1bed85e</u>	+ 0.02225640 494.35 USD	BTC 	✓
5	2022-06-05 02:54:09	<u>be4eb8cd43c8aaf53a12fa</u> <u>125a4e4445fd2d03c47b83</u> <u>8aca0c79c94988f9a9de</u>	- 0.01672732 498.37 USD	BTC 	✓
6	2022-06-02 13:19:21	<u>f99b2c5e85a236e98f8a86</u> <u>6f61f9e0de3e31c7631f88</u> <u>a46ff12f47facf1dc13b</u>	+ 0.01672732 505.37 USD	BTC 	✓
7	2022-05-21 08:16:55	<u>92c0e3886654ad76bd8058</u> <u>fd80b5c7c6376c533f2ef1</u> <u>d074164cea4fcf7e0a67</u>	- 0.01312124 384.29 USD	BTC 	✓
8	2022-05-17 14:17:57	<u>ea7e3c500f6b1a97d4992a</u> <u>b221a37a2af5b2a17479e5</u> <u>0b03016befaa11e0f278</u>	+ 0.01312124 394.91 USD	BTC 	✓
9	2022-05-04 18:26:11	<u>141cc09dcea137302b4e60</u> <u>b3848ad1d9a54f85f66508</u> <u>4699ec6cc03a3424c216</u>	- 0.00652907 259.13 USD	BTC 	✓
10	2022-05-03 14:02:02	<u>a8dd24a503b7218c8c07d7</u> <u>1b8be0659073cc7dfb5359</u> <u>4f8e64845b619070714f</u>	+ 0.00652907 246.26 USD	BTC 	✓
11	2022-04-27 18:12:55	<u>c7437ffbac9c5738a58cc0</u> <u>75b0fdeb9d6e295ae49878</u> <u>8baa666b93ae819626c0</u>	- 0.00259815 101.94 USD	BTC 	✓
12	2022-04-27 06:47:51	<u>773b264be63dacb85ef43d</u> <u>be341d0ec66b06d9a9bae8</u> <u>1808b2ce03e2cbc3100d</u>	+ 0.00259815 101.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-30 03:12:41	<u>7f65f19766e0669a429a7d51951721c3f0265ad8c81558d38d32409a2c85d073</u>	- 0.01068157 506.14 USD	BTC 	✓
14	2022-03-28 02:12:16	<u>7438b499e161fa9ffe47771c764889db78ad23454ea9213c40f79d611580390b</u>	+ 0.01068157 501.91 USD	BTC 	✓
15	2022-03-21 18:16:26	<u>e9e98c4db7f8a8e67f3fe006b9ec73dfbab4e572abd04b686d54b4987ebe2725</u>	- 0.00610849 250.46 USD	BTC 	✓
16	2022-03-21 17:12:38	<u>200f03e2360452a69de7987b93a6870716b675985e70c72bd2d01cdd776df379</u>	+ 0.00610849 250.46 USD	BTC 	✓
17	2022-02-13 18:18:27	<u>e047bb45cb2c82ebd9ed87bef9bb8b60f92d7c800fc36184d2ee723180e95f34</u>	- 0.01183313 497.62 USD	BTC 	✓
18	2022-02-13 06:07:07	<u>82f52b56d409eb264f7d5667b1217f047c9c77b77d0ca6e9c5aa790cc2c15321</u>	+ 0.01183313 502.56 USD	BTC 	✓
19	2022-01-06 12:54:11	<u>5f7ba265f46267379c31fcbcb4e3596d90a752580112e186ddb487a3a40f95fe</u>	- 0.01165341 501.15 USD	BTC 	✓
20	2022-01-06 03:10:26	<u>98f7a6893ae73ca0ec2069843369d2fe655940a160cc959d0f1776b31726d4a4</u>	+ 0.01165341 499.67 USD	BTC 	✓
21	2021-12-24 01:40:15	<u>e04ad6c33acaefcf93aae2b40ceab6fdbcce8f4bf388bf1f2f5a46f34bfeae83</u>	- 0.00246254 125.62 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
22	2021-12-23 21:57:48	<u>0c0f269b7eea4dffa9be87</u> <u>f5af5a47f65c6d78b7e2c6</u> <u>d9674d5d16d2d30b4ca6</u>	+ 0.00246254 125.62 USD	BTC 	✓
23	2021-12-18 00:31:03	<u>2c282494cce294477ac0cb</u> <u>bf52dc567c7a1d78dd2188</u> <u>6265c927e27120a5be4f</u>	- 0.00425382 197.22 USD	BTC 	✓
24	2021-12-17 13:22:25	<u>83399a661263ae0afbe71f</u> <u>75975a10e8fffc8d5f3020e</u> <u>24962ccfa0b5fb5beb5f</u>	+ 0.00425382 196.23 USD	BTC 	✓
25	2021-11-15 01:33:28	<u>a71503d1a048747c3a81a5</u> <u>eb970dc2907c06521bf9ab</u> <u>a7cca1a374800febc11a</u>	- 0.00228586 149.90 USD	BTC 	✓
26	2021-11-15 01:23:30	<u>e8eaaa11ead1ae5a3a09dd</u> <u>36765de61fd542e78e7a25</u> <u>715aa15356b9ab4c0904</u>	+ 0.00228586 149.90 USD	BTC 	✓
27	2021-10-29 14:09:24	<u>70f6a75d239496f9d628af</u> <u>97a03558f7ba7aaa1d377b</u> <u>a428dd60ec4bef572605</u>	- 0.00286685 178.47 USD	BTC 	✓
28	2021-10-29 12:23:30	<u>f55b8c7d173cccd3b795b0</u> <u>fda90e42369431a99f72d7</u> <u>9a0698404c31ffe1ca2c</u>	+ 0.00286685 178.47 USD	BTC 	✓
29	2021-10-20 17:58:31	<u>8a4c745f0a6a48cc70b2e7</u> <u>c208590bf3e7aca0614146</u> <u>e9113b8866c1d29d3fe4</u>	- 0.00307028 202.64 USD	BTC 	✓
30	2021-10-20 16:37:20	<u>58fbd759aa19e30b656d9e</u> <u>4f7a71c09bcf175c0d4b64</u> <u>90ec52aec8eda169add6</u>	+ 0.00307028 202.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-17 14:53:41	<u>72fd799a73575a995408ca</u> <u>c6ab50226750d84684cc87</u> <u>19eb50fab30b6475afab</u>	- 0.00251200 154.55 USD	BTC	✓
32	2021-10-15 05:12:47	<u>1206cbca54271c47edd29a</u> <u>049ba2ceb782ad2260e6a5</u> <u>27b2931bb6ee112c729a</u>	+ 0.00251200 150.81 USD	BTC	✓
33	2021-10-10 17:13:50	<u>8efce4e5e4a194478ffad9</u> <u>dc0f5ad2089058d67a3daa</u> <u>cb2d3d8277ac075315b4</u>	- 0.00316233 172.84 USD	BTC	✓
34	2021-10-10 14:21:55	<u>4e60b3550a2513c6adf85f</u> <u>36b8af95542d5b4b0ce397</u> <u>a905a284e59e0b3a1fc9</u>	+ 0.00316233 172.84 USD	BTC	✓
35	2021-10-02 01:38:04	<u>3e0ac559272ba9d7949a54</u> <u>39d276b70d7975948caf59</u> <u>87bbe4b6773543b1de28</u>	- 0.00317451 151.50 USD	BTC	✓
36	2021-10-01 13:39:47	<u>23722607b9462be9448625</u> <u>9a339ffce5e4ef005a9d5e</u> <u>4986f6662ea586ddb278</u>	+ 0.00317451 152.82 USD	BTC	✓
37	2021-09-23 18:54:47	<u>3f04dd6c29c65944bfd0c0</u> <u>a009a58d1a5d3c9d064525</u> <u>517d8e6b27e8bb9e2197</u>	- 0.00686159 284.94 USD	BTC	✓
38	2021-09-23 16:21:53	<u>b0c60c38ca1607385d9522</u> <u>45964f5baa2368a4dc346f</u> <u>80bb16ea8b20e415903b</u>	+ 0.00686159 307.84 USD	BTC	✓
39	2021-09-15 08:16:20	<u>06a1aced6a1e03a5b80ddf</u> <u>6df7e35cb6c29120c1bb2a</u> <u>285428bfd793c9bcc7cf</u>	- 0.00653014 314.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-12 16:06:43	<u>18843b06394eca6e857b6c</u> <u>922282eabbb3a12ab5f47f</u> <u>c6c896f0035e08ffcb1a</u>	+ 0.00653014 300.55 USD	BTC 	✓
41	2021-09-07 09:37:18	<u>59986e607872afb24176e6</u> <u>04efeea29889af4d795658</u> <u>29e74ee2fc6a9ab7a6db</u>	- 0.00337041 157.94 USD	BTC 	✓
42	2021-09-06 21:01:26	<u>caca02bd4491daf443d767</u> <u>7aec2a3fcaae162e34bd8a</u> <u>9c2288ca42c733585598</u>	+ 0.00337041 171.69 USD	BTC 	✓
43	2021-08-26 18:49:23	<u>651a08887e4186653d8ccd</u> <u>ac8ed3724fe55fb1bc7310</u> <u>0e77bac0ebb02ca02d8d</u>	- 0.00410482 194.78 USD	BTC 	✓
44	2021-08-26 03:02:30	<u>e375f9e14fca21a65126a5</u> <u>37e40952a35cbc4d4675ca</u> <u>56c5774c1aafbc8da000</u>	+ 0.00410482 192.25 USD	BTC 	✓
45	2021-08-16 08:45:07	<u>1f47d069fb5b9b83591a66</u> <u>b40728af0be578ae80cf71</u> <u>0fbfa50246695977cc6a</u>	- 0.00426046 195.56 USD	BTC 	✓
46	2021-08-15 21:14:04	<u>161a6088f41e58503036f6</u> <u>ee92b90c22442f72e5a5a3</u> <u>eeef88ea02b0f5b3770f2</u>	+ 0.00426046 202.44 USD	BTC 	✓
47	2021-08-03 19:09:16	<u>45abb76cc6ee1edad4398f</u> <u>0dfdb317dbdb1a197e4a25</u> <u>de8e6b7b20f8bb77ec8c</u>	- 0.00755314 288.22 USD	BTC 	✓
48	2021-08-02 14:21:46	<u>08e181c6bc0723bb44dacd</u> <u>7e3ea87f3d6f2b826bfbb5</u> <u>b9c7e27d010e4c392377</u>	+ 0.00755314 295.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-18 18:05:34	<u>b0e8a5933dfce0e4e1c081</u> <u>e52f1f62f4d3746b853b8b</u> <u>11b52015051889927aea</u>	- 0.00502277 157.04	BTC 	✓
50	2021-07-18 08:58:07	<u>6bdbc25321b70946742b0f</u> <u>e35662dec4d141a54fade6</u> <u>40d1dec6ba976d9d06c7</u>	+ 0.00502277 159.61	BTC 	✓
51	2021-07-11 18:57:16	<u>687dda628301e08b828736</u> <u>31fc9c364f6b3e3e39f7c0</u> <u>3c1adb3087b091c73f30</u>	- 0.00327379 109.77	BTC 	✓
52	2021-07-10 23:02:49	<u>ee77beda454718469acb33</u> <u>b76c019a49547467101d0d</u> <u>8f44d72e75dcc3800bd4</u>	+ 0.00327379 110.70	BTC 	✓
53	2021-07-06 18:15:35	<u>a534765a1038b4fadd3ac8</u> <u>eecbd5ac7a343375b4249c</u> <u>e8b76085d899c177fe25</u>	- 0.00446931 155.65	BTC 	✓
54	2021-07-06 05:30:37	<u>26a934d945415bc35773d4</u> <u>2f3104ccc0c44eb582b3ed</u> <u>0c53284a21089db0e7db</u>	+ 0.00446931 152.25	BTC 	✓
55	2021-06-24 22:23:17	<u>c6e189e96affafe31e8495</u> <u>531e2ef0514bce05fb1844</u> <u>b4ee80d22b3a1adc2079</u>	- 0.00490069 163.25	BTC 	✓
56	2021-06-24 03:15:35	<u>97f8342053d521ac14fc18</u> <u>51ff7bf354fd264ba0d4d2</u> <u>6a9e1a3b3be4d2c01c33</u>	+ 0.00490069 165.89	BTC 	✓
57	2021-06-12 20:13:31	<u>6bdba246472785cc13d6fa</u> <u>b1fa3dd20c4fdf0c9d115f</u> <u>f2790b4029d72a76804e</u>	- 0.00438599 157.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-09 16:11:44	<u>a0531bb8442a19ee229267</u> <u>49867ee53bb3963e2b1b08</u> <u>74f53650004bceeab276</u>	+ 0.00438599 163.98	BTC 	✓
59	2021-05-29 19:54:09	<u>af6846ef013bbb8929ee7d</u> <u>b40ae331cde944f1b10f96</u> <u>953c9a98308f4a7976f2</u>	- 0.00751159 273.11	BTC 	✓
60	2021-05-29 17:13:21	<u>38ab09f18223309923fc2c</u> <u>3e60dcaac5a411a3043556</u> <u>99e05110e888c71af920</u>	+ 0.00751159 259.93	BTC 	✓
61	2021-05-21 04:47:18	<u>b88ad5cb461b609374a97f</u> <u>73cbb25d52a670e914b732</u> <u>cf11b23792d72951778c</u>	- 0.00389084 160.00	BTC 	✓
62	2021-05-20 18:56:31	<u>df418887f010c2a9b12d81</u> <u>616d9966514fc4834081ad</u> <u>069eec8f38e719024296</u>	+ 0.00389084 160.00	BTC 	✓
63	2021-05-13 11:07:59	<u>480953f5b72458575af1f0</u> <u>ca073bcc82e8407762b9cb</u> <u>577a193ac8c334c97d16</u>	- 0.00290428 144.25	BTC 	✓
64	2021-05-12 16:32:21	<u>c5c03d181b61cb09e45bd9</u> <u>76699cd56d29e9e827e956</u> <u>4ec581ab0e4493b9eec1</u>	+ 0.00290428 144.14	BTC 	✓
65	2021-05-03 22:20:53	<u>e31047fa59c25c3ed81419</u> <u>bd0f1dbe09b4b118992c55</u> <u>6408cfb0ef9a6851583f</u>	- 0.00194130 108.99	BTC 	✓
66	2021-05-02 15:43:30	<u>7f79b49de67e2a12cea2df</u> <u>e68375942e33c3c75a1b6e</u> <u>3d520c9a722cc9b0f6e8</u>	+ 0.00194130 109.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-30 12:36:14	<u>bb81572f224bb009c09530</u> <u>01b526f3a6a426e5065abf</u> <u>8f4b9d81179930188201</u>	- 0.00098319 BTC 	56.72 USD	✓
68	2021-04-26 23:36:25	<u>e104a2fb5e7211b2cc3c3c</u> <u>5dec7377e3d04c5ce03f6c</u> <u>e97c104ec5bafd54942d</u>	+ 0.00098319 BTC 	54.22 USD	✓
69	2021-04-22 06:26:14	<u>7f8a4bfe4a8b22c7501f49</u> <u>cd491c7e7247ec6297994c</u> <u>1fb474f380d8da0d1bc0</u>	- 0.00194042 BTC 	100.30 USD	✓
70	2021-04-21 20:16:30	<u>7a78446d3dab17d3b71e7c</u> <u>57ceb109438356d5071486</u> <u>f0a07b2dbcbd3bbc76d3</u>	+ 0.00194042 BTC 	106.46 USD	✓
71	2021-04-13 04:24:25	<u>03eb492087bc525308c729</u> <u>a6c5eaf20241081ef8cd3c</u> <u>f456e365cc5124ea9ccf</u>	- 0.00183781 BTC 	116.83 USD	✓
72	2021-04-12 16:00:55	<u>769d3aa7f76808b322280f</u> <u>e9461ae939295d83921071</u> <u>ee0d2429af836f692b99</u>	+ 0.00183781 BTC 	116.83 USD	✓
73	2021-04-06 02:32:19	<u>dda27005459ca8f03ae4f6</u> <u>1587c07b2e713184d0777f</u> <u>904794c26510219d11ca</u>	- 0.00190936 BTC 	110.72 USD	✓
74	2021-04-05 11:42:25	<u>cb396bf3554a7f859df895</u> <u>bbdb447c1764bd3a4512f7</u> <u>375e6c7c40b11155e414</u>	+ 0.00190936 BTC 	112.90 USD	✓

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