

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PuWeVKmyJPX7e2AQ5q9hUFUoRvLtCCgf4</u>
TOTAL RECEIVED	1.88046386 BTC
	118,574.49 USD
TOTAL SEND	1.88046386 BTC
	118,574.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 04:24:25	<u>03eb492087bc525308c729</u> <u>a6c5eaf20241081ef8cd3c</u> <u>f456e365cc5124ea9ccf</u>	- 0.00351330 BTC	
			223.35 USD	
2	2021-04-12 17:04:58	<u>21dbb2ea8e59ae89b5ad4d</u> <u>c3c463ff596965123efc8d</u> <u>ebf8e3dd69f9e5283fd9</u>	+ 0.00351330 BTC	
			223.35 USD	
3	2021-04-10 01:01:20	<u>29e22cb484cf2b90584899</u> <u>59287836b981ec301fb63a</u> <u>3a0856e752cd7b20e65a</u>	- 0.00352600 BTC	
			210.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-07 14:36:49	<u>e8b4b1e25bf70e998524c27909507bea31155d77780477d6f3d402adab50f556</u>	+ 0.00352600 204.78	BTC 	✓
5	2021-03-09 22:37:55	<u>cc37e47229f548734e683b8c28933cb40d91012562f5f02a62887d7630a65ee7</u>	- 0.00174710 97.57	BTC 	✓
6	2021-03-08 13:30:51	<u>05a4008052549c3dd044b0493223e73e925f4a7d8646a74c5a7e1b05f7de14d8</u>	- 0.00512816 281.45	BTC 	✓
7	2021-03-06 14:19:28	<u>0fbc11b949f362aba025de4f627d6da5853100827ffc</u> <u>ecb8877c511d7cd1bc49</u>	+ 0.00512816 261.39	BTC 	✓
8	2021-03-03 10:59:52	<u>a8003515c4fb5c78d2d1de63ed6f9b2a995f676a7b85b8ac89206232798e973d</u>	+ 0.00174710 87.96	BTC 	✓
9	2021-02-17 03:41:41	<u>9ee6129f2615daaff3dad970624494289d73d545d765009c06c067215551c1af</u>	- 0.00464800 242.25	BTC 	✓
10	2021-02-16 09:14:11	<u>4cb83925a5b2566cfd2514758f9e0bb2ffd1321cd6e993fb628b71a02e9b9fbb</u>	+ 0.00464800 228.37	BTC 	✓
11	2021-01-12 07:12:04	<u>daf47831f2cd3be604684c8150a9c0da3a1a17e4e025ef965c5043dc5ceec1d2</u>	- 0.01490523 507.54	BTC 	✓
12	2021-01-11 14:45:38	<u>7a4e082eb50e2921a9a663f4c0f93d47e4ee93a7bfc1995cce5dea79ca2b3959</u>	+ 0.01490523 507.54	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-07 00:11:04	<u>670610b49ec0b9af0350d986e83ab3add1745ba94a1545bf960ca7af43ab55e7</u>	- 0.02893888 BTC 1,141.12 USD	✓
14	2021-01-06 03:01:36	<u>87ba6d36eccdfacd2833df82df7f614d5a3540e6437a89e48eb542b017f56b01</u>	+ 0.02893888 BTC 1,064.06 USD	✓
15	2020-12-31 10:12:26	<u>8fd1dc95123f9c15e61031fb528e8299f8cfe4adbd20e3e76059d56c917d334</u>	- 0.01692627 BTC 489.56 USD	✓
16	2020-12-30 11:31:39	<u>73829ffa6ae3b5142794f30c2073fc86ab9f44f47a1f62a46d88715518f85357</u>	+ 0.01692627 BTC 488.75 USD	✓
17	2020-12-29 22:15:07	<u>1fef91f342c62c74fe62b9532cd765f7d2f26f746988b2fa0d587c357ef6569b</u>	- 0.00231945 BTC 66.97 USD	✓
18	2020-12-29 06:34:15	<u>929ee33178bc7ab561173c41b3bbf8c540bac8f151f6bcd8b6de9d25f1e029fa</u>	+ 0.00231945 BTC 63.51 USD	✓
19	2020-12-29 05:47:00	<u>c9f075cff335b33420592ee00d3816c9ca5485e324e46dc5ebece812dc8ef426</u>	- 0.00745390 BTC 204.12 USD	✓
20	2020-12-28 11:31:29	<u>46eea2cdbc4ef398fbdbcf436334af4d77a01d5bf2d5f29137fe21f43de2a4e3</u>	+ 0.00745390 BTC 201.84 USD	✓
21	2020-12-08 06:38:50	<u>213122bdf5a73608086f60cbe663e27c0cdc90332a22d6a8184269766ce12e9d</u>	- 0.00258857 BTC 47.43 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-07 08:11:41	<u>b905052c4d4ec8287954f7519598c1a7844d3a21ce7e02a2ac822ce0c3aadf3f</u>	+ 0.00258857 BTC 49.61 USD	 
23	2020-11-20 10:13:38	<u>1948267304576364831641f6452d33cba93748fa3f1d87e5586272d8a1165490</u>	- 0.09196140 BTC 1,715.60 USD	 
24	2020-11-19 11:49:40	<u>9ad3fb5ff1c8dd19912deb bc23105e8ec53416bfbebc e1861ad8dcf0f3280bee</u>	- 0.00506226 BTC 90.12 USD	 
25	2020-11-19 03:38:48	<u>15368ed9c1d3d6a3721616794c7261519877e157dd2d3f606a98f17ff402035b</u>	+ 0.09196140 BTC 1,637.17 USD	 
26	2020-11-18 23:55:40	<u>36755fa30b5c76d94b5aa27490121889d57976a37db0bdbc67dd9efda8ca8698</u>	- 0.10464983 BTC 1,863.06 USD	 
27	2020-11-18 04:42:58	<u>0a2e0d590e89ea93cb7bd2bf658ae31b4d160778462612fa7a1641a28aaec9b6</u>	+ 0.00506226 BTC 89.98 USD	 
28	2020-11-17 18:40:56	<u>5e6151eb4c97f48fe3c767f5e407ad431de3a5d227ae394dfdb5a34a5cdcbb9b</u>	+ 0.10464983 BTC 1,860.26 USD	 
29	2020-11-12 15:30:18	<u>e805847061b1c302b88d1b6c75b273f1a6eb504ade25a3de5da70576853c3c32</u>	- 0.12828292 BTC 2,093.66 USD	 
30	2020-11-11 12:20:38	<u>b0a95f3b381a2ff01f4bd6e04ee86a93650fcaaf7b7e06afa41763cd573c25e4</u>	+ 0.12828292 BTC 2,089.96 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-10-04 01:07:52	<u>21af59a189e82a9ba7ca4a0992d0ee004e7a7752488c724cd160fd26be549254</u>	- 0.00062070 BTC 6.62 USD		✓
32	2020-10-03 06:12:29	<u>15d01bfe7f4e2135fd7b7ff07ec2cb84aca2b72f57bffeef1b7f6aa4b452b0dd5</u>	- 0.09497596 BTC 1,001.24 USD		✓
33	2020-10-02 16:16:59	<u>de5c356c005049f4b5fdc4c1f360f0953863871cf1e2e4f1800508f626c01054</u>	+ 0.09497596 BTC 1,001.24 USD		✓
34	2020-10-02 08:30:47	<u>49255a1fc57475c3bd55d899f123d58672cfab135d29a912ec7a9a2fafdc3e30</u>	+ 0.00062070 BTC 6.56 USD		✓
35	2020-09-23 15:20:59	<u>fa36491857260bccf58e091e6910f45f2cd8a138ffc813639389c645345276b1</u>	- 0.00500000 BTC 53.68 USD		✓
36	2020-09-23 00:25:24	<u>d4bae3f5008aa8d1266e55d4993c0a7b8d1e2fec9df6ae6663eacha98b77ba8a</u>	+ 0.00500000 BTC 51.20 USD		✓
37	2020-09-21 21:35:18	<u>922494c214ef04b470f5750e660166f3842d2d86030512983dd733d43bd5c549</u>	- 0.00500000 BTC 52.64 USD		✓
38	2020-09-21 03:06:13	<u>32822a61a379aee4c2d53131424c8b229b9f4937c4cc8185827cd911a8f3c38f</u>	- 0.00500000 BTC 52.08 USD		✓
39	2020-09-21 02:08:35	<u>f9a9d203965ca0f58235570883403ffa4a39b529d4efce48b49c0518fd162273</u>	- 0.00500000 BTC 52.08 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-09-21 02:08:35	<u>f9a9d203965ca0f5823557</u> <u>0883403ffa4a39b529d4ef</u> <u>ce48b49c0518fd162273</u>	- 0.00500000 52.08 USD	BTC 	
41	2020-09-21 00:37:40	<u>f455ff0c23ec75902ed3c0</u> <u>4102f9d0fb4e3af1dce938</u> <u>79f5bfb8e1a96698b919</u>	- 0.00300000 31.25 USD	BTC 	
42	2020-09-21 00:35:50	<u>b8e0e2db1ccba000eab4af</u> <u>0a6c5cd98a427ac202d7f1</u> <u>20db08e227a5f6fcaa40</u>	+ 0.00500000 52.08 USD	BTC 	
43	2020-09-20 19:55:29	<u>183046db3a4be7253b3fa3</u> <u>5eee07a36a89c3c8b8417b</u> <u>1ec0885504d8f3d268a0</u>	- 0.00600000 62.50 USD	BTC 	
44	2020-09-19 23:57:54	<u>9b6835d4244c9f37a3728d</u> <u>a14659edcda01aa93373d5</u> <u>e5796a3e813e7f64004d</u>	- 0.00500000 54.60 USD	BTC 	
45	2020-09-19 23:42:51	<u>75c1b5dcf6893bb4a16acf</u> <u>59ad7924d7c7dd9e62e0a9</u> <u>04e54a8f96479031fe17</u>	+ 0.00500000 54.60 USD	BTC 	
46	2020-09-19 23:38:44	<u>2b6d73763f3740382c45f3</u> <u>00c6e3ab95aa78d77e917d</u> <u>2708e207c5a189be794c</u>	+ 0.00500000 54.60 USD	BTC 	
47	2020-09-19 22:59:29	<u>d617e599058a2ca3874126</u> <u>304e739fc273a7bd150d96</u> <u>21fb119ae8dfdc5571d8</u>	+ 0.00600000 65.52 USD	BTC 	
48	2020-09-19 20:30:49	<u>05766863e17f7616146b59</u> <u>a393c1249b92394c3a657f</u> <u>7256dc9d8879f1e4696b</u>	+ 0.00500000 54.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-09-19 05:59:47	<u>f3522aade29fcb451ca708</u> <u>30fa3dbad5f1a01e257a2f</u> <u>34c5a8cb3a00c50d5f2b</u>	+ 0.00300000 33.24	BTC 	
50	2020-09-19 03:26:35	<u>db75b7526d6f62ad7d3442</u> <u>eba659a55dcd8dea50eed8</u> <u>7361090946a9each1a7d</u>	+ 0.00500000 55.40	BTC 	
51	2020-09-17 07:17:31	<u>95125048c0d9eb0de6867f</u> <u>143f03042d89c3d6e302ad</u> <u>7c3025df22723f192e6c</u>	- 0.00600000 65.63	BTC 	
52	2020-09-17 02:08:45	<u>5120f53efc971ba06447da</u> <u>64f4aeaff77d27dc39d255</u> <u>e011e1c876e04484fcda</u>	- 0.00500000 54.69	BTC 	
53	2020-09-16 23:37:22	<u>342ff28614ebe60b3c45f6</u> <u>f88403bab36b93b60c4a0c</u> <u>f78b533997db04ee01ea</u>	- 0.00800000 87.51	BTC 	
54	2020-09-16 15:48:05	<u>73c0ce22574afdfb97e2de</u> <u>9016a878fac275a07d2366</u> <u>8b38aec6fd1b3d3d39f</u>	+ 0.00600000 65.63	BTC 	
55	2020-09-16 05:40:35	<u>0dc372dd7913ec282e4be5</u> <u>388d3e01a5dddd8096a960</u> <u>d902e9cbcd31d86413a0</u>	+ 0.00500000 54.77	BTC 	
56	2020-09-16 05:07:21	<u>cbd305df1d7db2e66cd017</u> <u>0f76b766ccf70b2c40be86</u> <u>749eb32439827b1ba818</u>	+ 0.00800000 87.63	BTC 	
57	2020-09-13 10:37:50	<u>8a064971bf3c6c58dcd666</u> <u>0b64de3e0b89c5ddc42904</u> <u>e9e578d3b837e49470f2</u>	- 0.06500000 671.63	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-12 17:48:39	<u>4e8eb39caa914390c8a54c</u> <u>a6d38e5e71911f3a9259de</u> <u>0a34ac939aaf0047b379</u>	+ 0.06500000 671.63 USD	BTC 	✓
59	2020-07-26 22:37:52	<u>2f6a6880321ac2f528bd2a</u> <u>6533690fb58e535dd1550b</u> <u>d1f8bd20fccf98d97b12</u>	- 0.03300000 363.98 USD	BTC 	✓
60	2020-07-26 20:36:29	<u>25a3069f97d8bbf746ff9b</u> <u>7d34f1bcd904d43d6183d1</u> <u>6a468885771e359a9b77</u>	+ 0.03300000 363.98 USD	BTC 	✓
61	2020-07-22 22:41:23	<u>9d1f212b97e42eaa3c776a</u> <u>9edfc62be0fac708a39dc9</u> <u>525515dac5e147993bf4</u>	- 0.04100000 393.73 USD	BTC 	✓
62	2020-07-22 20:13:31	<u>a2415dcbc79240676a9bd5</u> <u>7d94270ddeb96d4903565</u> <u>c9dfaf14ffd2d027b99a</u>	+ 0.04100000 393.73 USD	BTC 	✓
63	2020-07-18 08:47:48	<u>bb396294a9f96413d365e7</u> <u>204ace98c10553750aac38</u> <u>e7a51b4bbfa9ba8910fe</u>	- 0.02020000 185.23 USD	BTC 	✓
64	2020-07-18 05:26:31	<u>fdc924c27fbcf9c270939f</u> <u>ad41ae3b498d5884284563</u> <u>9301e03c3f708706e0d7</u>	- 0.02005000 183.86 USD	BTC 	✓
65	2020-07-18 02:25:02	<u>f30bff5c810f5bf50f0613</u> <u>cf1227b36a8bb5e42bc32d</u> <u>1e1f30ec607090a6896b</u>	+ 0.02020000 185.23 USD	BTC 	✓
66	2020-07-18 02:17:57	<u>e4d5154ba11ec6b71beac8</u> <u>e57c4d370a6b0a10dc09d7</u> <u>1001e645422684c1179f</u>	- 0.05010000 459.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-17 21:26:49	<u>5ff8463d049a53b8b2f579cd13fac03774333016db54bb7b6de2bfeb9f03aa75</u>	+ 0.02005000 183.86 USD	BTC 	✓
68	2020-07-17 18:22:49	<u>cc785a30f3c540befdcda3b5656151cca2ace523f3306865488a74dbcff56b61</u>	+ 0.05010000 459.43 USD	BTC 	✓
69	2020-07-17 07:07:56	<u>a9ca78f0259a8d6c80d224e37e1fd3a13060881e1f900feaed1ae597fb1bae23</u>	- 0.01100000 100.69 USD	BTC 	✓
70	2020-07-17 03:17:14	<u>6bce0780b03a72e16077c26c658623b24bef7a4821671113e73079a67a9c46df</u>	- 0.01300000 119.00 USD	BTC 	✓
71	2020-07-17 02:04:46	<u>daf398e77b1876a4d323cf798d21276ed137eb536395de54a0502c9c4bfc43aa</u>	- 0.01620000 148.29 USD	BTC 	✓
72	2020-07-16 20:10:43	<u>bd0c3998b8115966dc4659110e69549ba0ad8aca93ede7df53566e65807487c8</u>	+ 0.01100000 100.69 USD	BTC 	✓
73	2020-07-16 15:13:53	<u>8b8bc3afe95c6b65b8f2671e0e6b85333e0ba1dd900fc726198e4f427adba984</u>	+ 0.01300000 119.00 USD	BTC 	✓
74	2020-07-16 13:45:42	<u>40a7b0afdfe08e12a9e107f7ad59932e9ad378b5629dbad260245f8cbe2ac1c6</u>	+ 0.01620000 148.29 USD	BTC 	✓
75	2020-07-16 13:11:23	<u>cb0840af98410a1ac9680cec3a41a7d797011c2b96dc6bc64e7feb8b4e359f21</u>	- 0.02000000 183.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-16 06:43:49	<u>3740437b84ffac59b2a20e843f7ce66ec035049fec96fd327be4689c8bb31af0</u>	+ 0.02000000 182.67 USD	BTC	✓
77	2020-07-14 05:16:13	<u>ca232ebbadef9d3c3d4caeed1e7b298e9e766f9c375928a8ee7aaa92768bcd6b</u>	- 0.04500000 416.51 USD	BTC	✓
78	2020-07-14 00:09:05	<u>293015e33f195245a46b8f9fa2f142d35887d0aad155b4c7f041e1737206d718</u>	+ 0.04500000 416.51 USD	BTC	✓
79	2020-07-13 07:03:49	<u>69ec9d35833ee997b15032002c554b5cbcee821c74ba5a11e3a73e07259025a4</u>	- 0.05500000 508.34 USD	BTC	✓
80	2020-07-13 00:32:40	<u>1bd88cd3eaf27690743ac7a7f99192938a9616e62d97d65a6f00fa79b0b4a27b</u>	+ 0.05500000 508.34 USD	BTC	✓
81	2020-07-12 15:54:18	<u>26dbacfd0287104ce1773d27929ab68a8ac14c4e7afe922c957d416a5020e71</u>	- 0.30000000 2,772.78 USD	BTC	✓
82	2020-07-12 07:44:40	<u>a81709939079c363f2c9bbf752de5bbdecc7d98ae9397493177f0304ae0cce29</u>	- 0.20004462 1,860.96 USD	BTC	✓
83	2020-07-12 03:48:45	<u>6839de0ae2fbce87d3122efdfbf5611051dbe3b60c202c1c9bc2e22f4dc40c88</u>	+ 0.30000000 2,790.82 USD	BTC	✓
84	2020-07-12 00:43:56	<u>c9dcf511190e1af3e0b53195b4b5e4b728ac20595c6be7e065b4faa3f6abc95d</u>	+ 0.20004462 1,860.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-01 09:41:58	<u>00c8e34a285bcbd4ba3feb</u> <u>28b13cade8675bb7f0ba02</u> <u>3dbdd1bb4ad3cb26593e</u>	- 0.01816000 BTC	✓
86	2019-09-30 15:08:45	<u>768ecaf6fb10cae2ac46df</u> <u>d45a5d7687111d8ea12956</u> <u>7f4aac264fd7a2308c88</u>	+ 0.01816000 BTC	✓
87	2018-02-06 02:00:33	<u>0ea82813a75f60d4b19a2f</u> <u>7e6cad97abc78fc3f0813</u> <u>d6c42f8a50dfbd8b1b0b</u>	- 0.00088000 BTC	✓
88	2018-02-05 19:00:06	<u>f61091736c135b3e2537bc</u> <u>bcf839a24c46ce9e5aa6d8</u> <u>685b05912a9294c1e60c</u>	+ 0.00088000 BTC	✓
89	2017-05-05 02:32:28	<u>a7a0f027d62a8f505ca6df</u> <u>bb217243f02b60de683055</u> <u>ebc85bd364175f9fca2e</u>	- 0.15790000 BTC	✓
90	2017-05-04 21:18:56	<u>85068681e859a8626552db</u> <u>f69c7295e0a36e31f0a1cd</u> <u>59789859f0a1ad2e263d</u>	+ 0.15790000 BTC	✓
91	2016-12-27 01:14:57	<u>a7165558cfb1ade7fd4ac7</u> <u>439f1e8d25086b2be69ee9</u> <u>ad9aa3a37bf5a135eba7</u>	- 0.08768131 BTC	✓
92	2016-12-26 08:43:55	<u>09b4788ba45beb727ef408</u> <u>29a939c2cbf80910d9b4b9</u> <u>b93be28dd8b067ee049d</u>	+ 0.08768131 BTC	✓
93	2016-08-17 12:47:05	<u>70f6e73254bacb9634e6fb</u> <u>bb6779f551f6d05f649d72</u> <u>0e9fc7644d3559e8c873</u>	- 0.06000000 BTC	✓

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94	2016-08-17 10:32:35	<u>edc6ec51f8cf81d21564b9</u> <u>3bb0da53a6e2725421e81d</u> <u>6306cd675ced35349f99</u>	+ 0.06000000 BTC	✓
95	2016-08-12 08:39:17	<u>d6d2e57dade04ba182e4b4</u> <u>1ce2f3a14604c81ccbfa6</u> <u>34cd0d25a3078bee7991</u>	- 0.09100000 BTC	✓
96	2016-08-12 05:10:13	<u>018d96d525049dbadb9a02</u> <u>6859ae90e1d8514d9335d0</u> <u>3d916cadea8c5c70dcb0</u>	+ 0.09100000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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