

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pua51K1TtKVP1woiTa82Vmbi8puHQTDgH</u>
TOTAL RECEIVED	0.13917362 BTC
	8,791.59 USD
TOTAL SEND	0.13917362 BTC
	8,791.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:55:16	<u>97c971669a1220b9a33d89</u> <u>34138f9c06f9d11a809e6c</u> <u>dfca2be65c6f87c58a8c</u>	- 0.00523909 BTC	
			272.76 USD	
2	2024-02-14 04:29:58	<u>d0d2933b6f971631005035</u> <u>16fc56b7c447f2cec29fae</u> <u>7aa94723f81afb778879</u>	+ 0.00523909 BTC	
			258.73 USD	
3	2024-02-09 14:56:10	<u>f83489f9052ae46ed8c8fd</u> <u>87638e1914aad103692d07</u> <u>709e9291a46878c6a6d7</u>	- 0.00542505 BTC	
			255.84 USD	



#	Date & time	Transaction Id	Amount		
4	2024-02-08 05:37:28	<u>fc7a57538f9c66060cf99e</u> <u>0c47a28e2a03a7b98965b5</u> <u>f3c312df708daee8253e</u>	+ 0.00542505 241.21 USD	BTC 	✓
5	2024-02-05 04:53:04	<u>18845e39e6b41da5ddd0f9</u> <u>9a0a27d8540b46bf0d3fe3</u> <u>50db1c25a18bdaf62910</u>	- 0.00564008 241.26 USD	BTC 	✓
6	2024-02-02 05:19:00	<u>507e18ecba524250f6803e</u> <u>2ca6bf918e45ce1c0d6f78</u> <u>9dc565bf4201b3e599eb</u>	+ 0.00564008 243.10 USD	BTC 	✓
7	2024-01-30 23:53:51	<u>52827e8d11d0a9c65a7e94</u> <u>504dc9c586048c86ef63ef</u> <u>21119f089fd3bd31d738</u>	- 0.00571656 245.43 USD	BTC 	✓
8	2024-01-27 08:01:59	<u>60b2dc68ea5bf425f6c472</u> <u>5e208332acc044b8050b1</u> <u>5055494403e04a91d49f</u>	+ 0.00571656 237.06 USD	BTC 	✓
9	2024-01-23 01:22:48	<u>3745d5ceb5553b21200010</u> <u>f6c222214486a5ac7d1b53</u> <u>90bba1b652c8d082d03e</u>	- 0.00571318 227.56 USD	BTC 	✓
10	2024-01-21 04:09:11	<u>36002dd3b198b0d133eb2d</u> <u>9ac77f2d94e36d5ec05ee3</u> <u>4f5ed1a2301acfc50401</u>	+ 0.00571318 238.08 USD	BTC 	✓
11	2024-01-17 09:03:48	<u>cd0ea43d0695ee2743fe92</u> <u>ae45b6378f971daa3cc842</u> <u>28177bf07b898cdc5f3c</u>	- 0.00571651 243.97 USD	BTC 	✓
12	2024-01-14 07:03:21	<u>9e91f51f296255af24e46e</u> <u>f350653d9fcd24407f824b</u> <u>a9f650ff3228de1d5c4f</u>	+ 0.00571651 245.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-10 09:51:34	<u>d560e88ea31ad6efd79a89</u> <u>a5635c19f259a32c009739</u> <u>8ba6b5c932b7a1e651a5</u>	- 0.00588512 267.96 USD	BTC	✓
14	2024-01-08 07:24:06	<u>b59e4c2ad8955a31de0536</u> <u>b23d8a5c2242018586949e</u> <u>646962c3ddb9f6524fd1</u>	+ 0.00588512 258.79 USD	BTC	✓
15	2024-01-03 13:37:03	<u>4a2df968fb6f831d40ada8</u> <u>bf820a6dec7dbe077fc4ab</u> <u>b04741c25776732a2183</u>	- 0.00556157 234.58 USD	BTC	✓
16	2024-01-02 05:31:15	<u>ff2e3efe4484c9e0ae1c8f</u> <u>d31552afceaa05d9608068</u> <u>c48b7ef3fe57de9f344f</u>	+ 0.00556157 251.20 USD	BTC	✓
17	2023-12-30 03:18:54	<u>f9ffb2744491300c232f68</u> <u>7548a03a6782ab9e173553</u> <u>b62030524e00a0cdf99</u>	- 0.00531611 223.13 USD	BTC	✓
18	2023-12-28 05:05:11	<u>a3c9b787730307ff72a263</u> <u>8421a6613d3cb46e1d65de</u> <u>d772aafc15c17ed753c5</u>	+ 0.00531611 229.77 USD	BTC	✓
19	2023-12-27 03:23:23	<u>7def7a6cd5a6a5568d02ad</u> <u>db0d25e0e9c80cbc29f908</u> <u>1dfddc9e6dc1036744f4</u>	- 0.00530286 223.96 USD	BTC	✓
20	2023-12-23 05:47:53	<u>ea517141532ef83684230b</u> <u>b1cf0bd8183ce45ea17a1b</u> <u>af5fb107bf314e081dac</u>	+ 0.00530286 231.37 USD	BTC	✓
21	2023-12-23 00:49:10	<u>17bcd28237916775340885</u> <u>ac5118229987193c182fdc</u> <u>42a77eec81dc2b14f034</u>	- 0.00553851 241.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-19 07:55:37	<u>1c1970d8695b72c10a4506</u> <u>00e6aac0b1739faa64e931</u> <u>781ec07b3050cbfa9229</u>	+ 0.00553851 238.64 USD	BTC 	✓
23	2023-12-18 02:01:19	<u>e915a94ecddcb3e7d417aa</u> <u>05191c10cdf68533de8906</u> <u>0ed0c926770292b0128f</u>	- 0.00555800 227.32 USD	BTC 	✓
24	2023-12-15 06:50:12	<u>aea512c8280e1c8e71b5d8</u> <u>82e2cfa5ece142e7908164</u> <u>3f01bf9a18622e517c3f</u>	+ 0.00555800 237.32 USD	BTC 	✓
25	2023-12-12 14:57:13	<u>29450eea1a8a4590bb73ad</u> <u>cf5d78c7e2f5eba8c679bc</u> <u>f5f78469d066b7318fae</u>	- 0.00567488 234.64 USD	BTC 	✓
26	2023-12-11 15:16:02	<u>cd12311dc76e03e7f0b0c1</u> <u>de8080117c5e0b4cf454a6</u> <u>909fb76e8d9c4a881db8</u>	- 0.00433226 181.10 USD	BTC 	✓
27	2023-12-10 05:28:37	<u>48dfd4f232d4119ff5923b</u> <u>39164c57d22d4d928caf70</u> <u>8b9e3ec59a0235f9a915</u>	+ 0.00567488 249.03 USD	BTC 	✓
28	2023-12-08 05:19:41	<u>bb82252d3740172611181d</u> <u>455bda3224c77d38582b39</u> <u>8976d92d757ab21924ee</u>	+ 0.00433226 188.11 USD	BTC 	✓
29	2023-08-18 05:30:08	<u>79ca2c117117f362973d26</u> <u>89b63450ab45a7c020858c</u> <u>e2e594d44c727029b2fe</u>	- 0.00696301 184.53 USD	BTC 	✓
30	2023-08-17 16:25:48	<u>5d55e94d074a55491051a9</u> <u>58898a19055f55c7a6cad5</u> <u>fe82120252a82bfb6a63</u>	- 0.00703801 196.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-17 03:23:11	<u>94fe08da796fbda972f640</u> <u>1d9ef274169eaa9f7f6ea8</u> <u>cee006aff73a497ff0ea</u>	+ 0.00696301 199.54 USD	BTC	✓
32	2023-08-15 03:46:45	<u>f298d15c880f2b5f65c84c</u> <u>08623883dfb9f5865a5199</u> <u>f28cc36b5bff6f109462</u>	- 0.00709491 208.43 USD	BTC	✓
33	2023-08-15 03:08:35	<u>81c4de7d8eea4093fb1d33</u> <u>18f40e8f15a251a53c630f</u> <u>2b1bf74fb186fe596629</u>	+ 0.00703801 206.93 USD	BTC	✓
34	2023-08-14 07:27:26	<u>419502e82b9a63351fa9a6</u> <u>3ae8cbe044e3a0a0eb1167</u> <u>8d2f3411cf98689d34e6</u>	- 0.00531115 156.26 USD	BTC	✓
35	2023-08-12 04:03:19	<u>58dfd1c037d6f0087de355</u> <u>1ab64b9c6a2f81afc2ca95</u> <u>b6c2c8d904e8bdcddf0d</u>	+ 0.00709491 208.71 USD	BTC	✓
36	2023-08-12 01:08:32	<u>b2fec2f6fe4c374d787ec2</u> <u>ad3772885bbfd572a45a1a</u> <u>9715bae2b0cb8238662b</u>	- 0.00709895 208.74 USD	BTC	✓
37	2023-08-11 03:55:19	<u>6e7399067d5435aebb4ae3</u> <u>0c12342cdbf90aafc4028</u> <u>4827abf04e887851726b</u>	+ 0.00531115 156.23 USD	BTC	✓
38	2023-08-09 15:16:48	<u>833aedb61f8fa6135fba58</u> <u>948eb471f4cc2aa459d148</u> <u>6c1032c65acb10e5c56f</u>	- 0.00701931 208.90 USD	BTC	✓
39	2023-08-09 03:40:34	<u>009546372da9b8a03ce701</u> <u>00ac39c1b1277f79c251e0</u> <u>8e5b32a5795d20378ecb</u>	+ 0.00709895 211.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-08 18:26:36	<u>f4681bae5d8da2defea31c</u> <u>1421f60172e82034f0fa18</u> <u>faa3d13d5450eff18181</u>	- 0.00514853 153.67 USD	BTC	✓
41	2023-08-07 04:20:39	<u>c006c45ebe8b388d1f3b3c</u> <u>448f3497ef6ddc343f72a6</u> <u>344faf01d0d90e2619cb</u>	- 0.00587325 171.40 USD	BTC	✓
42	2023-08-06 05:41:29	<u>d62c06a423eb87412fde78</u> <u>a24205d5c04df86cc25ba0</u> <u>fbf94e7a7c6b40173cbe</u>	+ 0.00701931 204.05 USD	BTC	✓
43	2023-08-05 03:28:17	<u>9816f418280ca1f8bbffd5</u> <u>362454d390678c4a6d3c92</u> <u>313e87b3f96a4ec22690</u>	+ 0.00514853 149.79 USD	BTC	✓
44	2023-08-03 04:48:36	<u>218113fdcee9813c50c6ca</u> <u>2758fdbff7f61e4fba4df6</u> <u>5899fd4eb240ba03172b</u>	+ 0.00587325 171.19 USD	BTC	✓
45	2023-08-02 20:14:35	<u>750c208d7595d81464688c</u> <u>a27c85c2723a448b5ff53e</u> <u>8cd36a87ff092eee2ebc</u>	- 0.00506731 147.64 USD	BTC	✓
46	2023-08-01 04:12:53	<u>60c132b350f5def941e90d</u> <u>854a56dc347f8e881a6361</u> <u>96f9fb24b4598c972b3b</u>	+ 0.00506731 146.27 USD	BTC	✓
47	2023-07-22 11:14:20	<u>ae0d3601341897ca475cc0</u> <u>fad530199ba2a2713fe5d8</u> <u>c67b8997e5279ab52636</u>	- 0.00561844 167.91 USD	BTC	✓
48	2023-07-20 04:55:57	<u>8722f7add9a35e489c5a1a</u> <u>3f43e27c6ca02119af6894</u> <u>e8ac3a1ccc609625cf56</u>	+ 0.00561844 169.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-18 12:54:06	<u>39df6665db38a766b82320</u> <u>772c5405180a0346fa29e7</u> <u>8169ce93f0d9cea00d5c</u>	- 0.00032097 BTC  9.57 USD	✓
50	2023-07-17 04:16:13	<u>c074465fb1947879d08467</u> <u>f5803650ce3663f887b64f</u> <u>0f5b5e7462b952a6a45a</u>	+ 0.00032097 BTC  9.72 USD	✓

\* USD values displayed at the time of transaction

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