

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PukAscPpTXDtmhzUkfVAphQ2jmPB3PtAy</u>
TOTAL RECEIVED	0.03304592 BTC
	2,079.38 USD
TOTAL SEND	0.03304592 BTC
	2,079.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 15:52:33	<u>62bca9fe40a85d44d404f6</u> <u>5625327e1d1c250919e297</u> <u>1a1932cdc770908a852c</u>	- 0.00074091 BTC	
			14.81 USD	
2	2022-10-02 09:21:47	<u>be503daca3a78154edd288</u> <u>90843e6e6cdbb9aab2fa3f</u> <u>28e820941eea25678765</u>	- 0.00082298 BTC	
			15.85 USD	
3	2022-10-02 09:21:47	<u>be503daca3a78154edd288</u> <u>90843e6e6cdbb9aab2fa3f</u> <u>28e820941eea25678765</u>	- 0.00080202 BTC	
			15.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-02 09:21:47	<u>be503daca3a78154edd288</u> <u>90843e6e6cddb9aab2fa3f</u> <u>28e820941eea25678765</u>	- 0.00079174 15.25 USD	BTC 	✓
5	2022-10-02 09:21:47	<u>be503daca3a78154edd288</u> <u>90843e6e6cddb9aab2fa3f</u> <u>28e820941eea25678765</u>	- 0.00082459 15.88 USD	BTC 	✓
6	2022-10-02 09:21:47	<u>be503daca3a78154edd288</u> <u>90843e6e6cddb9aab2fa3f</u> <u>28e820941eea25678765</u>	- 0.00079505 15.31 USD	BTC 	✓
7	2022-10-01 23:16:48	<u>9bd72d33db126997f011cd</u> <u>a576f2a47d7f3c2a7d11f2</u> <u>09c2f184367fedfeeee0</u>	- 0.00093482 18.05 USD	BTC 	✓
8	2022-09-26 14:14:36	<u>cc3e2984563d8b10484739</u> <u>649966fd1dec142eac2df9</u> <u>784f246dba0ed3674041</u>	- 0.00065797 12.59 USD	BTC 	✓
9	2022-09-22 09:05:10	<u>b4fc733b22fe08365a9c2b</u> <u>0bea86e12993bfc6fb5d94</u> <u>f5697d2f34d5a6100b3d</u>	- 0.00073131 14.02 USD	BTC 	✓
10	2022-09-12 14:31:08	<u>353d0c841837d2482c1391</u> <u>5b23b43f68a8ba6e653338</u> <u>ab8e7c9341f0dd4a34d9</u>	+ 0.00080202 17.73 USD	BTC 	✓
11	2022-09-08 11:54:29	<u>78d56b11f70150e982e222</u> <u>b5f96fe2a6d3e390d7893b</u> <u>1ded6cbddd7d406e1931</u>	- 0.00074041 14.17 USD	BTC 	✓
12	2022-09-06 14:51:11	<u>3c63bbbe29666989dd8446</u> <u>5eadc494dddaffd78828fa</u> <u>91cb81869ecf923b850e</u>	+ 0.00093482 18.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-28 21:50:49	<u>a4663fcfd8bbccdb9caa9f</u> <u>c4994764ba4fa7cb8b5a5b</u> <u>235cba90611f5d32be07</u>	- 0.00084253 16.76 USD	BTC 	✓
14	2022-08-28 18:02:21	<u>f7ed608df9f6d1a15a3ed6</u> <u>2076a727f4754e4dd8857e</u> <u>179f0e6d2f154fac0471</u>	+ 0.00084253 16.86 USD	BTC 	✓
15	2022-08-26 20:31:48	<u>cd4345db379787fcb8450c</u> <u>ac0bce6bc50229ee78f32f</u> <u>86be1e12d50ffe1038f7</u>	- 0.00056947 11.75 USD	BTC 	✓
16	2022-08-18 14:57:18	<u>1e19e8e1b39f4b3c4140f1</u> <u>d0b7aedba1522d0a4e2318</u> <u>3f78496e78e6ffd2b2be</u>	+ 0.00079174 18.56 USD	BTC 	✓
17	2022-08-11 15:31:54	<u>abcaec9cec1a5eaa28523c</u> <u>1c7bff2180037cab925bda</u> <u>088d1a5f3434ab834183</u>	- 0.00080565 19.60 USD	BTC 	✓
18	2022-08-08 15:26:52	<u>07f3d210418963fd65b05d</u> <u>17233c5fe8c0f72563eccb</u> <u>ef17614031144116b3b7</u>	+ 0.00079505 19.07 USD	BTC 	✓
19	2022-08-02 16:27:51	<u>0bbb637bb4bf929936286d</u> <u>c9dc0b552b064d78b1d057</u> <u>f91d28a57546f6c41b73</u>	+ 0.00080565 18.83 USD	BTC 	✓
20	2022-08-01 09:05:17	<u>813a12da13679ba23a6443</u> <u>4f82c4e9812cc5378ea02c</u> <u>f9a23d41f14c13b60f15</u>	- 0.00060618 14.13 USD	BTC 	✓
21	2022-07-21 20:43:51	<u>aa6468fe00b7fa60f58d1c</u> <u>f3904e90ab73a579370b96</u> <u>8ec7b21a29b507102917</u>	+ 0.00073131 16.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-19 13:15:49	<u>a8e5774f54c12b5647ea756819c99fabd66fef2baeb2a433ee21fe9bb6d0de88</u>	- 0.00053242 BTC 11.88 USD		✓
23	2022-07-16 19:47:40	<u>24fbbe768cc2bbc02e184d5dd29736c6f644ed92ba43179a55a8bc7d0f22f5d8</u>	- 0.00056470 BTC 11.97 USD		✓
24	2022-07-12 11:20:19	<u>fed69247540952bd2d75a398c2bf4802cbae3db62ff71831073e534aa407ebcf</u>	- 0.00068346 BTC 13.52 USD		✓
25	2022-07-08 16:19:46	<u>5c9ce48064d5b26fa902bf61e3b77bda57cf2b2b0992793cbdba96d9b317182f</u>	+ 0.00056947 BTC 12.39 USD		✓
26	2022-07-07 12:23:02	<u>88bbac77e7497a481896dc3531fb1d2e02eb55788391dab294907064a71fcf0c</u>	- 0.00081589 BTC 16.75 USD		✓
27	2022-07-01 15:27:01	<u>3c01963a281b755341910769ae4cd99aeb704b4f9dcccc15f8567f3c0b3b0dba</u>	+ 0.00060618 BTC 11.81 USD		✓
28	2022-06-23 13:44:50	<u>0cb9b268962f7298e9e89960a302658f8aab5fc968c8875f2a2d54e064f91d6a</u>	+ 0.00056470 BTC 11.49 USD		✓
29	2022-06-16 16:12:39	<u>adf01a3ec4d3bb57102739609d620f75ee0ef8fe22ab5db419564478fd88c504</u>	+ 0.00053242 BTC 11.21 USD		✓
30	2022-06-10 13:44:16	<u>b3d831de520b6f23505cbf7337d4a22ed89a0bd7992d3a45579de8373fae5543</u>	+ 0.00065797 BTC 19.38 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-02 16:03:27	<u>2d3e226c02b766b1f95731</u> <u>0d20bb9bbb66f68d8a96e2</u> <u>e5e474471b6e994ef173</u>	+ 0.00068346 20.70	BTC 	✓
32	2022-05-25 14:26:42	<u>ad1a5e4c39af5d16600eaa</u> <u>5ed5e1a90671369badabf6</u> <u>bdb51e6cfd10a97600bd</u>	+ 0.00074091 21.93	BTC 	✓
33	2022-05-17 14:04:04	<u>2d1e6ffdc9ae9fc5d44b06</u> <u>f56ea232346e629235d662</u> <u>c7c8d225621e0e614160</u>	+ 0.00074041 22.28	BTC 	✓
34	2022-05-10 13:50:53	<u>649c1b68c46c1454eb3daf</u> <u>f3f0d95db972aec2a972e2</u> <u>36dc0ca2373e0bbe66e5</u>	+ 0.00082298 25.77	BTC 	✓
35	2022-05-02 15:23:04	<u>babd476811a8c1539b195e</u> <u>a92d54971640e7fac89a4d</u> <u>98caf21af1fe2a49a8f5</u>	+ 0.00082459 31.79	BTC 	✓
36	2022-04-28 15:32:29	<u>7714557843c8d9a3cc974f</u> <u>20a92241ba87fecf70bbbd</u> <u>0547f8d9a1911c850a56</u>	- 0.00077103 30.82	BTC 	✓
37	2022-04-25 14:15:31	<u>a8a7f67a2ad4eaa15c2c36</u> <u>73ad352867af60eaa5abdb</u> <u>960165f6b7f1e9ed7b51</u>	+ 0.00077103 31.01	BTC 	✓
38	2022-04-18 14:11:24	<u>86c9aad7015a7078dcea66</u> <u>945583b49c399a91e83b33</u> <u>e4343ab6cb87b81365e4</u>	+ 0.00081589 33.19	BTC 	✓
39	2022-04-17 15:39:49	<u>173836bf3471e740e91865</u> <u>0114d78bbfdc043e5307d2</u> <u>91e5dc7c4c317cbc6d9b</u>	- 0.00081545 32.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-17 15:39:49	<u>173836bf3471e740e91865</u> <u>0114d78bbfdc043e5307d2</u> <u>91e5dc7c4c317cbc6d9b</u>	- 0.00070107 BTC 	28.30 USD	✓
41	2022-04-17 15:39:49	<u>173836bf3471e740e91865</u> <u>0114d78bbfdc043e5307d2</u> <u>91e5dc7c4c317cbc6d9b</u>	- 0.00071818 BTC 	28.99 USD	✓
42	2022-04-17 15:39:49	<u>173836bf3471e740e91865</u> <u>0114d78bbfdc043e5307d2</u> <u>91e5dc7c4c317cbc6d9b</u>	- 0.00083972 BTC 	33.89 USD	✓
43	2022-04-17 15:39:49	<u>173836bf3471e740e91865</u> <u>0114d78bbfdc043e5307d2</u> <u>91e5dc7c4c317cbc6d9b</u>	- 0.00068784 BTC 	27.76 USD	✓
44	2022-04-15 10:15:21	<u>04275fc15677ebc3e66572</u> <u>f8cc557a8566eac2ba1411</u> <u>9ee304ea2e8b0b7a438f</u>	- 0.00071591 BTC 	28.93 USD	✓
45	2022-04-11 13:40:21	<u>e0a4f1e664d9360c09ddec</u> <u>616203ca4c832444da1d28</u> <u>ba9f1de021443d8230fc</u>	+ 0.00081545 BTC 	33.09 USD	✓
46	2022-04-04 13:00:45	<u>1e6215dbb5524f618d182e</u> <u>f28c60f03d4a951405b54f</u> <u>0a4a7ff2090a752711ec</u>	+ 0.00083972 BTC 	38.31 USD	✓
47	2022-03-28 14:27:42	<u>75429925d1d2a9f1e66e37</u> <u>a17d52eebefdc3476034d</u> <u>292df769be0b9a124434</u>	+ 0.00071818 BTC 	34.44 USD	✓
48	2022-03-25 11:42:12	<u>3b8c59fe7a9ec2a8eb7ee5</u> <u>bc8fdc35b50a3c0c34ac61</u> <u>e1fe29fbe570fdd6be96</u>	- 0.00077266 BTC 	34.24 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-24 09:14:16	<u>9c9244abafe98cc2cc1e75</u> <u>1c5bb34e414890f3784722</u> <u>0a523f74651ecb10dc4a</u>	- 0.00071593 BTC 	30.76 USD	✓
50	2022-03-22 18:19:05	<u>5959f2fc26324d61179b29</u> <u>ce2ce95ba410f1e0daca92</u> <u>2ebc7c9e044e857a332c</u>	+ 0.00070107 BTC 	29.70 USD	✓
51	2022-03-16 14:34:46	<u>adddc417a826ca66b14162</u> <u>e3f66a5be10e6a717e72db</u> <u>8025033fce0a7492fa49</u>	+ 0.00068784 BTC 	28.11 USD	✓
52	2022-03-10 13:38:41	<u>6e2301334d3ea724b37e88</u> <u>8e0fb47ba306072c628807</u> <u>74a367dadf22c743422a</u>	+ 0.00071591 BTC 	28.03 USD	✓
53	2022-03-03 13:40:21	<u>fb295afda82f1a78d6700c</u> <u>9c43ac747143cc4283f6b2</u> <u>83040dc95313578cca3c</u>	+ 0.00071593 BTC 	30.35 USD	✓
54	2022-02-24 13:32:35	<u>ba5d592872aa3a837472e1</u> <u>c8e42eb6567c748d44897f</u> <u>c299ad36c7416f17e1c8</u>	+ 0.00077266 BTC 	27.68 USD	✓
55	2022-02-19 07:10:11	<u>cec8d27a25c736bac5ab89</u> <u>0cac1a787b252e4604a07c</u> <u>9d98ac10bc3226240488</u>	- 0.00071874 BTC 	28.72 USD	✓
56	2022-02-17 14:08:10	<u>d6e3dfb0c06e94929d01c5</u> <u>3b0b68a6554bef93c39d8e</u> <u>0641d8cdb2b5c1758d1d</u>	+ 0.00071874 BTC 	29.12 USD	✓
57	2022-02-16 08:05:31	<u>af6c2a217f032ca28fc7b8</u> <u>4655a3399b100a36afc13</u> <u>2f51947cb70d21fa15d0</u>	- 0.00040320 BTC 	17.57 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-15 16:13:00	<u>6abcb1e06ca8058717af3c</u> <u>d6df12706df01a9d25d2e0</u> <u>c8323477eeeff3499b89</u>	- 0.00088656 BTC 	39.49 USD	✓
59	2022-02-15 16:13:00	<u>6abcb1e06ca8058717af3c</u> <u>d6df12706df01a9d25d2e0</u> <u>c8323477eeeff3499b89</u>	- 0.00071389 BTC 	31.80 USD	✓
60	2022-02-15 16:13:00	<u>6abcb1e06ca8058717af3c</u> <u>d6df12706df01a9d25d2e0</u> <u>c8323477eeeff3499b89</u>	- 0.00079806 BTC 	35.54 USD	✓
61	2022-02-15 16:13:00	<u>6abcb1e06ca8058717af3c</u> <u>d6df12706df01a9d25d2e0</u> <u>c8323477eeeff3499b89</u>	- 0.00086168 BTC 	38.38 USD	✓
62	2022-02-15 16:13:00	<u>6abcb1e06ca8058717af3c</u> <u>d6df12706df01a9d25d2e0</u> <u>c8323477eeeff3499b89</u>	- 0.00081091 BTC 	36.12 USD	✓
63	2022-02-15 16:13:00	<u>6abcb1e06ca8058717af3c</u> <u>d6df12706df01a9d25d2e0</u> <u>c8323477eeeff3499b89</u>	- 0.00080118 BTC 	35.68 USD	✓
64	2022-02-11 15:40:31	<u>c4ba3f8be24958cc473543</u> <u>fad1bdfa78e62f67d59266</u> <u>32074d42573ce314a834</u>	+ 0.00081091 BTC 	34.36 USD	✓
65	2022-02-04 13:24:36	<u>4ba6a76f851ba05a0a7ef0</u> <u>1788e917e733210a360a35</u> <u>384fb61a7bbdf1e7afe1</u>	+ 0.00079806 BTC 	32.33 USD	✓
66	2022-01-29 16:11:14	<u>7836a167445cdfece99ac6</u> <u>5bab76bf7646e55306526e</u> <u>abebfaff914907ef7d6f</u>	+ 0.00071389 BTC 	27.24 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-23 13:41:44	<u>68048fff8200d4a3dc36cb</u> <u>016ef287857256d7d5db42</u> <u>728d4ba9939a38e8d542</u>	+ 0.00080118 28.30 USD	BTC 	✓
68	2022-01-17 12:33:57	<u>fd726fc89970dfc9ff14ad</u> <u>8af46300eb6516c1623b90</u> <u>9b6ce93c9395377423af</u>	+ 0.00086168 36.28 USD	BTC 	✓
69	2022-01-11 15:09:09	<u>2320517bc0a9641fa8e672</u> <u>9805d8506b8ec6cf12f2c4</u> <u>6e03378c145d1bc5f5f1</u>	+ 0.00088656 37.88 USD	BTC 	✓
70	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00091336 38.00 USD	BTC 	✓
71	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00092155 38.34 USD	BTC 	✓
72	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00091516 38.08 USD	BTC 	✓
73	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00085304 35.49 USD	BTC 	✓
74	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00082536 34.34 USD	BTC 	✓
75	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00090917 37.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00085176 BTC 	35.44 USD	✓
77	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00086241 BTC 	35.88 USD	✓
78	2022-01-04 13:08:52	<u>fbfce62edfce778d75cb14</u> <u>7e6cb3f387513c79e375e0</u> <u>d5178394b425a759c692</u>	+ 0.00086241 BTC 	40.14 USD	✓
79	2021-12-29 12:40:07	<u>4986869744abdc5a75f6be</u> <u>68ef9fb443dd782289cc36</u> <u>c60b926fa67dfaa7ca3e</u>	+ 0.00085304 BTC 	40.56 USD	✓
80	2021-12-23 13:27:28	<u>0381b51a49668862d4ecb2</u> <u>a0e09564770ad656ba51de</u> <u>f5df5e986f7f55dadb38</u>	+ 0.00092155 BTC 	46.13 USD	✓
81	2021-12-17 13:39:34	<u>21c349b777fc3e1dce3e1a</u> <u>f491c3832146d68fb6d1ed</u> <u>d406ffb7a58dd3263af9</u>	+ 0.00091336 BTC 	42.13 USD	✓
82	2021-12-11 12:58:54	<u>25fae174e657a71595c203</u> <u>9569f42a42d97c3e885490</u> <u>3a975b0633926a063841</u>	+ 0.00090917 BTC 	44.90 USD	✓
83	2021-12-05 15:28:23	<u>903f61c91d3df4adece358</u> <u>353657032f39385b6be680</u> <u>110a1b6092b69fa26cdc</u>	+ 0.00091516 BTC 	45.20 USD	✓
84	2021-11-29 14:06:01	<u>3ae2132d95e57b9f87d5fe</u> <u>cc662882d9eee1d7ec6bd3</u> <u>071e0c3216502fe7dd14</u>	+ 0.00082536 BTC 	47.68 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-11-23 13:45:01	<u>0880828c108b1ca4a4f27e</u> <u>401dc2bf6206ace161bfdb</u> <u>fbf2ac81c435e1975600</u>	+ 0.00085176 BTC  49.01 USD	✓
86	2021-11-17 14:17:16	<u>a0eff37c10218755d3a9d5</u> <u>669f851bac766d94e6bd6f</u> <u>057a208252a2856c21e1</u>	+ 0.00040320 BTC  24.33 USD	✓

* USD values displayed at the time of transaction

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