

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pv95aHP7P3512KU95AWpboxc5zt1QXdW6T</u>
TOTAL RECEIVED	0.58966144 BTC
	37,073.42 USD
TOTAL SEND	0.58966144 BTC
	37,073.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:32:36	<u>3af58b7286b86007ec5be6</u> <u>938c0d1169da2e87c402d2</u> <u>9d56a4f456b3a1345194</u>	- 0.01340608 BTC	
			547.51 USD	
2	2022-03-04 11:29:39	<u>21d52e2bebb1d3a75a8934</u> <u>0e82710ec598e1aea45da0</u> <u>83657e0114462ffdfda3</u>	- 0.02904043 BTC	
			1,186.02 USD	
3	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00606343 BTC	
			247.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-26 14:36:07	<u>fb9969373dfe83d15887a8</u> <u>f9c2542f46c40a02c81168</u> <u>7df0b4577f0171e205ba</u>	+ 0.01340608 BTC  524.40 USD		
5	2022-02-24 12:42:45	<u>2782450e0dde6f344a21f5</u> <u>67f60788d46ccdd77a615f</u> <u>2e278adc01578cb23e55</u>	+ 0.02904043 BTC  1,040.57 USD		
6	2022-02-17 22:01:16	<u>e040623d0e6dbd72cac473</u> <u>62490da13fd9333760734e</u> <u>742ba11707d5612b2c94</u>	+ 0.00606343 BTC  246.33 USD		
7	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02237710 BTC  938.16 USD		
8	2022-02-17 09:44:25	<u>90ec2b0c5ada86bc93a517</u> <u>c8caecce883c029452df2c</u> <u>f265f89806dc01250bc4</u>	- 0.03097189 BTC  1,298.51 USD		
9	2022-02-17 09:36:38	<u>8c90fb7b1af0ad5d9e52ae</u> <u>4ebfaa2efdcaadda30c390</u> <u>55a9deac73b35ab202ea</u>	- 0.01165783 BTC  488.75 USD		
10	2022-02-14 18:28:55	<u>c1eed1ce1450978cbe9999</u> <u>ff088240aaf113210121b8</u> <u>aa1a461898946566827f</u>	+ 0.02237710 BTC  951.83 USD		
11	2022-02-10 17:51:26	<u>5a0458cd6bdd602e6531b3</u> <u>6c8cb3700e79671d2b37b3</u> <u>a809f9651ec2838d5cfb</u>	+ 0.03097189 BTC  1,347.13 USD		
12	2022-02-08 13:28:03	<u>087fa600ac41875cc80f9e</u> <u>ccf127c68f04d0ee190144</u> <u>f061d95adce5a5a91336</u>	- 0.00280669 BTC  120.55 USD		


#	Date & time	Transaction Id	Amount		
13	2022-02-08 13:04:03	<u>120cf44bbfafc0801f90f98021790042ca8edf03581ddb9d4d8d3486c0d79324</u>	- 0.00480469 206.37	BTC 	✓
14	2022-02-08 13:04:03	<u>120cf44bbfafc0801f90f98021790042ca8edf03581ddb9d4d8d3486c0d79324</u>	- 0.00449775 193.19	BTC 	✓
15	2022-02-08 13:04:03	<u>17e6358f5dcc49c4b3e7a2fb6b2fbb3eb2034f1c0fee83a6783ad4e10cbf99b7</u>	- 0.01710038 734.52	BTC 	✓
16	2022-02-08 13:04:03	<u>17e6358f5dcc49c4b3e7a2fb6b2fbb3eb2034f1c0fee83a6783ad4e10cbf99b7</u>	- 0.01548839 665.28	BTC 	✓
17	2022-02-05 23:07:52	<u>e0cac642c38a5d64aa06a0964ea0c82afcade88a426b6ee3e79f81f51621e702</u>	+ 0.01165783 484.65	BTC 	✓
18	2022-02-02 13:58:23	<u>4ae9991c381796ab741b28d8e6c3e47abc8c2449575fd1fd3c23bf8fd49b9ff</u>	+ 0.01548839 580.34	BTC 	✓
19	2022-01-29 09:18:41	<u>dc73f91643d421b56c440dc07386b4259573798680c185fe6dca39de2b2ca47c</u>	+ 0.00480469 180.49	BTC 	✓
20	2022-01-27 19:01:27	<u>8f055a5499b8eb9601d5cf408fa9d08d66b299cd5f97cff42c80633e5721e49d</u>	+ 0.00280669 104.29	BTC 	✓
21	2022-01-27 15:49:58	<u>2eb5dbe7eac32f4aa8b3e88d3e39884de60677e9326b244bc3c0c90841c41e57</u>	+ 0.01710038 635.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-23 12:05:57	<u>7f05093dae6e7a5aaf0cc6</u> <u>21486da466dd4cd29b6a00</u> <u>0122fbedaf08a6c8b6a0</u>	+ 0.00449775 158.91 USD	BTC 	✓
23	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00917032 394.56 USD	BTC 	✓
24	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00882067 379.51 USD	BTC 	✓
25	2022-01-20 12:08:35	<u>086d3dad4f4b99f65c9afa</u> <u>e443e328ee3fc3dd667b9e</u> <u>bed51755fb607d08e182</u>	- 0.02036911 876.39 USD	BTC 	✓
26	2022-01-16 13:43:49	<u>e068eaaba285e77273ae1c</u> <u>2ed8048518b45e74bc1a77</u> <u>d1faf89a19467d88e207</u>	+ 0.00882067 379.92 USD	BTC 	✓
27	2022-01-07 15:16:14	<u>28f3d55deb5f2a421fb535</u> <u>3c2507be3a581bd9abf536</u> <u>8a8e265b33dbe55176b8</u>	+ 0.00917032 381.17 USD	BTC 	✓
28	2022-01-06 13:25:49	<u>4ab673b5f3c49e6f296114</u> <u>2bb32c5a0200b801c83c46</u> <u>386eddb9e1d3bfc8c2dc</u>	+ 0.02036911 875.97 USD	BTC 	✓
29	2022-01-06 11:17:09	<u>ac27d23e2dc20b7cffffb1f</u> <u>b3c92446b37e63dce6de0e</u> <u>a15e3749e0fcf29aed4a</u>	- 0.01076891 463.12 USD	BTC 	✓
30	2022-01-06 11:16:45	<u>f54ae9a8a1ccd653e304f8</u> <u>cca7a71f9724eaeda4535d</u> <u>33dba8a5a10336224737</u>	- 0.02880067 1,238.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00794155 BTC 	341.52 USD	✓
32	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00643764 BTC 	276.85 USD	✓
33	2022-01-04 15:19:55	<u>214ebe883640e564adaa1b</u> <u>81d0c945f2acb9a71213c4</u> <u>bba36234415a51eb2e41</u>	+ 0.00794155 BTC 	363.97 USD	✓
34	2022-01-04 13:08:52	<u>c9ad47ea2f8ab15fcda58b</u> <u>83cbd3270443e0ef69f585</u> <u>e76ba585dd05981d3d4d</u>	+ 0.01076891 BTC 	501.34 USD	✓
35	2022-01-01 16:34:52	<u>095319eebe976ee308f1d3</u> <u>5644b3e0f8a74869430f36</u> <u>a6d6fd92711211dd1d82</u>	+ 0.00643764 BTC 	307.22 USD	✓
36	2021-12-24 16:37:22	<u>67caa441edaf4396ff8f31</u> <u>036225f656048ae63a33e8</u> <u>23308d77c10bed36edfe</u>	+ 0.02880067 BTC 	1,463.65 USD	✓
37	2021-12-23 10:39:09	<u>c6ca9cea6bce915441a70d</u> <u>7b2f5591f72fb8240771a4</u> <u>8631b4a977181b5f5885</u>	- 0.00222927 BTC 	111.59 USD	✓
38	2021-12-23 10:30:02	<u>b91d898cb855c3424e4785</u> <u>2ac43aa7c66f7f441853dd</u> <u>a1b57db7ed6a34c8f752</u>	- 0.05260082 BTC 	2,633.19 USD	✓
39	2021-12-23 10:30:02	<u>670d222247917c39e23826</u> <u>a665b48c2543ca919be3d0</u> <u>4fd93dbe1b778f61d8d6</u>	- 0.01710238 BTC 	856.14 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-19 13:14:58	<u>55a8da311082e3a04b277e</u> <u>f24d75ca552307a267c4a0</u> <u>2902d8bf70309697b2e0</u>	+ 0.01710238 798.36 USD	BTC 	✓
41	2021-12-11 11:25:13	<u>981ac3631baec0d98f254d</u> <u>a4edf4db5e5f63cf0b07c6</u> <u>6b1202434f682131f858</u>	+ 0.00222927 110.10 USD	BTC 	✓
42	2021-12-10 14:55:18	<u>c7c6983b3fb48d4abffbf1</u> <u>44c2511d93790939c2c955</u> <u>e28cdfdbffc7d60e342c</u>	+ 0.05260082 2,479.63 USD	BTC 	✓
43	2021-12-02 12:58:55	<u>642e51b35674fc98817a41</u> <u>b41e793ad80cf06acdff98</u> <u>62a0e68c27b11092785e</u>	- 0.00278671 157.39 USD	BTC 	✓
44	2021-12-02 12:58:55	<u>6821834cd13c106d6eb982</u> <u>87c201c9bbd8d3d82ca803</u> <u>ba99134c9eccaeff3b05</u>	- 0.00427522 241.46 USD	BTC 	✓
45	2021-11-27 07:57:59	<u>21b005c92daebc61175e10</u> <u>34207cba242aedfcce6482</u> <u>bbe20440390309c5c907</u>	+ 0.00427522 234.70 USD	BTC 	✓
46	2021-11-22 17:53:29	<u>a01ec29f902e020dd9bad1</u> <u>8d94cb9985fcac66c94039</u> <u>a4f04269b96494cf4bac</u>	+ 0.00278671 156.74 USD	BTC 	✓
47	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e</u> <u>14806cc6bbbc9115114964</u> <u>777789968f33b8e8800a</u>	- 0.00197752 112.50 USD	BTC 	✓
48	2021-11-16 11:28:36	<u>bc04e0252605ad6750a555</u> <u>e835945caca1c4f4dd9c70</u> <u>5e5e39f3bf23ce75e97b</u>	+ 0.00197752 118.76 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
49	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b1</u> <u>45269afad8773c5ef3d54e</u> <u>3d63d72a737c3cde93b2</u>	- 0.00145804 89.51 USD	BTC	✓
50	2021-11-04 11:54:30	<u>eda04e841dca6fba2980cb</u> <u>31e3bcc8e1a72823f10337</u> <u>50a47898aa0f14cabf67</u>	- 0.00316369 194.23 USD	BTC	✓
51	2021-11-04 07:49:51	<u>070dba296d2b186eaa1c69</u> <u>fd0a98a137d0ca7ce29db3</u> <u>57b0989079c36886808c</u>	+ 0.00145804 88.99 USD	BTC	✓
52	2021-11-02 12:11:44	<u>0aa400a68ae75aa171870a</u> <u>1ac56966198de221394e07</u> <u>dd3f68569751c2d73a44</u>	+ 0.00316369 200.00 USD	BTC	✓
53	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a</u> <u>17b0879833adf426fb827</u> <u>733c283f6b6950b897a8</u>	- 0.00113474 71.90 USD	BTC	✓
54	2021-10-16 17:51:37	<u>ff58a7685fad9e6d00fa54</u> <u>eb58c30ca34e5017d578f6</u> <u>2e8d2cc10e12af54f88a</u>	+ 0.00113474 69.07 USD	BTC	✓
55	2021-10-14 11:55:28	<u>42427dbe9e25673a830164</u> <u>60123637b00d7294eeea3d</u> <u>79c4a29aa51fc8ff6d7b</u>	- 0.00097074 55.66 USD	BTC	✓
56	2021-10-14 11:52:07	<u>0f50d76f1a05fb98df1305</u> <u>4a5d28cc4a90aaacace0cf</u> <u>cdfa01a71fd89dfa88cc</u>	- 0.00064885 37.21 USD	BTC	✓
57	2021-10-14 10:36:36	<u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u>	- 0.00760189 435.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-14 10:36:36	<u>64826e15ee4ce3e9a501c1</u> <u>6493ae161d51b22bb5c9fc</u> <u>8529fe57b30ceb714a1d</u>	- 0.00340170 195.08	BTC 	✓
59	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00196985 112.96	BTC 	✓
60	2021-10-14 10:36:36	<u>b8e4e043a55323bd1e5faa</u> <u>bebe1e7509937042d15f42</u> <u>27366da6a6f766d6c139</u>	- 0.00644219 369.44	BTC 	✓
61	2021-10-13 19:26:08	<u>b0fd92487f53edc29da98f</u> <u>92ae28eda685a02c751573</u> <u>e0fd2de526cf33ae2068</u>	+ 0.00644219 369.56	BTC 	✓
62	2021-10-11 17:26:51	<u>cd5898a38a66b6901666ee</u> <u>920f4cca39e5878df1c31d</u> <u>ca489fb19ce578fa302a</u>	+ 0.00760189 436.89	BTC 	✓
63	2021-10-10 16:26:22	<u>277f32a39d725a11bf9d10</u> <u>c30bce52a740ea12656c3f</u> <u>d750a41acd183a2e5a17</u>	+ 0.00064885 35.46	BTC 	✓
64	2021-10-10 02:15:58	<u>f3b0a1c150a197d247ef8f</u> <u>c437c7ff3fb7cc0ee42970</u> <u>da208e6bd96bb7412a15</u>	+ 0.00097074 54.03	BTC 	✓
65	2021-10-05 13:19:22	<u>8ab1c344c1bfc2cfac5c2a</u> <u>e37c668b820592e048ee7d</u> <u>4634229d43de005b0e15</u>	+ 0.00340170 175.09	BTC 	✓
66	2021-10-01 06:57:32	<u>b4a69fab436515313e917</u> <u>3472529951ebf567747746</u> <u>564fdc235a33c633030a</u>	+ 0.00196985 93.29	BTC 	✓

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67	2021-09-30 09:52:34	<u>378eebb81ac209781cd2da ee9b304f199df8efdfec44 d952fd99ae5a327bd57e</u>	- 0.08376573 BTC  3,614.40 USD	✓
68	2021-09-21 09:42:46	<u>7c54291774d7ea078fb26b ade1f346b838f66008e55d 590901a74a3269dd3dfd</u>	+ 0.08376573 BTC  3,412.14 USD	✓
69	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3 c354447295019da4b3164a c81657d233641367c04c</u>	- 0.01024957 BTC  489.29 USD	✓
70	2021-09-08 18:35:29	<u>9abb4bcfa3676bdf9bbd68 cfdea5dba0936a053a316f 5a2d0b2763388eaac5f2</u>	+ 0.01024957 BTC  474.48 USD	✓
71	2021-09-02 13:34:02	<u>8009c28339149abce4db45 c3ef391e179d6f1f138b4d 18d0eabdd514d4fd6ee8</u>	- 0.00130509 BTC  64.27 USD	✓
72	2021-09-02 12:13:40	<u>cf688bf336aaee7ef18d1f 1480c70c070b3a6dcd8913 ce0a91f42ddf032bcfb2</u>	- 0.01416434 BTC  697.54 USD	✓
73	2021-08-31 13:40:50	<u>b86c35f1ec5669f7d17bf1 748c3e1b4b84585f6fffe6 663b42057d2efcd77e18</u>	+ 0.01416434 BTC  667.15 USD	✓
74	2021-08-19 08:24:40	<u>3b94b99928f52cb0dcc15c 4cd7a17e5745db68d59d9a f2a59a6ed50894a45f62</u>	+ 0.00130509 BTC  61.02 USD	✓
75	2021-08-18 11:08:56	<u>80fcc47f68e52bc5637a73 0e9984144765ea332f3252 4e0c4bfa3717548daef1</u>	- 0.00118895 BTC  53.15 USD	✓

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76	2021-08-18 11:07:27	<u>3deaf843df42b79773985d</u> <u>6241a3830e270b18f39437</u> <u>22c2d30b143032994329</u>	- 0.00151390 67.67 USD	BTC	✓
77	2021-08-15 21:46:10	<u>79bde6c47915d0de03b610</u> <u>a0e90cbe7050356cd95099</u> <u>ffef39ef8e054621144a</u>	+ 0.00151390 71.93 USD	BTC	✓
78	2021-08-12 15:43:25	<u>220c5636fdd5f0fd6aa4a1</u> <u>b9110c9d25b9e7f868113e</u> <u>23f8a7243781265f695e</u>	+ 0.00118895 52.78 USD	BTC	✓
79	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea</u> <u>2cf01fc6117c4480f16cb6</u> <u>864fd4b53f722751d92b</u>	- 0.00130749 51.93 USD	BTC	✓
80	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00776366 308.39 USD	BTC	✓
81	2021-08-04 12:18:20	<u>3ef8afbb114e2fde007d81</u> <u>892424799bfb8abf5309cc</u> <u>2acec08312ae0f678aff</u>	- 0.02495767 991.39 USD	BTC	✓
82	2021-08-04 12:16:56	<u>e4b0284063a3924ac4e60e</u> <u>356d5fde956f1c05846459</u> <u>58dbbd8753fb46559cb9</u>	- 0.01973159 783.80 USD	BTC	✓
83	2021-07-30 21:53:32	<u>b936a38241296f616b8771</u> <u>54b658c2d3e1184c4bc27d</u> <u>78bfd85a9c868cd0ab66</u>	+ 0.00776366 322.90 USD	BTC	✓
84	2021-07-29 22:28:15	<u>11b6822e18a972ee2b616e</u> <u>6a0a5421c038a00c54f2e2</u> <u>df3fd15881a4c7e048b2</u>	+ 0.00130749 50.52 USD	BTC	✓

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85	2021-07-25 20:21:02	<u>885f54a9cec45f5cfc53d0</u> <u>2dbb77a699d6aa8ce7648f</u> <u>d139d644eec96ff4dd54</u>	+ 0.01973159 759.14 USD	BTC 	✓
86	2021-07-23 17:10:31	<u>31df6b2e3b7b1b5e45b78c</u> <u>8bd709b17a8fd756aa70c1</u> <u>262985f343d2495224ac</u>	+ 0.02495767 839.42 USD	BTC 	✓
87	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00134478 49.52 USD	BTC 	✓
88	2021-06-02 08:08:05	<u>7047d8e102fb0804616c40</u> <u>2255718407b3195cfde462</u> <u>4ece556262d09cb9d2b3</u>	- 0.00271042 101.82 USD	BTC 	✓
89	2021-05-16 17:29:49	<u>717c1f4adc0fd19b943ed9</u> <u>a129db4a00ebb79be09339</u> <u>69eb11991d3565e60143</u>	+ 0.00134478 62.44 USD	BTC 	✓
90	2021-05-11 18:35:32	<u>29d8d37b4eb124520a9baf</u> <u>45ffb5b93c93b24b2f3490</u> <u>097802d17f1ac0386e6c</u>	+ 0.00271042 152.92 USD	BTC 	✓
91	2021-05-03 23:03:39	<u>64db313973359fff32b012</u> <u>43bfec95faf7a3e5a163f3</u> <u>b86840c5df1d4de280a3</u>	- 0.00704028 395.26 USD	BTC 	✓
92	2021-05-03 05:49:21	<u>682b24b4fd5dd0ef24ba48</u> <u>0d95f6dae6dbf09e3efbf8</u> <u>aeeb002e51b22f765995</u>	- 0.00392108 230.00 USD	BTC 	✓
93	2021-04-25 14:20:31	<u>3fe669d846067b6775aa91</u> <u>db0534aba2d5699beea626</u> <u>062eec94710f36043a11</u>	+ 0.00704028 345.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-23 22:30:29	<u>c503af5bf9fa38798a1e16</u> <u>b488fe0e8b7f28db8c7675</u> <u>5061b78692cd83d4a987</u>	+ 0.00392108 192.42 USD	BTC 	
95	2021-01-02 09:07:59	<u>e2a514167d2d6ed0ba941a</u> <u>42c57ebb9d6da4691875e4</u> <u>d4f2597c71f04e8b4691</u>	- 0.01780475 572.92 USD	BTC 	
96	2020-12-23 08:34:59	<u>6c31a15bdef5dda1987141</u> <u>ebfdad11ea7491bd39bf59</u> <u>d546748e0166ee35b05f</u>	- 0.03260500 757.50 USD	BTC 	
97	2020-12-18 18:58:38	<u>537558c244a0c95b331c3f</u> <u>45b353271446e4ccfda0e7</u> <u>63259615aa6b4b52ab34</u>	+ 0.01780475 424.13 USD	BTC 	
98	2020-12-18 17:24:35	<u>a4491f7864caa0ec32ca46</u> <u>7aebd8a198f9d3465fb04e</u> <u>547a042b01ea6108913d</u>	+ 0.03260500 776.70 USD	BTC 	

* USD values displayed at the time of transaction

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