

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PyWbnhqw3ByiNHJ6TGcF1bKsuP5ysSsQH</u>
TOTAL RECEIVED	0.08317220 BTC
	5,235.39 USD
TOTAL SEND	0.08317220 BTC
	5,235.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:24:18	<u>cc5ddb3a280ff1abcfbabf ae0f78c83d5b70caf5ce0a 56dda4f371ff311a2598</u>	- 0.00147956 BTC 24.47 USD	
2	2022-11-23 08:24:18	<u>307e7c684beca211d3e08a f8099c545256ba6ef73b43 f41a7535521f7cf42c78</u>	- 0.00002467 BTC 0.40 USD	
3	2022-11-23 08:24:18	<u>7fa56e353bde0570d18354 078b0e1d98ab9028d27700 5d2395d2b5f8b044a876</u>	- 0.00125679 BTC 20.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 07:59:33	<u>16c258c6f92192018464e6</u> <u>668756f98e4285e7730107</u> <u>8a9573beefc04bebf93b</u>	- 0.00024530 BTC 	4.05 USD	✓
5	2022-11-23 07:52:34	<u>55a9eca50be354e5f7d9e9</u> <u>af4dcc1559bb399ecd011b</u> <u>6c254daef5a129cd0125</u>	- 0.00685841 BTC 	113.45 USD	✓
6	2022-11-23 07:08:21	<u>7d8cb13bfb8bfd4cc1ed28</u> <u>6c975e79bad6fe98777b4c</u> <u>0ce127b181028009164d</u>	- 0.00214628 BTC 	35.59 USD	✓
7	2022-07-28 23:28:10	<u>f21f1dde309cf523d93079</u> <u>23696a8a6be37990e8efc5</u> <u>47760cf3479614ee71f6</u>	+ 0.00125679 BTC 	29.96 USD	✓
8	2022-07-24 23:02:39	<u>f5c7eb4891e40d8be12970</u> <u>1e7c69771c78bba5296a61</u> <u>6d4af758e198e5d8e0ff</u>	- 0.03623000 BTC 	818.06 USD	✓
9	2022-07-24 11:29:19	<u>c0fc2a0786b38f58ebe9a2</u> <u>260daff1df622e5e2272d4</u> <u>8870fb7a21a94d934745</u>	+ 0.03623000 BTC 	820.88 USD	✓
10	2022-07-17 09:08:15	<u>76a6fa805acfcddb4ba400</u> <u>59f00becbb37bc4e825fa9</u> <u>8e3f766bf33c23ab3924</u>	+ 0.00214628 BTC 	45.85 USD	✓
11	2022-07-13 20:42:39	<u>ab251fcf7786ec4b1482e8</u> <u>690a9c119495bac0594cd8</u> <u>81c274c0d198c59eae37</u>	+ 0.00685841 BTC 	136.64 USD	✓
12	2022-05-23 12:35:24	<u>7e3eb472f6734ad1bfbeb0</u> <u>f7ef34974827051e23cf8e</u> <u>bfdb4917d3354ccc96f6</u>	- 0.00228077 BTC 	69.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-23 12:30:56	<u>f4a6585e2cc16070b4ae4e</u> <u>9082f4866670e8611160b2</u> <u>4c70b90b48f2abd0e36e</u>	- 0.00150578 BTC 	45.73 USD	✓
14	2022-05-23 12:30:56	<u>f4a6585e2cc16070b4ae4e</u> <u>9082f4866670e8611160b2</u> <u>4c70b90b48f2abd0e36e</u>	- 0.01380000 BTC 	419.15 USD	✓
15	2022-05-23 12:30:56	<u>edc2a6a6f1fcee6f5d4013</u> <u>c8f8a69a5d6e4166b55ffd</u> <u>694b6f3df34cc8be5662</u>	- 0.00202207 BTC 	61.41 USD	✓
16	2022-05-23 12:30:56	<u>5a2768eb23f4a13621abfe</u> <u>783b7443658982c5691d0f</u> <u>9eb06b84fce8a901f84d</u>	- 0.00010809 BTC 	3.28 USD	✓
17	2022-05-23 10:21:37	<u>4111a5e62b98a4a9c4aafc</u> <u>fe3d3cac4ba7d49cd9d296</u> <u>d29e1d1ffb2f04e1fe10</u>	- 0.00010375 BTC 	3.15 USD	✓
18	2022-05-20 01:57:32	<u>b1313c1c4874a68dee07c9</u> <u>ee3e21a0369be815405969</u> <u>52e9a77fdd35e9c54af5</u>	- 0.00250419 BTC 	75.56 USD	✓
19	2022-05-20 01:16:07	<u>941b1020ae188a64b4ac9e</u> <u>9fdfefdd3129d8b144e4cb</u> <u>4f43124a3bd4ad014cae</u>	- 0.00013000 BTC 	3.92 USD	✓
20	2022-05-20 01:15:10	<u>90b1108206fa60bd0701a6</u> <u>e3bd0b6383282e3ee484d1</u> <u>cc967b7c85b3d14d648a</u>	- 0.00010588 BTC 	3.19 USD	✓
21	2022-05-20 01:15:10	<u>388887e6f6c1e294a10f1b</u> <u>75dfef23f06f18e8d9d262</u> <u>c21899fd7dcaaa20f46e</u>	- 0.00056129 BTC 	16.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-20 01:05:51	<u>4c83d9eb7899156b079643</u> <u>aff4d9d61ae3a29b87e318</u> <u>d37f7759e20a4371aa54</u>	- 0.00089302 BTC 26.94 USD		✓
23	2022-05-20 00:56:06	<u>ecfbc1cfac1b8093b57af7</u> <u>7b5c568640c3f8cfe84f5c</u> <u>a6748fa3afced4cfba23</u>	- 0.00007471 BTC 2.25 USD		✓
24	2022-05-20 00:56:06	<u>93784fa742524f92ae7d0b</u> <u>0424357d7cddad7d224e5b</u> <u>3d74a446e7cebc682b11</u>	- 0.00055462 BTC 16.73 USD		✓
25	2022-04-08 06:33:50	<u>ef23a5a9d5138ae94a3a8f</u> <u>12195543a226cb8d943dba</u> <u>35ff24dae15607a84f1c</u>	- 0.01028702 BTC 445.41 USD		✓
26	2022-04-01 22:07:20	<u>56503321153df264af17ca</u> <u>841cdf7a4828d076c83945</u> <u>e468afe70bca8cf25dd2</u>	+ 0.00010809 BTC 5.03 USD		✓
27	2022-03-22 00:15:28	<u>cd2b4a1e01b666fa96fcff</u> <u>eb7566f07792b61cb5e106</u> <u>c7b9c568ffc4e89c3f22</u>	+ 0.00056129 BTC 23.70 USD		✓
28	2022-03-16 13:54:33	<u>0d822c1301da9fcbd79af1</u> <u>117a7588532432f00a43c8</u> <u>a42955e75dc488a1b4e9</u>	+ 0.00002467 BTC 1.00 USD		✓
29	2022-03-12 13:03:01	<u>2732df2b099469f67e9406</u> <u>ce7f8d42fbbedaaea1c8c0</u> <u>7b12fda5923ba4e72f54</u>	+ 0.00250419 BTC 97.91 USD		✓
30	2022-03-07 20:56:31	<u>3fc74811613479b44b0813</u> <u>9dd4185fcb0656db40466a</u> <u>cfb005a9a91f4ff752ce</u>	+ 0.00202207 BTC 76.81 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-05 19:58:10	<u>12214a7be0c3adc2a22f82</u> <u>0e72353694709e020f0fee</u> <u>932a0e64b4b755b4d655</u>	+ 0.00055462 BTC 21.85 USD		
32	2022-02-24 20:07:51	<u>1793ab598e05e7c1b638b7</u> <u>da6a097495f60d8ea12435</u> <u>f7d25332e2da212ab9c5</u>	+ 0.00150578 BTC 57.71 USD		
33	2022-02-22 22:21:12	<u>5db86b61b4e0ec916f05ee</u> <u>50d218eee488b2eb144eb7</u> <u>8939123e3caaae8a875e</u>	+ 0.00007471 BTC 2.83 USD		
34	2022-02-21 21:34:00	<u>23d97bf3c1c85b70bcf14c</u> <u>685a2cb2134c3682d5ab28</u> <u>c3aac322f9201ffd3827</u>	+ 0.00089302 BTC 32.81 USD		
35	2022-02-09 07:30:20	<u>8fe2d13b8bb735aed0f315</u> <u>239ddfe078682a818a7b2c</u> <u>81d33536c395983f60b0</u>	+ 0.00010375 BTC 4.55 USD		
36	2022-01-30 22:41:52	<u>1476f6746e12f39d91c0ba</u> <u>ccf6919f657293364eb23a</u> <u>979946597578c7e2fddc</u>	+ 0.00147956 BTC 54.74 USD		
37	2022-01-22 12:35:56	<u>66ee47aa3e6e37cb5a76e9</u> <u>8c5915ae85e3d40065009b</u> <u>cc0044f0eddbc8bd37d4</u>	+ 0.00228077 BTC 78.93 USD		
38	2022-01-20 21:31:21	<u>cc4fc88a24cdc1c479c964</u> <u>0a870a491a471283f4f68c</u> <u>6685d36133d076fa19f1</u>	+ 0.00024530 BTC 9.54 USD		
39	2022-01-19 09:55:11	<u>1fa4e6c1b351c7e2b95f2d</u> <u>7915eb658eae4753510744</u> <u>5eabd711ac9dbd50d9e9</u>	+ 0.01028702 BTC 431.86 USD		

#	Date & time	Transaction Id	Amount		
40	2022-01-18 00:03:38	<u>2dbaeaa2bf9c449acda80c</u> <u>72bca7974eb0c4e25978da</u> <u>4c327c4ca43701c86cc5</u>	+ 0.01380000 BTC 580.94 USD		
41	2022-01-10 10:53:00	<u>c35626ea43157157a52a5e</u> <u>3f4146a75b296125a1376e</u> <u>5bd939985e58350a0d53</u>	+ 0.00013000 BTC 5.35 USD		
42	2022-01-02 15:29:39	<u>ede614d969e24bf6fdd14f</u> <u>7e7adb3b7625439e0125d0</u> <u>baa53518d54fa0466730</u>	+ 0.00010588 BTC 5.00 USD		

* USD values displayed at the time of transaction

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