

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3APkZjTj4McceFCC8ijqYC9vgYWsh2VTP</u>
TOTAL RECEIVED	0.19106704 BTC
	12,047.91 USD
TOTAL SEND	0.19106704 BTC
	12,047.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-23 04:56:32	<u>a41e873e793c87923f34ce</u> <u>ea6185e9760111e7d7bab9</u> <u>016adb98fe6517b9a03d</u>	- 0.00271143 BTC	
2	2019-06-23 04:39:49	<u>5831a23380d927796b3fe4</u> <u>4b0b067c2cbcabe4ee2830</u> <u>fef2d2934ce0aacac99e</u>	+ 0.00271143 BTC	
3	2019-06-11 05:12:31	<u>7353806cf453074a64e03c</u> <u>bb14b0a78cf182346871c2</u> <u>2ad30769115a3d5fde32</u>	- 0.00520188 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-11 04:49:00	<u>5e360fc99ee7f56aa545b3c714fbcdf2ee06e4f8a67bd6b0c9b8b1255fc547be</u>	+ 0.00520188 BTC	✓
5	2019-06-07 05:53:11	<u>0b974ea9010eb8410e746b279fc35e5971fa86a0a79af927c579c00ef3ab927d</u>	- 0.00512138 BTC	✓
6	2019-06-07 05:36:12	<u>ae7f916f9aa08a7bec03fd013d6ea1cc161a981a95b131548194668ed3999614</u>	+ 0.00512138 BTC	✓
7	2019-06-03 04:18:56	<u>f48c42603fb5bf6f99033a6219360a13597bc832ddcabe54955b428bc8e374e2</u>	- 0.00530152 BTC	✓
8	2019-06-03 03:31:20	<u>1c88d1ef4495f7e4bcbdf59f345fc66df37c5d9846b455a7b47570696a9f60d0</u>	+ 0.00530152 BTC	✓
9	2019-05-31 03:14:36	<u>ee88c656206c57a5ca04a83d04b53298a5d58772888fb2a57f2b8e03d1240afd</u>	- 0.00569588 BTC	✓
10	2019-05-31 03:02:25	<u>f83ca016f81aa5dd97d04480df34125f390ae6a73a2d901d0a150e2604edebf8</u>	+ 0.00569588 BTC	✓
11	2019-05-28 06:02:09	<u>af9131dac0275df73967e85e07b7ee8b49cb739166279e00eb4eaead7623dfea</u>	- 0.00582220 BTC	✓
12	2019-05-28 05:59:37	<u>fa3e44618d71ba3a36e2e71db6ffd88bf99b52201ad401c89db2fea2e60aa0c2</u>	+ 0.00582220 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-25 03:58:51	<u>af9abd642456b044e71bee</u> <u>429961ed43c8e24ee9fc8d</u> <u>064caf925910fd926ef6</u>	- 0.00564378 BTC	✓
14	2019-05-25 03:43:00	<u>74711e266088175a094b2b</u> <u>4e3fff941e9cb762ee96eb</u> <u>b7922908fec8ccea3c0c</u>	+ 0.00564378 BTC	✓
15	2019-05-22 06:00:24	<u>bbf0aa2d5f87c5baa1a564</u> <u>c25f6168918778f39e3b98</u> <u>92e64d59a589dec2f062</u>	- 0.00594650 BTC	✓
16	2019-05-22 05:52:01	<u>d2090bc9d59e6d488d440f</u> <u>1421368f645bbc8169e992</u> <u>c97d08b45130161d4a32</u>	+ 0.00594650 BTC	✓
17	2019-05-19 05:33:04	<u>18a16c2d73600adee1318f</u> <u>a44f2c9de56ead84248c89</u> <u>53355121495ad3e1b762</u>	- 0.00610605 BTC	✓
18	2019-05-19 05:03:48	<u>c7711ee6ca5d2d03395df1</u> <u>49cb816eca2bf17bab803c</u> <u>1df4a9813305ad10c7b3</u>	+ 0.00610605 BTC	✓
19	2019-05-16 07:00:39	<u>80015b8b3a2eee84a235ea</u> <u>7d6333ccbd9fd8080846b8</u> <u>9df32dc5d7874a30a955</u>	- 0.00627144 BTC	✓
20	2019-05-16 05:56:12	<u>a246c86eb234be13f2e33b</u> <u>ce4802a83b462ac1d574e2</u> <u>2424f0b6a74bed40b894</u>	+ 0.00627144 BTC	✓
21	2019-05-13 06:21:59	<u>7d53673224e461c0ced257</u> <u>3e4473495394666fbff7c5</u> <u>46f6de63e09e8a1fe42d</u>	- 0.00638504 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-13 05:59:53	<u>5033b9afa7416ccf513c9b</u> <u>f0a1836711ae6a1110b673</u> <u>e79fdab2c4105439f153</u>	+ 0.00638504 BTC	✓
23	2019-05-11 08:52:02	<u>33dbc38ca0a0fe485f92de</u> <u>2ebbacb3cfca7a7fac7077</u> <u>7fd997e501b43f5b58e0</u>	- 0.00654540 BTC	✓
24	2019-05-11 08:43:33	<u>da63cb1354b92410adaa38</u> <u>05a917b5e6ef80829b527b</u> <u>4f9a02b5dda89e0006f1</u>	+ 0.00654540 BTC	✓
25	2019-05-09 07:31:03	<u>61fa4accc2c805642a2952</u> <u>fa830bbd11cbba02865c51</u> <u>f41ff53745c7083dbbcd</u>	- 0.00664167 BTC	✓
26	2019-05-09 06:47:23	<u>d5a5be058b2d2f5fe39ad2</u> <u>7c6d24df71fec5dc8af8a9</u> <u>1b8706c56e126c9b2ffd</u>	+ 0.00664167 BTC	✓
27	2019-05-04 04:50:42	<u>4423c9ecdf454ef94bfbafe</u> <u>3ad740b06fc964d80f8aab</u> <u>5bd30531ef4d78be24f7</u>	- 0.00529336 BTC	✓
28	2019-05-04 04:35:06	<u>3cd87d2db662e9c34d0336</u> <u>ce0e950fac7f31f755db93</u> <u>324ea781619e6869562f</u>	+ 0.00529336 BTC	✓
29	2019-04-20 06:03:18	<u>6f62c214dcfcb4ce44dd07</u> <u>c316d1e8a8ba72e32b9653</u> <u>fb5203c4d96467877035</u>	- 0.00721990 BTC	✓
30	2019-04-20 05:40:21	<u>77216786becbbac4111d43</u> <u>96899137ded609ab163960</u> <u>4e71345bf7bcb574450a</u>	+ 0.00721990 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-03 12:49:45	<u>a212006043ce034328edf8</u> <u>cc009fb2172e4a39ff7266</u> <u>d7f23616db75733c9f9f</u>	- 0.01003902 BTC	✓
32	2019-04-03 12:28:38	<u>683ee9c3e4e5533a1c4c40</u> <u>88b7cf1e64ef140077f062</u> <u>e5a9370ccc5fbadc5824</u>	+ 0.01003902 BTC	✓
33	2018-11-03 20:54:33	<u>fb65415defdd5592a16ea4</u> <u>6e8e766f095912759120ed</u> <u>b123de152285eed43b14</u>	- 0.00151318 BTC	✓
34	2018-11-03 05:23:50	<u>ace7922efd9abb5bce0e7c</u> <u>2e6205314abef0ec021cff</u> <u>14f56a16126671b1fce5</u>	+ 0.00151318 BTC	✓
35	2018-11-01 14:32:21	<u>e613c7f564a26be02e756b</u> <u>5adcd62b3efd42c5b80871</u> <u>12f506d11ff27aa8f0ff</u>	- 0.00121426 BTC	✓
36	2018-10-31 17:17:47	<u>2c4dd3fd625deea6a62eed</u> <u>d7cb37e4b1d8ed9609053c</u> <u>0dd51284087a2c404271</u>	+ 0.00121426 BTC	✓
37	2018-10-30 16:16:15	<u>a6dcb34fa39869f313c917</u> <u>32421fff32ab426570a357</u> <u>f7afc5456a03d9573316</u>	- 0.00125742 BTC	✓
38	2018-10-29 20:43:42	<u>9bee87a27759d3b14e9de8</u> <u>02e2eb8bd0fbe5d0520789</u> <u>28b0bae51ae35131ae84</u>	+ 0.00125742 BTC	✓
39	2018-10-27 19:01:54	<u>e9d22e61a567afb5d364ba</u> <u>391335816227fc3d25b584</u> <u>a0de2d45cc6da22c7550</u>	- 0.00129105 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-27 16:25:31	<u>24e7a877335eae97e32b41</u> <u>6324536c237b536660f87e</u> <u>2ac00a96982922b73a4f</u>	+ 0.00129105 BTC	✓
41	2018-10-25 10:08:46	<u>d6dc6fabbb69d4209136b20</u> <u>bcceef9ed94722a99ba4e1</u> <u>89b0050e7928a8ef2222</u>	- 0.00115437 BTC	✓
42	2018-10-25 08:40:43	<u>59bf1272512cb7a7d33afa</u> <u>de4dd480cfe7c0068d9229</u> <u>ac7132b5f17f330641ec</u>	+ 0.00115437 BTC	✓
43	2018-10-23 10:55:47	<u>a85bbb8bd9088bc6ff8a5e</u> <u>3404f38f798deaa1ea5392</u> <u>7b4da93c1fc44948f3c1</u>	- 0.00178417 BTC	✓
44	2018-10-23 10:39:04	<u>ff277f87a2aed8662db303</u> <u>7f6e524272a84bead7fde2</u> <u>50f377f98f069734b7d9</u>	+ 0.00178417 BTC	✓
45	2018-10-21 10:58:31	<u>304b6bffa9ee5617dfc7f9</u> <u>4b317d48b112e6cabd7edf</u> <u>3bfa55da9c879ccf3578</u>	- 0.00169999 BTC	✓
46	2018-10-21 10:20:30	<u>d3b27c25fa265e2915af43</u> <u>42f8b6def39ca39098d61d</u> <u>bda355d7b8e470004c50</u>	+ 0.00169999 BTC	✓
47	2018-10-19 12:11:43	<u>2e0ae6e5a0a7e0d154ac8e</u> <u>7f89fee0058dba61c4212c</u> <u>82aa4cbe65d1d689dc3a</u>	- 0.00179292 BTC	✓
48	2018-10-19 09:51:08	<u>5ccc1e558dbf750673f85d</u> <u>49cb78c11e459daea6b6c4</u> <u>a7b112daf3035ab5f282</u>	+ 0.00179292 BTC	✓

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49	2018-10-17 09:53:10	<u>9025c2ea705e7ee57d4e03</u> <u>4f4a0f615eb06fb7ba6b80</u> <u>d5c9414de563b87643d2</u>	- 0.00152801 BTC	✓
50	2018-10-17 07:31:41	<u>a570aa7103520c8fabdd08</u> <u>9941d2180f1b78d40e7f47</u> <u>0b55919b202a532cb73f</u>	+ 0.00152801 BTC	✓
51	2018-10-14 10:15:26	<u>ebc1bc32a74fc89ae9f6d9</u> <u>cb586842d070e9f4a147fb</u> <u>0c09af7edf27d27df19b</u>	- 0.00129875 BTC	✓
52	2018-10-14 09:53:56	<u>fa7f7e35cb443be05c9db7</u> <u>f4749e5d1842602107e430</u> <u>ffa8545c7fd9e8c84847</u>	+ 0.00129875 BTC	✓
53	2018-10-12 14:32:08	<u>0ac440173b8beaae8c78b6</u> <u>5030c0f1dd1e167ed15cbb</u> <u>f54b5942bf0046c8c7cf</u>	- 0.00113972 BTC	✓
54	2018-10-12 13:09:28	<u>1a8e8640d9739849994094</u> <u>2567e9e548f1feb081617</u> <u>f99e1c3fb88fb72580ea</u>	+ 0.00113972 BTC	✓
55	2018-10-10 11:58:49	<u>ee6f3163c973a88143e174</u> <u>d820029353ea63ed684384</u> <u>875a1caeea0c4c9c76fc</u>	- 0.00111881 BTC	✓
56	2018-10-10 09:32:22	<u>2d0392cb48fd0fa775c178</u> <u>8bbc28748ffc9c606c17ff</u> <u>09fc95410612915a39c7</u>	+ 0.00111881 BTC	✓
57	2018-10-08 08:11:16	<u>01c6a0663b8d28d36c48d2</u> <u>35a04abba43e1d93688bb0</u> <u>ddf2596693a43fcc365d</u>	- 0.00838890 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-08 07:58:57	<u>b2da506b6eb584837e9db6</u> <u>0b91608a3790b5b12b669d</u> <u>ffa0ec3c24947c35dd10</u>	+ 0.00838890 BTC	✓
59	2018-10-07 09:52:06	<u>3592ff60f6bb40d88469db</u> <u>0f5bac249156b81f752512</u> <u>bbeda5c7e331e0a5d1da</u>	- 0.01796239 BTC	✓
60	2018-10-07 09:40:14	<u>85a03077e185afd78535eb</u> <u>f98d7560a03bd2f38c7687</u> <u>0d9171b9da87b5686dfa</u>	+ 0.01796239 BTC	✓
61	2018-10-06 07:38:20	<u>fc22c1807eef6a29758698</u> <u>26a9923ea719256c4b5705</u> <u>824e6606d18bd7fea8b2</u>	- 0.01753164 BTC	✓
62	2018-10-06 07:24:34	<u>db834646e081c642bf2c54</u> <u>6f48cf2b2a77a71b297cb9</u> <u>b060a3282b01dc7df833</u>	+ 0.01753164 BTC	✓
63	2018-10-05 08:52:44	<u>8a44e8e4381201af201c84</u> <u>417602d0543d928637613e</u> <u>268225a8a6639c3c2db1</u>	- 0.01320790 BTC	✓
64	2018-10-05 08:17:54	<u>08fad5fc620c4dc04966ae</u> <u>858db0538c20e1d1353381</u> <u>cff45d1c1803e1389584</u>	+ 0.01320790 BTC	✓
65	2018-10-04 09:19:37	<u>5f3e1ad21ceea83c74596a</u> <u>126d6011d744a0cbc77445</u> <u>aa460b1ef24b66208322</u>	- 0.01088909 BTC	✓
66	2018-10-04 08:19:48	<u>50daa7ade7d4771cf2a60e</u> <u>687b519928542e5f8e208a</u> <u>2b1b4d22c44bb2cf06ec</u>	+ 0.01088909 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-03 10:00:01	<u>7109556fc10755fafc2b34</u> <u>01947018e348d8ac565b28</u> <u>219abfea824ed2549b61</u>	- 0.01034802 BTC	✓
68	2018-10-03 09:35:11	<u>b49cdd8f6933ccdc47f394</u> <u>1901137170dcf036bdaa36</u> <u>24acb94583dbb577459c</u>	+ 0.01034802 BTC	✓

* USD values displayed at the time of transaction

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