

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P1H3wNaKgpcnLXEFiAxYUeJeJ4BnRZotW</u>
TOTAL RECEIVED	1.17424644 BTC
	73,768.49 USD
TOTAL SEND	1.17424644 BTC
	73,768.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-26 05:45:19	<u>3c21fe4d71dc46bcdf5f40</u> <u>8289e49db1825b6ef0a76d</u> <u>f92110f79cf1fbc0f959</u>	- 0.04850000 BTC	
2	2019-07-26 04:35:32	<u>bb16d3d35f17aef182620a</u> <u>a33e779526e6104430d156</u> <u>a912f52dedde6bbf33b4</u>	+ 0.04850000 BTC	
3	2019-07-25 09:17:47	<u>894e6d64e4085ac5ec3d3a</u> <u>c11dbd29390fbca9062477</u> <u>b322b58ee5f58870460b</u>	- 0.01190000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-25 07:11:12	<u>d83326013e193dc3f141d97933612daa7cfd3d03ad118e800db2e5316607a1f5</u>	+ 0.01190000 BTC	✓
5	2019-07-23 13:06:45	<u>1b5ec90b1853c64598c80708848de109db864aa235aca19abf8c709f61dfcbf3</u>	- 0.01910000 BTC	✓
6	2019-07-23 10:59:48	<u>9e8606d9ed358e219516d84cb9d4e7dad6f099ec60e40d3b7bc1c118be8a25ea</u>	- 0.03250000 BTC	✓
7	2019-07-23 09:56:31	<u>58a432d42b21d0b7b849f8f2bbf032b429e744ab703696571e3f6f4ed389b64f</u>	+ 0.01910000 BTC	✓
8	2019-07-23 09:29:25	<u>0142ec84619e3d4a052d17d83863340fe47610732feb92abd6a9ae5013409881</u>	+ 0.03250000 BTC	✓
9	2019-07-21 02:28:00	<u>61ec27fc2dde65e4c69daf0dfec6e58a0f7249ab4c758d43212752c1c986ad89</u>	- 0.01530000 BTC	✓
10	2019-07-21 01:18:26	<u>1b19d3e35617d11472dd3690fd59d60fa5841de3f1e655b0aba2399f976e1998</u>	+ 0.01530000 BTC	✓
11	2019-07-20 10:50:29	<u>43e8a919f5581e648f62a4c61f5d2ac5f460f6de610c703d780fabb091f2496f</u>	- 0.01570000 BTC	✓
12	2019-07-20 10:50:29	<u>43e8a919f5581e648f62a4c61f5d2ac5f460f6de610c703d780fabb091f2496f</u>	- 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-20 07:35:29	<u>369ee21214adaeab40b135</u> <u>a4d8921f24b28043bd23e9</u> <u>0d7bc41ccce7bfd7bd94</u>	+ 0.01570000 BTC	✓
14	2019-07-20 07:35:29	<u>13d350bc8e2dea2d5c8c4f</u> <u>fe0583443315837bb09ad4</u> <u>b2721e3d92f1f0cc171c</u>	+ 0.01230000 BTC	✓
15	2019-07-19 03:25:18	<u>32d3c72ee880868b7f5308</u> <u>a52fb8a6d31f858efc1db4</u> <u>fb1b3b59c773b7fb490d</u>	- 0.01570000 BTC	✓
16	2019-07-19 02:11:20	<u>e02d1412e3f30b7058be0d</u> <u>2fa18061186c104a6a925c</u> <u>99b482f78ecf1d9c6fd0</u>	+ 0.01570000 BTC	✓
17	2019-07-18 04:59:34	<u>b1bc06314d16c76f8f3f07</u> <u>386bce457abcf287154cb5</u> <u>2120918fa46d2a81daf0</u>	- 0.01430000 BTC	✓
18	2019-07-18 04:59:34	<u>b1bc06314d16c76f8f3f07</u> <u>386bce457abcf287154cb5</u> <u>2120918fa46d2a81daf0</u>	- 0.01170000 BTC	✓
19	2019-07-18 02:06:15	<u>51282810fab17b4bc02dc3</u> <u>bd522f5c83a799af243abd</u> <u>ffc903c53cff063a7e39</u>	+ 0.01430000 BTC	✓
20	2019-07-18 02:06:15	<u>bc72556fa85ea34a160b74</u> <u>4baf432e057400af7a8a0b</u> <u>7dbfa5904faf90bbd1a8</u>	+ 0.01170000 BTC	✓
21	2019-07-17 03:51:17	<u>837df8c552c317ca2f69fe</u> <u>0ab21c5f08035290322bf2</u> <u>1becbc99f6498c743c78</u>	- 0.01530000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 02:45:41	<u>6078405e86ec99ca3caac2e21e51f14c25de5a949bcb43b33e31ce472c1a7225</u>	+ 0.01530000 BTC	✓
23	2019-07-16 02:53:38	<u>f01dc03c0d9e06bccfdb746980a425360b4acbf589e0cf81cafd30192bc6f69</u>	- 0.01210000 BTC	✓
24	2019-07-16 01:58:29	<u>c03d054c4f760d573110d92ff8ee109b24fc4f30ee6268ee770077bcde393ed8</u>	- 0.01530000 BTC	✓
25	2019-07-16 01:41:19	<u>cd81b29d4011138d5157a896cc6c8617b05f526f425b2506daa27b8e05726a3c</u>	+ 0.01530000 BTC	✓
26	2019-07-16 01:41:19	<u>fad2f4ea40f6fde1fd1249c877bf2fd8bee4fbeb9c47f0f693578b34dce0e77d</u>	+ 0.01210000 BTC	✓
27	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100be001b15c74fce89f1ed2039293477e3ac69f6e90b</u>	- 0.01630000 BTC	✓
28	2019-07-15 06:10:47	<u>fb491941d621604959970917a94b70a0e83b8e3d2c3ff48ffa7bd32510a8280d</u>	+ 0.01630000 BTC	✓
29	2019-07-14 05:24:40	<u>69b0e0418e6a0396e1e75a8c99745cc6f35015e47261a3462cad640247406d46</u>	- 0.01318000 BTC	✓
30	2019-07-14 05:24:40	<u>a468f84ec61f90aadd5a5f73335c9120a057621e51783020fd8d57016d9b411c</u>	- 0.01573000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-14 02:52:18	<u>112b2b51f573f483e9711d</u> <u>2fadffcbbcddeed66e68f4</u> <u>b4b52e6b72c521d0317d</u>	+ 0.01318000 BTC	✓
32	2019-07-14 02:33:04	<u>6480caafe7e8aa3e942e53</u> <u>507e9607359b0bf034d657</u> <u>b2ed07e0f92b55e490b7</u>	+ 0.01573000 BTC	✓
33	2019-07-13 09:53:35	<u>7ebbfbead6586d4d4e175b</u> <u>b0e3c28c531bb0f4668c78</u> <u>ec765133fe62d3ed39f7</u>	- 0.01669000 BTC	✓
34	2019-07-13 04:19:39	<u>0dc1aa2cebb31119b960c9</u> <u>322bef4a63d669e0c2beca</u> <u>a45739f9867414e0f7cc</u>	+ 0.01669000 BTC	✓
35	2019-07-12 05:01:23	<u>5fdd8e42ba43a71e0276cd</u> <u>558c7d5911c66515797988</u> <u>2db7f80d7bfa32a11ea7</u>	- 0.01613000 BTC	✓
36	2019-07-12 05:01:23	<u>9ed888cbb18fc6b611b1a2</u> <u>104cb94cc3f62f3215f1d5</u> <u>9a98a44f1b5f117ac03f</u>	- 0.01312000 BTC	✓
37	2019-07-12 05:01:23	<u>9ed888cbb18fc6b611b1a2</u> <u>104cb94cc3f62f3215f1d5</u> <u>9a98a44f1b5f117ac03f</u>	- 0.01575000 BTC	✓
38	2019-07-12 05:01:23	<u>3bec1db5ad55169f522395</u> <u>776255dae9d0514ebbfa97</u> <u>14f15989928221709622</u>	- 0.01305000 BTC	✓
39	2019-07-12 05:01:23	<u>3bec1db5ad55169f522395</u> <u>776255dae9d0514ebbfa97</u> <u>14f15989928221709622</u>	- 0.01642000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 02:23:00	<u>0fdaf64737793b0d8bc500</u> <u>155ddf299dbd598a255b3b</u> <u>642c04f3d07e2cc0cc6c</u>	+ 0.01575000 BTC	✓
41	2019-07-12 02:23:00	<u>6c51564ed40d44322ce6ef</u> <u>a32cd0b2315a3ca04b03ac</u> <u>88aa33d14304fbd6a539</u>	+ 0.01312000 BTC	✓
42	2019-07-11 01:44:46	<u>5d8ad621c968c48848f3a4</u> <u>1882db3c1db0c0b2ab04bf</u> <u>16f2f21acbbfc100c862</u>	+ 0.01613000 BTC	✓
43	2019-07-10 03:06:03	<u>999dd32210869ab12c87fd</u> <u>16038f6bc6c153c5560609</u> <u>b35c8ec1f56ce5d475d0</u>	+ 0.01305000 BTC	✓
44	2019-07-10 03:06:03	<u>873ce4ecf863eb8561d324</u> <u>3f824869e2aae914b5f326</u> <u>a34fbfb2d4202bd89c3b</u>	+ 0.01642000 BTC	✓
45	2019-07-09 06:02:52	<u>032ca6e2110b48eed9ef59</u> <u>70dfca773c40bd989ef015</u> <u>1b356775fa7a5dc68c07</u>	- 0.01597000 BTC	✓
46	2019-07-09 05:47:49	<u>d558dcd1965835db5038de</u> <u>10b880169d6f6013bdf861</u> <u>abfb2aeafbaba3f45d06</u>	+ 0.01597000 BTC	✓
47	2019-07-08 02:22:55	<u>595f8310dfd36ea67df904</u> <u>0d9f14cb9d5f29e147a8f5</u> <u>71aa6d461a789b50f141</u>	- 0.03408000 BTC	✓
48	2019-07-08 02:22:55	<u>595f8310dfd36ea67df904</u> <u>0d9f14cb9d5f29e147a8f5</u> <u>71aa6d461a789b50f141</u>	- 0.01354000 BTC	✓

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49	2019-07-08 02:20:10	<u>48a639ddd21a4fe3ac4b50</u> <u>f1edca193c2790734e94d8</u> <u>405123994be28080b735</u>	+ 0.03408000 BTC	✓
50	2019-07-08 02:15:47	<u>b88e08e27b01ad122fcb21</u> <u>f09202a7da95c143e2879f</u> <u>94b985def0d284caf2a7</u>	+ 0.01354000 BTC	✓
51	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.01343000 BTC	✓
52	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.03380000 BTC	✓
53	2019-07-06 03:28:23	<u>3fcdf8b772165cb7af61f9</u> <u>0408b2786a2275bcf6c65f</u> <u>99c9c3bae983b1be81bf</u>	+ 0.01343000 BTC	✓
54	2019-07-06 03:28:23	<u>8b056570334daae19d29d7</u> <u>e7c31d8b0565f5b8079c37</u> <u>af4319babee078c31a1d</u>	+ 0.03380000 BTC	✓
55	2019-06-01 06:34:57	<u>498d30a1d4ba7616e48e23</u> <u>58bb387db8e64c6872c4db</u> <u>2c0cee629131eaeead34</u>	- 0.54353049 BTC	✓
56	2019-06-01 06:30:16	<u>7a55951a48ee8f3383ea9f</u> <u>32c6b8aafcc6b95d122cf2</u> <u>d7714e3728a8efa39f26</u>	+ 0.54353049 BTC	✓
57	2019-05-08 14:31:08	<u>1b721f412b60c62a9ee808</u> <u>d8178c21554cdd2e4806b4</u> <u>92c9f67a8fb91fd81905</u>	- 0.03542861 BTC	✓

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58	2019-05-08 10:39:50	<u>a4720cb75a7fd80967d62e</u> <u>395de196c536b6e0802f46</u> <u>df46d861164a07918120</u>	+ 0.03542861 BTC	✓
59	2019-04-05 14:10:40	<u>409c010d3a339125913573</u> <u>dd84cf0d5ef3cd326ba5f2</u> <u>10c85253b9d63a2cd19e</u>	- 0.10839734 BTC	✓
60	2019-04-05 13:04:41	<u>17edc93cac39120da8d5ac</u> <u>8964a2d680bee7dfc88375</u> <u>8463e1053bca9061b2cd</u>	+ 0.10839734 BTC	✓

* USD values displayed at the time of transaction

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