

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P28bChwfae2yfRiLAActiaz6Q8cJNiH5i</u>
TOTAL RECEIVED	0.20145685 BTC
	12,704.28 USD
TOTAL SEND	0.20145685 BTC
	12,704.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00743446 BTC	
2	2019-09-10 01:43:59	<u>d39670364a192ab24ac350</u> <u>0b6eb32e75fe65b92cc267</u> <u>6bd7f2272ab0ef684e9f</u>	+ 0.00743446 BTC	
3	2019-09-02 20:01:21	<u>82a3e36a9b3346bb9001e3</u> <u>32285bb9c404c59fc68793</u> <u>07e867ce89badcce1659</u>	- 0.00755620 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 18:33:56	<u>0adfc730c51c06badb9549</u> <u>45399c9c12553e70e7e2fd</u> <u>2b82ea4233e05d58244c</u>	+ 0.00755620 BTC	✓
5	2019-08-27 14:02:49	<u>63551f4b0d061393a99e30</u> <u>a7704bb14ffc65f0b049a6</u> <u>98b71bcf38fe1966b7f8</u>	- 0.00760517 BTC	✓
6	2019-08-27 02:11:15	<u>e4601703b1f50266ac76c1</u> <u>ea519bd2c5c1e24fc819ce</u> <u>2ec961377e12c6417140</u>	+ 0.00760517 BTC	✓
7	2019-08-20 04:17:58	<u>9145106c8e34f37ae4b37f</u> <u>62cc9bd89ed7f91cb84fd4</u> <u>b95f1e1b0983f81e1bca</u>	- 0.00778467 BTC	✓
8	2019-08-19 21:35:08	<u>5e7c660dbb01c1229d6c06</u> <u>bc5ca84ebd9f3fd35234bd</u> <u>92ecd2a8ca085f87272b</u>	+ 0.00778467 BTC	✓
9	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe</u> <u>191ad1d70f9cbb18c2877c</u> <u>26b066aea89c4c4728a0</u>	- 0.00772983 BTC	✓
10	2019-08-12 23:56:17	<u>7870981d5c4a9e70cca59e</u> <u>130d725279748c8b7e3bae</u> <u>e0c357b7a78df8c35f8f</u>	+ 0.00772983 BTC	✓
11	2019-08-06 12:49:41	<u>30d8b17f305fa8e6b8265f</u> <u>cc0ec0da7c9890eca8354d</u> <u>6f6aa33b69c03f5108cd</u>	- 0.00592185 BTC	✓
12	2019-08-06 12:36:26	<u>c5c90af381052c806d0a93</u> <u>1038c90c5542417619724d</u> <u>7884ed9af2481347c7c4</u>	- 0.00827395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 02:47:46	<u>eb4425720bc8f1c7b04a50</u> <u>fccbe352bab684991a86a3</u> <u>362b961f3214b61246ea</u>	+ 0.00592185 BTC	✓
14	2019-08-06 02:47:46	<u>fdd577bfa7fa6d327e26d7</u> <u>a9041ec81b146dfa5f117f</u> <u>317c364fe44024419f46</u>	+ 0.00827395 BTC	✓
15	2019-07-30 01:07:44	<u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u>	- 0.00727245 BTC	✓
16	2019-07-30 01:07:44	<u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u>	- 0.00937152 BTC	✓
17	2019-07-29 22:37:09	<u>bf482a37cad20781118b86</u> <u>47b86814edea24d8d15ebf</u> <u>57d019a11619c00c0204</u>	+ 0.00937152 BTC	✓
18	2019-07-29 22:37:09	<u>bcb4edba62c49933d608f3</u> <u>0e5051810fc3faaaa8960b</u> <u>7f0434e6e311161cfba3</u>	+ 0.00727245 BTC	✓
19	2019-07-23 15:04:17	<u>1d7082cef2e2aa04687b8e</u> <u>461711bdd253288c8f3915</u> <u>97adb4b108e16f4725e8</u>	- 0.00868610 BTC	✓
20	2019-07-23 02:50:16	<u>8ca2ff8a926eafd77ce9d1</u> <u>178d05d551fef5f2d108c3</u> <u>621ed0160b686aa44e00</u>	+ 0.00868610 BTC	✓
21	2019-07-15 23:25:30	<u>0a47a85dc93924e08ed41e</u> <u>2fb5c5b3fb2536102dd74f</u> <u>11f535543c26d3dbc819</u>	- 0.01697937 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 21:41:49	<u>29041eabfbecf9c12891a9 f888b7bd028a253e55030c eeaa9286e60095075e73</u>	+ 0.01697937 BTC	✓
23	2019-07-04 15:08:35	<u>305cb6c5d2ffcd29b07045 6816a645c32f9c86d68c4d ec307e4b2f08602ce117</u>	- 0.00856636 BTC	✓
24	2019-07-01 22:12:03	<u>142925af10c2aae7bb96eb 983b6a377b1b2988f73439 c8c1bb617100e62f6937</u>	+ 0.00856636 BTC	✓
25	2019-06-23 22:59:55	<u>337891b7a31cadd74bde7b a55b1a7a165ec0bffe0af6 720a1a89b5c7008f3aeb</u>	- 0.00799688 BTC	✓
26	2019-06-23 16:33:19	<u>b2d996bfe944ce2993080a 4bbd3da5a03adfcf5e463c c6c9d0d83217b444ce1e</u>	+ 0.00799688 BTC	✓
27	2019-06-17 08:14:27	<u>875eeb073d2c095d2bc606 ea25e0dcbb4a64202607b6 109aa6a6f218b671a7cc</u>	- 0.01161099 BTC	✓
28	2019-06-17 00:16:22	<u>bf67e7ddaf8fd47f633400 765f7f4acbfec41b728f86 cf09775c24b98837c99e</u>	+ 0.01161099 BTC	✓
29	2019-06-14 18:25:01	<u>e81b942fbe3b5d19eddb1e 5f7cf93b55a2c997f7dd0f d878a83ccdd68c06065f</u>	- 0.01034884 BTC	✓
30	2019-06-14 15:33:52	<u>d6a7448ca6768deeb803d7 954eaf1dbd11538df0d08a f5d66eba9b03cd3c6011</u>	+ 0.01034884 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 20:25:37	<u>ae9b1d8fb27b21c26f8c866cca1062dcacd210a91740c7341e7e57c93b7a0f97</u>	- 0.01188000 BTC	✓
32	2019-06-02 07:08:46	<u>b2d1c5e1e9be86880e350d9972fe654cd8c56a44640c37434f823386fe4a8160</u>	+ 0.01188000 BTC	✓
33	2019-05-27 20:48:24	<u>1856c0dc7538a1bdb5e4646ffa3e160d73c90996d9bba774949f009d226cdd2c</u>	- 0.01332655 BTC	✓
34	2019-05-27 08:03:24	<u>711ac4a59e017a857cd3929b1e4efd79a2cd27b2c02c482df7216fc682166066</u>	+ 0.01332655 BTC	✓
35	2019-05-18 23:25:57	<u>c97dcf568bf2b79464c472bfeaf24e34f8a80166d1d334eedcb5d4b4082591af</u>	- 0.03055875 BTC	✓
36	2019-05-18 21:05:49	<u>0f059844603352e5aab3d0899c6216594a05e8272c8fab840de4bb039a24e28a</u>	+ 0.03055875 BTC	✓
37	2019-05-17 20:54:45	<u>8bdb7ae83a5e51c56dd1a02ab9534830d399e16de805da18b434ff85044e919e</u>	- 0.01255291 BTC	✓
38	2019-05-16 14:04:19	<u>057d14ac4f10085cdfdbec35cb678f3989d9b7e02ec6f3bfc860a0e034828e7</u>	+ 0.01255291 BTC	✓

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