

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P2BeJEcsGSnmz7m7n9GbmoXxEBSV8UVfe</u>
TOTAL RECEIVED	1.35807940 BTC
	85,635.02 USD
TOTAL SEND	1.35807940 BTC
	85,635.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-12 02:00:43	<u>782c5a8fb64afd6c66984d</u> <u>1a0e5c2e663ac71ecbbe7d</u> <u>a57e183b07fae13844d7</u>	- 0.00384725 BTC	
2	2018-06-08 09:07:23	<u>0b4b4e46b72d4a0e8a9d5b</u> <u>e01b1ceddc1c9520294a9c</u> <u>2aaa472ae60b37e1c35f</u>	+ 0.00384725 BTC	
3	2018-06-03 09:34:40	<u>14b38691fafc78e69b17d5</u> <u>3e79eee86350f0d6764f4f</u> <u>3868bc3661291863169f</u>	- 0.00430847 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-03 09:34:40	<u>bd9ea4c3dd60e77c187d83</u> <u>17f9f9e18cb21dd547db57</u> <u>4be181fba7cbe869cd09</u>	- 0.00390114 BTC	✓
5	2018-06-03 09:34:40	<u>e4c1de192c31c3db67a0ad</u> <u>a1f4a57effef6d6430290b</u> <u>96c905328bc0ba8ac771</u>	- 0.00451742 BTC	✓
6	2018-06-03 09:32:17	<u>3136bc2d79c000a91eded6</u> <u>d6535b16260981e564acc2</u> <u>7ef85117c6f7fe33f6d0</u>	- 0.00394159 BTC	✓
7	2018-06-03 09:22:06	<u>4bb41512d953d6d0590e4d</u> <u>7de8b2070970579d459f16</u> <u>f2beedc61f44a36bc50</u>	- 0.00454369 BTC	✓
8	2018-06-03 09:22:06	<u>07b5cef8442ee6c92590df</u> <u>f614d584e5f39b2cacd55a</u> <u>251bdcb440864025a6f6</u>	- 0.00455325 BTC	✓
9	2018-06-03 09:12:20	<u>5d1a0bfbe6e1848482a2a2</u> <u>539853ffd62e335219f9da</u> <u>fbf8d490a5eb526d1f0d</u>	- 0.00687266 BTC	✓
10	2018-05-29 05:58:03	<u>4debe0f78a5830a6646eba</u> <u>fb556eec9adbaf7ccb3680</u> <u>2f6922bbb49e8cc209fb</u>	+ 0.00390114 BTC	✓
11	2018-05-27 08:16:44	<u>fe4633c3e042820c7db003</u> <u>909304ce0d8d98d98029f4</u> <u>ad17396c0eef684f7e12</u>	+ 0.00394159 BTC	✓
12	2018-05-25 06:26:25	<u>73c41e350914c916afa7be</u> <u>97b33f68fb6bc794f69c2b</u> <u>276ca21eaba0434a4020</u>	+ 0.00430847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 06:31:23	<u>b3fbae2d9006365908cfac</u> <u>90020bd0acbfa2ba4d5f07</u> <u>7f72df6f83c211b52fba</u>	+ 0.00454369 BTC	✓
14	2018-05-21 05:54:17	<u>32cea63c7a0e9fa3543bd2</u> <u>8a533f04618be3b3ad55bd</u> <u>8d7d789f826c74c609f3</u>	+ 0.00455325 BTC	✓
15	2018-05-19 06:39:24	<u>f92c859ca27f2c1a4d2493</u> <u>f23af57e2d5d090d48be84</u> <u>c4822af17dd700bb2784</u>	+ 0.00451742 BTC	✓
16	2018-05-17 06:32:17	<u>2869887c1ac613618900a2</u> <u>166304024cdc584bae962a</u> <u>4ae88cfff51ac527e5c9</u>	+ 0.00687266 BTC	✓
17	2018-03-28 14:23:47	<u>f8490f97445a9c9260f6ee</u> <u>fd737d0a8d845780736c7d</u> <u>b73b5c7ace96cdd51976</u>	- 0.05641218 BTC	✓
18	2018-03-21 23:31:10	<u>383b73acdcff35dd6c318f</u> <u>f9ec8b2427fd895ba8feb8</u> <u>15a726c312dbbcef5953</u>	- 0.09391555 BTC	✓
19	2018-03-21 02:52:20	<u>d0bdd6fd78a78cee15ae70</u> <u>eab6ae42499e31578fb9d5</u> <u>4547f64f725ed014d532</u>	- 0.09935003 BTC	✓
20	2018-03-21 02:39:34	<u>a523931e0821f09b3d10bc</u> <u>6217ae206602fb07c6f006</u> <u>12e78ae04785fde5ddce</u>	- 0.09657755 BTC	✓
21	2018-03-01 09:55:25	<u>62ef28c6a0ef767fe67e56</u> <u>8d2007d5f6abe4c00a202f</u> <u>23ffc9c8b62fcfbef289</u>	- 0.02290877 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 17:05:43	<u>5b4c090c0077cdabb61a8a83aefdf84efa2600d36fc96911979b9db78123c493</u>	+ 0.05641218 BTC	✓
23	2018-02-12 12:14:48	<u>2b6891d2fcfdaf3bcca7a7f39ab747b8e09ab848540310b36a863bb1ba8bb95a</u>	- 0.03861960 BTC	✓
24	2018-02-12 11:18:49	<u>983c3bcc0d09766497d7ed03a4cc4fb005cc4f6d56b5de53801fa9d23d13e031</u>	+ 0.03861960 BTC	✓
25	2018-01-22 00:46:14	<u>f72ea129131495c6dcdeacbfefede161ddd8b377a0a8208a7389b3471b725ae7</u>	+ 0.02290877 BTC	✓
26	2018-01-15 07:28:53	<u>0d1c8dbb737c36c8d3cdefba2df7839392b4feda76cba334b4ae2ea1c7cb4d86</u>	+ 0.09391555 BTC	✓
27	2018-01-08 06:51:13	<u>e5b538340d6c8d1a261921f598ce7fc827f167efd84694805256dbb8f757d065</u>	+ 0.09657755 BTC	✓
28	2018-01-01 08:48:20	<u>f6bc0b02db8511471d313ae66be4a7c5e025f26a5563a44e07178317e5591fff</u>	+ 0.09935003 BTC	✓
29	2017-12-27 10:38:11	<u>dbe6e01988d2b5df74eb4d27449ee4a58b57ca47b5002e950a542b12e26424db</u>	- 0.10110917 BTC	✓
30	2017-12-25 08:12:14	<u>2634261cc6fee901f6c09447ceca6fae63cda7f0c1a193296c0c3fc4f1617b59</u>	+ 0.10110917 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 04:19:15	<u>37bb2b99d4ccf7a1160505f0978a3bf8bd159de854ef0b344be0c68b7b95b881</u>	- 0.12054541 BTC	✓
32	2017-12-18 23:11:17	<u>0334c554275ccd71919fb74d8c9cc28f295af0cf6bc7546bae4e9a2e08733ce0</u>	+ 0.12054541 BTC	✓
33	2017-12-16 04:36:28	<u>8336bc14b51cea1f560833b0bd2bedbc0e344d3630046081ffa7add7342c547b</u>	- 0.12863968 BTC	✓
34	2017-12-16 02:43:58	<u>afbc316c694ae9919599501ea7da7daa450a2f0a5401bf7e9c8fb194c1831b78</u>	+ 0.12863968 BTC	✓
35	2017-10-28 02:02:06	<u>f3b04906f6a00f6f9ee2abf8cba4d5c8b40bb62f82a044a6424ae11062934b0b</u>	- 0.08681169 BTC	✓
36	2017-10-28 02:02:06	<u>a48009c913c9308b5b96bfff3cc1caa695825d2146f3198443d1ca7fd1d4ea939</u>	- 0.08100768 BTC	✓
37	2017-10-22 23:23:18	<u>6364cc9656b0d889c12b21e2a5adb88485410fea973fe08803859f8b32bf16</u>	+ 0.08100768 BTC	✓
38	2017-10-16 05:31:15	<u>17f423752548e3a2ddf2be870a9bf860bbb50693feaf5de416481568eb102559</u>	+ 0.08681169 BTC	✓
39	2017-10-08 23:00:36	<u>e9327157b4880ae8a5524e9eachbc091ce12a8d78b4fcd61a82e33fef103a58c3</u>	- 0.08409067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-08 22:05:04	<u>3cc51b7dee2ee29f7367e7</u> <u>76faa6cf51fb60ec186017</u> <u>c881aba18521cf97543f</u>	+ 0.08409067 BTC	✓
41	2017-10-04 16:59:56	<u>f996cb73df1fd6fd794248</u> <u>003bc393508932011ec094</u> <u>64265bd297ef19bdc31b</u>	- 0.08214580 BTC	✓
42	2017-10-02 00:28:46	<u>f5b4aa5042a92c0e126f0d</u> <u>f9cb2e33cb73484c07459e</u> <u>b9ec02d3ad20a0bde027</u>	+ 0.08214580 BTC	✓
43	2017-09-28 23:00:07	<u>1969f904631748507ea020</u> <u>703004e4a6dccff0c239de</u> <u>71ce6fce73b9859b6c5d</u>	- 0.14869695 BTC	✓
44	2017-09-28 15:56:42	<u>eb405988b3a9a93e19c784</u> <u>99239ae3bd7323656db948</u> <u>7abac4779d2bccd46692</u>	- 0.08076320 BTC	✓
45	2017-09-25 08:35:27	<u>4fe2fa6f21b0a53b73f28d</u> <u>e799455576c849c19cdb8c</u> <u>29cac5910cc8852aa32b</u>	+ 0.08076320 BTC	✓
46	2017-09-18 01:11:01	<u>d530387d007dedbd56b8bf</u> <u>43ed47da4e136145497109</u> <u>e15c5d7f11bdac991ad3</u>	+ 0.14869695 BTC	✓

* USD values displayed at the time of transaction

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