

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P2mpw8bfSbuR7whmWSTfodr2JByo1Qf2H</u>
TOTAL RECEIVED	0.00565914 BTC
	357.01 USD
TOTAL SEND	0.00565914 BTC
	357.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-30 03:05:14	<u>cc2b95d0b61ccf82e79a0e</u> <u>1e7bc166ec8350bc2d3053</u> <u>4b715a16c1244a0b7eca</u>	- 0.00010373 BTC	
2	2019-03-29 02:31:41	<u>595dc748b75a7789810c53</u> <u>3315af581b6686f3a2e12f</u> <u>b9eb28748bac6440bf50</u>	+ 0.00010373 BTC	
3	2019-02-20 18:42:24	<u>633712fe3cdd140606d52a</u> <u>2978e5d85293bfd80deaba</u> <u>7503edeb7a34c65e1e34</u>	- 0.00010256 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-20 07:51:33	<u>07af0dcc89c4ec270097fb</u> <u>67346bf3608f2f8e1d14be</u> <u>09b7af4ae742d88a9fdc</u>	+ 0.00010256 BTC	✓
5	2019-01-27 08:34:08	<u>bb74b0c442695ed5615a62</u> <u>1a924fafc26dd43fa93f77</u> <u>f9bf138ea269b01b06ef</u>	- 0.00010047 BTC	✓
6	2019-01-27 06:50:33	<u>7955879a96e4928233cd54</u> <u>762f9100947d6c31dcbb7d</u> <u>a9b8a048f71c7f3871a1</u>	+ 0.00010047 BTC	✓
7	2019-01-15 19:32:15	<u>66ce1895b4f8a9d1c3f3b8</u> <u>47021e0e33a061412991f4</u> <u>0aa7091e3decf4fccf5e</u>	- 0.00031426 BTC	✓
8	2019-01-15 15:32:04	<u>cc6d6bf5f63c75af9d57bd</u> <u>8189810997089ec4c02b80</u> <u>9fe5ecbe3612081b420d</u>	+ 0.00031426 BTC	✓
9	2019-01-06 02:32:10	<u>6df9364f0ce91d2aeaea5d</u> <u>dde5ad38724adb86130a92</u> <u>6f4c8fa74f3432a30b53</u>	- 0.00040005 BTC	✓
10	2019-01-06 01:14:17	<u>7d6d7722d5e46a9de41e71</u> <u>4e62c8b77898e0ea493f37</u> <u>be418f0d97a2d2570552</u>	+ 0.00040005 BTC	✓
11	2018-12-26 11:30:44	<u>12fa8379a01990f50d63a6</u> <u>d9bb62414f64880fe61791</u> <u>eec5e3af1ef147b5b894</u>	- 0.00010107 BTC	✓
12	2018-12-26 10:20:24	<u>1359f73ac8633f049d7961</u> <u>f0b430e93a5f7c6b5c2310</u> <u>fa64573cc5add809d8b8</u>	+ 0.00010107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 06:47:53	<u>a65fd24c9ac31466d63ba2</u> <u>c294eed267ed9308b99448</u> <u>48a130942277df4fda1f</u>	- 0.00010074 BTC	✓
14	2018-12-01 03:04:26	<u>9ed1c717ae955c4388b0e1</u> <u>4715056e3c0aa0f3e299e9</u> <u>171e53e5d88bdfa9e717</u>	+ 0.00010074 BTC	✓
15	2018-11-11 23:40:04	<u>06373d90a3e58ec77f9768</u> <u>65aa899591e659ebee678c</u> <u>2f4f2e2cc27cf80e4d0f</u>	- 0.00026348 BTC	✓
16	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93</u> <u>a4ac92bfe7b61c372ae7fe</u> <u>e9b8a982d864d1aa1695</u>	+ 0.00026348 BTC	✓
17	2018-10-19 22:46:24	<u>c6ee8f8bc2d9d30dc72896</u> <u>37c64b4e739108408833aa</u> <u>a1ff47b143f05c4ca8da</u>	- 0.00010014 BTC	✓
18	2018-10-19 20:23:50	<u>76529b56fe9a098e5dea82</u> <u>890d4c17e1710c9b51bb0b</u> <u>ffac3dee35a3e90d1910</u>	+ 0.00010014 BTC	✓
19	2018-10-08 01:34:15	<u>e1b96170ea8450fa4db206</u> <u>5d98685bbe2252b7da5ba9</u> <u>817134ce791ba7eaaca9</u>	- 0.00020767 BTC	✓
20	2018-10-07 22:38:54	<u>401594822f9c25a6e69689</u> <u>aa7d14da4be8d15b1893dd</u> <u>51c478d2bb71e4cdf279</u>	- 0.00040031 BTC	✓
21	2018-10-07 20:47:26	<u>b8c26a1bcba277a52d6a59</u> <u>b022031f3057549e5193db</u> <u>d2f4d854f7584e9ae3c7</u>	+ 0.00020767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-07 20:47:26	<u>1c0378b471307b436bdec67cc07cd4f9942e588fb49f2f3097275f4cea4aa4f4</u>	+ 0.00040031 BTC	✓
23	2018-09-17 01:36:40	<u>3d573d533d9b3f5acacd7fa470be172569f9b30ec02f8aa19db8e122699e4628</u>	- 0.00021654 BTC	✓
24	2018-09-16 20:01:53	<u>f6b783a1f7d563d09b666125b0560c204354b325d18dc84b23ad6eff7c96a7bc</u>	+ 0.00021654 BTC	✓
25	2018-09-15 19:33:14	<u>c211e575cfcf07f091d7e1e460532eb08d1cf8381f0639f5495efe7e54e6454d</u>	- 0.00010012 BTC	✓
26	2018-09-15 16:45:55	<u>17b65be03fa1632082c6857f44c0513df9a6ef7ed19791b4915798254c50f6a9</u>	+ 0.00010012 BTC	✓
27	2018-09-15 16:34:05	<u>dfaafadee9ebe5a1dda5ad5170673c48ed900f723e2ad005e593fd02e2f39ffe</u>	- 0.00010012 BTC	✓
28	2018-09-15 15:00:55	<u>16e800dd536e72e47425012512561c8597847581108a6e93301a96fbfd145f5c</u>	+ 0.00010012 BTC	✓
29	2018-09-09 22:59:48	<u>04e3752cea61a1cbf62a090da3a0b0bce3c25036247fc875be752855fb3b7246</u>	- 0.00029258 BTC	✓
30	2018-09-09 20:04:17	<u>1fe3fc265e986c6cbe75e2a006984d92ec09a14544e2b5c94b148605b0df718e</u>	+ 0.00029258 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-04 11:32:38	<u>b02166d157b2a81499db133d5841fed12df55d42802c6a6632d744cf568b5d06</u>	- 0.00030665 BTC	✓
32	2018-09-04 10:29:17	<u>de49d8796f4c8b6f56708362a5d107059c67cbae043d9cdb7e844a4b66dce189</u>	+ 0.00030665 BTC	✓
33	2018-08-27 19:36:10	<u>ab620ee5704a73804a5de7490445a796f6db6014f5f981e8890039cfa564c759</u>	- 0.00001082 BTC	✓
34	2018-08-27 17:37:53	<u>f2136f8516ec68bac6fcd7a98de7d4491aea9cb5428918b25cc22fcbcb52c07f</u>	+ 0.00001082 BTC	✓
35	2018-08-27 16:35:27	<u>7d6197ab1da08f87cc392a7dfa1d1612824d3d10506771cfc0812d0fb8f7267f</u>	- 0.00051610 BTC	✓
36	2018-08-27 13:36:12	<u>85b2126c6209555da3dc23410f9efbbf00893c2447c910a4b5bc1f3f4e9e9227</u>	+ 0.00051610 BTC	✓
37	2018-08-26 23:14:41	<u>4f114edcb29c39adb40bc727119fb1be0ffdb27d63cec361db7b93eb16471ed9</u>	- 0.00048734 BTC	✓
38	2018-08-26 20:10:32	<u>b7deab03a30b960277d331ec6037b36d5e569004785a55f65b8e3e067ecf91af</u>	+ 0.00048734 BTC	✓
39	2018-08-13 08:06:12	<u>4018b2ff2d9196b80882ecd8ed0bfc281629fc9be68ed422c5f65c731e36aaf6</u>	- 0.00010193 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-13 07:39:07	<u>a10b0bc81c15ce65400988</u> <u>ed7cf93021039b9ce5cbc1</u> <u>23bc38b4118dc41f537b</u>	+ 0.00010193 BTC	✓
41	2018-08-11 23:20:49	<u>28c8fbeatf7d62b35a23755</u> <u>fffb1e9a9318d300fa852e</u> <u>8cd035de3ac89a7a4c6f</u>	- 0.00001162 BTC	✓
42	2018-08-11 22:47:38	<u>4c510739945a4c6607cb64</u> <u>290723a25732dbf621f9aa</u> <u>432157072d4b650b0903</u>	+ 0.00001162 BTC	✓
43	2018-08-02 05:05:28	<u>d1cc10a297519d34d26f8c</u> <u>34addfae2e91dbdb28c700</u> <u>9c42a38202c80a548cc3</u>	- 0.00012058 BTC	✓
44	2018-08-02 02:45:10	<u>798310616e31c76da437d9</u> <u>62574aee9534205c958996</u> <u>bc4dbee6afc452c76cf9</u>	+ 0.00012058 BTC	✓
45	2018-07-31 21:29:50	<u>aff8b2a87148216433ae30</u> <u>b40fc828e7349298117761</u> <u>a208f79830eaaafc05799</u>	- 0.00021326 BTC	✓
46	2018-07-31 20:42:20	<u>96eb15792bcd15783e0b6b</u> <u>0fcc21b253e9f4bbe40a4a</u> <u>8364a9d3877ddcd18ada</u>	+ 0.00021326 BTC	✓
47	2018-07-30 07:06:22	<u>bf93a4dd7d460b6fbf8271</u> <u>833765c7afa9ac34ec3540</u> <u>9124fddcf61daa16991e</u>	- 0.00001032 BTC	✓
48	2018-07-30 06:11:33	<u>6753a26409ce461834ca5f</u> <u>55b90139e9b09f37d362b9</u> <u>ef65e1524d3c4bd6e509</u>	+ 0.00001032 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-29 21:18:12	<u>76085db5ff47966ae653da</u> <u>f2b9631c69a936196e659f</u> <u>f5652afd19afe3b64a53</u>	- 0.00042520 BTC	✓
50	2018-07-29 20:14:09	<u>243090f2f2aca3c790c2e2</u> <u>1c3d61c26262d04c9e6370</u> <u>ca46a94b9af83eb24eca</u>	+ 0.00042520 BTC	✓
51	2018-07-20 23:51:39	<u>45cca78e879ba081a9d47f</u> <u>8ac558dd5fed44ff139fae</u> <u>9f3169a6bb413f01b534</u>	- 0.00001060 BTC	✓
52	2018-07-20 22:38:20	<u>daf5e45b9ce884a2a4e899</u> <u>13987c1f32eadd3a009985</u> <u>8841ffffcbf843659a332</u>	+ 0.00001060 BTC	✓
53	2018-07-12 18:19:25	<u>fb129778ea4c3d76637718</u> <u>750151dde3b4fff04a1ecf</u> <u>c9dd945232f418ca9d06</u>	- 0.00001019 BTC	✓
54	2018-07-12 17:32:33	<u>1f81a26516a211ed9896c6</u> <u>883703108e3dcf0d16b7c6</u> <u>463dee7c0ed7f4caa253</u>	+ 0.00001019 BTC	✓
55	2018-07-09 00:24:56	<u>61059bae2205ba78848b62</u> <u>695bab5cd6d609fe326b24</u> <u>23528a3d1d4fa4d97b8d</u>	- 0.00034320 BTC	✓
56	2018-07-08 20:09:04	<u>1dfc3204ff756fb4fa297</u> <u>6513fb32df6b656ca7fed8</u> <u>11d91ccae39f677bd1bc</u>	+ 0.00034320 BTC	✓
57	2018-07-05 19:00:36	<u>15fd710daf56ce19df99ed</u> <u>3c8bff32581078fb22ab03</u> <u>2a0c09ad53ac6d34cf34</u>	- 0.00001002 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-05 17:42:57	<u>9495fab1a4750b8555ede4</u> <u>eb24b9090ef978bb81211f</u> <u>b5ddf341b3f0b6268ab2</u>	+ 0.00001002 BTC	✓
59	2018-07-02 02:30:40	<u>af0855d741a41e2b7db418</u> <u>6546b718db8bf43e8ea3ef</u> <u>41e6f7d6bf9bcc6eb77c</u>	- 0.00017747 BTC	✓
60	2018-07-02 01:40:20	<u>9b56c028a1b65245df30ae</u> <u>6e082be8239b0875dcdccc</u> <u>0b18e7a182a6fb81c870</u>	+ 0.00017747 BTC	✓

\* USD values displayed at the time of transaction

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