

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P6pqW3SjzxaGBFB4QW3MK8Le7K3P9fgeW</u>
TOTAL RECEIVED	0.03322250 BTC
	2,088.77 USD
TOTAL SEND	0.03322250 BTC
	2,088.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-03 01:11:43	<u>a797966aa0679d6362c524</u> <u>88676ffb88ebdc06550148</u> <u>4d0f7a1ed7177e15b6fa</u>	- 0.00077460 BTC	
2	2019-11-03 01:11:43	<u>a797966aa0679d6362c524</u> <u>88676ffb88ebdc06550148</u> <u>4d0f7a1ed7177e15b6fa</u>	- 0.00083480 BTC	
3	2019-11-02 12:24:33	<u>dea2a7dff6122b54d8b54a</u> <u>fa623ba64444111e5a8c01</u> <u>76330b05c377f79647eb</u>	+ 0.00083480 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-02 12:24:33	<u>dea2a7dff6122b54d8b54a</u> <u>fa623ba64444111e5a8c01</u> <u>76330b05c377f79647eb</u>	+ 0.00077460 BTC	✓
5	2019-10-30 03:20:43	<u>a3004a9e5eac79ffd3e0d2</u> <u>35103b24fdf0b30091f7cc</u> <u>f31428e3f887849fccca</u>	- 0.00051050 BTC	✓
6	2019-10-29 20:35:51	<u>be72349b94831aaae4a1c0</u> <u>83b106282dbd4e2b62f390</u> <u>464e061990b4806b9d70</u>	- 0.00060510 BTC	✓
7	2019-10-29 20:35:51	<u>f1da6c820bc27f782c6a65</u> <u>b460d0388a0b9f6c58d978</u> <u>74bea41b3508d6038faa</u>	+ 0.00051050 BTC	✓
8	2019-10-29 18:57:10	<u>1a6a7aeebb77f60a917411</u> <u>a854015d69aa31843ec52f</u> <u>b8a6c022e296b3b89ad9</u>	+ 0.00060510 BTC	✓
9	2019-10-23 18:35:11	<u>279e3d95695719a3bdaadd</u> <u>559ea0e8d87352239fd86f</u> <u>ad3aee79fee369cf6097</u>	- 0.00041700 BTC	✓
10	2019-10-23 16:02:51	<u>015705af1c2b911e978e71</u> <u>bdb911e8abc6f1837f0832</u> <u>53edc9adbe82ed2662c6</u>	+ 0.00041700 BTC	✓
11	2019-10-22 19:00:25	<u>c545e6dd49a7fdde7e3cdb</u> <u>5d273b0829025c17fa7da5</u> <u>c812b893a31a9e636ce3</u>	- 0.00045580 BTC	✓
12	2019-10-22 15:28:42	<u>b7440abef74749bba86871</u> <u>cce6b701fd58ba6d3012ca</u> <u>9508afd20fba547a72c5</u>	+ 0.00045580 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-21 16:33:27	<u>aaf399c40accdc4c02dd2a</u> <u>ee8bc29ba9d5e9f35ff942</u> <u>d9cf3454694f0d2fe3b2</u>	- 0.00040000 BTC	✓
14	2019-10-21 12:09:01	<u>2bcbeb73a7bb86f97441a3</u> <u>11e67d16e15f45d584bd58</u> <u>9ccce8606c614fa977f9</u>	+ 0.00040000 BTC	✓
15	2019-10-13 15:16:44	<u>2bee98464afd327c136aff</u> <u>364c75882fe09a12106081</u> <u>c7d6f7bd3f4e14f8ee44</u>	- 0.00074900 BTC	✓
16	2019-10-13 15:16:44	<u>2bee98464afd327c136aff</u> <u>364c75882fe09a12106081</u> <u>c7d6f7bd3f4e14f8ee44</u>	- 0.00210190 BTC	✓
17	2019-10-13 10:11:09	<u>2e96caf93d435a612f519a</u> <u>dd084a2caa2d9ae57a365b</u> <u>5d2a8819c81c6a690425</u>	+ 0.00074900 BTC	✓
18	2019-10-13 09:48:17	<u>aceb66304f36f9427c7023</u> <u>1d851d29fba8ae6c0f6f55</u> <u>eac7837d4cc33775c0d3</u>	+ 0.00210190 BTC	✓
19	2019-10-11 12:50:58	<u>948cab32828543f4a2928a</u> <u>a1c512cc1e0f5f7edd79a9</u> <u>fd170b0813cc883df5cb</u>	- 0.01000000 BTC	✓
20	2019-10-11 08:35:31	<u>80f3cf7fc98d9e331a0b56</u> <u>98689c31d7311bdd52504a</u> <u>cd0b707d5ca1d1904647</u>	+ 0.01000000 BTC	✓
21	2019-10-09 23:14:11	<u>d1855824ad7d5460875d41</u> <u>565b50109aeb7e264f6bd9</u> <u>1d280d704f8d2aa6d823</u>	- 0.00052600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-09 16:16:45	<u>c5b5bc2da72319fe4bccd9aac214af00900e03a0debd</u> <u>b7ae37b5722d2e772598</u>	+ 0.00052600 BTC	✓
23	2019-10-08 19:24:12	<u>4b603f2fdf68fe6e9a62280bbb744a7ab83835a4b622</u> <u>3088216ee478d44f3d2e</u>	- 0.00041030 BTC	✓
24	2019-10-08 14:54:23	<u>4e35bacdc78c186ccfb1679d88086ef0fe89c79facf9</u> <u>8c60f08573ae48119d1c</u>	+ 0.00041030 BTC	✓
25	2019-10-06 20:25:44	<u>cca160d2bc5c4a97de956c1d1f3a0ee3323ba34bcc59</u> <u>ab5eda5d0c2cb220332c</u>	- 0.00100630 BTC	✓
26	2019-10-06 11:49:55	<u>980df6a1b81046791d8f4a547b9411b46adf0bec6753</u> <u>b60bf4630ff33ebe61eb</u>	- 0.00990000 BTC	✓
27	2019-10-06 10:01:12	<u>2f0ef14644124061839613bba60e958eecb31bb1e183</u> <u>7dfa1eef7b55432d5a3a</u>	+ 0.00100630 BTC	✓
28	2019-10-06 07:33:32	<u>e09088b46a32110d9ef00ccf799ecb071623b0aa3cb6</u> <u>3b8a823c4865426a966d</u>	+ 0.00990000 BTC	✓
29	2019-10-03 19:13:56	<u>55bfd47fc6041c997a9f2b708d9a2a2cc6a82b28dac3</u> <u>e04c52da9e34d0813268</u>	- 0.00047800 BTC	✓
30	2019-10-03 17:32:08	<u>50c1a1cda16321aa6d44e1775474985928af67978d91</u> <u>ae9a40333d351fb95c70</u>	+ 0.00047800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-29 20:40:54	<u>8b8fb0fe41ae8129e96fa9a72b4890dfd81645ad26a537202011b346ed18d577</u>	- 0.00043330 BTC	✓
32	2019-09-29 20:40:54	<u>8b8fb0fe41ae8129e96fa9a72b4890dfd81645ad26a537202011b346ed18d577</u>	- 0.00052680 BTC	✓
33	2019-09-29 17:27:13	<u>cba36e90d353415bc7373b4b8459b70f6a101f53000e65ca149b565330c5c7a6</u>	+ 0.00052680 BTC	✓
34	2019-09-29 17:27:13	<u>cba36e90d353415bc7373b4b8459b70f6a101f53000e65ca149b565330c5c7a6</u>	+ 0.00043330 BTC	✓
35	2019-09-14 17:28:46	<u>b04e3b7cf32f637f9dacc3c67b0cbe8a9e25d8b519da3de94dd1e690da4486fd</u>	- 0.00052420 BTC	✓
36	2019-09-14 05:44:42	<u>8cf3628df588f7bd958c28a4c56fe2c3405236594d2d14d6a68e355f6679ba57</u>	+ 0.00052420 BTC	✓
37	2019-09-14 00:15:45	<u>17189b3e2228c7ea1228dc8eb4004d3814e2065f4e2ff130a14d8867d43a5cab</u>	- 0.00043110 BTC	✓
38	2019-09-13 10:47:07	<u>23751466487d330db9142325a2ca20d2f02defff626d9da8c0202bf5b9c2d3c7</u>	+ 0.00043110 BTC	✓
39	2019-09-12 22:26:19	<u>d14d61dcab68e2f506f02232d8206dc978e1d753f6bb67db7a66ce5376350ce0</u>	- 0.00057350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 17:58:28	<u>9ff5496192db01e7b0a759</u> <u>1d186300733d8a579790fe</u> <u>baeb786c5a143d3e2317</u>	+ 0.00057350 BTC	✓
41	2019-09-09 23:10:10	<u>c374c14707707950505101</u> <u>604c79ded487f7fb0c56d6</u> <u>2f54688d59783d2d08d5</u>	- 0.00051000 BTC	✓
42	2019-09-09 14:59:36	<u>4c373a1c07667031d686d4</u> <u>5a45bd5a5b705321c6fc04</u> <u>a5376227ac46222d6de5</u>	+ 0.00051000 BTC	✓
43	2019-09-08 10:42:21	<u>1a285bdf68ffd74288ef5c</u> <u>9b044178c740246d62b200</u> <u>65dabe66852901be2239</u>	- 0.00105430 BTC	✓
44	2019-09-08 09:49:18	<u>911315d9905a53cbdd3863</u> <u>76a3fa9179162b10ceab1b</u> <u>50ea2b8503c5b936aeb7</u>	+ 0.00105430 BTC	✓

\* USD values displayed at the time of transaction

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