

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P9gy1NgqQ46nQq8q9sFCnmMZPh2brRsBH</u>
TOTAL RECEIVED	0.10924077 BTC
	6,873.86 USD
TOTAL SEND	0.10924077 BTC
	6,873.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 11:11:25	<u>e14a6619a70e2fbdd1b7be</u> <u>e64998229e9e4024ac960a</u> <u>64f44ac03a27d60326b5</u>	- 0.00185788 BTC	
2	2018-10-11 11:10:07	<u>e9fc017d5295758d0c9002</u> <u>729571680b2c14cd6fb52c</u> <u>29e3dd57192d0331716c</u>	- 0.00472573 BTC	
3	2018-10-05 12:05:01	<u>e9e8dcc024e594dcaf597e</u> <u>f5395dad3148a7f7effe04</u> <u>cb706ae6077e8028aa33</u>	+ 0.00472573 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-13 04:47:14	<u>bcbe289b97badb25a3a08a</u> <u>4d97f858f263b3c8f5fbdd</u> <u>28b6391e7d3360b4d894</u>	+ 0.00185788 BTC	✓
5	2018-09-04 05:33:38	<u>58f00827dfec9afb33bd</u> <u>a30c2ecab12dc171f51874</u> <u>89ea3859d1c7c11711a8</u>	- 0.00164581 BTC	✓
6	2018-09-03 14:46:13	<u>026e2714f6b4256041b2a2</u> <u>0a49b8017f360284a02c54</u> <u>961cb64433bd333b5edf</u>	+ 0.00164581 BTC	✓
7	2018-08-24 07:07:08	<u>b18d71416d3db51be984ad</u> <u>5fcf964bba8df8c257cc8d</u> <u>781bb9c9ec89e292ce29</u>	- 0.00185712 BTC	✓
8	2018-08-24 07:07:08	<u>9d750481dca534f8f16317</u> <u>433f726287f96d6f7cb452</u> <u>d350ee8deea5e7d3c73f</u>	- 0.00186672 BTC	✓
9	2018-08-23 17:18:55	<u>30312c784fa042c14de45a</u> <u>4625fe0acc1627afaf21c3</u> <u>6b5b4f315bd0cd11fa91</u>	+ 0.00185712 BTC	✓
10	2018-08-19 13:14:35	<u>416f226643dda180b243c3</u> <u>d8c81e8e9fc7c11bb161ee</u> <u>b8fd9d937e4e27fc2380</u>	+ 0.00186672 BTC	✓
11	2018-08-12 09:08:49	<u>b5248a1272d972306d485e</u> <u>ade08d7ff6bf3c54c60168</u> <u>c9daaa19a298089976b8</u>	- 0.00197223 BTC	✓
12	2018-08-09 22:35:12	<u>ec35817d8fb9dbf7c9f284</u> <u>e43f3ebdb7795839cd2039</u> <u>496d430700fc5c7d6097</u>	+ 0.00197223 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-04 10:06:34	<u>be61f1227fad90183cc5c2</u> <u>dae8e7acaf91115fc5dc5d</u> <u>4013446fac361a328cbc</u>	- 0.00201267 BTC	✓
14	2018-08-04 09:38:11	<u>a721eb2ffc500de2ee71e0</u> <u>cfeebf2595a55dc2272dc3</u> <u>f8143eea66f017fd492c</u>	- 0.00292008 BTC	✓
15	2018-07-28 20:14:13	<u>f48f36a1e7f2b6950307ae</u> <u>55091e1862cbc40bb7e4c9</u> <u>4af469034281411be824</u>	+ 0.00201267 BTC	✓
16	2018-07-25 11:24:09	<u>96e47475abb8a1e54cdb12</u> <u>cb34c75d7fdb473326db89</u> <u>2bdf5c8a1a441bc6984c</u>	+ 0.00292008 BTC	✓
17	2018-07-23 03:47:14	<u>5bfe60b6ad762a6c10ed5e</u> <u>5ea385c496cd5ab624db8f</u> <u>cd9ea6ffc1073803dc6d</u>	- 0.00435969 BTC	✓
18	2018-07-23 03:43:33	<u>1d8bf59cb874b337667b47</u> <u>0ff1162dd8a66b7f1780e6</u> <u>3cee81033d0b4b6ee7fb</u>	- 0.00387962 BTC	✓
19	2018-07-20 11:51:48	<u>e9ddf903f8f87863b04a8e</u> <u>d099a180d50252dc277f7c</u> <u>0b08e5109ace3eaf5f1b</u>	+ 0.00387962 BTC	✓
20	2018-07-13 21:18:02	<u>ffcd44f6355670b9d87e9a</u> <u>48fb45e8fe98cca815d883</u> <u>81a4551525b23940afe8</u>	+ 0.00435969 BTC	✓
21	2018-07-08 09:50:17	<u>7f9800756926d29c0135c1</u> <u>f094bcaa66bd8195f73c39</u> <u>005f088c71a2c11f0f49</u>	- 0.00384150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-08 09:50:17	<u>701bc0a75a9637c7494fac</u> <u>071d78c8f354281feffed2</u> <u>075dc00e2f9bdd584031</u>	- 0.02079924 BTC	✓
23	2018-07-04 00:17:32	<u>c72cc7dacd91ba065fa944</u> <u>d3c9d2fb71d36d7e5ba583</u> <u>d5f7667f490370dd7a49</u>	+ 0.00384150 BTC	✓
24	2018-07-02 09:26:50	<u>ce67e39542aad74b34e7b3</u> <u>8f03dfa55f3008a14875ea</u> <u>06b7ac2e3094ed08032e</u>	+ 0.02079924 BTC	✓
25	2018-05-23 23:41:10	<u>5bc8984d07c0d928784381</u> <u>49f099a55da678877a6a91</u> <u>9d8b296a54f1e39fff27</u>	- 0.00323554 BTC	✓
26	2018-05-23 23:21:07	<u>9190e7df4d006e039cca82</u> <u>37774ba27afedcbc8a3327</u> <u>4c3bc1785e1ba31cf87f</u>	- 0.00269150 BTC	✓
27	2018-05-21 06:29:06	<u>eae994c0870e3576ccf2db</u> <u>a8ce28b12c8798ed386859</u> <u>7983a003951fe902ae46</u>	+ 0.00323554 BTC	✓
28	2018-05-09 20:08:30	<u>6f0e6f9bd4a69be9bbf5af</u> <u>297205d34778826b71ca18</u> <u>23153009ea3ad2804699</u>	+ 0.00269150 BTC	✓
29	2018-05-09 11:41:50	<u>da98562c0b32798a9afa18</u> <u>2007fd7cfeb8c190fdbdd5</u> <u>f097d74cb46bc2029900</u>	- 0.00269048 BTC	✓
30	2018-05-04 14:46:05	<u>87963a9c17ec2542e3801a</u> <u>beca2fabba977797c73564</u> <u>50256a1aa575c8eb2cc3</u>	+ 0.00269048 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-29 04:04:43	<u>0740b26392faa770ae511e</u> <u>7d1489ead987d41a48668e</u> <u>5634c51e350a7a548800</u>	- 0.00226170 BTC	✓
32	2018-04-27 00:36:22	<u>98d90fcf8f5d29262ae0db</u> <u>fd6ddd1c6a3fc101a14b1b</u> <u>2091241600da5ade67c4</u>	+ 0.00226170 BTC	✓
33	2018-04-21 10:31:03	<u>2ba5410841c8d45244a7f9</u> <u>0e7f1b2b602974458eb560</u> <u>8d29298be3d4a0ab7afe</u>	- 0.00194352 BTC	✓
34	2018-04-19 15:26:30	<u>c7f0387b99821dc689ff61</u> <u>3af25111c245c1a2b00762</u> <u>f208fec924a351f0847d</u>	+ 0.00194352 BTC	✓
35	2018-04-15 05:14:05	<u>8175a52279c6386cb97385</u> <u>614c90a926b23f997d13fe</u> <u>fab8a5671acb92e72065</u>	- 0.00218431 BTC	✓
36	2018-04-15 05:13:10	<u>321cc481d8e9a955d60c66</u> <u>3114268901bdd16196b4ad</u> <u>b00b6a48f288f4f086c9</u>	- 0.00218633 BTC	✓
37	2018-04-15 05:00:37	<u>9b1d29577483e32d7daa26</u> <u>bf344c0d3d9d7440b1e111</u> <u>3025e24859622cf119bd</u>	- 0.00170718 BTC	✓
38	2018-04-15 04:54:48	<u>3f69a299ba89419587b894</u> <u>db91b7d11f1ee958c2638c</u> <u>76e4611fc8e77a8a5cba</u>	- 0.00195030 BTC	✓
39	2018-04-15 04:23:34	<u>bc108394870703d0b78c57</u> <u>d78bd9409f4cf01f4e3bf3</u> <u>48a86ad2b1dcf8cb7968</u>	- 0.00203217 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 02:10:18	<u>f8cd2ace229d08cb6556c6a9f4fe299dd01f1817f09e09aa6dc68e0db78b87ec</u>	- 0.00435090 BTC	✓
41	2018-04-15 02:07:32	<u>acdd9f8cad6d85ba06d65bd39eeaa2a8fbebe2a42bfce005f6ea60b650ef1a93</u>	- 0.00404348 BTC	✓
42	2018-04-15 01:37:12	<u>95237bd6c470b8ffb1b4e2b114a77e83766d814be111092d75cae6e50476afb8</u>	- 0.00218400 BTC	✓
43	2018-04-15 01:37:12	<u>85389a92dbb589f7fc905f07ce45d53ef470f83e35dcdba4ebb518ae79be8af4</u>	- 0.00469870 BTC	✓
44	2018-04-15 01:09:47	<u>23a21b19888fd97e8d7f7bdfb5c00c799e86d8be93c3f0a43f3b99ad31ad07eb</u>	- 0.00169092 BTC	✓
45	2018-04-15 01:09:47	<u>f1cf2d9cd93c4567b59fda f548818bf907d8e7fb7bd454fc7ff3dd9cb95fc26</u>	- 0.00205326 BTC	✓
46	2018-04-14 10:53:33	<u>174d98da663575f9333da5317861d7800401f261139b6eab4ef0e63d6ac56868</u>	- 0.00726570 BTC	✓
47	2018-04-14 10:07:49	<u>0267920b5b9c2238d015c08c1f363bf0bf8189a1cdf82ffdf06ed408cfe7e70</u>	- 0.00235244 BTC	✓
48	2018-04-11 19:43:53	<u>0f7f1cd0afc869cc352ccf5cf4e0e445593bd6892a6a55ee1c28692e23169134</u>	+ 0.00404348 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-10 06:12:29	<u>be17ee0d7bfe1bb5f23a02</u> <u>a3ef03eb1e0f088ea5e9eb</u> <u>60898a1a91e17b99f54a</u>	- 0.00168728 BTC	✓
50	2018-04-10 06:01:31	<u>3dcec0b02b41ce3e7c4a60</u> <u>4df661b7296d0c6ca0a3a3</u> <u>3bf729cadc51a799287b</u>	- 0.00148786 BTC	✓
51	2018-04-10 02:19:47	<u>a3fe4e3a3620c489022128</u> <u>5214ee416b2fc0054e875a</u> <u>c0249d35895b954b44e3</u>	- 0.00106680 BTC	✓
52	2018-04-10 02:02:02	<u>3c5cc3e9c179eb4eccc09c</u> <u>ede3585a83082356f1a6f4</u> <u>d7b5d024db8fecf3714a</u>	- 0.00173811 BTC	✓
53	2018-04-04 15:24:27	<u>425c9e909b8903ee97f868</u> <u>49abd07aa75a73c9b9c8e2</u> <u>3e213d67692e2e3215df</u>	+ 0.00435090 BTC	✓
54	2018-03-26 16:03:35	<u>0689ef4b9ddc6fc638125e</u> <u>9e4724f846b0f88679c1e0</u> <u>ec27b88b6e25186a4328</u>	+ 0.00469870 BTC	✓
55	2018-03-20 19:44:20	<u>2eeddb510da71be95a5883</u> <u>824fad9a11e8a05fa421be</u> <u>bf1fe3c5d13e98f12321</u>	+ 0.00726570 BTC	✓
56	2018-03-06 11:21:19	<u>ba5915d134da300941a797</u> <u>aec6634826ce0bca7b36b8</u> <u>b6ee63d1cee25530d384</u>	+ 0.00218400 BTC	✓
57	2018-03-01 15:21:42	<u>2d1bf2070c0252563270d7</u> <u>26e8db79143006a2e3c504</u> <u>28b704cc5aac8639f88d</u>	+ 0.00205326 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-01 13:06:47	<u>a53d6e3b069acb5f25e947</u> <u>bbe71c1e755cd4e257854c</u> <u>8cf0e21ff4d1fa8855d8</u>	+ 0.00169092 BTC	✓
59	2018-02-16 11:16:21	<u>8ad2be71de2911a6bb9194</u> <u>a5f17739e9bfda8e4297bf</u> <u>5434bb0742395ec3bc7a</u>	+ 0.00235244 BTC	✓
60	2018-02-09 19:45:24	<u>4d4de66b1f2c70c7079bac</u> <u>fa74b8a77cdd519e8e5c3c</u> <u>4f94e17092a95523dafe</u>	+ 0.00218633 BTC	✓
61	2018-01-31 11:53:23	<u>9bd6c71dc043f66fba6102</u> <u>82f2c70b7d4ecd82cf2f20</u> <u>fe53af8bf1b0bae115f7</u>	+ 0.00203217 BTC	✓
62	2018-01-24 15:18:16	<u>77343143fc63a3f01678f6</u> <u>f8b1433a9b880ce46e9224</u> <u>9d9fea9c05ad4919ab25</u>	+ 0.00195030 BTC	✓
63	2018-01-21 10:17:46	<u>ea00762e451a6da19a1250</u> <u>3e1674e9c272abda3d4a13</u> <u>62f753a117540b0d03ff</u>	+ 0.00170718 BTC	✓
64	2018-01-18 04:57:03	<u>36778607c8fdd644cecf5a</u> <u>a421e068b7f9453dde70a6</u> <u>19fbd3d9ad1d0651f085</u>	+ 0.00218431 BTC	✓
65	2018-01-15 08:35:22	<u>1d159083b8bb0cf7b3f02e</u> <u>861be94b180f192ee74013</u> <u>2a23fe8c3e6070cf3fa8</u>	+ 0.00168728 BTC	✓
66	2018-01-13 11:17:41	<u>46894dec4c90399ab6d966</u> <u>fadb9a2316214c9e959e47</u> <u>0a0f8d64e8b00625a404</u>	+ 0.00148786 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-31 22:30:32	<u>875974a7f0639f3b4fabdd</u> <u>639b0fe62b9aa05b52a18d</u> <u>d72b16897925c1b2e13d</u>	+ 0.00106680 BTC	✓
68	2017-12-26 07:22:26	<u>ce9be12ece83cacc59c79a</u> <u>1b6461ad5de1acb6e874f3</u> <u>203123d0a441c8b9aa2b</u>	+ 0.00173811 BTC	✓

* USD values displayed at the time of transaction

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