

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PAyNWrrfSwwayXbS69fQ4mTsd6NYrcdWo</u>
TOTAL RECEIVED	0.05686508 BTC
	3,587.89 USD
TOTAL SEND	0.05686508 BTC
	3,587.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 17:54:53	<u>a1024154598e286f6518d5</u> <u>f8bdf14f5b35e984a004f9</u> <u>73dec47f052b16f7cc00</u>	- 0.00163276 BTC	
2	2018-03-01 16:23:09	<u>87948a9a281092eaf779e3</u> <u>b5e5d9d050321f4542afee</u> <u>a454aa834d9af1b4df96</u>	- 0.00189058 BTC	
3	2018-02-28 08:44:02	<u>f2c1027c0be9d11be28c78</u> <u>050e1d37ede408f8cfedb1</u> <u>9d7ff75b6a961e46b6bd</u>	- 0.00187400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 01:34:25	<u>13d40773a898ac01f2bfdf</u> <u>5bd6dced07b732bac3736e</u> <u>03b533208a8985aebb17</u>	- 0.00182496 BTC	✓
5	2018-02-28 01:29:42	<u>977c0f1d0b0d05b933b681</u> <u>3b665315984d2d93505865</u> <u>ed58ef8263312bfd1eb1</u>	- 0.00173766 BTC	✓
6	2018-02-28 01:29:28	<u>bde22ae0957cc3862c2551</u> <u>803f4e4f8eee80e210ffec</u> <u>9548fb54d25dd613a725</u>	- 0.00198016 BTC	✓
7	2018-02-28 00:16:14	<u>94670df6607f35d9e19ee2</u> <u>d7e0518ebcab3c1dfa3766</u> <u>cd16fb6ce9d378914779</u>	- 0.00238403 BTC	✓
8	2018-02-27 19:19:28	<u>c2c158c58a854a0940c4de</u> <u>24404ec6e2fcc3c0b9aaa6</u> <u>49db31f99b718c23e5c8</u>	- 0.00200655 BTC	✓
9	2018-02-27 18:20:54	<u>fdac0c1f1157fe38d3fa61</u> <u>a4e627677ad8e64b249acd</u> <u>52db326d2d4a346e212e</u>	- 0.00208640 BTC	✓
10	2018-02-27 18:20:29	<u>cb368524182378ad564959</u> <u>2e3e5e6d35456094f6dba2</u> <u>6a48a2061319723e77e0</u>	- 0.00176779 BTC	✓
11	2018-02-27 12:21:49	<u>b156a8c29a767d30bb7810</u> <u>d4dbbb8361a3188ed48d7a</u> <u>f8550b4895bdb05a2553</u>	- 0.00208945 BTC	✓
12	2018-02-27 07:25:36	<u>28beefc9e07d130a19336e</u> <u>f5737d28d52a4d42b560e4</u> <u>63417ce94a5dd75d2993</u>	- 0.00167846 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 05:12:59	<u>2bfb4a37ab0c381456a935</u> <u>1e49ee406a2177d3566c6c</u> <u>82bb39a65a4eb051b07c</u>	- 0.00203417 BTC	✓
14	2018-02-27 03:27:42	<u>f24030c258b30e2b4b77ae</u> <u>1440ee32837f62068e7510</u> <u>b721332dbbfcc51cc56e</u>	- 0.00163119 BTC	✓
15	2018-02-27 03:18:58	<u>4851d630dc99332b6ed5ed</u> <u>a036df573f30fc9361f528</u> <u>ced2777080926ba56215</u>	- 0.00168158 BTC	✓
16	2018-02-26 14:18:51	<u>5d603f9fad43b27fb105ba</u> <u>dd10b0afda1df12d1c2b16</u> <u>50b9f69d835fc403ba1b</u>	- 0.00206662 BTC	✓
17	2018-02-26 07:38:01	<u>e0d67036f7bc10896e5928</u> <u>e2ca465cf17506fe45713a</u> <u>18c24b9c3381a59ae2f0</u>	- 0.00239067 BTC	✓
18	2018-02-25 03:44:56	<u>c75096fbede5ab4bc0b742</u> <u>ef35017a8ad8ba7ae345f9</u> <u>edf967ae70dd45fb5492</u>	- 0.00302720 BTC	✓
19	2018-02-21 04:45:33	<u>1828193b098c3796b208b8</u> <u>26cb36cf16b28c858481c7</u> <u>1a6dc770d95708ac5508</u>	- 0.00522553 BTC	✓
20	2018-02-21 04:45:33	<u>1d418ec34edf50ac6c4b68</u> <u>29fdd06bf03098f85fe1da</u> <u>6340276d10c36ddc0da3</u>	- 0.00523888 BTC	✓
21	2018-02-21 02:39:21	<u>b15b0fbdc7569e7b7264c6</u> <u>df9cfe3061612cd73a4e40</u> <u>a6cf6dd638a196e186b0</u>	- 0.00529829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd47</u> <u>0be89f25f60462c21ad21c</u> <u>ac3939996aed4e901aae</u>	+ 0.00163276 BTC	✓
23	2017-10-06 00:47:35	<u>5501f4d07c786b6131b221</u> <u>8cdf7aa1e6407f7b41cdad</u> <u>8101667c5b2148d6e0e1</u>	+ 0.00163119 BTC	✓
24	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4</u> <u>922066aa63fe0cd297607d</u> <u>e1fc6503c2ca01d2140b</u>	+ 0.00173766 BTC	✓
25	2017-10-03 04:37:47	<u>7c559c6cfcf98953e39f4e</u> <u>f469a873c2905407e8b6ec</u> <u>0b1db27b258b81161edf</u>	+ 0.00522553 BTC	✓
26	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b</u> <u>765411f5211078c0edd943</u> <u>81c5e55b7f8e1b7025da</u>	+ 0.00176779 BTC	✓
27	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b</u> <u>186a0ba256d375e8378195</u> <u>508a3b7a24f8d92619ea</u>	+ 0.00168158 BTC	✓
28	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00167846 BTC	✓
29	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00189058 BTC	✓
30	2017-09-18 04:34:50	<u>51ab8d8c7ab377d6b24151</u> <u>f51bd47b4e912cc09e8cab</u> <u>8c5376286df041766d01</u>	+ 0.00523888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00200655 BTC	✓
32	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00208640 BTC	✓
33	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00208945 BTC	✓
34	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00206662 BTC	✓
35	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00203417 BTC	✓
36	2017-09-03 05:02:05	<u>8985f8b6bc1611173750f9</u> <u>19d6d72e9144b2a3a49891</u> <u>31ff1aaa192c32134208</u>	+ 0.00529829 BTC	✓
37	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00198016 BTC	✓
38	2017-09-01 14:52:40	<u>6d34a519f4c1b815b5ac9e</u> <u>eedd1a3afa3923d6e241c</u> <u>5ba8261d1b6a9095de2b</u>	- 0.00531815 BTC	✓
39	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00187400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00182496 BTC	✓
41	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00239067 BTC	✓
42	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00238403 BTC	✓
43	2017-08-19 05:52:58	<u>69d09585d5e1ed6a8ef3a0</u> <u>514e6eb71840bab165d70b</u> <u>18db13af13121ce16077</u>	+ 0.00531815 BTC	✓
44	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00302720 BTC	✓

* USD values displayed at the time of transaction

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