

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PFmvpvjG7rRvRX6kB1m8QSP4JmnLc8Se</u>
TOTAL RECEIVED	0.63967991 BTC
	40,283.08 USD
TOTAL SEND	0.63967991 BTC
	40,283.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 01:32:41	<u>e592d67a673a31f32c308a</u> <u>2aef79cb5b5bd2d74fb321</u> <u>70995907a5b5ec1c7274</u>	- 0.00149517 BTC	
2	2019-08-21 01:12:40	<u>56fa3ae54cab3e06457f99</u> <u>1ae3bd4b41c26486ae6272</u> <u>037a25f22f9a5c945f81</u>	+ 0.00149517 BTC	
3	2019-08-21 01:02:52	<u>f00edab1e88369fcf38805</u> <u>68f6148819d5b96f89b2b4</u> <u>4b22d37954868c71064d</u>	- 0.00149517 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 00:59:42	<u>e8d9c841c5598d1b7480a8</u> <u>6a8514be12ad8ff489ac37</u> <u>00c6508360b920c652c0</u>	+ 0.00149517 BTC	✓
5	2019-08-20 23:52:51	<u>33d59de54fb30bfe04ab04</u> <u>631541478b9ef1b81ea843</u> <u>2f1f20cec5af935fffc3</u>	- 0.00119252 BTC	✓
6	2019-08-20 23:49:21	<u>2daf8db2dd52ac3a55439e</u> <u>c602ffde3551e946251ca0</u> <u>dbd4454417cc53010ac1</u>	+ 0.00119252 BTC	✓
7	2019-08-20 23:13:41	<u>bcbd39ceb77e8600505c4e</u> <u>88a61ccfd38a44015b69e9</u> <u>2c64a520afc99f342523</u>	- 0.00119252 BTC	✓
8	2019-08-20 22:56:49	<u>eb4a07a00148ac1551a3e6</u> <u>47ba345e94f04741726352</u> <u>c2fad725c19311a543d8</u>	+ 0.00119252 BTC	✓
9	2019-08-20 22:15:26	<u>668fb8ccec314924b20327</u> <u>46438587e9d15646b56921</u> <u>3e654aff2911cb71f0b9</u>	- 0.00114735 BTC	✓
10	2019-08-20 22:15:26	<u>668fb8ccec314924b20327</u> <u>46438587e9d15646b56921</u> <u>3e654aff2911cb71f0b9</u>	- 0.00114735 BTC	✓
11	2019-08-20 22:15:26	<u>668fb8ccec314924b20327</u> <u>46438587e9d15646b56921</u> <u>3e654aff2911cb71f0b9</u>	- 0.00114735 BTC	✓
12	2019-08-20 22:11:53	<u>ca9f22d5c3190930016bee</u> <u>82e4b68338927bb312c112</u> <u>6177ab7d3685a398666d</u>	+ 0.00114735 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 22:11:53	<u>84c77e20cc549509f1deb5</u> <u>9c1c025854407bff37abc5</u> <u>750ac5166bd70ebc7b4d</u>	+ 0.00114735 BTC	✓
14	2019-08-20 22:11:53	<u>a1fd050e52823a83416ccf</u> <u>f69cf4c2575712b6465619</u> <u>cfbf8da31b46afb3d33d</u>	+ 0.00114735 BTC	✓
15	2019-08-20 16:29:17	<u>db79dceb822e8a46035d85</u> <u>2f9877dc6021cd7be56c7b</u> <u>99d14a1708950406b7c8</u>	- 0.00071168 BTC	✓
16	2019-08-20 16:20:29	<u>888704014913105ab09e8f</u> <u>b34949dd6e7dff86db39f7</u> <u>1fad53fb976760b4edc5</u>	+ 0.00071168 BTC	✓
17	2019-07-21 23:43:55	<u>ab78ca23187d65cc60af1e</u> <u>0048056b24078a4830dcce</u> <u>2f4202c584a93904a9df</u>	- 0.00160858 BTC	✓
18	2019-07-21 23:39:51	<u>864f75b9caf93ec7239366</u> <u>5bd9c7f976869f2d12c84f</u> <u>8478ec69f5ad0b57fafa</u>	+ 0.00160858 BTC	✓
19	2019-07-10 09:06:52	<u>5a884f4e19cfaa276f2866</u> <u>597e84e5e319cb6b584f05</u> <u>39e6bfcf230a13abd663</u>	- 0.00760000 BTC	✓
20	2019-07-10 08:12:49	<u>ef4153b27cfed31dc9121e</u> <u>00d38b058152a374c6cbc4</u> <u>0ea5d66f32f2c479bd4e</u>	+ 0.00760000 BTC	✓
21	2019-07-10 06:38:58	<u>eadc3999cf127a030c5799</u> <u>7c32e495f5667a745a543b</u> <u>d475603cc94896b14188</u>	- 0.00176025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 06:19:58	<u>f1f31e122303f15191fca7</u> <u>a245904a48993347849c17</u> <u>94318d0e689552686adf</u>	+ 0.00176025 BTC	✓
23	2019-07-10 05:56:00	<u>01d72137b32804d0d1b76c</u> <u>7c88f615ce15f93adf346c</u> <u>03b6457d7972fc9fec4a</u>	- 0.00176025 BTC	✓
24	2019-07-10 05:56:00	<u>01d72137b32804d0d1b76c</u> <u>7c88f615ce15f93adf346c</u> <u>03b6457d7972fc9fec4a</u>	- 0.00176025 BTC	✓
25	2019-07-10 05:56:00	<u>01d72137b32804d0d1b76c</u> <u>7c88f615ce15f93adf346c</u> <u>03b6457d7972fc9fec4a</u>	- 0.00176025 BTC	✓
26	2019-07-10 05:20:38	<u>e6a01fb3427f722a71c6cd</u> <u>66989784d81b354bda8bd0</u> <u>c5922002c66a90030de0</u>	+ 0.00176025 BTC	✓
27	2019-07-10 04:46:24	<u>62a7be76eb9f182cc9e46c</u> <u>36b2f279d80b76e55447e8</u> <u>e3dd03dd63549f199657</u>	- 0.00262682 BTC	✓
28	2019-07-10 04:46:24	<u>c62c108441d9a44b09859f</u> <u>72c9b032a3f8da6252319e</u> <u>38c43e002fe251d3e67c</u>	- 0.00176025 BTC	✓
29	2019-07-10 04:46:24	<u>c9345d41af00eaf0150114</u> <u>fdc2fee044a8615e7687fa</u> <u>799e07a87f4b494eb4fe</u>	+ 0.00176025 BTC	✓
30	2019-07-10 04:46:24	<u>7fb10994f185ca5d589bb4</u> <u>64e2978bf440599d39cc62</u> <u>32fd513ea839a2faff68</u>	+ 0.00176025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 04:37:50	<u>4f32798944d6507fe6be2c7deb3a0d2f3e98588f6525695d95b1332bb69b6aad</u>	+ 0.00176025 BTC	✓
32	2019-07-10 04:37:50	<u>315b243fd4e755019674c337a96bb9ca6c78259bd9a8e08a4116d28c0a02c018</u>	+ 0.00262682 BTC	✓
33	2019-07-05 02:20:35	<u>1d7c8d9f8a0910d813329bc896e33d2f8f3acd999445bfac551e430dd3f1392e</u>	- 0.00470645 BTC	✓
34	2019-07-05 02:03:42	<u>49a88519406779227bba4e54bdcd65dcd67fa5b03c0e36c5a97e8e9639ba2bee</u>	+ 0.00470645 BTC	✓
35	2019-07-05 01:31:30	<u>9a21a445c20bf83df385394363ed4eee2597838d7f1801b56d69b89e0da7da5c</u>	- 0.00479971 BTC	✓
36	2019-07-05 01:31:30	<u>9a21a445c20bf83df385394363ed4eee2597838d7f1801b56d69b89e0da7da5c</u>	- 0.00439750 BTC	✓
37	2019-07-05 01:31:30	<u>9a21a445c20bf83df385394363ed4eee2597838d7f1801b56d69b89e0da7da5c</u>	- 0.00439750 BTC	✓
38	2019-07-05 01:23:04	<u>3a02fb77ee7797af7291fd0961e21a725e8d34452629aa4323cfc4f42886c155</u>	+ 0.00479971 BTC	✓
39	2019-07-05 01:23:04	<u>1f0a62cc92e6c4db3962914d2a61d05b277c24ab96eb5baa8623eed83656e8a1</u>	+ 0.00439750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-05 01:23:04	<u>1143367ddefbbc99f0dc349bbe383dced359311ac996ec89d2a09c1ffeac867f</u>	+ 0.00439750 BTC	✓
41	2019-06-20 03:46:09	<u>bda8efb02da5bc71e13a3ef55a2939d154bec22530a0cf586494944b506cb686</u>	- 0.00917747 BTC	✓
42	2019-06-20 03:46:09	<u>ea8d5210cf44ecd4fbd8e2f82be4017850eb0c777ecbda3e8fa1196c978074c2</u>	- 0.00780461 BTC	✓
43	2019-06-20 03:34:11	<u>c3c34a07470003acafb05d09739af186586122c66885aa546ffe9425698b92c8</u>	+ 0.00780461 BTC	✓
44	2019-06-20 03:34:11	<u>0097cf9ddf5cae0dde621fed65e863a3aa7df96d81fb3573cbbfe29ddee86c8c</u>	+ 0.00917747 BTC	✓
45	2019-06-19 22:20:37	<u>7827f1d12960d94968c0cf0a99178aec89e8a643e19621f897b5506c2fce6a94</u>	- 0.00535979 BTC	✓
46	2019-06-19 22:12:52	<u>e830ddecb8ce2e19dfffd343af398f077ad3c313b8ad3f92e6175547e16f6d7bb</u>	+ 0.00535979 BTC	✓
47	2019-06-14 02:23:04	<u>c49c2c6b5fae3efa026fc3bb378a9b1f2096a275b11b3103a40f2bae6122dbc3</u>	- 0.00558072 BTC	✓
48	2019-06-14 02:08:14	<u>a40756d8ddfa2b95aa22d1421bf9225548d1a6ac262debec1215e661786b10d7</u>	+ 0.00558072 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 03:49:09	<u>7a7bdc9519a393ace2d5af</u> <u>1a1bec14710be706037639</u> <u>a9a98cc31bf9ab7deaf2</u>	- 0.01112579 BTC	✓
50	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01112579 BTC	✓
51	2019-06-13 03:17:25	<u>08dbb87d917a9323ffb065</u> <u>79a32c6daa02e3e5b55d48</u> <u>73b38125b50eec26429e</u>	- 0.00662715 BTC	✓
52	2019-06-13 03:17:25	<u>5d0137a5f120833fba56dd</u> <u>5cff09dfbeca051e093232</u> <u>db6b452d34041897e914</u>	- 0.00634259 BTC	✓
53	2019-06-13 03:17:25	<u>a0963a3b619495aa7b1e5e</u> <u>fd897102dd3ca89c8f7f76</u> <u>f00528a9964f70410e08</u>	- 0.00714657 BTC	✓
54	2019-06-13 03:10:45	<u>7d751e5462dc11b058cffc</u> <u>bf9d9d3c85197e3bd1a7a5</u> <u>62491d859b0b1c0fa015</u>	+ 0.00634259 BTC	✓
55	2019-06-13 03:10:45	<u>2360c8e04630c64cbbadab</u> <u>cbddf6e0ca28c61abcf09c</u> <u>ed5a377da0e9779b73a1</u>	+ 0.00662715 BTC	✓
56	2019-06-13 03:10:45	<u>d67c24472fef4894e6dd17</u> <u>74aa0cbccba0e9a71f8d17</u> <u>812a4c659e1d58a6baf1</u>	+ 0.00714657 BTC	✓
57	2019-06-13 03:10:45	<u>3a293bd17dfafbabefda80</u> <u>a640576dde492e2b493231</u> <u>bc7f04033ce4b039d85d</u>	- 0.00662715 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-13 03:10:45	<u>3a293bd17dfafbabefda80</u> <u>a640576dde492e2b493231</u> <u>bc7f04033ce4b039d85d</u>	- 0.00662715 BTC	✓
59	2019-06-13 03:07:58	<u>0f5dee882be5a2d502c58b</u> <u>baa6c982e0f00d821236ab</u> <u>09688ed5b7350726c847</u>	+ 0.00662715 BTC	✓
60	2019-06-13 03:07:58	<u>06dcf6cfd6cdc359bb8e40</u> <u>5df380fc9f692e885fad17</u> <u>2dc8c15dc42e462663c5</u>	+ 0.00662715 BTC	✓
61	2019-06-10 04:23:52	<u>cf67d309aa0878855e50bd</u> <u>6600e0c437435ffb46df39</u> <u>1ae315ffc34f32cb50e3</u>	- 0.00699939 BTC	✓
62	2019-06-10 04:16:03	<u>3dc0ebe0fb1288e0f26d99</u> <u>488448485978b7c945ebfa</u> <u>b55c6e7f4951d3804d17</u>	+ 0.00699939 BTC	✓
63	2019-06-10 03:15:36	<u>e63afdebf4358ddd34d929</u> <u>1a26d124b160c5b326faad</u> <u>d3b39840ebd60f34a8dd</u>	- 0.03359149 BTC	✓
64	2019-06-10 03:15:36	<u>cacc9793f0f3568a5e93cf</u> <u>53d0751131cf30465ef867</u> <u>23b71de928c2ccc4cab5</u>	- 0.00821763 BTC	✓
65	2019-06-10 03:08:39	<u>e602bbac3e4cc4967f331e</u> <u>30f334be3d9052dd258b43</u> <u>ed9f11ae7982137a1077</u>	+ 0.00821763 BTC	✓
66	2019-06-10 03:08:39	<u>b0ecfd9efdb5a20f66e723</u> <u>c38309d834e65d72c75298</u> <u>5b9c3edbee6bd77df984</u>	+ 0.03359149 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-03 01:30:10	<u>bb64bd2f033f856a6e2147</u> <u>eb22b159d3cc0a86fda33b</u> <u>a0b7d2caa5d4a28be975</u>	- 0.01254716 BTC	✓
68	2019-06-03 01:30:10	<u>bb64bd2f033f856a6e2147</u> <u>eb22b159d3cc0a86fda33b</u> <u>a0b7d2caa5d4a28be975</u>	- 0.01054759 BTC	✓
69	2019-06-03 01:30:10	<u>afdda7aa0e3d5be3577a93</u> <u>10aac2ed9afd8a96a40e5d</u> <u>64408c0882fbdd25e30e</u>	- 0.00703568 BTC	✓
70	2019-06-03 01:27:07	<u>f3251d8fd48e79712e3a1e</u> <u>23bc085362b1afcf755c7d</u> <u>631ade72db259d412ec2</u>	+ 0.01054759 BTC	✓
71	2019-06-03 01:27:07	<u>578fd8e3a9b78ae310874f</u> <u>100460853e6c502e19283a</u> <u>6a2a190298b651c710db</u>	+ 0.00703568 BTC	✓
72	2019-06-03 01:27:07	<u>b662e403b72594a562ccb1</u> <u>1399a3f0093bb6f6cf19c9</u> <u>2128539db7a4b6786df5</u>	+ 0.01254716 BTC	✓
73	2019-05-27 02:59:58	<u>050cd71aaa8098e919eb04</u> <u>2c3fa77a6275fb82aa5e8a</u> <u>322eb3a5c07faed68a86</u>	- 0.01118484 BTC	✓
74	2019-05-27 02:59:58	<u>050cd71aaa8098e919eb04</u> <u>2c3fa77a6275fb82aa5e8a</u> <u>322eb3a5c07faed68a86</u>	- 0.00894788 BTC	✓
75	2019-05-27 02:59:58	<u>54d461042d781f67dcc9e3</u> <u>20edaa96eafd4ce35bca1c</u> <u>ecf93bab197b8c121050</u>	- 0.00843947 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-27 02:56:39	<u>e520de5c3f6405f4245d38</u> <u>3421f558a66fda0d4b3578</u> <u>e84363fe4c1dc854c0ea</u>	+ 0.01118484 BTC	✓
77	2019-05-27 02:56:39	<u>7029ef143521701f39f7e7</u> <u>7675c2bf6da475617b854a</u> <u>5f45ed58aee615d02104</u>	+ 0.00894788 BTC	✓
78	2019-05-27 02:56:39	<u>1d2006732cd36f274dc502</u> <u>e9e0bd4eee49bcee678cff</u> <u>1e51b77657559eb3fff4</u>	+ 0.00843947 BTC	✓
79	2019-05-17 08:22:06	<u>680ea41bfcfc52af826171</u> <u>7664923f0c8c7eee066e7b</u> <u>e70ec70c8d4b049b2ae6</u>	- 0.00768665 BTC	✓
80	2019-05-17 08:22:06	<u>d90172552dcb36195892b3</u> <u>2ed3c3b33a0d3db54ef731</u> <u>f08056d2dbde28d9d3cd</u>	- 0.01979895 BTC	✓
81	2019-05-17 05:50:51	<u>a2afb65009cfd6107b5d2a</u> <u>4fe7410596741ac6881356</u> <u>eed8e7c3187dc8522179</u>	+ 0.01979895 BTC	✓
82	2019-05-17 02:57:19	<u>cffd3ad45b75a1d153cf0b</u> <u>3d4dacce39fb49f333a810</u> <u>ec84fb2ef92af468b188</u>	+ 0.00768665 BTC	✓
83	2019-05-10 09:38:44	<u>df0aaf279c37c32f055d8a</u> <u>7b0a1f388d0a8dff234c18</u> <u>0fc9b3de3199384eb2c3</u>	- 0.00915138 BTC	✓
84	2019-05-10 05:37:30	<u>47610cd4d4667af88fb350</u> <u>16dfc99ee88fb34058ca78</u> <u>ffffadb1fc96d427fb56</u>	+ 0.00915138 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-10 05:37:30	<u>1dc5df514c98cc7ba5360e</u> <u>346304a3f1a2c73f23dc84</u> <u>16ee5bf87946e5b17519</u>	- 0.01554281 BTC	✓
86	2019-05-10 05:29:21	<u>cdfb9c2d5e79518e47e5f1</u> <u>4304fb0b8cd5f7dad0b594</u> <u>45f995bfc813798ed396</u>	+ 0.01554281 BTC	✓
87	2019-05-09 05:42:13	<u>92761b818985b350eb69b1</u> <u>070ac3782fd9d3d720d2ad</u> <u>b147a3135e974b0c612b</u>	- 0.00879363 BTC	✓
88	2019-05-09 05:38:33	<u>a848877b672adb603d458c</u> <u>d12ea0827e6914d7a402f4</u> <u>2ff1ae42ac27f0e9afb8</u>	+ 0.00879363 BTC	✓
89	2019-05-08 04:08:30	<u>47917d4cc2d98d82382b0b</u> <u>75a215f5c24befc0cf663a</u> <u>e1a0419e7fd86b038845</u>	- 0.00989427 BTC	✓
90	2019-05-08 03:47:51	<u>15332e4d40d38c9c32cc43</u> <u>128ced52f965d055955df2</u> <u>9846c5130d49fdf91074</u>	+ 0.00989427 BTC	✓
91	2019-05-08 03:47:51	<u>12dae4abf66c598732852f</u> <u>74fde8c2b95baebe7508c5</u> <u>da5885189871aadd7116</u>	- 0.00989427 BTC	✓
92	2019-05-08 03:46:03	<u>b7fda5702581dcf9f3b4a7</u> <u>7e92e128851da4ac189db8</u> <u>00e88135b917f46a3891</u>	+ 0.00989427 BTC	✓
93	2019-05-03 02:23:42	<u>c6f1fc28e6e3c689c8c7c4</u> <u>ac0b0129a0d85e322decd1</u> <u>fe8f1314ef4c018173ee</u>	- 0.02532285 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-03 02:23:42	<u>0d80947aca7a42c7821e143faaaafd12cbb0364cbd44eae47615c5a5869b64a8</u>	- 0.02091887 BTC	✓
95	2019-05-03 02:14:11	<u>d4bf50ce222dd077538490df6216ab631e9fa8010eea747845484dfacdfadd61</u>	+ 0.02091887 BTC	✓
96	2019-05-03 02:14:11	<u>4ab746a258aca6d2ad024bb941e2be68a261eeaa5b833e0f359db314b5772ef5</u>	+ 0.02532285 BTC	✓
97	2019-04-19 05:20:50	<u>65504f7730c3b469e6be0aa203c640e5a5570a9a6e66cd9631c5a6919cc8dadf</u>	- 0.04578523 BTC	✓
98	2019-04-19 04:58:43	<u>63c7f3ddf701e196835b4ca226d84ec8371581b4de351adc6244ecaa1115a77a</u>	+ 0.04578523 BTC	✓
99	2019-04-19 04:58:43	<u>268f80b869f8ad719c6865c8d68ff1bbb5bc64919036c74e411368d4dc56680b</u>	- 0.04247755 BTC	✓
100	2019-04-19 04:45:52	<u>58f91c1adc06f97f12dacf1bb83b5032b36837eebefb61f237207a3069f2c340</u>	+ 0.04247755 BTC	✓
101	2019-03-28 23:32:58	<u>851f6f93f30df7d7d895ebc99d971b1db4a00dd289bbd0493ce47d97abb41c10</u>	- 0.04087236 BTC	✓
102	2019-03-28 23:32:58	<u>411062a827b7ae2a98da3aa66320df2eff6efcd3a7a0ad148f438dabd3213436</u>	- 0.02574281 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-28 23:12:30	<u>7415e1db207505491ae87b</u> <u>3595e78aca8f3bd37118f4</u> <u>89a32fdb482d7d70cced</u>	+ 0.04087236 BTC	✓
104	2019-03-28 23:12:30	<u>f76e12841616815d756d16</u> <u>2c7d54f1fa14ab254861e8</u> <u>3601fcf27716380bdd73</u>	+ 0.02574281 BTC	✓
105	2019-03-18 02:55:29	<u>68aae8b940ec3ef7d555d2</u> <u>a7c50361460b2e35e32c78</u> <u>a701d18ff9adf609b061</u>	- 0.02334208 BTC	✓
106	2019-03-18 02:55:29	<u>158960d992b574f601ee7a</u> <u>4541b65eb3eb0b1d913ec7</u> <u>1a477be49db4be51a02f</u>	- 0.10605916 BTC	✓
107	2019-03-18 02:36:57	<u>7a1319937eb56077826397</u> <u>4565a4a884cd9b2853bd7a</u> <u>b79690a48a9f00b123d8</u>	+ 0.02334208 BTC	✓
108	2019-03-18 02:36:57	<u>4f4fa095787407638cce6e</u> <u>361877d2ebec79817a13fc</u> <u>ab4fb197eec2e3706fd9</u>	+ 0.10605916 BTC	✓

\* USD values displayed at the time of transaction

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