

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PFvHeuAnynLu1FE5M845BtนาQwsVmnCjo</u>
TOTAL RECEIVED	0.52015897 BTC
	32,703.64 USD
TOTAL SEND	0.52015897 BTC
	32,703.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01121387 BTC	
2	2019-11-29 02:14:06	<u>fc0fcf7e5eca3596e8aaa5</u> <u>708e21731d4f24201de98a</u> <u>cb0a9cf3483223407daa</u>	+ 0.01121387 BTC	
3	2019-11-25 11:06:22	<u>b72be10fb73bd5f4cfe347</u> <u>1febe5ad3cd1265527a3ea</u> <u>95448ccda34932ebdc26</u>	- 0.01159732 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-25 01:18:36	<u>01065df2e42bc92206beca</u> <u>f4fa9a0e2f46779397e956</u> <u>839d9e8192caa193c3b2</u>	+ 0.01159732 BTC	✓
5	2019-11-13 02:25:50	<u>8becf562882ec594569a00</u> <u>eb3da325bdb9475c5d0c7f</u> <u>f2d5623f7f1b19a64fe1</u>	- 0.00957363 BTC	✓
6	2019-11-12 23:54:45	<u>91d3b354aa0aed2dcce579</u> <u>1dd1765ebd51de0f3aac2f</u> <u>12d4050719b49a88198a</u>	+ 0.00957363 BTC	✓
7	2019-10-29 16:58:35	<u>d882cd2874b1660b06748e</u> <u>c0f417e81c05f51b0979b6</u> <u>8799433f47e4af4361ba</u>	- 0.00895005 BTC	✓
8	2019-10-29 05:22:38	<u>744ae451b388b7e4a0e33f</u> <u>a6045a32a641328795c14f</u> <u>6ff9a72dbcf8bbefb341</u>	+ 0.00895005 BTC	✓
9	2019-10-24 09:11:18	<u>ef6c1dcbba96e144b0610b</u> <u>e58295a5e960ac4a723947</u> <u>2981eab6b1dc9f223c1a</u>	- 0.01133317 BTC	✓
10	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01133317 BTC	✓
11	2019-10-14 16:30:22	<u>91cf25946394fcc6c36f69</u> <u>fac8375e3135bf8bb9c1e7</u> <u>ce00403776c3097ddf95</u>	- 0.01493633 BTC	✓
12	2019-10-14 02:31:01	<u>1d96e8621248e4a26c4506</u> <u>6124b135b98b7b8f6acf49</u> <u>830c340b847ab63dc3d0</u>	+ 0.01493633 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-07 11:20:59	<u>d2f0cfff732dc845c997608</u> <u>838ffd977f0fcba331774d</u> <u>53be13ac27e0e44db8d8</u>	- 0.01479571 BTC	✓
14	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d</u> <u>6dc37cb280657814326d27</u> <u>36e6b51c1ea649091311</u>	+ 0.01479571 BTC	✓
15	2019-09-17 03:21:57	<u>8b43758372c22e8c16fcfb</u> <u>4ae40687029d53d25c5b26</u> <u>438cd052831bfcacb8dc</u>	- 0.01455091 BTC	✓
16	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df</u> <u>2e09724094f493fb7008dc</u> <u>d4cc5ebf856798833418</u>	+ 0.01455091 BTC	✓
17	2019-09-16 21:01:30	<u>a4cfdef36cd631c6f7c1d</u> <u>27ae11866652bd7a35197e</u> <u>ad5b6942a87cc7d049c8</u>	- 0.00237560 BTC	✓
18	2019-09-16 18:57:56	<u>473469360c0ed8bfa5d03f</u> <u>066c424f3b748a15a7b5b9</u> <u>d9ebab7c28af9ffe290f</u>	+ 0.00237560 BTC	✓
19	2019-09-02 20:23:38	<u>bcf12c25e3fc5a7c370644</u> <u>b7a5e6e798044501325cf8</u> <u>f5119377eaa0190ae8ba</u>	- 0.02423542 BTC	✓
20	2019-09-02 00:21:53	<u>3ff5272cee7acdd942e334</u> <u>7aae242e7c7b7511ebf447</u> <u>efd3d0876353f6e9546d</u>	+ 0.02423542 BTC	✓
21	2019-08-20 15:40:11	<u>69c176f049df92a58cbd6e</u> <u>855a7865b10e9ca51f12dd</u> <u>00b5cb7a8e02dc66d062</u>	- 0.03754112 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 05:04:23	<u>bd051cb63d33c6806ab755</u> <u>29c149a4e8054bbf7f3e5f</u> <u>7690ea20bed147b7eefc</u>	+ 0.03754112 BTC	✓
23	2019-06-24 19:07:02	<u>c219f74680199741844d67</u> <u>53a5781430e3fd3bce2d5d</u> <u>07f661110750719b757c</u>	- 0.06621212 BTC	✓
24	2019-06-23 21:03:12	<u>6b7c6ca04d23a18c8e7ec5</u> <u>c7946119ad25e839d99695</u> <u>4a0f1cd9482adc74ba58</u>	+ 0.06621212 BTC	✓
25	2019-06-17 22:48:14	<u>f0cb68d8876216e12f4ac7</u> <u>6fc331f2fb7a95a727ae7b</u> <u>6a899ed5783ff48fd82a</u>	- 0.00597909 BTC	✓
26	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59</u> <u>490cb40712728da52f2af7</u> <u>b558462604a33fecac37</u>	- 0.02210943 BTC	✓
27	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dd</u> <u>a6ea3a0dedf9ffdbbebb0a</u> <u>917c22d7e80bc8041264</u>	+ 0.02210943 BTC	✓
28	2019-06-17 02:50:34	<u>e1442cfa286c64cc9284c5</u> <u>d0847a0ea94f7daeb864b2</u> <u>66e2235a7724d04c37d0</u>	+ 0.00597909 BTC	✓
29	2019-06-11 14:08:53	<u>a785866f5268ebf2c38790</u> <u>22a0cce0213dd9c058c0b8</u> <u>488a3ff2098d86239257</u>	- 0.02545413 BTC	✓
30	2019-06-11 03:24:05	<u>780daf3504a779bdd47e32</u> <u>1118e2f3370c2bd9ed95f4</u> <u>631bf3512f13c4263f06</u>	+ 0.02545413 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 20:16:35	<u>03192642d047e7b04ea518</u> <u>2ac41508f0962ade5bb193</u> <u>c5b324fc9bb6bc0735ce</u>	- 0.01389666 BTC	✓
32	2019-06-10 03:17:24	<u>fbcb25d33c807a9b7010b0d</u> <u>da828e99921d75728d6da1</u> <u>a1743b3d2962ba80f7df</u>	+ 0.01389666 BTC	✓
33	2019-06-05 16:58:26	<u>dbf3db9be231ea593b0cb2</u> <u>e6712884022533380eb811</u> <u>2cd6857902f3066faacf</u>	- 0.01634820 BTC	✓
34	2019-06-05 04:50:56	<u>3e5342739bd6250f11840e</u> <u>c7e4303b0d748bf0dbfb56</u> <u>d174546dd0787a6684e6</u>	+ 0.01634820 BTC	✓
35	2019-06-04 03:58:00	<u>54e971cee387a619c72a9e</u> <u>a20a92a1082b3c985184f6</u> <u>ed0b9bf3611dd71606d7</u>	- 0.06146412 BTC	✓
36	2019-06-04 03:29:51	<u>507f49ce9c3c8e9e4bd62b</u> <u>04c6c086ec1f4d333ba194</u> <u>3275252d9c9201f6426b</u>	+ 0.06146412 BTC	✓
37	2019-05-27 17:57:58	<u>af6797811d29da09e406b3</u> <u>98dc0a0a11bebe5b959b3e</u> <u>048a36d1cf0ba0777f38</u>	- 0.01888936 BTC	✓
38	2019-05-27 13:56:59	<u>6b5e7ecb5afd5c4c11887f</u> <u>9fa595d3e348a590c51a87</u> <u>835692677264d3b038b1</u>	+ 0.01888936 BTC	✓
39	2019-05-21 18:04:27	<u>32bbfa3fd775a8e00224a6</u> <u>81a681185c727e2c86868b</u> <u>ffad39ddd1ec04a79d23</u>	- 0.00869670 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-21 17:53:34	<u>17ded0a8042d9ebc7f75a55a521ef573f340870e472af7360ea9578d18310e68</u>	- 0.01316887 BTC	✓
41	2019-05-21 16:29:41	<u>20c198701fea6e61650800d240cb39d7d9b03d5874aa619cb85ed1781de9d8af</u>	+ 0.01316887 BTC	✓
42	2019-05-21 03:43:57	<u>e9ae92a8134618fc9bce56b30f69a0b1658a713080b028ab66420cd6c6eadd41</u>	+ 0.00869670 BTC	✓
43	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15f8f1a2ba4856c4a651c0043c717b4f1df98c96e5da</u>	- 0.05520290 BTC	✓
44	2019-04-30 14:29:04	<u>c6e052949f0ec33b3e6d6a9c579f3a1666bf758bc1b90464cc4d05ac678ed406</u>	+ 0.05520290 BTC	✓
45	2019-04-26 20:34:37	<u>d472e917e4c8c3812117b3cf577f0c8c955259610efc09f569f936f953bd8fb4</u>	- 0.01299094 BTC	✓
46	2019-04-26 05:40:35	<u>89922a035e9aad1f268dd71b5e86fb717f727c15b45125864ae2aa803aa39be3</u>	+ 0.01299094 BTC	✓
47	2019-04-20 19:08:35	<u>50586843db774b0fe7654ddf297ced9e3c6fd620c81d53fc4503bc0d30f3a3a8</u>	- 0.00873332 BTC	✓
48	2019-04-18 20:47:20	<u>7f1c5ed4d79495bd96067c433d9c4a8c6e20c0e579335afa8f1f5b8c14348d06</u>	- 0.02991000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-18 19:02:32	<u>e2dc5b9d36b29519995f64</u> <u>00c6d44353f02df9e60f03</u> <u>fe6c3ae64937a73076c1</u>	+ 0.02991000 BTC	✓
50	2019-04-10 04:05:52	<u>216ef30799df2ad8fe9a0a</u> <u>35b64956641c1e960bc173</u> <u>00d2b4c011c298ffac5e</u>	+ 0.00873332 BTC	✓

* USD values displayed at the time of transaction

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