

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PGwt5eiAEGVcTmMwFWPY58gjXpuhPSZai</u>
TOTAL RECEIVED	0.06398436 BTC
	4,022.85 USD
TOTAL SEND	0.06398436 BTC
	4,022.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00164520 BTC	
2	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00125106 BTC	
3	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00163670 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00132672 BTC	✓
5	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00195653 BTC	✓
6	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00161272 BTC	✓
7	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00167989 BTC	✓
8	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00176800 BTC	✓
9	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00162039 BTC	✓
10	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00128145 BTC	✓
11	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00161466 BTC	✓
12	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00134665 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00175750 BTC	✓
14	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00183703 BTC	✓
15	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00182224 BTC	✓
16	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00166274 BTC	✓
17	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00130574 BTC	✓
18	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00190335 BTC	✓
19	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00180250 BTC	✓
20	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00179062 BTC	✓
21	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00175868 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00110090 BTC	✓
23	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00186541 BTC	✓
24	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00140301 BTC	✓
25	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00152170 BTC	✓
26	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00162286 BTC	✓
27	2019-05-30 09:25:43	<u>a952126d60b5417eb5f491</u> <u>2a1c722b0ce206c322b339</u> <u>5a6ddf2777e5544308b5</u>	- 0.00163064 BTC	✓
28	2019-05-30 01:22:22	<u>ca8e8e3f964f1076f35f47</u> <u>3d7937e493b675addb4517</u> <u>c892b8ace1de4c22dc67</u>	+ 0.00162039 BTC	✓
29	2019-05-28 02:35:10	<u>4a213b3425253d703435b4</u> <u>383a3a8b8332538bcac454</u> <u>2bd4b220aad31083d088</u>	+ 0.00140301 BTC	✓
30	2019-05-25 02:23:32	<u>d6a55a2de7afa2259c2491</u> <u>3e1bf04a2d9efe9a0256bd</u> <u>1bcbda54898766b49d53</u>	+ 0.00163670 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-23 01:51:28	<u>d09e5655ef88157e78b2ee</u> <u>4a949480f3625af482382e</u> <u>2a7f510e2bd397c4acc3</u>	+ 0.00134665 BTC	✓
32	2019-05-21 02:41:39	<u>86353d5f4d692a05f0a359</u> <u>23eaaca0fbc6464f48f1a8</u> <u>f9393eed6c2cf515b878</u>	+ 0.00164520 BTC	✓
33	2019-05-19 02:25:21	<u>2baac94e291226d57beaa1</u> <u>063aad1602abb4ea636a49</u> <u>7e365d661c9a1c302f11</u>	+ 0.00163064 BTC	✓
34	2019-05-17 02:22:38	<u>888a8af1ce4a8f3c0779bf</u> <u>2650d75377a38d6c866d25</u> <u>e0d07d30d635e4ef41cc</u>	+ 0.00110090 BTC	✓
35	2019-05-15 03:31:53	<u>d2b16edc92e6c04570d2e1</u> <u>3c875078ad072d66d46b56</u> <u>aaaae5685a63044618e8</u>	+ 0.00128145 BTC	✓
36	2019-05-13 01:38:04	<u>1fc2ef0d7f7c2bbcf1ab2a</u> <u>42a58e06dcdea05c442224</u> <u>baf7abf7a87c5b6544da</u>	+ 0.00152170 BTC	✓
37	2019-05-11 02:44:43	<u>8fe535b6d1f0c7030b609d</u> <u>63aa33a2e541f2fbd5e71e</u> <u>452e6a31ef59d1a4610e</u>	+ 0.00166274 BTC	✓
38	2019-05-09 01:17:56	<u>9bc39f1a4eb2c16c01593f</u> <u>0316575731eeffa04ca5d8</u> <u>a722513f414997ffab6a</u>	+ 0.00132672 BTC	✓
39	2019-05-07 02:03:48	<u>8f4f676c837631d2575d62</u> <u>a08395f210c96190d07940</u> <u>72df3689ccda420a885e</u>	+ 0.00167989 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-05 02:06:07	<u>1c09a9a643aecf1c402aec</u> <u>08b9d2133c00dad94d2288</u> <u>8fbfeebb0b0ef3005e48</u>	+ 0.00176800 BTC	✓
41	2019-05-03 02:02:08	<u>de8922b7ad93b0aa9a3de2</u> <u>195b485edd2690bf117452</u> <u>32d436c49f166b8f3c71</u>	+ 0.00161466 BTC	✓
42	2019-05-01 01:22:53	<u>eec7eaaf0a78c96b9e7514</u> <u>30772c3195bfb1f1a96319</u> <u>d064bd95b7af36b6ab45</u>	+ 0.00162286 BTC	✓
43	2019-04-29 03:01:10	<u>d6ba7acdd5e3bdae3a20e4</u> <u>efc16355ae07a06697c7ad</u> <u>b53a6bf6a4439cf7bf64</u>	+ 0.00183703 BTC	✓
44	2019-04-27 03:02:51	<u>3e7b424a77086ce7cbdbd</u> <u>cc2ef6c2d8352932e5d0e3</u> <u>e8b40c87a8d8cbc1d221</u>	+ 0.00130574 BTC	✓
45	2019-04-25 03:24:14	<u>834fc3421509012f2a5369</u> <u>5d7a68a1acbd44c739ed4a</u> <u>40d9667648f878170daa</u>	+ 0.00161272 BTC	✓
46	2019-04-23 01:05:12	<u>67e372e7ef86e4954d255a</u> <u>9b829938efff786a4fd958</u> <u>e688c7aea384a0832c4d</u>	+ 0.00179062 BTC	✓
47	2019-04-21 01:29:29	<u>5e58443f267b838da93dbf</u> <u>cf30a1c5c92af2cc56c7ce</u> <u>7523a186f5cf283a211c</u>	+ 0.00175868 BTC	✓
48	2019-04-19 03:55:37	<u>261f34c80d5d0a8d02bc21</u> <u>82a3ce2a5aecdc3aab61fe</u> <u>7c4617b8407c7d5e4fab</u>	+ 0.00180250 BTC	✓

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49	2019-04-17 01:09:19	<u>658cd4a48e0f196a493bd86f0a56609689de136bf3ac0e9b5950002065017e9a</u>	+ 0.00125106 BTC	✓
50	2019-04-15 01:44:36	<u>2fe2fea86c8e8570cc6b09a7e68b514eaaa439da35a1be204530b8a9f50e2794</u>	+ 0.00182224 BTC	✓
51	2019-04-13 01:01:46	<u>66c798038a45d2f91f739e789acb79ba8d65a7837fd38f470914caf3312558a6</u>	+ 0.00186541 BTC	✓
52	2019-04-11 01:12:09	<u>9d8bbedc72b8af5078c1ac663b7fb822df84b823bf3b2e9ce7287eadf1410d45</u>	+ 0.00195653 BTC	✓
53	2019-04-09 01:35:35	<u>7f21bd96dd6294c32934d8221064d1e7668aa438761b77bf32ad4482868e5d2d</u>	+ 0.00190335 BTC	✓
54	2019-04-07 02:13:36	<u>79a1c76587cb6d97bf13a8eb9ff7ac15231164878b343720b6556a4cb614268c</u>	+ 0.00175750 BTC	✓
55	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06c6b6b3322733d4a2c16c8e24260d4ff3a4cc860c25</u>	- 0.00132475 BTC	✓
56	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06c6b6b3322733d4a2c16c8e24260d4ff3a4cc860c25</u>	- 0.00194980 BTC	✓
57	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06c6b6b3322733d4a2c16c8e24260d4ff3a4cc860c25</u>	- 0.00142172 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00194723 BTC	✓
59	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00191066 BTC	✓
60	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00180137 BTC	✓
61	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00159057 BTC	✓
62	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00133831 BTC	✓
63	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00158370 BTC	✓
64	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00187785 BTC	✓
65	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00191898 BTC	✓
66	2019-04-06 07:05:29	<u>643a5551ea8cde47de6c06</u> <u>c6b6b3322733d4a2c16c8e</u> <u>24260d4ff3a4cc860c25</u>	- 0.00179453 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-04 01:05:52	<u>2e21b95b9f7579dd20dfaa</u> <u>bc9acd4fb0d37b7c2c9dbc</u> <u>6cccf89556b065251336</u>	+ 0.00142172 BTC	✓
68	2019-04-01 02:17:39	<u>045197089db0fac40ae206</u> <u>2017607ee51d017a6d3cfb</u> <u>1fa0ea871fae6338da26</u>	+ 0.00158370 BTC	✓
69	2019-03-30 01:23:33	<u>8fb280f7d49cad46d43e1d</u> <u>1b6312a8952fd2ba19dbc8</u> <u>ee0624bc09322402fa72</u>	+ 0.00191066 BTC	✓
70	2019-03-28 01:22:43	<u>51c2553af2e6563c072c9a</u> <u>a73d8f3f8833bd75a7173e</u> <u>4e7a6934ebc96516b8fd</u>	+ 0.00187785 BTC	✓
71	2019-03-26 02:06:20	<u>3dedea0a7ec9e913f98258</u> <u>0834bf536f2b17ad6d2a99</u> <u>54a2440b3fc7e3305631</u>	+ 0.00180137 BTC	✓
72	2019-03-24 01:10:34	<u>7fd57595ceda3137bc7cec</u> <u>5e2ea9a072d14de41e6c10</u> <u>db59c20ecf94dbc50e31</u>	+ 0.00194723 BTC	✓
73	2019-03-22 01:37:28	<u>d9df913c5a1f2a1ed46997</u> <u>b5b0f9aa8fb848757fb0e0</u> <u>722e249479e2de4af441</u>	+ 0.00194980 BTC	✓
74	2019-03-20 01:25:57	<u>94e7d9b0afd15fe1085ad3</u> <u>f5cad69ca63c741fc80dc6</u> <u>3c40c53f7f631e2c81db</u>	+ 0.00191898 BTC	✓
75	2019-03-18 01:11:16	<u>4c82bd60a3a2578f487e39</u> <u>673a77c16a5332fad8d7d9</u> <u>6e47b8b9ffe55aaf7bdf</u>	+ 0.00179453 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-16 01:57:07	<u>fc2346af95bb9eb98eedbd</u> <u>bc3260c47eccb4bfd96fc4</u> <u>43863820fea28c946b3d</u>	+ 0.00159057 BTC	✓
77	2019-03-13 03:02:24	<u>1d023791e5c632a76b852a</u> <u>7c9373bccf720f3155a430</u> <u>36d7a319ce90fbff7f69</u>	+ 0.00132475 BTC	✓
78	2019-03-10 03:02:46	<u>e493918b3d4a30acb1d894</u> <u>6574b3fee0297ff98ee089</u> <u>09799d9782f317bb78d1</u>	+ 0.00133831 BTC	✓

* USD values displayed at the time of transaction

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