

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PHs9kE8rM3UuZggCebzzvu6ipAN5naBGS</u>
TOTAL RECEIVED	0.63872419 BTC
	40,177.57 USD
TOTAL SEND	0.63872419 BTC
	40,177.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 10:24:48	<u>72783dd1c8436fd63be922</u> <u>4b2eddfbbf6717c42e7406</u> <u>ab39b2288957a134c7cb</u>	- 0.02400577 BTC	
2	2019-09-23 09:09:34	<u>3df35f123976dcb1c97cb7</u> <u>8cfd784708a6a9aa4207f6</u> <u>7c190646bdcec22f202a</u>	- 0.02811724 BTC	
3	2019-09-23 06:13:44	<u>372c69af1f8315b0eddce6</u> <u>fae6bb8b6f0710a995449f</u> <u>0e24810f5b62ac52145e</u>	+ 0.02811724 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 04:30:07	<u>9e66ddadcd4e02a166dcf5</u> <u>d70b6bdcbca9692b060f0f</u> <u>1bc052ee61d7fe50bfad</u>	- 0.00947115 BTC	✓
5	2019-09-23 04:30:07	<u>9e66ddadcd4e02a166dcf5</u> <u>d70b6bdcbca9692b060f0f</u> <u>1bc052ee61d7fe50bfad</u>	- 0.00945000 BTC	✓
6	2019-09-23 04:30:07	<u>d1ff990d01ae4d04f9244d</u> <u>12042ef7308a3329270ef8</u> <u>8d9d7383e9afcd3edb5f</u>	+ 0.02400577 BTC	✓
7	2019-09-23 03:50:04	<u>a58f4aa86d996e1964b3d2</u> <u>0a7013137aacee6ceecd11</u> <u>86d1bad6206f61f88c92</u>	+ 0.00945000 BTC	✓
8	2019-09-23 03:50:04	<u>e1bce9486951b0ffb7ad6d</u> <u>ee14081db36be81c7fb3ba</u> <u>9c4671ce34b692314945</u>	+ 0.00947115 BTC	✓
9	2019-09-22 22:32:59	<u>a58a4bf581f914cb00ade7</u> <u>cf8b4507108cf3427150c4</u> <u>2bcc65019aa78f801b35</u>	- 0.00103365 BTC	✓
10	2019-09-22 22:32:59	<u>87bc540bba44e8212c8c57</u> <u>01a69daa70402dfef771b1</u> <u>9725ed79c213ce48b748</u>	- 0.00102981 BTC	✓
11	2019-09-22 22:32:59	<u>87bc540bba44e8212c8c57</u> <u>01a69daa70402dfef771b1</u> <u>9725ed79c213ce48b748</u>	- 0.00100385 BTC	✓
12	2019-09-22 21:42:32	<u>c41f24d332316e781f7295</u> <u>b62154b8d441281e808010</u> <u>451adc37143938ab1ef1</u>	+ 0.00103365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 21:42:32	<u>57940f667e5c6a769feb3b57a6859470f2076b31e287a54ad7377295863aea6a</u>	+ 0.00102981 BTC	✓
14	2019-09-22 21:42:32	<u>08531cddd6f72ac5520a5ecac1d1e34dc726a03ffc17e740099308bc141400b5</u>	+ 0.00100385 BTC	✓
15	2019-09-22 20:11:16	<u>0c1a8e54c8363c807245cb723ef414b34dc61a7eb3f4245e63507e47949f8315</u>	- 0.00092692 BTC	✓
16	2019-09-22 20:11:16	<u>0c1a8e54c8363c807245cb723ef414b34dc61a7eb3f4245e63507e47949f8315</u>	- 0.00090865 BTC	✓
17	2019-09-22 20:08:30	<u>dcb8b37d19d822ce7c77aa14979f7b9016fbc197e603fcb2896a1afb7383bffe</u>	- 0.00031346 BTC	✓
18	2019-09-22 19:59:49	<u>227bd7e81ef6c8f705ffcd3d6cf69bff5c0b5278a0740439c684a9f6fa98c606</u>	+ 0.00090865 BTC	✓
19	2019-09-22 19:59:49	<u>565d5dca5446429cc5f2358b05040151993bf14642335a76836c9c34b261ef10</u>	+ 0.00092692 BTC	✓
20	2019-09-22 19:15:14	<u>5684eeb55344f95ac4576a4af7c2f55ed79f504e0215c80eda4234f8537e67b4</u>	+ 0.00031346 BTC	✓
21	2019-08-22 17:56:35	<u>930c08e93a1bb0d1fbacc8c178f10bfff83bacfd8fe3f2e9c3eb038d573639bf</u>	- 0.03781513 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 17:30:29	<u>2828a5fdc42f3de4f62439</u> <u>dac0a92df2150ae0f9c007</u> <u>a83fcfc4611c7144d78f</u>	+ 0.03781513 BTC	✓
23	2019-08-22 11:41:02	<u>093c47d69ebf2b1dfec3</u> <u>31edf8e711a3b017270995</u> <u>8db6950789411fe8ca47</u>	- 0.07367424 BTC	✓
24	2019-08-22 11:06:11	<u>d0876adcecd8fb6500fe2f</u> <u>370e9bf6ee268946ea179c</u> <u>29f623d5ad41c85c33de</u>	+ 0.07367424 BTC	✓
25	2019-08-22 09:57:29	<u>8e058f7a0fa5ea8bcd21da</u> <u>4e82524ca0a50753197cfb</u> <u>ae51a505125a794a8135</u>	- 0.02831439 BTC	✓
26	2019-08-22 09:51:52	<u>338e787bc3382ba8e036cd</u> <u>4b25c59530bce328b2224f</u> <u>849dd1c6315d45801028</u>	+ 0.02831439 BTC	✓
27	2019-08-22 01:29:39	<u>412394722c5162799941fd</u> <u>0b78bb55a8bec578d6f826</u> <u>6bb5d486669bffd00e56</u>	- 0.01164773 BTC	✓
28	2019-08-22 01:29:39	<u>e3d0c477fd0e282deeb215</u> <u>b7b0b7fefea96346e3bc2b</u> <u>21fc875d6246ddcceae</u>	- 0.01164773 BTC	✓
29	2019-08-22 01:04:27	<u>14263c9c104e1ed115ca2b</u> <u>9ef76c6f79d117670c5de1</u> <u>8c1bbfc9639d7dcd18b6</u>	+ 0.01164773 BTC	✓
30	2019-08-22 01:04:27	<u>a555e6ed76ebfb3ec56173</u> <u>2d6d8d5939781cd0254167</u> <u>99dbaa98ab20cd19b7a8</u>	+ 0.01164773 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 10:38:58	<u>306f9ef3ddcb88adc2ed6c a8d625ce79b71cee415b7f 62b7b6541640c1f3b188</u>	- 0.00413372 BTC	✓
32	2019-08-21 10:32:20	<u>645c707c9584b6b178709a 08316486144f6a42f44226 0fae01827e33f6130a5a</u>	+ 0.00413372 BTC	✓
33	2019-08-21 10:10:18	<u>90def3f5538b1ef19042c5 c02e913ee6546646ddf862 b56668a72009fac3a5c7</u>	- 0.00388472 BTC	✓
34	2019-08-21 10:01:15	<u>685128481fb129ceab2fe8 fc20bd658634150c66180b 89b5697d2dda390cc3fc</u>	+ 0.00388472 BTC	✓
35	2019-08-21 09:05:00	<u>3901a5491e85886e48edc1 577f8e15b5fe173c9a68d9 b20adbf8c09f4c9fafdc</u>	- 0.00343301 BTC	✓
36	2019-08-21 09:05:00	<u>841fd14c6d2c347fafc1f8 06d15adbe75f0745e1c447 ec1e885ccf31b60c768b</u>	- 0.00343301 BTC	✓
37	2019-08-21 08:44:13	<u>3c973d4d13cce030cc8ae4 198c183d0702a8c9b42f3d 7900a9941c9323430469</u>	+ 0.00343301 BTC	✓
38	2019-08-21 08:34:54	<u>0de2883ee726c59f21b4c4 9354abd0f3436e455f23eb 8636fd7c29e2ff68eefc</u>	+ 0.00343301 BTC	✓
39	2019-08-21 07:42:36	<u>44c768d9c652cb969d9255 75506b607588d9afb11a56 4d37ee0684dc1b808928</u>	- 0.00307164 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 07:35:25	<u>d5783c8b04d367aef59d5f</u> <u>b3572713e170ee7f351bb8</u> <u>d79614977666712759b4</u>	+ 0.00307164 BTC	✓
41	2019-08-21 07:27:47	<u>d2440ed6bbcc0e19e43756</u> <u>154c23a44de01cf32b3523</u> <u>a1c8cb1280d8545b78c8</u>	- 0.00307164 BTC	✓
42	2019-08-21 07:11:18	<u>e64051f6406d8972b5ff7d</u> <u>75a4e1c7b7ffee03c71287</u> <u>261709817f056aea8747</u>	+ 0.00307164 BTC	✓
43	2019-07-12 04:28:05	<u>4fb47c364c5398c3b7908d</u> <u>f842e6298e13f055a0a63a</u> <u>4b04ea212088d23fe8a9</u>	- 0.02211716 BTC	✓
44	2019-07-12 04:28:05	<u>4fb47c364c5398c3b7908d</u> <u>f842e6298e13f055a0a63a</u> <u>4b04ea212088d23fe8a9</u>	- 0.01811043 BTC	✓
45	2019-07-12 04:10:01	<u>046c84364d01487a4fca87</u> <u>1c884e54ba67b97181c37f</u> <u>a84fc5ed5427ed8595d9</u>	+ 0.02211716 BTC	✓
46	2019-07-12 04:10:01	<u>a6d7888c57be479247fa3a</u> <u>8fdd563ebdcf9e8e584ae2</u> <u>f26282c61d8291fde011</u>	+ 0.01811043 BTC	✓
47	2019-07-10 07:37:50	<u>6d08061787cd6f2e64d854</u> <u>9b5f4118a7bcc00bb561cd</u> <u>80c59f14db271433d1d4</u>	- 0.08207088 BTC	✓
48	2019-07-10 05:56:30	<u>0d64ac6de33c2ce5114ded</u> <u>acf98a23fa665b275586f9</u> <u>7d81517c4ae61e30efd9</u>	+ 0.08207088 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 03:50:45	<u>63f18e6ac88c05ad8906ea</u> <u>3b666bb8ddf9412d7210bc</u> <u>cf2ec209dbcd23630ef3</u>	- 0.00364837 BTC	✓
50	2019-07-10 03:45:55	<u>04742838cd05079237af0f</u> <u>5913798ff28fb1a40781ee</u> <u>69571cb55b962348cfc7</u>	+ 0.00364837 BTC	✓
51	2019-06-27 07:34:05	<u>5439a295144cbfad903d13</u> <u>9a54ff88ff43d908882294</u> <u>355347b4d2c6fafa22e9</u>	- 0.01862475 BTC	✓
52	2019-06-27 06:46:20	<u>b3cf7a802513f6ea4294be</u> <u>5ab99b65e05ed32602f326</u> <u>fad6b4f9447173135539</u>	+ 0.01862475 BTC	✓
53	2019-06-24 03:50:28	<u>a6bdae0cb73a7c44ca51d8</u> <u>a95943b7c9cc319db70f83</u> <u>59d04f86ebff9e198757</u>	- 0.00801392 BTC	✓
54	2019-06-24 03:43:10	<u>a4969d605a343f7d9c9565</u> <u>061dfb59c410cad4dfbbba</u> <u>77e236b63bba06317073</u>	+ 0.00801392 BTC	✓
55	2019-06-17 04:01:43	<u>e030cf626d08f481a6f9ab</u> <u>b04ec65cda886528c7676d</u> <u>b64f7bf7652832dbe7d5</u>	- 0.01793727 BTC	✓
56	2019-06-17 03:39:06	<u>c01cc681aebf66a7226d3e</u> <u>3ac0cab758477c1f79c60d</u> <u>5746a07f072d8c893cad</u>	+ 0.01793727 BTC	✓
57	2019-06-14 04:07:11	<u>1151b0d26f1b3aae6d578a</u> <u>a8790b62c8c29fe5a13cea</u> <u>0df4372fb76dc150af6b</u>	- 0.01748856 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 03:58:14	<u>179020e1432f8081849300</u> <u>2c6b2ef2ab9ef04ff8305d</u> <u>15ca985b3add87c8a1b0</u>	+ 0.01748856 BTC	✓
59	2019-06-14 02:08:14	<u>f72f061010a74a097cd015</u> <u>a05f389b958a64fe5d031f</u> <u>3d6f0eb901a9df59db73</u>	- 0.00538436 BTC	✓
60	2019-06-14 02:05:03	<u>8c4fce2115466116906633</u> <u>3973e01cfe0f118683457c</u> <u>6115bf20a4aacfa44373</u>	+ 0.00538436 BTC	✓
61	2019-06-13 03:07:58	<u>2f8121aec0dc9fb4eea7f3</u> <u>4d59b8d0896a83a27218ce</u> <u>f25eff2738e02e96f08f</u>	- 0.00541780 BTC	✓
62	2019-06-13 03:07:58	<u>939d92af7074c69e1035b7</u> <u>5ece2016980c390fd059b0</u> <u>33065fdbb1a4cc549630</u>	- 0.00536360 BTC	✓
63	2019-06-13 02:35:51	<u>9fd23b200e516ffc52e38b</u> <u>3d92fc6545b4384864ed95</u> <u>5ba0de839aa22440d07a</u>	+ 0.00536360 BTC	✓
64	2019-06-13 02:35:51	<u>add0da6e20fb7f76547720</u> <u>24fbe309e2a66cb0474181</u> <u>e7c2a79a55634c1ee34e</u>	+ 0.00541780 BTC	✓
65	2019-06-12 04:37:20	<u>0ae98e94f3022c1890c648</u> <u>c329a2725a57e2602e25d1</u> <u>3f3ff10b72ac769329b4</u>	- 0.01057736 BTC	✓
66	2019-06-12 04:31:25	<u>751ac1db98da6cdca0d3a4</u> <u>1bbe4774b32ee164a3e83a</u> <u>3190beef6fc989635602</u>	+ 0.01057736 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 04:23:52	<u>aa2bd10da7d323e0c7d756</u> <u>4f2d626397ec7d6b32e1cc</u> <u>9cceb2ed702430a1e17e</u>	- 0.02506383 BTC	✓
68	2019-06-10 04:16:03	<u>f289e75860cccbf151fa56</u> <u>94215d607f5b10a3215e98</u> <u>8bf82e67e863aa3ce825</u>	+ 0.02506383 BTC	✓
69	2019-06-07 06:20:42	<u>e84a2a016b29938232e2d5</u> <u>15cd3a35b320c62ec75cc6</u> <u>c304d1378379ffd764c0</u>	- 0.00631754 BTC	✓
70	2019-06-07 05:37:54	<u>2098ce10fe6ddde9308886</u> <u>27e681fb2f6d51e697e332</u> <u>8c54da9dae1484d3b3ff</u>	+ 0.00631754 BTC	✓
71	2019-06-06 02:20:33	<u>dc1ba471bbc14e7832879f</u> <u>04f506d31367e51b21465f</u> <u>31c36bc5dbd6abc86401</u>	- 0.00562396 BTC	✓
72	2019-06-06 02:15:20	<u>5724840a2dbf6d3d7f7626</u> <u>db1fbefabd1bf8f17d583b</u> <u>2c004ed69e90cad04d0c</u>	+ 0.00562396 BTC	✓
73	2019-06-03 01:30:10	<u>34049a492b4431d8804a8e</u> <u>68d21befc1cd8716fa05f1</u> <u>34f5e1c1672acd044f0c</u>	- 0.04049809 BTC	✓
74	2019-06-02 21:42:51	<u>bd60b2cd8efa915bcef9e9</u> <u>a2335e3271ab774e1533e3</u> <u>64c904e45ee0dcc0e7d6</u>	- 0.00863249 BTC	✓
75	2019-05-31 04:19:21	<u>d7cd4878578261ad041b57</u> <u>6391fa33e14237ba519abe</u> <u>d5ce66a2feb15a57aa2c</u>	+ 0.04049809 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 02:02:59	<u>409040a319b1f389f441ad7c49ca10bf8713b9bef27cb0fc0b4a1a97bc2ec4a9</u>	+ 0.00863249 BTC	✓
77	2019-05-24 03:37:41	<u>8465c3f4378cd12dbf28fc84602c77163c114f20d5321c7e6bae3314e660d769</u>	- 0.00952755 BTC	✓
78	2019-05-24 03:30:42	<u>a0f41cbc1249850c855214a895da62d2ec74244c0ead855f080d6464ca722c1</u>	+ 0.00952755 BTC	✓
79	2019-05-20 18:39:08	<u>fff90c960a1db0e7188f9b3cfc460d38ca57d9586adf58dfc65a00764085337</u>	- 0.01534712 BTC	✓
80	2019-05-20 18:05:59	<u>6281ce191bac7bb367114646c1e5bbf88825a327fabb8c3b580c4f951f4d0524</u>	+ 0.01534712 BTC	✓
81	2019-05-20 03:37:44	<u>241bb35cd10f0c806ad5b8b64892e3ed4cade1c2d49c8a01ee402cc57c0f331a</u>	- 0.02113142 BTC	✓
82	2019-05-20 03:30:39	<u>5869441b84e11a44fadf965ba030d86c5e925851e9f9b3810dbf4dadbb4f245</u>	+ 0.02113142 BTC	✓
83	2019-05-08 04:27:20	<u>df6dd1cf367ea9c7e9ec8b1bea4f9da706e47431ddc73f63f65f70e1452e8130</u>	- 0.00929462 BTC	✓
84	2019-05-08 04:08:30	<u>a345071690fed85f5df15b95011ae67269b9717e9eef0935a0962457b1a43f01</u>	+ 0.00929462 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-30 23:57:00	<u>54bfaed8a810ffe15dc76c</u> <u>2935a27fcce6818e7d4e69</u> <u>969181ee750d8ceac052</u>	- 0.02214565 BTC	✓
86	2019-04-30 23:40:56	<u>0d6d8c34af3c4b5a3aee35</u> <u>28c910b30f483981d04bcc</u> <u>1c37c62edef1ebd22a97</u>	+ 0.02214565 BTC	✓

* USD values displayed at the time of transaction

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