

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PJFEKk15xncbDp54vzgfe3Dz2x3QzVWdv</u>
TOTAL RECEIVED	0.15156374 BTC
	9,562.90 USD
TOTAL SEND	0.15156374 BTC
	9,562.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 12:20:42	<u>0341a0fd7b60a664d602ea</u> <u>42d1a0d373501b86afde65</u> <u>be01a17ac568db5ea509</u>	- 0.04983232 BTC	
			1,291.37 USD	
2	2023-08-19 12:20:42	<u>0341a0fd7b60a664d602ea</u> <u>42d1a0d373501b86afde65</u> <u>be01a17ac568db5ea509</u>	- 0.00640356 BTC	
			165.94 USD	
3	2023-08-19 12:20:42	<u>0341a0fd7b60a664d602ea</u> <u>42d1a0d373501b86afde65</u> <u>be01a17ac568db5ea509</u>	- 0.00006660 BTC	
			1.72 USD	

#	Date & time	Transaction Id	Amount	
4	2019-01-12 16:53:23	<u>6f077e04c26a153bdda4ac</u> <u>aa2ca227c410b1228ab097</u> <u>d70b9224d759732d2569</u>	+ 0.00640356 BTC	✓
5	2019-01-11 21:17:05	<u>aea2ad0c0672d7b9996678</u> <u>d0360a815c03e6e139e0e6</u> <u>abd894edcc6b65f810c2</u>	+ 0.04983232 BTC	✓
6	2019-01-02 20:42:22	<u>4e2ce079fd8999ce71d817</u> <u>edc30387924a84e6aec863</u> <u>33d9a2774bf1590f3292</u>	+ 0.00006660 BTC	✓
7	2018-12-24 19:17:06	<u>31e81b08f8d9d58652777f</u> <u>8e5ba38c4a512e627037bf</u> <u>2ec828857aa6889542dc</u>	- 0.00701215 BTC	✓
8	2018-12-24 19:17:06	<u>31e81b08f8d9d58652777f</u> <u>8e5ba38c4a512e627037bf</u> <u>2ec828857aa6889542dc</u>	- 0.00661395 BTC	✓
9	2018-12-24 19:17:06	<u>31e81b08f8d9d58652777f</u> <u>8e5ba38c4a512e627037bf</u> <u>2ec828857aa6889542dc</u>	- 0.00676373 BTC	✓
10	2018-12-24 19:17:06	<u>31e81b08f8d9d58652777f</u> <u>8e5ba38c4a512e627037bf</u> <u>2ec828857aa6889542dc</u>	- 0.00705572 BTC	✓
11	2018-12-24 19:17:06	<u>31e81b08f8d9d58652777f</u> <u>8e5ba38c4a512e627037bf</u> <u>2ec828857aa6889542dc</u>	- 0.00724222 BTC	✓
12	2018-12-24 19:17:06	<u>31e81b08f8d9d58652777f</u> <u>8e5ba38c4a512e627037bf</u> <u>2ec828857aa6889542dc</u>	- 0.00655594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-24 19:17:06	<u>31e81b08f8d9d58652777f</u> <u>8e5ba38c4a512e627037bf</u> <u>2ec828857aa6889542dc</u>	- 0.00667896 BTC	✓
14	2018-12-22 00:59:16	<u>b30856184f8e68985b7f28</u> <u>013fb273c254197d06d152</u> <u>bbab2d16e80cb4ada350</u>	+ 0.00724222 BTC	✓
15	2018-12-21 01:16:25	<u>cb1b34477b6a5c5959d7b8</u> <u>f3c2ecb775717b5faaf5f5</u> <u>c6f9e4270bef40136b4d</u>	+ 0.00705572 BTC	✓
16	2018-12-20 01:14:51	<u>fa41d430f1bd76a6aaae0e</u> <u>393c1a9f0025544eace0c4</u> <u>0f46f3cbe21285433e0d</u>	+ 0.00701215 BTC	✓
17	2018-12-19 00:36:36	<u>799552ef4433a185df74f5</u> <u>a92ed6edc37229b8d8ee31</u> <u>80b54411d46998b57ad4</u>	+ 0.00667896 BTC	✓
18	2018-12-18 00:58:04	<u>d2f47cd49d84a7036f744d</u> <u>0a7d8344017b81fe4e201b</u> <u>1619d1d9201c9cad76f6</u>	+ 0.00676373 BTC	✓
19	2018-12-17 00:46:44	<u>f842917d70d283d0327ce5</u> <u>c451a23bdaa9a3b4c51de6</u> <u>fe9c88c915f07f9c031e</u>	+ 0.00661395 BTC	✓
20	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105</u> <u>511b49251ab5c39b7e757a</u> <u>aee59a7d4e4c8c285f53</u>	+ 0.00655594 BTC	✓
21	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00699630 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00189565 BTC	✓
23	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00565266 BTC	✓
24	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00121688 BTC	✓
25	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00136924 BTC	✓
26	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00584569 BTC	✓
27	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00168904 BTC	✓
28	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00710000 BTC	✓
29	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00150629 BTC	✓
30	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00656461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00217539 BTC	✓
32	2018-12-15 17:18:19	<u>a9fc2cf67e558790cb066f</u> <u>000810f83d27f75734523f</u> <u>19ef601d96a07894601f</u>	- 0.00532684 BTC	✓
33	2018-12-15 00:31:15	<u>4363f1b12e263ab0cf847d</u> <u>e0365cb36279aa259744db</u> <u>222eebfe8fc329da9513</u>	+ 0.00656461 BTC	✓
34	2018-12-14 00:32:24	<u>df84c6bc1ca5d901f52fec</u> <u>cc23f05679f87bf65dc045</u> <u>14dcef5683304ec8803b</u>	+ 0.00699630 BTC	✓
35	2018-12-13 01:57:51	<u>a7213f89ddeae502b7612e</u> <u>87850e503ea3896a6d1fa2</u> <u>35204a6efd0aa82cdd5d</u>	+ 0.00584569 BTC	✓
36	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f</u> <u>61a410af6f62db12eb120e</u> <u>340aeef7ee23e8841307</u>	+ 0.00189565 BTC	✓
37	2018-12-11 02:00:43	<u>9c520c0ffb51eb43d0ce91</u> <u>eb3d797d7a092baeb0a820</u> <u>edc9aa6345b74d040fdb</u>	+ 0.00168904 BTC	✓
38	2018-12-10 01:02:29	<u>22ce8ab552b5ab5236708f</u> <u>544e3cdd29d59fbe149640</u> <u>0137e8d7be6058bb30ae</u>	+ 0.00217539 BTC	✓
39	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a1</u> <u>19099fbf3f9b1e03126222</u> <u>5590329836170589129a</u>	+ 0.00136924 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-07 00:28:48	<u>bdf55734bcd76fa3e58cdd</u> <u>b41e08c18b8fc9980fb0cf</u> <u>b874398f0ca9269984d8</u>	+ 0.00121688 BTC	✓
41	2018-12-05 00:45:47	<u>c35d6dd9a938afdd421169</u> <u>0c84f1e0cfc4104c98099</u> <u>962a56b01b289c341e56</u>	+ 0.00565266 BTC	✓
42	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b</u> <u>0ca00d245f1b49ad9f8e59</u> <u>8e1cf0a02f3ec2cb052c</u>	+ 0.00532684 BTC	✓
43	2018-12-03 02:22:04	<u>4a8a60e3c4d87d9bd626bb</u> <u>8983658e8f0790a4e7ac6c</u> <u>c302c7e756d4b4ea7459</u>	+ 0.00150629 BTC	✓
44	2018-12-02 14:36:33	<u>5f3261d6bdc945c22e0940</u> <u>eb0513ba09c69152ba01f6</u> <u>2c1686a961001746772f</u>	+ 0.00710000 BTC	✓

* USD values displayed at the time of transaction

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