

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PK5oyvzhu94Y38DzNY6o7qjEMxKHePJUk</u>
TOTAL RECEIVED	1.48391910 BTC
	93,342.75 USD
TOTAL SEND	1.48391910 BTC
	93,342.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7 357daf166290dcae90d32a 031f13f3db0fbdd5e810</u>	- 0.00273873 BTC	
2	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7 357daf166290dcae90d32a 031f13f3db0fbdd5e810</u>	- 0.00282432 BTC	
3	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7 357daf166290dcae90d32a 031f13f3db0fbdd5e810</u>	- 0.00255448 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7</u> <u>357daf166290dcae90d32a</u> <u>031f13f3db0fbdd5e810</u>	- 0.00264437 BTC	✓
5	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7</u> <u>357daf166290dcae90d32a</u> <u>031f13f3db0fbdd5e810</u>	- 0.00276871 BTC	✓
6	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7</u> <u>357daf166290dcae90d32a</u> <u>031f13f3db0fbdd5e810</u>	- 0.00258338 BTC	✓
7	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7</u> <u>357daf166290dcae90d32a</u> <u>031f13f3db0fbdd5e810</u>	- 0.01000000 BTC	✓
8	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7</u> <u>357daf166290dcae90d32a</u> <u>031f13f3db0fbdd5e810</u>	- 0.00316268 BTC	✓
9	2018-11-18 09:08:23	<u>9888876ce788c4a0681af7</u> <u>357daf166290dcae90d32a</u> <u>031f13f3db0fbdd5e810</u>	- 0.00257457 BTC	✓
10	2018-08-21 10:54:09	<u>553caa7a0cd760d6146bca</u> <u>72da74f9fcf4160fcc35bd</u> <u>a3eadca38761c540b253</u>	- 0.00251219 BTC	✓
11	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00251219 BTC	✓
12	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00257457 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u>	+ 0.00316268 BTC	✓
14	2018-07-23 11:35:57	<u>c8f1ecd4dbae9858caf3bc</u> <u>b829c5f2628987d20df99b</u> <u>880872193ce3f3fb2522</u>	+ 0.01000000 BTC	✓
15	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00258338 BTC	✓
16	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00276871 BTC	✓
17	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dad0ba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00264437 BTC	✓
18	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00255448 BTC	✓
19	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00282432 BTC	✓
20	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0c</u> <u>c225701b12120ecdd7fa9f</u> <u>6838a2b17d92eea52e51</u>	+ 0.00273873 BTC	✓
21	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00394341 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00401363 BTC	✓
23	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00419433 BTC	✓
24	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00442333 BTC	✓
25	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00411529 BTC	✓
26	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00403308 BTC	✓
27	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00396068 BTC	✓
28	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00401036 BTC	✓
29	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00419079 BTC	✓
30	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00409230 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00397435 BTC	✓
32	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00376058 BTC	✓
33	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.05172761 BTC	✓
34	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00514049 BTC	✓
35	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00506781 BTC	✓
36	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00496833 BTC	✓
37	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00485129 BTC	✓
38	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00387943 BTC	✓
39	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00368907 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00385332 BTC	✓
41	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00397764 BTC	✓
42	2018-06-11 05:40:42	<u>a68896624a4c4b76500436</u> <u>628fd1a2e195afe90b03ea</u> <u>b6f3921909d7cf0b2ab7</u>	- 0.00369004 BTC	✓
43	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00369004 BTC	✓
44	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00397764 BTC	✓
45	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00385332 BTC	✓
46	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00368907 BTC	✓
47	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00387943 BTC	✓
48	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00485129 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00496833 BTC	✓
50	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00506781 BTC	✓
51	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00514049 BTC	✓
52	2018-05-15 06:31:01	<u>ccad4e6a48d97355b0b074</u> <u>a06b7f91a0abc00b8b0f7d</u> <u>410ac7cf4e94a3dbdeb7</u>	+ 0.05172761 BTC	✓
53	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00376058 BTC	✓
54	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00397435 BTC	✓
55	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00409230 BTC	✓
56	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00419079 BTC	✓
57	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00401036 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00396068 BTC	✓
59	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00403308 BTC	✓
60	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00411529 BTC	✓
61	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00442333 BTC	✓
62	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00419433 BTC	✓
63	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00401363 BTC	✓
64	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00394341 BTC	✓
65	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.06815711 BTC	✓
66	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00523588 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00723516 BTC	✓
68	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00505436 BTC	✓
69	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00748146 BTC	✓
70	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00713995 BTC	✓
71	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00639087 BTC	✓
72	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00578919 BTC	✓
73	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00587484 BTC	✓
74	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00567301 BTC	✓
75	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00566246 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00628759 BTC	✓
77	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00385237 BTC	✓
78	2018-04-20 14:15:05	<u>c33f6107ad0c73dea2a689</u> <u>b053be5ca3cdf067e4c2aa</u> <u>4ce4c44312d1ab4cdf45</u>	- 0.00378816 BTC	✓
79	2018-04-19 20:58:14	<u>687fed036ab39893aeae90</u> <u>3a198965b236693d6a5d25</u> <u>aaace40aeb1732fff1f8</u>	+ 0.00378816 BTC	✓
80	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00385237 BTC	✓
81	2018-04-15 19:11:41	<u>7dc5f1105823941d431267</u> <u>92007c2e108d74f28e9758</u> <u>08c9a39b89b6fd63a044</u>	+ 0.00628759 BTC	✓
82	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00566246 BTC	✓
83	2018-04-09 19:01:05	<u>2c8021bca8980318a32348</u> <u>c0a0ed3e10a6d74c5448b1</u> <u>afc09e0da91aeae7c554</u>	+ 0.00567301 BTC	✓
84	2018-04-06 20:13:43	<u>0674536a19ec9242220823</u> <u>7ccaf8e4368a52c75af3d7</u> <u>292428c2d2c7e7f601c1</u>	+ 0.00587484 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00578919 BTC	✓
86	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40</u> <u>c48f5fcf123df07f1119d5</u> <u>59898ce3eda574bda65d</u>	+ 0.00639087 BTC	✓
87	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bfeb66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00713995 BTC	✓
88	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00748146 BTC	✓
89	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00505436 BTC	✓
90	2018-03-21 00:09:51	<u>a19a6c34759a315b50b542</u> <u>2ec0dcdb41536a2abadd6e</u> <u>ea10c701c71cccc64465</u>	+ 0.00723516 BTC	✓
91	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c</u> <u>236a843abbbf91849b870cf</u> <u>aa29151dcffcd982c790</u>	+ 0.00523588 BTC	✓
92	2018-03-15 10:51:56	<u>e170521c816d6e172c506f</u> <u>70664e44bb5b1d8cebc459</u> <u>238abbabd5dcd1dfa7b5</u>	+ 0.06815711 BTC	✓
93	2018-02-02 12:33:25	<u>e601a08899e7d1d2a8bd43</u> <u>4a574f18be0078a6108588</u> <u>6bc7ff4c9e76342807ad</u>	- 0.09573384 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-02 11:29:16	<u>89bb996997e83c102deea5</u> <u>41217ddb535208a9aa8df</u> <u>575082ca0fdf9df1bdd7</u>	+ 0.09573384 BTC	✓
95	2018-01-16 11:20:12	<u>888d9f758f9f6cfc5a750e</u> <u>1a63edb1197fcc44abfd8e</u> <u>779a895f24c7a28ed8f9</u>	- 1.00000000 BTC	✓
96	2018-01-13 12:14:27	<u>3ab4d04880f42064a3595a</u> <u>0f511f98297563ab3a551c</u> <u>0e6f119b928d2188dfea</u>	- 0.07064226 BTC	✓
97	2018-01-03 04:53:21	<u>4740333300ef3def1b7d87</u> <u>34960dfa916c2787586132</u> <u>b7f131f37e5e515e6f75</u>	+ 0.07064226 BTC	✓
98	2017-12-29 09:11:48	<u>d008046833cc7df5e8bc4e</u> <u>323d35670cfdc0d20bb97e</u> <u>fb93aef7836468f0ec3c</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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