

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PKJekYKeqdBQ4ZMQki9wWanyVz62Zw1zq</u>
TOTAL RECEIVED	4.41645380 BTC
	278,987.34 USD
TOTAL SEND	4.41645380 BTC
	278,987.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-27 18:10:11	<u>0e470f024f891f79ca72e8 cd3e60bc6a4c7ec99aeb13 be308263575970c865b9</u>	- 0.05370000 BTC	
2	2018-04-27 18:10:11	<u>0e470f024f891f79ca72e8 cd3e60bc6a4c7ec99aeb13 be308263575970c865b9</u>	- 0.09640000 BTC	
3	2018-04-19 12:44:59	<u>8ef7de76b3d059ee8f0da3 bcf274cf8bdbbd92ff8f8b 9f171057b56274a24ba8</u>	- 0.12900000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-04-19 12:44:59	<u>8ef7de76b3d059ee8f0da3</u> <u>bcf274cf8bdbbd92ff8f8b</u> <u>9f171057b56274a24ba8</u>	- 0.12920000 BTC	✓
5	2018-04-19 12:44:59	<u>8ef7de76b3d059ee8f0da3</u> <u>bcf274cf8bdbbd92ff8f8b</u> <u>9f171057b56274a24ba8</u>	- 0.19990000 BTC	✓
6	2018-04-19 12:44:59	<u>8ef7de76b3d059ee8f0da3</u> <u>bcf274cf8bdbbd92ff8f8b</u> <u>9f171057b56274a24ba8</u>	- 0.15520000 BTC	✓
7	2018-02-27 19:55:05	<u>c48288c3a2d69fb36ee57d</u> <u>e3ad863266df690ec6af1f</u> <u>8a81ef79aa45763f11a0</u>	- 0.22880000 BTC	✓
8	2018-02-27 19:55:05	<u>e740738798c8d7fa63e4c1</u> <u>3c17f3a63a6fdace1abd8a</u> <u>d7220609a84b3d5e2667</u>	- 0.26990000 BTC	✓
9	2018-02-22 09:10:11	<u>6dd999f2a8102628691a89</u> <u>5a3fe275e1bda4641c91e9</u> <u>e155822965262ab04156</u>	- 0.28440000 BTC	✓
10	2018-02-12 21:51:45	<u>8d4e4f72bfb069e7483282</u> <u>4e11f500fef06911cac4da</u> <u>50d083e6d017170430b5</u>	+ 0.09640000 BTC	✓
11	2018-02-06 15:00:25	<u>c33d7287b4d4f019b32a2b</u> <u>cfb13c16302f7067004d6e</u> <u>59e21c68e3179fc37220</u>	+ 0.12920000 BTC	✓
12	2018-01-22 22:18:35	<u>8bbae099c329623bd6f64c</u> <u>e7a89c47591006da4962b6</u> <u>c124169e16b2e640f764</u>	+ 0.22880000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 01:59:25	<u>40b3f9a6d3a1b4280dc397</u> <u>61a316569bc436be0b0181</u> <u>01cf75315c1f113d9100</u>	+ 0.28440000 BTC	✓
14	2017-12-30 07:26:59	<u>df042e265af691ee60ee3a</u> <u>70b22f979f05bc7bcb4dc8</u> <u>f2ded5a0e47f0652ab5d</u>	+ 0.12900000 BTC	✓
15	2017-12-25 03:31:23	<u>b71410754a828da56ade23</u> <u>6e721d473acdeade074b2</u> <u>e56a56497fadfe479e5f</u>	+ 0.26990000 BTC	✓
16	2017-12-16 18:36:05	<u>a3b691677da461cc1c8c74</u> <u>8896636c65dcb1fb51995a</u> <u>556cde0d78052831e08d</u>	+ 0.19990000 BTC	✓
17	2017-12-13 06:33:40	<u>704f5210303cb20bdbba0b</u> <u>f6fe4cf69df25e48f2ed22</u> <u>f4e9d54726dd7e21d405</u>	+ 0.15520000 BTC	✓
18	2017-12-09 10:23:53	<u>fa857de5d090eec6f27f91</u> <u>b621d3a895804f7cb55245</u> <u>c3ae0262674f1dd82b43</u>	+ 0.05370000 BTC	✓
19	2017-12-07 08:47:22	<u>5ee8850fbfa76581385784</u> <u>b599083bfc05c4eae41ec4</u> <u>733b692eaa4bc90bf726</u>	- 0.20990000 BTC	✓
20	2017-12-07 08:21:24	<u>5ac4d8c0b7db97046c92b9</u> <u>fc36c89dddcae356f106a9</u> <u>8f1fd45536f9dfc88dba</u>	- 0.05910000 BTC	✓
21	2017-12-07 08:21:24	<u>5ac4d8c0b7db97046c92b9</u> <u>fc36c89dddcae356f106a9</u> <u>8f1fd45536f9dfc88dba</u>	- 0.06090000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 05:42:10	<u>47206333f5fb749c12567c</u> <u>dcbcc8d5c03f003beb2fa1</u> <u>8cc09ee7bb28a413f275</u>	+ 0.20990000 BTC	✓
23	2017-12-01 02:32:08	<u>0ca332f751144dd9758dd1</u> <u>1b968b7c024061f3ca04ee</u> <u>e112a33c47b32d771453</u>	+ 0.05910000 BTC	✓
24	2017-11-29 03:21:57	<u>29836e87d0487b5108ebdb</u> <u>28dec9e52219bb982e45a9</u> <u>2643cdda0429405c0284</u>	+ 0.06090000 BTC	✓
25	2017-11-26 21:14:21	<u>acd11efc953053392a2058</u> <u>8f633c0cc66015e7295e1f</u> <u>6f2380e8e224b96b11cd</u>	- 0.11310000 BTC	✓
26	2017-11-26 21:14:21	<u>acd11efc953053392a2058</u> <u>8f633c0cc66015e7295e1f</u> <u>6f2380e8e224b96b11cd</u>	- 0.11660000 BTC	✓
27	2017-11-26 21:14:21	<u>acd11efc953053392a2058</u> <u>8f633c0cc66015e7295e1f</u> <u>6f2380e8e224b96b11cd</u>	- 0.05230000 BTC	✓
28	2017-11-26 21:14:21	<u>acd11efc953053392a2058</u> <u>8f633c0cc66015e7295e1f</u> <u>6f2380e8e224b96b11cd</u>	- 0.13250000 BTC	✓
29	2017-11-26 02:22:27	<u>1058aed0fb64cee8dea8c9</u> <u>2678870f76c50bec6abecc</u> <u>47fbf47f4c24b137c5e3</u>	+ 0.11310000 BTC	✓
30	2017-11-24 00:59:59	<u>4e4504b7c0efd2bd9b8527</u> <u>dc303419aea5b0c45160c7</u> <u>cc52a3bf95723b416c5a</u>	+ 0.11660000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 02:27:13	<u>590439f0514e7bda4ab027ef29b3c2cea87c9d4c9be8e09007db1e185b5dda2f</u>	+ 0.05230000 BTC	✓
32	2017-11-20 02:59:02	<u>670010a2012119d871800d45337a7c1797a42ce96d5131b3dbd7a36f632e928a</u>	+ 0.13250000 BTC	✓
33	2017-11-03 21:45:04	<u>f122a2e0949a6579f12c48a369ee331a01d9950536e8246ecd254b512b3dd341</u>	- 2.12445380 BTC	✓
34	2017-10-17 12:00:03	<u>2384c18bfa52ed1cd95fc8c7106e948cc40ea5e1256740ec213813004d23bab4</u>	+ 2.12445380 BTC	✓
35	2017-10-02 08:59:53	<u>5dd8c58bc3947361d6956c7b5c1f4d3bfe5fa3905b0d5eb9ed526bdcc2d30d0f</u>	- 0.00110000 BTC	✓
36	2017-09-29 17:22:47	<u>ce12fb152e02ad13d317f74cfa8a0a0a34b9c32078da4a3ce166aecc20c671f6</u>	+ 0.00110000 BTC	✓

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