

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PKJuwwqHmZJdNhkyJ12Wf4j8zA7uhWL4R</u>
TOTAL RECEIVED	0.02934496 BTC
	1,845.50 USD
TOTAL SEND	0.02934496 BTC
	1,845.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 09:05:25	<u>1cf61eee34a83606031fa5</u> <u>62d2c28c6187e83b0c9360</u> <u>d67a2068c5d9bfc7eb90</u>	- 0.00163136 BTC	
2	2019-08-23 08:36:32	<u>f08d9f73ad13ad6e0d4a90</u> <u>3cc10f915db56a9e83e8a6</u> <u>563bc9b719e7f23cd13a</u>	+ 0.00163136 BTC	
3	2019-08-09 14:08:53	<u>6a1aac14e6653c91844396</u> <u>29177bf5f239fcdd885246</u> <u>a55159114ea7fc1d9f83</u>	- 0.00112316 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 12:56:19	<u>3b75d3590000229a82736c</u> <u>64df9f82e58dc69dd01ebd</u> <u>1aae78b1eb75f6782f05</u>	+ 0.00112316 BTC	✓
5	2019-08-02 10:50:43	<u>758359720181f173661b85</u> <u>0b0fd2bef182d2762d6c86</u> <u>64290a8a1d9a3ea956d9</u>	- 0.00145954 BTC	✓
6	2019-08-02 10:35:22	<u>abdb6ea0d79e877613a5c</u> <u>b64187108818ce8adbf189</u> <u>eca2ff54cce8b7307ffe</u>	+ 0.00145954 BTC	✓
7	2019-07-26 09:18:06	<u>d4ed922420832c76a26d85</u> <u>4ddeb7d19191ea506dfb30</u> <u>6fde468e46d2f158d3ee</u>	- 0.00154707 BTC	✓
8	2019-07-26 09:13:06	<u>6b7991587ab05f44f307b0</u> <u>169b905b9f948276530aa1</u> <u>6dfc4aa7cecf43f305e9</u>	+ 0.00154707 BTC	✓
9	2019-07-19 10:50:32	<u>d5076f66fea40d22e7faea</u> <u>78670cd955e4eab7c23c0a</u> <u>b7c2754b1d2c94d2b78e</u>	- 0.00168512 BTC	✓
10	2019-07-19 09:02:09	<u>00e48c230e65539fb444e9</u> <u>cab9d3312075bf1c684eda</u> <u>2ade48f8aeeadf4b0933</u>	+ 0.00168512 BTC	✓
11	2019-07-12 09:15:48	<u>f21bfee7aabcf3a5fa30f1</u> <u>760263e61c5be399e866a6</u> <u>b3485b675979912e5aed</u>	- 0.00159112 BTC	✓
12	2019-07-12 08:48:40	<u>97742d571bcb5330269bb4</u> <u>8276b6a3667abba483f421</u> <u>639054bed4da3cf3ec01</u>	+ 0.00159112 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 09:49:08	<u>1731a9270432248fea6a25</u> <u>8f3346ec23489cfe4d7183</u> <u>dc5f331d7186cb0b83a0</u>	- 0.00215427 BTC	✓
14	2019-07-05 08:58:20	<u>82a989f1ab7df00971be03</u> <u>c48c77e8e6c830b574545a</u> <u>c88073c4c8a121784391</u>	+ 0.00215427 BTC	✓
15	2019-06-28 20:13:52	<u>c258ae3c493dd6b9992933</u> <u>6aae1963489205a50025e9</u> <u>7ce120ee686b12d59ec7</u>	- 0.00218205 BTC	✓
16	2019-06-28 19:57:49	<u>09a903570d7c2531c66d9a</u> <u>3814d5e8ef84b154520e04</u> <u>a80f746b25f88620249c</u>	+ 0.00218205 BTC	✓
17	2019-06-21 09:49:47	<u>37b1d8c780cd1f7eed2bb7</u> <u>9cc68591f75573d6271bb8</u> <u>6975fefb991e95364808</u>	- 0.00124355 BTC	✓
18	2019-06-21 09:39:29	<u>e0342323d60748aa7cb17f</u> <u>9657f5c86a648ee2c3972f</u> <u>228ab912dd79b679ac4b</u>	+ 0.00124355 BTC	✓
19	2019-06-14 10:09:08	<u>46148bebb887689983599c</u> <u>373458b8ffb19fc271193f</u> <u>857dc4a03546581df073</u>	- 0.00125500 BTC	✓
20	2019-06-14 09:14:18	<u>d6036e1c4491d8dfe1b25c</u> <u>34c89cdf19c7904b0bfe8c</u> <u>c42aeea8d2491a7f01b4</u>	+ 0.00125500 BTC	✓
21	2019-06-07 09:24:17	<u>1dab8fe485ef2fb2d1de0d</u> <u>b1cbdd5a91baa1b3cac612</u> <u>ca3fba04db732618779a</u>	- 0.00185856 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 08:35:35	<u>f4164e6dfd2bf8486614cc</u> <u>f186e3fb6e66ea1c359336</u> <u>e31a24f4e5a854488823</u>	+ 0.00185856 BTC	✓
23	2019-05-24 09:56:12	<u>4c20016ff6f1da430dd9b0</u> <u>10c456cafabd367c05a344</u> <u>4db9ada4938589a6d596</u>	- 0.00122851 BTC	✓
24	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe</u> <u>266d7dde04b8a49f083f89</u> <u>4545fea9d591a33938f2</u>	+ 0.00122851 BTC	✓
25	2019-05-20 17:35:29	<u>424368671b3bbb06b39e53</u> <u>237cccf13bfb7bba581d2f</u> <u>59fc683cbb8ceac179a3</u>	- 0.00546314 BTC	✓
26	2019-05-20 14:22:46	<u>e03168c17b01c8e63ac406</u> <u>e98dfd7ff1713abcfe49ce</u> <u>ccc1b041b3e9209f35dd</u>	+ 0.00546314 BTC	✓
27	2019-05-15 09:02:02	<u>4bb654d9d2fba66d16a434</u> <u>7abc855396e5cb85a70da9</u> <u>ca9cc2a22fe8a805f45a</u>	- 0.00492251 BTC	✓
28	2019-05-15 07:56:06	<u>8391a59bdd0a69fd00300d</u> <u>8993be66f9a6f12125256e</u> <u>3a929e28bd69fa9d1fed</u>	+ 0.00492251 BTC	✓

* USD values displayed at the time of transaction

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