

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMcpuhVjhLQT1opfgcmzqYgqchXT7Yfh4</u>
TOTAL RECEIVED	0.00902392 BTC
	566.50 USD
TOTAL SEND	0.00902392 BTC
	566.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-17 13:14:21	<u>6e4fcb1344a43d8565465d</u> <u>78ab1a0df00383bb1b8176</u> <u>d01c86a996f1b718bfab</u>	- 0.00645497 BTC	
2	2019-05-16 11:57:33	<u>b2d543d81c7495f6c8dd88</u> <u>235e4a9e12740c6bd4b713</u> <u>55add697f52339935d01</u>	+ 0.00645497 BTC	
3	2018-06-14 04:25:34	<u>c0c4db2d3085b6c51b2cb2</u> <u>eedb5021dda7441d93f7a0</u> <u>0fc099da41d342abafa0</u>	- 0.00006525 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 04:04:26	<u>06a62b0f3704f308e76446</u> <u>0f0bb44e08480a2ba55106</u> <u>05763bf5e26e1b14c031</u>	- 0.00006555 BTC	✓
5	2018-06-14 04:04:26	<u>a83ebb4c58b9400b131dc7</u> <u>681b5de886a1759de2a9fa</u> <u>8fe0c4f1cdda8827714a</u>	- 0.00006555 BTC	✓
6	2018-06-14 03:51:12	<u>c4fabcb8586604149249c40</u> <u>bedc2ace845fc3dd51abd4</u> <u>98394b327c00c75fd904</u>	- 0.00006525 BTC	✓
7	2018-06-12 07:20:20	<u>157c27c24145ce11f85836</u> <u>597fc67a8380ce6aff3ec4</u> <u>c25e6d87e0646e3e1202</u>	- 0.00007460 BTC	✓
8	2018-06-12 07:20:20	<u>834ff1b231c44b08d64565</u> <u>ec809c633d9f9c36390f62</u> <u>5b8133f983afff08a0fd</u>	- 0.00007460 BTC	✓
9	2018-06-12 07:20:20	<u>679955988d777d32497af7</u> <u>ef2f3be6a9c2f071f8e34c</u> <u>5fcfcd256696bc4af0c8</u>	- 0.00007389 BTC	✓
10	2018-06-12 07:01:30	<u>0d2d5107b5f7b12088946c</u> <u>4ff2fae9146abf25b49b5d</u> <u>51a63b1facb5e56f94f3</u>	- 0.00007389 BTC	✓
11	2018-06-12 07:01:30	<u>dce0385b54c50e3ea86381</u> <u>9558e8872e1951d35b8a2f</u> <u>d57f3a788c6cb49b57d6</u>	- 0.00007580 BTC	✓
12	2018-06-12 06:56:17	<u>024106911fd2006e4d3a5d</u> <u>81e3f11e75f06ba8d99dad</u> <u>bbdca1573da11541a8f6</u>	- 0.00007389 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 06:56:17	<u>d138283746133139c65e72</u> <u>5a7f3a8075620576a7daf0</u> <u>7791dad9655df45c90bc</u>	- 0.00007460 BTC	✓
14	2018-06-12 06:56:17	<u>0377dcd41cfd8495f02c9</u> <u>8f8548710187dbdba3b0f9</u> <u>e5f217cab587190a7900</u>	- 0.00007460 BTC	✓
15	2018-06-12 06:21:59	<u>2692da7ed097aa16fe9296</u> <u>c6858c71c50999431a4ed9</u> <u>444a0d99555389cc26a9</u>	- 0.00007460 BTC	✓
16	2018-06-12 06:17:24	<u>a26e5ffcd886b4caebb608</u> <u>488688b9f019397b505a43</u> <u>1064b58b66b4752cdc48</u>	- 0.00007389 BTC	✓
17	2018-06-12 06:17:24	<u>a5ab798402cca03c5ba151</u> <u>7b73d9732e6181f60b1929</u> <u>724ec5936011ab6901dd</u>	- 0.00007460 BTC	✓
18	2018-06-12 06:17:24	<u>27370a033c004d291dca43</u> <u>697e5d50e951f527ffdcfb</u> <u>2b76ed5727097ecd761e</u>	- 0.00007389 BTC	✓
19	2018-06-12 06:05:42	<u>77612f182eaa7f7e0d2461</u> <u>8907883d9ac53827109372</u> <u>8119500ee54d100c891b</u>	- 0.00007460 BTC	✓
20	2018-06-12 05:59:32	<u>acb12c448fd5fd0e7b37c3</u> <u>c7d51e3aa4e831a976dc1d</u> <u>916f06ecc83e0f522ef5</u>	- 0.00007460 BTC	✓
21	2018-06-12 05:59:32	<u>c3b1cbc1f80ca31adbae92</u> <u>b8a71eb31e7570a818a710</u> <u>d8695e3f86a735755080</u>	- 0.00007580 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 05:59:32	<u>d9584d88e90046b389e44b</u> <u>aae8c55d07efbb2f933f71</u> <u>dd0f2e6df5d10ef2fc22</u>	- 0.00007389 BTC	✓
23	2018-06-12 05:59:32	<u>f0df90b75897dd249e7760</u> <u>4749bb674534965605ea22</u> <u>894fa1ede28f0c3b3e65</u>	- 0.00007460 BTC	✓
24	2018-06-12 05:56:29	<u>3c442d50d63c46a0ab9ba8</u> <u>3893e4c6347bd11c95f7e9</u> <u>157333a380076cada88d</u>	- 0.00006497 BTC	✓
25	2018-06-12 05:56:29	<u>fdb68879ece3d3bf6091c9</u> <u>7b5c1194a20e1acf05910c</u> <u>52a7bb25e281830ac237</u>	- 0.00007580 BTC	✓
26	2018-06-12 05:20:02	<u>d708b181906945bf910305</u> <u>3ef40280de31daa47977ce</u> <u>b087f2669e131cee4a7b</u>	- 0.00007389 BTC	✓
27	2018-06-12 05:20:02	<u>4456376634747d85604878</u> <u>bf26115087efca5877eb33</u> <u>b8eeb0229f51409b541b</u>	- 0.00007389 BTC	✓
28	2018-06-12 05:20:02	<u>185017ae03dc0e501d703d</u> <u>0621063c5c92b6cc99395c</u> <u>3da3c018edcd7ec0b013</u>	- 0.00007389 BTC	✓
29	2018-06-12 05:03:54	<u>0d4cca7a6908c3d81f581d</u> <u>8fc52aa0747a77523445ce</u> <u>6b171250e792cbfc87d4</u>	- 0.00007389 BTC	✓
30	2018-06-12 05:03:54	<u>be99462b66a5aa16b5ef14</u> <u>c3ebb16bd7891dd229eb0b</u> <u>fda4ce9dc9be70e90c90</u>	- 0.00007389 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 05:03:54	<u>953d7ba7e4df0a1bbaeb54</u> <u>21b05f7f706274a970ba6b</u> <u>4688a16e500cd66d71e2</u>	- 0.00007389 BTC	✓
32	2018-06-12 05:00:12	<u>a7a66b1054309917c12c1b</u> <u>e2d01787d8b2931d5dca0b</u> <u>f43968924e721639ad20</u>	- 0.00007389 BTC	✓
33	2018-06-12 05:00:12	<u>d73057be5462c5a08991c7</u> <u>98ec15a3838a5b00f5cd57</u> <u>d0cd6188c41e2235a33e</u>	- 0.00007389 BTC	✓
34	2018-06-12 05:00:12	<u>552702d5c96e88d9d358fb</u> <u>3abe0056dd33066a7fdc22</u> <u>cffdfb7d380ede3255e0</u>	- 0.00007389 BTC	✓
35	2018-06-12 04:53:26	<u>3ff6340025d3e5ba2cd9d7</u> <u>b29b7bf91ba21fb3af7b1b</u> <u>d65fbdc40ca117cb1aab</u>	- 0.00007841 BTC	✓
36	2018-05-04 02:22:44	<u>01f218bb3db0542356d81f</u> <u>e0786cd4242c0995875d63</u> <u>d213a2185b414e56483b</u>	- 0.00007841 BTC	✓
37	2018-05-04 01:13:24	<u>379e0420e866d8389a89c8</u> <u>b00a6f4d51abea5a756f85</u> <u>5b4cebc8d072afd1acdb</u>	- 0.00007841 BTC	✓
38	2018-03-28 09:24:44	<u>ad44ce6465f88211bebab6</u> <u>3c69beaa8a6b2a7cbe7c7f</u> <u>11ae14d0e8c7776bd05f</u>	+ 0.00006555 BTC	✓
39	2018-03-27 06:55:41	<u>8ce7024961fbb971418252</u> <u>dd1a032c5ccaf48026f4e4</u> <u>52284507f21104df75ce</u>	+ 0.00006555 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 08:51:43	<u>ef50ba25eef239af31ceb1</u> <u>e4d1a813b1eaf596191156</u> <u>9ca3ace2a64cf16d77b2</u>	+ 0.00006525 BTC	✓
41	2018-03-22 09:26:22	<u>5550033a97bcece4cc4074</u> <u>6cdf1a1b9184db396e7a85</u> <u>a6a901b8c82da1d90a3f</u>	+ 0.00006525 BTC	✓
42	2018-03-20 17:22:17	<u>40d4a2c1d8cc9f8cdb299d</u> <u>3b3ad28f99c0f77d37976b</u> <u>04eed7e12e5735e7080f</u>	+ 0.00006497 BTC	✓
43	2018-03-18 17:05:11	<u>990ac3cd79e0e7581b419a</u> <u>75354296e79e7296e70759</u> <u>e12557dd0ee643264fa0</u>	+ 0.00007580 BTC	✓
44	2018-03-17 09:48:27	<u>726d7cf77eb93e021c43d1</u> <u>89a9bce5dcfd3c9634ea47</u> <u>161c5fe58733ecf74152</u>	+ 0.00007580 BTC	✓
45	2018-03-16 08:51:10	<u>32e523a038de419b2d099d</u> <u>54a8ce7a6dbd8929cf50eb</u> <u>929d712aaf7efd3d3bf0</u>	+ 0.00007580 BTC	✓
46	2018-03-14 15:04:59	<u>e60837fd6d0dda7f1c769d</u> <u>476e321987a8137c5f5b52</u> <u>4d776cbb294e8ac096fe</u>	+ 0.00007460 BTC	✓
47	2018-03-13 16:25:24	<u>78e2380a46b326e39e4d6f</u> <u>933a35775706a82d98017e</u> <u>a31e38fe930132acfe8d</u>	+ 0.00007460 BTC	✓
48	2018-03-12 18:25:10	<u>17aa06ffad338908e2aeb3</u> <u>2a2903ba952997b1e4ad41</u> <u>b276d130dbe29379cf3d</u>	+ 0.00007460 BTC	✓

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49	2018-03-11 09:35:34	<u>9b14ee005467872393a945</u> <u>68a1bc805c83e534a1319e</u> <u>ab2f58f9e4ffe45978fe</u>	+ 0.00007460 BTC	✓
50	2018-03-10 17:57:28	<u>607dc5514254927cca8a42</u> <u>627639beed15ef21c43a78</u> <u>b84376d3ddd2d8acf75c</u>	+ 0.00007460 BTC	✓
51	2018-03-09 14:23:46	<u>efbf7e749df7839384a957</u> <u>47e9554415c3a6e2231a34</u> <u>1ad93e3af44dd2ea023d</u>	+ 0.00007460 BTC	✓
52	2018-03-08 11:33:31	<u>edcf4bf32af604acae1d6f</u> <u>227d3d8afa4748792a2fd5</u> <u>59b629d929dd5273e726</u>	+ 0.00007460 BTC	✓
53	2018-03-07 10:02:19	<u>d4bea3b8084cb9b4bdd2a6</u> <u>ce14e0c0c8c58750657c7d</u> <u>3dc01d181c8a7bd93019</u>	+ 0.00007460 BTC	✓
54	2018-03-06 22:49:30	<u>70717fc170dbe8b1416be0</u> <u>91ed819269db9b2cd798b5</u> <u>323f9201bbc5ca697733</u>	+ 0.00007460 BTC	✓
55	2018-03-04 18:44:14	<u>6496c40a079f152658a798</u> <u>7b286da77a6e5050535df8</u> <u>13a0c677b0046efd1555</u>	+ 0.00007389 BTC	✓
56	2018-03-03 13:57:50	<u>d839b91349f9f312c4d3a1</u> <u>c00bb8ee91c218314f4c8a</u> <u>597504f9cacb74aa488f</u>	+ 0.00007389 BTC	✓
57	2018-03-02 14:17:00	<u>e00d6adf09dc4bd63dfd71</u> <u>3601aa46d5233191c5f302</u> <u>e08c99cdb4dc69f01386</u>	+ 0.00007389 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 13:57:21	<u>2e20a9839d9687d35973d8</u> <u>f1e43e5a4d23b94fd8ef97</u> <u>0856c2c088f5299f92b7</u>	+ 0.00007389 BTC	✓
59	2018-02-27 10:16:49	<u>bea79625d220cd5a2d0caa</u> <u>ba1eb2aa5db3c6e737b1a6</u> <u>c59ca50cf9e5639dd579</u>	+ 0.00007389 BTC	✓
60	2018-02-26 08:18:28	<u>6f5eac40898822398440e0</u> <u>36dd5b910931da10f2cb86</u> <u>92c7d46ec5559d587583</u>	+ 0.00007389 BTC	✓
61	2018-02-25 09:03:43	<u>e578f7c8d05468ccb9ee1</u> <u>af18638f0fc6877f4023f3</u> <u>1e7d74a4f3fde7ae66ad</u>	+ 0.00007389 BTC	✓
62	2018-02-24 11:57:36	<u>279db6b731132005c28eac</u> <u>e54af26a3bd94c52f99ccd</u> <u>78214fa4e91ff5b87286</u>	+ 0.00007389 BTC	✓
63	2018-02-22 12:39:41	<u>9e951d02067bda1b65103b</u> <u>f5a2520e6bb02225aae4f9</u> <u>61771abf1c7a4a5dd1d7</u>	+ 0.00007389 BTC	✓
64	2018-02-21 10:17:55	<u>b8c5725f0f0b539f6c5bdf</u> <u>9224719161970b15daed50</u> <u>46cce561dcaf1bdd7010</u>	+ 0.00007389 BTC	✓
65	2018-02-19 11:58:21	<u>ba63972ad32eb858f0aec8</u> <u>2e3e1415e515282e79eef3</u> <u>fda56f8d281d275c6d21</u>	+ 0.00007389 BTC	✓
66	2018-02-18 15:37:54	<u>5fcd653aa4dcb9c731f6f2</u> <u>1b4c18a9ae10fac6ce87fe</u> <u>78a578cb01bb866fa0d7</u>	+ 0.00007389 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-17 16:45:05	<u>0b1d713a1296c5bf24583c</u> <u>50b1cc398017c1d89d3acf</u> <u>eff285200de77d864823</u>	+ 0.00007389 BTC	✓
68	2018-02-15 16:31:19	<u>8b50256ba5df2668b03516</u> <u>a53ffc370821c7562e12d9</u> <u>5719da565b54227074eb</u>	+ 0.00007389 BTC	✓
69	2018-02-14 20:39:32	<u>7a505c9ea561596f3f2a7d</u> <u>86b1fdf2ebc81fffe25c15</u> <u>0d4825d8cad806f52aed</u>	+ 0.00007389 BTC	✓
70	2018-02-13 15:13:04	<u>ec7ce99deddde1e572e00f</u> <u>b84d5a1dbee634c8247585</u> <u>7ea3c6590f7b7fac145f</u>	+ 0.00007841 BTC	✓
71	2018-02-12 10:16:03	<u>ccdf75f8ea9cc7883d105a</u> <u>4ab4500064d00b0507d3cd</u> <u>4407e9685603da6ddf7a</u>	+ 0.00007841 BTC	✓
72	2018-02-10 16:09:16	<u>3fc2f5de160fd7ff1fb51e</u> <u>67b71284b7460788064b28</u> <u>7f8c8f4b2413019b31f1</u>	+ 0.00007841 BTC	✓

* USD values displayed at the time of transaction

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