

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMnxqth1tAR2ZiuhXUzAZ9UBD27XBZPpV</u>
TOTAL RECEIVED	0.23085188 BTC
	14,546.81 USD
TOTAL SEND	0.23085188 BTC
	14,546.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-27 22:13:12	<u>c2b76ac0958cab02b95f24</u> <u>7a178bde1cde24235d95bf</u> <u>dd1fa3d6e71488fd871e</u>	- 0.00818869 BTC	
			59.90 USD	
2	2019-12-27 22:07:05	<u>54b9cdde3366958fab6dac</u> <u>8301207f6a5dc1a0b7d9d3</u> <u>59e0163eee7f57fc64eb</u>	+ 0.00818869 BTC	
			59.90 USD	
3	2019-12-22 09:24:38	<u>1db822ed8441aa82ddc002</u> <u>a8e248a9202843455899cb</u> <u>8fdebb55b06d64cd4cd8</u>	- 0.00814594 BTC	
			61.10 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57e098a2a8fcf5bfbfae0354e83026f22b300d8529fd</u>	+ 0.00814594 BTC 61.10 USD		✓
5	2019-12-19 10:15:56	<u>3effb310cc5cbb9f13d6547d9e4c85aa6f5887d6282b032bb50a149e28364569</u>	- 0.00832697 BTC 59.54 USD		✓
6	2019-12-19 10:07:47	<u>bea9f5073c32deaf4bb062384adee39d3742983d0f4f5c0fc5e5b6899da25f52</u>	+ 0.00832697 BTC 59.54 USD		✓
7	2019-12-14 16:21:40	<u>be35caf7caad99e27ef46ce81c425cb8428522297c86af18d0f249c368d7a734</u>	- 0.00439489 BTC 31.28 USD		✓
8	2019-12-14 16:08:16	<u>9ed439081d1dd83cc73cbd302b47ee8bc2a87d4c71b9ebb84be9a8df0b1cbb48</u>	+ 0.00439489 BTC 31.28 USD		✓
9	2019-11-23 03:35:53	<u>b1fc5e033fcaea17f1a54e55860dee7cc1b6f1301e2c7522c94e84d0faed5d8e</u>	- 0.00292284 BTC		✓
10	2019-11-23 03:07:51	<u>41dcab4fb1377c0c980fa388257d1c14faa98cda93209e066f0240efa486329a</u>	+ 0.00292284 BTC		✓
11	2019-11-21 09:28:51	<u>b251264ba4a785ced912d17577b4d31f8dd78cf0999cb9018c55c303db92a029</u>	- 0.00702928 BTC		✓
12	2019-11-21 09:13:26	<u>6f6bbc177ebb45a2526b5a204d437122b516055f21e5e7515c8f44a279e7c950</u>	+ 0.00702928 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-18 02:22:51	<u>fb86bfd50c8e5e727830cb</u> <u>3cb9a8b00831bab3b9e0db</u> <u>9d664ab5bb268b3d9087</u>	- 0.01012429 BTC	✓
14	2019-11-18 02:10:11	<u>0299c88e4d52e1c8f1e9c8</u> <u>e385704b4edb4ab5512bea</u> <u>d7434ccaefd1f5a59463</u>	+ 0.01012429 BTC	✓
15	2019-11-13 11:29:13	<u>250433a27aede3fed2e6e6</u> <u>53fe63bc9e81f9a4b23c8b</u> <u>0b7a3c28b493ac04e386</u>	- 0.01001962 BTC	✓
16	2019-11-13 11:17:24	<u>5f0555500193b3742bae00</u> <u>594757b7b96410126a57f9</u> <u>9a8fe1134dd67bcc1591</u>	+ 0.01001962 BTC	✓
17	2019-11-08 16:02:54	<u>077007c7e1c1b8b8e0c3cb</u> <u>612f0f5402fac46af31894</u> <u>ec447e3fb576787e875d</u>	- 0.00604185 BTC	✓
18	2019-11-08 15:48:25	<u>f7ff52a5d05747770ebd95</u> <u>832a5304903955cbd43359</u> <u>03f9e71c5596aae825e9</u>	+ 0.00604185 BTC	✓
19	2019-11-05 18:03:27	<u>6fbbe625c38961a6631748</u> <u>3c90550e69bbd09993d9d3</u> <u>caa1d441ae8e84b7ad5b</u>	- 0.01112102 BTC	✓
20	2019-11-05 17:09:41	<u>17fb7e5964744f22b8e862</u> <u>1c4d03c2b151f2d5231f1a</u> <u>0b46f794bc4c3b4c4117</u>	+ 0.01112102 BTC	✓
21	2019-10-29 10:22:25	<u>974b6b5081b54588781fb2</u> <u>eb66eb57948432a1dd7337</u> <u>58aab39e8fe9da227c90</u>	- 0.00722050 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 10:07:06	<u>09f142a3fe155e6891b847</u> <u>c111f6136bf403a5b2a235</u> <u>ac48956adf6b6bcf638e</u>	+ 0.00722050 BTC	✓
23	2019-10-26 18:51:33	<u>11248629c7cbcfa81ab5fa</u> <u>29956c76c44546c3b664e7</u> <u>bd923b73c24ae6acec7a</u>	- 0.01549743 BTC	✓
24	2019-10-26 18:28:34	<u>e3b32df415e338a32829cc</u> <u>f815c6a2ce7d5ea870374d</u> <u>2067a34d5cee44675075</u>	+ 0.01549743 BTC	✓
25	2019-10-17 08:51:10	<u>197c4f846267b0365d940d</u> <u>a60bd5aa6c06026065c1c9</u> <u>a596b28ca9df43a7997f</u>	- 0.01128481 BTC	✓
26	2019-10-17 08:15:46	<u>caeceba3ed36e973ab62a9</u> <u>2da2c373c48faee5f157f9</u> <u>e5c4aba95cb9c27fad47</u>	+ 0.01128481 BTC	✓
27	2019-10-10 19:11:27	<u>14710060854afcc39f5d95</u> <u>9611436a02d4dcb82269ea</u> <u>1a2a1309c1527b027e23</u>	- 0.00535302 BTC	✓
28	2019-10-10 19:05:40	<u>b461c63f03a5ec621326a3</u> <u>6e71195cce60ae9ece7ce2</u> <u>a428e7b15cc8580313d1</u>	+ 0.00535302 BTC	✓
29	2019-10-08 17:17:52	<u>546a0564c33c207f8760b7</u> <u>39f7be8830b59fd51e6d0d</u> <u>4d46879f762fb2eebc9c</u>	- 0.00730775 BTC	✓
30	2019-10-08 16:08:17	<u>2f2a86cc152c3f03110b4f</u> <u>a5bf5178b4b8ebd533463f</u> <u>a5e25df6e4b4dbf3c4b0</u>	+ 0.00730775 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-04 07:20:07	<u>e92d8c2d8f907a66af0494</u> <u>36a9048c30ae5dfef9319e</u> <u>f4d1c8042856cbd08460</u>	- 0.00731808 BTC	✓
32	2019-10-04 07:08:37	<u>c1d876f327871da94ae7fe</u> <u>902bd40388519d1b2d0394</u> <u>304086f8f844424756a7</u>	+ 0.00731808 BTC	✓
33	2019-09-30 12:44:48	<u>1c1617558606a84662f4c7</u> <u>097d94ae04c47194a33549</u> <u>f0b9032102a6408bf3a2</u>	- 0.00660263 BTC	✓
34	2019-09-30 11:04:58	<u>81fc92cef0a27b7843f256</u> <u>bd6a5e39e9b16a8eb56630</u> <u>7baa0977a2edfcf18bd1</u>	+ 0.00660263 BTC	✓
35	2019-09-26 14:27:17	<u>0a6030d6bcf295f22e11c0</u> <u>15aabf7981bddffe2e68f5</u> <u>6418f19a43ac34cf90ba</u>	- 0.00390684 BTC	✓
36	2019-09-26 13:17:06	<u>11b29c3cb93729c7297101</u> <u>e57af0b35a9a3f6a28b6fc</u> <u>2b8d7f9c88d125bf276b</u>	+ 0.00390684 BTC	✓
37	2019-09-24 19:40:43	<u>8a80ffb56eb19b11e6bef3</u> <u>f9ba8067a9a024475111c1</u> <u>5c48f003ce8b0722ecde</u>	- 0.01048593 BTC	✓
38	2019-09-24 19:08:52	<u>ff936afb0d3841ebb89fe1</u> <u>93ec81aa5a0edcae9163b4</u> <u>74c59652c2c91d82aa1b</u>	+ 0.01048593 BTC	✓
39	2019-09-19 11:57:03	<u>b9571b26b091dae375669a</u> <u>d56f4f2bcc12c8c7c2a6e2</u> <u>dea8cfcba69b3e069d16</u>	- 0.00620784 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-19 11:47:30	<u>c19405cfd4b815ef6c90240748407666f6aed1e3da908b61b8f9e7e4a987c185</u>	+ 0.00620784 BTC	✓
41	2019-09-17 06:54:13	<u>5e38815f0bc5b084dbabf6b51ae73b4281ca0d4540410cacfd25d4d6b10bea0c</u>	- 0.00816733 BTC	✓
42	2019-09-17 06:08:30	<u>4e0d8c26341eb813733e80c34efaf5919bba259c90dead85f2a8a184a0875ac5</u>	+ 0.00816733 BTC	✓
43	2019-09-13 06:33:49	<u>c457c50b299c0b02999bd1ea9e61adee861ecbd01fe7523fe7badf6790a3d690</u>	- 0.00310177 BTC	✓
44	2019-09-13 06:22:44	<u>29d9763dd56903d59e01805cdc1b353c8b8558874c55114fa03de55df4db5f34</u>	+ 0.00310177 BTC	✓
45	2019-09-12 07:05:28	<u>2bdda6c843480cbe773919b213d8fd196a5828f7161d17f3fb89ed775d8c10e2</u>	- 0.00333330 BTC	✓
46	2019-09-12 06:08:54	<u>e5713668f126e7af8d6ec52b5e5bf4c68c4ca698ae7780de559dc14684a910c7</u>	+ 0.00333330 BTC	✓
47	2019-09-10 20:17:08	<u>6689612517f786db45a30dc30622ddbc4ee4c76f46e6dbb60440415bdff48f47</u>	- 0.00809252 BTC	✓
48	2019-09-10 20:13:53	<u>f0ace6ee365f696175afe25dbd046f124b9f73d3b1611523faa6f68f5e0cf3c1</u>	+ 0.00809252 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-08 09:45:54	<u>517afec0c6ac8101c0440a</u> <u>2c3cf3753872ac069c0df1</u> <u>a853cadee5706b43f79f</u>	- 0.00694716 BTC	✓
50	2019-09-08 09:26:15	<u>1090389f02360e0b40193d</u> <u>1514cec641a6060a0f2f81</u> <u>677089638179c33c3964</u>	+ 0.00694716 BTC	✓
51	2019-09-05 19:56:52	<u>d64f691c0b95a025cadd9a</u> <u>bca7896a26e2d4bc3dad20</u> <u>2ccc4ada9086c76c751a</u>	- 0.00597196 BTC	✓
52	2019-09-05 19:15:26	<u>7383dbc9e1044ac843c548</u> <u>2663d7dc2d973b1a05cfec</u> <u>5135764d11beac525e25</u>	+ 0.00597196 BTC	✓
53	2019-09-03 05:33:53	<u>f1a6b2045b843878f9b8f4</u> <u>b4c44a99d5eafecab137be</u> <u>6253e122841655f84af9</u>	- 0.01016167 BTC	✓
54	2019-09-03 05:20:06	<u>98a249e279fea30d31348c</u> <u>d42cd0a46792b990860c64</u> <u>2ed3644f709492e98cec</u>	+ 0.01016167 BTC	✓
55	2019-08-30 07:12:22	<u>733e7c087d1ecf0b21228c</u> <u>ebe1aa651b293b3135e1ef</u> <u>d124b910501383851171</u>	- 0.00806419 BTC	✓
56	2019-08-30 07:04:30	<u>deed473f707933762be6a2</u> <u>cd729ec5d0f5fc0b16dfd2</u> <u>95a30d2d892bc222a51d</u>	+ 0.00806419 BTC	✓
57	2019-08-27 09:39:50	<u>229cec5783b9327630bdce</u> <u>699b0f2243886f6eb99431</u> <u>ddb7b5aacce4089a8306</u>	- 0.00937270 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-27 09:12:05	<u>5277c2d2eed60d0171e9de</u> <u>5b2d05f7bb3bb737785774</u> <u>564cee73208517bb3566</u>	+ 0.00937270 BTC	✓
59	2019-08-24 01:30:07	<u>1b372e0ea2cf8826ed0aa0</u> <u>bc5d4fd2a6d12f9a7fdd6e</u> <u>70dad0a21ddc3572127b</u>	- 0.01013906 BTC	✓
60	2019-08-24 01:16:18	<u>b35f1c032017640a921b7b</u> <u>4d702e8e2c4f4185ae5c24</u> <u>61732d05b84cd37f55a0</u>	+ 0.01013906 BTC	✓

* USD values displayed at the time of transaction

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