

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PNcQFDXG9VV5EwoPszReiz96YyqtBDA9n</u>
TOTAL RECEIVED	2.07638200 BTC
	130,928.30 USD
TOTAL SEND	2.07638200 BTC
	130,928.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 18:57:40	<u>d1d40770da84372c5ee81c</u> <u>b8ee91e8b703325cec1f82</u> <u>37b5345fc7aecc9c3a60</u>	- 0.00097779 BTC	
			18.84 USD	
2	2019-11-06 15:05:30	<u>c120d2cf50fcdd705cbd45</u> <u>bdcbd0a4f9dc860ad38b1f</u> <u>40098abbbaa071165736</u>	+ 0.00097779 BTC	
3	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00143104 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00121093 BTC	✓
5	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00127471 BTC	✓
6	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00127834 BTC	✓
7	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00133466 BTC	✓
8	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00123555 BTC	✓
9	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00132507 BTC	✓
10	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00097510 BTC	✓
11	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00100320 BTC	✓
12	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00126816 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00101936 BTC	✓
14	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00100245 BTC	✓
15	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00116264 BTC	✓
16	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00115861 BTC	✓
17	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00108108 BTC	✓
18	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00185529 BTC	✓
19	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00101337 BTC	✓
20	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00129942 BTC	✓
21	2019-09-24 01:33:57	<u>bb272514dc3aa2a76fc935</u> <u>59ffc3cdd44b11d6025350</u> <u>8f3b9e00836d39aece6</u>	- 0.00105788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-13 15:17:47	<u>74f74bd8c7244593f42115</u> <u>c1f39e734e352ab1c6108a</u> <u>8ddc7060eeb7af2515f7</u>	+ 0.00100320 BTC	✓
23	2019-09-11 02:39:16	<u>2dcc2027cf95dccb131737</u> <u>7a2b289f4a58a91d9a76b8</u> <u>f5f1908130a829a07a03</u>	- 0.00180007 BTC	✓
24	2019-09-11 02:39:16	<u>2dcc2027cf95dccb131737</u> <u>7a2b289f4a58a91d9a76b8</u> <u>f5f1908130a829a07a03</u>	- 0.00125247 BTC	✓
25	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc</u> <u>7a12e3196c6ce8938e5eec</u> <u>201160bd7af560b8eec1</u>	+ 0.00115861 BTC	✓
26	2019-08-16 09:47:15	<u>4c4ea9d52807834a98589a</u> <u>b1d15f13e43a491707ce72</u> <u>e567303fa0df679d2e98</u>	+ 0.00100245 BTC	✓
27	2019-08-02 10:35:17	<u>3d3933591855223e7a33d7</u> <u>6f7d8949e2ce5faea2596f</u> <u>3de1549f48782ace540b</u>	+ 0.00185529 BTC	✓
28	2019-07-19 09:02:09	<u>7bbd75cd94666f2409cd46</u> <u>80199e103a64eb3d7eaed6</u> <u>63260f43e4711f208a4c</u>	+ 0.00180007 BTC	✓
29	2019-07-05 08:58:20	<u>31084ba1331453b2da0f30</u> <u>0ae6ccaf1f11dd33c12b61</u> <u>da15ba3101cd4df357e9</u>	+ 0.00101337 BTC	✓
30	2019-06-30 19:02:48	<u>173cac04452c748c5c0e6f</u> <u>83c7d7bfe040ba8e7a1be2</u> <u>7a90825cba270ce6ca23</u>	- 0.00118485 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 19:02:48	<u>173cac04452c748c5c0e6f83c7d7bfe040ba8e7a1be27a90825cba270ce6ca23</u>	- 0.00155924 BTC	✓
32	2019-06-30 19:02:48	<u>173cac04452c748c5c0e6f83c7d7bfe040ba8e7a1be27a90825cba270ce6ca23</u>	- 0.00143163 BTC	✓
33	2019-06-28 19:59:13	<u>f5d75295ca189b7d0d34edc764ea4a976ba92abef96315c13c660f1093879915</u>	+ 0.00121093 BTC	✓
34	2019-06-21 08:58:45	<u>f97d267665cd060a4cb5e8592caf6d965db67b8dd0d352900f1bd7426c4b355c</u>	+ 0.00143104 BTC	✓
35	2019-06-07 08:55:18	<u>dac5da390600b3d5fd40c0a03f5e98015a070a19e301d5f3830fd2d680ca513d</u>	+ 0.00133466 BTC	✓
36	2019-05-31 09:00:02	<u>b4fa9294ac16ef8deca80a04f35baaa4537b826e31180337f2fc01a68aee0771</u>	+ 0.00097510 BTC	✓
37	2019-05-17 09:14:48	<u>d75078e7ab0b5bf093409d0b333909e4ca9de120934de7e42cb71a5a31420ab9</u>	+ 0.00123555 BTC	✓
38	2019-04-05 12:10:12	<u>b9332ee3e33b75d3bead14e1844d143247ff39b4a7926a9b3a67483a7027d967</u>	+ 0.00132507 BTC	✓
39	2019-03-15 10:39:45	<u>4b45afd7984a3c9192eb7d2cc7544fa56eab16bf8ef45352f4033c07f30e2e67</u>	+ 0.00116264 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-08 09:55:48	<u>4c5b98b4051e07fea26143</u> <u>d5b86c0944ca2e3f5fa843</u> <u>a20a10e93dddb5512f79</u>	+ 0.00101936 BTC	✓
41	2019-01-11 11:15:40	<u>400c4b372e676292da7932</u> <u>315a1ad7381fbba9b55f6e</u> <u>65d25c41e87856c544de</u>	+ 0.00125247 BTC	✓
42	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00137525 BTC	✓
43	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00246485 BTC	✓
44	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00181428 BTC	✓
45	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00104658 BTC	✓
46	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00640465 BTC	✓
47	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00099731 BTC	✓
48	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00176533 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00172241 BTC	✓
50	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00287983 BTC	✓
51	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00109202 BTC	✓
52	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00143671 BTC	✓
53	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00171957 BTC	✓
54	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00228803 BTC	✓
55	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00224092 BTC	✓
56	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00163933 BTC	✓
57	2018-12-24 12:59:53	<u>d5314a62d2e8063e9b9298</u> <u>7586c6e9c710240b007395</u> <u>42bff9d781b37ebd6b11</u>	- 0.00201009 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-01 00:18:32	<u>6e94f0af1d4078d1956b0c</u> <u>d492232ba976b9bedd7f34</u> <u>35937f6a65877a951ec7</u>	+ 0.00109202 BTC	✓
59	2018-11-02 21:54:34	<u>3e5e1ce3039a78bcc96b11</u> <u>8e00d2cc817ee6e7ed1bb4</u> <u>a840950f5c0b3246f2fb</u>	+ 0.00108108 BTC	✓
60	2018-10-19 11:55:11	<u>74780e67d4b8b944c6fbc2</u> <u>ca47d56684a9dca06220b7</u> <u>90dd9c6a573d0148b05e</u>	+ 0.00099731 BTC	✓
61	2018-09-14 09:55:38	<u>77baa5c0b7709f39853984</u> <u>8099df0a274edffc469fd1</u> <u>26795277895865bac9d5</u>	+ 0.00104658 BTC	✓
62	2018-08-03 10:04:03	<u>a77c29b38c23e9d3484119</u> <u>ac874552ce160ce3ba0e51</u> <u>c7613d1b2979149032e4</u>	+ 0.00181428 BTC	✓
63	2018-07-20 10:47:17	<u>1a6eb9c127a4960d894628</u> <u>e7ad9f24302281d76bb7b4</u> <u>4c7c6cfec66f5db69f85</u>	+ 0.00105788 BTC	✓
64	2018-07-13 09:00:42	<u>dc6cace729c356ac3729cc</u> <u>daefab1ee346a10f187885</u> <u>e56c8009852d50a8fa70</u>	+ 0.00127834 BTC	✓
65	2018-07-06 09:16:11	<u>0ed4904a4ac72cc25fe504</u> <u>d21940d63f635946cf7840</u> <u>30c0ddfe0b22e139d400</u>	+ 0.00201009 BTC	✓
66	2018-06-29 09:29:32	<u>f16b9e9ab1ed8f07b9142e</u> <u>ba5274b88dd0800467103f</u> <u>6e43f3b8a234fe40e704</u>	+ 0.00127471 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-22 09:25:13	<u>4188b5af28b7b44362e57fafa1a03bd7997ac841f44c04953031c66edac494bb</u>	+ 0.00143163 BTC	✓
68	2018-06-15 08:51:35	<u>3fef99486094d4074a600d3d235bbbb2b28c9196b3e5caccea54555e8287b71e</u>	+ 0.00171957 BTC	✓
69	2018-06-08 09:06:16	<u>3dfe9715dfcd43c73a883549caf32aff86e3bc76354e7ea52452b22be6d34bec</u>	+ 0.00228803 BTC	✓
70	2018-06-01 09:52:43	<u>30f26a99f6343ea1288e55f8d2730b92048d23f6ec502a291f98cc78cd946d39</u>	+ 0.00224092 BTC	✓
71	2018-05-12 00:16:22	<u>73f5686c2765f3e8c887e502f5651c044a4299f10f765580e71113ac38fe8f8f</u>	+ 0.00172241 BTC	✓
72	2018-05-04 09:28:25	<u>706c3b5cd9cb5e0bdbb30ced24944de30d5511d2249dd3362aee6165479f79c1</u>	+ 0.00126816 BTC	✓
73	2018-04-27 09:16:45	<u>4ab9574916925a199d500d933334c369c5bf742e8945821f714e9b34aa5d516c</u>	+ 0.00143671 BTC	✓
74	2018-04-20 09:03:49	<u>1cf8b923a1461bbd43755700fad986078da62244642651f133047c04da510ae5</u>	+ 0.00163933 BTC	✓
75	2018-04-06 13:04:29	<u>b69dde5d43a969788f10b66577ad142f3badfebbaa3e6b0b6dc087e8a991b01b</u>	+ 0.00246485 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-30 10:35:25	<u>dba794147b7758518f7ee2</u> <u>45f04287775a448c26c165</u> <u>afa3d318db279b189fb4</u>	+ 0.00137525 BTC	✓
77	2018-03-23 12:12:35	<u>420b4f24bd4767846c3575</u> <u>34751d17252963ef89c0f6</u> <u>4501a2a71ed9ed9ce093</u>	+ 0.00155924 BTC	✓
78	2018-03-16 10:18:29	<u>302f446230b69607af33e6</u> <u>147a274fe2ae57fedbda0f</u> <u>9de35ce641e2b7920aed</u>	+ 0.00129942 BTC	✓
79	2018-03-09 10:57:16	<u>74259931b56005c53cafb</u> <u>2a6b341d5d610353f7347c</u> <u>4ffb1b9881499347ede6</u>	+ 0.00176533 BTC	✓
80	2018-02-28 10:21:54	<u>d7c90aa7afd6543ae1f28b</u> <u>bbd02e373b878506311624</u> <u>dabaf349e850b129d003</u>	+ 0.00118485 BTC	✓
81	2018-02-22 11:46:52	<u>72940f67388dd9da3cce1b</u> <u>4cb8d9f006f4525341af3b</u> <u>81431fad3c57df2dc6e0</u>	+ 0.00287983 BTC	✓
82	2018-02-06 21:25:20	<u>76b556967440c1d5ab00b4</u> <u>97699189ce7bea2a291261</u> <u>e7bb887948346bdafd58</u>	+ 0.00640465 BTC	✓
83	2017-10-12 02:34:48	<u>122b60517cd2a878d63319</u> <u>ab712274c2445ffa262312</u> <u>b86389a341379c2f5a45</u>	- 2.01229193 BTC	✓
84	2017-10-04 20:06:38	<u>3ba2ce911f851760a99a74</u> <u>cfc697f0571b2eb76ef587</u> <u>cdb5f8ced2d00064bbbd</u>	+ 2.01229193 BTC	✓

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