

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PQNmMTWfDbz3Hv4TYivX1DUhajpS66DCi</u>
TOTAL RECEIVED	2.90950853 BTC
	183,008.05 USD
TOTAL SEND	2.90950853 BTC
	183,008.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-06 09:05:58	<u>eb179c5bb0885d87071f20</u> <u>2fb0ff9fdxcb6c644d6c4c</u> <u>26b38c728e19a0fa56e5</u>	- 0.00017776 BTC	
2	2017-11-06 09:05:58	<u>eb179c5bb0885d87071f20</u> <u>2fb0ff9fdxcb6c644d6c4c</u> <u>26b38c728e19a0fa56e5</u>	- 0.01070528 BTC	
3	2017-11-06 09:05:58	<u>eb179c5bb0885d87071f20</u> <u>2fb0ff9fdxcb6c644d6c4c</u> <u>26b38c728e19a0fa56e5</u>	- 0.03200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-06 09:05:58	<u>eb179c5bb0885d87071f20</u> <u>2fb0ff9fdpcb6c644d6c4c</u> <u>26b38c728e19a0fa56e5</u>	- 0.18089612 BTC	✓
5	2017-11-06 09:05:58	<u>eb179c5bb0885d87071f20</u> <u>2fb0ff9fdpcb6c644d6c4c</u> <u>26b38c728e19a0fa56e5</u>	- 0.04642165 BTC	✓
6	2017-11-06 09:05:58	<u>eb179c5bb0885d87071f20</u> <u>2fb0ff9fdpcb6c644d6c4c</u> <u>26b38c728e19a0fa56e5</u>	- 0.04640591 BTC	✓
7	2017-11-06 03:53:58	<u>b22afa414580f096a60034</u> <u>defe14421134cec8e5950a</u> <u>96f2d6cd5d0e5e304300</u>	+ 0.04640591 BTC	✓
8	2017-11-05 01:57:28	<u>46fb14e7c657979491e333</u> <u>0aa95dd11b981c86de4344</u> <u>1d7c85ab96dad59e5c9e</u>	+ 0.04642165 BTC	✓
9	2017-11-04 02:28:27	<u>58cae3b686d218d530bacd</u> <u>05fb22b0cc8bda3302139c</u> <u>1372c6fcb5bc5dfbc91a</u>	+ 0.18089612 BTC	✓
10	2017-11-02 02:19:31	<u>79b2d15f10809ac3a64839</u> <u>06bf48f67371822eb4c83b</u> <u>e2e0a3cb07529b9287b4</u>	+ 0.03200000 BTC	✓
11	2017-11-02 02:19:31	<u>79b2d15f10809ac3a64839</u> <u>06bf48f67371822eb4c83b</u> <u>e2e0a3cb07529b9287b4</u>	- 0.53300000 BTC	✓
12	2017-11-01 12:05:05	<u>202313aa2231bd8a292d03</u> <u>58da046262349c157abc11</u> <u>a3e3fa69bfff74c36e30</u>	+ 0.01070528 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-01 03:52:18	<u>a974cc1d95e3a510837d2a</u> <u>1804fb15814cd13f2e9ac9</u> <u>6ebf43f8195fe5dc5ef9</u>	+ 0.53300000 BTC	✓
14	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	+ 0.00017776 BTC	✓
15	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.00152405 BTC	✓
16	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08410448 BTC	✓
17	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08193706 BTC	✓
18	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08188447 BTC	✓
19	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.24576963 BTC	✓
20	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08221594 BTC	✓
21	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08216690 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08123207 BTC	✓
23	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08223635 BTC	✓
24	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08041599 BTC	✓
25	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08188477 BTC	✓
26	2017-08-19 02:05:23	<u>607b2cdfc2e91b2afb3eae</u> <u>f3cdff70a85bf7a56a88d8</u> <u>4b514bed53d835ab4d16</u>	- 0.08190605 BTC	✓
27	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u>	+ 0.08190605 BTC	✓
28	2017-08-08 00:59:46	<u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u>	+ 0.08188477 BTC	✓
29	2017-08-07 00:54:35	<u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u>	+ 0.08041599 BTC	✓
30	2017-08-06 05:54:13	<u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u>	+ 0.08223635 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u>	+ 0.08123207 BTC	✓
32	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffcf9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.08216690 BTC	✓
33	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.08221594 BTC	✓
34	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.24576963 BTC	✓
35	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.08188447 BTC	✓
36	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.08193706 BTC	✓
37	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.08410448 BTC	✓
38	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	+ 0.00152405 BTC	✓
39	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.04621225 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08524402 BTC	✓
41	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.07416546 BTC	✓
42	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08769165 BTC	✓
43	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08692681 BTC	✓
44	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08749461 BTC	✓
45	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08775878 BTC	✓
46	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08813967 BTC	✓
47	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08735637 BTC	✓
48	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08669283 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08772406 BTC	✓
50	2017-07-28 00:30:01	<u>38192dabdbd10174590c9c</u> <u>d0d4359d71c1049368974b</u> <u>86dbf890c987e4b464d9</u>	- 0.08721754 BTC	✓
51	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.08721754 BTC	✓
52	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.08772406 BTC	✓
53	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.08669283 BTC	✓
54	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u>	+ 0.08735637 BTC	✓
55	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u>	+ 0.08813967 BTC	✓
56	2017-07-22 01:50:38	<u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u>	+ 0.08775878 BTC	✓
57	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u>	+ 0.08749461 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u>	+ 0.08692681 BTC	✓
59	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5</u> <u>994da2289e600c6d72dc74</u> <u>3aebdf6d5a8fbf63c2a9</u>	+ 0.08769165 BTC	✓
60	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u>	+ 0.07416546 BTC	✓
61	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u>	+ 0.08524402 BTC	✓
62	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u>	+ 0.04621225 BTC	✓

* USD values displayed at the time of transaction

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