

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PRRX1wZMeKwWRCZ5WPERLabEafdmyon1s</u>
TOTAL RECEIVED	5.10754795 BTC
	321,264.71 USD
TOTAL SEND	5.10754795 BTC
	321,264.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-07 10:16:10	<u>9f688dfda71f0e3a5667fc</u> <u>3f728daf3f7dd674a703f7</u> <u>843f59790d553533254e</u>	- 0.03360192 BTC	
2	2019-03-06 10:14:58	<u>fd8f7f8d4c8bd92e22afbe</u> <u>79248acbff81ff9ebdccb</u> <u>d5a27265a2e4bd6e624f</u>	- 0.04452916 BTC	
3	2019-03-01 09:51:21	<u>a4a707fab11cbcd4b3ffcf</u> <u>728fa33d3313c7b419f310</u> <u>698da1e750f84b4e282f</u>	- 0.04177551 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-27 10:12:05	<u>f0bfe2a928587f74d87e65</u> <u>f097d471ceafb206f83e1e</u> <u>e1dd110e78f8d66f32ce</u>	- 0.28453243 BTC	✓
5	2019-02-27 10:03:46	<u>edb2165194805b1ca32bb1</u> <u>7b7a33fd813ba3a177d05c</u> <u>9f768395eff2314f4730</u>	- 0.30053419 BTC	✓
6	2019-02-26 11:14:43	<u>e2760d75feeae59df4eb6e</u> <u>0f402889b8cc36dc9e494c</u> <u>d987d318ca48897283bf</u>	- 0.30791679 BTC	✓
7	2019-02-25 10:23:25	<u>0d9a808ddb318f6d20af35</u> <u>20864cbd1840e4d9832c93</u> <u>e3638d4ce96f667d11d2</u>	- 0.31605703 BTC	✓
8	2019-02-24 10:29:24	<u>ee96f9e2df1283e04c9263</u> <u>13cac49ac9922ffc245e33</u> <u>559f7425b8aff4bada7c</u>	- 0.10371281 BTC	✓
9	2019-02-24 10:09:41	<u>d49712430e8f1e19b5740b</u> <u>a69b30aaa12bcab04e5201</u> <u>77b90c0a9c2dfec4c612</u>	- 0.20712917 BTC	✓
10	2019-02-23 11:54:23	<u>af6097ce9d7a611ed20c36</u> <u>e5e4971650152391407a1e</u> <u>e6bb50fb049b925c14b3</u>	- 0.30000000 BTC	✓
11	2019-02-23 11:43:38	<u>bc12c1685d892485ef77ff</u> <u>20243656f4a099ec9ee954</u> <u>b6f8c6a0bc1780dab42f</u>	- 0.23982176 BTC	✓
12	2019-02-22 10:26:20	<u>16163ba68b6de3f36f083a</u> <u>78a49bee5fb8ffefa0c9b4</u> <u>8b64b1a5b887693dd6ed</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 23:39:16	<u>edf5bd892e62b73d2001b8c1b2796d2782f9890902227e5c2aa34959bf7e80c8</u>	- 0.20029341 BTC	✓
14	2019-02-19 23:26:55	<u>af92ac958823bd7c2ac3afddb0f51af31bb5587f08e63de18463baf8979472d8</u>	- 0.20000000 BTC	✓
15	2019-02-17 11:15:38	<u>c7078c9c9fd4ddaefabe3e661c87df037b635e5f5938f37c163befd27683e0c9</u>	- 0.22582797 BTC	✓
16	2019-02-16 00:40:28	<u>73fa0e78f58d5101a78e4df5dc95617866321838ec60c84d160048e606889773</u>	- 0.24110927 BTC	✓
17	2019-02-15 10:27:00	<u>6751a7b87b7a9ae5eac8ff863416eb40bcb0feb3dc8d9ffb8f16c11286b5574c</u>	- 0.18814390 BTC	✓
18	2019-01-25 10:35:57	<u>1b0a265493526f8c72b4ae3ac24e698e9144d314634bd4fa62af44ae20df1c60</u>	- 0.31093498 BTC	✓
19	2019-01-25 10:11:19	<u>b3ead27a2c696942a5fba9d7a8e5553532b010e469b80b1c797033a24af60b1a</u>	- 0.27924690 BTC	✓
20	2019-01-24 10:13:24	<u>65c1c227305c690269658633d00b9a0eb9ec3672d3be4bdfc129ba31334f6995</u>	- 0.20000000 BTC	✓
21	2019-01-23 10:14:04	<u>7bcc8e5b7805aa51ade3fc2195bd28d611ae35793036b02b25958e5ddf455cb7</u>	- 0.13033794 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-22 10:41:36	<u>40fab8a13a787c473286af</u> <u>bc21b1a30b66b892de61f1</u> <u>7bb1086d0c1232ab4885</u>	+ 0.03360192 BTC	✓
23	2019-01-22 10:32:23	<u>27defa9618a375f3f71553</u> <u>3b908c660ca39bb53b29e5</u> <u>43624a4097fe3b1fcebf</u>	- 0.13377200 BTC	✓
24	2019-01-21 09:02:10	<u>2a9c64254acfcc8c66d47c</u> <u>0066a5a837c477d5d4b56c</u> <u>d058871087f95e2c3b18</u>	+ 0.04452916 BTC	✓
25	2019-01-18 12:18:02	<u>a39c41d243b0656887dbfd</u> <u>7d9feed27d5278b6a0a476</u> <u>bcbfca799b346655af9d</u>	- 0.06817800 BTC	✓
26	2019-01-18 10:14:24	<u>6450034f992256e5723439</u> <u>55ce6bd94ed9a94a93ec18</u> <u>0f3d73474949b4ddb399</u>	+ 0.04177551 BTC	✓
27	2019-01-17 12:54:47	<u>34f655a8b54ba25e134f2f</u> <u>542c9699b4d6138c7034ac</u> <u>ba703f93a92a1235171c</u>	- 0.08191554 BTC	✓
28	2019-01-17 12:35:12	<u>05b232594c6988c7c9b4db</u> <u>27e9e4bd2888bb903f1922</u> <u>0350b3d0d8fc0195fbdf</u>	+ 0.28453243 BTC	✓
29	2019-01-17 07:15:07	<u>1b4710918eaac3eb57c120</u> <u>6d30be2d0659e8203a1f60</u> <u>ad486a8c9e2aa2bd3b31</u>	+ 0.30053419 BTC	✓
30	2019-01-16 11:24:58	<u>64c5e45e75f6995c10dd02</u> <u>6f1fe76856e1183c42bf73</u> <u>1ac583653bec1a7b7f57</u>	+ 0.30791679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 07:30:12	<u>f969768a4ab4c5f4986339</u> <u>70243f128fb83544b5d071</u> <u>4f19513508a01ca97bb7</u>	+ 0.31605703 BTC	✓
32	2019-01-15 12:45:09	<u>d91daa65057b898b735e2a</u> <u>90ecac78e5027a9662953d</u> <u>1c7e259327cc2c75272d</u>	+ 0.20712917 BTC	✓
33	2019-01-15 12:34:50	<u>e54003f5d82222d7b804c8</u> <u>3e095c09ed71430c3ef65c</u> <u>f34589b2286ff05b9e0f</u>	+ 0.10371281 BTC	✓
34	2019-01-14 18:39:11	<u>958d8872699b71c2ff6b99</u> <u>6dcb7f148dd07d336cb27f</u> <u>1f0ffdbfe3eee244a1e6</u>	+ 0.30000000 BTC	✓
35	2019-01-14 12:56:08	<u>64108c82a6b3b6e0f0158e</u> <u>f2a0ae46eb49ac02aaf7f5</u> <u>dbb3cb579c1c9191e773</u>	+ 0.23982176 BTC	✓
36	2019-01-14 11:07:49	<u>8bf67a6329bad5a12a6a1e</u> <u>d6a830793cc5b74cac426f</u> <u>7b2b933b91351f8cf522</u>	- 0.32211700 BTC	✓
37	2019-01-14 07:43:41	<u>e668b0e717360d0bd8b9af</u> <u>5968cc66ca89efab7a16cb</u> <u>7183003aa338d04b4a1e</u>	+ 0.20000000 BTC	✓
38	2019-01-10 17:12:56	<u>b3e33ff161eaa64336b541</u> <u>328cf162d57826119c81c0</u> <u>d5e7d782806144f0592a</u>	+ 0.20000000 BTC	✓
39	2019-01-10 08:03:28	<u>93ee49fa7cd813796b096c</u> <u>e063ca2228b90719664ce5</u> <u>b4d304a5e95e5853ee18</u>	+ 0.20029341 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-08 15:34:01	<u>71738892b2c41f70218fd700a14340e30667c2ee6112168905d02a78afc43349</u>	+ 0.22582797 BTC	✓
41	2019-01-07 18:39:56	<u>8deffd17a81a940ef1c5dd68df7b17a9c67b38139d5e22d4ce9b8887818679f2</u>	+ 0.18814390 BTC	✓
42	2019-01-06 19:04:28	<u>3b3f2cfeaf44ad2b25cc296cb23880f0bb6fdab65eea17b467f7525a2efe26db</u>	+ 0.24110927 BTC	✓
43	2018-12-21 07:53:20	<u>d0d75ac02df7ac456b1ab0117dc2697e173febe9a4ca56d5bd1f7f10f64d2eb2</u>	+ 0.31093498 BTC	✓
44	2018-12-19 15:29:38	<u>5531a3ab264e3e1eba8236a65c7268df9f734d994a74d524bc3906d01a673cf6</u>	+ 0.27924690 BTC	✓
45	2018-12-18 18:06:27	<u>18bf454ce36486b622a57fbd9dac8d8fa9dc349f020f0ca0072094f3e7831f4e</u>	+ 0.20000000 BTC	✓
46	2018-12-18 09:45:35	<u>3430fa2fa0dc2d154fe946962405c793c807852e558c3f0bd43bee9a495e601b</u>	+ 0.13033794 BTC	✓
47	2018-12-17 12:42:22	<u>11ed832828b81665b7f064670206892cc067908a211fb956ae4af51351f2bc05</u>	+ 0.13377200 BTC	✓
48	2018-12-14 09:37:22	<u>7f08d4ef0e25becb451b83f5355a1952770837a00bf25fa5bbfb5e52fd05a771</u>	+ 0.06817800 BTC	✓

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49	2018-12-13 10:19:22	<u><a href="#">aec5ea16f55cdb0d1249d10c9c999d695bb4010d6064a199c7984f6b111e97f0</a></u>	+ 0.08191554 BTC	✓
50	2018-12-10 09:00:51	<u><a href="#">327d7a5a4f6b25bc6325cc22eba57835078ca6a029339e81f4b0baed91cb7ff5</a></u>	+ 0.32211700 BTC	✓
51	2018-11-16 20:00:04	<u><a href="#">1123f94c76cd8c2292ba5e688bfe36ee9fb34ca11a5e4841e50aeb1a8ab494a1</a></u>	- 0.02213227 BTC	✓
52	2018-11-12 10:54:50	<u><a href="#">18924d743ee4cdf5b008feecc40ff6de30e981aed772881b36f88cbddeede1b</a></u>	- 0.06839812 BTC	✓
53	2018-11-11 10:14:17	<u><a href="#">e4fcc0ea8d47b86113491cde94cfc4db85697175acf603f407d5bd6030ffb364</a></u>	- 0.05552988 BTC	✓
54	2018-10-17 12:52:44	<u><a href="#">afc0e6b4e0112eda51ab153348159bbaf090350f8d3c500f197235a3db969835</a></u>	+ 0.02213227 BTC	✓
55	2018-10-16 06:52:37	<u><a href="#">fc1fb4c9b804f537006821527144057b718cb4eacab7ec76f27e1d37772f33af</a></u>	+ 0.06839812 BTC	✓
56	2018-10-14 16:15:47	<u><a href="#">60af49c241a0705e1a23fe6478d94613d510af3ae86995ce0f319537f8e25fae</a></u>	+ 0.05552988 BTC	✓

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