

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PSogDbY5gUE5h19VXxHkU1W4qUzw7fVX8</u>
TOTAL RECEIVED	0.12651246 BTC
	7,986.73 USD
TOTAL SEND	0.12651246 BTC
	7,986.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-21 15:23:50	<u>0ada1b2ea6d9814592342d</u> <u>26d7df6b2e6f35617c11b6</u> <u>6fe1d4b4fd5b958c8764</u>	- 0.00264631 BTC	
2	2019-01-17 08:51:56	<u>be64cd1446cc26883e1209</u> <u>410775dbbc50f76d7ae643</u> <u>4afaa8d7e482be747216</u>	- 0.00270662 BTC	
3	2019-01-16 18:03:18	<u>2fc7a26c7a31206cb65635</u> <u>d5625edafa93ab1ddc1731</u> <u>5705ec220c296e0fe3b9</u>	+ 0.00264631 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 20:11:51	<u>e5edbc8bd0974488bf9b1e</u> <u>3269eb82a69b6b4306230b</u> <u>9dba96ae76971a4cb3e5</u>	- 0.00270513 BTC	✓
5	2019-01-12 18:34:09	<u>27b9e04ae7386ea9d4a13c</u> <u>772573e39733e8c0763ef8</u> <u>4caa48dc687825d85b73</u>	+ 0.00270662 BTC	✓
6	2019-01-09 17:02:48	<u>ede82aff1757bf02396152</u> <u>0071ec9815f696f59e0670</u> <u>41b0dc4b63f13e91ce55</u>	- 0.00276957 BTC	✓
7	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00270513 BTC	✓
8	2019-01-04 15:30:53	<u>a94e2186cb8c365f5208d3</u> <u>23ff4909c854416cef68cb</u> <u>567bdcfe2d3f6021c621</u>	+ 0.00276957 BTC	✓
9	2019-01-03 21:02:30	<u>814570a130cebaa7a21db1</u> <u>bc78a4da8aeb4b27b150c3</u> <u>d6b152bf3a3441221208</u>	- 0.00296365 BTC	✓
10	2018-12-31 12:59:40	<u>ada18c40784291c37ba531</u> <u>862cfb55a98b5af4507b0b</u> <u>65eb4d44430df3faecf4</u>	+ 0.00296365 BTC	✓
11	2018-12-30 17:23:47	<u>7f0ca99c58302c568dbcb8</u> <u>cbc9b752bdd43f07f46e00</u> <u>bdc6ed27a52cb809c53</u>	- 0.00296231 BTC	✓
12	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00296231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-25 21:59:14	<u>2130d151aa49e4f788fd33</u> <u>3610275956d2247fd413a0</u> <u>1a6e9f9eac715c5dbcda</u>	- 0.00295271 BTC	✓
14	2018-12-23 18:35:56	<u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u>	+ 0.00295271 BTC	✓
15	2018-12-21 19:02:28	<u>fed3f6fb6682e9effcf466</u> <u>fa951c56d21148bdede708</u> <u>5ecbdc910b34814ad081</u>	- 0.00269768 BTC	✓
16	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d</u> <u>99b8bc9a437e7c0a106139</u> <u>a40aa535b15ccf61d59d</u>	+ 0.00269768 BTC	✓
17	2018-12-17 08:18:21	<u>d76123141e63e4cbaec14b</u> <u>a2d1a510e8c6d29f580fa1</u> <u>e0ca32bed214c24b25e4</u>	- 0.00269813 BTC	✓
18	2018-12-15 14:50:10	<u>7411dbff3a277a2c3ec828</u> <u>2339c7d35e45cd71c8e9b3</u> <u>319d63d347168fa66fa4</u>	+ 0.00269813 BTC	✓
19	2018-12-14 18:23:59	<u>c351492b806d1fe266977c</u> <u>e80369a27d87b6db466b4f</u> <u>3b895312a1edcfff50588</u>	- 0.00269890 BTC	✓
20	2018-12-11 17:47:37	<u>41cfef3ba727283da73883</u> <u>f9d83d6b464c2de2ced342</u> <u>85a5dfe6c8ee8b0121b1</u>	- 0.00269707 BTC	✓
21	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00269890 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 17:19:37	<u>b4e4b5ab591077a61cf42d</u> <u>bb554c83b5077e007f0411</u> <u>f42c2596fe7018f2db79</u>	- 0.00287860 BTC	✓
23	2018-12-07 16:32:31	<u>20f7485a51f266c323ce14</u> <u>a5a7d49b3d542d1ff9d557</u> <u>3187293a0ef8c8a75122</u>	+ 0.00269707 BTC	✓
24	2018-12-03 14:50:40	<u>f3e915f13f9b783841c42f</u> <u>93334b8b1d100a390b46d9</u> <u>c1a6a4673772f97fef2d</u>	+ 0.00287860 BTC	✓
25	2018-12-03 09:18:50	<u>71657e045e4c760bde658a</u> <u>24d5bb999ff40137c9d47e</u> <u>3224ad769d49d988ff28</u>	- 0.00287715 BTC	✓
26	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1</u> <u>608530c60bb1032539b642</u> <u>b4cc16e9b0182dcae2c2</u>	+ 0.00287715 BTC	✓
27	2018-11-26 23:30:35	<u>80dac573467bf818591c6c</u> <u>a0c8839ddf0e07e1225440</u> <u>5f1b4ad8926b4e8c82ae</u>	- 0.00286632 BTC	✓
28	2018-11-23 05:43:41	<u>1e4dc58b0067cc6d6d262f</u> <u>7445e07150f425e32322c3</u> <u>fc85e08aeed63b7cda6e</u>	+ 0.00286632 BTC	✓
29	2018-11-22 07:43:00	<u>ceda71a138d5b73cd30cb1</u> <u>02a88c672dedcdd28a7bd9</u> <u>2b058d8e333f30b220cc</u>	- 0.00273447 BTC	✓
30	2018-11-18 16:01:35	<u>de6717c7248c2e30837780</u> <u>1cc633931e7a2dd32582a9</u> <u>d12ce0ee038422aa4b1b</u>	+ 0.00273447 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-16 23:05:45	<u>346ea9c87c6e1e4a145bfb</u> <u>8001965b408cd215a7b495</u> <u>f1c073152fc290027826</u>	- 0.00264771 BTC	✓
32	2018-11-13 15:23:25	<u>346ea8f74443ff19cd43cf</u> <u>ccfdead6be0a3c55cc0e50</u> <u>6adcc0a79023e0ead550</u>	+ 0.00264771 BTC	✓
33	2018-11-12 03:36:23	<u>b1a5465a5947d06ab6e739</u> <u>50702278f80493ace8bc85</u> <u>8952579ccb200ddcdb31</u>	- 0.00264781 BTC	✓
34	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00264781 BTC	✓
35	2018-11-07 11:22:36	<u>3dabd38b69f184bff7e864</u> <u>a8289f03001bc7c4cdb1ba</u> <u>98e1ebb0ea7d043c67dd</u>	- 0.00264554 BTC	✓
36	2018-11-03 15:18:46	<u>3cbf0d7f46eaa0b596e1ef</u> <u>5e7f4f90a6cb0d11cacc18</u> <u>a9b0fad2f7b82e8c0e93</u>	+ 0.00264554 BTC	✓
37	2018-11-02 22:22:02	<u>54a244fe73c1f92c8a1408</u> <u>4668714c336fa4e98635c5</u> <u>2b38c1a54a4680364326</u>	- 0.00264280 BTC	✓
38	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u>	+ 0.00264280 BTC	✓
39	2018-10-28 19:44:49	<u>bf14949e51ee1268d2f0ef</u> <u>973c3b622b611e78cb96f7</u> <u>6750ef15b220c1be7107</u>	- 0.00264888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef97</u> <u>6ce3ba29b158c78a1c4d12</u> <u>6d77d7f35ccc47f65c3f</u>	+ 0.00264888 BTC	✓
41	2018-10-23 10:39:18	<u>345f728206c8fb9be8ebb4</u> <u>154a6db8d9850b212e6e3f</u> <u>ccc0ab64517098a5d334</u>	- 0.00264819 BTC	✓
42	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00264819 BTC	✓
43	2018-10-08 16:34:53	<u>d318f2cba8e9ce3041319b</u> <u>12f72f0efeb959fce7a22d</u> <u>5114858e74fca37048f0</u>	- 0.02471183 BTC	✓
44	2018-10-04 21:38:53	<u>ede00025fab672f92bf255</u> <u>6ec6430eaa638d6d2c1e2c</u> <u>12d6c039078a282563da</u>	+ 0.02471183 BTC	✓
45	2018-08-27 12:11:22	<u>7fd40b2fdc31a457cf3d05</u> <u>b06ce6b2f87a998a12b328</u> <u>746a3e2ef0d114d36137</u>	- 0.00263290 BTC	✓
46	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00263290 BTC	✓
47	2018-07-16 14:17:22	<u>1afe249895850329890f32</u> <u>ac26a6ff8c8b7d7bcef922</u> <u>76b1aa0434500729de38</u>	- 0.00368030 BTC	✓
48	2018-07-16 14:00:09	<u>3a39088ce14afe89a58c48</u> <u>c25155b0f1a60dd7574ab3</u> <u>2ccb42588d1d1f157aac</u>	- 0.00255306 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-24 07:40:35	<u>d389492deeb4e7082bc8c8862bd714e6e85ce1c64c70461b3081e42ce48ce090</u>	+ 0.00255306 BTC	✓
50	2018-06-06 07:47:46	<u>bcb57b897c324338524b5bc856f43f1e882b559add72a0fc1934acc0a30e28f5</u>	+ 0.00368030 BTC	✓
51	2018-05-29 20:31:24	<u>c3de0078df7ac725062382a32a92bb2bd7ddc08f098972455e428e5b059fe89c</u>	- 0.00354211 BTC	✓
52	2018-05-29 17:47:25	<u>bdf36cc32698798aa8fdc069df61d8f1560de25a12df0947673fd5e3a71eedb2</u>	- 0.00535451 BTC	✓
53	2018-05-29 17:47:25	<u>a0b013de4c20482d3119b1f64f790c18f1097bed42931cb540017426a203ae8e</u>	- 0.00529844 BTC	✓
54	2018-05-29 17:47:25	<u>60da9e348dc8626dfbb5436178957f22b66068fa58cf8758f0799bec39a48a2b</u>	- 0.00359672 BTC	✓
55	2018-05-29 17:46:41	<u>18dd9f2bbfdd4dca8c2308b826b7b6963efa83663a69971ddcee1b091ee1a72d</u>	- 0.00432541 BTC	✓
56	2018-05-29 17:46:41	<u>5cfc489a901c3539078442564f5834eb8df8ca174ae584ba85ff1553158da9c6</u>	- 0.00358403 BTC	✓
57	2018-05-29 17:46:41	<u>02599e0ffdb06e77c42b31083f799db40d82126b9cf1487716a9ae58e9fa141e</u>	- 0.00398488 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-29 13:30:46	<u>f812a1c92c6e025ea09c13</u> <u>9f569047913c1c7bcdab57</u> <u>b49af4580b8d79f8eda8</u>	- 0.00551272 BTC	✓
59	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00354211 BTC	✓
60	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00358403 BTC	✓
61	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00398488 BTC	✓
62	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u>	+ 0.00359672 BTC	✓
63	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00432541 BTC	✓
64	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00529844 BTC	✓
65	2018-04-03 10:32:29	<u>96af7cb190947eb9c20e6a</u> <u>e4826bdfa988c9cace53c9</u> <u>7ada3ec5e73f30521ad2</u>	+ 0.00535451 BTC	✓
66	2018-03-24 07:17:23	<u>d4c679b6d1f9c35903e682</u> <u>63bbe4613109618ed3a5fe</u> <u>7939ea6e661d8c94615e</u>	+ 0.00551272 BTC	✓



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