

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PUwJgWg4dsCagwHsTdQQrNjs1Nxn2jaxB</u>
TOTAL RECEIVED	0.15203745 BTC
	9,614.23 USD
TOTAL SEND	0.15203745 BTC
	9,614.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-08 14:40:11	<u>be009bb15cf0f3b350c623</u> <u>0a13f100dc69b59d4027bf</u> <u>8a85ff76d444b7a991d8</u>	- 0.00864232 BTC	
2	2018-11-08 13:35:06	<u>ee5fa1f3e19c712c386d73</u> <u>ed848b54de2b515978be17</u> <u>cf87932890e1f1ad61d7</u>	+ 0.00864232 BTC	
3	2018-10-30 00:03:00	<u>659e53e3ba7a90cd90c49d</u> <u>282a0fc3c6cbcf9a648e19</u> <u>10d1e5739a3a0499e07a</u>	- 0.01803373 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-29 13:23:00	<u>76fed7dec20e2036ae2536</u> <u>d91f9c48ad5e68e0e15728</u> <u>adb87963b06207b96239</u>	+ 0.01803373 BTC	✓
5	2018-07-28 11:14:39	<u>5e4cbbadeb2e2cfe89478e</u> <u>80a392a1a11151674f92c0</u> <u>24013bacba59478a2cb4</u>	- 0.00318892 BTC	✓
6	2018-07-20 07:54:50	<u>b7774a4017a93b2d888d18</u> <u>e5bb46b93d19e8ceb1090b</u> <u>17a79e26d307f562e4d8</u>	+ 0.00318892 BTC	✓
7	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153</u> <u>bff94bff3de1da96df879b</u> <u>6dd649b0ea36e6e4bc06</u>	- 0.00260670 BTC	✓
8	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00260670 BTC	✓
9	2018-07-01 10:35:58	<u>5e7c9df784e50462d83e61</u> <u>ba4a4ee61b2c6f5af9933d</u> <u>b158c77f8a52032cd70f</u>	- 0.00309108 BTC	✓
10	2018-07-01 10:35:58	<u>0ff82f7d98fe9917277380</u> <u>5b42e5410dc9e29ed30d49</u> <u>18e37d9d5eb146921465</u>	- 0.00345415 BTC	✓
11	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00309108 BTC	✓
12	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00345415 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 02:08:38	<u>1687d79868b73a8d058e187213e6e952faf7235ecc80a3bbc8467502a9fa9466</u>	- 0.00451186 BTC	✓
14	2018-06-14 02:08:38	<u>94ac3d3ce73b67148fe331ec8a7fd626ab423a942d68e7b0dffdda1c11bc0468</u>	- 0.00520988 BTC	✓
15	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c493378e75d5df685f1c0b4bba52d2cc5e1ada4592b</u>	+ 0.00451186 BTC	✓
16	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70edcb436b12a1f277c659ee5f3b4a0b916ecff8c885</u>	+ 0.00520988 BTC	✓
17	2018-05-21 18:09:42	<u>8595010133decc85b87ca72d42ba0c09e7589f136155f375d8921005e3d2168e</u>	- 0.00446780 BTC	✓
18	2018-05-21 18:09:42	<u>8595010133decc85b87ca72d42ba0c09e7589f136155f375d8921005e3d2168e</u>	- 0.00445546 BTC	✓
19	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee83ecc1b188d21e0fdcd2f8f7f1edaf573d08b80456</u>	+ 0.00445546 BTC	✓
20	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00446780 BTC	✓
21	2018-04-28 03:18:50	<u>f8427b27e0b277a2941710b4ae5b84f6c8b368f96bc822c40f161f37068c08b7</u>	- 0.00507681 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00507681 BTC	✓
23	2018-04-18 01:29:35	<u>ed9d91c0f3d918159efcfa4c95d6636cf4b7c564d9959cd18347f6f6355dd284</u>	- 0.00585634 BTC	✓
24	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc96254caa0b83d8f878130208f803747b9e7119cd1cd</u>	+ 0.00585634 BTC	✓
25	2018-04-13 16:24:15	<u>f627f30f00035c74a15f6bb30eb20ef1a7911d127424bda82965f2f9a32d89ad</u>	- 0.00520470 BTC	✓
26	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u>	+ 0.00520470 BTC	✓
27	2018-03-19 17:58:50	<u>5071f16e0f6fb3d5829c3a93cd3ac80569edf3e551e57c1c9f04b2b810d88c22</u>	- 0.00738048 BTC	✓
28	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00738048 BTC	✓
29	2018-03-01 07:07:06	<u>575a206de29b1207e6f2351eca052f67dbc4d35cfe90265885d3683e86ad2791</u>	- 0.00821882 BTC	✓
30	2018-02-28 10:45:16	<u>09da70d2814d620442c2238efdd46583388fb9ee03d29b20b3498bfde77e5019</u>	- 0.00785920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00785920 BTC	✓
32	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00821882 BTC	✓
33	2018-02-16 02:17:28	<u>d74cfeea61a60500b7ab06</u> <u>6cde6daa98c356d7877677</u> <u>dd4f307409326aa70f79</u>	- 0.00953947 BTC	✓
34	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00953947 BTC	✓
35	2018-02-01 05:35:23	<u>06afe3b38da40ecfe241e3</u> <u>4f3eab51a828d5b4c21279</u> <u>f65fbbfc754a7cf4e173</u>	- 0.01035358 BTC	✓
36	2018-01-30 07:24:25	<u>00795c254279caeb8b9047</u> <u>6384f30f82c3f3a9b11d4b</u> <u>f32d7621db61777a4003</u>	+ 0.01035358 BTC	✓
37	2018-01-27 03:59:18	<u>babf667b6f88c4f8a580ad</u> <u>cdc8b44c4b9b4cd87b4659</u> <u>7a8c23f1d836ec777be1</u>	- 0.00818452 BTC	✓
38	2018-01-27 03:59:18	<u>d16f33207c2be235cd235e</u> <u>0e3890a3815264aa33d8e8</u> <u>d106bf6f79c73a985532</u>	- 0.00929279 BTC	✓
39	2018-01-27 03:59:18	<u>372216876f747b6c9b2bfb</u> <u>17d01486c854b068e0055d</u> <u>7e9dab8710857792f408</u>	- 0.00911823 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-22 07:34:45	<u>de008e7fc54bd8e4f74cd7ad7c94322241fdb461bae5fa473562f93c6b1303cb</u>	+ 0.00929279 BTC	✓
41	2018-01-16 10:59:01	<u>064b9d4fed0505909f19c4777239b45b261e7e21fa4a055a73c9841ebb451a40</u>	+ 0.00818452 BTC	✓
42	2018-01-11 08:26:39	<u>7119bfb27e2f1cb55b5eb0ac0520b10853ad20de1410b425d8c1aa5462c30c5a</u>	+ 0.00911823 BTC	✓
43	2018-01-08 05:29:24	<u>64f4cf9bce898160bd69e0785d54c701a5e557ed97214a83b6d22cfacfe3e6ba</u>	- 0.00829061 BTC	✓
44	2018-01-04 09:01:47	<u>abfcf19f0a1d3218ed6bcc9519128cba349870a581e95adc8d7465bda708e68a</u>	+ 0.00829061 BTC	✓

* USD values displayed at the time of transaction

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