

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PWTizxNepL4xSf7apR7GqrfLBUsQtTPSM</u>
TOTAL RECEIVED	2.91008347 BTC
	184,004.57 USD
TOTAL SEND	2.91008347 BTC
	184,004.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 01:29:35	<u>bf91ba26c136e4f5fd000a</u> <u>aad2f6988fb43cc76cf1b8</u> <u>cceb91849e6acc59d72f</u>	- 0.21257488 BTC	
2	2019-10-30 11:17:20	<u>9b8d7e9ea0fca23f5a113b</u> <u>457c491c27f8d74e68f730</u> <u>425dd98feb0aaf077deb</u>	+ 0.21257488 BTC	
3	2019-10-02 03:35:47	<u>f4dbf4eebfa0967a27a240</u> <u>cf5d4952107cea82e5db86</u> <u>f527887340a38757a11b</u>	- 0.12056545 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 03:21:50	<u>fe32699ef66494b84d9408</u> <u>6264c12e4eab7d257360c6</u> <u>4973e3623f4e040902ae</u>	+ 0.12056545 BTC	✓
5	2019-09-24 05:33:35	<u>a2d52ac912da786252c8f7</u> <u>ecb86211b4ea01fc1834a6</u> <u>454303d6167c6db22bdc</u>	- 0.00096154 BTC	✓
6	2019-09-23 19:03:59	<u>9cc0634a45f610d9b04008</u> <u>3615bbb875c4eae17bf92e</u> <u>dc678b28864730104334</u>	- 0.00942308 BTC	✓
7	2019-09-23 09:27:28	<u>79b6ca76d581ebfbd1f820</u> <u>dfa90822f872e1d9901578</u> <u>9a42ecf50b814144a6f1</u>	- 0.02978805 BTC	✓
8	2019-09-23 06:13:44	<u>690c769ad3e6a1e95c2b24</u> <u>0acb5b06c5b972fd89d157</u> <u>91986d8ea658a9ae9115</u>	- 0.09356502 BTC	✓
9	2019-09-23 05:43:32	<u>5092cbf291f8eab185ee0d</u> <u>726e8a3c4cf3eb87519811</u> <u>cd9bf403762256a8f8ed</u>	+ 0.09356502 BTC	✓
10	2019-09-23 05:12:59	<u>da65d15ef6ae00d28f5772</u> <u>12c8519d1b40c57422893c</u> <u>95a67c0f371b52639b6f</u>	+ 0.02978805 BTC	✓
11	2019-09-23 02:55:56	<u>608160637d0a1622427530</u> <u>4228fe7951d3f7e1a2d6ee</u> <u>01818a773568d7d782ef</u>	+ 0.00942308 BTC	✓
12	2019-09-23 00:04:26	<u>d43cf1a0717c08e3f3726f</u> <u>b725cc3e32fbd8a904ef3f</u> <u>50ffa796646c878b2f8e</u>	- 0.00471154 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 23:40:47	<u>165c05e049fac9c1d0d643de7cb81f2249db8ed28162b490108d7de382c2000b</u>	+ 0.00471154 BTC	✓
14	2019-09-22 21:42:32	<u>1b798fd773b2f91f0d2a279205f57849f77e573335d8d047b9653f774b6ab1a0</u>	+ 0.00096154 BTC	✓
15	2019-09-18 03:01:45	<u>5c170b57f5a3fd3fd2809da51152399b0607cc9447f0a76ed966c69545434adf</u>	- 0.06329021 BTC	✓
16	2019-09-18 02:32:54	<u>c69f0604d9e0708add7ba82b176c603fd0ef3eb53d85ccda9edfd3d5b918a88a</u>	+ 0.06329021 BTC	✓
17	2019-09-10 03:22:10	<u>2909e02ecd51205d3679c215f002d322f70bb711fecc9c54d4e4b09abd61b5c2</u>	- 0.05157020 BTC	✓
18	2019-09-10 03:10:48	<u>016f57c024c7b570d62e008a31841b338d7f39ab312760eb95e5825a62ceeffc</u>	+ 0.05157020 BTC	✓
19	2019-09-03 03:21:40	<u>eeaa24af45008ed66cd11427e8eb4788c253443b486030605b9d701a0fa00a10</u>	- 0.10108696 BTC	✓
20	2019-09-03 03:02:58	<u>89824646a3eb7c3453407266f1f72be646dc821aeb676afdb4f904a9b467bd1a</u>	+ 0.10108696 BTC	✓
21	2019-08-25 23:01:04	<u>2f59a223f4b4c2757fa1b6d3b2e3891953948315d564f84e784317ddec6a0727</u>	- 0.00575126 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 22:07:45	<u>e4434058f07bb4f283e67f80c5096453009289a54de9fa8e658977a17ec5a31d</u>	- 0.03418561 BTC	✓
23	2019-08-22 20:52:58	<u>c1e8659f7a1106a17a07abde2a0e2d62224502dd20f96cf89dbbd25e7e3fd7da</u>	- 0.09527684 BTC	✓
24	2019-08-22 19:00:03	<u>f8e465e98ba6679741f80fc9cb48e701c5133d3a96b1e65d2a2e33e007c7e5fb</u>	+ 0.09527684 BTC	✓
25	2019-08-22 15:16:32	<u>6a117baeaff387a04c18bcee36bf5ee436168ce97baad88d64bfd4991e17f917</u>	- 0.18948864 BTC	✓
26	2019-08-22 15:16:32	<u>6a117baeaff387a04c18bcee36bf5ee436168ce97baad88d64bfd4991e17f917</u>	- 0.09479167 BTC	✓
27	2019-08-22 15:16:32	<u>6a117baeaff387a04c18bcee36bf5ee436168ce97baad88d64bfd4991e17f917</u>	- 0.19138258 BTC	✓
28	2019-08-22 15:16:32	<u>caae2239d063db256bbf9f630fa9de8a1f8e14f9b919eb70b740342380604b67</u>	+ 0.03418561 BTC	✓
29	2019-08-22 15:00:07	<u>8ace1e437316f53409add67425a74d207d1380c585234d8120b2000c579e0cfb</u>	+ 0.09479167 BTC	✓
30	2019-08-22 14:51:55	<u>1f29b9148d8e48937827c85e9391e87dac2e9fca14a789e466ed6e6cefd1be6b</u>	+ 0.19138258 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 14:51:55	<u>f7e68d7228e0dcbec2f7f9a377637ad36337900c6a25d3381280a6f3671ead74</u>	+ 0.18948864 BTC	✓
32	2019-08-21 15:12:02	<u>2dfa4ca3ef173ff5580a54e2762865ee46915f8b051085fb75ba41e5b3125b8a</u>	+ 0.00575126 BTC	✓
33	2019-08-14 01:14:00	<u>954b407f37f62827a2ce2ceec8c72e77ab67502269fbf56071eab2fe01173b1e</u>	- 0.08381399 BTC	✓
34	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e8714dfe45c34cbd9430ef8f101a3083d14faef6f2c94</u>	+ 0.08381399 BTC	✓
35	2019-08-06 02:47:46	<u>72a765d247ad12d14bb9586c39fb63b6507df4282352550a737e18881d2eee9e</u>	- 0.08809275 BTC	✓
36	2019-08-06 02:15:43	<u>314debe7aef0d21fd0a587d28adee7d9b772d691f85e2af07e22b629dd76e869</u>	+ 0.08809275 BTC	✓
37	2019-07-02 23:11:45	<u>4adf40b6302b4047a925ce66bc84a464bc93a1ef001f2c2486063d95f609cee5</u>	- 0.14251716 BTC	✓
38	2019-07-02 23:11:45	<u>4adf40b6302b4047a925ce66bc84a464bc93a1ef001f2c2486063d95f609cee5</u>	- 0.13805546 BTC	✓
39	2019-07-02 10:51:23	<u>943262ae4237a94254befa76c768e51d13a9db05ecf038f02f3f4e4d8f4546d6</u>	+ 0.14251716 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 10:51:23	<u>ea23412fcf16fda9609c81</u> <u>341b45130663e086447f7e</u> <u>41fc6d11b5eda2c587ff</u>	+ 0.13805546 BTC	✓
41	2019-07-02 05:55:40	<u>a578bbc3f42bd8c666f8c4</u> <u>620975fb56314ea2167958</u> <u>96496b4e9edea241fd90</u>	- 0.06541624 BTC	✓
42	2019-07-02 05:42:19	<u>5287d5ac92e2bfe6ab5ba1</u> <u>11bf2f8571611e08b52c81</u> <u>07e13643b2f5fcc4e31c</u>	+ 0.06541624 BTC	✓
43	2019-06-17 18:08:17	<u>24620e8fc17774ca82356a</u> <u>d000b8617311bbed8baabd</u> <u>eae8e286dd64439bd7db</u>	- 0.15387586 BTC	✓
44	2019-06-17 17:54:20	<u>92fdb2540662a3af8a4c18</u> <u>f1f21ce0de62ed4d5c6ef0</u> <u>524ae68f69b82a33bcd5</u>	+ 0.15387586 BTC	✓
45	2019-06-17 16:34:34	<u>7cc6e16189a82e5c170a91</u> <u>101b5e26c0319e1ce50c22</u> <u>e158cabf4c8e14360fbb</u>	- 0.06909091 BTC	✓
46	2019-06-17 15:48:12	<u>f5a1d233b5215d8a893be7</u> <u>e6ab09cdf36860992553a2</u> <u>724d0f0602a6b4cc0dbf</u>	+ 0.06909091 BTC	✓
47	2019-06-17 05:55:40	<u>7155724899cb741066b9c3</u> <u>8dee09c37a1a8220b572a9</u> <u>95ff920f46be7d58b4db</u>	- 0.03587453 BTC	✓
48	2019-06-17 04:05:22	<u>61520894daf0025f9048d8</u> <u>9fcc3b756752ce0de33941</u> <u>f4c408dd2f3c2baf8669</u>	+ 0.03587453 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 04:44:14	<u>a512f57c631a3f73a0acb4</u> <u>b24dee869c566991c3954b</u> <u>5d528b34742e90dbabb9</u>	- 0.03395677 BTC	✓
50	2019-06-07 04:38:45	<u>96cbf7a8cf12fb790f1cb2</u> <u>ba21720f99b79b43ddf09f</u> <u>496ecb0c60331a6197bf</u>	- 0.07332858 BTC	✓
51	2019-06-07 04:38:45	<u>96cbf7a8cf12fb790f1cb2</u> <u>ba21720f99b79b43ddf09f</u> <u>496ecb0c60331a6197bf</u>	- 0.06791355 BTC	✓
52	2019-06-07 04:09:53	<u>d13d0dd1390e541bc898ec</u> <u>30b45a737ea17699fff4bc</u> <u>dc559245221170680d57</u>	+ 0.07332858 BTC	✓
53	2019-06-07 04:09:53	<u>b759052e596322638f339d</u> <u>9a606376621c4c100a36fd</u> <u>4581c4f7d797bd34b84c</u>	+ 0.03395677 BTC	✓
54	2019-06-07 04:09:53	<u>abebcaa359d22e3a29712a</u> <u>570944ad35f6dea74a7b7d</u> <u>dee49f176bf02e346e5e</u>	+ 0.06791355 BTC	✓
55	2019-05-31 11:01:56	<u>f0405f539fd4fe71fdd42c</u> <u>d5eaa96c3fffed3351380</u> <u>215dbaae041d6674c197</u>	- 0.05296724 BTC	✓
56	2019-05-31 11:01:56	<u>99f79ee7c1e0242c749d10</u> <u>a75fcbf65af64e8ff6360c</u> <u>4c5ed495f8d0d3eae169</u>	- 0.15378618 BTC	✓
57	2019-05-31 03:58:22	<u>ab27666e40cb673d760cc2</u> <u>49bed04164201559ff935c</u> <u>d373a873aeaa0660f712</u>	+ 0.15378618 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-31 03:56:47	<u>f982e82597c5419a2563f8</u> <u>a9ccad709723dfe4cbf1c9</u> <u>b3fbe08adc2d7e1f283c</u>	- 0.10582791 BTC	✓
59	2019-05-31 03:20:06	<u>7ceb8906aae072bb6068f7</u> <u>b1aff344d6bb39b44e166c</u> <u>e2b3a3df4db4310b9d36</u>	+ 0.10582791 BTC	✓
60	2019-05-31 02:44:12	<u>73442b35e926aeb0df11</u> <u>d2c478b908e9e873f5c302</u> <u>144c34e9e2baffc4f879</u>	+ 0.05296724 BTC	✓
61	2019-05-22 22:47:57	<u>682dcc17015291a85a9740</u> <u>2cf010fe7eccff775bac3d</u> <u>51824b7a9edcb4277e03</u>	- 0.03008276 BTC	✓
62	2019-05-22 22:47:57	<u>c2145582b54fb29fe0679b</u> <u>fe5bb1b7027bd9175b795c</u> <u>553419e6f521d757b0eb</u>	- 0.06027948 BTC	✓
63	2019-05-22 04:19:33	<u>cc42b9374a04022dc420f1</u> <u>e5f1ac08bfa02fe685df91</u> <u>6f7aa428c8d696895abd</u>	- 0.21969533 BTC	✓
64	2019-05-22 03:50:09	<u>7302e848a1bb6a213df219</u> <u>c7f46fa2accd2cfa252a23</u> <u>e17a42ad098015a3f99a</u>	+ 0.06027948 BTC	✓
65	2019-05-22 03:50:09	<u>83b470fec7d57c984cc576</u> <u>53feeabf032af111bc943b</u> <u>eea02c529eb8bc73d3eb</u>	+ 0.03008276 BTC	✓
66	2019-05-22 03:50:09	<u>c509db349e041d4d204568</u> <u>8f5e053f0de54b4cadc2cf</u> <u>41e788e6de85eee40336</u>	+ 0.21969533 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-15 08:49:59	<u>9acff4fb86d2a4f4298a88</u> <u>cf4c4a25fc4d25bf2d50e</u> <u>0bbf865685fdd7a844aa</u>	- 0.03709524 BTC	✓
68	2019-05-15 08:06:13	<u>10a2f01a4016d793103856</u> <u>feff227eb805975df06a4d</u> <u>46cecd3c98219b71f30a</u>	+ 0.03709524 BTC	✓

* USD values displayed at the time of transaction

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