

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PWp7bQxP6fJbBeMEfZZLZaZJtSyRLEYZy</u>
TOTAL RECEIVED	0.04923367 BTC
	3,104.76 USD
TOTAL SEND	0.04923367 BTC
	3,104.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-23 19:04:26	<u>03202c07184b5e080aa07e e5af51e1198524c498e7f5 4346cf986485eb80103c</u>	- 0.00054746 BTC	
2	2019-03-20 17:31:01	<u>1dbcd115c48e59f8bb385e 817e07dfffc72c86b2aab38 0c40dfe9d0b5722413b1</u>	+ 0.00054746 BTC	
3	2018-11-17 19:03:45	<u>34223469b449fe46280f06 cb99e66b9b25c2f8578482 1651f5f762e815bf9787</u>	- 0.00060967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-05 21:57:17	<u>115140cadcf43d5c1cb97</u> <u>fd413de15b1560bf516857</u> <u>4a02b5f7d8718c9d51ac</u>	+ 0.00060967 BTC	✓
5	2018-08-30 03:54:41	<u>e03505c52dbc679ea3661a</u> <u>4bc4250114b42b5845a7b0</u> <u>79e9fc6134f50fb9c535</u>	- 0.00001136 BTC	✓
6	2018-08-20 12:24:13	<u>9264c024ee08eb3cbd5fff</u> <u>1e9989cd5a5f3e51f3486f</u> <u>95257f4fdf5dc5714345</u>	+ 0.00001136 BTC	✓
7	2017-11-20 00:45:32	<u>83cb5a8f5bcc1f7e49474</u> <u>e2ecc6615af5c826831a6b</u> <u>a0137d27cbd08a6b5f3a</u>	- 0.00192277 BTC	✓
8	2017-11-08 11:01:30	<u>4deb2bba86e1eb6f025105</u> <u>47dca5ff9e4885eb407c44</u> <u>cdc6e610ddff96c7984a</u>	+ 0.00192277 BTC	✓
9	2017-04-17 01:02:42	<u>5631b81e5e7a2740f8b6be</u> <u>59d1ba7d20942f66ebaf15</u> <u>36f5552d2d5b624d4dfa</u>	- 0.01041954 BTC	✓
10	2017-04-16 21:13:29	<u>430a7850b1f411d4ad0afa</u> <u>3906b8fff74e86a04b9bac</u> <u>46f61fc9679920ca776a</u>	+ 0.01041954 BTC	✓
11	2017-02-24 03:20:37	<u>86d6226d547d7e211c28ef</u> <u>a5ef7839ceca98815864a5</u> <u>616289d5d1c5acc32f03</u>	- 0.00159738 BTC	✓
12	2017-02-24 02:55:10	<u>02a2f5ce433f80ab6a0ea4</u> <u>e679b39ffba8342b24169f</u> <u>c351d4d58854b6109061</u>	+ 0.00159738 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-27 10:34:54	<u>b9c97d89c3584ca6cc74673d1972d1d3b4d9eb57fd7a</u> <u>dfa7a248204d13355592</u>	- 0.01021385 BTC	✓
14	2016-12-27 05:27:33	<u>4f20fe5d7b735aac6334eb1416bf022dd76d7f0afed4</u> <u>0ece96e0c24fa46359ad</u>	+ 0.01021385 BTC	✓
15	2016-11-09 16:18:48	<u>439f928c26ed507b4a346e17637c08287891a4253d98</u> <u>83f596c1306d277888dc</u>	- 0.00010088 BTC	✓
16	2016-11-09 09:46:48	<u>79eccf051c157b85ffc72b5b29807c129d965e2a0073</u> <u>6bd6d6526ec12fe8d163</u>	+ 0.00010088 BTC	✓
17	2016-11-08 22:56:28	<u>d05579f1cf2a526e39e94c8a58c0b0eedc0b3957c62a</u> <u>0b8eb031c52654e2c5b3</u>	- 0.00100000 BTC	✓
18	2016-11-08 13:32:15	<u>ffe31df4127c47f5158412f9d2d4606a2470f8624cc1</u> <u>342ae94b0bfa2f577c7e</u>	+ 0.00100000 BTC	✓
19	2016-06-18 14:35:47	<u>919e262d5abc1544601fb4ef5c3d8a67ee73ee2cc5ab</u> <u>77d5742df4bfb9081334</u>	- 0.00010000 BTC	✓
20	2016-06-18 14:35:16	<u>c8d2826777b8c59b2bc5b9c898fac631e4c3ce1db56b</u> <u>84495882ee7731ca155d</u>	- 0.00010250 BTC	✓
21	2016-06-18 13:54:08	<u>edb41e053cbaeb83bb322022243ddf681e701e215a6d</u> <u>29131bf45e52ee045492</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-30 05:18:22	<u>5945d1657f1d50f370596d</u> <u>2fc4cb00152e2cae2b0b3b</u> <u>572e0e0b365a45364b44</u>	- 0.00014600 BTC	✓
23	2016-05-29 07:39:19	<u>669414909e7d9bb0cd92e4</u> <u>28211073dcc10909a291d6</u> <u>f3d9811a42f4bfc103c1</u>	- 0.00020000 BTC	✓
24	2016-05-26 05:22:42	<u>205a9c9655d4ca2942235f</u> <u>44604b483cff346695cac4</u> <u>2fdfbb2af966e46670ec</u>	+ 0.00010250 BTC	✓
25	2016-05-24 15:42:33	<u>756033a7bb3aabc0839dee</u> <u>8948db8e7ab808f314e28b</u> <u>7f13b6df4d3de824474e</u>	+ 0.00010000 BTC	✓
26	2016-05-24 04:26:18	<u>7fd2cd89449320f9630280</u> <u>f944b738191c0b4c229ddf</u> <u>c5cf12fc6ebe8a093809</u>	+ 0.00020000 BTC	✓
27	2016-05-22 04:37:11	<u>2fd1f208630004703ab9cc</u> <u>97e8a5d026f284880fbd20</u> <u>d283ddb5add734ccb473</u>	+ 0.00014600 BTC	✓
28	2016-05-22 04:03:06	<u>50ad906b29d94315e6606c</u> <u>b45b0ca7c21bbd395f04a6</u> <u>1628ba30e385fa61d7ca</u>	+ 0.00010000 BTC	✓
29	2016-05-21 23:58:16	<u>e863d2c3e0f03f1d2f39f8</u> <u>72022722680ce1aaa7cc64</u> <u>ded9742a163afe136027</u>	- 0.00010000 BTC	✓
30	2016-05-21 23:09:25	<u>181373c91fd94d3948216e</u> <u>6ee6ebdd2df81defd675a5</u> <u>29a7b5ceda80156b2a36</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-21 23:09:25	<u>5d791acf6366274248b8e1</u> <u>9fbe08106ed31854f2609f</u> <u>ab5bf09bbc9d4a1e0138</u>	- 0.00012587 BTC	✓
32	2016-05-21 23:09:25	<u>bc1c96a2c7b8028aadb05a</u> <u>156a93758701bbd1d0c7ce</u> <u>cba786b5cb0f84c41d3f</u>	- 0.00010000 BTC	✓
33	2016-05-21 23:09:06	<u>49b7acc6224576c21cb3a3</u> <u>534e6db188f7c1a8a30d91</u> <u>c8c1eda898295c4d6e82</u>	- 0.00010000 BTC	✓
34	2016-05-21 22:01:29	<u>2da738143fdd57a9e29b55</u> <u>cb41fc28226483b8ce7b9d</u> <u>342d65f08240a05a0d16</u>	- 0.00010000 BTC	✓
35	2016-05-21 20:11:02	<u>89b4479417b115e795b3c6</u> <u>a233de0b942e5b4ceff375</u> <u>899aa2dc675f64f3e346</u>	- 0.00010086 BTC	✓
36	2016-05-21 19:52:54	<u>813bcced53314eb40d7cb0</u> <u>6a102429bdd1080bc91388</u> <u>b8db2321a6179978e4e5</u>	- 0.00012400 BTC	✓
37	2016-05-21 19:36:26	<u>760fbd011410f9096c5fab</u> <u>c1cd6ff63ffb99c4ac09d1</u> <u>01f5d44d224ec677032e</u>	- 0.00010000 BTC	✓
38	2016-05-21 19:36:26	<u>34d840cf06975559136d51</u> <u>c5475b984a2f4f3d802b48</u> <u>24fcba823dbd2f8808bd</u>	- 0.00010096 BTC	✓
39	2016-05-21 19:32:59	<u>d32be038a85719c64407f9</u> <u>e2126714c5ab403b4ac4d8</u> <u>6940e7915912223a474e</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-21 18:27:00	<u>f0e9bacdc464af160de3a5cd7e21b60ce3635a02bf3db0488ae99f344b3219b5</u>	- 0.00011800 BTC	✓
41	2016-05-21 17:56:16	<u>549a0ecd5172fe314e81c2c911c095e9de9085c0ee71f761560a4f95e8b14278</u>	- 0.00011073 BTC	✓
42	2016-05-21 17:56:16	<u>4e5d3ad2f8cfa5f6919ead3ecbc140faddcacf47c8c2fbd1a18c11cf78c81428</u>	- 0.00010000 BTC	✓
43	2016-05-21 17:56:16	<u>f1a9663cf409435853e69544f0ed96812dba8f0395b038ffd56d18d315b737b4</u>	- 0.00011400 BTC	✓
44	2016-05-21 03:43:38	<u>0fe005c43a2e31d219b056d473b86f230124896e3e835e2b3f3840a74a766ec0</u>	- 0.00016800 BTC	✓
45	2016-05-20 21:50:15	<u>9d10a413bfa93d1aee69b02e2ac52314c7f29f01a16448164f6adc59c4ee27df</u>	- 0.00028800 BTC	✓
46	2016-05-20 11:11:34	<u>762740e77fe9895a4ae702ed4875120c30eba00fcaae9343ba21f7bddbad96b</u>	+ 0.00010000 BTC	✓
47	2016-05-20 04:02:41	<u>60864167c3f979ffcbcc199e6ed06456065decdfc9924cdd0f4bd0e7eaa7311</u>	- 0.00028501 BTC	✓
48	2016-05-19 07:04:06	<u>5b8f7a5af03749cb8a4d10d16b28fbd7c60947dfde1d6ba4594258c4df0219</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-19 02:31:42	<u>21c557dfd2759bf58e3308ae7d7a04292c432adcc6be6fb6e247b1998bc791f8</u>	+ 0.00012400 BTC	✓
50	2016-05-18 11:41:26	<u>b6c985c25075cbeec022a67f4bc446be230e70a9a6251f9d3763a2d92d920a2a</u>	+ 0.00010000 BTC	✓
51	2016-05-18 03:23:50	<u>f248a5417b303b1d00bbebf9c46696693ddb7515c16409afd577794cddb92f1ac</u>	+ 0.00010000 BTC	✓
52	2016-05-17 10:43:49	<u>94c463544200b769e5a48242dd394116087efda65e3453919342211cbf716456</u>	- 0.00047170 BTC	✓
53	2016-05-17 09:44:33	<u>c8a45b571f2fd92bad56d4c5c24d4c68f0c5ad2638a571b2d531ddf556af5574</u>	+ 0.00011073 BTC	✓
54	2016-05-16 13:06:07	<u>b63bd21ae9f2bf7ad050863cf1817d5b4d4cf79be3165f6d202529b9e2a57062</u>	+ 0.00011400 BTC	✓
55	2016-05-16 07:05:42	<u>77ddb606eb75e87c631683169140feab865c6e3c1f4eac6029e780373ba18406</u>	- 0.00068930 BTC	✓
56	2016-05-16 05:32:41	<u>7d0b51f55f9e9629948ad3905337d196f0927aca036150f59837398084561cd3</u>	+ 0.00010000 BTC	✓
57	2016-05-16 02:11:21	<u>42b9237f315f19f48ebe04cd00335022e5a12bc08d5c7eb877b075a8ad290e91</u>	- 0.00057734 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-16 02:11:21	<u>42b9237f315f19f48ebe04</u> <u>cd00335022e5a12bc08d5c</u> <u>7eb877b075a8ad290e91</u>	- 0.00058002 BTC	✓
59	2016-05-16 02:11:21	<u>42b9237f315f19f48ebe04</u> <u>cd00335022e5a12bc08d5c</u> <u>7eb877b075a8ad290e91</u>	- 0.00058570 BTC	✓
60	2016-05-16 02:11:21	<u>42b9237f315f19f48ebe04</u> <u>cd00335022e5a12bc08d5c</u> <u>7eb877b075a8ad290e91</u>	- 0.00058110 BTC	✓
61	2016-05-15 15:34:42	<u>a7fff963bcbbd1a0e31159</u> <u>ed54666cb7d5a753f76182</u> <u>6a3c85c359eb7d728823</u>	+ 0.00010000 BTC	✓
62	2016-05-15 12:37:17	<u>dd29b2cf9353969bd891d3</u> <u>73a6b99861f10f5e0af32c</u> <u>887294f735e466c85246</u>	- 0.00111956 BTC	✓
63	2016-05-14 23:47:28	<u>694a9ecfbc190b11b50f52</u> <u>cc777d37d47bc71834c17c</u> <u>fad531ea4f0c91303fd7</u>	- 0.00120533 BTC	✓
64	2016-05-14 14:47:30	<u>d587da2aa3a778cf3b95be</u> <u>872109a2db8ce557745bef</u> <u>3c2c98fc2752a31c2a4f</u>	+ 0.00010096 BTC	✓
65	2016-05-14 14:42:27	<u>de1abd56ffd58bc74b5402</u> <u>a12222855bf48d9b4ed7d9</u> <u>536d598829f04e462b14</u>	- 0.00172449 BTC	✓
66	2016-05-14 12:17:07	<u>f1a9aebd6526e8b70e8826</u> <u>15e337709eb846475a0f2e</u> <u>4948521613d8742830b8</u>	- 0.00191501 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-05-14 03:20:29	<u>26993b786a93c1746eb8f54d3bdd070c5f6df66b5ebe7c8cf012f83bc3d3bb6c</u>	+ 0.00016800 BTC	✓
68	2016-05-13 23:14:19	<u>ee1366b56430593905b389ca361179433456616190a4e4caf6fbf8ea0d0e6254</u>	- 0.00351928 BTC	✓
69	2016-05-13 23:14:19	<u>e80a6b859206951c05c5e8c1f394cb00ba41f369682823817f1f47551081af4e</u>	- 0.00268009 BTC	✓
70	2016-05-13 15:10:41	<u>310ed856449ca2d46cb73621e67cd83e7831ec04b300ff10692a2382e72f1352</u>	- 0.00039000 BTC	✓
71	2016-05-13 04:47:17	<u>d39cb0f30f1b988f6c6d173c3451f60cd06c570543a5ae4d96f4e22af01409cb</u>	+ 0.00191501 BTC	✓
72	2016-05-11 04:29:40	<u>f328b1ad6cc171a18f318380e4e88efb40f64947ba24f237e57cb8346df5404e</u>	+ 0.00351928 BTC	✓
73	2016-05-10 15:57:22	<u>6bab7eee07989b7bf6f035f8cf0d51c0c7a21d5f59cf27f849676aecafd41702</u>	+ 0.00047170 BTC	✓
74	2016-05-10 15:56:02	<u>873158dce6ed4d01ddefd6a09928274b104e53e4f7334b4c4360d9a0d09fdbcbb</u>	+ 0.00011800 BTC	✓
75	2016-05-10 09:37:30	<u>5fa37f622f7481ed9c27c4cb3d03e86b7c94d172bfb723c1fe093a4d2a1cb0c3</u>	+ 0.00172449 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-09 08:15:06	<u>41579fbd1ed0a1e7e9e24f6f00d72cd272427d9c02077f04c9e77f84f9b2fdfe</u>	+ 0.00068930 BTC	✓
77	2016-05-08 04:17:23	<u>c66bc4d9cde288918bf395cdf2669362732a3fa65ba5084f629fb16ffdaee902</u>	+ 0.00028800 BTC	✓
78	2016-05-05 06:05:06	<u>5459c553651abc06421308a90d36d4ef59c6f86adbe3f1c5a261eece83ba2823</u>	+ 0.00120533 BTC	✓
79	2016-05-04 05:36:56	<u>00c34f0d21ec644f0ecbd59116ee9810a769a170d1ac970d6025c27806c71373</u>	+ 0.00268009 BTC	✓
80	2016-05-01 14:44:54	<u>55da6b06d02bb9fe3d260253eb7098666f594fb6f8a9b0030d823dd0d8d6d0bd</u>	+ 0.00058002 BTC	✓
81	2016-05-01 13:41:53	<u>d6a9f5223d6c5a5318210a4f6892474085eb9d353a66096c7c2b3d250624b341</u>	+ 0.00058110 BTC	✓
82	2016-05-01 12:53:20	<u>a737adc03b093ff9b9628ddad8b39242028c1fd3db1a1ea45b1b20b343294804</u>	+ 0.00057734 BTC	✓
83	2016-05-01 12:04:11	<u>6f493eafe4db861fe461e863414ce7cc70697ff9e5ea583448f19cc9d2be1131</u>	+ 0.00058570 BTC	✓
84	2016-04-30 13:19:29	<u>39e0c4acb4bc0950e2e559380e766fd46e2b654b310a54f8ebed56caeff3603b</u>	+ 0.00111956 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-04-25 10:20:14	<u>903be4bb2ec468e5988595</u> <u>0600e33e5f2e8574268f79</u> <u>6ff9310d0a79e1c6cd18</u>	- 0.00200000 BTC	✓
86	2016-04-25 08:51:44	<u>d69dd31656f19239cb3df0</u> <u>155e9067e0787c22a27a62</u> <u>f892a7bc499e90966ed6</u>	- 0.00026347 BTC	✓
87	2016-04-22 14:00:18	<u>3deee7b523ab3d843b71f1</u> <u>68cf2b7ce0443cb1f80ab6</u> <u>aa8f2d529227b08384d4</u>	+ 0.00010000 BTC	✓
88	2016-04-19 17:16:55	<u>7f06e57c1862a7971988e3</u> <u>6fa5f6812eabff9b723f26</u> <u>e13839bb77bff7abf385</u>	+ 0.00200000 BTC	✓
89	2016-04-16 20:41:01	<u>1d1b89f717af16ef17ec2d</u> <u>29ca1641658896fd719cd8</u> <u>40699fd3e7ed39533a0c</u>	+ 0.00012587 BTC	✓
90	2016-04-12 02:30:30	<u>a8b8d1c794daf2355b1b03</u> <u>22e7ca89c58a37427f412f</u> <u>1c344f4be404621da4de</u>	+ 0.00028501 BTC	✓
91	2016-04-11 07:03:08	<u>92fd53c5d44f180e5a47e7</u> <u>80f603f9c486da4cc57807</u> <u>490968ad0b86de9e6ab3</u>	+ 0.00039000 BTC	✓
92	2016-04-10 09:11:21	<u>84d673c30d44829a839bc2</u> <u>b27ee63c8e7df2c303f4cb</u> <u>3c58e3c9e84777ad661f</u>	+ 0.00026347 BTC	✓
93	2016-04-02 13:39:38	<u>3a4316040b13edd12b4335</u> <u>7851e8d54a7bee5a8f862a</u> <u>9bf2b441619e6ba2772e</u>	+ 0.00010086 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-03-30 15:16:30	<u>c539a631612e74263abd5e</u> <u>1ca485f4fbb1504bbb3774</u> <u>15fafbbbb50fd26eb263</u>	+ 0.00010000 BTC	✓
95	2016-01-15 10:46:10	<u>2faeddf826b1a5be6a1bd9</u> <u>53cf5b12945ddab1fe389e</u> <u>468cdea2f65e8f5c7381</u>	- 0.00005788 BTC	✓
96	2016-01-12 03:11:43	<u>18eb8a4d5d49b81a9127d2</u> <u>447f8eab506623ff47e9aa</u> <u>7b488ba8e9e2f3745d7b</u>	- 0.00032706 BTC	✓
97	2016-01-12 02:29:58	<u>bdff08ace2639feb0c04ad</u> <u>34de75f9cefe83b56d1fbd</u> <u>c7875e1aac411c3a84ac</u>	+ 0.00032706 BTC	✓
98	2016-01-08 21:55:42	<u>3a4b7318cfd9fc10eae0ee</u> <u>991483602fb290b2466b06</u> <u>5298bc558d31d227499f</u>	- 0.00020047 BTC	✓
99	2016-01-08 21:50:01	<u>b783162dbb2c07b883ab89</u> <u>fd3287edbd955e1901d802</u> <u>cdb5a9d3ab01fee81908</u>	- 0.00020160 BTC	✓
100	2016-01-07 10:52:24	<u>bd63c49ccb88af4f54bc1b</u> <u>096f20c6abf2ab0c0a5af4</u> <u>69f1ca0f4ae2f2c8b123</u>	- 0.00053631 BTC	✓
101	2016-01-05 05:28:20	<u>1a2c982b3ea6e063919ae0</u> <u>0e514c35f701737ea49cb2</u> <u>37e94c29d7b62d3d23cd</u>	+ 0.00053631 BTC	✓
102	2016-01-04 19:36:39	<u>e3c5431727fc2a0f07a788</u> <u>c486b1c96d80008e9764cd</u> <u>174ffade3c0043c7eee5</u>	- 0.00010112 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-04 19:30:34	<u>c567d6a75e82f6902532de</u> <u>7007ae2e18b3573c3ea187</u> <u>f541928e0c7882158afb</u>	- 0.00010000 BTC	✓
104	2016-01-03 21:26:50	<u>808f47e4052118b0609b09</u> <u>41df0205c516735e0cd013</u> <u>b653d9167c217fedd7e5</u>	+ 0.00005788 BTC	✓
105	2016-01-02 14:19:59	<u>92f55040bddac82c33ebd2</u> <u>e7e15eb2b6bf4f8f659d19</u> <u>e8fbbf84666b9e544f60</u>	+ 0.00020047 BTC	✓
106	2016-01-02 03:45:05	<u>e783915c2082d48e860b6e</u> <u>3dcc2155b07277a71261dc</u> <u>504b55775ed8d2847d3b</u>	+ 0.00020160 BTC	✓
107	2015-12-30 11:22:14	<u>671509e8e32967f4446b73</u> <u>1fed4ebf1b34a911a24f39</u> <u>297a485862526555a83</u>	+ 0.00010112 BTC	✓
108	2015-12-29 07:49:21	<u>95590085f61f9ce215f4c8</u> <u>fbe49e7efbe902759d56ca</u> <u>a22ab44b0f49c326e8af</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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