

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PXrs8k5fmxexG9rcCJsk2nacr8kSi7C4Y</u>
TOTAL RECEIVED	3.46708866 BTC
	218,335.78 USD
TOTAL SEND	3.46708866 BTC
	218,335.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 23:44:05	<u>40de34b03babb89b42bc40</u> <u>d5f5da908f48e26c135527</u> <u>d900a9bf9f72b3124105</u>	- 1.05689882 BTC	
2	2018-11-22 22:10:40	<u>d281be98cde426ca00eb19</u> <u>c7d6ed5c8cf330c623b2b8</u> <u>faf529d22e50a2db2a96</u>	- 0.25000000 BTC	
3	2018-11-21 21:21:33	<u>2778e782921044c86a9835</u> <u>8fa579ef92795614252934</u> <u>24bae723c8fc5dfbe76a</u>	+ 0.25000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 17:30:07	<u>1f996929f469819bfc29018ee5b46996f35b4c82ea0da196ab31f4252b4e944f</u>	+ 1.05689882 BTC	✓
5	2018-10-16 18:57:09	<u>d85a76c3ca99c530611c8bae2f61fd5fc52895d8aaf0c108dc4eea418806acc0</u>	- 0.12079330 BTC	✓
6	2018-10-16 17:37:04	<u>ada94ea9cdfcb9fd48736513f25e9f5a11023ab95434d8c2f9722cdf78529194</u>	+ 0.12079330 BTC	✓
7	2018-10-16 03:16:52	<u>c8310cd0de0aebbb8f3c4f7cdaf5fd5f4aae2a50f29104e9af9460fedd7183f3</u>	- 0.11618352 BTC	✓
8	2018-10-15 09:23:31	<u>fad4cecff009557b074a1aa7aeb383eb64ba90f8fa3c3e2aa82a3698d45706dc</u>	+ 0.11618352 BTC	✓
9	2018-09-28 15:57:59	<u>8324c379370ca41dbebddfef688452c0190320756198f174b86b404de2a8b983</u>	- 0.05237085 BTC	✓
10	2018-09-28 09:33:35	<u>53297416c47040d00315d15ae51081513b4aafb47bef39f56ff8cbbaace93771</u>	+ 0.05237085 BTC	✓
11	2018-09-23 02:11:02	<u>bc70443c1aa5ccc41d9abc2d26b9e42fc68a0f76285201e450f7b10bcaacca2c</u>	- 0.04293632 BTC	✓
12	2018-09-22 10:39:07	<u>a591fb398a6eebee535ccb27f3f2512a50ae0a39425e60065b3ca9f615e8b85c</u>	+ 0.04293632 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-20 10:16:53	<u>423e82834d4eea8c076b7b</u> <u>ac91fa0b898cc26e4096e0</u> <u>20803fcf6839bfc8cc06</u>	- 0.10034877 BTC	✓
14	2018-09-17 09:24:38	<u>29dea8b5a693eabfb90102</u> <u>36e330a3e4239726ddbe67</u> <u>5447c94a5b6c77b622e6</u>	+ 0.10034877 BTC	✓
15	2018-09-05 00:51:53	<u>ce59af810bbffe16b61e94</u> <u>9491f5c6164aada5144a60</u> <u>9d61dd3af79b10a0c2db</u>	- 0.05939794 BTC	✓
16	2018-09-04 09:12:41	<u>509162060193adb9f3b114</u> <u>27298e85c7cbd7b98cdde7</u> <u>7b2f12850ce6b9a29cbd</u>	+ 0.05939794 BTC	✓
17	2018-09-02 09:06:21	<u>1c79bf0fe9e0253bbcaf36</u> <u>7d31e11c8d71f8daf38385</u> <u>83a20569b342f5015ae1</u>	- 0.16535492 BTC	✓
18	2018-09-01 09:22:46	<u>a26bead1b6eca9befa6c55</u> <u>94df1d6d5cc6865699c073</u> <u>e7097bfcd1ac3dd013f7</u>	+ 0.16535492 BTC	✓
19	2018-08-31 17:29:08	<u>88cbcd347e532bbcc39b50</u> <u>a3a489184f1f119e740068</u> <u>b01c2a9239cdc93ad45e</u>	- 0.10696220 BTC	✓
20	2018-08-30 17:11:37	<u>41d44a4742e716f245373d</u> <u>d7ecb0bcd169346b3fbef5</u> <u>a73f43e73188be606581</u>	- 0.03707669 BTC	✓
21	2018-08-29 09:40:01	<u>d33326ff412da19d08df84</u> <u>ae4bf452b876bc16b3c787</u> <u>630c2bb11aa46ce07977</u>	+ 0.03707669 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-28 18:02:05	<u>6d8df59bf833cb150f50d93ca3c7da1f8c9ee5916964bbaa1c7b8bf78989941c</u>	- 0.04355887 BTC	✓
23	2018-08-28 12:56:11	<u>2204daedf26b5339ac46e54223db82402d5bb36a6ef7f2ed98cdf84e6db8e87f</u>	+ 0.10696220 BTC	✓
24	2018-08-25 09:16:31	<u>3227db26c721b2ebb0f14b764b02a00c9f7db3b0c146f28470274bdb7bbdfd09</u>	+ 0.04355887 BTC	✓
25	2018-08-21 13:56:48	<u>75623f9e1d3c507d4bd95b08dd86dd97f2303e28404ee99bc9de248ed3e989ac</u>	- 0.06482983 BTC	✓
26	2018-08-21 09:16:02	<u>f0bf32b62d2907c18d7f577f530349af544663f008a4404c578f5bfe74646dd0</u>	+ 0.06482983 BTC	✓
27	2018-08-13 18:10:13	<u>d01369d1d34d6d1d715ce07d362f57960d5ad1e65a34008f883688fb178fe313</u>	- 0.07162579 BTC	✓
28	2018-08-11 09:46:59	<u>9e0cdafc0d3d73522c1c3090429c028a2e3f41f5c6b1744683a1e8fad014a10e</u>	+ 0.07162579 BTC	✓
29	2018-07-30 19:29:14	<u>4f2c2d4c27af566dfa866fbbfde366545f22cde0410d688e5b0a65338801c1bb</u>	- 0.04616203 BTC	✓
30	2018-07-29 09:43:01	<u>3824440d75d33317e1710925cdd38aad49f31fcea15ffae7216260dd522e5b6b</u>	+ 0.04616203 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-24 19:43:48	<u>07fd34e92bddcde567babb</u> <u>bbfc5df726320f5fb8d85b</u> <u>ee4e6b72210847c39ba1</u>	- 0.06695336 BTC	✓
32	2018-07-20 03:23:52	<u>81ade99aeb99cb49bd9b20</u> <u>1b99daba652c012e33c92f</u> <u>35f6ad0912a0069a1be9</u>	- 0.05624841 BTC	✓
33	2018-07-19 23:13:07	<u>a24e0c2d1e2feda6fe23c7</u> <u>3e1a35dbf8b1e90f471fc0</u> <u>1e34aa0f438b8a66d4f4</u>	- 0.10588996 BTC	✓
34	2018-07-19 10:16:24	<u>a44e675b776261ce049dae</u> <u>73d2b8842856f0a5400118</u> <u>b6cb20c0ffa39c360d88</u>	+ 0.06695336 BTC	✓
35	2018-07-16 23:46:07	<u>53e6e397584e602fe4c093</u> <u>09486f6b554eb6c7d4259f</u> <u>b4582a9d749d68f08e6e</u>	- 0.07011229 BTC	✓
36	2018-07-16 21:25:07	<u>aa515b6caf0f9548b8359b</u> <u>47e487333c837cf7791066</u> <u>28b3e22406b7e3b60a17</u>	- 0.02032353 BTC	✓
37	2018-07-16 21:25:07	<u>aa515b6caf0f9548b8359b</u> <u>47e487333c837cf7791066</u> <u>28b3e22406b7e3b60a17</u>	- 0.02728854 BTC	✓
38	2018-07-16 21:25:07	<u>aa515b6caf0f9548b8359b</u> <u>47e487333c837cf7791066</u> <u>28b3e22406b7e3b60a17</u>	- 0.10134688 BTC	✓
39	2018-07-15 09:24:34	<u>061af28b4589a8a52399a5</u> <u>05529f6067d31e81ba5dbb</u> <u>a7f388f3cd642c53a945</u>	+ 0.07011229 BTC	✓

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40	2018-07-13 23:29:59	<u>c4ac41dbd57e887e7d6c92</u> <u>ee2ccd1cb5e019a8e0213a</u> <u>338d572260f777fc1fff</u>	- 0.04211483 BTC	✓
41	2018-07-13 23:00:08	<u>432332a6c80ac99b2f38fd</u> <u>d7d896df6d03f6c1f78fdb</u> <u>b3d33efcc9fa844c4f97</u>	- 0.02223988 BTC	✓
42	2018-07-13 17:18:57	<u>1c0cdac7497fe80ed94628</u> <u>e2854e7110eca11448c5cf</u> <u>f3f9f2b1180e307c06fe</u>	+ 0.10588996 BTC	✓
43	2018-07-13 02:38:12	<u>89558e0634df9a90bd387c</u> <u>c176091b206382e6737917</u> <u>8fe0b25a2434035d340f</u>	- 0.02612162 BTC	✓
44	2018-07-12 20:26:50	<u>84056fc6c42d5e45595982</u> <u>8b58a923fad388ef949efc</u> <u>5d3870fbeb559680c4de</u>	- 0.02197547 BTC	✓
45	2018-07-11 10:04:55	<u>8a467a13a87163ea88ddae</u> <u>12a889afd63ee9484f9cac</u> <u>10b9943645d948421308</u>	+ 0.05624841 BTC	✓
46	2018-07-10 18:22:10	<u>b58ffd25fd6fdd7bc07529</u> <u>c5e0bd2802e2cfc4490708</u> <u>ce9e5ec24f5b17c33d6c</u>	- 0.04396771 BTC	✓
47	2018-07-08 09:31:56	<u>e7c3d9d0add0ef5a57e35d</u> <u>16985f501178006a7a8913</u> <u>4fd03da36d8b2ef72f2b</u>	+ 0.10134688 BTC	✓
48	2018-07-06 18:29:55	<u>94d4af3c38fd2fd80b8b22</u> <u>fd0ba278c49db43713eccd</u> <u>8a26be190ebb3a56ef53</u>	- 0.02178065 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-06 18:29:55	<u>94d4af3c38fd2fd80b8b22</u> <u>fd0ba278c49db43713eccd</u> <u>8a26be190ebb3a56ef53</u>	- 0.02757171 BTC	✓
50	2018-07-02 19:06:19	<u>57b92684d955779596851e</u> <u>2ad876a01c4ab15508571d</u> <u>ff23d26559a3975f393a</u>	- 0.02211628 BTC	✓
51	2018-06-30 20:33:37	<u>88f4e824699d39c0c0e858</u> <u>049030403ecb019f34d3b8</u> <u>acc241d86c2b9e829e89</u>	- 0.04039657 BTC	✓
52	2018-06-25 05:35:00	<u>afd46d90acba853d609ef0</u> <u>6a1b2651645f5af407cd33</u> <u>1a3cb2f8c3dd11102255</u>	- 0.02452375 BTC	✓
53	2018-06-22 19:15:44	<u>5ffe13751f10934a43ec67</u> <u>76d47feebe9537e3484760</u> <u>b1279c59fea1c26f9637</u>	- 0.02078803 BTC	✓
54	2018-06-21 20:18:39	<u>f381184c111eea22f765df</u> <u>113dbde05a9acda4cd5706</u> <u>17103164f10ce9649370</u>	- 0.02462420 BTC	✓
55	2018-06-21 20:18:39	<u>f381184c111eea22f765df</u> <u>113dbde05a9acda4cd5706</u> <u>17103164f10ce9649370</u>	- 0.02515305 BTC	✓
56	2018-06-19 01:34:26	<u>bd0249b9789f99b5300ec4</u> <u>08298d94b1d031d60dd718</u> <u>5b6c0b55f381667033a4</u>	- 0.02426098 BTC	✓
57	2018-06-19 01:34:26	<u>bd0249b9789f99b5300ec4</u> <u>08298d94b1d031d60dd718</u> <u>5b6c0b55f381667033a4</u>	- 0.02708457 BTC	✓

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58	2018-06-13 11:55:46	<u>9b4fb793c1db546aa54f9e</u> <u>ae92767ddf68d5c2c2a0dc</u> <u>811e61863761bc476cc4</u>	+ 0.02078803 BTC	✓
59	2018-06-12 12:17:26	<u>79a84d61e7b9dcbce856a4</u> <u>7ad3a179c512ba35f6748f</u> <u>67aec2b09bd9bf247119</u>	+ 0.04039657 BTC	✓
60	2018-06-10 20:43:14	<u>ee72cf074f2bc8de2ff1a5</u> <u>1f755ce24f8f440310a78b</u> <u>0d9ef7a6828b18c687ed</u>	- 0.06199338 BTC	✓
61	2018-06-10 09:54:25	<u>5286db4cf9dec207d615e7</u> <u>019386b8cfcf6a98c2a934</u> <u>5db309f49bb8b7b1f4c2</u>	+ 0.02426098 BTC	✓
62	2018-06-09 09:55:57	<u>55c643bc2c68d6f1726638</u> <u>3ac1be9e454038864b929a</u> <u>e7cee0bc408cc5c869e8</u>	+ 0.02032353 BTC	✓
63	2018-06-08 21:00:37	<u>a8b64209bc1cc07da5de9b</u> <u>2fbcf1f33471ad33130cab</u> <u>01a2704dfeeaead36dc0</u>	- 0.02246474 BTC	✓
64	2018-06-08 09:20:53	<u>d14fa6991b64b79dc737a9</u> <u>8d12abf26ecaab56a53850</u> <u>2c33e04c48b7e80fe85d</u>	+ 0.02515305 BTC	✓
65	2018-06-07 09:54:00	<u>acd6ab9a4354bb4dd55df7</u> <u>02f93e53a034bc9c285020</u> <u>0ddb789b4c8b74c4aa87</u>	+ 0.02708457 BTC	✓
66	2018-06-06 09:10:26	<u>48555d6d86130031785da1</u> <u>9e2d2e28087302c11cce1d</u> <u>092d49849b637799fe7c</u>	+ 0.02452375 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-05 09:36:03	<u>71a54c6a5c402f9035b341</u> <u>8f9c856ec927e4d4a526f5</u> <u>27fed4425094181750ab</u>	+ 0.04396771 BTC	✓
68	2018-06-03 19:07:58	<u>c691805559f47d5d5d3e1c</u> <u>babb88c1728e3194bf4054</u> <u>04f419b01d2921ehead8</u>	+ 0.06199338 BTC	✓
69	2018-06-02 10:34:27	<u>5dd79beeb411585bd4135a5</u> <u>8e59a47a973f9f0c77170f</u> <u>15d187c1c0dd42f1d9d8</u>	+ 0.04211483 BTC	✓
70	2018-06-01 11:19:19	<u>a904fde575a5336721a05a</u> <u>c1d22e3d6accda909274a6</u> <u>4d4e3746affe99c7ad26</u>	+ 0.02462420 BTC	✓
71	2018-05-31 09:12:22	<u>82bf7816d13b15b124701d</u> <u>9c054131f4704a2f2cd4d4</u> <u>4ac2b124fec601605f9d</u>	+ 0.02246474 BTC	✓
72	2018-05-30 09:16:53	<u>d5c49a7f70b7693c5636d2</u> <u>9cc9cd8e0d90fe3e5d8571</u> <u>3b66e75d429baca60431</u>	+ 0.02178065 BTC	✓
73	2018-05-29 09:33:54	<u>f8f6b53941ada6c4470c1f</u> <u>9794e33e84768b261af1d2</u> <u>d88e3120a2b2e8d401ed</u>	+ 0.02197547 BTC	✓
74	2018-05-28 19:10:14	<u>e20c4e0d1c20592735d2df</u> <u>3a7c15c4cbd4d6a1dc0652</u> <u>f2e0f6e3d0b6bb431c23</u>	- 0.02019206 BTC	✓
75	2018-05-28 09:28:00	<u>c6f2730abe6aa6c9ad8b8e</u> <u>9b9a9e75c3e19dddf625e6</u> <u>044d4174f7e6bbe92c3f</u>	+ 0.02223988 BTC	✓

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76	2018-05-27 09:38:51	<u>26a1b3d89928cb87fa25b7</u> <u>13ba09deaa5cfbeb3c1cc0</u> <u>437b0215e313da7e9b8e</u>	+ 0.02728854 BTC	✓
77	2018-05-26 10:09:39	<u>e05c695d41eba0609dba56</u> <u>16405ea7c6f2c8c30d5b85</u> <u>d793e6ebff35b74028c2</u>	+ 0.02757171 BTC	✓
78	2018-05-26 02:41:09	<u>0c7805d136ffe4fa43f6b2</u> <u>1d04787e0bb16aa433027e</u> <u>9da74fef26c2e6f870e5</u>	- 0.02188696 BTC	✓
79	2018-05-25 11:26:17	<u>6fcfd8d76b496003d3aba9</u> <u>858ea5d2c5fec7d81c4bfa</u> <u>18fd65c9b7090ad28737</u>	+ 0.02612162 BTC	✓
80	2018-05-24 09:46:25	<u>b57930d50f540312aedf82</u> <u>3698081a69a8ea76550822</u> <u>f5c6e5e1c7e8a1c460a2</u>	+ 0.02211628 BTC	✓
81	2018-05-24 03:57:27	<u>a1e9aed39ffe86279010fd</u> <u>511f8e3f22dd16307d5472</u> <u>4d28115263d38866e0f8</u>	- 0.05354638 BTC	✓
82	2018-05-23 20:32:49	<u>8c7d5c5e4f4db50d32cfe3</u> <u>4db0f0a852b3e004eae0aa</u> <u>b09e9222c03dca48543f</u>	- 0.03085175 BTC	✓
83	2018-05-23 09:34:40	<u>2a5b85c7796b735856fda3</u> <u>a418aede4282c7f50914bd</u> <u>c846fc9ec00b8861c2da</u>	+ 0.02019206 BTC	✓
84	2018-05-22 17:40:47	<u>cd6baa6b0233d6311e1712</u> <u>f14037b1c412be55d7ddc6</u> <u>0a0f329059772064e009</u>	- 0.05877127 BTC	✓

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85	2018-05-22 09:23:09	<u>5197c1c6c2a260a8d0bb61</u> <u>cc21038531f069bfd3a0fa</u> <u>04f83c2453826916be4d</u>	+ 0.02188696 BTC	✓
86	2018-05-21 09:52:01	<u>26dce00cd6f362eb5e9ebf</u> <u>79f2d4490b88ee14941fe8</u> <u>2c30a8662880cdcd1b55</u>	+ 0.05354638 BTC	✓
87	2018-05-18 10:53:43	<u>54e5afad05487258119c5e</u> <u>3e0570f983d5c21a8da61a</u> <u>f0680745fd568d67c674</u>	+ 0.03085175 BTC	✓
88	2018-05-16 10:24:15	<u>45492d135ce49639065c7d</u> <u>57ddf9baf3a3bcd866d554</u> <u>f2a5977e43533ce9e7f3</u>	+ 0.05877127 BTC	✓

* USD values displayed at the time of transaction

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