

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PxtPwth1gtjyJtHff9347LtrbgRds3KVn</u>
TOTAL RECEIVED	2.00773358 BTC
	126,286.42 USD
TOTAL SEND	2.00773358 BTC
	126,286.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-10 05:40:24	<u>d3c00d0b350d00bc49cb85</u> <u>4d8631411a18ad2faefcc3</u> <u>4cc450323ee807c47c85</u>	- 0.06833010 BTC	
2	2019-08-10 03:03:45	<u>32cbde7fdd8c43ea57922f</u> <u>0dd494862aa4a0c3c28d83</u> <u>151f1cfd3b58c2a2cf85</u>	+ 0.06833010 BTC	
3	2019-07-31 02:52:45	<u>fb2ae3c290795712fd97c7</u> <u>b399cbebc829fa0ca34d3e</u> <u>ef8b2d0a4c4d6301106c</u>	- 0.03680000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-31 01:41:28	<u>86bbb4308cfd7763ad36ab1caf7190adffa79530d3eae5dae527a4fb63b3e5b</u>	+ 0.03680000 BTC	✓
5	2019-07-09 10:48:41	<u>b20c8bab43b1669b0fd5e4e271bf3e35666895fe3e138f44b9283b47430d9856</u>	- 0.04720000 BTC	✓
6	2019-07-09 09:46:03	<u>5e667e13fff9202fe6ad1f8db503e54bd2c5ff7d2054517c5ffcc0658d29ff03</u>	+ 0.04720000 BTC	✓
7	2019-05-23 08:53:35	<u>4c77244aeb2a75eccdce7930cc4a58584eb0c2e92b40b975ca10bb0c0ee90b10</u>	- 0.10000000 BTC	✓
8	2019-05-23 08:03:16	<u>72c6d5f398347d8a5cfb70fb2a7fb15f4ed18f522e86e2d8134d2a75ec66ac1b</u>	+ 0.10000000 BTC	✓
9	2019-04-29 23:30:53	<u>970c0f73d315201b638fc0d1d096ff61aabecdd849e434a65c83b0d8a1feb422</u>	- 0.99480000 BTC	✓
10	2019-04-29 23:07:31	<u>2c113ce03b7fed22a0f899cf8781487fed01875ec1c41f4b4f60b83889a0d9a6</u>	+ 0.99480000 BTC	✓
11	2019-01-14 10:51:05	<u>5d6f5078a6f13477ef741a227fda042871afe20bf3856386d13945d22d5fdb92</u>	- 0.27540000 BTC	✓
12	2019-01-14 10:18:22	<u>a533e3b3a6cc30f5e9660dfed02e56722fe191a1d6431ba37731d04182da4c7e</u>	+ 0.27540000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-24 18:31:33	<u>526d49bd9af884ceb33664</u> <u>4dadeaeb43e28d58523f60</u> <u>f26015c762f73bf8704e</u>	- 0.00465247 BTC	✓
14	2018-11-24 18:31:33	<u>526d49bd9af884ceb33664</u> <u>4dadeaeb43e28d58523f60</u> <u>f26015c762f73bf8704e</u>	- 0.00465247 BTC	✓
15	2018-11-24 18:31:33	<u>526d49bd9af884ceb33664</u> <u>4dadeaeb43e28d58523f60</u> <u>f26015c762f73bf8704e</u>	- 0.00465247 BTC	✓
16	2018-11-24 18:26:26	<u>0091c92f865fdf33f5b16d</u> <u>b2512eb663ffdd7c01da70</u> <u>f69fd4332ec16b27b416</u>	- 0.00468186 BTC	✓
17	2018-11-17 09:57:00	<u>20037f4864df4171bc858d</u> <u>a5796af35a31824d674e09</u> <u>6105f5bc73ff9c967c15</u>	- 0.01532816 BTC	✓
18	2018-11-16 18:39:48	<u>623629f399533be1493b8a</u> <u>e815d125c9478be6fd5aee</u> <u>81542ec086d5766ebd90</u>	+ 0.01532816 BTC	✓
19	2018-11-15 04:36:01	<u>d48f04cca7b15f7989502d</u> <u>1b0a2b07a428b80a2bee1b</u> <u>1c19795f817c4bf507e8</u>	- 0.05824020 BTC	✓
20	2018-11-15 02:07:12	<u>0a26d25b24a74d795c661f</u> <u>f22fb9048a5b99ce29ae6e</u> <u>bb07ee27c5e04c057b28</u>	+ 0.05824020 BTC	✓
21	2018-11-15 01:42:06	<u>9a855a310869fbd5dd6aad</u> <u>9f702a76f6dc7c43ffea60</u> <u>334918622339512198db</u>	- 0.09740100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-15 01:11:50	<u>03db80d8a95d17d058ce49</u> <u>49b32191cbfc530c54f587</u> <u>8e5430ff152e53f3cb78</u>	+ 0.09740100 BTC	✓
23	2018-11-14 10:35:32	<u>2c1cbddaf1c1bfa4666aed</u> <u>6a921983a7545a39b8e19a</u> <u>7c544c493cf7a4455c1d</u>	- 0.02327520 BTC	✓
24	2018-11-14 10:35:32	<u>2c1cbddaf1c1bfa4666aed</u> <u>6a921983a7545a39b8e19a</u> <u>7c544c493cf7a4455c1d</u>	- 0.01483820 BTC	✓
25	2018-11-14 06:08:35	<u>430c003da0ec4b97f7c420</u> <u>5d4fa42ed510234bce8e90</u> <u>f54bdb53f1024293052c</u>	- 0.04245600 BTC	✓
26	2018-11-14 04:04:57	<u>d683bb0c3c8682f6e6389d</u> <u>cf64594f2590bcbaa215ab</u> <u>df1f6781891bfb4b797a</u>	+ 0.02327520 BTC	✓
27	2018-11-14 03:03:14	<u>11062e68cc147d38b0d081</u> <u>3397d6b3bb033035f11fbf</u> <u>9fa510563361140fa839</u>	+ 0.04245600 BTC	✓
28	2018-11-14 03:03:14	<u>dc85fb80bb1e5f252536de</u> <u>100748447c4c817df94d12</u> <u>840e8ddb124a0ed0cf17</u>	+ 0.01483820 BTC	✓
29	2018-10-13 23:06:03	<u>3875f1c3aa679f9d0cc3b5</u> <u>9ef5f7909b60c4c963b0fb</u> <u>2a0f068549b2b36a3d76</u>	- 0.00522157 BTC	✓
30	2018-10-09 03:04:35	<u>a0fb81af8a9f9983e4a496</u> <u>647ac399d764297a0cb0f6</u> <u>c213bd089a81975903a0</u>	- 0.00522157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-06 17:27:09	<u>11c263f8a8270a98d0e777a1c41572e1d578a67779a485d6d93bcb3e50e841c5</u>	- 0.00890927 BTC	✓
32	2018-10-06 11:23:47	<u>6f78f230a05d8c73f879c491faa264adb09e0cdee836b25fb623d8ec208cabdb</u>	+ 0.00522157 BTC	✓
33	2018-10-06 11:03:54	<u>edac7efcf4dacf397793c706c36e134624582af387fc47c1895d47371f1a017f</u>	+ 0.00522157 BTC	✓
34	2018-10-06 11:03:54	<u>8c0163f0657173f231346701ef188f3960e8371c70b8f3f50e88331ba2f5cb99</u>	+ 0.00890927 BTC	✓
35	2018-09-16 04:05:33	<u>ed339ea9408481fdc262c129019ea7e4c2125ee6a3f90b438df4b2030b2a80bc</u>	- 0.00575288 BTC	✓
36	2018-09-16 04:05:33	<u>ed339ea9408481fdc262c129019ea7e4c2125ee6a3f90b438df4b2030b2a80bc</u>	- 0.00575288 BTC	✓
37	2018-09-15 08:36:31	<u>9d5038df5bc327b8d643a25b92953a61e71a7f43edb3745e3338d1e121015160</u>	- 0.00979481 BTC	✓
38	2018-09-15 03:27:26	<u>74073795d5ecdd8a94f1376784786c760bdaf092c83559ab548297b55979eb6a</u>	+ 0.00575288 BTC	✓
39	2018-09-15 02:06:24	<u>0af418cc8a888ce7757df24697c956802276d78910f6c168729900465effc9ff</u>	+ 0.00575288 BTC	✓

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40	2018-09-15 00:06:54	<u>afcc9e76b60ef58a279c7c054fa33e6fdbbc20b0cb7c4355f05f84e228196940a</u>	+ 0.00468186 BTC	✓
41	2018-09-15 00:06:54	<u>8966ca1408dd393916a9f50ec890b28a35d87875615291a042090b150a761534</u>	+ 0.00979481 BTC	✓
42	2018-08-28 19:36:41	<u>2a45cb5f6fb6ce88b386109328a9b4b15f900bf94f042f3d64510ec39f311499</u>	- 0.00662819 BTC	✓
43	2018-08-26 21:43:46	<u>e9ded59999ac55becbc3129c25a880bd99b75305caf3cad26f61cefdc3a42754</u>	- 0.00662819 BTC	✓
44	2018-08-26 17:52:43	<u>32d9f2d9e34f37fc7c462ed0336bf1ccb00451ecb298a951f6dba06d3cf9e49a</u>	- 0.01125365 BTC	✓
45	2018-08-24 12:21:59	<u>823dc9b67d0afd39d8c26e40e2f87104cad619083c510a8164a00ddaef96dfe1</u>	+ 0.01125365 BTC	✓
46	2018-08-24 12:09:56	<u>3835d0bd819dea5624f8dd037887a885bd6517eec2821f9684eb8f7d9794b38c</u>	+ 0.00662819 BTC	✓
47	2018-08-24 12:09:56	<u>0b1d6fdd9a45694c1010c226b1e93c0452d30916906cd242cc5a3f2e4155f8a6</u>	+ 0.00662819 BTC	✓
48	2018-08-09 05:05:05	<u>5916f1a5223017b7abf3f1ec70abefad0238d4de8ec5ddeb076927e59dc74aa8</u>	- 0.00525849 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-09 05:05:05	<u>4e9db097b08d263decdcab</u> <u>1669ba3eeb22822d735168</u> <u>d29b7f8f7fc137c17db0</u>	- 0.00525849 BTC	✓
50	2018-08-05 15:12:28	<u>1bdd0b2a09d11c5b6f06b6</u> <u>638f8a7ce70aac1a1d6fac</u> <u>11e9495f6f2533048217</u>	- 0.00525140 BTC	✓
51	2018-08-04 22:33:09	<u>7d729c088421076021943f</u> <u>b80bd21a287b501b274dc2</u> <u>5ecaa180a041aba15872</u>	- 0.00896416 BTC	✓
52	2018-08-03 14:03:20	<u>6eca0bef4e9dadfa8a5457</u> <u>7853f4912344eeb2aaad31</u> <u>b70f7deae989d5120b20</u>	+ 0.00896416 BTC	✓
53	2018-08-03 14:02:25	<u>8843337e08e24e7ab8e456</u> <u>3f280891593a67e861f10c</u> <u>ed1916cbd34b6baebd38</u>	+ 0.00525849 BTC	✓
54	2018-08-03 14:02:25	<u>a4960f0bd15c93485a37f1</u> <u>33c8761bdaeb347d96c88f</u> <u>e12259f89030bc59ae6e</u>	+ 0.00465247 BTC	✓
55	2018-08-03 14:02:25	<u>e8fb30539fbe893ee79838</u> <u>856ea73bc57cb2a7de4219</u> <u>ec276123a59fdf4d6c13</u>	+ 0.00465247 BTC	✓
56	2018-08-03 14:02:25	<u>9fcdce23a57a91f17ef848</u> <u>0a1433a9ab9aff2dee6673</u> <u>9a4a1fc6f846ae2e764a</u>	+ 0.00465247 BTC	✓
57	2018-08-03 14:02:25	<u>0621c1d9814eaf3541c562</u> <u>4692a7ac41bc25e208608e</u> <u>6ba46e409f976b3eac11</u>	+ 0.00525849 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-27 07:08:51	<u>0979f38c68a4a987423e7f77aa3b2ae329bcd465cbdc56f428ab760b1a66ed9c</u>	- 0.00525140 BTC	✓
59	2018-07-21 20:14:39	<u>18dcbd313aec20a20084bc7eacf034eba16e8b44805dfbbd8554364a9554188e</u>	- 0.00894568 BTC	✓
60	2018-07-21 13:03:30	<u>df086bd95ccf1bef52f0ce9fcf9a2960b8ecfd5ca2d39d9dcf6e490c38fa2445</u>	+ 0.00525140 BTC	✓
61	2018-07-21 12:56:41	<u>3a9920adcbeb7e752ac8625d32bf00e6f582944ccd6f3d2e84b325546a54d14a</u>	+ 0.00525140 BTC	✓
62	2018-07-21 12:56:41	<u>217a0c068450e186dcc3a34b767c3647836077e028bd49196fa8d87b6d8813b8</u>	+ 0.00894568 BTC	✓
63	2018-07-11 19:46:48	<u>595c745a1bd8259b6174070eb2e862be06b03834ff1b7acee67a1e66a67f000f</u>	- 0.00556008 BTC	✓
64	2018-07-08 23:42:01	<u>58f40b1567b970fde86438eaba38574fa3b18fe57f3aa928464c31f5266b0f78</u>	- 0.00556008 BTC	✓
65	2018-07-08 17:53:49	<u>8fc3082cb1442cc28279762283c03658ea5c437ad2c8ca269f9b9f4704340717</u>	- 0.00946014 BTC	✓
66	2018-07-05 21:09:07	<u>85bdb2a39e78db22b455afc209cffd08a4fb6e00640f5dc083a5c085f1806152</u>	+ 0.00946014 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-05 16:42:37	<u>a54f8a97861f12dd5e0d8b2cf9024addf95fb6dd8641a1acbad660a69b5a02a4</u>	+ 0.00556008 BTC	✓
68	2018-07-05 16:42:37	<u>f30586d7fb943cbd82ad1aed5f2e2fdf7857b88ae4b460ec995c69a8f111fb91</u>	+ 0.00556008 BTC	✓
69	2018-06-22 13:50:22	<u>c5504690a0e65521f5040be7263cf311a2a2bd769289f2e62205923dde007cbd</u>	- 0.00584983 BTC	✓
70	2018-06-22 13:50:22	<u>c5504690a0e65521f5040be7263cf311a2a2bd769289f2e62205923dde007cbd</u>	- 0.00994972 BTC	✓
71	2018-06-22 13:50:22	<u>98f933da8b8e39a552c0045263b22fb2c0a4924b8d3d4a1030ea19153f5a129e</u>	- 0.00584983 BTC	✓
72	2018-06-22 13:50:22	<u>079fce71d57afff8965fb3ca66a4f7449c1fff8dc97a17f205c275b64820a0cc</u>	- 0.00525689 BTC	✓
73	2018-06-22 13:01:37	<u>b637492cc7b01861f8db24e5e07cf8b3a19d487f17cadadf05cb998832cb9dea</u>	- 0.00631512 BTC	✓
74	2018-06-22 13:01:37	<u>b637492cc7b01861f8db24e5e07cf8b3a19d487f17cadadf05cb998832cb9dea</u>	- 0.00631512 BTC	✓
75	2018-06-22 13:01:37	<u>5549dd4e63d5f4f92a8fa0814fd6dd5bf13efdbcc4e76ccd145a0423ec629d45</u>	- 0.01072518 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-21 15:02:12	<u>53eb562901827fd106ed0c8e84cbeaf6c46c5f02312eac96325c672a67db93ed</u>	+ 0.00525689 BTC	✓
77	2018-06-21 14:38:47	<u>5a767898781ad6d5d27de1190fdd657077366c8a4ac7ba96712b8261cfca5316</u>	+ 0.00584983 BTC	✓
78	2018-06-21 14:38:47	<u>68aa2d0377cb6a76fcacf397c14b8bf6be89fea70557cac680aa31cb58eeb69b</u>	+ 0.00994972 BTC	✓
79	2018-06-21 14:38:47	<u>d876e63ac3d9964c91e528d3c2b1d9edb8b8c97ed3a2b73bde5036f1ae95c5da</u>	+ 0.00584983 BTC	✓
80	2018-06-08 09:06:16	<u>d506631ff7c1ab6901e2462517ca034194e9100628169662130b0b0ec9e38859</u>	+ 0.00631512 BTC	✓
81	2018-06-08 09:06:16	<u>0c955316e7f37946fcc854ed8a2c588ac38874485abb0c58daf8a266ae53b20</u>	+ 0.00631512 BTC	✓
82	2018-06-08 09:06:16	<u>aa04633fafb0998c1db066517b61ab6c09568abae95e7970bd1fe70e973ae0da</u>	+ 0.01072518 BTC	✓
83	2018-06-01 10:10:05	<u>4b0eec8c17912264f95d80801875f7056060b1d680cf3cf1b5b38b2458ff8782</u>	- 0.00640902 BTC	✓
84	2018-06-01 10:10:05	<u>4b0eec8c17912264f95d80801875f7056060b1d680cf3cf1b5b38b2458ff8782</u>	- 0.00546369 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-01 10:10:05	<u>e831db0c9bb4073ab37ad3af9a8bb0d39e86a30a9d74c71141f270c762a641e9</u>	- 0.00640902 BTC	✓
86	2018-06-01 10:10:05	<u>25e9f84439e39dcd8502e57c6e3ea6f8930b39b2ddd0ca7821a598453732d7cc</u>	- 0.01088172 BTC	✓
87	2018-06-01 10:10:05	<u>2687aeacf330f509e39a3760d6e78797f0abcc836c4fb52290797a989146a625</u>	- 0.00546369 BTC	✓
88	2018-06-01 10:10:05	<u>9a27cd7ce687a7a3af5c8b4f0acbb4fb9dbbf1121fb272e9c0e41de856db482c</u>	- 0.00546369 BTC	✓
89	2018-05-25 17:23:45	<u>b3ffc47b4bdfd6078466d326257b5706cb799c200355e2166ef555c3104740df</u>	+ 0.00640902 BTC	✓
90	2018-05-25 17:23:45	<u>cb5f1e648acf213b9276ff7251e427f3a873702e83c841ed51094a63b1ab43fd</u>	+ 0.00546369 BTC	✓
91	2018-05-25 16:42:04	<u>ed35477ec49b6c784972f50a97b5ed5009a3eb91cc3bfa359884332d23665db7</u>	+ 0.01088172 BTC	✓
92	2018-05-25 16:42:04	<u>832908434fe3a94855063e229201cc911c72e186757acc0516a877f012be59fc</u>	+ 0.00546369 BTC	✓
93	2018-05-25 16:37:07	<u>7653ed913edd0ab7008f687c5f26277a7aa37d8078e9aa054c51c11ae67d6098</u>	+ 0.00640902 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-25 16:18:25	<u>4c23f1455e9f0f8aff7dc0</u> <u>7b27a52860a05f9b3536e5</u> <u>5efa046b34c4558690e6</u>	+ 0.00546369 BTC	✓

* USD values displayed at the time of transaction

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