

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PYz61No3WA6JmmhQ5W8ApzZ3mXPwY6KFm</u>
TOTAL RECEIVED	0.47533724 BTC
	29,987.12 USD
TOTAL SEND	0.47533724 BTC
	29,987.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 03:21:57	<u>06bfb9a829b369dd0a74fe</u> <u>81a4f958ea6939d100d28a</u> <u>2a38d22c6a326a17071b</u>	- 0.04321100 BTC	
2	2019-10-25 03:21:57	<u>60e09c679830a0c06400ea</u> <u>feac5fff0d382b450a3a17</u> <u>30cb00a042975a795b4a</u>	- 0.01259400 BTC	
3	2019-10-24 23:51:45	<u>35776ece0e123c64bda080</u> <u>650f1926c343019966abdb</u> <u>6eda1dd279f4992585c0</u>	+ 0.04321100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-24 23:28:24	<u>5bfb3d886ee3d7c77dd3d2ce9ea3c100e59e2a177325e019b8aacbcb05a50db7</u>	+ 0.01259400 BTC	✓
5	2019-10-18 02:41:37	<u>7c4dbc4a12138eb406f83c fb456d6f40aa7682f16deb dba3d82db06b52dd36ce</u>	- 0.01017400 BTC	✓
6	2019-10-18 02:41:37	<u>bd924b8e60b8ecd740debc baf4e3f7c729b3988bce4e555658322ef11a2b9c4e</u>	- 0.02688400 BTC	✓
7	2019-10-17 20:03:23	<u>d82a19ff844706769ef91c fe00cbb7ec27cd91079ae311e017581d60e826253f</u>	+ 0.02688400 BTC	✓
8	2019-10-17 19:55:16	<u>6a10e76384afea5ded32b1 dfb28efcb09fc0c37ca4a6fc5993f29f4e1c413bf9</u>	+ 0.01017400 BTC	✓
9	2019-10-14 21:03:05	<u>ba103c8f217c142ef27e8a caad34683e6f92a702893e83ca357db427fd59a820</u>	- 0.01082300 BTC	✓
10	2019-10-14 15:31:09	<u>25aa14449990985329b2ad 9aae0ff8fff7d6cfd2e193e4c8bef2c0f66453644b</u>	+ 0.01082300 BTC	✓
11	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00 60e06954d8f3a3a988f971c8cccef1f33feac53c3a</u>	- 0.04136200 BTC	✓
12	2019-10-09 03:40:13	<u>1a53b15c40b1f9bd2309f4 02ddac1c5a74657d1e530a4f0df8c0413d734d1c38</u>	+ 0.04136200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608</u> <u>838ffd977f0fcba331774d</u> <u>53be13ac27e0e44db8d8</u>	- 0.01005700 BTC	✓
14	2019-10-07 10:28:41	<u>ea36c859efac6013f904a2</u> <u>eedc44a9cc5df7cccc2f7</u> <u>a03679cfbdc623665527</u>	+ 0.01005700 BTC	✓
15	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb4</u> <u>4d3e3e7947934215f3b73d</u> <u>99ca734ee495f215fec0</u>	- 0.01151800 BTC	✓
16	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb4</u> <u>4d3e3e7947934215f3b73d</u> <u>99ca734ee495f215fec0</u>	- 0.01152900 BTC	✓
17	2019-10-04 15:22:45	<u>041e3fd2c18385c429cc33</u> <u>5a00a1b05cd59a0579cf75</u> <u>b8da73b3ce425dca21e0</u>	+ 0.01151800 BTC	✓
18	2019-10-04 14:59:45	<u>543dfd1ee2a841695f11af</u> <u>3981f8be7f8466efa136ef</u> <u>d0f6bd69fe82cea6d29a</u>	+ 0.01152900 BTC	✓
19	2019-10-03 14:58:28	<u>715a60cb0d5a63e7e99138</u> <u>178fbe75d04ed3ee194ee9</u> <u>af81eefbc76b04bdf62b</u>	- 0.01142000 BTC	✓
20	2019-10-02 18:00:52	<u>4e75ce8ee435799bc36165</u> <u>c185dace129c9f1718060d</u> <u>870911c28430d90389f5</u>	+ 0.01142000 BTC	✓
21	2019-09-30 20:12:52	<u>1ebfd205c4c16535157691</u> <u>8e5b76898f5cc3221de927</u> <u>96652647acdf2dc2aa31</u>	- 0.01154200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-30 20:12:52	<u>1ebfd205c4c16535157691</u> <u>8e5b76898f5cc3221de927</u> <u>96652647acdf2dc2aa31</u>	- 0.00954770 BTC	✓
23	2019-09-30 20:12:52	<u>1ebfd205c4c16535157691</u> <u>8e5b76898f5cc3221de927</u> <u>96652647acdf2dc2aa31</u>	- 0.00863300 BTC	✓
24	2019-09-30 14:31:12	<u>111f20179bb898e0204aae</u> <u>cbf2ed704bb1def38922fc</u> <u>690505d0e9e4f1cc112c</u>	+ 0.00954770 BTC	✓
25	2019-09-30 14:29:20	<u>407e7c978d449865554707</u> <u>4a246d461101101608370c</u> <u>f8097fff1876381d72821</u>	+ 0.01154200 BTC	✓
26	2019-09-30 14:29:20	<u>2205e41909fb0a2c7c882d</u> <u>82bb3dea13e4844b22a020</u> <u>d041250edfba963aa083</u>	+ 0.00863300 BTC	✓
27	2019-09-27 03:14:42	<u>5f6dff1bd35efd9f90c7c6</u> <u>de8db9e7d568e03bff01e7</u> <u>5f1ecb130635d324781d</u>	- 0.01162700 BTC	✓
28	2019-09-27 00:47:29	<u>9c92bc7cab451d0ae1b43e</u> <u>f1f259cb6af007d12049b0</u> <u>29f59b1d6bb713cbdd13</u>	+ 0.01162700 BTC	✓
29	2019-09-26 23:10:05	<u>0e9523d0754339a6e04198</u> <u>1f0c4c33f9bfa9450878c6</u> <u>63b48e063903f6c8f128</u>	- 0.01165700 BTC	✓
30	2019-09-26 19:08:14	<u>868a08ca1fc81f1159e370</u> <u>a931aef395c6078154e95f</u> <u>59831e063292e6d3bc56</u>	+ 0.01165700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363d</u> <u>f5894323de32c48062f216</u> <u>d4772f6e193ae90d0b2b</u>	- 0.01694400 BTC	✓
32	2019-09-26 02:41:14	<u>31d0be28164501fec93c7a</u> <u>1faf48e6f317800bcaa9a4</u> <u>3059570f3b17cd479a21</u>	+ 0.01694400 BTC	✓
33	2019-09-23 19:18:56	<u>8b66477546ab7cb431d628</u> <u>3d35443dc15dc195bba390</u> <u>286a4b4e93ac82cfe4d8</u>	- 0.00882800 BTC	✓
34	2019-09-23 17:04:25	<u>51e6de1f8a6ec50bf7f2c4</u> <u>8560962e5445fb00b2d0c9</u> <u>bd546a5eb285ff305d19</u>	+ 0.00882800 BTC	✓
35	2019-09-19 20:46:30	<u>032531f6405173e70b15e3</u> <u>f7f3729caeb2a77450a6f4</u> <u>4376bdfe01ea857f1855</u>	- 0.03378807 BTC	✓
36	2019-09-19 16:18:23	<u>d1b6ace144b6bd1a406d8d</u> <u>3b7196912e60a51cd5f9c7</u> <u>73c9317a9681592cbf34</u>	- 0.01564900 BTC	✓
37	2019-09-19 15:44:06	<u>7a1885a9cff6d957101bef</u> <u>8d87e684d153bf98b364bd</u> <u>53de200fa51da6b4fc2c</u>	+ 0.03378807 BTC	✓
38	2019-09-19 12:48:20	<u>b64a72d598877c170c073e</u> <u>436980e4a713da304fffe1</u> <u>2ff6f76af77b114e94c4</u>	+ 0.01564900 BTC	✓
39	2019-09-17 03:33:45	<u>bf3c30b589431f786894fc</u> <u>77b271845790e15436674b</u> <u>eeb6cd76f6c077f656ba</u>	- 0.00919300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 02:28:00	<u>7b9e41c4d4f7c72f6d53dd</u> <u>52d2fccc5106c173a6c2bb</u> <u>aee41c4f714f7fd6b9fa</u>	+ 0.00919300 BTC	✓
41	2019-09-12 22:17:46	<u>6a12ec5f1f2d8bfbca4ff0</u> <u>b5fafd4b808e1166dee0a6</u> <u>6ebb82901edf33aa1766</u>	- 0.00908900 BTC	✓
42	2019-09-12 15:33:51	<u>b5cfd5e397957274665d9</u> <u>ce2caa59f4873430dc3e7e</u> <u>4f2ee25424e899a74967</u>	+ 0.00908900 BTC	✓
43	2019-09-11 21:07:14	<u>64954a9431e55a5a88bf6c</u> <u>410ac3b12c23017029446f</u> <u>e6c8391fdc1bc5e3c6d2</u>	- 0.00464404 BTC	✓
44	2019-09-11 18:52:41	<u>07bc762f71f94011b38c43</u> <u>5f50049ab044bad6bfd532</u> <u>6e45d3160ac12f96c4cd</u>	+ 0.00464404 BTC	✓
45	2019-09-11 02:39:16	<u>fff591025a320705491c72</u> <u>025a2ab531daf1e7f499c9</u> <u>29d8b54d6d15399a0759</u>	- 0.02326000 BTC	✓
46	2019-09-10 21:41:50	<u>ffe2572ae505c0236bf581</u> <u>3e7aab8dda68cf3b31a698</u> <u>645d7e921bf6ee6497a6</u>	+ 0.02326000 BTC	✓
47	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00805100 BTC	✓
48	2019-09-09 21:05:46	<u>ad656e9d7cec3fea236834</u> <u>2e655363b94e0a110d0f97</u> <u>7c2dfd3969c19f90b6da</u>	+ 0.00805100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-03 03:02:58	<u><a href="#">a5c83756e9164e12ef2962 ffffca83e1dab6b62337e1 00779eeda7f413a4d731</a></u>	- 0.00928100 BTC	✓
50	2019-09-03 00:06:14	<u><a href="#">22915482d78abd04b85deb b48bc4222fcb41b5ee9042 438519e0b847004d75a2</a></u>	+ 0.00928100 BTC	✓
51	2019-08-30 22:30:06	<u><a href="#">9c1d2b24e250a1f1b3bc03 d4e21a7f2480ea28ac878d 16752540d965ecee43a1</a></u>	- 0.00564480 BTC	✓
52	2019-08-30 18:56:12	<u><a href="#">f627cc334f4d7f22265a23 beeb261ddc29e64ffbfc4f 2d42997ab9ce065af449</a></u>	+ 0.00564480 BTC	✓
53	2019-08-20 04:17:58	<u><a href="#">0a7e4962d7fd0fc69c9834 3f956a694f6490488205e0 e4fc8c8bb8f93f274a6d</a></u>	- 0.00590268 BTC	✓
54	2019-08-19 19:53:24	<u><a href="#">7ea892fe45c2f66b168083 2975b856c033a0a038893d f3864fe16611b5e382d5</a></u>	+ 0.00590268 BTC	✓
55	2019-08-05 23:58:12	<u><a href="#">13d2862ffd32020d312d8f b83872de3ac6851b62d21b efbc0e82c5a7341944c8</a></u>	- 0.00447644 BTC	✓
56	2019-08-05 20:22:55	<u><a href="#">959f0351b9b4bb785440f3 e90c53e70a0562e5c6f6c8 c2f0da2e045718f34b9c</a></u>	+ 0.00447644 BTC	✓
57	2019-08-02 19:25:06	<u><a href="#">4a4297ad83abc2414e9e8f 5659c897ca521b8958853f 39d10bf0a233315deaf6</a></u>	- 0.00193727 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-02 17:36:37	<u>75022c4c5b85125b5e31b9</u> <u>f911b77753a4c8c4a34304</u> <u>7fd007d25d1f3e986581</u>	+ 0.00193727 BTC	✓
59	2019-07-30 01:07:44	<u>94ec833ae3043a5e58c5b0</u> <u>65c37745065592fbeb5fb1</u> <u>61107b9738d042051ef4</u>	- 0.00253892 BTC	✓
60	2019-07-29 21:59:26	<u>c224ea32bc9faaf09413e4</u> <u>bbcb082e4815a5997af4fe</u> <u>05e9553d841ee1794b9f</u>	+ 0.00253892 BTC	✓
61	2019-07-26 00:26:08	<u>6034fc244001c470dde7ff</u> <u>c0de1c9a1610fd04d9d7e1</u> <u>0eba9f9f14af5fefcd8d</u>	- 0.00447809 BTC	✓
62	2019-07-25 22:45:52	<u>77ff19c04b663d60d1be7a</u> <u>fb31c7bfc55476c8088325</u> <u>77ca89ca11472528c8f3</u>	+ 0.00447809 BTC	✓
63	2019-07-24 13:46:14	<u>bfaf530344c2f3d0d284c4</u> <u>7033f2c118641beff97068</u> <u>2f436cdb12e1a29d878a</u>	- 0.00512839 BTC	✓
64	2019-07-24 03:20:40	<u>0ffbcc878ff5c3f3f8ae4c</u> <u>506458c249551b29576122</u> <u>cb479f85ad77bd700a8c</u>	+ 0.00512839 BTC	✓
65	2019-07-19 15:57:55	<u>2f34a264d7d722569f8636</u> <u>aa9a8dd12686543cafb6e1</u> <u>7f18e474d81c29bebe29</u>	- 0.00449997 BTC	✓
66	2019-07-19 05:25:17	<u>1ba10b2313d306242e1087</u> <u>4d4c25c7cec57c6aab8475</u> <u>b9c478e470e52a1ba7e9</u>	+ 0.00449997 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-15 22:36:11	<u>a91ff7df1f048bdc7a68f2</u> <u>685b5baaa68893090cc485</u> <u>672020b396267a681aad</u>	- 0.00195416 BTC	✓
68	2019-07-15 20:30:58	<u>3427e297782e0803e8dc8c</u> <u>a512f34955c99de4e9b69c</u> <u>f5fd15916061819c9966</u>	+ 0.00195416 BTC	✓
69	2019-07-13 07:21:49	<u>17d872e2aba8535e07729a</u> <u>36f4d1c01cc1dd87dc893a</u> <u>0c07a60ea53cea5d008e</u>	- 0.00172811 BTC	✓
70	2019-07-12 04:10:01	<u>34430a657b318809888f00</u> <u>0d3a20ed41626c2d0c89ac</u> <u>bddfd54a704ad639ff02</u>	+ 0.00172811 BTC	✓
71	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef915661</u> <u>0631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.00420055 BTC	✓
72	2019-07-11 23:14:21	<u>f901b52f10518590f29134</u> <u>4825508eb079f0a8f2f244</u> <u>1f227cb87a88e9dfe665</u>	+ 0.00420055 BTC	✓
73	2019-07-09 21:36:02	<u>188bb5da80a2b6a017673a</u> <u>c4c792fa7e93f0bd0c01c5</u> <u>faf86a51b48bb5c091ab</u>	- 0.00222038 BTC	✓
74	2019-07-09 19:02:51	<u>b124d066605eb270b63b8b</u> <u>526a0e5ae2e2b89413bc78</u> <u>cdd000a30b0ed349f2cc</u>	+ 0.00222038 BTC	✓
75	2019-07-09 01:07:53	<u>1f9893a2567aa66e9e5896</u> <u>cd9ca8ca0c97b425ab9099</u> <u>5369b062fc4f49dc2d3f</u>	- 0.00211923 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-09 01:07:53	<u>1f9893a2567aa66e9e5896</u> <u>cd9ca8ca0c97b425ab9099</u> <u>5369b062fcaf49dc2d3f</u>	- 0.00308547 BTC	✓
77	2019-07-08 22:18:27	<u>ef7a325049f383b377f140</u> <u>495b6e1f02d2dc386c9b6d</u> <u>4443ea8e292a05e5d3ff</u>	+ 0.00211923 BTC	✓
78	2019-07-08 19:44:16	<u>0f5cf692fef8eb3d1ba316</u> <u>354b6f276ba2af134912c9</u> <u>8e6077bb20b7f6ae988c</u>	+ 0.00308547 BTC	✓
79	2019-07-07 18:45:57	<u>adfa7ae4a1ef91933831f1</u> <u>fc4f994a350319e5d5f397</u> <u>3564740e84cd79358343</u>	- 0.00479440 BTC	✓
80	2019-07-07 17:55:28	<u>cbd4037266ced0351f80c8</u> <u>b3d5b6c04956ddcc863439</u> <u>93803eb64c5a98e8a0a6</u>	- 0.00598800 BTC	✓
81	2019-07-07 17:30:22	<u>f282d1bca23b5894dd9eec</u> <u>95b34251ef03204603aa03</u> <u>2507c991645d9e556896</u>	- 0.00650655 BTC	✓
82	2019-07-04 15:07:45	<u>98973c78f9858106d9d764</u> <u>e87bcbfaf84bd275758cbd</u> <u>02a6a38f4bb8481ed001</u>	+ 0.00650655 BTC	✓
83	2019-07-01 06:30:40	<u>0d3185fba72e2a6cc2b8fd</u> <u>259f6289d0a48c3ba202c5</u> <u>a9bc88c44c9eb64f9f8f</u>	+ 0.00479440 BTC	✓
84	2019-06-27 23:29:30	<u>ff116fed73aeaae7700b9c</u> <u>0c27039bf771700954dbd3</u> <u>5e078376e6e90b413022</u>	+ 0.00598800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-24 19:43:43	<u>7b264c421f6e9c1dc87986</u> <u>bc5c641d51fc9fd19a5db0</u> <u>360a1314b61f08204f5b</u>	- 0.00950890 BTC	✓
86	2019-06-24 16:12:24	<u>f54d0dcc82b55cfbd46b68</u> <u>7f0dfb1a1e6324721a84a5</u> <u>5587eda6beaf2f8a345f</u>	+ 0.00950890 BTC	✓
87	2019-06-19 05:45:43	<u>f8260499c1a0ab4b9c9619</u> <u>1f06af91dabdfa1af2cd5c</u> <u>d0ae6faa020691a33c1a</u>	- 0.01325548 BTC	✓
88	2019-06-18 22:04:40	<u>dd193aa589e30160c5a620</u> <u>3f9e602329ef9699fcca24</u> <u>d5967d420933218a6883</u>	+ 0.01325548 BTC	✓
89	2019-06-08 18:14:40	<u>d0854a3327e1192828e289</u> <u>7fa8f1f72f8c790bb6ac4d</u> <u>3d3d2e09298bb60b827c</u>	- 0.00406364 BTC	✓
90	2019-06-08 04:39:47	<u>4c15ba3039d6bd56476ea0</u> <u>658451b004df1d7e59b6fd</u> <u>422f6fb7eeddae9e11</u>	+ 0.00406364 BTC	✓

\* USD values displayed at the time of transaction

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