

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PZ9DkFvxZrK1e6jHjvkQh1oKLG4yCQak2</u>
TOTAL RECEIVED	0.10058263 BTC
	6,323.02 USD
TOTAL SEND	0.10058263 BTC
	6,323.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-11 04:55:56	<u>cb2a0f18457d57308d21af</u> <u>7f3138bb0b7282e8180d34</u> <u>4bdfa2f1e76035a40929</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00340967 BTC	
3	2018-03-15 23:25:44	<u>bf4883a103fb4126ed637e</u> <u>e5a9a15256cd443ab3af8e</u> <u>5d3e5010734b245a0b5b</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
5	2018-01-26 09:33:14	<u>5bcc0f34fc67fb791dd78d</u> <u>3bef1624038919f802a54f</u> <u>ce4dbb5d9627bd46f067</u>	- 0.00308111 BTC	✓
6	2018-01-26 06:46:07	<u>bb8eff84577876cd583c01</u> <u>a02d34057a9206d7a344a0</u> <u>e7115e4d384488cb6d14</u>	- 0.00214553 BTC	✓
7	2018-01-15 00:23:05	<u>542f51773461cddcdca62e</u> <u>01154523a0b42cb4806e81</u> <u>a2235eee00e0f4cd9925</u>	- 0.00214855 BTC	✓
8	2018-01-14 08:26:46	<u>4f418e8244e579cc40f7b3</u> <u>dee0f0a20d67e588725d68</u> <u>02a8a5d39f8f09493770</u>	- 0.00150912 BTC	✓
9	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
10	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
11	2017-12-02 08:05:33	<u>513a828b7ab9c15990684d</u> <u>2a57e5872386b96630bd4b</u> <u>e6b5d5bbb4c4371525fc</u>	- 0.00160372 BTC	✓
12	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
14	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
15	2017-11-01 10:26:11	<u>6fc487f3e16434bfa13f08</u> <u>adc220cd239956bc68410d</u> <u>ed233f26b616976f21cf</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcfaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
17	2017-10-20 20:37:04	<u>47ca2c14203beeed04d1ac</u> <u>34eaaff89747499d65fea3</u> <u>02be0da6108bc4b1ab55</u>	- 0.00152288 BTC	✓
18	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
19	2017-10-12 20:28:22	<u>ebbae9c0fab44997c9392a</u> <u>18b1a234190029fd494f75</u> <u>990143d1f8b68ef60035</u>	- 0.00163649 BTC	✓
20	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
21	2017-10-03 00:34:29	<u>64359e14afcee03163f1ba</u> <u>365999e560531e7813e205</u> <u>aa700d53b92a01499ea9</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-03 00:03:54	<u>d1fa3afdfa53930a9dfb6e</u> <u>e19d0fc20b959d8f15d5f8</u> <u>512e8b05933c9be1c75d</u>	- 0.00163618 BTC	✓
23	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
24	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
25	2017-09-16 09:40:10	<u>0bc9c467973bfe38110940</u> <u>be9acb41ac39f73dad245b</u> <u>90c9141ae704adec69e3</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
27	2017-09-09 01:23:17	<u>d99bac649d771675ed357d</u> <u>506a704f6127c9b722f673</u> <u>c73ff2619da030b14c07</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
29	2017-09-02 03:01:50	<u>751ddc5e53d7910c655820</u> <u>d34f88f66531b58cd63196</u> <u>dd0651e2ddba66ad0a34</u>	- 0.00166991 BTC	✓
30	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 04:23:53	<u>182a33ce25ba1826814713</u> <u>5ff4f84961b21a2cbfe866</u> <u>c917fefafa99a0848333f5</u>	- 0.00159157 BTC	✓
32	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
33	2017-08-18 05:58:29	<u>a7121acd008335ca419081</u> <u>d36492bbec7bd64166a40f</u> <u>42fe212aed26445fb537</u>	- 0.00183380 BTC	✓
34	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
35	2017-08-08 06:54:44	<u>89f8b793826d4a2a7f47d0</u> <u>7934b57ab8ff9104985759</u> <u>aecb0d18415e884e0c59</u>	- 0.00170907 BTC	✓
36	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
37	2017-07-29 05:55:27	<u>f92eb49aa1eae654627b94</u> <u>edc1552949ffcc6fbdca58</u> <u>3b3ea45c6b82dcec7189</u>	- 0.00154489 BTC	✓
38	2017-07-28 23:58:18	<u>02eed84c7ed421a4c809ab</u> <u>ba778d085cca2aae54d119</u> <u>1ac37a3267fb46d3a3b4</u>	+ 0.00154489 BTC	✓
39	2017-07-19 18:50:14	<u>d56d67ff9f488c0a3fd647</u> <u>865242a9aacabb412d71f6</u> <u>f3482adf55057188cc37</u>	- 0.01278942 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 19:06:12	<u>4934b0541f385922d88d86</u> <u>2b46860452c4d3f630c378</u> <u>a4a68976d76621d5b673</u>	+ 0.01278942 BTC	✓
41	2017-07-17 22:31:10	<u>0811a0fac4a93793c84f21</u> <u>b412b5208220a4f2611ddf</u> <u>b5339f4a5beb1f1f23b2</u>	- 0.00159946 BTC	✓
42	2017-07-16 18:25:41	<u>7d006c57deaf2be4c9b24</u> <u>1260c9121a97e7e02ee118</u> <u>7a760a3528da4324ed49</u>	+ 0.00159946 BTC	✓
43	2017-07-13 00:12:14	<u>c750796b35a560a3bf574c</u> <u>cbc187fe212ca3bc996819</u> <u>efa1ad0ca47dcccda3bd</u>	- 0.00636170 BTC	✓
44	2017-07-12 05:08:05	<u>5bb94abf75cd5109a74d12</u> <u>8efc2ce4659a16997eefd5</u> <u>7814ed197abfc4d99e11</u>	+ 0.00636170 BTC	✓
45	2017-07-11 19:51:15	<u>a76b4e6a66abee912b44e2</u> <u>54dcc217151e2db3cd651e</u> <u>6827f15a56675528127d</u>	- 0.01015165 BTC	✓
46	2017-07-11 04:03:32	<u>5762eb2ccc4e3826977025</u> <u>343607a41af640ab0af42d</u> <u>134cd41fa22c71c7c114</u>	+ 0.01015165 BTC	✓
47	2017-07-10 08:59:13	<u>5175df09653a819a192e26</u> <u>a36a937d23b4e7d609b43d</u> <u>f0d48424cf8f5e39b1bd</u>	- 0.00173771 BTC	✓
48	2017-07-09 09:13:09	<u>f4eac9cb8da9721dda84f4</u> <u>c6c0caa0ffd9de3b7c257a</u> <u>d8b9029d0fa8ab4628ed</u>	+ 0.00173771 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-07 22:18:44	<u>6cd4aedb8cd6a12ce1d1a0a337b283a61134866d06d2b5997112dd2f5dfef297</u>	- 0.00565179 BTC	✓
50	2017-07-07 04:03:49	<u>53d0b8064d435eddfd0d6773c6fbce37974636928ef7af8bfdcb3248cf9dfcfd</u>	+ 0.00565179 BTC	✓
51	2017-07-06 13:03:11	<u>b01bf5a3c34297b69f48875c601876dc697cdc79832ae71d5c7d7f421fbf8cae</u>	- 0.00251607 BTC	✓
52	2017-07-05 19:15:14	<u>0d73bc69071713eb045388636dbdcb209d824ea3e528b2941906d71e62ec04b8</u>	+ 0.00251607 BTC	✓
53	2017-07-04 09:50:24	<u>d9c373b1d514448f005eba5521a27720290a3e444905a91b2406f54d259efd15</u>	- 0.00169925 BTC	✓
54	2017-07-04 07:04:14	<u>af0ecb0ef360a67468b25aaa186edec39e980aa6ce079a6174f7430782c89b82</u>	- 0.00335282 BTC	✓
55	2017-07-03 22:21:11	<u>77452a1285fe6898e28d8849f63e010b89b4639a54c6bb3922122ccdb43cbd01</u>	+ 0.00169925 BTC	✓
56	2017-07-03 18:37:51	<u>e29a000b3cbf4ff9e1c539194227036c46171f2b010ff8c2e1d5227a77037f5f</u>	+ 0.00335282 BTC	✓
57	2017-07-02 03:52:34	<u>3f96e1a3e70fe1b6321fa4b637535dc684450ab4ace8737c5213da5316b52cb1</u>	- 0.00053973 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-28 06:43:21	<u>d36c5188513c41f4607358</u> <u>190a8c36ba30aad8af7ac6</u> <u>cdb8082a900ff27d6072</u>	- 0.00170019 BTC	✓
59	2017-06-27 16:13:48	<u>396fd7e20a0ad8f5a04fb9</u> <u>a7a3ca642e0d142f71cd76</u> <u>0624e69281f41e6149e8</u>	+ 0.00170019 BTC	✓
60	2017-06-24 12:29:22	<u>b07b405723f4e84b5c4048</u> <u>e87702da8dbd44d8ac2311</u> <u>976eca6bb1f19facdae</u>	+ 0.00053973 BTC	✓
61	2017-06-23 12:11:56	<u>078e786beb82b0e1d63570</u> <u>3a6e0ae142043126233905</u> <u>530174ada8ad34860403</u>	- 0.00135786 BTC	✓
62	2017-06-23 00:08:41	<u>cdc3895834ef33862d1104</u> <u>ba6fd2b6af94a882c7d3e7</u> <u>e23e4cb6bf01b60627be</u>	+ 0.00135786 BTC	✓
63	2017-06-22 10:28:44	<u>ab7924513fad5ae3fda581</u> <u>968846479859eea364e25f</u> <u>37aa9a3c0d4015cb1501</u>	- 0.00170424 BTC	✓
64	2017-06-21 23:29:55	<u>a0159d993126095bf8fc42</u> <u>bc6c44a224d51cfef1e9ec</u> <u>53bb721525ef9b38a430</u>	+ 0.00170424 BTC	✓
65	2017-06-19 11:57:40	<u>aa95d080c10bc93817af5f</u> <u>ed7db09e8f15482a637231</u> <u>b4d0831829e60f95485f</u>	- 0.00191420 BTC	✓
66	2017-06-18 23:57:03	<u>1720802e58e8b0f60338ad</u> <u>95761ff44687b0c7f47a27</u> <u>a1437edc8af6b59196ff</u>	+ 0.00191420 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-16 05:52:06	<u>82e87984a1a501cbc918d1</u> <u>bceea65f2ed7da3b7b7750</u> <u>116744f0abcd1f3c6884</u>	- 0.00151697 BTC	✓
68	2017-06-15 19:45:52	<u>2459f22569cfcba8ec488</u> <u>82183bd4034037d65a2738</u> <u>da24b5b1ca2efa9ffe6c</u>	+ 0.00151697 BTC	✓
69	2017-06-13 18:23:18	<u>f4211dc14b479dbfe9e042</u> <u>28ed370cee94b21bdc8dd0</u> <u>02bedc993b4a3f7c090f</u>	- 0.00101005 BTC	✓
70	2017-06-13 12:35:30	<u>80356c2dd915dac601cc57</u> <u>fc10dfd2a88895affc1372</u> <u>8cd789a74096fe0995d6</u>	+ 0.00101005 BTC	✓
71	2017-06-10 16:23:28	<u>337f703c3c0cda1b2c8521</u> <u>64e9fa680d9ee891a2d91e</u> <u>08ff59dd9418794b318a</u>	- 0.00265125 BTC	✓
72	2017-06-10 10:23:11	<u>1a9e00c66844e64eca6ead</u> <u>fc49013b2822e2e1ffb8b0</u> <u>67d1825a7cfb40b0a8f5</u>	+ 0.00265125 BTC	✓
73	2017-06-02 06:07:34	<u>1b6f9e2890dff15ba7e6ed</u> <u>a366b832eea72fa591d7fc</u> <u>464928686dc3d31af71c</u>	- 0.00398793 BTC	✓
74	2017-06-02 02:28:01	<u>57b75cf3001540beec9e49</u> <u>e759635d4547dfe61fe07a</u> <u>7c90026ff0f98bfe952e</u>	+ 0.00398793 BTC	✓

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