

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PZkuSZPAa2xzfxLQbntV7KF3YxgoX7hDk</u>
TOTAL RECEIVED	0.16781039 BTC
	10,583.13 USD
TOTAL SEND	0.16781039 BTC
	10,583.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363d</u> <u>f5894323de32c48062f216</u> <u>d4772f6e193ae90d0b2b</u>	- 0.00460000 BTC	
2	2019-09-26 02:15:23	<u>7ac1df3d96a8ef9bd0b550</u> <u>bb7cee5eb5c068680d169d</u> <u>b49d0751d38e6f950d67</u>	+ 0.00460000 BTC	
3	2019-09-24 14:48:51	<u>f9d7cdea83f32bb79b731a</u> <u>7d59d1df25e1309d0459dc</u> <u>628410aacac67b068441</u>	- 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 03:57:23	<u>b72208434bbf33550746b9</u> <u>e7f321606893678b73c6b2</u> <u>2da381ad4c6ab062f987</u>	+ 0.00400000 BTC	✓
5	2019-09-23 05:20:34	<u>46b055af0e27d54953980b</u> <u>54308d90f5712b31384c54</u> <u>f48280ff67b37f456e66</u>	- 0.00910000 BTC	✓
6	2019-09-22 23:40:47	<u>ba322705d7f7b03b5bc6e4</u> <u>86970cc76cadda82d5d804</u> <u>d40e187af4d89c7038c5</u>	+ 0.00910000 BTC	✓
7	2019-09-20 16:32:00	<u>edc58411b20f5d70df68f3</u> <u>82b97ec7cbcee3e8412eef</u> <u>225cfd2eaca6374828b4</u>	- 0.00420000 BTC	✓
8	2019-09-20 09:43:35	<u>ba288607c0473a9ed53f95</u> <u>01b329a825b5728b8f127f</u> <u>2784212008a361dd20fc</u>	+ 0.00420000 BTC	✓
9	2019-09-18 13:45:00	<u>114ed8392f9259b75b2b17</u> <u>3ce0bb149977607ecc4137</u> <u>2ae73083c1bb734e7912</u>	- 0.00940000 BTC	✓
10	2019-09-18 03:38:23	<u>470499818112ee1209640b</u> <u>469122c3d1b7aa800d1ad1</u> <u>c6d3fe00b13d90c26133</u>	+ 0.00940000 BTC	✓
11	2019-09-17 03:33:45	<u>bf3c30b589431f786894fc</u> <u>77b271845790e15436674b</u> <u>eeb6cd76f6c077f656ba</u>	- 0.00890000 BTC	✓
12	2019-09-17 00:14:09	<u>6c3f684e2c73eefbcdb64a</u> <u>1a07a239cdf71500076281</u> <u>cd96312aaa5997a2a647</u>	+ 0.00890000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-12 16:22:17	<u>1e13fb869fa0e17ea3487c</u> <u>eea86f5f65796d36925605</u> <u>51be9c9f7daf5ea810a1</u>	- 0.00880000 BTC	✓
14	2019-09-12 12:25:29	<u>622addd483bd04d6b044cb</u> <u>cde5f29791e7077e6e618d</u> <u>b41728ebf0fd2f4e7258</u>	+ 0.00880000 BTC	✓
15	2019-09-09 14:41:16	<u>24b62822aaaca1088d4c5c</u> <u>14238fbc0000b5dea99ba1</u> <u>91df5485d42f4d7152f5</u>	- 0.00950000 BTC	✓
16	2019-09-09 10:23:49	<u>181fd98a65eb14beea2988</u> <u>bed10e584689c8b8566647</u> <u>ba47e0682f12ff1670e1</u>	+ 0.00950000 BTC	✓
17	2019-09-06 21:34:50	<u>3b8164a4a2e6186e8e3ede</u> <u>230673d61ed2ded8b7f0cd</u> <u>3272d37c2b4bd6e9d339</u>	- 0.00420000 BTC	✓
18	2019-09-06 17:39:57	<u>d13426780d2cc9e3a71957</u> <u>3b90c076aa8c3f63a1ed71</u> <u>60ca4698a85e2c380b99</u>	+ 0.00420000 BTC	✓
19	2019-09-05 17:35:17	<u>63bc5ac5950338fa68c7e3</u> <u>53a75b1daef2742f0a086a</u> <u>a616b2553904218a9652</u>	- 0.00440000 BTC	✓
20	2019-09-05 03:57:56	<u>bbc741240732719f4aeddf</u> <u>efe699cb51ccc7e9a620d1</u> <u>8a4067c148be9fc468cb</u>	+ 0.00440000 BTC	✓
21	2019-09-04 15:13:25	<u>8e3d5c412975b4d8a5ca72</u> <u>c6d414abf13c0f5e7019fa</u> <u>45c2beeaaad4f62eac579</u>	- 0.00820000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 03:51:17	<u>c5ae7a36f12cbc9f38ff08</u> <u>cb40db1e04c9e7a65497d5</u> <u>f47d2d9c14d299a8bf0b</u>	+ 0.00820000 BTC	✓
23	2019-09-02 20:01:21	<u>e39d5cc6c6b78e82398073</u> <u>627f89dbd6cc2aa76c8b4e</u> <u>6197734f1cc4feb6213d</u>	- 0.00460000 BTC	✓
24	2019-09-02 16:59:39	<u>034aa3fbe704d56543670a</u> <u>6778047808328a5c861cf8</u> <u>07a531010dee51623bf8</u>	+ 0.00460000 BTC	✓
25	2019-08-30 15:54:06	<u>ef67417679c8d415c1b757</u> <u>9932bd87c7b980afa2e32a</u> <u>b88e7b17093568ee6d83</u>	- 0.00830000 BTC	✓
26	2019-08-30 03:54:38	<u>deb74af27da98f9e63989e</u> <u>3c8a1dc254b1b27db423cf</u> <u>aa92a967076bb4a555ee</u>	+ 0.00830000 BTC	✓
27	2019-08-28 03:52:56	<u>c142470cea4f4f54c3a7a8</u> <u>a50ca9257ce90d97346720</u> <u>53e92af16e53ae0d33fe</u>	- 0.00790000 BTC	✓
28	2019-08-28 02:18:40	<u>2c2b8da0a274300b2954f9</u> <u>3841c0570b90b69eeddca1</u> <u>8c493d84dbc2823fdb2e</u>	+ 0.00790000 BTC	✓
29	2019-08-26 20:22:58	<u>779fa1ffa7c124429d99c6</u> <u>ba85a832383bfed8992e5b</u> <u>7b73983682aa28a84181</u>	- 0.00460000 BTC	✓
30	2019-08-26 17:18:46	<u>23de15a785b665ff997ad9</u> <u>7046fd04b0e5be65e26a26</u> <u>04f20b6ac39633aa4be3</u>	+ 0.00460000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 16:55:54	<u>788c3878a2232678ead2f3</u> <u>958c50cc7877436b082c5c</u> <u>6a4ebd66043cbee4cfd9</u>	- 0.00780000 BTC	✓
32	2019-08-23 12:23:26	<u>94439ab68bc99795447d81</u> <u>d528f00c5f92705e3e2492</u> <u>7051ea16e3db4f986f93</u>	+ 0.00780000 BTC	✓
33	2019-08-22 16:27:22	<u>b3dd7d1d10e6f31daa7c9a</u> <u>6bdbb3d6e9e4d8b4c360f5</u> <u>b052eebc4f07f7c2a19a</u>	- 0.00755000 BTC	✓
34	2019-08-22 10:53:52	<u>e5613a58c2c07b93e03469</u> <u>6283882a407f80a61e4062</u> <u>3d67a275524733741fce</u>	+ 0.00755000 BTC	✓
35	2019-08-17 11:25:25	<u>5d59dbc4c6232013243505</u> <u>705d458d0bfeaf1988ed34</u> <u>b08beef58a5472c6359e</u>	- 0.00480000 BTC	✓
36	2019-08-17 01:56:57	<u>27bd33bf330059fc8e6a47</u> <u>7d33a6ec9352ca41dbfa33</u> <u>b5a95ec0adf7fe651df6</u>	+ 0.00480000 BTC	✓
37	2019-08-16 18:29:17	<u>79138ea0416380c721c81d</u> <u>ef46324205994d17d005ba</u> <u>fce2c5feb78f22a75c0c</u>	- 0.00440000 BTC	✓
38	2019-08-16 02:44:52	<u>06deb1b923d445c05e23bc</u> <u>59014c24365495b4a17178</u> <u>7b0e500849b419f27e06</u>	+ 0.00440000 BTC	✓
39	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.01140000 BTC	✓

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40	2019-08-15 02:39:24	<u>2e2667a0a2f1c771de07e13de30eee52ee01ce3b66e019f9af28d12ff4359053</u>	+ 0.01140000 BTC	✓
41	2019-08-13 07:25:31	<u>06b04ca01464615530486bc6d25eeeb740a9a6c458bd4c1afdc206dbe8510cd3</u>	- 0.00417520 BTC	✓
42	2019-08-13 04:21:42	<u>36e36a9c7a5cafaca33b1501e917fbff7ff69306fb88a4d2341e189e0deb5ea7</u>	+ 0.00417520 BTC	✓
43	2019-08-09 14:14:20	<u>ceb5a8faf50acd3b41292e16a58fff74b2305ea2f2e35f788d35e880f02fd806</u>	- 0.01090000 BTC	✓
44	2019-08-09 09:32:05	<u>7b4533079e2b86f4bd958838b73d0f0a7d6fed7fdb79d183e3f454f2db9251dc</u>	+ 0.01090000 BTC	✓
45	2019-08-06 02:47:46	<u>7dbdf3cc37f074258930e0dea6eb0b53bb49c222b684fc547c9a1b9855860f75</u>	- 0.00460613 BTC	✓
46	2019-08-06 00:33:52	<u>a839254f2c0fc41516a3177f49b14c1d014c7a15ae3486e1da4ba97f72663a7c</u>	+ 0.00460613 BTC	✓
47	2019-08-02 16:39:57	<u>a386fe4f16a889d4441c0542d3a9f74a0b57f4a81aec02ab23a39490b500880e</u>	- 0.00477017 BTC	✓
48	2019-08-02 15:51:37	<u>1890fa1b919d9eba9a71ac5771a02451c9cdde94a5ce0d7dbad767a2e6f55a4d</u>	+ 0.00477017 BTC	✓

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49	2019-08-02 12:37:15	<u>82cd2a1634d9149c130c5d</u> <u>7880343b52563ef7771668</u> <u>ffe56cfc22bfda9e3830</u>	- 0.00512545 BTC	✓
50	2019-08-01 23:59:13	<u>53abcdc77b771242ea30f3</u> <u>d13a4c6f8f646f8290c16e</u> <u>12f932ccd68e7e68c139</u>	+ 0.00512545 BTC	✓
51	2019-07-29 21:30:08	<u>b8f386132049e7b37d765b</u> <u>b7c2d697a54b84e67cc7f9</u> <u>54569c5179f151a2ebab</u>	- 0.00158344 BTC	✓
52	2019-07-29 18:43:16	<u>caac4504bfadfc1df84045</u> <u>1dfe47a081a96f2d4b805e</u> <u>9a0cacdd3e3aa2b7a384</u>	+ 0.00158344 BTC	✓

* USD values displayed at the time of transaction

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