

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PeqvHw2PiqUggfG4o24NNf1ZCV1tC8buJ</u>
TOTAL RECEIVED	0.55026448 BTC
	34,596.44 USD
TOTAL SEND	0.55026448 BTC
	34,596.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-23 17:33:30	<u>333068c24b64020e433134</u> <u>0b425ffa0984e7c4740f1a</u> <u>bf38b9c850e597f43144</u>	- 0.03943765 BTC	
2	2019-02-23 17:33:30	<u>333068c24b64020e433134</u> <u>0b425ffa0984e7c4740f1a</u> <u>bf38b9c850e597f43144</u>	- 0.02140831 BTC	
3	2019-02-23 13:23:54	<u>eaac7be18877ccd2d840cc</u> <u>65c3c7c4001b4f0d9269f3</u> <u>6e2018a54391242f0e55</u>	+ 0.02140831 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-23 12:32:51	<u>03a0f97e6741d35ee8bbbc</u> <u>66be9f45ad89aedd3846a5</u> <u>f6203b7c2f97b800052c</u>	+ 0.03943765 BTC	✓
5	2018-07-18 19:53:38	<u>d9983439f45adc92d5c7ef</u> <u>5d17282dffffdb71e54eef2</u> <u>31891d26f882d874fb2f</u>	- 0.01339111 BTC	✓
6	2018-07-18 18:40:08	<u>3afc1def14cc615e40a1e9</u> <u>1f178ac447c66c4138619f</u> <u>e4a4f0fd443240f80f24</u>	+ 0.01339111 BTC	✓
7	2018-06-11 12:41:33	<u>37cb7aedd7dc5f4cf69239</u> <u>934b80d497ba328bf39005</u> <u>e63965da41a6c5ebc34b</u>	- 0.03701250 BTC	✓
8	2018-06-11 10:38:11	<u>33974040dd2f574f590a1d</u> <u>8ba504d744d19962911a91</u> <u>76aca483da300f72975d</u>	+ 0.03701250 BTC	✓
9	2018-04-28 14:30:35	<u>09791420c7c67e4f71e570</u> <u>19650f89e28ea3bf03c564</u> <u>092132f2eb56de5ecf7d</u>	- 0.03196757 BTC	✓
10	2018-04-28 12:50:10	<u>5e61df0f5b8cd54d004c5e</u> <u>3494929047efadb5bfe72d</u> <u>c8fbb0fe2cca1c426328</u>	+ 0.03196757 BTC	✓
11	2018-04-26 15:51:38	<u>fdce6f1b0f3d51f744f328</u> <u>01318b1e39a7245af06e6c</u> <u>8253fe89b599aced969e</u>	- 0.01140000 BTC	✓
12	2018-04-26 14:30:56	<u>b6b97f6ff6455695b0419b</u> <u>07f5cf1296cdc8b1fbd1e3</u> <u>b7c903d1998031bc27d4</u>	+ 0.01140000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 15:05:39	<u>85f03ffdf3a02c52c6c46e</u> <u>4d8b8d7a90b212428c5033</u> <u>b0b51da6b4fbddb6306c</u>	- 0.01176400 BTC	✓
14	2018-04-20 14:11:22	<u>1d957b1adf599b744f99ae</u> <u>4d5b2491907f97123da917</u> <u>37c299588fd59da0d190</u>	+ 0.01176400 BTC	✓
15	2018-03-10 19:20:54	<u>5ddcbe67731e08da86133b</u> <u>c2971ecca028ca9fd1d732</u> <u>6cf351e1af1553379106</u>	- 0.03189352 BTC	✓
16	2018-03-10 16:44:46	<u>aa8f3ce3f8a4aad13006c</u> <u>3de82580c8f4b5861d20d7</u> <u>4ed537ce9956b4c3c51f</u>	+ 0.03189352 BTC	✓
17	2018-02-26 00:19:42	<u>75ef4dd02e4788d6b74044</u> <u>9bef8e5dafd822a01ac8c1</u> <u>19c3cf42559951399c60</u>	- 0.03170000 BTC	✓
18	2018-02-25 20:52:28	<u>807bc2038086f47480df65</u> <u>8d62c3174ddd6bcd9adb4</u> <u>27f5592416bab20e8a60</u>	+ 0.03170000 BTC	✓
19	2018-02-15 09:42:05	<u>06dcd2ff341e5ccdf416aa</u> <u>dd822326ce57df77919ee4</u> <u>6353bc5a7312a7433377</u>	- 0.03039300 BTC	✓
20	2018-02-15 08:34:16	<u>7cdfcf2a3ecd9d75e4f101</u> <u>85de9835c433aaae30bb45</u> <u>c4f6b3cc919c5bf6d2dc</u>	+ 0.03039300 BTC	✓
21	2018-02-14 05:53:26	<u>692cd93452173fbeba0e08</u> <u>faa51cd861e8e9e283c658</u> <u>1011ae1c998f73d39260</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-13 17:22:04	<u>e19a3d2b04886f33198176</u> <u>398e67d45a71d586d81a9f</u> <u>4df4b79e454744078389</u>	+ 0.01000000 BTC	✓
23	2018-02-13 05:26:13	<u>19a922b10a12dba65dcba7</u> <u>1b33987fd1a14f795fce75</u> <u>125f34ef00f0a43dc8ce</u>	- 0.00521789 BTC	✓
24	2018-02-12 09:23:47	<u>41893e58d46832a324a14a</u> <u>d4db6c3bb56419a83c36ee</u> <u>ad6389ca8cce46190643</u>	- 0.05880000 BTC	✓
25	2018-02-12 08:13:29	<u>05b8ae0f71d69401295bbd</u> <u>d5425a9f36fe97270434a2</u> <u>e6b8750ac076c6e5e68f</u>	+ 0.05880000 BTC	✓
26	2018-02-09 10:50:19	<u>2d94c5afe3409b148462fe</u> <u>0a4d6d414b5fa528b183bd</u> <u>121d555c712cc0a92ad7</u>	- 0.00990000 BTC	✓
27	2018-02-08 08:20:41	<u>84ff8f2967c39ebfb6526b</u> <u>99daef2b943e7993af0bc8</u> <u>c7d33e55181b54d84b5e</u>	- 0.12400000 BTC	✓
28	2018-02-08 07:15:01	<u>ca02e3f3f26cd224f6b2b1</u> <u>ddc75931edb169c4f49bec</u> <u>f7dded2ccaceec32c288</u>	+ 0.12400000 BTC	✓
29	2018-02-07 09:44:37	<u>7707cbf6d9c42c167b9c64</u> <u>8997b9d965b6202e47addc</u> <u>210081f75c6b4e58626c</u>	- 0.05217893 BTC	✓
30	2018-02-07 08:53:45	<u>a5463386d740e0f230cadf</u> <u>e54affd2991843b284592f</u> <u>cba92d76eb78e0ac716a</u>	+ 0.00521789 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 08:53:45	<u>72c0c931a120fba1acac0f1a2f0e4e5cb65f7f9884d953636da4e2a2f3cdd86c</u>	+ 0.05217893 BTC	✓
32	2018-02-06 23:08:07	<u>93c0d291a1e177aa60a943c4f7ce9758a38806865d03a92e66c28a053be6b8c0</u>	- 0.01110000 BTC	✓
33	2018-01-29 17:00:10	<u>59f5ca8e2c4b9f051f9cb26aa25afd54bbbed8d0231f98c6b29f7ecc56861bc8b</u>	+ 0.01110000 BTC	✓
34	2018-01-23 08:10:50	<u>849fc96f919f0067f01b6852415d9dfbac935062d3f95465c26d8d5fbf2b3f73</u>	+ 0.00990000 BTC	✓
35	2018-01-13 16:37:11	<u>97f76ec3c5ca983061402051e4f1a33ea344ced2f38dec97c8dfd1d5385229af</u>	- 0.00920000 BTC	✓
36	2018-01-10 17:22:53	<u>5033de52918eac40081d42c64e0e61fdb882946f5551b72e55fd1e8b417430b5</u>	+ 0.00920000 BTC	✓
37	2017-12-31 14:33:36	<u>37b352104f14ce70a79ed22e63f4cd01061b020ae5d8ae2a4e0edd748d429979</u>	- 0.00950000 BTC	✓
38	2017-12-30 18:26:04	<u>0a3a541ecc29abb2bfe40eaa5d9b37ce7e1415c20806da1bfb0c503ce56eef0a</u>	+ 0.00950000 BTC	✓

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