

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pg12XkiupNzdwCFBmSZqAP1HQL7hGkE4L</u>
TOTAL RECEIVED	0.00161757 BTC
	102.18 USD
TOTAL SEND	0.00110265 BTC
	69.65 USD

Token	Balance
Bitcoin	0.00051492 BTC
	32.52 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7 a5a31c99664218c9ec0ebc 58d2b9e6f77060d088ef</u>	+ 0.00001108 BTC	
2	2019-08-26 07:14:13	<u>d8badb01128aece3d55046 7a0c0b428622dab98b0c14 91df393a53ac1b2bbdc0</u>	- 0.00001197 BTC	
3	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5 30160b7eb40b79db340094 2559bf096bc293db2aba</u>	+ 0.00001141 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00001197 BTC	✓
5	2019-08-12 02:39:04	<u>39e613c254af52d2f0a4eb</u> <u>6fd528379f4b77a21ff29a</u> <u>610ca56393b660c7ea16</u>	- 0.00001355 BTC	✓
6	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00001355 BTC	✓
7	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00001139 BTC	✓
8	2019-08-04 11:21:33	<u>5d0f5f2cc035e0e3798bb2</u> <u>bf989524192fdd94596e92</u> <u>d84fb81c95127e93e679</u>	- 0.00001178 BTC	✓
9	2019-08-04 02:46:30	<u>dd32508088c4f5a67458c7</u> <u>3076aba428013fcf481a78</u> <u>f269deb921f45850d979</u>	- 0.00001393 BTC	✓
10	2019-08-04 02:46:30	<u>dce6d6d1e982caeecd303e</u> <u>e959d925d76e5d0833de28</u> <u>3fd067c047713cc4564e</u>	- 0.00001478 BTC	✓
11	2019-08-04 02:46:30	<u>dce6d6d1e982caeecd303e</u> <u>e959d925d76e5d0833de28</u> <u>3fd067c047713cc4564e</u>	- 0.00001454 BTC	✓
12	2019-08-04 02:46:30	<u>dce6d6d1e982caeecd303e</u> <u>e959d925d76e5d0833de28</u> <u>3fd067c047713cc4564e</u>	- 0.00001452 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-04 02:46:30	<u>4557b65fc83c32a3aa9ba7</u> <u>be290446db33103d2751fc</u> <u>a1f244b9ff5dad4aa2ed</u>	- 0.00001592 BTC	✓
14	2019-08-04 02:46:30	<u>4557b65fc83c32a3aa9ba7</u> <u>be290446db33103d2751fc</u> <u>a1f244b9ff5dad4aa2ed</u>	- 0.00001590 BTC	✓
15	2019-08-04 02:46:30	<u>091f3d7dcc8fd5f016dc59</u> <u>31deca618257ac4cc625bc</u> <u>90b9afbccaaf4228faaf2</u>	- 0.00001522 BTC	✓
16	2019-08-04 02:46:30	<u>091f3d7dcc8fd5f016dc59</u> <u>31deca618257ac4cc625bc</u> <u>90b9afbccaaf4228faaf2</u>	- 0.00001487 BTC	✓
17	2019-08-04 02:46:30	<u>4519e786a56590258e4e5c</u> <u>b81a0810649bd2e1d5bbcc</u> <u>466ad214b6b8d51bbf9b</u>	- 0.00001804 BTC	✓
18	2019-08-04 02:46:30	<u>ee5dc801114daa897dec4a</u> <u>d373884110c6824a895311</u> <u>5e10aced3ec15b44be91</u>	- 0.00001269 BTC	✓
19	2019-08-04 02:46:30	<u>ee5dc801114daa897dec4a</u> <u>d373884110c6824a895311</u> <u>5e10aced3ec15b44be91</u>	- 0.00001260 BTC	✓
20	2019-08-04 02:46:30	<u>a0649c105d3d2bb39e145e</u> <u>6ec8491d20c822de82ee0f</u> <u>82f5303d283396a8d64d</u>	- 0.00001301 BTC	✓
21	2019-08-04 02:46:30	<u>a0649c105d3d2bb39e145e</u> <u>6ec8491d20c822de82ee0f</u> <u>82f5303d283396a8d64d</u>	- 0.00001300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-04 02:46:30	<u>a0649c105d3d2bb39e145e6ec8491d20c822de82ee0f82f5303d283396a8d64d</u>	- 0.00001279 BTC	✓
23	2019-08-04 02:46:30	<u>02399ed400c74078ec7f807e7cdd46330359908c8f558416bcd9624a857baf04</u>	- 0.00001718 BTC	✓
24	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea16cf9b0edc33178426373b4fab0a0739f78e064284</u>	+ 0.00001171 BTC	✓
25	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc331db78ddbd6eb53db113ca81f2ca0691579ff93a40</u>	+ 0.00001170 BTC	✓
26	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb05af172ebc78daaa026d764dedc059e728ca05ad0c</u>	+ 0.00001006 BTC	✓
27	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c1554f2ac75eb81687d37f674ff6dafef5ba37dad7c9</u>	+ 0.00001279 BTC	✓
28	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b8ff1f8e67d9fbc2de0664ecb95943a85b20cb85bf2</u>	+ 0.00001037 BTC	✓
29	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1d4d154ef27cddf32e57057169b1c187d395d131085</u>	+ 0.00001082 BTC	✓
30	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b0a177b43c601c81b23872ecf304a5b469fadf94248</u>	+ 0.00001117 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf3ad660d1446e05a2773db90a9a48da0183124c7364</u>	+ 0.00001091 BTC	✓
32	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607de7e10c8156bce79a93ec24a9cd0740ce49e535ab0</u>	+ 0.00001014 BTC	✓
33	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b6e300cdd3fb74f00f833ac03d65f79d642435a5786</u>	+ 0.00001300 BTC	✓
34	2019-06-20 16:11:28	<u>7729f270fdfbc37bf9eb84154c351f24282b1f2be330e63a1324ccf4175b5e28</u>	+ 0.00001269 BTC	✓
35	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f352d6bf546b415fe639ff664466fb22777710118279</u>	+ 0.00001260 BTC	✓
36	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8ad6103355484efc1e1d574b89c5672bf5a64a263f9a</u>	+ 0.00001522 BTC	✓
37	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8713177f2ee2947dc58269490c0d4b4b1743d044b05</u>	+ 0.00001592 BTC	✓
38	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd2b61c5a0c8263e5a9c5da06d9a11cfc6d2d63f080b</u>	+ 0.00001033 BTC	✓
39	2019-06-06 04:08:19	<u>85c8a46a25871979e67e39e159bf91d191364a2c94d4a575d7cfff34310b3821</u>	- 0.00031711 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6</u> <u>126cba7a12ddf3198b4954</u> <u>a39475ba3bb4e79c75a4</u>	+ 0.00001140 BTC	✓
41	2019-06-02 22:04:42	<u>8a373341359aace246383e</u> <u>8ba4155d13934d5d232803</u> <u>61e7e33e8b0991e300fa</u>	+ 0.00031711 BTC	✓
42	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00001034 BTC	✓
43	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00001804 BTC	✓
44	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00001118 BTC	✓
45	2019-05-24 00:28:07	<u>a55494540ac4b9f1daf15d</u> <u>cf5e3894c5f434947a8b2</u> <u>71746c9d1e360fc5abc3</u>	- 0.00011589 BTC	✓
46	2019-05-18 22:58:20	<u>f39b06c0f7b97b3fc80a2c</u> <u>5e6a345c81bb194b2ccb30</u> <u>ee1f57c66221835195cd</u>	+ 0.00001030 BTC	✓
47	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00001301 BTC	✓
48	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00001393 BTC	✓

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49	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00001478 BTC	✓
50	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00001006 BTC	✓
51	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00001590 BTC	✓
52	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001008 BTC	✓
53	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00001487 BTC	✓
54	2019-04-24 01:18:09	<u>f255dd35b31b163aba8fbd</u> <u>041aa129b56f0a6d8b332c</u> <u>b306aa3ee2c22fa134b9</u>	+ 0.00011589 BTC	✓
55	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00001718 BTC	✓
56	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00001130 BTC	✓
57	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00001454 BTC	✓

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58	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00001452 BTC	✓
59	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00001119 BTC	✓
60	2019-03-28 17:43:09	<u>498e2b035eff623a5a6d2f</u> <u>1dcf461ee3dbfc000c08f6</u> <u>711cf248d4c0887db18a</u>	+ 0.00001178 BTC	✓
61	2019-03-26 11:58:36	<u>b452d0e673e568d43b5f9c</u> <u>ae004f0f63f9d7814739a8</u> <u>e4263bc166f9e17fd88b</u>	+ 0.00001121 BTC	✓
62	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728</u> <u>213fce78049ebf851e12ba</u> <u>f0e1fe1e873ff6f3cbb2</u>	+ 0.00001152 BTC	✓
63	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00001106 BTC	✓
64	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00001041 BTC	✓
65	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00001063 BTC	✓
66	2019-03-17 08:19:24	<u>9ec658b48d4b11ae57c0d1</u> <u>827d19981b33d7a2b75592</u> <u>9989d5f7bae918443be6</u>	- 0.00001672 BTC	✓

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67	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccbcd4</u>	+ 0.00001672 BTC	✓
68	2019-03-11 20:40:32	<u>07364c822f5834c66cf576</u> <u>9365a7ac738f26dee1ecc8</u> <u>1c54a65954996ab70bab</u>	+ 0.00001054 BTC	✓
69	2019-03-02 07:05:43	<u>ac7cedce9af89f3c0f50e9</u> <u>e92421d3d92a040c1b8bfa</u> <u>12ed4dab23d05eb68909</u>	+ 0.00001173 BTC	✓
70	2019-02-26 15:51:11	<u>da2bdcf84660cb47e48ac2</u> <u>3857b03cb6ec9f4d62efec</u> <u>e21642133077cb60bc01</u>	+ 0.00001030 BTC	✓
71	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00001010 BTC	✓
72	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00001009 BTC	✓
73	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00001043 BTC	✓
74	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a</u> <u>3e7c143221124310489042</u> <u>758ea9f3766545e8c0e1</u>	+ 0.00001011 BTC	✓
75	2019-02-04 04:04:46	<u>58dafce52619511ba88ff6</u> <u>24de9aac5ec6733a2b06cc</u> <u>3f860dff87680e63ee2f</u>	- 0.00033090 BTC	✓

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76	2019-02-03 21:04:43	<u>26b431841583eb3134e6e6 9b79d4cfdc51b3e0dfe1d7 01b0bad44963b0f93c1b</u>	+ 0.00033090 BTC	✓
77	2019-02-01 08:56:42	<u>438f54cba48a299daeb836 6cdc71255d1b7c017249c3 987898827e264e61c019</u>	+ 0.00001011 BTC	✓
78	2019-01-25 10:11:19	<u>fb52e119ff9eb26b2da3a 15805e651d415a327c6b52 95910ffc16544b7afba1</u>	+ 0.00001013 BTC	✓
79	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b 88a8b40e90d11ddb88e43d 0e48690e87a56d66c8e2</u>	+ 0.00001082 BTC	✓
80	2019-01-15 08:56:19	<u>4437ba9887134b2d49ed42 e49834f29528e850adba2f 9235220ede5e52386b65</u>	+ 0.00001030 BTC	✓
81	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8 e4820864165426c6da47a2 a41d70b66452a68d36a2</u>	+ 0.00001061 BTC	✓
82	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79 7411b949176149c25e74d4 3e1aea0cef1d1a57fa5f</u>	+ 0.00001042 BTC	✓
83	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b 2b4e0167c8c27e52e93132 9b73da31f4d7d0d7fd21</u>	+ 0.00001058 BTC	✓
84	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8 211cb247f0d9194b92e23f bdd03d8748b5b8a67e49</u>	+ 0.00001145 BTC	✓

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85	2018-12-25 08:16:04	<u>cf8f0001db31e884246f865373b72abc59df5b6d8c1e40a0e5d4bd6f9380b150</u>	+ 0.00001041 BTC	✓
86	2018-12-23 08:03:26	<u>e8f073e92c176737ba62062007e93a0100ae007b33cb c2539c6aba9409336bd3</u>	+ 0.00001053 BTC	✓
87	2018-12-19 12:21:25	<u>825423bcc46324000c8bc229caee2dab6b3356e2b8dc d14162cd7ea47c2658a4</u>	+ 0.00001108 BTC	✓
88	2018-12-18 05:52:45	<u>8ca3a8fab70ba120cde4af033b5f514521a04780ddc3 f0e3bcf8e871bc22b58b</u>	- 0.00001212 BTC	✓
89	2018-12-18 05:52:45	<u>8ca3a8fab70ba120cde4af033b5f514521a04780ddc3 f0e3bcf8e871bc22b58b</u>	- 0.00001209 BTC	✓
90	2018-12-18 05:52:45	<u>8ca3a8fab70ba120cde4af033b5f514521a04780ddc3 f0e3bcf8e871bc22b58b</u>	- 0.00001198 BTC	✓
91	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da5925e346a3fdb24cd30ca80af1563ac2b93fcf4932</u>	+ 0.00001209 BTC	✓
92	2018-12-12 19:52:19	<u>2037babaa76bf2bd50281358efd7d5629f0c8291cb3785e3861fb8ec69daec15</u>	+ 0.00001145 BTC	✓
93	2018-12-03 08:45:21	<u>16a04b6829d604cff7ad89ba5bc893986bfb54d973e713987b96e363fd8d8d16</u>	+ 0.00001198 BTC	✓

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94	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00001212 BTC	✓
95	2018-11-23 12:08:22	<u>9d8fda711d01d48f09888d</u> <u>494c5643df5c0b1060a483</u> <u>ff0a7b6ea89a7f546b13</u>	+ 0.00001051 BTC	✓
96	2018-11-17 14:44:44	<u>f34d21b216db790b67135b</u> <u>b1c30d14f80aabd926cb84</u> <u>ea02232c34fa2f40bf99</u>	+ 0.00001133 BTC	✓
97	2018-11-13 04:18:42	<u>e3d8298a4a7eee15ae859d</u> <u>5754faef66bed2a6f10909</u> <u>03678596e4d163df0d8f</u>	- 0.00001455 BTC	✓
98	2018-11-09 19:26:20	<u>339c7ccb7797c0a0547d0f</u> <u>97e681629a12b9f0192653</u> <u>499d194c38639815efb8</u>	+ 0.00001012 BTC	✓
99	2018-11-07 04:34:47	<u>1bed0eed7569f65867a533</u> <u>3fbaec7c6ea6ba7fdfd779</u> <u>6b589f973cce49b16540</u>	+ 0.00001455 BTC	✓
100	2018-10-31 08:39:01	<u>041025f964489f40c07c92</u> <u>da17e9e7fac2ca13775b28</u> <u>229afc9122bcc72ac3d1</u>	- 0.00001500 BTC	✓
101	2018-10-29 23:19:35	<u>8b54047e6de1e61afd79c4</u> <u>64dc56405436b6caf0a7ed</u> <u>4d6572901cbf2ac8ba1b</u>	+ 0.00001500 BTC	✓
102	2018-10-24 11:53:39	<u>6c70c7bd1a52bfca4f28fe</u> <u>df4bdce67e4f9af54b380c</u> <u>734a810fd6908eb8f7db</u>	+ 0.00001000 BTC	✓

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