

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pg6u1XZ9twNiSoDdxscVfziTnwZtnk4h7</u>
TOTAL RECEIVED	0.42571748 BTC
	26,816.31 USD
TOTAL SEND	0.42571748 BTC
	26,816.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 19:26:20	<u>b599849c262861d28e0e8d0872ed8db867aad140aa5775214b5a9a6e085a4c1e</u>	- 0.00107975 BTC	
2	2018-11-09 12:53:15	<u>f589904c9101b57103f26be832763af6941c4621d05a27b1faedb4a9e7e414d1</u>	+ 0.00107975 BTC	
3	2018-11-03 01:21:28	<u>361be058b2d27d08cd49a0e9b7f588c3259ddaf1c68ccd5b3a894780b1496b82</u>	- 0.00131575 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 21:54:34	<u>0adfb43e77a54feb83ec05</u> <u>b728de7130d4de169df668</u> <u>961870656caa80058e7e</u>	+ 0.00131575 BTC	✓
5	2018-10-26 12:52:38	<u>aca4bc0e7b1039c1cba889</u> <u>6e30cea7d12d851d19327f</u> <u>f43b5e0bfc9ed4bcc04e</u>	- 0.00184508 BTC	✓
6	2018-10-26 11:34:06	<u>5bcb5837c02aee725e3012</u> <u>7070b7c65f7a5e36787ee9</u> <u>bc28e69b4961716dd4ad</u>	+ 0.00184508 BTC	✓
7	2018-10-19 20:23:25	<u>1b2f10cb613351078b2ef4</u> <u>a718e36f7e519af74fc19a</u> <u>b419d36a26024e12ef4f</u>	- 0.00109796 BTC	✓
8	2018-10-19 11:55:11	<u>d3496cd503613f8400feb0</u> <u>1959c1e5f4f15fe0df716b</u> <u>36487c4441b125d3da60</u>	+ 0.00109796 BTC	✓
9	2018-10-12 21:31:24	<u>2a2a511f125e19161e2263</u> <u>66b76437b56b849ed7554b</u> <u>04f4ecb529c12cd5474b</u>	- 0.00118512 BTC	✓
10	2018-10-12 11:01:48	<u>33cce3cd39a2d42b903e3c</u> <u>a7c469a7aea1b76da21dbb</u> <u>f6a56a3b23afabe2fdd2</u>	+ 0.00118512 BTC	✓
11	2018-10-06 00:43:22	<u>80dcc8349a4c1dc155b29b</u> <u>4c18c0c63a3820c4144d98</u> <u>6a03879262123d556d7d</u>	- 0.00153912 BTC	✓
12	2018-10-05 21:36:44	<u>ada60ec2fe4944a9d2d6ee</u> <u>8b810ebb5d64afed967c04</u> <u>cd15ecd96e38ccf20455</u>	+ 0.00153912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 12:49:16	<u>ba8e42fa90c55c284ce7f55a949349ae3029c9061d570b61cb540becced26ffb</u>	- 0.00178457 BTC	✓
14	2018-09-28 08:57:36	<u>140c0081a9bafc419c8e2fa3a2607f470222f8095900d322b003f277e8d17a4c</u>	+ 0.00178457 BTC	✓
15	2018-09-21 16:36:25	<u>4cde4cf077ca1d4059343f2654b9fa15b6d406d67899ad0965cc3e003e822390</u>	- 0.00242019 BTC	✓
16	2018-09-21 08:35:51	<u>75232a206791540e5d9f5176e15b58b983fd2319dcdd e935b8b8fb41b1f057ea</u>	+ 0.00242019 BTC	✓
17	2018-09-07 19:40:21	<u>ef2d2825e2229eda4333fe26925fb4b005d310c7eed4c9631e80e72dd77fdd92</u>	- 0.00192192 BTC	✓
18	2018-09-07 09:17:30	<u>cde3a545d1f0466a0342fc214d3e4620e9893b001735953690a3ec987ed8767f</u>	+ 0.00192192 BTC	✓
19	2018-08-31 11:49:12	<u>47d749393b0276d8050c05c71c9ce3d995cfbf1ae9a97dc3277a6054e5dbac51</u>	- 0.00211050 BTC	✓
20	2018-08-31 09:24:34	<u>6fa4e66fe54d2e1ceb9dab64f9ebbf8d8c88fdfb686ada3ba42b0d0e6cbd54ae</u>	+ 0.00211050 BTC	✓
21	2018-08-27 01:17:30	<u>b3cdc7de67cd312282a17fcd83e66e0834d67b2bcea175db1c3dbf65d83811bc</u>	- 0.00115805 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 09:46:14	<u>a1c6cf3e3052baa47c426d9850ca081dd4e6a577a9bf5ef0e5b0b52e59f7d73c</u>	+ 0.00115805 BTC	✓
23	2018-08-13 01:18:14	<u>73be7f28894c77d955b97415d18a0e02a4afff1a05406f11f7f82c365498a735</u>	- 0.00128747 BTC	✓
24	2018-08-10 10:43:14	<u>58377531bffc507238988e80c44bd83e98c2fec7d176eac63f2103e7ad4ce3f</u>	+ 0.00128747 BTC	✓
25	2018-08-05 12:45:18	<u>f975b7bb6c3dbb4605abbc38d347d0ac5de048e92fe385cb3772078fd2d2325</u>	- 0.00114172 BTC	✓
26	2018-08-03 10:04:03	<u>012ca27c8457bd54b3201952ea9cc2f122f9afcbe5baf93cbc9158c7637f7b50</u>	+ 0.00114172 BTC	✓
27	2018-07-27 10:41:25	<u>74088e90738326b2af44325db9ffc8c52730d2a488367f2f930781cca80ce1c3</u>	- 0.00263839 BTC	✓
28	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83cfafe3964ea502e409098069a21f687fc5a29cedf4a</u>	+ 0.00263839 BTC	✓
29	2018-07-23 06:09:44	<u>8f5a4a740d6f34478193fa05366bf8fe0c69cff7c0bbe9d632cf7f9e7fc9e383</u>	- 0.00308032 BTC	✓
30	2018-07-20 10:47:17	<u>aeab6bb5bc8916411710a32a870ec2ab26aa2a1c5d931e11acba1f7d52d06aab</u>	+ 0.00308032 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 23:03:55	<u>730080117c0ca7c35fa734</u> <u>6411979695bc8552a5d987</u> <u>4ee74ec954598c892d73</u>	- 0.00166541 BTC	✓
32	2018-07-13 08:48:18	<u>7ef2162505d667fd836bf3</u> <u>0c042b06c7e02eda3675bf</u> <u>ba9c69658a2b885fcfc0</u>	+ 0.00166541 BTC	✓
33	2018-07-09 03:05:51	<u>ab5331585d2ca80b841c85</u> <u>28ba234e5c1da61bea2243</u> <u>61e748c89a22249f78f7</u>	- 0.00254889 BTC	✓
34	2018-07-06 09:16:11	<u>b574fe785e42644cd722f3</u> <u>60edea4e67e0d6c2e40459</u> <u>28b8e5b89ab631deab11</u>	+ 0.00254889 BTC	✓
35	2018-06-29 10:42:48	<u>975e04db85ef2c3213982a</u> <u>c742730af58e31defe0117</u> <u>fea1192bb997ea155151</u>	- 0.00333574 BTC	✓
36	2018-06-29 09:29:32	<u>eb17ea15fec47c779830cc</u> <u>cf0e55d224f2c57d859478</u> <u>189dd104dae065cd268a</u>	+ 0.00333574 BTC	✓
37	2018-06-22 18:38:36	<u>476278516da4d47c1d673a</u> <u>c4fde43bb56ae1535bda69</u> <u>a95c139db96824a73931</u>	- 0.00382996 BTC	✓
38	2018-06-22 09:21:48	<u>122b781112594dda3be175</u> <u>1d988ceadc35e43b1311db</u> <u>76f36d5604173d5a4545</u>	+ 0.00382996 BTC	✓
39	2018-06-15 11:07:52	<u>c29cc60153c277242d50ff</u> <u>a1f48023dc0907b6a443bd</u> <u>a9546b591cb019570a4a</u>	- 0.00226064 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 08:36:08	<u>669991acfa1ad7c09aff2d</u> <u>c1c82f2cabe0d334a1aa3e</u> <u>a4f9f660997ebba2bc44</u>	+ 0.00226064 BTC	✓
41	2018-05-16 00:57:10	<u>37432d87f3624ca91bd328</u> <u>d17a793301ddf78dd6357f</u> <u>1c8a478db097aa6cb566</u>	- 0.12085373 BTC	✓
42	2018-05-15 11:41:44	<u>725a7b11a321c172a5e0ed</u> <u>b7279854c4154e33f45e96</u> <u>209ed1fe67be08b1bd0f</u>	+ 0.12085373 BTC	✓
43	2018-02-03 08:02:01	<u>759d972b15027f5c770d01</u> <u>b0adae4e65aec6dde79acd</u> <u>64b53af488bf6e3f82c4</u>	- 0.00327074 BTC	✓
44	2018-01-28 17:25:33	<u>6eecb0a394d3091aeebbb4</u> <u>e02c4e4cf176a29e307922</u> <u>9be1b8b75821a889c4a0</u>	- 0.01204644 BTC	✓
45	2017-12-14 02:06:34	<u>bddd97f52a1afb7f79cedb</u> <u>020ff374da418416f232ff</u> <u>eff31c4557c607725c9b</u>	+ 0.01204644 BTC	✓
46	2017-12-14 01:46:32	<u>ad6b5cd9303978a57a2f80</u> <u>6cd7060698363332ab70bb</u> <u>05d40bbb42452c369887</u>	+ 0.00327074 BTC	✓
47	2017-12-04 02:10:57	<u>ec18eff53c2edae71298e7</u> <u>19c6d7714f029a0e2ddf7f</u> <u>bba2372b3421c6f0f970</u>	- 0.06523557 BTC	✓
48	2017-11-25 00:21:42	<u>0ff53683c49e8f5775f5cd</u> <u>de53f56c3bf63ebc96308f</u> <u>afc154cb0bc96d1891cd</u>	+ 0.06523557 BTC	✓

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49	2017-09-28 07:30:01	<u>8271a0df72b68eac32e295</u> <u>42630ff75c716e0864a4fd</u> <u>3a8b451e00ace3db44fb</u>	- 0.06807769 BTC	✓
50	2017-09-27 05:07:56	<u>eef844ee10508a4b812dde</u> <u>da35a2a8e1699325d3f482</u> <u>1cd50afc1ef5f04bb9c6</u>	+ 0.06807769 BTC	✓
51	2017-08-30 10:10:40	<u>4d20bc8a69a6939cf0f28c</u> <u>ec4700bb764e89903ffe5e</u> <u>77cfdd0833d35f35957a</u>	- 0.02665068 BTC	✓
52	2017-08-26 14:59:33	<u>5359ac377dd75cb012a381</u> <u>b4f26b7d9bc19f1238a14f</u> <u>7f4b9167f31c8084845e</u>	+ 0.02665068 BTC	✓
53	2017-08-13 22:12:06	<u>81879c3d04831274c60491</u> <u>2e92ae1b3e562dbb59c30d</u> <u>bc84b647fc2d81e21d4f</u>	- 0.05838867 BTC	✓
54	2017-08-12 13:51:58	<u>8ecd5f528217cafedb9fb2</u> <u>7c4095a74dd28c8370c254</u> <u>01d0a9b8ef2b0097b477</u>	+ 0.05838867 BTC	✓
55	2017-07-12 02:01:56	<u>1d9c892e32276ff7c5af86</u> <u>a4367bddff255021def9b8</u> <u>5e6123c36dd7379075e1</u>	- 0.01469543 BTC	✓
56	2017-07-11 11:02:16	<u>aaf2043d9d720721287ec3</u> <u>e74617d9c200d12f488853</u> <u>5474901dddae31c423a0</u>	+ 0.01469543 BTC	✓
57	2017-07-05 00:04:36	<u>e6895502731c5d9a76c7e0</u> <u>70a2ac462e5e8d59e331a1</u> <u>2494c7783b0ce05442e3</u>	- 0.01725198 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-04 11:21:56	<u>cb9695ae8640b240d72feb</u> <u>958ce0c7922104f8c8cd09</u> <u>8633e97da0e88667d1d6</u>	+ 0.01725198 BTC	✓

* USD values displayed at the time of transaction

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