

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhK2qNMN7q8bKxJkukNstZCUayBX8hyQU</u>
TOTAL RECEIVED	0.90878104 BTC
	57,489.40 USD
TOTAL SEND	0.90878104 BTC
	57,489.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 11:14:49	<u>617905add18c7365146aaa</u> <u>58025b8ce6649fa47412ec</u> <u>165bd73da8353f9a38ed</u>	- 0.00645115 BTC	
2	2019-07-27 00:17:32	<u>7bcee0e41b28930af6010a</u> <u>05386bd9d53b64f723e75b</u> <u>8a8d2ead6430b4ac8b09</u>	+ 0.00645115 BTC	
3	2019-02-22 09:57:56	<u>53383aa33b1f8536366ca2</u> <u>2c584a6920fd7f877ef214</u> <u>f10fa790190afefbc57f</u>	- 0.23267244 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-22 09:47:59	<u>762b3fdb220837b85e2299</u> <u>e7eeec84e065c750f59b11</u> <u>f4dba3795da71698d30b</u>	- 0.12026982 BTC	✓
5	2019-02-17 12:22:40	<u>18e1dbdd126e49a828fe41</u> <u>3ca3a778b0c1fba19d7613</u> <u>15d2d1d5a3d7dc76f8b6</u>	- 0.08628661 BTC	✓
6	2019-02-05 10:57:12	<u>28411f1a65fb2928338c52</u> <u>2e2891f25d153e808c272e</u> <u>396263704aa9dd3b6581</u>	- 0.07749866 BTC	✓
7	2019-01-13 19:52:55	<u>0db7ab312a52a6c0af3267</u> <u>d94011c212676304a011c0</u> <u>e9ae07d9c409db95a5c9</u>	+ 0.23267244 BTC	✓
8	2019-01-13 13:08:11	<u>71ee747fdf178b478f6ba7</u> <u>3662ec225d6f0a5d85fd6a</u> <u>987ca42cd4661decebf6</u>	+ 0.12026982 BTC	✓
9	2019-01-11 09:49:37	<u>8a4e490d6eb5ad0930ef2e</u> <u>4d2a1a04503c4704746bb5</u> <u>a8657704957acd4637db</u>	- 0.09662974 BTC	✓
10	2019-01-08 10:43:17	<u>3e4cd047e78cbaaf48139a</u> <u>e561c970a0671606c59777</u> <u>12be59ca0dcbb9f10ede</u>	+ 0.08628661 BTC	✓
11	2018-12-29 12:59:27	<u>e10e60ce139cc5e4773422</u> <u>3e69e2280ed291bacb36a5</u> <u>041ffd4487577b4abe3b</u>	+ 0.07749866 BTC	✓
12	2018-12-07 10:22:30	<u>0bc7dd24803bef17c6e66d</u> <u>30aef74e965cd4f2cade6b</u> <u>de1351244ebaf5c62a24</u>	+ 0.09662974 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-16 09:22:11	<u>f15aa2915d0e3ee5008017</u> <u>4505294d82c7bd818ac8d8</u> <u>999f32d9710184aa6e4d</u>	- 0.05214903 BTC	✓
14	2018-06-25 10:12:57	<u>2a09cf64a6a4e18cc864c8</u> <u>cf1b35dd19ed831315bad6</u> <u>29f2f36d766d6096bc2d</u>	+ 0.05214903 BTC	✓
15	2018-06-08 08:38:52	<u>2741c21c1fcee45c52b775</u> <u>582df8dd95dfb858b4f8a5</u> <u>b85fd0b6cacd83bf7efc</u>	- 0.03014000 BTC	✓
16	2018-05-28 09:28:00	<u>9a3ae1d3e01e6d4b3b36e7</u> <u>b69db2ba914f4a35e12724</u> <u>658ef4b65f73ad94739b</u>	- 0.12681809 BTC	✓
17	2018-05-25 11:32:57	<u>a53ef1ab0452a69721b226</u> <u>5a65633a1445d390e8b345</u> <u>369a3a66227bf7275b07</u>	- 0.04775021 BTC	✓
18	2018-05-25 11:32:57	<u>2400444887605b8e47cec6</u> <u>ca8cd79222f5c82f2e96ba</u> <u>c5d3c56d5197db739626</u>	- 0.03211529 BTC	✓
19	2018-05-24 10:21:12	<u>7416a34a1b4ed0e439add5</u> <u>cbde4c669c8042a300d9ea</u> <u>3e3028c8d48d1853b366</u>	+ 0.03014000 BTC	✓
20	2018-05-12 12:01:40	<u>4d92746eecb0af9f0575cf</u> <u>415d9b3bf6f363d59ec02f</u> <u>5206f85ae7c28577c0c3</u>	+ 0.12681809 BTC	✓
21	2018-05-11 14:23:27	<u>2d1c1e398bd6ddd1c940c4</u> <u>e840c641e7e708512a169e</u> <u>775616f5d3ba6ee8acc2</u>	+ 0.03211529 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-09 16:47:01	<u>ef7877f450fae78ed75869</u> <u>75730def6609d400f97ccf</u> <u>db091455d6e4098f06fb</u>	+ 0.04775021 BTC	✓

* USD values displayed at the time of transaction

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