

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhkNqX88xXcw1VELGrZCTgS3P3JHfiPFh</u>
TOTAL RECEIVED	0.17200808 BTC
	10,838.55 USD
TOTAL SEND	0.17200808 BTC
	10,838.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 08:40:12	<u>fe70fbef8be116bc52209e</u> <u>f348ac9f1c969f1c74b518</u> <u>917a33a2697403acf392</u>	- 0.02740530 BTC	
2	2019-08-22 08:40:12	<u>fe70fbef8be116bc52209e</u> <u>f348ac9f1c969f1c74b518</u> <u>917a33a2697403acf392</u>	- 0.02740530 BTC	
3	2019-08-22 08:28:22	<u>4dbfc3b9de42fabb37bb4b</u> <u>374db1262799a1253f2546</u> <u>cc2015a21f9c77fb2871</u>	+ 0.02740530 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 08:25:08	<u>a99944e5288cd834f261ffc888df71ad460db0e28a8a39eb55999cd946a8e4cd</u>	+ 0.02740530 BTC	✓
5	2019-08-21 18:01:03	<u>4fadf36873dfa217ff9ec989c34295d4b3bb8ed6bc3c336878fc7bde71f2a715</u>	- 0.00797930 BTC	✓
6	2019-08-21 17:47:01	<u>7c87292323288ddc975b45736b0deccfa9f5490690bd c1c5c709036bf09eef79</u>	+ 0.00797930 BTC	✓
7	2019-08-21 17:13:29	<u>179d0c3a5bd154b7769dc9d617a3982471197ece505a8336833027c2b3e81a98</u>	- 0.00727815 BTC	✓
8	2019-08-21 17:05:02	<u>5a1a9fc7546409b9176b4332753d0ec75178b28567e4a6e78068f5ef65e6f5e8</u>	+ 0.00727815 BTC	✓
9	2019-08-21 15:38:39	<u>c88fa64ee29500f9ffa53ba3c13d7010b0b99ccd97734a261e380a1069fc1ad7</u>	- 0.00602265 BTC	✓
10	2019-08-21 15:27:13	<u>dac924585ecf67acbf52be80a579c5aa114930221b020e3d0cdec4b82b7fe25e</u>	+ 0.00602265 BTC	✓
11	2019-08-21 15:12:02	<u>0d45abff44854097cab790d4d8f443d27ff0dfcb5e36fdb40909bcbe7b62d8cf</u>	- 0.00535676 BTC	✓
12	2019-08-21 14:05:45	<u>e097278f6adb71d5f9eac7d7495fa59df717457c102ba7cda9ce620ce4d9ef05</u>	+ 0.00535676 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 20:14:58	<u>122d7fb3b9cc584b1546b08f2a7ea6bcd97d2c91f478b418446bc41d15c6658d</u>	- 0.00105824 BTC	✓
14	2019-08-20 20:07:20	<u>153132137d6574ce366d3536469a36e4685d315bed42d6d5a9eeb344189afe8c</u>	+ 0.00105824 BTC	✓
15	2019-07-16 03:40:06	<u>e19ef30fff678eea06a9935eaab4604de49ee940b9c221844df72e2f99239ef5</u>	- 0.00462328 BTC	✓
16	2019-07-16 03:32:53	<u>274626a88d106164e220620cf0b61e7dc6287cdf60bde2ec182acb0458ae428</u>	+ 0.00462328 BTC	✓
17	2019-07-03 03:03:57	<u>103037a48658a4494695e8ce953dce53a522a2e7dc6b16918bf391d3bb138c5a</u>	- 0.00722969 BTC	✓
18	2019-07-03 02:17:51	<u>d46c68b52125cd856886f0b249d4184e4588de74d98513ac78eb7ebd7ff8fd97</u>	+ 0.00722969 BTC	✓
19	2019-07-03 02:17:51	<u>307adf5f314d65e24389fa89e3d6d163a5735dd1a9a1c9512ea85e5c0871b37d</u>	- 0.00565143 BTC	✓
20	2019-07-03 01:57:52	<u>f99d56dff804af62967383ecd169fe617e7a55fe46c43254c2f07d5cbe2fb871</u>	+ 0.00565143 BTC	✓
21	2019-06-25 05:16:55	<u>20c779ea27fd39d0050b0b707706fa688f6f275db9271660abb659c47f954846</u>	- 0.00472756 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 03:58:54	<u>0106f31b65bb02d2bc6a5733c89e1d47479b225186d3dfcc08c616b91917deb5</u>	+ 0.00472756 BTC	✓
23	2019-06-25 03:58:54	<u>d44fb005d6f21ce68ca69d731013512c1e59768a57ef408f4e5c87374d9c9dd1</u>	- 0.00399636 BTC	✓
24	2019-06-25 03:58:54	<u>f205e12c4a7537b404b839fa3d1ac2b1521e66925e051ecd7bea6d26c5601e13</u>	- 0.01382577 BTC	✓
25	2019-06-25 03:58:54	<u>ada09b1418bdab89900eb248d1bf2dc9028c8dcdd449a4072c9493f07af7cf6b</u>	- 0.00472756 BTC	✓
26	2019-06-25 03:51:40	<u>f5898e4535bffc1d3a29b091be4f2e9f905e2a4f4b44c84c96552ddc606aefa4</u>	+ 0.00399636 BTC	✓
27	2019-06-25 03:51:40	<u>c48736b43f673b5e12642ce28038cacbb7d0fc25ca5b48c35c1e02d9e4091750</u>	+ 0.00472756 BTC	✓
28	2019-06-25 03:50:22	<u>58a0cd5fd1601881f9b103144bfaca3bb531f44848e8afbc467d8b911184cac8</u>	+ 0.01382577 BTC	✓
29	2019-06-14 02:08:14	<u>79891a18e2020368887b0c554c06f2df6565ee742f6d0a3685e632ab3e463e4d</u>	- 0.00552270 BTC	✓
30	2019-06-14 02:05:03	<u>380b0b22fc6018122fbb5f057bea59a26efa680a4c868958e8b95d21a43dce25</u>	+ 0.00552270 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 04:06:32	<u>405f65a010c35558715801</u> <u>4cd49ab10a43c3b5c59e43</u> <u>00eb37d8ca8c0d65dbf3</u>	- 0.00681392 BTC	✓
32	2019-06-07 04:06:32	<u>b7dedb720782d17ff2c7ce</u> <u>3ca030ffbbe5886e9cd966</u> <u>276832967a9abf58b5c1</u>	- 0.00564304 BTC	✓
33	2019-06-07 04:06:32	<u>55cce2ca2db108273f619f</u> <u>0ff05f319ab425a35260f9</u> <u>fc42d0639d7b52da6d2d</u>	- 0.00623798 BTC	✓
34	2019-06-07 03:14:44	<u>a58306e1ae83db84e76e2c</u> <u>9e0f260a334b9976d206ad</u> <u>f4d86d6b0173300180cb</u>	+ 0.00681392 BTC	✓
35	2019-06-07 03:14:44	<u>7dd4b6c5e39c43d5b72a90</u> <u>dba21576cd8771ab542e5f</u> <u>feb2774c9806a9148098</u>	+ 0.00564304 BTC	✓
36	2019-06-07 03:14:44	<u>0a45f28bde78519a6aa6e6</u> <u>32b5218eb015b73b65526e</u> <u>8690f38bb04176621b39</u>	+ 0.00623798 BTC	✓
37	2019-06-02 21:42:51	<u>0ac204f0e48fcb79922ca3</u> <u>f1a306b5e7e526be22ffee</u> <u>f8f69fdd81877b0667a5</u>	- 0.00538254 BTC	✓
38	2019-05-31 03:58:36	<u>ba0a2d01710a3f3e8b9351</u> <u>788f0fa98138f7305a616f</u> <u>70c9a94eb6ebcc58a5fb</u>	+ 0.00538254 BTC	✓
39	2019-05-22 03:45:08	<u>bdb83e1ea15dd3a2ffd2d8</u> <u>9e2fd8b6c482fadbe6367e</u> <u>4468c38d528d2dc7796b</u>	- 0.01512055 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 03:25:48	<u>e10e8232c3bd9696b4b27b</u> <u>349d91db868174987ff241</u> <u>8c2a96eb9742ced83e97</u>	+ 0.01512055 BTC	✓

* USD values displayed at the time of transaction

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