

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pi2NG1AVxFSvDgUYeSAhBuwJeP8cS5QXf</u>
TOTAL RECEIVED	0.00633303 BTC
	400.43 USD
TOTAL SEND	0.00633303 BTC
	400.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-19 20:56:46	<u>3d0ddcb9e7763ea59e6020 d937e831e8b56e5b5478f5 edace32cc40c8718ed9d</u>	- 0.00124623 BTC	
2	2019-05-19 16:54:33	<u>f7cf3350773fcc01d8d4ea e6ab50bf73ef42e5bad622 a14c741d10cb4eaea231</u>	+ 0.00124623 BTC	
3	2019-05-19 01:14:43	<u>6a806280d4fe614d673e86 cc68017961817c13737534 5431ff5c9894a5656c27</u>	- 0.00010915 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-16 04:15:36	<u>d0d31772026baf25fdfc88</u> <u>1b9cba3179474da33dc54b</u> <u>77f0dd39eadb78235fd6</u>	+ 0.00010915 BTC	✓
5	2019-05-12 22:21:50	<u>f8705be00a5920f595ed9f</u> <u>90f499b7f8a59185546fe0</u> <u>217ce105b1a6abdfb83a</u>	- 0.00010593 BTC	✓
6	2019-05-09 03:43:52	<u>e7b6c54e2e08923bd70a4a</u> <u>fba10c5b90d3b7b31130a5</u> <u>320d4863b43afc871701</u>	+ 0.00010593 BTC	✓
7	2019-05-02 17:54:16	<u>7e0989e1b6deaf55f94871</u> <u>c61c2be2a5402a13825e1b</u> <u>aaca0d5c411b591ec19f</u>	- 0.00010416 BTC	✓
8	2019-05-02 13:00:39	<u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u>	+ 0.00010416 BTC	✓
9	2019-04-27 07:05:18	<u>1ff01d455275f82e6a5484</u> <u>db7cc41604ba951ee0e109</u> <u>e42e49b9a46c829d1f45</u>	- 0.00010533 BTC	✓
10	2019-04-27 03:34:34	<u>7a4079559e8ea37f71bc41</u> <u>a923be741b4ae2e62fa72c</u> <u>74efcdb396b77941c145</u>	+ 0.00010533 BTC	✓
11	2019-04-21 03:40:52	<u>de50023359ff3f79664459</u> <u>aadf20dba277a8ab3c22c4</u> <u>ff7f84f6a75a730e0878</u>	- 0.00010235 BTC	✓
12	2019-04-20 05:01:24	<u>c4c89d6bcb55891105466e</u> <u>be34dca8228f929291a7cb</u> <u>29ce8a7f9ea553954ab1</u>	+ 0.00010235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-16 08:46:51	<u>985034557bcc4050e83935</u> <u>c67f4233ed7cdfa973b560</u> <u>95e5ab68b9afbc329c1e</u>	- 0.00010097 BTC	✓
14	2019-04-15 18:29:51	<u>581fcbf467c73a83f73529</u> <u>b95d5c5793bfd28f02be3d</u> <u>653e90f0063239918b4c</u>	+ 0.00010097 BTC	✓
15	2019-04-10 21:03:15	<u>32e250e3dfff3f6444b698</u> <u>7d9573231bcf2b8a9fff22</u> <u>3d7d06c8706e04da7089</u>	- 0.00010097 BTC	✓
16	2019-04-10 04:26:17	<u>e3d9f3a67465bc2b4fc876</u> <u>86c2893a6cb3c44c938f94</u> <u>150c03beb74cfc25a51f</u>	+ 0.00010097 BTC	✓
17	2019-04-06 14:27:54	<u>fb95df4bd17c6a824318a5</u> <u>af84883fd0af14cc5f0fe3</u> <u>e4f7391aacd2f9e5be02</u>	- 0.00010257 BTC	✓
18	2019-04-06 01:13:34	<u>34763f851a2f287e97ce2a</u> <u>d77504accf1e362842c8eb</u> <u>16360ea7f63258f6e479</u>	- 0.00010159 BTC	✓
19	2019-04-03 22:55:40	<u>5dff170858b2a237d505b3</u> <u>9a09aad9bf208f3e775ccb</u> <u>cf5b6ae72d8b42a2e9ad</u>	+ 0.00010257 BTC	✓
20	2019-03-27 13:00:59	<u>a755f61cd6693bd4c2d59b</u> <u>7984b8ca7bedaa7c3f1f74</u> <u>aaae1be6191db9aa2146</u>	+ 0.00010159 BTC	✓
21	2019-03-24 11:22:53	<u>aa5858804173e97110f407</u> <u>93ebfebcf933333ca9be36</u> <u>e89cf07eae71763801fa</u>	- 0.00010410 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-24 07:14:45	<u>27ebdf52e77b5f30980832</u> <u>8ce9cde32f918088d2ab2b</u> <u>0f62c327f49c141d3fad</u>	+ 0.00010410 BTC	✓
23	2019-03-19 18:56:05	<u>90f5b467e6f01af93f18a5</u> <u>e38917b820b31434b8a457</u> <u>d47072c0ac822c47f35c</u>	- 0.00010283 BTC	✓
24	2019-03-19 13:54:32	<u>883389ce7ee118b1a2ef0f</u> <u>07da612219ed497f7364a5</u> <u>d16eb47e7681422bd48e</u>	+ 0.00010283 BTC	✓
25	2019-03-14 11:19:06	<u>0237db56ef074c692afdb4</u> <u>30ccce9a726abee16ff1fe</u> <u>fe5224b09fc07373deb2</u>	- 0.00012510 BTC	✓
26	2019-03-14 03:32:01	<u>7e18cb0b77b04a8732e116</u> <u>15bb9dd32b4f2672bac8d6</u> <u>2ca277d39dcb988e356e</u>	+ 0.00012510 BTC	✓
27	2019-03-08 08:30:55	<u>7aa69ad35494250dd0da97</u> <u>547d03d114325d5e4ab817</u> <u>c64adb45954f4564d9e5</u>	- 0.00010781 BTC	✓
28	2019-03-08 04:32:44	<u>4e1ed7c6f217451b35803b</u> <u>7934dcb9bc1bc3f85c963c</u> <u>4dc60606c7d2291d10f5</u>	+ 0.00010781 BTC	✓
29	2019-03-05 00:37:48	<u>cac26f175fce244627cb6f</u> <u>043f3f962e51b5624c0683</u> <u>635e83a86c965b13f120</u>	- 0.00010209 BTC	✓
30	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00010209 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 21:48:34	<u>9c77d854063b6558bb1e3974254271c7cb2fd45c773851b46f1701e0250d5d63</u>	- 0.00010061 BTC	✓
32	2019-02-24 09:59:05	<u>ca6bd850168d962ec0cbfb6f969f34d94994a98fb4ed4b5145beed30c38c0660</u>	+ 0.00010061 BTC	✓
33	2019-02-24 03:43:55	<u>1b975e8e09e86ed7703953b911c7b957845ae2a05e48d6994270efeaa6a0e94c</u>	- 0.00237513 BTC	✓
34	2019-02-23 20:46:16	<u>9ae018d35243fc9973a957eebd3b472c4b7578924f7f50d1b5c7d256cdcac348</u>	+ 0.00237513 BTC	✓
35	2019-02-20 06:37:38	<u>9e1af6247ffab4495d1ebe00c5561d79ebafe5a49d452c9e3a8d2fd2ef6fee89</u>	- 0.00010849 BTC	✓
36	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e6756ca3e2e8b8cf6fc6b802391a82b334dd1c894b3</u>	+ 0.00010849 BTC	✓
37	2019-02-16 10:34:06	<u>6db5ea9c73ade52bc27ebd981bb143eda10956ac0e16d2d508a871346a1c5f22</u>	- 0.00010138 BTC	✓
38	2019-02-16 10:34:06	<u>6db5ea9c73ade52bc27ebd981bb143eda10956ac0e16d2d508a871346a1c5f22</u>	- 0.00010466 BTC	✓
39	2019-02-16 07:01:40	<u>4a4aac5b1e8ea6859b6f852cbd42a8bb0162b39a1ac4280a7d6f180575da1899</u>	+ 0.00010466 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b6939858e30afe8d1d68d3ec28c5b00ebd4f2a58e16</u>	+ 0.00010138 BTC	✓
41	2019-02-09 10:43:11	<u>05bf5fcc82a4f4837073cb0825ae92254a926a368da3c65a677a2570d7d9e4c9</u>	- 0.00010076 BTC	✓
42	2019-02-09 06:13:59	<u>675d38f008f3d61f764ed4f999047f334121284a822f597f166ed0aebaa8f9e3</u>	+ 0.00010076 BTC	✓
43	2019-02-05 09:14:47	<u>71092fdaf51d2ae156d479e04d0bc9b5a49f8a7711d43476aa4c18e079b0e055</u>	- 0.00010035 BTC	✓
44	2019-02-05 07:23:56	<u>b7c67820ae0b4679608e853332ffa6b8d00b0c9191845f801075d7ca04c4c4f7</u>	+ 0.00010035 BTC	✓
45	2019-02-01 10:34:57	<u>99f22c105160baba9c709b2b1de25003c5943e17db11855d587a472aba5b1da4</u>	- 0.00010061 BTC	✓
46	2019-02-01 08:24:04	<u>fde12e6c0331e0e69ea62fb94e3947c1c6c862c6834ce6068580e74836248e99</u>	+ 0.00010061 BTC	✓
47	2019-01-28 22:12:34	<u>ce7c8a0a47079615351da9bbabfa77da76d6f14857aa44f224dbe0f4976d73e4</u>	- 0.00010213 BTC	✓
48	2019-01-28 10:01:14	<u>bdfdccf7337696e2c171d952784d5e502dc5b5aaa6598e93ea0d8957696abe3e</u>	+ 0.00010213 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-24 06:37:01	<u>c5e70833ea1938a00eba0e99320318828d22e2d4778c7fdb9fd3b7c773e32099</u>	- 0.00010100 BTC	✓
50	2019-01-24 01:07:27	<u>106ae80c61eeea93f7d53ae1ae112289ab9032ff6974a85cf9f4a118beb5df49</u>	+ 0.00010100 BTC	✓
51	2019-01-19 14:07:12	<u>dc8b7eb56daa8bbe1f1a294cd183ea42088a1572d70bd24fe21443aafd083b3b</u>	- 0.00010005 BTC	✓
52	2019-01-19 12:24:49	<u>b60b42b307ad24178cfbab71c6cc5c4a5bb42fae257e2d9ae7fac7d6100e1dc3</u>	+ 0.00010005 BTC	✓
53	2019-01-17 22:17:08	<u>425f88a0d3d64f1a4e030d801f7054e6aa13fccc4367d339b8c9730585a5e0a1</u>	- 0.00021668 BTC	✓
54	2019-01-17 12:54:47	<u>5374d5f3e97e1f9dcd81d42c4f0c6325c2ff38ec36a6982075646e31c0631400</u>	+ 0.00021668 BTC	✓

* USD values displayed at the time of transaction

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