

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pijw99f2tPtqGhuQNyJk9hohY8HcTeKah</u>
TOTAL RECEIVED	3.48560918 BTC
	219,532.34 USD
TOTAL SEND	3.48560918 BTC
	219,532.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 08:55:27	<u>4085232a04eae4f3ab3973</u> <u>1a6250c6f901e2be2113c6</u> <u>ead1da9bdf7471a55c15</u>	- 0.01033206 BTC	
2	2019-06-06 03:28:58	<u>a4f176fad96a2715e534c6</u> <u>35f3ce655ed2285d054206</u> <u>7c8745fe79408a296855</u>	+ 0.01033206 BTC	
3	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	- 0.27593374 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-13 10:15:13	<u><a href="#">a9bc178f30ea05584e9d4f2d94fd435f0a9feff61c7a72396b4d0920be7a9037</a></u>	- 0.44916786 BTC	✓
5	2019-02-13 10:25:20	<u><a href="#">688505395e479ee6bb6aee630151dff5452b68ccf62a169cd13544387a020b32</a></u>	- 0.19950000 BTC	✓
6	2019-02-07 10:51:14	<u><a href="#">477cf4b8afdb02bdaffaa374fc1313121fed923409f2098020c05a4b26ca15d2</a></u>	- 0.22355662 BTC	✓
7	2019-02-05 01:00:45	<u><a href="#">913d66652bb0526ed6969513be0a7f474951340501434c67228871f2e2626651</a></u>	+ 0.27593374 BTC	✓
8	2019-02-04 10:44:06	<u><a href="#">1983477140e707843fe38f60233b5cba9bfeefa8dba821992ecf2549ebc53e60</a></u>	- 0.20119810 BTC	✓
9	2019-01-31 21:21:03	<u><a href="#">8ca4910532d0c0de307737a1ac24578a125a7e52ef203d20c0b06b9a7a08f958</a></u>	+ 0.44916786 BTC	✓
10	2019-01-27 10:07:11	<u><a href="#">006627d9af72046bee0900a2d4d8a82697953bede717cbbfb8742b411dfafe3c</a></u>	- 0.18931001 BTC	✓
11	2019-01-23 10:14:04	<u><a href="#">23c66b9231f1d27906dc370c106c1b259e7473d1c4e0e7425b017df099f3c68f</a></u>	- 0.15913337 BTC	✓
12	2019-01-22 10:32:23	<u><a href="#">32065c99bca786d6f6da5cff74a93810d0ad0a96e548e93945638d7264af7ac0</a></u>	- 0.09595443 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-05 03:21:18	<u>6c5c48d44f252e88fb7994</u> <u>c94aae61f81c56fd22bc3b</u> <u>5290c238b6dac5004589</u>	+ 0.19950000 BTC	✓
14	2019-01-03 10:12:25	<u>96411314c84f0168ebc18b</u> <u>c96ad085f90b88ec645d31</u> <u>a46e0d6ceb731bff4fea</u>	- 0.06915191 BTC	✓
15	2018-12-30 21:05:47	<u>215870775d6037afaff1dc</u> <u>868e89c9f3e64543b5f737</u> <u>80920f5c81148e590031</u>	+ 0.22355662 BTC	✓
16	2018-12-29 04:26:38	<u>fed59fbb0083b2ef18189f</u> <u>43c122ec73f69a6c590857</u> <u>7f10eb27f6382abebfa3</u>	+ 0.20119810 BTC	✓
17	2018-12-25 12:30:36	<u>d3b7be049f1f59539e778f</u> <u>1245e4b75eef85b2b6fbf6</u> <u>6e9ffeb8fc52a4e93eab</u>	- 0.20354524 BTC	✓
18	2018-12-25 12:30:36	<u>d3b7be049f1f59539e778f</u> <u>1245e4b75eef85b2b6fbf6</u> <u>6e9ffeb8fc52a4e93eab</u>	- 0.10894044 BTC	✓
19	2018-12-23 10:13:44	<u>2c369fcb1dd5a58a647bb0</u> <u>83e83e51c4fec1f790804d</u> <u>28ed3d19d51389f198dd</u>	- 0.11201737 BTC	✓
20	2018-12-22 10:17:11	<u>5f9d367f9f73e4c1ec69b4</u> <u>47bdc2ac8130dd8f22aa95</u> <u>2c04db70c20010c0bd73</u>	- 0.11904002 BTC	✓
21	2018-12-21 19:29:08	<u>b2e60c6ef99fc9d8fa953d</u> <u>3e1ef34392e1b0a788129d</u> <u>99a748f3b11c127eaaba</u>	+ 0.18931001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-21 10:45:51	<u>be5d64a43f40c404aa1565</u> <u>7344f52f9731170c1219b9</u> <u>dc182d7f4fec1bc976a2</u>	- 0.09118154 BTC	✓
23	2018-12-21 10:40:20	<u>2f5645d10437dbf6e73671</u> <u>7d689f9845964714d633e8</u> <u>367247b1226e82cebadc</u>	- 0.09632145 BTC	✓
24	2018-12-18 03:21:31	<u>f9847cf6cab781c6c9bbb2</u> <u>afbb6a1f717f72b739a7f6</u> <u>9ef762ab071bfde717d3</u>	+ 0.15913337 BTC	✓
25	2018-12-17 00:08:22	<u>a4658397c64e23c2d06151</u> <u>ebbf2bc59c5429da092bd0</u> <u>bcd8d3f50fd245e061f0</u>	+ 0.09595443 BTC	✓
26	2018-12-15 10:17:27	<u>901a8b5e5a697f28b0a159</u> <u>9c8df2de37a06194bfb2a8</u> <u>05a7c2971b57ff1892e1</u>	- 0.07618323 BTC	✓
27	2018-12-14 11:14:01	<u>b4d6f5ab3350288509179a</u> <u>1298efeac1c1ac1863009d</u> <u>96339b0bac7c64a8b5c7</u>	- 0.03550396 BTC	✓
28	2018-12-14 09:45:44	<u>ada9310b084ec3515be532</u> <u>73338ba74a7c7daf0e6069</u> <u>bdac80227151b211aa5a</u>	- 0.03635144 BTC	✓
29	2018-12-14 09:45:44	<u>66abdf7ef7717cb1ef3117</u> <u>450c2055583a48fb118bd3</u> <u>9f4535c7ddc0342ce574</u>	- 0.03644301 BTC	✓
30	2018-12-14 09:45:44	<u>b20d84691088cafa860345</u> <u>b3665d88ef0d9cbab1fc23</u> <u>d520ba50725da8d12c7e</u>	- 0.02135935 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-07 12:43:50	<u>4d20d5f58dcdcf1f2d44f48453cc8723d24ef031ca19b2c9704e9dca1ed0e841</u>	- 0.01852676 BTC	✓
32	2018-12-07 12:41:10	<u>d5122e502754bd2cbc5d7a8e4794ea76dd26da5152d776a7ecdd7e30b85043f1</u>	- 0.04771808 BTC	✓
33	2018-12-07 11:56:38	<u>489f0b8d4ceeb4ea74e4b22532aad865197034f2434d0e775c32ed9d190f7cc6</u>	- 0.19092660 BTC	✓
34	2018-12-06 10:57:30	<u>8d3e31b4e89130c35d322cf1434515dfdf9cc4f43bb68d4fc0ee8fd2b1570add</u>	- 0.11838083 BTC	✓
35	2018-12-05 11:49:50	<u>755367d325c388272cf41eddf6607f0038270df4e4df0edde829d2ad18cfdd8a</u>	- 0.07031311 BTC	✓
36	2018-12-01 01:23:45	<u>0547f70c761fd1e80037f3aafd912b53956695fe53439bc0099a5d13d894d102</u>	- 0.01568120 BTC	✓
37	2018-11-29 10:11:59	<u>0fe40e7acb0b37e9aee571190bad57cd617a7dad506152fe79166bdb053ba072</u>	- 0.08598090 BTC	✓
38	2018-11-29 03:06:05	<u>b975d767af52ffc471fa3bfe1213416adfaddb6c2f567efdef06f0ecf7c68a5e</u>	+ 0.06915191 BTC	✓
39	2018-11-27 10:12:57	<u>03d0a8784e47d0a7bdc230dd38e96df6d7cfe68481a1902ab23408efaa0f2c18</u>	- 0.06320237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-25 10:21:29	<u>be05a18081a151af1f743b</u> <u>ab7dabe6e3b727d1b679e3</u> <u>dde31fe3d183f90ff11a</u>	- 0.06475418 BTC	✓
41	2018-11-22 00:47:05	<u>5f90ff4e1428b83faa5a27</u> <u>80290ff39c37cf45af6889</u> <u>4cd7f603c60607f3ba3d</u>	+ 0.20354524 BTC	✓
42	2018-11-21 18:32:38	<u>6528c7fa101f4852db33e0</u> <u>700f0128dc9c9f122b08e3</u> <u>be89131509596af966e0</u>	+ 0.10894044 BTC	✓
43	2018-11-20 03:00:53	<u>864fd50c232afb9c11f802</u> <u>17e3bfc1836ee59e28678e</u> <u>f93ff3aa1f74019c8a9d</u>	+ 0.11201737 BTC	✓
44	2018-11-18 21:22:20	<u>29540624862b5b549e5a27</u> <u>b085c3c99ea41dd9f74242</u> <u>6988738cde94cd7f5f08</u>	+ 0.11904002 BTC	✓
45	2018-11-17 22:44:56	<u>c780b3cfe18dda94acd044</u> <u>84c871cbcec4af2a10d282</u> <u>e0cbf409f9fc46ae2f98</u>	+ 0.09632145 BTC	✓
46	2018-11-16 20:35:31	<u>7b489ffa8be05c7ef6cd1b</u> <u>be74c96c5ec1d421f94471</u> <u>85c0c8abfa9b2ed4027c</u>	+ 0.09118154 BTC	✓
47	2018-11-12 21:40:36	<u>05ce8ad5cc158c020149e3</u> <u>b5c79ac0511cdb2ddb1d39</u> <u>957532747e738487852d</u>	+ 0.07618323 BTC	✓
48	2018-11-12 03:55:54	<u>5f279a32b205f89c31b89b</u> <u>82ac57db461ae7f21b6d5f</u> <u>bc031f06f2721a56bbc5</u>	+ 0.03550396 BTC	✓

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49	2018-11-11 02:15:01	<u>9dc15f2a7bf124c64c3c32</u> <u>ad88260965181aa5492cbd</u> <u>6f90a8bd99e216c5857a</u>	+ 0.03635144 BTC	✓
50	2018-11-10 04:01:42	<u>a7627c211e184954f90829</u> <u>e7da2e7880ead9aa07b15f</u> <u>ef3d9340d896b31064ec</u>	+ 0.03644301 BTC	✓
51	2018-11-09 04:23:49	<u>2e59565c6206dff3d3dfe4</u> <u>0ff5edf2000aff3c66c716</u> <u>70dc8dd4da7a72691ef8</u>	+ 0.02135935 BTC	✓
52	2018-11-06 20:11:47	<u>c71607acd1eacb6ccb81fc</u> <u>4966e8030a52f3b016b9ec</u> <u>41092d0457b813c5123a</u>	+ 0.19092660 BTC	✓
53	2018-11-05 05:17:39	<u>43b18526c8b63d84a23f6f</u> <u>e8502c4d29d6a8ee7443b5</u> <u>fa5e44075ad3680f4610</u>	+ 0.11838083 BTC	✓
54	2018-11-05 02:13:29	<u>ac56b7ef9ac9df1a1143fc</u> <u>c45c7c7d156508be46ea20</u> <u>77de5ccb725404a212f2</u>	+ 0.01852676 BTC	✓
55	2018-11-04 05:50:58	<u>26b38312d0d7a7d6fd2808</u> <u>2f21bcc61b2fce8765dcad</u> <u>8cb9c38e1ee36588ca4a</u>	+ 0.07031311 BTC	✓
56	2018-11-04 00:36:29	<u>461e0f71ae0d9a8f59daae</u> <u>2676a3249fef2f51c74e1f</u> <u>bc089ddd913154f730b6</u>	+ 0.04771808 BTC	✓
57	2018-10-31 03:17:40	<u>b3962a6df55acf73a248bc</u> <u>683c1443a1d4ef590c8ae8</u> <u>2c8d9845d62bc25b0df3</u>	+ 0.08598090 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-29 05:30:09	<u>f51885cd956d64bab094f9</u> <u>116b8a4749beceadd553da</u> <u>a016286084daa0278701</u>	+ 0.06320237 BTC	✓
59	2018-10-27 19:10:14	<u>4e1904c41459bca86498f9</u> <u>84ff7b776a74c3ffa2982f</u> <u>035c91c562b5d869e535</u>	+ 0.06475418 BTC	✓
60	2018-10-27 01:41:08	<u>58dda48bf2c29dc6f4878f</u> <u>7481b7000055aa18f4ceb3</u> <u>feaf6f307f3846ff82f2</u>	+ 0.01568120 BTC	✓

\* USD values displayed at the time of transaction

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