

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PiqALfz5tihTEGEzCgsCegQFQ3pLJrXGS</u>
TOTAL RECEIVED	0.28260331 BTC
	17,830.83 USD
TOTAL SEND	0.28260331 BTC
	17,830.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-30 02:22:23	<u>cbf227dc57dd519f5eda52</u> <u>c0813de5a4e709b572bed6</u> <u>cb3ab93298772ce9c1b5</u>	- 0.00130000 BTC	
2	2019-06-30 01:36:33	<u>9e461c92e239f74d43357f</u> <u>b4974d09c96d15dc5f5a52</u> <u>fe48016c92e2a2eeb8fe</u>	+ 0.00130000 BTC	
3	2019-06-29 05:18:02	<u>33b0b19f558fc64d7f6758</u> <u>4f99747524b9dae059bd9f</u> <u>5c76d3ee0ddf83e94ce6</u>	- 0.00140000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-29 05:06:20	<u>b2806bc09a36c2081c2c653c0814d53877a40d90017304e8c7cc99ab6d3eb882</u>	+ 0.00140000 BTC	✓
5	2019-06-28 11:30:47	<u>705a7fdebe888a8b6cac11556a56c80871bb001e4538c3a0f0131ef49101aa26</u>	- 0.00140000 BTC	✓
6	2019-06-28 07:46:34	<u>f8168387ad01a8b258edac5864b5bba34b3127ff3d469e16bbace102678db134</u>	+ 0.00140000 BTC	✓
7	2019-06-27 07:34:05	<u>2bf2e961363d8cc60414c5f0542c58f2a16993c15a5617578b773ef1d065fbe7</u>	- 0.00170000 BTC	✓
8	2019-06-27 06:46:20	<u>c5f2f092ace29e5ab7bc1b489336fbd772fdf1ba14a56bd6c543f8128e2e8892</u>	+ 0.00170000 BTC	✓
9	2019-06-27 02:49:09	<u>850377f3eccd1e8676e03532d05f48dd70d89f97a908daea1104004396e75327</u>	- 0.00080000 BTC	✓
10	2019-06-27 02:44:28	<u>298b831c7e75bbc267099e7fcd4be051f2bd9bbdd345f69efcbe5391bae47d68</u>	+ 0.00080000 BTC	✓
11	2019-06-25 07:31:43	<u>99cfae6035db44dcad07ed287a08fcce98a66f0a8ff6b4daac07f3f100df559</u>	- 0.00140000 BTC	✓
12	2019-06-25 06:54:05	<u>9ea00ed321a856398fa5a64a35c012d1c2d2c18f627df6e511cff248503805f8</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-19 15:30:39	<u>c39133c71a572649821a1b781409d9a8c491e54f520264401eedfe1da41501dd</u>	- 0.04232657 BTC	✓
14	2019-06-19 14:20:39	<u>fd23118e9adad0d5c61a15b00c71c6691505b59e2f746fd16d45f288b2c1b117</u>	+ 0.04232657 BTC	✓
15	2019-06-18 04:57:21	<u>7605137253163cb60edc63c50b4538ad05edb8b6c1f017f58bfc1b77a92b804d</u>	- 0.00160000 BTC	✓
16	2019-06-18 04:36:11	<u>65ce6a9f69cd789ff5be4dbeeb7e8c1fb4d349356c59222ced9eda311bd96709</u>	+ 0.00160000 BTC	✓
17	2019-06-15 19:51:38	<u>28e06942a82fbe6c2674875d5e4751fca6b5b9147e1c1c1efb24636ae464d21a</u>	- 0.00110000 BTC	✓
18	2019-06-15 19:11:21	<u>eaf201528e44d0367a11f9532c969fb689c1884331de562974726ea4ef10df7</u>	+ 0.00110000 BTC	✓
19	2019-06-15 09:32:10	<u>384bb23baca9176b6936c40ea2f36899a69ad18373d8049d11cfecda73ea0958</u>	- 0.00190000 BTC	✓
20	2019-06-15 09:24:21	<u>f8f99b5a85ac465b770882d7f11cbe64281f5ef852dd7630b3abdba733a7b2cf</u>	+ 0.00190000 BTC	✓
21	2019-06-05 01:34:35	<u>90d65445f05aa5c267ba8f35e840300831cb55b900bb3dfd96c076cad8b26f82</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 00:22:12	<u>b9d86f6b05b9e434dccf82</u> <u>05a0dc65498dbd23f8942f</u> <u>5ae1e0af3f3799e11679</u>	+ 0.01200000 BTC	✓
23	2019-06-02 21:48:00	<u>cb2d911c78442872405ade</u> <u>2ca97443602f1fb5b57f09</u> <u>ed9e474e90aa770fc0db</u>	- 0.00150000 BTC	✓
24	2019-06-02 21:42:51	<u>832d16619d75cec73dbe09</u> <u>bd0890047fe088d91da652</u> <u>73357e3d6821efb1308a</u>	- 0.00137931 BTC	✓
25	2019-06-01 20:02:13	<u>d837dc9236e076bcea7670</u> <u>195c78145fa43d36b226f9</u> <u>d171600b27fa31b7ee93</u>	+ 0.00137931 BTC	✓
26	2019-06-01 03:16:30	<u>66a9aa7ffaa3e222361d7b</u> <u>e401d4a355053cb1bbd883</u> <u>a7cf5221a8f86c590674</u>	+ 0.00150000 BTC	✓
27	2019-05-30 07:07:57	<u>9e60bed43fe22cb0919025</u> <u>da0f2ae827dd4a4a6c7821</u> <u>b0d3d32116700220d397</u>	- 0.00210000 BTC	✓
28	2019-05-30 06:37:43	<u>9f074f4ca184abd2039938</u> <u>0f1a63b6261cb99c3975cd</u> <u>2bb6193f9eeba48227da</u>	+ 0.00210000 BTC	✓
29	2019-05-15 15:04:53	<u>79731f67d5827235514dcc</u> <u>5afa21af8005fc7ac81aaf</u> <u>a9bb6f437fb1e2ca2b4c</u>	- 0.00210000 BTC	✓
30	2019-05-15 02:56:42	<u>1cfbc68182e90a1bcfc126</u> <u>04a081da132eb059ec2723</u> <u>0e73fbf2a5884b7c2718</u>	+ 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-16 12:57:08	<u>0b18458e05363c48b2b783</u> <u>2fb64d90808e573481b776</u> <u>b879dec3c2b2bf214759</u>	- 0.00310000 BTC	✓
32	2019-04-16 09:04:40	<u>98399560a794a3abeec518</u> <u>014dc3be21ff94338b6dc5</u> <u>e23ca3f58e98a502f66c</u>	+ 0.00310000 BTC	✓
33	2019-04-15 07:01:42	<u>65d978f9f4a61098b9f99d</u> <u>5ccb625ddf2c12ca230b32</u> <u>5ccaed6e22f972083474</u>	- 0.00205373 BTC	✓
34	2019-04-15 06:51:51	<u>3d9f0fdc74097441de7f54</u> <u>6a3c9bce701a8829d2773e</u> <u>5fedc93b0fee13b3ffbc</u>	+ 0.00205373 BTC	✓
35	2019-04-07 13:58:46	<u>4395d764b04630bb94f291</u> <u>fe010bae2b5773af9922a6</u> <u>2fb91fbb996933f3239a</u>	- 0.00415842 BTC	✓
36	2019-04-07 13:58:46	<u>67336432323f9fc69f7e19</u> <u>8727924aa1776fc2bf62b8</u> <u>0f6bbc65154f123d9b08</u>	- 0.00475248 BTC	✓
37	2019-04-07 13:49:25	<u>b3bfc0a39c720ac9e7a21e</u> <u>78a07af3c9aeec618120f3</u> <u>6ad29c43b2d00a3b9f59</u>	- 0.01529574 BTC	✓
38	2019-04-06 20:24:48	<u>0d6b078cda6a4a6336da95</u> <u>7a7a5649a014e155f563ca</u> <u>ac85fb86d9c0ae6a7613</u>	+ 0.00475248 BTC	✓
39	2019-04-06 20:24:48	<u>0d6b078cda6a4a6336da95</u> <u>7a7a5649a014e155f563ca</u> <u>ac85fb86d9c0ae6a7613</u>	+ 0.00415842 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-02 05:51:59	<u>74cbd293d63410e7b46fa492f54ce569a4b6788e929c2b8a845ea5b9d81edc71</u>	+ 0.01529574 BTC	✓
41	2019-03-30 16:41:59	<u>3f487768bee8b98745205102c585e5a31b81cd5c6ced278484338e0b584eeb2a</u>	- 0.01624455 BTC	✓
42	2019-03-30 14:23:02	<u>f3cbbaa5ccacc7132bc7bb62dc13a149db877b0e8550e730827d80b179ebe13e</u>	+ 0.01624455 BTC	✓
43	2019-03-27 23:16:46	<u>f73014b86c7ea0384b4c5b1358b563de5fd7bf79381744db637e7412796b5100</u>	- 0.03467089 BTC	✓
44	2019-03-27 23:06:02	<u>85ae28e17117783385fdda60956d140ca95656c7e9ff8328a187893881ef9197</u>	+ 0.03467089 BTC	✓
45	2019-03-25 19:42:34	<u>b9a0b1b82f6014ee845667956c866eb5368f57dcb47ca5938c7efcb5339fda0a</u>	- 0.00253036 BTC	✓
46	2019-03-25 19:42:34	<u>b9a0b1b82f6014ee845667956c866eb5368f57dcb47ca5938c7efcb5339fda0a</u>	- 0.00252398 BTC	✓
47	2019-03-25 18:47:11	<u>191b8b84f5c689651a4da51e9b85e6fb1411c45665f651b108cfd652b4a3ebf8</u>	+ 0.00253036 BTC	✓
48	2019-03-25 13:59:42	<u>88a94fd59da52bd5b24165ff34a14c447aa414ebf0ecf585b60005488ed1698c</u>	+ 0.00252398 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-10 12:30:21	<u>3bc785e51b5f0aa4cdc4b306a06ba667321a6fa8e92af5f997d4e4f761cb4e3a</u>	- 0.04593898 BTC	✓
50	2019-03-10 09:52:03	<u>efda07927b0ff633aea1ca98de9498286d0284a9cc46118f17c1fbbc79a30cc9</u>	+ 0.04593898 BTC	✓
51	2019-02-09 00:50:10	<u>6f7458d4ea8db6d5829611a642781c6f259b89ae89d27dd24851f9496948c7b2</u>	- 0.01080000 BTC	✓
52	2019-02-09 00:29:33	<u>1fee707f4d6d091af8ec32bd7b2866771a71c47af1ec70c399612cc5a35c6c5e</u>	+ 0.01080000 BTC	✓
53	2019-02-08 21:15:56	<u>c81d97e5e6dcc7e321e3ddcadb15936341f5e2d8486b821c3085d71b316e1f2d</u>	- 0.00950000 BTC	✓
54	2019-02-08 15:55:15	<u>4d8eb6989f24fabb9c209fcab1754d3da43f614ad9be77b2c563c8906eee2256</u>	+ 0.00950000 BTC	✓
55	2019-01-12 15:05:47	<u>6b6317879fd74b077d434604917138fc05a931984d0d31b320b568a5a441b808</u>	- 0.00660907 BTC	✓
56	2019-01-12 13:43:35	<u>2035b7d803dfbf0d2cecd1298e17e4fd3486c42e936c1acee93432b09bb80d6f</u>	+ 0.00660907 BTC	✓
57	2019-01-04 22:35:44	<u>1cd9dc0b4d59c38ae8f60b734287ad64e8e47ec292be5f28389d4c1b021439c8</u>	- 0.00714376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-04 18:40:01	<u>94064e7213ddecfac126e2</u> <u>b2fbea711f25a96d9711f2</u> <u>1b32226f3b8023de8da9</u>	+ 0.00714376 BTC	✓
59	2018-12-30 01:30:40	<u>060a4b6db118f6294d05c1</u> <u>19355b3f806b4bce389348</u> <u>35bf5d07ee44699a0786</u>	- 0.00609409 BTC	✓
60	2018-12-29 10:42:40	<u>6427aae142810276ff101e</u> <u>f7b7298edd844c6248506a</u> <u>dca23c47151c859eaeb9</u>	+ 0.00609409 BTC	✓
61	2018-12-22 09:19:47	<u>aaf90afbfe08405517af36</u> <u>89df7fbf5d7a6061247caf</u> <u>3b71be17064bc595921b</u>	- 0.00618746 BTC	✓
62	2018-12-22 08:16:16	<u>ebf614f269d8e167ee0c24</u> <u>c405868151ba3349d7388a</u> <u>c50e2b675b6691b32164</u>	+ 0.00618746 BTC	✓
63	2018-12-15 23:24:59	<u>9e6fe974e0b4d9b5bb09d5</u> <u>c1652d944f17f1a5cddc5b</u> <u>a840ea2c9ad2a36b3967</u>	- 0.00739105 BTC	✓
64	2018-12-15 11:16:12	<u>ce07e5b62b42502e26b3ab</u> <u>a527e0f51d87ed667d7a21</u> <u>d135fa0f0d715e1920ad</u>	+ 0.00739105 BTC	✓
65	2018-12-08 15:26:21	<u>f3d3be69e2e2156c154bcd</u> <u>5b8c1f285b975f00f798ad</u> <u>1a0c0c83202589caae4c</u>	- 0.00696981 BTC	✓
66	2018-12-08 11:04:16	<u>eb7efee84b0b6599e01c74</u> <u>9345c2c5a3cc9c46c23a29</u> <u>1d082ec534b39c38c278</u>	+ 0.00696981 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-01 17:35:54	<u>fba19be40495daa42c4c16</u> <u>5cc6836c75894d96cd6045</u> <u>8678844a9b63f1884b6c</u>	- 0.00605120 BTC	✓
68	2018-12-01 08:07:45	<u>b1c42aaf50dbd2a1539f34</u> <u>6c41fd15deae1f732bebe9</u> <u>1be86492be43429e785f</u>	+ 0.00605120 BTC	✓
69	2018-11-10 21:00:11	<u>ecc85a5ca1a606507f13cd</u> <u>f3af62fed85bad14869b41</u> <u>8bda72b0ab3b1b1970ae</u>	- 0.00594011 BTC	✓
70	2018-11-10 19:54:46	<u>75a07b73a86d92f8397140</u> <u>afe02a1fc22c88f6c46583</u> <u>f0038e188c0f7664e37a</u>	+ 0.00594011 BTC	✓
71	2018-11-03 12:41:59	<u>278ab4b7f5df0c5a5188c5</u> <u>6b4ea5ede6ed5739834b3d</u> <u>8133606b474f7a3e6caf</u>	- 0.00315175 BTC	✓
72	2018-11-03 10:59:58	<u>2616a8cda7158c2a7c0f93</u> <u>37f900006c676e2fa20fa0</u> <u>a0057ccae4904c4987b1</u>	+ 0.00315175 BTC	✓
73	2018-08-25 17:10:26	<u>11797ee1a88823386e973c</u> <u>54558a43474cbc26d82c5c</u> <u>43e5b82ba85003ac379f</u>	- 0.00149000 BTC	✓
74	2018-08-25 11:42:41	<u>e9352f1a43d8ebc8ecdbc1</u> <u>119a43f6e115b3a0c35e58</u> <u>6101ad9b8f1698102ead</u>	+ 0.00149000 BTC	✓

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