

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PjUiFCv6c3G3JzrR2LVvUDw6bjKHTmAYp</u>
TOTAL RECEIVED	0.32984324 BTC
	20,774.34 USD
TOTAL SEND	0.32984324 BTC
	20,774.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-26 05:56:51	<u>d794ad280c32a1a96f60a3</u> <u>3404c0e9cfeeaee69fe866</u> <u>6e67b0875a7866ee46c7</u>	- 0.01013158 BTC	
			468.85 USD	
2	2020-10-27 22:32:02	<u>12c0e622185a7e32314638</u> <u>0aae8264284c726f662434</u> <u>ea857cbd6e0e1a01caf4</u>	- 0.01027407 BTC	
			136.29 USD	
3	2020-10-27 22:32:02	<u>12c0e622185a7e32314638</u> <u>0aae8264284c726f662434</u> <u>ea857cbd6e0e1a01caf4</u>	- 0.01060995 BTC	
			140.75 USD	

#	Date & time	Transaction Id	Amount	
4	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6d</u> <u>bd1d2c4f847611c9e27c48</u> <u>b59a8f56ad07f3ee727d</u>	+ 0.01013158 BTC	✓
5	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01027407 BTC	✓
6	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u>	+ 0.01060995 BTC	✓
7	2019-02-06 17:24:38	<u>d448b991bcc12213b2799b</u> <u>f8e54af459f8182f7caa31</u> <u>09ad259f996230957ec0</u>	- 0.01055403 BTC	✓
8	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u>	+ 0.01055403 BTC	✓
9	2019-01-23 02:47:12	<u>ffa3f6353c3c0300814388</u> <u>fbf986e534ee08a7ed87bb</u> <u>990ba24e3cf9b7a74b1a</u>	- 0.01050696 BTC	✓
10	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01050696 BTC	✓
11	2019-01-15 04:59:29	<u>660983f52f82577c0bb3f6</u> <u>e4455fbbfb66b90063a353</u> <u>a561817ae5b52778f5ad</u>	- 0.01094044 BTC	✓
12	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01094044 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-07 02:33:48	<u>a723d92c2e5865b61bbfaa</u> <u>a715863b264623358d351a</u> <u>bb39b62a48f6fe9f552f</u>	- 0.01113089 BTC	✓
14	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u>	+ 0.01113089 BTC	✓
15	2018-12-30 02:43:54	<u>1946b5eb88d73ceb47546e</u> <u>346407ec3a9ba5e9eda706</u> <u>c779bd20723f1ef5c5e2</u>	- 0.01050376 BTC	✓
16	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u>	+ 0.01050376 BTC	✓
17	2018-12-23 13:36:07	<u>15e9272f77848afd22a9c3</u> <u>a5699d5106b6f9aeda73e7</u> <u>c695ab8c14c1f6a78632</u>	- 0.01017069 BTC	✓
18	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u>	+ 0.01017069 BTC	✓
19	2018-12-16 19:40:26	<u>f17111759fd1768f412bcc</u> <u>d70cef502dd2c5e532099e</u> <u>c8975ee08cddfaca9c4</u>	- 0.01005198 BTC	✓
20	2018-12-16 02:29:19	<u>7d03ed51607431a7111145</u> <u>fa11c34c1627cfd9f6ea2a</u> <u>467ac22ab2293522b191</u>	+ 0.01005198 BTC	✓
21	2018-12-08 08:02:28	<u>511dfbf56da6af18285c8e</u> <u>102b65e43bf5f69afb4d58</u> <u>0a5f39432009f17f0c68</u>	- 0.01046204 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-08 02:15:28	<u>30bf7d9eb109f4674616f8</u> <u>bfd1868fe5031f0559423a</u> <u>45f7bf1c26f4aa79d32c</u>	+ 0.01046204 BTC	✓
23	2018-11-29 14:12:16	<u>94ce3f7351b5ea89bb620b</u> <u>124a23d4b1ce014e43e6c7</u> <u>1f733c82a8ce4a531985</u>	- 0.01055017 BTC	✓
24	2018-11-29 05:19:58	<u>961cfed47cd49f632000d9</u> <u>36715187655d949d16f7af</u> <u>315154485d31369c1ee5</u>	+ 0.01055017 BTC	✓
25	2018-11-20 07:55:06	<u>b3418d09ac8a78740bd426</u> <u>68a83bbc0a7a3490562ec8</u> <u>9a4d715b9cafa9d7213e</u>	- 0.01101536 BTC	✓
26	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.01101536 BTC	✓
27	2018-11-10 15:34:45	<u>6bcd51d7d6c07fedf32aaa</u> <u>0599a30c2a2322e527028f</u> <u>07f5920db49292136faa</u>	- 0.01071307 BTC	✓
28	2018-11-10 02:56:07	<u>d04fafffeaa54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01071307 BTC	✓
29	2018-10-31 09:30:24	<u>6411ad598049569925f5ba</u> <u>3de22900c3c4f1880bd92b</u> <u>3d80e22bbfb027cc7050</u>	- 0.01065828 BTC	✓
30	2018-10-31 02:15:00	<u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u>	+ 0.01065828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-21 15:08:26	<u>9f84ea35c8b34478a48a85</u> <u>ba86a8168892387446c649</u> <u>d4be74be11f98058350f</u>	- 0.01043933 BTC	✓
32	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.01043933 BTC	✓
33	2018-10-11 07:29:00	<u>921fea299453eb0a01480b</u> <u>8566c774de2da3501affc2</u> <u>5c8bf2c5d42395c42bd7</u>	- 0.01034393 BTC	✓
34	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcbdb95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.01034393 BTC	✓
35	2018-09-29 15:37:56	<u>f9e9fbc4561dd5e705c126</u> <u>0babe7516cf3de0de96b34</u> <u>c663ddb715dd8c2aa73f</u>	- 0.01053497 BTC	✓
36	2018-09-29 05:00:41	<u>f9c939124e54d496d3f5a7</u> <u>e390a9b958dab42f2c2228</u> <u>88dc8174cc57d29be02b</u>	+ 0.01053497 BTC	✓
37	2018-09-19 13:15:10	<u>ce1f750fa7c556952871dc</u> <u>e495b0563b8f1b415ec811</u> <u>73f6fa8e69b3773c6e00</u>	- 0.01090019 BTC	✓
38	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f28</u> <u>4c521b9d1699388472fe64</u> <u>966e1a61a38bbe4c60f0</u>	+ 0.01090019 BTC	✓
39	2018-09-09 17:57:14	<u>0b17a3b98ece5cb89b5444</u> <u>10d9fda373ff5f0e6b5695</u> <u>961e7d794cd694c3145f</u>	- 0.01116121 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8</u> <u>967f020e6aa9a6611711db</u> <u>54d2154247ce91475929</u>	+ 0.01116121 BTC	✓
41	2018-08-24 03:21:11	<u>cbdc35d9b922159f630d6b</u> <u>6dd9545b1e1bc6e079db05</u> <u>7ae18b227439d6c044d4</u>	- 0.01053964 BTC	✓
42	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf</u> <u>6fa92bd54385494393a3e2</u> <u>991aa342ae90d8f64ace</u>	+ 0.01053964 BTC	✓
43	2018-08-09 04:11:51	<u>e17f15fa7428b8d373098a</u> <u>eab65e37c494efdfdd3096</u> <u>8064e0c18af42ba1ce54</u>	- 0.01072512 BTC	✓
44	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01072512 BTC	✓
45	2018-07-28 10:39:29	<u>83b19d1baa141c4bfec13a</u> <u>928728f52d4f3f346711d2</u> <u>741a125d9401351c40f3</u>	- 0.01089751 BTC	✓
46	2018-07-28 02:38:51	<u>e5eb5e50d2f33bc9f76a2f</u> <u>18d08b0f428d333f09d26c</u> <u>e5dcb50897f7866dc046</u>	+ 0.01089751 BTC	✓
47	2018-07-17 05:39:52	<u>f474209fb7862e357cbe09</u> <u>a599d68281c5823bfe730a</u> <u>57490489a74f5e4fc284</u>	- 0.01044704 BTC	✓
48	2018-07-17 04:35:53	<u>91618495cebf2bdbcec79d</u> <u>1cd3e896401dcf1be7658a</u> <u>34598505bd338908e186</u>	+ 0.01044704 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-01 15:29:38	<u>d0807ffc7b1951c01182d4</u> <u>0bd6b45d2445774180d863</u> <u>baf62f79bd2521db2e38</u>	- 0.01046890 BTC	✓
50	2018-07-01 02:23:30	<u>c35d5c350223df28e9b05a</u> <u>220a742b4e5b213e3aafc3</u> <u>c4228d6e9d6d843100a2</u>	+ 0.01046890 BTC	✓
51	2018-06-21 05:56:42	<u>dd38abee0954d609e1ceae</u> <u>17a32d40f1b9a5dd5ff51e</u> <u>34390d370c138b2f5a36</u>	- 0.01078723 BTC	✓
52	2018-06-21 02:26:33	<u>b51501d12226c9420faa80</u> <u>2bf246ae29f8ce15126502</u> <u>d77d9cc36555e51f49f0</u>	+ 0.01078723 BTC	✓
53	2018-06-11 10:00:22	<u>f3f725de40126de7b8f070</u> <u>a4d19ebdd3fc007067141c</u> <u>bed0668b00e49b462bbe</u>	- 0.01078670 BTC	✓
54	2018-06-11 02:30:21	<u>617c98c4c3d3c0d612fe15</u> <u>b66528896af5077691b60c</u> <u>c7d389a48fa709a978e1</u>	+ 0.01078670 BTC	✓
55	2018-06-04 09:03:44	<u>1be8036564b540c4ee04cb</u> <u>96acc916f32ef8928c688c</u> <u>d957c8d32e79198f8e3b</u>	- 0.01094527 BTC	✓
56	2018-06-04 02:40:51	<u>85bb6fed4d8b96ccfcf034</u> <u>f6a3ddf1126ca9ab142599</u> <u>c0d376482901d834ed73</u>	+ 0.01094527 BTC	✓
57	2018-05-29 13:30:46	<u>c21248c0cf7455e9a031fb</u> <u>31c6855ffa5acf938ee997</u> <u>14fe663b25855f48675a</u>	- 0.01003439 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-29 02:13:40	<u>f394e4ff35d1f08c3f0079</u> <u>4d6d969eb7b463c21feae</u> <u>e48abe8185a312087d0c</u>	+ 0.01003439 BTC	✓
59	2018-05-23 14:41:27	<u>46d7efb7b130e9fb5337cd</u> <u>261a79d958fd8149b82ca7</u> <u>865fe68b3d29aefc2c05</u>	- 0.01067512 BTC	✓
60	2018-05-23 04:33:14	<u>666fabd73074e50cab8a4d</u> <u>14a1ac0e884996b46694bf</u> <u>6d6b9be5586bf4239aca</u>	+ 0.01067512 BTC	✓
61	2018-05-15 19:23:00	<u>9772b107c41bc8ef8aa742</u> <u>59dd6bd0813141e7996ae4</u> <u>d946254d39c78aa542e5</u>	- 0.01188342 BTC	✓
62	2018-05-15 02:31:40	<u>dc5ff3391f2aa0c2cee2c6</u> <u>3a8dc6f3a83c43f5a08f76</u> <u>a6c0fa1e626d07608c13</u>	+ 0.01188342 BTC	✓

* USD values displayed at the time of transaction

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