

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pmwaxm2uS5QwH429kz7Kan6suyHoZZEW4</u>
TOTAL RECEIVED	0.16151408 BTC
	10,173.91 USD
TOTAL SEND	0.16151408 BTC
	10,173.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 00:54:26	<u>fc92d1b791d0b5b9f47500</u> <u>aa2d92a069079be57ed777</u> <u>7127b031bf32bde59b39</u>	- 0.00136085 BTC	
2	2019-07-12 00:08:32	<u>833c1375409a6b4728d96b</u> <u>75c4a62b972a2d373bed58</u> <u>4f7ee55b91d6a9fc7981</u>	+ 0.00136085 BTC	
3	2019-07-01 05:06:34	<u>ce1e74e2c50a51b25db80c</u> <u>0640d3ba9c0c442bbf015b</u> <u>b44f96b721636bc9e958</u>	- 0.00115787 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-01 04:56:17	<u>c1e46c3f10f32a957609ff</u> <u>1242041990058315c261ed</u> <u>07bd8ae932fcac224a68</u>	+ 0.00115787 BTC	✓
5	2019-06-27 02:11:19	<u>a855ac99aca7378c03730e</u> <u>16284942840a9138de3e14</u> <u>65526d54f4dfcb3e9f67</u>	- 0.00221625 BTC	✓
6	2019-06-27 01:43:44	<u>16fb3be8edb6b5f2b18428</u> <u>2d4c9edcf2ae77fcc113fc</u> <u>28fd652e57e250e81ba3</u>	+ 0.00221625 BTC	✓
7	2019-06-19 02:08:45	<u>a6ed4c2e19236a53d53437</u> <u>5a636a8dea2642e7cad435</u> <u>4611a75b6cb6b0b21255</u>	- 0.00151282 BTC	✓
8	2019-06-18 23:21:34	<u>72fc33cc65558c022a3fd9</u> <u>be52a1f315d79afaac879d</u> <u>99f04b125daa2bc2a1a6</u>	+ 0.00151282 BTC	✓
9	2019-06-16 05:20:58	<u>7877da59da33ef49ebcdf9</u> <u>03aaafcfd4750989677df9</u> <u>f02290b075b8603f2b55</u>	- 0.00137038 BTC	✓
10	2019-06-16 01:07:33	<u>636f773bc4c09940a86de1</u> <u>f3d08c98ccd8040105b5e7</u> <u>c36deec66ca2b59a8910</u>	+ 0.00137038 BTC	✓
11	2019-06-10 08:23:16	<u>38fdf8b7932560327be69d</u> <u>03acc8b809faa65be79712</u> <u>0462ee499c3f72eb10da</u>	- 0.00105962 BTC	✓
12	2019-06-10 04:30:33	<u>9cc5b7b3bcb02da3a4613e</u> <u>fe44e3109d6f9a08dae96b</u> <u>fe8f9616473f580effc6</u>	+ 0.00105962 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-08 00:57:26	<u>03c378b4a25529a8a8db98</u> <u>4f66e2cb963e6c283eb581</u> <u>85617ea9eb0e0c285538</u>	- 0.00405083 BTC	✓
14	2019-06-07 15:12:23	<u>f1816d280102f0c6a76cbb</u> <u>cac0c4114a702c46ba2cf0</u> <u>81b987d8513400c8bff8</u>	+ 0.00405083 BTC	✓
15	2019-05-29 05:50:36	<u>4069bd5f7b61f1635c9891</u> <u>6a0668b54698f1a277e8d7</u> <u>df296af506dd0bba1947</u>	- 0.03510727 BTC	✓
16	2019-05-29 05:50:36	<u>4069bd5f7b61f1635c9891</u> <u>6a0668b54698f1a277e8d7</u> <u>df296af506dd0bba1947</u>	- 0.03363562 BTC	✓
17	2019-05-29 04:01:29	<u>3c2d618a0b9669da823f51</u> <u>da17e0b37d41ccf9cd7b80</u> <u>5be328c0dfffd0d80ad89</u>	+ 0.03510727 BTC	✓
18	2019-05-29 01:57:13	<u>09c57a8d5f5fcde8e03a03</u> <u>210233f8752d30e0c9f501</u> <u>9bd0c4b79475234f4a20</u>	+ 0.03363562 BTC	✓
19	2019-05-27 06:11:35	<u>5bd24fcd4cf31c59894a5e</u> <u>cfe3b07cf393dc2963f067</u> <u>d2c9db7e6a435bf42b4d</u>	- 0.00483763 BTC	✓
20	2019-05-27 05:23:15	<u>bd81b0731fafbecbbf6867</u> <u>ac7852dd6d2758b5903e91</u> <u>c0bbb82dd75de7317a75</u>	+ 0.00483763 BTC	✓
21	2019-05-22 03:45:08	<u>bdb83e1ea15dd3a2ffd2d8</u> <u>9e2fd8b6c482fadbe6367e</u> <u>4468c38d528d2dc7796b</u>	- 0.01575532 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 03:25:48	<u>d78ee869d1bd62390efe48</u> <u>836717b544fc4db4b75da4</u> <u>0bfad935b773810737fa</u>	+ 0.01575532 BTC	✓
23	2019-05-20 03:08:41	<u>6f58a9fa16d7664dd0f491</u> <u>b2644ae82ae0981be63ef2</u> <u>f3f9569bb6ba4707fb08</u>	- 0.00086026 BTC	✓
24	2019-05-20 02:58:29	<u>86563d7fb9b8fb6730ad68</u> <u>fa005e2b68b90651605a26</u> <u>56c4622c976b31947365</u>	+ 0.00086026 BTC	✓
25	2019-05-14 10:47:57	<u>83a8b6c3350172f0f108be</u> <u>5ac3d78464004d7b6bdace</u> <u>3dcf772f4bb9d0f1a6f4</u>	- 0.00197369 BTC	✓
26	2019-05-14 06:48:23	<u>13dc14581c6a6d7fed37cd</u> <u>cae4c139cf16492e335114</u> <u>fe2a9c2c71cd5b4cfafa</u>	+ 0.00197369 BTC	✓
27	2019-05-13 04:13:59	<u>81425ee6648e51f705314d</u> <u>1498401abf6d3aa8c2ef13</u> <u>e8d2b897d65017659681</u>	- 0.00322879 BTC	✓
28	2019-05-13 03:34:01	<u>55fd7ebf8bdc9bfc5a070b</u> <u>32cf5eb83c6545b6642635</u> <u>41722b0cad7bc6aa7dba</u>	+ 0.00322879 BTC	✓
29	2019-05-12 09:33:30	<u>f68a4c027587a958c84586</u> <u>59ed0a17c74c668d3a4618</u> <u>f184e68c973fb79aaa39</u>	- 0.00683703 BTC	✓
30	2019-05-12 01:40:00	<u>97c5d220291b0d9ca582ad</u> <u>20e1e63271a724451d0fab</u> <u>2ba4918c688feecda6cd</u>	+ 0.00683703 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-10 05:01:46	<u>d2b0e49fdb76325f53c9e1</u> <u>d5f994b6b7fac03bb618fb</u> <u>082fa4ff8fb7880b8a65</u>	- 0.00364451 BTC	✓
32	2019-05-10 04:50:02	<u>3b7b8efdd63a41799d26c7</u> <u>5b66ece874692dc005c30b</u> <u>96249e3457fea61c1202</u>	+ 0.00364451 BTC	✓
33	2019-05-09 05:42:13	<u>88c542b197091435a33599</u> <u>e8696693d929628b1f31c7</u> <u>2e5fe3203af8294c81b9</u>	- 0.01296864 BTC	✓
34	2019-05-09 03:39:20	<u>29533f0c8e16d0ea375771</u> <u>5d0d179b97f2a46a739dd1</u> <u>104065e4f32db616d4c1</u>	+ 0.01296864 BTC	✓
35	2019-05-09 02:32:04	<u>78288b06b8b16294dd6fbc</u> <u>42ef16fca731dbc0f43c90</u> <u>d3cf2533a0acb5ada771</u>	- 0.00375509 BTC	✓
36	2019-05-08 07:41:46	<u>decd4de60b103e2e63668f</u> <u>e2f8e559d9f2999537feb7</u> <u>d3ac1fb7dba1c08e20a3</u>	+ 0.00375509 BTC	✓
37	2019-05-01 07:32:09	<u>2f3f54f4a076c5e5430dcb</u> <u>b56261fd6dcaa7191118a7</u> <u>085695ca1eec8ade65ff</u>	- 0.00528215 BTC	✓
38	2019-05-01 00:46:21	<u>b6a9041b24f66fb497e131</u> <u>becbbafa1f83d1c13d1ff0</u> <u>34138d919456911744cd</u>	+ 0.00528215 BTC	✓
39	2019-04-27 07:36:17	<u>47ed9d5113a87c92b84829</u> <u>e176c31782b88edc6e5db9</u> <u>6be9436e8a2d5c881bf6</u>	- 0.00201724 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 13:40:05	<u>2e6a9561fa87789428e44b</u> <u>7393e06100b557c2985018</u> <u>7c2bf286fcbd14695639</u>	+ 0.00201724 BTC	✓
41	2019-04-26 09:16:14	<u>193d7ce8a9a7e78d355e49</u> <u>931db67426faa05ec305ac</u> <u>28340494f5cd0f75d998</u>	- 0.00114910 BTC	✓
42	2019-04-26 05:53:48	<u>fed0e65fe1face8c5bfe78</u> <u>5843ead0ad765f25ac013c</u> <u>48c58717f1c39fae5322</u>	+ 0.00114910 BTC	✓
43	2019-04-21 04:00:26	<u>b18821dc75cb97ba2ca729</u> <u>4065ced1e4518b2f90d2c7</u> <u>4d81cc2a5cc6cb431f13</u>	- 0.00891110 BTC	✓
44	2019-04-21 02:05:34	<u>5d59e3f12a83350713c5d7</u> <u>0fe858996cd88f087f3f30</u> <u>3f5a82b54ed041e45732</u>	+ 0.00891110 BTC	✓
45	2019-04-15 04:11:15	<u>20ca77c7e05ac139f76177</u> <u>46a5515db17f98958813ac</u> <u>d0c16ba7f23325b96d4c</u>	- 0.00882202 BTC	✓
46	2019-04-15 03:09:16	<u>c990d3860db324868ea936</u> <u>0c80a9acc7ef21b888abf4</u> <u>54d43116bd8663a1bfad</u>	+ 0.00882202 BTC	✓

\* USD values displayed at the time of transaction

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