

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PnP3fiTScFpSpVQiUDtipc6htVYNqEgdL</u>
TOTAL RECEIVED	0.01017106 BTC
	641.65 USD
TOTAL SEND	0.01008884 BTC
	636.46 USD

Token	Balance
Bitcoin	0.00008222 BTC
	5.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 03:28:07	<u>de8a2e0a8abadeef82c90c9 6b63f0215373c5d2402543 af7a32b564b8057cffff</u>	- 0.00058000 BTC	
2	2019-11-22 02:08:09	<u>64e963d145afab832126c6 03db19236f9fc824d036db 897d7ee594cfccfb1573</u>	+ 0.00058000 BTC	
3	2019-11-18 05:46:14	<u>7aa7b6478449a168cfe6b4 df00d3bb1705555b9b5efd 091eda1619217b23470d</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-18 04:14:09	<u>55503b406cab6a8fa3f0f7</u> <u>4091f709704bbebf1541f1</u> <u>5bf7473517c0a21ef36d</u>	+ 0.00200000 BTC	✓
5	2019-11-08 20:17:55	<u>8a769b258cd3c52eb7c00a</u> <u>3b4ab2827094ee91ec8735</u> <u>22151c6a6a99e2cc2bb8</u>	- 0.00118669 BTC	✓
6	2019-11-08 17:22:52	<u>0795b0553ee9dfa6d31640</u> <u>f87367c86ad251df3e64ac</u> <u>f0e3bc8cef0caa68b252</u>	+ 0.00118669 BTC	✓
7	2019-11-06 22:28:11	<u>2899d3e3576882a2f002cb</u> <u>d9feb2ca1f6ec925763d19</u> <u>9d91e9bf7f46e1ad6568</u>	- 0.00107295 BTC	✓
8	2019-11-06 21:40:16	<u>c17acf65a480d4f8e56429</u> <u>d396f92155ec51b44ff0e4</u> <u>f67f2f4ede2fc33197de</u>	+ 0.00107295 BTC	✓
9	2019-10-25 22:01:10	<u>746f991308f9dde8c445fe</u> <u>d1a657e6f99a0977a8265b</u> <u>295b4916fe6f7eb7d792</u>	- 0.00150516 BTC	✓
10	2019-10-25 12:17:26	<u>29cac9b93f35b6dda1ae08</u> <u>3d04d0ad419ef04ce39fa3</u> <u>0c1a2db2c228baab0bfd</u>	+ 0.00150516 BTC	✓
11	2019-10-21 23:24:19	<u>ac2f90c73cc942012aa95e</u> <u>b6041dc201590b391f1506</u> <u>5a4102569c17168bf7dd</u>	- 0.00150244 BTC	✓
12	2019-10-21 22:31:14	<u>d4a5b2c2498a420fbdb7f</u> <u>d10493e073005e851a2abd</u> <u>8b3d033164b7803597dc</u>	+ 0.00150244 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 00:00:32	<u>a3e04ce26c2fc93d97cfa78f2180f6c68a793bf7f4c474d0457980f914afa80b</u>	+ 0.00000550 BTC	✓
14	2019-06-26 04:00:06	<u>e8d94362a627593ada56d727e567a47565d80ba0390c0d0d97f5c266d4db029a</u>	+ 0.00000550 BTC	✓
15	2019-06-26 03:44:27	<u>f1631572b5a05187c633d41f7aae8738a69e4588774954f2817529e80088efec</u>	+ 0.00000550 BTC	✓
16	2019-06-25 01:27:32	<u>5ad99d260e66b392d4798ef11e263646f89321c7621331c7168f8d53cd3304d0</u>	+ 0.00000581 BTC	✓
17	2019-06-25 00:50:07	<u>c7c399a274681c033d900b501cb47e47bd341098fd8837cc1aca3327ef03f267</u>	+ 0.00000580 BTC	✓
18	2019-06-24 01:39:35	<u>f07c8232c9aedba1f827d3d83df9874bfc16e30798b999c890863d0dd82869b8</u>	+ 0.00000565 BTC	✓
19	2019-06-24 01:23:54	<u>f3f500a0a4a82a82bbc8b899dc5d7c06571b1e98a3c52f192188b662e1f0f635</u>	+ 0.00000558 BTC	✓
20	2019-06-23 01:26:46	<u>80e40896ee1a8305fc0e3be3c0f26a098f417f5b6067e69b8c7de7214164550c</u>	+ 0.00000549 BTC	✓
21	2019-06-23 00:51:56	<u>cbc49032d75e6875f8729b5dad76caa4cd907ff7d1186d8af4a359feea7b34f</u>	+ 0.00000550 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-16 01:07:57	<u>cda920cb4adef5560eb39f</u> <u>c180da551f77b752ef111c</u> <u>937ac458ceebd0647545</u>	+ 0.00000569 BTC	✓
23	2019-06-09 16:31:39	<u>ce278c69ad19a4801db708</u> <u>b9462c15de39a8bfdce522</u> <u>5fb32c18c24e1aa90b51</u>	+ 0.00002620 BTC	✓
24	2019-04-19 23:21:54	<u>ff8360b521f7943bde70a1</u> <u>475b8b26e70f358658efd8</u> <u>fa2de5b899804b8460b3</u>	- 0.00042000 BTC	✓
25	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓
26	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓
27	2019-04-19 07:31:45	<u>1de5515960fd206fb9febb</u> <u>a0fbf23c9179f54b1d9510</u> <u>b70497e8bdd073209392</u>	- 0.00062160 BTC	✓
28	2019-02-28 10:45:42	<u>fe607b840e93ab297f2f23</u> <u>260dc9d6f3a764c736e952</u> <u>5a781ab3c777e3e3ebfc</u>	+ 0.00060000 BTC	✓
29	2019-02-21 12:51:11	<u>315a5d92ef4e2e5ddd20d0</u> <u>d3d17f5abf129bb03117f4</u> <u>e338217a8eea1e8f01db</u>	+ 0.00060000 BTC	✓
30	2019-02-19 18:58:20	<u>701b01c902e5550fd6f347</u> <u>973eacbb21a8ee510e8515</u> <u>bb93f9f55a447e4a5299</u>	+ 0.00062160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-19 09:34:54	<u>074bc4a128b5a5f6e90ea0</u> <u>9bb8c47f8190988fe14d14</u> <u>27c7a600e03a3f4d7b06</u>	+ 0.00042000 BTC	✓

* USD values displayed at the time of transaction

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