

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PrWHZ1rDs4hxfdkXwLs3jhv3VTHSKxzF</u>
TOTAL RECEIVED	0.75708066 BTC
	47,676.25 USD
TOTAL SEND	0.75708066 BTC
	47,676.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-07 10:32:21	<u>0efcde945927120e4733a9 d9cb4a160082ea0df24cd0 5b9efae8d0ef2848e982</u>	- 0.01068184 BTC	
2	2019-11-07 10:32:21	<u>0efcde945927120e4733a9 d9cb4a160082ea0df24cd0 5b9efae8d0ef2848e982</u>	- 0.03152005 BTC	
3	2019-11-05 20:32:49	<u>57ff5319e774f28e88e8b4 c4b360e69b13e953a24c63 e5bb0e1f85231c1098c7</u>	+ 0.03152005 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-05 20:32:49	<u>cc3936ad87e9100de490620e7d418eec4ffbb52f1409e635e668694d3446de93</u>	+ 0.01068184 BTC	✓
5	2019-09-02 20:21:31	<u>a8eb08ba00ff3403731a79e6b2f2713dc54a9248f6d7e5d61f7867ceea3efe3c</u>	- 0.12533743 BTC	✓
6	2019-09-02 16:38:33	<u>77dc54b164c39083d5425b630d886ab5f9ef14d28fc47ba6b85875467fb7f639</u>	+ 0.12533743 BTC	✓
7	2019-08-09 21:20:59	<u>446a158d4aa4168953f94f23576f0d253a7dbca75eacd2a1a94883fa35c434f0</u>	- 0.03671973 BTC	✓
8	2019-08-07 10:40:53	<u>40ce2fafd5773bda72f649f42d0ed244f299255dfaa62e212022a9cfda20b10e</u>	+ 0.03671973 BTC	✓
9	2019-07-26 15:20:42	<u>7d568d05082be0cef985a3241605cf7a07954256ceca56c7296e8b6b519bc6dd</u>	- 0.00016973 BTC	✓
10	2019-07-26 15:20:42	<u>7d568d05082be0cef985a3241605cf7a07954256ceca56c7296e8b6b519bc6dd</u>	- 0.00325782 BTC	✓
11	2019-07-26 15:20:42	<u>7d568d05082be0cef985a3241605cf7a07954256ceca56c7296e8b6b519bc6dd</u>	- 0.00016973 BTC	✓
12	2019-07-26 15:20:42	<u>7d568d05082be0cef985a3241605cf7a07954256ceca56c7296e8b6b519bc6dd</u>	- 0.05595277 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 15:20:42	<u>7d568d05082be0cef985a3</u> <u>241605cf7a07954256ceca</u> <u>56c7296e8b6b519bc6dd</u>	- 0.00325782 BTC	✓
14	2019-07-26 12:27:49	<u>458dc292b30401070029e6</u> <u>6c87a1a59f59a773d96adf</u> <u>64e5af002e3d84331d91</u>	+ 0.05595277 BTC	✓
15	2019-07-18 03:58:17	<u>b5dd3c5e2b0429692c4e5e</u> <u>1dcb69043aba86aeb07561</u> <u>87ecf3d67c49dd4cc38f</u>	+ 0.00016973 BTC	✓
16	2019-07-18 03:01:01	<u>c682e00d115d9c4cd6b5e6</u> <u>4b8d71483c92db68d0e435</u> <u>55ae8540e66ca9a19bdb</u>	+ 0.00016973 BTC	✓
17	2019-07-10 07:41:39	<u>138b6726ac9acffc2841ce</u> <u>6bf88660ae98c984f57ce1</u> <u>c857d856126c38d5faa1</u>	+ 0.00325782 BTC	✓
18	2019-07-10 06:53:31	<u>c35df6ea155a752cadad4e</u> <u>74c2104e4772d6ea1b0048</u> <u>b8f1c364213f8c03f214</u>	+ 0.00325782 BTC	✓
19	2019-07-05 22:25:49	<u>dcec99cae0a048b65f51f7</u> <u>4dcde66141d1ca92c4723c</u> <u>906f61e33252f53d9430</u>	- 0.00521267 BTC	✓
20	2019-07-05 22:23:43	<u>dc868263c8f2097aa0295d</u> <u>d1d451d6ccd7c498828cfc</u> <u>3e2cbf6356a3d220fa73</u>	- 0.00679135 BTC	✓
21	2019-07-05 22:23:43	<u>314df9f14947f2f6d0135c</u> <u>331c980650f8cd7147b843</u> <u>0f8176aef91f31658de6</u>	- 0.00542947 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 22:23:43	<u>97f86bf7f71a6bc949f588</u> <u>f2800186bdd6915e039d32</u> <u>daf59aa24f1c6d94afd1</u>	- 0.00856867 BTC	✓
23	2019-07-05 22:23:43	<u>71b6b0f128cdce23a95ed0</u> <u>46c4b9368c928dd9b0ae9c</u> <u>fe5a8dc958fa11d17e21</u>	- 0.00717491 BTC	✓
24	2019-07-05 22:00:25	<u>a1ca36d29e496ad21ded15</u> <u>23d30cdb0a638f2584a41c</u> <u>36407f5cc48965e7029f</u>	- 0.01190591 BTC	✓
25	2019-07-05 22:00:25	<u>a1ca36d29e496ad21ded15</u> <u>23d30cdb0a638f2584a41c</u> <u>36407f5cc48965e7029f</u>	- 0.01085894 BTC	✓
26	2019-07-05 22:00:25	<u>a35f56fcefee64077d4a3d</u> <u>04c0090f5b0f2eed3fe22a</u> <u>96318d3273bb1db8e432</u>	- 0.00956303 BTC	✓
27	2019-07-01 03:28:08	<u>ef69d686e2f168652a9f17</u> <u>e10236640f83a02f126064</u> <u>258e4d5296ec69f02211</u>	+ 0.01190591 BTC	✓
28	2019-07-01 03:28:08	<u>8c773d7a2f823f0ca37c20</u> <u>02a184e454cff6647f34c3</u> <u>7304faf0a34cff8724b7</u>	+ 0.01085894 BTC	✓
29	2019-07-01 02:13:08	<u>db83f8ba5a6f8e64b1b71d</u> <u>413ca4cf49d00ef7c57e9e</u> <u>718dfe751811611d2a1e</u>	+ 0.00542947 BTC	✓
30	2019-06-21 06:27:40	<u>378f9f3c943a5b8f1fa1d5</u> <u>797f5bd3ce6dc8864ea144</u> <u>d6891415f0044326d62a</u>	+ 0.00956303 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 13:51:29	<u>76ce7bad52aad39a2138f1</u> <u>f90fffa3eb03b9ec015329</u> <u>01b6e9d901a1f4381c0b</u>	- 0.02152472 BTC	✓
32	2019-06-17 04:05:22	<u>7a7cea8e3ba923dda41f61</u> <u>764ffb89664691526e7b08</u> <u>b29d358058ff0ea453e6</u>	+ 0.02152472 BTC	✓
33	2019-06-17 03:21:37	<u>d2563affd223820897642d</u> <u>cce2253ad6f8f0c25465f4</u> <u>4f5f9bc2d71dd4056c89</u>	+ 0.00856867 BTC	✓
34	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1</u> <u>365fed0784bef9860f73fc</u> <u>42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓
35	2019-06-17 02:35:06	<u>df3f6b7b027e8372d5f61f</u> <u>2959c0b6a5412e0d7bd4dd</u> <u>8c0752bb0a017d7b6157</u>	+ 0.00521267 BTC	✓
36	2019-06-10 16:55:10	<u>6477077da34dcd2fc44c3d</u> <u>7ae622c225c2702f77ead9</u> <u>08a87f13364bbaf66550</u>	- 0.02037406 BTC	✓
37	2019-06-07 14:15:59	<u>6ea14945fb3a75f88eead1</u> <u>a29e73e2033508c004fabe</u> <u>81fc36577467f463622f</u>	- 0.02778411 BTC	✓
38	2019-06-07 04:09:53	<u>bf45f793a440b61d2d6f7d</u> <u>b536735b0aec845f43fcae</u> <u>09055e5a5c06e515a4a1</u>	+ 0.00679135 BTC	✓
39	2019-06-07 04:09:53	<u>f8e1568e3922742558f088</u> <u>3c439fb80cf1d12e79dfa6</u> <u>1fbeb434cf4d56eb9c42</u>	+ 0.02037406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 04:09:53	<u>666ee291f582c32509cf4c</u> <u>2e51e63bc717def114bbab</u> <u>c6dfff58defea920490c</u>	+ 0.02778411 BTC	✓
41	2019-06-04 13:16:26	<u>c0baabbcb9e7fcff20dd2c</u> <u>a1cf9dbf9eaa022f2d3d71</u> <u>44ec63f97521673a750c</u>	- 0.01681624 BTC	✓
42	2019-05-31 14:20:50	<u>f4b068dee4fdecc43d217b</u> <u>12cae2033c5e225e97bc86</u> <u>a93959814b27de1b3a99</u>	- 0.01046556 BTC	✓
43	2019-05-31 14:20:50	<u>f4b068dee4fdecc43d217b</u> <u>12cae2033c5e225e97bc86</u> <u>a93959814b27de1b3a99</u>	- 0.03587278 BTC	✓
44	2019-05-31 04:44:22	<u>b103b01901ad5f63bd84ef</u> <u>cafd484c812e44eff27ec3</u> <u>a76b41cebd7515f74b8b</u>	+ 0.01046556 BTC	✓
45	2019-05-31 02:44:12	<u>a63a0f45a9e603ad1b9c39</u> <u>5e8b5a8c43515d8eee6e3f</u> <u>c48510bd75374f9ca964</u>	+ 0.01681624 BTC	✓
46	2019-05-31 02:44:12	<u>23a2987c6ac4d69d348fae</u> <u>4825aacff09a0f17a3213c</u> <u>0ec9020a140faf86b55d</u>	+ 0.03587278 BTC	✓
47	2019-05-24 20:23:09	<u>9e7fb4200fc4081de68578</u> <u>a3f8b68959411313bb27d6</u> <u>46ab6f4b4a2f87d66199</u>	- 0.00604794 BTC	✓
48	2019-05-24 20:23:09	<u>9e7fb4200fc4081de68578</u> <u>a3f8b68959411313bb27d6</u> <u>46ab6f4b4a2f87d66199</u>	- 0.00618164 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 20:23:09	<u>9e7fb4200fc4081de68578</u> <u>a3f8b68959411313bb27d6</u> <u>46ab6f4b4a2f87d66199</u>	- 0.00618164 BTC	✓
50	2019-05-23 16:43:54	<u>c1d9dacbd729340887bc42</u> <u>8c76540b207e43c3c75cdb</u> <u>64392a6b2e4d1ab6977f</u>	- 0.03628523 BTC	✓
51	2019-05-21 18:45:44	<u>dee9463b120293ebe250dc</u> <u>c91cce67aab11ccf6d26ba</u> <u>63c44470edcf0672a4af</u>	- 0.01443508 BTC	✓
52	2019-05-21 04:33:01	<u>d2c638772c76f07fe1a2e1</u> <u>c74028e45dd74f0826d743</u> <u>e4845ba1b81fdb280165</u>	+ 0.01443508 BTC	✓
53	2019-05-21 04:05:27	<u>031cb934dcc4e2d5c00ab6</u> <u>03db064cbba9b3cedfe6e6</u> <u>3182df831c37a4ba0d97</u>	+ 0.00618164 BTC	✓
54	2019-05-21 04:04:17	<u>4b51df44c60ea38f446a88</u> <u>d4de555c8d07a1da6b279f</u> <u>0d130c69f3873d90ea94</u>	+ 0.03628523 BTC	✓
55	2019-05-21 03:42:56	<u>b04844834e335fdf0ee573</u> <u>114b94240aeecd2344ee67</u> <u>10859f0baee103e962b1</u>	+ 0.00604794 BTC	✓
56	2019-05-21 03:40:15	<u>a12e5af8c2387b23a71181</u> <u>1c2cd86e0e4dbefd768add</u> <u>76efbb8b79fa3af87e5d</u>	+ 0.00618164 BTC	✓
57	2019-05-14 13:57:51	<u>870a49d737e52f8b713dcd</u> <u>423c4be96c53a2f4c51d13</u> <u>5a1e3961bc321233aef6</u>	- 0.01112898 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-14 13:57:51	<u>870a49d737e52f8b713dcd</u> <u>423c4be96c53a2f4c51d13</u> <u>5a1e3961bc321233aef6</u>	- 0.01595903 BTC	✓
59	2019-05-09 13:20:20	<u>268131fe41147961190463</u> <u>ed7073b13fa246ccb0f886</u> <u>50b1f8f46b38e46d91fd</u>	- 0.05680121 BTC	✓
60	2019-05-09 06:11:33	<u>d6b7601e2f72efa5194f6f</u> <u>4f31047aeecfd55fc20a9a</u> <u>d7eb778f657d03380951</u>	+ 0.01112898 BTC	✓
61	2019-05-09 06:11:33	<u>76c8851f941c257cb17d3a</u> <u>aba6c4147a27febba76348</u> <u>52c6766f09a718703e48</u>	+ 0.01595903 BTC	✓
62	2019-05-09 06:11:33	<u>6b6ad3b7f9b71fb693d906</u> <u>dfeb21a8023a4f51c9aa39</u> <u>5771372344e553505b9e</u>	+ 0.05680121 BTC	✓
63	2019-04-30 13:43:24	<u>12504d74e91635f3a8b7b5</u> <u>5098803f07b7078aa45498</u> <u>48eed0def71e5b949160</u>	- 0.00227520 BTC	✓
64	2019-04-26 19:25:51	<u>371ab8c55d92c7ef171b2e</u> <u>84540b6c66033d2b8d17cf</u> <u>38207dda49cbcc3984a8</u>	- 0.02655477 BTC	✓
65	2019-04-26 14:41:35	<u>8fb609523f7bdd5499307c</u> <u>c74055ef379422616614bd</u> <u>3e1dc23e5366516639b7</u>	- 0.01246345 BTC	✓
66	2019-04-26 04:04:20	<u>67b9eeb84de3194f218e2d</u> <u>ed575ad2420f8e5ce4e3dd</u> <u>932d90543d9b948207c0</u>	+ 0.02655477 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-26 04:04:20	<u>c18b00f1bb7616f8e45bd9</u> <u>44ac6ca05e162c12f0d4cd</u> <u>40858e33fb214fcc541d</u>	+ 0.01246345 BTC	✓
68	2019-04-25 20:24:55	<u>90bc5023735c78c91038cb</u> <u>f57b1c808875f432041f29</u> <u>38ece4c6c0090019133a</u>	- 0.03204141 BTC	✓
69	2019-04-24 19:38:10	<u>158809a4757c0a6c0f15c6</u> <u>f227c00926f3a290e0aad2</u> <u>dac40be71cc78893cd6b</u>	- 0.01778083 BTC	✓
70	2019-04-19 19:31:51	<u>6d4dc33e3721b03835bd31</u> <u>fea6a2760a8148b2515d72</u> <u>eaabc8ce43b19cda313</u>	+ 0.00227520 BTC	✓
71	2019-04-19 06:48:27	<u>79f86336f8fed38d88a75b</u> <u>4f6c75107d0f58bc22ba73</u> <u>ff9dbcf38abfd3f6008a</u>	+ 0.01778083 BTC	✓
72	2019-04-19 06:48:27	<u>c97858e01cb5f3c4db6361</u> <u>5ab3e34d5585c10afeda0e</u> <u>a6d8d9fca3f3b6c17916</u>	+ 0.03204141 BTC	✓
73	2019-04-10 18:17:06	<u>c7b449bff20f1ccce3d5d4</u> <u>865eedfd11a9e1ededaefa</u> <u>968e001fd0c2f2daf76f</u>	- 0.01288945 BTC	✓
74	2019-04-10 18:17:06	<u>c7b449bff20f1ccce3d5d4</u> <u>865eedfd11a9e1ededaefa</u> <u>968e001fd0c2f2daf76f</u>	- 0.01170815 BTC	✓
75	2019-04-10 13:01:35	<u>03e36cc887560aa333f629</u> <u>56389d11998429c6eddd2e</u> <u>3bbeaf82488669f14a14</u>	- 0.02293731 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-10 03:18:23	<u>05bc4384a8cc53bc7f3bf8</u> <u>566c7e4dfd48370a17cf43</u> <u>ff4cd8a03fccc6bb668d</u>	+ 0.02293731 BTC	✓
77	2019-04-03 00:56:37	<u>3fa7b4a21319d5f374d269</u> <u>85430739b53f01744a5de6</u> <u>d84f962fd6662b4e4cd8</u>	+ 0.01288945 BTC	✓
78	2019-03-27 00:09:21	<u>1ea6095b6eb6d88953d2c2</u> <u>e95ed0aa36f22c91d20b6f</u> <u>b18a977da8f7ab764a8d</u>	+ 0.01170815 BTC	✓

\* USD values displayed at the time of transaction

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