

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PtJpJ3vAYerddQ1Y2B3xbrcVggKd9sagQ</u>
TOTAL RECEIVED	0.00658733 BTC
	414.16 USD
TOTAL SEND	0.00658733 BTC
	414.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 05:12:28	<u>c8118c1a037e8cce37cfcc</u> <u>26fe1bbe411590b2bae184</u> <u>4f24b0b6f9af5074cce0</u>	- 0.00013146 BTC	
2	2018-10-27 00:14:08	<u>612a7f85313be45ae42727</u> <u>082ba8c45f2c018fcbe33c</u> <u>2d084d7519eba54c2c3e</u>	- 0.00013524 BTC	
3	2018-10-25 23:41:56	<u>288ddb3a341de9ea37bd44</u> <u>a544046b25afb1e4c29011</u> <u>31061907fddd4aef2057</u>	- 0.00013549 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 12:24:35	<u>da73ddf383da0970e4f818</u> <u>fd87530a4a5eefbf8ea85a</u> <u>44557c3d82c39274e161</u>	- 0.00013582 BTC	✓
5	2018-10-23 01:13:06	<u>77d737d8cab0f1665b83e</u> <u>d076915af8e782623354a0</u> <u>3b7bfcd1ca38fb56a39</u>	- 0.00013614 BTC	✓
6	2018-10-22 09:50:31	<u>7fb053083a709f88dd2ffd</u> <u>58447eb1c854064307501a</u> <u>f608aadb4070dd3387c</u>	- 0.00013635 BTC	✓
7	2018-10-21 19:26:27	<u>d87c8fab82b4262c314a95</u> <u>0a11e37b39ba0620509310</u> <u>3700601be0280f9c460f</u>	- 0.00013685 BTC	✓
8	2018-10-21 14:47:18	<u>139ae42a1baa2681cb99dc</u> <u>98c0db8cf796374992690a</u> <u>c4a56531b0cffa66dada</u>	- 0.00013697 BTC	✓
9	2018-10-21 06:49:29	<u>8be5b0e805fa377438ac7e</u> <u>eb557b8bcc2e6d0095fceb</u> <u>6ddaaffa737655888709b</u>	- 0.00013735 BTC	✓
10	2018-10-20 21:15:25	<u>ffc5fa825037b387eb605f</u> <u>806af77f64e2fb9843b31e</u> <u>a9c78506d6d0e284902e</u>	- 0.00013774 BTC	✓
11	2018-10-20 11:22:55	<u>e0d60802655c36946d79f2</u> <u>56bb2ebc5619c87b1c2a85</u> <u>64811bcb83c49038d25c</u>	- 0.00013792 BTC	✓
12	2018-10-20 10:20:47	<u>eb97374f253acb556d0243</u> <u>da2845d2d5f70fb4f29883</u> <u>79f9e93ecd28cd78725a</u>	- 0.00013797 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-20 05:30:13	<u>54281d7e7dfe7b4734a57c</u> <u>fd91f688726ce6312f9a2a</u> <u>b9928b75a64bea4fed44</u>	- 0.00013817 BTC	✓
14	2018-10-18 08:02:02	<u>c3db02ef31d10ec8fb0313</u> <u>6883fcea4bb3fbbed20c64</u> <u>25fcf4fc275d7c971c0a</u>	- 0.00013917 BTC	✓
15	2018-10-18 05:04:58	<u>9d32c57c302d9b410714b0</u> <u>00d95339f7f72da0636508</u> <u>6c14848a7fc4ca0c3601</u>	- 0.00013928 BTC	✓
16	2018-10-18 01:31:57	<u>455edc23efab3cdf858673</u> <u>73135a4713713af182c715</u> <u>2c8443345756ee6b8f1d</u>	- 0.00013944 BTC	✓
17	2018-10-17 23:51:39	<u>187c305676055691b75a29</u> <u>13af82f446039a021039ab</u> <u>308fa9cb5f3406de7f9e</u>	- 0.00013953 BTC	✓
18	2018-10-15 02:48:51	<u>809bb451c2d7680c46256d</u> <u>dda4d9477fb79e5e2dc747</u> <u>517990f1008d11b67d4f</u>	- 0.00014072 BTC	✓
19	2018-10-13 00:59:56	<u>ba30ebfc599b6ad00f5e84</u> <u>b67435ddf769337d867e54</u> <u>2c3e10507734abf5ca86</u>	- 0.00014244 BTC	✓
20	2018-10-11 15:52:18	<u>4512dd6252b3adf82043c9</u> <u>3be0f5669228a5604d7f46</u> <u>72c334d8d967eb052955</u>	- 0.00014324 BTC	✓
21	2018-10-11 05:44:08	<u>f3842878118f31fae72a4d</u> <u>4cbcd4477dcae6af56206</u> <u>230b239271eafed7ee0</u>	- 0.00014342 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-07 06:38:22	<u>256f8a5750acfe4de9b2e5</u> <u>594d1e23e600251b6a4fe7</u> <u>4a39e14268a1bcf4eaf9</u>	- 0.00014762 BTC	✓
23	2018-08-07 00:58:35	<u>92e33ab62137ef6cf39d39</u> <u>3508a07618d9b17576efcc</u> <u>d7d0fe0d59dc5ba222c7</u>	- 0.00014726 BTC	✓
24	2018-08-07 00:56:28	<u>dcd5a34c94b0f377b43bc8</u> <u>988a126cf25186f001b58a</u> <u>7a1a33fcf57c581f8b62</u>	- 0.00014750 BTC	✓
25	2018-08-01 23:50:36	<u>2f9e76d28de9059b3e6de4</u> <u>733c2e497681c5aae28d11</u> <u>384a3e6bef0da98db78c</u>	- 0.00015126 BTC	✓
26	2018-08-01 03:13:52	<u>26b157986415619bccede9</u> <u>feb5de2fdd5d48a3a66d7d</u> <u>1dbfea3b7ebad99ca793</u>	- 0.00015307 BTC	✓
27	2018-07-31 22:36:58	<u>eea516f466d47d9c1693fe</u> <u>851c57edfdac48c963be7</u> <u>e22cbf17b55b483125f7</u>	- 0.00015382 BTC	✓
28	2018-07-31 21:47:23	<u>8265d83c4c9d99bca83e5d</u> <u>a476407336db3a3b2452d2</u> <u>0ca7598b68f42b71fbb1</u>	- 0.00015519 BTC	✓
29	2018-07-27 21:45:50	<u>eadbd77ba13e1a8b1edfa4</u> <u>d92a7cff35b6e71d7e5d6b</u> <u>2a15cdc75505f4cdeb6a</u>	- 0.00015638 BTC	✓
30	2018-07-27 00:43:46	<u>38545d44a088ddfa7cc1f2</u> <u>f3a08dddba4f43980a9067</u> <u>c3996c778e61f32a7c7f</u>	- 0.00016055 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-26 21:57:59	<u>6bbd6e4ac6101d7c808b0c</u> <u>126842c12f901ff92a7c51</u> <u>8a4bf839ab3c459f4636</u>	- 0.00016101 BTC	✓
32	2018-07-25 09:28:22	<u>8b654ec95c49414ebf9215</u> <u>ab3bc6f62ff0625c559c3b</u> <u>2cac398258c55009d48a</u>	- 0.00016582 BTC	✓
33	2018-07-25 09:28:22	<u>d5972c33e0f726214775f0</u> <u>03ff103c85d91132ca3e7a</u> <u>65af637ac83f30f95362</u>	- 0.00016597 BTC	✓
34	2018-07-24 02:03:38	<u>5cfb4f992d6ea731b1a082</u> <u>2bba948bc5ef006a014784</u> <u>f7882090e2e8e0d2152f</u>	- 0.00017176 BTC	✓
35	2018-07-19 01:55:05	<u>c5422c4b0d6ed85e8681aa</u> <u>3c086b484a1dd123fe18b7</u> <u>f991536724b16203b823</u>	- 0.00017723 BTC	✓
36	2018-07-18 23:43:32	<u>b1088f081db1028c0647c0</u> <u>7ea351a7a38fd8388c0b47</u> <u>bba6704672ab82f66a9e</u>	- 0.00017791 BTC	✓
37	2018-07-17 23:52:54	<u>04dac9587ac0ab0f595743</u> <u>5eb738920851c1d8dabd32</u> <u>3aa149fedd4e24734195</u>	- 0.00019366 BTC	✓
38	2018-07-11 07:36:07	<u>62346d8deb28aef02b949c</u> <u>81492a974473f9d67da540</u> <u>947dca31df16e42b25ac</u>	- 0.00020348 BTC	✓
39	2018-07-11 05:08:53	<u>fab9601162011e9dac214c</u> <u>6f4f712e5fd87a2b3ddec0</u> <u>471efd34c9b4df439596</u>	- 0.00021225 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-07 22:24:03	<u>cb9aa0138f880f9420b244</u> <u>552507ff46403b05afadc2</u> <u>582678f0158cf602be36</u>	+ 0.00013953 BTC	✓
41	2016-11-20 02:33:57	<u>c2720fd24c2e6d994e342e</u> <u>485408633e536c09136af0</u> <u>f6cdd91c7aef860207c2</u>	+ 0.00013797 BTC	✓
42	2016-11-10 19:14:18	<u>c3dfee96938e55e1408166</u> <u>352921d34701fa17200c87</u> <u>586a043945ffa141f7cb</u>	+ 0.00013944 BTC	✓
43	2016-10-28 22:02:55	<u>462c4432662fd5550b4ec6</u> <u>ef729ba3f20188492bc4e2</u> <u>cbdf6fe193a9e5ef0d50</u>	+ 0.00015519 BTC	✓
44	2016-10-14 23:32:36	<u>624bc926faa9c2b1c13930</u> <u>3d2ab758df0c2905135d13</u> <u>b662ed1934a878830ac4</u>	+ 0.00014244 BTC	✓
45	2016-09-30 22:00:32	<u>ea106cb80a9229ed17a885</u> <u>0133e84aa2f681b61c7656</u> <u>fdd14e2a466f7746fba9</u>	+ 0.00013614 BTC	✓
46	2016-09-21 19:58:21	<u>35c73063ec44acf644017d</u> <u>af6188f7f3cf996eb9b628</u> <u>37fa1f506d2961514b63</u>	+ 0.00013697 BTC	✓
47	2016-09-13 21:25:54	<u>2aeeadb3df1db6df9b654f</u> <u>1050049540b3598f7ea815</u> <u>e62e6ff6650fd860d875</u>	+ 0.00014762 BTC	✓
48	2016-09-06 21:57:37	<u>6be5c39344c59e04c8e99e</u> <u>6756b076149a03fed75f84</u> <u>6ca45866fa9bf41d2484</u>	+ 0.00013774 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-02 09:52:09	<u>c2fc7cccc92a3c587f7a4d</u> <u>4435756e641ac7507c3234</u> <u>825aefb9e41afd95f217</u>	- 0.00021302 BTC	✓
50	2016-08-30 22:16:20	<u>30d282e1baa3db682837c9</u> <u>b6da330d3fa3c3f24b95ba</u> <u>b88045ff331d78655e00</u>	+ 0.00016101 BTC	✓
51	2016-08-25 23:42:32	<u>d1fdb2f48b8f1a35152d1f</u> <u>a3f3a7d81bfe74bfb60f12</u> <u>a80f89c68cdd57bbbab9</u>	+ 0.00013817 BTC	✓
52	2016-08-21 21:15:07	<u>913c1820cb761d3116978d</u> <u>cec3298e45bc72f2da146c</u> <u>c76cde0f03b11d4ff53c</u>	+ 0.00014342 BTC	✓
53	2016-08-17 22:00:14	<u>eec1964046837f756598ca</u> <u>85bca597f15e494b4f831c</u> <u>f84fb3be5fdeb7dcbfc1</u>	+ 0.00014072 BTC	✓
54	2016-08-09 20:19:19	<u>fe702b21380da8a163f38b</u> <u>d1c0a95c2b81ea4eec40c0</u> <u>01bf822e050fb029ce5d</u>	- 0.00014349 BTC	✓
55	2016-08-08 22:46:16	<u>1915c145e017ab0fcb7bab</u> <u>b8674b80c764b9f0a020bc</u> <u>457def9c1953df6dfffc7</u>	+ 0.00014349 BTC	✓
56	2016-07-30 11:22:58	<u>8fae2c8d29ac0b47fd3994</u> <u>b50adbc5d2f5d960d1ab7b</u> <u>8081c2ad905134286d33</u>	+ 0.00014726 BTC	✓
57	2016-07-22 00:44:25	<u>29b8fac9ebb486fcd0aa0</u> <u>56c1c858141f28fa63ecb5</u> <u>6377e977b7f3d5051326</u>	+ 0.00013735 BTC	✓

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58	2016-07-17 02:06:59	<u>90b9bf1ebe152a5e895586</u> <u>a63c411f96661ba8e651a2</u> <u>8c1a6bbf5f5727fba524</u>	- 0.00017181 BTC	✓
59	2016-07-16 22:27:11	<u>06627bb9b750bd867a8fa6</u> <u>718dfcc2eac516f7c8351e</u> <u>f7cd33290b2a07d1967f</u>	+ 0.00017181 BTC	✓
60	2016-07-12 21:02:24	<u>5d557777db5d5548d6c8f7</u> <u>3b54d8f5de61a5822bc271</u> <u>092b7234713d6fbc6312</u>	+ 0.00017176 BTC	✓
61	2016-07-06 22:00:30	<u>936cc07059f984d4f42bc4</u> <u>9e5ad9063c40ca6970cee9</u> <u>965d9007b68968ac7d04</u>	+ 0.00013928 BTC	✓
62	2016-06-28 01:32:51	<u>c426295b469570ac00da38</u> <u>3bb3a0426a98e59513d74a</u> <u>a60f77c98aa07e03bd1f</u>	+ 0.00017791 BTC	✓
63	2016-06-19 23:07:30	<u>8a0d77a34f5506489cec64</u> <u>03187494dad9b7e5a86b8a</u> <u>63a5dcf34b451652bc5d</u>	+ 0.00013635 BTC	✓
64	2016-06-13 14:02:23	<u>385abfd9e9dbb915456627</u> <u>e1d8bf72df554b9264a535</u> <u>1b800d73670c70afd9c7</u>	+ 0.00013524 BTC	✓
65	2016-06-10 00:24:51	<u>6430e390733f11fde62015</u> <u>02ec76713ed0eff07a5989</u> <u>112e3f9196aafa590cd2</u>	+ 0.00013685 BTC	✓
66	2016-06-07 04:13:50	<u>cf9e38f89b165730f62f14</u> <u>498b158b199a88182a565e</u> <u>d19c748e8272ef5a95ad</u>	- 0.00015656 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-06 23:55:32	<u>16db5f2d35826cc480ba98</u> <u>2b55a6ee66c864d40eb2f9</u> <u>653758c1acbe28184242</u>	+ 0.00015656 BTC	✓
68	2016-06-03 10:48:39	<u>c3e2e33aacb18c7b5fa602</u> <u>73467988671dea19107d4f</u> <u>39f49a6fa8bb9357de94</u>	+ 0.00014750 BTC	✓
69	2016-05-31 01:02:23	<u>b772f8cb9dc87966faac7d</u> <u>bf7da4898c54e34dcf01c5</u> <u>fde59b0482958d6a1c85</u>	+ 0.00013549 BTC	✓
70	2016-05-28 16:38:02	<u>6f7e7ead9c3b59dc3be509</u> <u>0d538f4953ac665fed1d6e</u> <u>f7d40dad1ee25d48b9c5</u>	+ 0.00013792 BTC	✓
71	2016-05-27 01:01:13	<u>612b0de3d9cb3946b2038e</u> <u>33e32e94dfae59bf67a76b</u> <u>9026490fe7aa18c971df</u>	+ 0.00013582 BTC	✓
72	2016-05-24 16:11:40	<u>9621a054a170ea7d08d59e</u> <u>2951a15adec3a9754affa6</u> <u>e1ef7dd52727be81965d</u>	+ 0.00016055 BTC	✓
73	2016-05-23 10:28:10	<u>78c72c09dc375128dd9b59</u> <u>d9a2973069cfe9e49f47f2</u> <u>7de4ca85d2481bda80e2</u>	+ 0.00021225 BTC	✓
74	2016-05-18 20:03:52	<u>21c621abacc5c5fb482753</u> <u>bc045e65b5c70f340fb801</u> <u>ad6aaba92c46ed531009</u>	+ 0.00021302 BTC	✓
75	2016-05-14 21:23:30	<u>b671dd562585ccefed3dd3</u> <u>bd8691385232b1b6d39f99</u> <u>7ca454deecf46ec556a4</u>	+ 0.00015638 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-10 23:19:05	<u>64015929db7344d8b12796</u> <u>1662651881a12cc49b9176</u> <u>4f06470dc69b1f67e835</u>	+ 0.00020348 BTC	✓
77	2016-05-05 21:22:12	<u>ac92523e5929cf906670c5</u> <u>9331a76cb77a7329458203</u> <u>65914dbf4250a644eb61</u>	+ 0.00014324 BTC	✓
78	2016-05-02 20:54:30	<u>fdf14cc6375ac6a5927081</u> <u>dd5b0f27ed8b3645cc17dc</u> <u>955d7d920abed594de3f</u>	+ 0.00017723 BTC	✓
79	2016-04-29 20:05:34	<u>a16cc89b53e79173986c63</u> <u>2f6a343fd9595f330db25c</u> <u>a970f664606e7edca8be</u>	+ 0.00016597 BTC	✓
80	2016-04-25 11:44:23	<u>d627c200fdb56774a6d8be</u> <u>644db571f586a8d2778d9d</u> <u>8bcd840f1b9543e37ed2</u>	+ 0.00015307 BTC	✓
81	2016-04-12 12:50:07	<u>7fbae5aa4689897f160559</u> <u>89500931b521f8b6192edb</u> <u>4e8a9c24b82072726ef1</u>	+ 0.00016582 BTC	✓
82	2016-04-03 23:31:03	<u>cf5a98120af194b44b62a7</u> <u>51fc7c9bdad9e6a78866c2</u> <u>0aa0a9cb2070ab26e662</u>	+ 0.00013146 BTC	✓
83	2016-03-29 22:08:33	<u>4c0f0293235fe95368892b</u> <u>8c7bf985e0397026a86fec</u> <u>73ea5f869eff290b4083</u>	+ 0.00019366 BTC	✓
84	2016-03-26 06:06:51	<u>d8ea5f2733bed192b6ffec</u> <u>a1cb39cc5cc0eb4ff58ac1</u> <u>b294b8ec98244194b645</u>	+ 0.00015126 BTC	✓

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85	2016-03-19 23:02:44	<u>a2483e610af90cc18f4821</u> <u>703a0d636799e0665e81f2</u> <u>50213de296d3e2788226</u>	+ 0.00015382 BTC	✓
86	2016-03-11 14:26:38	<u>db7f541dfcd045ae317303</u> <u>5cb032136054af2579ca0d</u> <u>8fd360fcadf7408f3dcc</u>	+ 0.00013917 BTC	✓

* USD values displayed at the time of transaction

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