

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pv3mp5Sq5BouvK53D1HrGWecFot7n7Gze</u>
TOTAL RECEIVED	2.88064663 BTC
	181,200.91 USD
TOTAL SEND	2.88064663 BTC
	181,200.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-21 23:40:08	<u>23257725474ecc1d3fb4b3 ac7275aee73571689cf3ee 8bf0ca51498e0388c3b9</u>	- 0.05457422 BTC	
2	2019-06-20 17:20:00	<u>657a2c6a70de19ebae1c64 6f257ff7534ff670800fed b51b796d6786fd24d074</u>	+ 0.05457422 BTC	
3	2018-10-26 07:39:47	<u>cc284e004971190b39bf82 4cac7195de61e25b517be0 bf980d10ff5b4777a2dc</u>	- 0.00256183 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00256183 BTC	✓
5	2018-08-03 14:02:25	<u>5d813feba164736b54919b</u> <u>ab6563a8b92653873a5bac</u> <u>c5633042fcf0b6f10c11</u>	- 0.00392945 BTC	✓
6	2018-08-03 12:31:27	<u>fccb30776f80ec4908da5f</u> <u>4edd354e63304dcba1e642</u> <u>34edc82c3dca69bfdaa2</u>	- 0.00288011 BTC	✓
7	2018-08-03 12:31:27	<u>88da4325f7476ead1fd287</u> <u>41e6eb2f9a75e410d72da2</u> <u>fb03394a2575cc04117</u>	- 0.00262543 BTC	✓
8	2018-08-03 12:31:27	<u>0587e683f3e2fd77d8378a</u> <u>9befa51c718d7405a67364</u> <u>555cbbbc0f85c953e7e3</u>	- 0.00322516 BTC	✓
9	2018-08-03 12:31:27	<u>9bf6f301596820faf23d3b</u> <u>69556bec75d96888681b2b</u> <u>ae797e9364cad82610f8</u>	- 0.00405624 BTC	✓
10	2018-08-03 12:30:18	<u>5c52bbd053f5e36dd309d6</u> <u>b3623b2a3aa0ae183e70bb</u> <u>d55ddbc3a49a1fe3772a</u>	- 0.00516794 BTC	✓
11	2018-08-03 12:30:18	<u>299148ac18370e62cec521</u> <u>a33a4f20e85ae2ffa351b9</u> <u>800d507e1154dc315c07</u>	- 0.00376197 BTC	✓
12	2018-08-03 12:30:18	<u>ec8d91bcf822e5abe2cc12</u> <u>bb08f1453c619edbee0a9e</u> <u>c04c7d789f3f3598d1d4</u>	- 0.00494714 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 12:25:56	<u>dcd3e8b40a53b612cc5af1</u> <u>527980587830301dd07f88</u> <u>211048d92d49d6cb5ae3</u>	- 0.02770521 BTC	✓
14	2018-08-03 12:18:27	<u>e362fa2d18dc87593c9768</u> <u>8ae0433058c6397a769624</u> <u>e2bc272ad9a7aee93257</u>	- 0.00282339 BTC	✓
15	2018-08-03 12:18:27	<u>7539841de72f1ef2caa337</u> <u>2b84b3601ef1153d765490</u> <u>236084c19347fc192bc2</u>	- 0.00279284 BTC	✓
16	2018-08-03 12:18:27	<u>9c6b93a1b619461cd9defc</u> <u>8118d0d19b83d690dd3ef0</u> <u>8fc24a6a874c21652644</u>	- 0.00395608 BTC	✓
17	2018-08-03 12:18:27	<u>dcacc915d13e2ec2f6ec4c</u> <u>222c9658a37694a9c99936</u> <u>979210dede0e295d5d5e</u>	- 0.00260496 BTC	✓
18	2018-08-03 12:18:27	<u>bd74620fcbdb02a431f5af</u> <u>87700fc6c072f19db70283</u> <u>2f830c13b1a25d762b06</u>	- 0.00269661 BTC	✓
19	2018-08-03 12:18:27	<u>574054612eaaf4415bb7e6</u> <u>695a647ea660e2ec462b97</u> <u>3f91cbb02238955a3719</u>	- 0.00263443 BTC	✓
20	2018-08-03 12:17:06	<u>8f4a635292695053c65f13</u> <u>542e71dcc61f9e864032c4</u> <u>12d49304ba373d7b08d0</u>	- 0.00376295 BTC	✓
21	2018-08-03 12:17:06	<u>70197033a1ab0d01d4188e</u> <u>5b996d284cb4cb56567cd7</u> <u>67e58ebd6ff7b874cc18</u>	- 0.00524206 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 12:14:28	<u>5446e69bb26b3400218bd7e42da3dba97222624e113cbaba7cacbc4b9918758b</u>	- 0.00506648 BTC	✓
23	2018-08-03 02:29:16	<u>af53b2f64bb18f21efe419d080ecaa4bb34068b167905708995e5e9087ef4f37</u>	+ 0.02770521 BTC	✓
24	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a797875acafe62083274c39bd817ed53865b61d6c4c</u>	+ 0.00262543 BTC	✓
25	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee0e3c61fca17c9d0982188f03b43f94c8592ca5bc42</u>	+ 0.00322516 BTC	✓
26	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c736caa45225e769748c5aefac20e3f2849ec2cd44b</u>	+ 0.00263443 BTC	✓
27	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b5b78e0da27b5b07bf05046634e53f65fa51de48a6d</u>	+ 0.00282339 BTC	✓
28	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55ce01f9c6dadba0ba5f7055555491bdbc8ef4db6071ea</u>	+ 0.00269661 BTC	✓
29	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00260496 BTC	✓
30	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa278ebdf48f5d4a6483ddabe089ceb10a7db7c952fd5</u>	+ 0.00288011 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0c</u> <u>c225701b12120ecdd7fa9f</u> <u>6838a2b17d92eea52e51</u>	+ 0.00279284 BTC	✓
32	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00376295 BTC	✓
33	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00405624 BTC	✓
34	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00392945 BTC	✓
35	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00376197 BTC	✓
36	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00395608 BTC	✓
37	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00494714 BTC	✓
38	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00506648 BTC	✓
39	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00516794 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00524206 BTC	✓
41	2018-05-13 16:05:38	<u>4462e19f3cdb2cbb91bd4f</u> <u>0894d5bf0fe30aa45012c9</u> <u>a6f07dd178edf149626d</u>	- 0.00383489 BTC	✓
42	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00383489 BTC	✓
43	2018-05-11 03:12:35	<u>611bbbd09b547036578ebd</u> <u>dc6355bb620f1854e0cffd</u> <u>5cb62bcb19e9bb238ba8</u>	- 0.00405288 BTC	✓
44	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00405288 BTC	✓
45	2018-05-09 08:50:56	<u>0a160795f937057a864c51</u> <u>3287fc57e17dbc1b8ebcf8</u> <u>c49e7876444fd89c1034</u>	- 0.00417315 BTC	✓
46	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00417315 BTC	✓
47	2018-05-07 23:39:13	<u>36e1d460c03effcedc0ef7</u> <u>69d796f43f6031f5712cd8</u> <u>5c6be451c63b3b246453</u>	- 0.00427360 BTC	✓
48	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00427360 BTC	✓

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49	2018-05-06 14:02:00	<u>6a3f0a8d3888f71f9f9465</u> <u>a22b6de28fe3f7cde382c3</u> <u>ab9a0e9f80fb1e4f46c1</u>	- 0.00408960 BTC	✓
50	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00408960 BTC	✓
51	2018-05-03 20:20:09	<u>52f0aae181dd066468de9a</u> <u>461b6f1ac615ca92f15e19</u> <u>2658c9b43d444b4aa59f</u>	- 0.00403894 BTC	✓
52	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00403894 BTC	✓
53	2018-04-30 23:34:48	<u>a441e226e9e93290004ff3</u> <u>72c5ae48b0b0d89dac6509</u> <u>787a2beb1681334d5a35</u>	- 0.00411277 BTC	✓
54	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00411277 BTC	✓
55	2018-04-28 19:36:38	<u>fdb6adf475a68d756bc6e2</u> <u>d113d359e7780e6d3142a1</u> <u>c85a267d7dcbcd6217b5</u>	- 0.00419660 BTC	✓
56	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00419660 BTC	✓
57	2018-04-27 04:37:18	<u>9f10617f1c78256e09e678</u> <u>17defb8dd5841faa7e83b6</u> <u>f36669b2193daa28e92b</u>	- 0.00451074 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00451074 BTC	✓
59	2018-04-24 17:55:56	<u>7cdc50bac279c93d4a1782</u> <u>33272efcba7bf09373f5ad</u> <u>58aa1caca6d1ae4f5e12</u>	- 0.00402132 BTC	✓
60	2018-04-24 17:55:56	<u>d0655d05a5bf81918ed040</u> <u>f7657c3cd1f1073dc39f26</u> <u>df2fb5f6db69d734db04</u>	- 0.00574306 BTC	✓
61	2018-04-24 17:55:56	<u>67cf9fc48c5d53865d0c03</u> <u>85131c758054a5d4090647</u> <u>ab22fbf7f3a8485c3c7d</u>	- 0.00595533 BTC	✓
62	2018-04-24 17:55:56	<u>6136514fdec79e319088e3</u> <u>254bd9aa4c0c04aafa53e0</u> <u>fa95031b933773c25734</u>	- 0.00427721 BTC	✓
63	2018-04-24 17:55:56	<u>67a7c1ce6dce1206f97251</u> <u>58e344c645fbf6e864289a</u> <u>7fd14a2eda04b9900335</u>	- 0.00103111 BTC	✓
64	2018-04-24 17:55:56	<u>95b1936d7d496ea8d0c85d</u> <u>d32326fc010d94a4d2cc9e</u> <u>17d8a37b1c11a9137324</u>	- 0.00622401 BTC	✓
65	2018-04-24 17:38:09	<u>4b6e0ae7040210f532bb22</u> <u>8be37c534d532776f41b48</u> <u>aa4173a31af64711c786</u>	- 0.00585675 BTC	✓
66	2018-04-24 17:26:05	<u>fdcee79393c503afbde53f</u> <u>b46213acabe72cf2e8a064</u> <u>9b01f6b78d582d45a638</u>	- 0.00409293 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-24 17:26:05	<u>396cd54a9476d46f39ad315f1bc3bd2f441cd05c73da4652250f3827a7ea096a</u>	- 0.00392848 BTC	✓
68	2018-04-24 17:26:05	<u>c0ad3be27f28baa992090dc34b320bbf49ed3a8453d4c9f4f65c2eb33cca49ce</u>	- 0.00602390 BTC	✓
69	2018-04-24 17:26:05	<u>cb43f0815c2bfc65988fc96876dd41fe005e7fc86159a59b5ed8339a76df6df5</u>	- 0.00809988 BTC	✓
70	2018-04-24 14:22:14	<u>b8436be27613e01b905713ac1aa89dd5ab052eb6f4ce311d175efc29899721f6</u>	+ 0.00427721 BTC	✓
71	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb2197bdeef5b74ede15d8c66e32372cedd7d3356ccafcb</u>	+ 0.00409293 BTC	✓
72	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3ebb988ab67fd64c62f827c344fa35966b6034ec21a7</u>	+ 0.00402132 BTC	✓
73	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017ff0547a7623206148b96c898874251fa72689e42864</u>	+ 0.00809988 BTC	✓
74	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u>	+ 0.00392848 BTC	✓
75	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd633b1ce13469e43fa90169167383385aca5266b1c8</u>	+ 0.00602390 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-10 21:14:18	<u>a04eb23847ccd4522daaa0c7a7ff8e7ee10d26f98fec108be7e4cdf8bfceb6d</u>	+ 0.00585675 BTC	✓
77	2018-04-07 14:20:24	<u>e5c95e9b3c8e81bf9fc4da9f069e5c40fa38cdcc0067b5706b517878298a6f7f</u>	+ 0.00574306 BTC	✓
78	2018-04-04 08:54:48	<u>8f35cd9d7050756eb6e03e686530e333a001b056bfd295dc54505936912a92e7</u>	+ 0.00595533 BTC	✓
79	2018-04-02 12:03:33	<u>71964f5491bfb58c10b009a65f17974ede3c8d88bd0722743f8c9d6c6a2810cd</u>	- 1.90000000 BTC	✓
80	2018-04-02 05:58:15	<u>dcdcf356d781ff9ff3393d9b5e1d274ab7da8429ba6db1731c748081dd5ba593</u>	+ 1.90000000 BTC	✓
81	2018-04-01 09:13:36	<u>f3c2d4b3ca3eae916f9244c6459690c17c028dd2e3c7d9752f773f4096af9979</u>	+ 0.00622401 BTC	✓
82	2018-03-02 23:34:40	<u>865cba29d23d485f91ac238f11589e92d0316785ca187efb8173b36c9cd40480</u>	+ 0.00103111 BTC	✓
83	2018-02-10 21:51:07	<u>fc2881f93fd5e1a04297d1989c5ab16b5620f447e7b9a051060d52ede5c306cd</u>	- 0.07776447 BTC	✓
84	2018-02-09 12:54:55	<u>1ac267e6a8384548261c30216b0ab388633cbfdd98f09d8628a0960568a4b2b7</u>	+ 0.07776447 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-25 18:37:01	<u>a15648af64101e6400ddb9</u> <u>363665c9dab9d8aad631a0</u> <u>227ca119e1f13e2cc553</u>	- 0.08523615 BTC	✓
86	2018-01-25 09:48:53	<u>f4551fed1ff7a01530e5a2</u> <u>5f4900dc9d252cea50b348</u> <u>c7879ebe5e75c3a703e7</u>	- 0.06573029 BTC	✓
87	2018-01-25 02:07:41	<u>5d7a56346adf5a3db231f2</u> <u>c474ca50a942ce861fc6ee</u> <u>ecec131695fd8d4113f7</u>	- 0.07293380 BTC	✓
88	2018-01-25 01:34:11	<u>beb82d63dc2c5f584e97b2</u> <u>a83318f0d7d505a58da317</u> <u>12fbd4325726c3a38997</u>	- 0.04121210 BTC	✓
89	2018-01-25 01:21:08	<u>50c9ddec83db7c90554447</u> <u>e19ccddb702a688310c01b</u> <u>560d907b74c9d307067c</u>	- 0.08000000 BTC	✓
90	2018-01-18 11:43:23	<u>fdd48ff5ed089bc50507f6</u> <u>2a836712a7063f0b58c2c4</u> <u>49531c3390cdca054858</u>	+ 0.08523615 BTC	✓
91	2018-01-14 17:21:53	<u>c3d37874a4d53aecb8ac03</u> <u>ebb2a3c4ed81d5943f0b85</u> <u>70856fc00224877ac008</u>	- 0.13694103 BTC	✓
92	2018-01-14 16:56:55	<u>015d7a8170781392a71507</u> <u>598a864e296d745ca188ce</u> <u>27be50091c2e65c43558</u>	- 0.18127714 BTC	✓
93	2018-01-12 17:49:29	<u>b56fa0aa4d10ddb702621a</u> <u>3edaa8943a4fb67df43299</u> <u>70ee0e544c5d89d7f263</u>	+ 0.06573029 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-10 16:09:07	<u>26ad98bde7fec0d83618c6</u> <u>e46562bdb6dc5d2e71aa41</u> <u>63abfcb6a80edfaedb56</u>	+ 0.13694103 BTC	✓
95	2018-01-05 18:31:53	<u>9a44b792789baeff47f8b6</u> <u>3d985e0f0dafdad524e95d</u> <u>07c4bfff274e942caca15</u>	+ 0.04121210 BTC	✓
96	2018-01-01 15:58:25	<u>2a94f84d1d807cb0c034d1</u> <u>91801df6d42c7118824341</u> <u>bb61d913ded703ed312d</u>	+ 0.18127714 BTC	✓
97	2018-01-01 14:01:40	<u>ed8d41df0146fdd39e3279</u> <u>439951fffb7c70d7ec49fb</u> <u>c4582ca650d36ec342a8</u>	+ 0.08000000 BTC	✓
98	2017-12-30 11:19:49	<u>6584409a1e30c411da768f</u> <u>9c4e60ddc623c6e95578fa</u> <u>fd70ad81aadb83c600c1</u>	+ 0.07293380 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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