

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PvEcJxFgReuvRmv9u596T4cy5QZQanWZB</u>
TOTAL RECEIVED	0.23825732 BTC
	15,032.82 USD
TOTAL SEND	0.23825732 BTC
	15,032.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 18:30:00	<u>6115d496c8a601386020b98de0803dad554ca90bdb061a16afb122136049b886</u>	- 0.00256244 BTC	
2	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa7f0995172012f09f9704282a06eaa2cc65a9bc7a31</u>	+ 0.00256244 BTC	
3	2019-09-18 16:35:03	<u>b1cebc82067cfdb367885ced8d86dfda197dccf2c765e4e6d2a49a7d2fa00498</u>	- 0.00278624 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-18 15:29:36	<u>11ef8a8d8d1caf52728b33ab7a6d7872dbda33c4ca1c0a5ef8dfa70614e991af</u>	+ 0.00278624 BTC	✓
5	2019-09-12 15:51:31	<u>485a6b95b63f050cc7e926ce8be9057a92e6fabde887d8d51c4524f061003934</u>	- 0.00259343 BTC	✓
6	2019-09-12 15:40:33	<u>a18ab607ffd2f8d1866460b0435d561d24c3325f3dd29f7777937ae588352092</u>	+ 0.00259343 BTC	✓
7	2019-09-07 13:22:23	<u>d5bb4457ba8ff558751172bf83d69ff5b624a7917643b90e81655a274127221d</u>	- 0.00263218 BTC	✓
8	2019-09-07 11:03:11	<u>45a6c26cb029329c672e1687da2055595edccadfb5ab687d8e40dcfd171647eb</u>	+ 0.00263218 BTC	✓
9	2019-09-02 17:19:29	<u>05d89f1921430b72a53553fb4f29cded6ac40b1911f8e5f9bd853e7bcd194cc8</u>	- 0.00267321 BTC	✓
10	2019-09-02 16:59:39	<u>99d34ca5319d3aab2a85be6e397e9977410d46388fa23595cfca5c8c0ae5d485</u>	+ 0.00267321 BTC	✓
11	2019-08-28 17:02:58	<u>c9bd5517d295d0c281c8173c45010b497c93f8c087f16032a9cd82487a8bd137</u>	- 0.00284185 BTC	✓
12	2019-08-28 15:36:08	<u>bbc3c7b8e528d80510e0fceb15deecdb32ab01704766a531f8048a07938704e8</u>	+ 0.00284185 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 11:16:57	<u>9bf040730881cc54d4557f</u> <u>b869b61de9ac1501e9e659</u> <u>b97c2309e969ae3ed1ce</u>	- 0.00289532 BTC	✓
14	2019-08-23 10:56:24	<u>9251602e5d17882aa68043</u> <u>5c61f2961c714c825d6ddd</u> <u>d1732953853dda763573</u>	+ 0.00289532 BTC	✓
15	2019-08-18 11:00:55	<u>6896a068495b7a3058ff98</u> <u>81ecda597d123a9892d3c8</u> <u>df24d3b379ea7733fec6</u>	- 0.00296948 BTC	✓
16	2019-08-18 09:57:59	<u>c5717e2940ca1fbe973807</u> <u>c533bbb227c064d060ff33</u> <u>9fe52aa29df4a6353b43</u>	+ 0.00296948 BTC	✓
17	2019-08-13 15:03:11	<u>753c70efb70f280218ac9b</u> <u>7dc2c59ba07592400b2046</u> <u>ac1a6e62db532e0f19e3</u>	- 0.00252420 BTC	✓
18	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d</u> <u>953f2a3bfca9aca9c028cb</u> <u>2af3ae8e89aa7ef0f8</u>	+ 0.00252420 BTC	✓
19	2019-08-09 09:17:23	<u>687bc87891312797a5c6c3</u> <u>7ee745848ccd49a3f9e2f4</u> <u>d3cd75cd5dc78d8d5bd0</u>	- 0.00253264 BTC	✓
20	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00253264 BTC	✓
21	2019-08-05 17:08:40	<u>7c02c0ea6dc4b008f10ec2</u> <u>08352e57850c559aedc2f0</u> <u>23ed0d1adc5cd46b1864</u>	- 0.00280719 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 14:58:35	<u>0cac3a2150b4544e5e3277</u> <u>197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u>	+ 0.00280719 BTC	✓
23	2019-08-01 17:50:59	<u>cf5490e7e704597db1a842</u> <u>3d1c484a4c7e6e41236d52</u> <u>ba06db77751b499bf25a</u>	- 0.00267407 BTC	✓
24	2019-08-01 15:44:01	<u>f7f8ffaac79f687d70584e</u> <u>0ce10e753a35c4e58b54f2</u> <u>5ce468db22229be9b36e</u>	+ 0.00267407 BTC	✓
25	2019-07-28 14:02:59	<u>73424cab2133f7ae948b94</u> <u>f94264f60cde5626141ff0</u> <u>eda685fd49bf1910b1da</u>	- 0.00270683 BTC	✓
26	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00270683 BTC	✓
27	2019-07-24 19:59:30	<u>c01dfcd344eecfceaafb9</u> <u>87c407f9a085c0e84f9eda</u> <u>01609030aa081afd51f3</u>	- 0.00279233 BTC	✓
28	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00279233 BTC	✓
29	2019-07-20 11:34:46	<u>3250dbc5ab10e2ffb214b5</u> <u>da8b23785ea9cbc96a5f4f</u> <u>171b2f1e54c83a00379e</u>	- 0.00273618 BTC	✓
30	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00273618 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 20:54:55	<u>8fac63a4619716aac2046a5a3a02857ff828a7b00c6c18142f25af6e25c16703</u>	- 0.00286765 BTC	✓
32	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89ed05581d4331a0a324a681fc93d14d11691b739fd9d</u>	+ 0.00286765 BTC	✓
33	2019-07-12 14:20:05	<u>6c74ebd05a69a0372ae7a571c65db1da424ca01dd82cb9c9996982d8d3653df8</u>	- 0.00322920 BTC	✓
34	2019-07-12 13:58:45	<u>ed0d5b6765ce4aaa850671c3a518ae9ad066dfb4bda9e45ce9ebd7aa2c58a35c</u>	+ 0.00322920 BTC	✓
35	2019-07-10 12:50:55	<u>5e3490411758793800f9fc1216cfb224d0fdcd528c7e2712257b6cf792c2cca</u>	- 0.00626688 BTC	✓
36	2019-07-10 11:04:59	<u>a35706893648d43e29e94d8101d252c31bd292edbf08620f235ed989f57b8d2f</u>	+ 0.00626688 BTC	✓
37	2019-07-08 20:34:05	<u>4dbb9bfd91965ae53d8c0602c2ffc3102307f36c7698ceab6b13d9cf55e0086f</u>	- 0.00898493 BTC	✓
38	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412d3182e32508f3e267c54d3751bee36eaa68bfa4072</u>	+ 0.00898493 BTC	✓
39	2019-07-06 21:29:57	<u>93d19ea65e7379ae797b9a2b489ab3797f30e6ce178e808bc1d2b6a752d5ce11</u>	- 0.00087204 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-06 20:47:31	<u>a87551d5bb3e5bbe6afc86</u> <u>1de4673c28db597132351c</u> <u>5de1aea99ead6533f7af</u>	+ 0.00087204 BTC	✓
41	2019-07-06 16:18:25	<u>3bb1558fdb1d0d70e7e638</u> <u>ea37124f43108e0f01bb85</u> <u>d070662db7a7fbabd663</u>	- 0.07961076 BTC	✓
42	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.07961076 BTC	✓
43	2019-07-05 14:50:11	<u>9724bb49e728c44559df97</u> <u>4a57aa7b1d72b39358829c</u> <u>e93e4d384d4f6eb3a320</u>	- 0.02833367 BTC	✓
44	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.02833367 BTC	✓
45	2019-07-04 14:36:32	<u>47524d5991b288c42a3b7d</u> <u>a7acd93485e5e2b0606e04</u> <u>11b57399173b4160a852</u>	- 0.00347951 BTC	✓
46	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e5162</u> <u>0f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u>	+ 0.00347951 BTC	✓
47	2019-07-02 21:43:31	<u>8f8152596803cce07c29de</u> <u>3b146128f4f15bab5682b8</u> <u>f37d21c0e82b4f25af73</u>	- 0.00349842 BTC	✓
48	2019-07-02 21:33:50	<u>e209c03d973d799bdbc200</u> <u>a2df583acaad38707901f1</u> <u>defa83c51684598d183b</u>	+ 0.00349842 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-30 16:43:31	<u>cbbd85cad6ed7029005f2f</u> <u>df936dadcf046890ccf0e</u> <u>cbca66567200deac9c30</u>	- 0.00359874 BTC	✓
50	2019-06-30 16:23:35	<u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u>	+ 0.00359874 BTC	✓
51	2019-06-28 16:44:42	<u>e487539eb9616271e29cb1</u> <u>b43259044493fbcf9291a5</u> <u>e250a2842941d1cd5759</u>	- 0.05678793 BTC	✓
52	2019-06-28 16:30:30	<u>a4197f30b23f2402da6b83</u> <u>3eef9fce8731f80ee9d661</u> <u>6c5ab8aa9acf74d086c0</u>	+ 0.05678793 BTC	✓

* USD values displayed at the time of transaction

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