

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PviM4J6GEtzAAvEWXshcihM49qtx46aM8</u>
TOTAL RECEIVED	0.10097889 BTC
	6,339.25 USD
TOTAL SEND	0.10097889 BTC
	6,339.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-10 05:13:31	<u>58c3e8625ed065fe8bb8ed</u> <u>24bd6b85d05d4feb594355</u> <u>ea71db584362fa165242</u>	- 0.00308652 BTC	
2	2018-08-10 02:07:07	<u>f06affd6b1fce5955e12e8</u> <u>b4f8468b8531b14203fadd</u> <u>f94261607a01a2a2d7d0</u>	+ 0.00308652 BTC	
3	2018-08-08 10:50:07	<u>45a7cf99fa1d0ff53f6808</u> <u>7612f384fc6d79bfd0e5b2</u> <u>9cb5b254f82b3cb87d80</u>	- 0.00305198 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-08 02:01:48	<u>c19fd629109bb6080e8a08</u> <u>8c2550df36075858f3b6d5</u> <u>5af3f55c302cfbe16a3d</u>	+ 0.00305198 BTC	✓
5	2018-08-06 11:38:18	<u>973c6284319895ec3e6462</u> <u>af1ad73cf910411979165e</u> <u>f3ece61d2b0955169714</u>	- 0.00282719 BTC	✓
6	2018-08-06 03:18:18	<u>0fde8eed2369abcccf91af</u> <u>2c1b8141ffb711da1937ad</u> <u>ed42c40d271bca82370d</u>	+ 0.00282719 BTC	✓
7	2018-08-04 06:15:49	<u>edec8e8a3d19bd91c01a82</u> <u>0ef9243602546049e9a0e3</u> <u>3536a153a46f0bcbe707</u>	- 0.00270350 BTC	✓
8	2018-08-04 01:59:11	<u>b23ce0b5c6faf65e4436cc</u> <u>b4bb5526a369e6c5bd22ae</u> <u>49cbbf7ee52588e5c2ba</u>	+ 0.00270350 BTC	✓
9	2018-08-01 12:43:04	<u>1c2cc5cfe619c8b0ba1edc</u> <u>ac460bc6232d53d6d5416a</u> <u>bb763977bf95c5dd494c</u>	- 0.00199201 BTC	✓
10	2018-08-01 12:43:04	<u>487ad9299cc0c887395808</u> <u>f88c08252720528993bf1d</u> <u>60f3ac362a19d0fc6384</u>	- 0.00353646 BTC	✓
11	2018-08-01 12:24:16	<u>deb9d6fcf2ebab7d3ee949</u> <u>72fc36977c23bcbfc9ae58</u> <u>3bfe496da58fa9b7f149</u>	+ 0.00199201 BTC	✓
12	2018-08-01 09:15:19	<u>3a514de4d24838aef41b9b</u> <u>289baabb6bc59480111aac</u> <u>7bd5c1a45c4b090bbc34</u>	+ 0.00353646 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 10:23:48	<u>430494a4f10b7e20a12c600a0b5334f919c84503b74dfb5241188b71e160e4a9</u>	- 0.00186384 BTC	✓
14	2018-07-31 08:45:28	<u>1b3365c583f2dc4a0d752ffaacf413202ca2330e4847f944c3f4658322fb1508</u>	+ 0.00186384 BTC	✓
15	2018-07-30 11:07:02	<u>131f20ae28179c57ca16b0ee4b481d87eab0588391ec ef5f8124e7d3887782ee</u>	- 0.00247120 BTC	✓
16	2018-07-30 10:15:03	<u>82592c067ba0076412592836c67e7b2bd4e586c05484dd8b62e1fa201e4c12f6</u>	+ 0.00247120 BTC	✓
17	2018-07-29 15:48:49	<u>82ae4a81cd04a6448cbcf71ba185ed8e5fe488d03b973bd670f604211839485a</u>	- 0.00368917 BTC	✓
18	2018-07-29 05:34:04	<u>3b7b2c1eae2002d2751ba735403571f10246ca6563d934bf7e3e754bdd6ec793</u>	+ 0.00368917 BTC	✓
19	2018-07-28 11:14:39	<u>6a51e290e2bed95d33be595cfb116a64d1323530dd5ed9a01471bda466e8bb25</u>	- 0.00215640 BTC	✓
20	2018-07-28 11:14:39	<u>074f669f8d81b689b680783f3a70710f412c0bb8ee4e1253240f7237f27b9ff2</u>	- 0.00257147 BTC	✓
21	2018-07-28 11:14:39	<u>e754abe96c736a9a61935fe1102d77a99bd7360b00f6788905fadab7fa9611cc</u>	- 0.00273171 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-28 11:14:39	<u>e754abe96c736a9a61935f</u> <u>e1102d77a99bd7360b00f6</u> <u>788905fadab7fa9611cc</u>	- 0.00271065 BTC	✓
23	2018-07-28 11:14:39	<u>5b0ea414d29d90f2695a59</u> <u>5d68a25cf44b847384d23c</u> <u>bb298216520df64c02ee</u>	- 0.00246297 BTC	✓
24	2018-07-28 11:14:39	<u>498a95306f94b7e3561205</u> <u>d87d98e791854fd3eab5ac</u> <u>d7cb327c56c1f0f6f551</u>	- 0.00234072 BTC	✓
25	2018-07-28 11:14:39	<u>498a95306f94b7e3561205</u> <u>d87d98e791854fd3eab5ac</u> <u>d7cb327c56c1f0f6f551</u>	- 0.00227160 BTC	✓
26	2018-07-27 06:09:36	<u>bad41eaf0edabc98db002f</u> <u>1aa6eac2e6fcdba31648f1</u> <u>3d6aaf30ea576fdf1dad</u>	+ 0.00227160 BTC	✓
27	2018-07-26 06:11:18	<u>27a54fef5e01bb5930b50b</u> <u>c4638bbf781d53bbe257e7</u> <u>22d6f179f207acc32a28</u>	+ 0.00246297 BTC	✓
28	2018-07-25 08:04:56	<u>1e6fa15414cb9015bbe9f7</u> <u>d3ad82a0acf464f2a41f17</u> <u>7ea33d16e4766af81f38</u>	+ 0.00215640 BTC	✓
29	2018-07-24 05:16:52	<u>77165538c92f1e1c9588cc</u> <u>11234bcd186d3f975c50e0</u> <u>9adbb589221e45b0a377</u>	+ 0.00257147 BTC	✓
30	2018-07-23 07:07:49	<u>2097fd2e64f71dedeec7bf</u> <u>e1d312d0f0e007f5a430a4</u> <u>397ed3b9ac075071ea73</u>	+ 0.00234072 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-22 05:38:46	<u>0ec074a491a08c01a9350a</u> <u>ec37fc2a72d18ca9fc836e</u> <u>2d27d4407bdc2ab83c5e</u>	+ 0.00273171 BTC	✓
32	2018-07-20 05:04:47	<u>f999176211f67b830d45b6</u> <u>8d913993bcfa4f9a49a5ce</u> <u>3ea37aa52532bf5a5ae4</u>	+ 0.00271065 BTC	✓
33	2018-07-20 00:58:50	<u>a3ca0beab698fe2c1f1a14</u> <u>30d0956014abc49a5f67cc</u> <u>8822d54ddc84237035d4</u>	- 0.00135171 BTC	✓
34	2018-07-20 00:58:50	<u>afe4ae1fb887f343fd7312</u> <u>c718139dde1f714c7e5240</u> <u>dff8803abfe58407083a</u>	- 0.00244980 BTC	✓
35	2018-07-19 09:57:04	<u>09ced31fedfaac72dba775</u> <u>5ce415267c25b271120085</u> <u>2d56926538fe9795f777</u>	+ 0.00244980 BTC	✓
36	2018-07-18 04:46:59	<u>1a9c639c54f483c4629a34</u> <u>e0ed89fe222ac15fd90ebb</u> <u>6cc368d2fe7c8e64c3b0</u>	+ 0.00135171 BTC	✓
37	2018-07-17 13:02:40	<u>545cc80f047d529ddb994d</u> <u>9b33fd3e8ce97261a6f3b2</u> <u>ed99ca7b80be6b54f9fc</u>	- 0.00297591 BTC	✓
38	2018-07-17 13:02:40	<u>b868a70cd9f3344f6bbbfd</u> <u>a67d9027338f21f170da2a</u> <u>5310ad04214cf95fe310</u>	- 0.00268866 BTC	✓
39	2018-07-17 13:02:40	<u>3894eedbb237636bdd0695</u> <u>ab5391b766e7f472037513</u> <u>bacdd72549098ff8e179</u>	- 0.00308256 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-17 13:02:40	<u>3894eedbb237636bdd0695</u> <u>ab5391b766e7f472037513</u> <u>bacdd72549098ff8e179</u>	- 0.00307724 BTC	✓
41	2018-07-17 13:02:40	<u>3894eedbb237636bdd0695</u> <u>ab5391b766e7f472037513</u> <u>bacdd72549098ff8e179</u>	- 0.00303163 BTC	✓
42	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00322498 BTC	✓
43	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00322440 BTC	✓
44	2018-07-17 13:02:40	<u>c0fab06615e247e5db1d4c</u> <u>c643013ade6f345b36f4c6</u> <u>19377c528a74c55690af</u>	- 0.00315576 BTC	✓
45	2018-07-17 13:02:40	<u>effe809e9419d34ee9ffd3</u> <u>2577a3ce4d41d283d5301f</u> <u>1d9920062b488833f83a</u>	- 0.00288072 BTC	✓
46	2018-07-17 10:14:49	<u>3ebb22c267e54222e77806</u> <u>5b52a4a1746041a6f23664</u> <u>fa1c1d97485103791b5a</u>	- 0.00149604 BTC	✓
47	2018-07-17 06:21:54	<u>a17de834c06d8936edeb11</u> <u>b4311b7e0deaa1f559c7e8</u> <u>7b22193ff437d44c9346</u>	+ 0.00268866 BTC	✓
48	2018-07-17 05:09:15	<u>5bf1c95be67fe23ec725d0</u> <u>6d47c078eb6314e625d792</u> <u>095e7386665025f7b674</u>	+ 0.00149604 BTC	✓

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49	2018-07-16 05:44:23	<u>9b0b4a9b9e778d97f09c6c4f172498ec0e0aa338295c0ed7282cf09ebce9404b</u>	+ 0.00315576 BTC	✓
50	2018-07-14 06:23:13	<u>56b1e55f68d579371c95e2d1f8b025931ad9363390347c4e81a54ab8525d0040</u>	+ 0.00322440 BTC	✓
51	2018-07-13 07:46:14	<u>ba5316c3eabb48d0f1550a15e21cb913bc682b1452c62a4a6b52d206ed4a99fe</u>	+ 0.00288072 BTC	✓
52	2018-07-12 07:19:10	<u>1b651bec41fa4e07a79e2e73d1eab85adfb4f951a4680a81852f54b0909517b</u>	+ 0.00322498 BTC	✓
53	2018-07-10 07:38:55	<u>7aaefbbae96aec947dc5c4e76615dbdc9b9edee6ab17ebcaa1145d03dea7f267</u>	+ 0.00303163 BTC	✓
54	2018-07-08 10:24:39	<u>c093fa1fe9df199aeb9d682cea570a08e437a9a555db29ab9a14883bb359daa5</u>	+ 0.00297591 BTC	✓
55	2018-07-06 09:15:10	<u>f0036edd16aebd0dadd17ea0afb65dac3a4c7635f72a3ec719dc23c4818dd052</u>	+ 0.00308256 BTC	✓
56	2018-07-04 10:24:00	<u>c556422527264600ef38595c095d4401f21d037338fe8e236e1a0a5a925c2f0b</u>	+ 0.00307724 BTC	✓
57	2018-07-02 23:09:02	<u>438221703464b8a4648ade91e7ee5689d65a3ce0a62a752f1f137e45db660588</u>	- 0.00317485 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 06:24:56	<u>d409f8915821fe8358bdda</u> <u>f5b62adf1db8393a4f52b6</u> <u>1e1e96f8f7922f807516</u>	+ 0.00317485 BTC	✓
59	2018-07-01 10:35:58	<u>6900496d65dfbf4a523591</u> <u>58dfc577f2c2c7865dff44</u> <u>c17ed49a9809cab5411f</u>	- 0.00163405 BTC	✓
60	2018-07-01 10:35:58	<u>060bb680ad85b3cdce6514</u> <u>ea344299659cb681839a0e</u> <u>479d2bb9c22b749b1c29</u>	- 0.00299212 BTC	✓
61	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u>	- 0.00318917 BTC	✓
62	2018-06-28 05:55:41	<u>d28eafbc2b8a9e5581d82c</u> <u>e79b785b75d927f82c751c</u> <u>a29a01bc03767c6825cf</u>	+ 0.00163405 BTC	✓
63	2018-06-26 05:42:04	<u>20dc30f0c1f53acb8fbcd0</u> <u>bd094f24cbd4929a99a059</u> <u>a45b837d4be0a38f0edb</u>	+ 0.00318917 BTC	✓
64	2018-06-22 05:40:31	<u>f5dcfd1eaf090c07725dc1</u> <u>3cee2d6c964981bb2d2e66</u> <u>1cde5cb18e6d85c5c0a1</u>	+ 0.00299212 BTC	✓
65	2018-02-01 04:04:13	<u>b079f75764cf1a6c011dfc</u> <u>44592610e937fe23d4696f</u> <u>35f3d12d35f0ead88210</u>	- 0.00423037 BTC	✓
66	2018-01-30 05:15:17	<u>b9372a698694f2ca5e967c</u> <u>2155b898738c70a4937d75</u> <u>0d073e04f96ad6be0aca</u>	+ 0.00423037 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-01 06:19:45	<u>c703ecf0df870a3a3535b7</u> <u>7f56374f9baa88d09e7ec3</u> <u>cf295cd3688ea806588a</u>	- 0.00595994 BTC	✓
68	2018-01-01 03:20:30	<u>707d137177219ec9138823</u> <u>e08eb3cdad3910f773713a</u> <u>8e810a91042502f810d2</u>	- 0.00469159 BTC	✓
69	2017-12-22 05:17:54	<u>9a561c359496b89588aa03</u> <u>646e400a0ffc3ad72fbeb2</u> <u>79cbc43b2d225f87a51c</u>	+ 0.00469159 BTC	✓
70	2017-12-16 15:48:41	<u>20bfaa35a9ac4ad310b010</u> <u>e08a930081c3dc8b5f85fb</u> <u>81c695f8f3c7deda19d3</u>	+ 0.00595994 BTC	✓

* USD values displayed at the time of transaction

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