

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PvkyvHxJPcA1SBULq1wtmroWW2u1BeGVE</u>
TOTAL RECEIVED	0.19718745 BTC
	12,469.34 USD
TOTAL SEND	0.19718745 BTC
	12,469.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:45:52	<u>deb8e1b180237e256b0cef</u> <u>548dacc4be0bf150111e1c</u> <u>7be625e5ee2715b5c667</u>	- 0.00612524 BTC	
2	2018-06-20 08:07:43	<u>a4e83c81d7e0e94b9079d7</u> <u>1496fe62320db10fa14bc6</u> <u>358919346644d49e878b</u>	+ 0.00612524 BTC	
3	2018-06-16 07:45:43	<u>524ff0dcc69d211fc7ae6d</u> <u>2908396d398ec419895016</u> <u>27aedf7d1dbfea96f49b</u>	- 0.00511267 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 08:08:57	<u>e7279a45a4f86bc0b69641</u> <u>a8da0e9a689b42bb7af06f</u> <u>8a2ada9a0b7cd4651af1</u>	+ 0.00511267 BTC	✓
5	2018-06-11 09:47:04	<u>90482497d18dfcc4321684</u> <u>dbc8c199771d6ce9100670</u> <u>8de3a85647f54fbfdab7</u>	- 0.00614334 BTC	✓
6	2018-06-10 07:55:09	<u>4bc3adfa197e9dc50713de</u> <u>bf3fc83e5231e67b0eade9</u> <u>88fe3eafe9b905bbd306</u>	+ 0.00614334 BTC	✓
7	2018-06-06 21:46:52	<u>a44f02514ac4e538c97030</u> <u>3806747541a11800dfb766</u> <u>398a9541bdfef7f91199</u>	- 0.00653032 BTC	✓
8	2018-06-05 07:48:52	<u>1bfe027dda95cfafce9f48</u> <u>2d1b948516d96061af43df</u> <u>b58849e9fd3062abd57c</u>	+ 0.00653032 BTC	✓
9	2018-06-01 22:53:27	<u>6b82c8489d43a7223f192d</u> <u>c2ee11a23a752e88ffab63</u> <u>acb662b76b10f244eae0</u>	- 0.00600047 BTC	✓
10	2018-05-31 08:05:22	<u>2549e2299aa6666a115e02</u> <u>43b2af7a66b19aafa44ef3</u> <u>e18695fe57ea2fd258af</u>	+ 0.00600047 BTC	✓
11	2018-05-28 20:33:20	<u>cad14abae09e5c8721f0a4</u> <u>7e6183f71f5b275c1f5e00</u> <u>e0dcb16fbc4fc432cb</u>	- 0.00267365 BTC	✓
12	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00267365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-26 19:00:34	<u>bc8c42b5e75735e385bb53</u> <u>d5caa7ad4f2e7c97a5ec5e</u> <u>4993b2c43baaf8f48538</u>	- 0.00626676 BTC	✓
14	2018-05-25 08:02:38	<u>8d5559c99ae31cecb30155</u> <u>48ab5bddf030bb6861e9c5</u> <u>4df7f46d8e7d711b9847</u>	+ 0.00626676 BTC	✓
15	2018-05-22 02:23:01	<u>ed3734cd839f33885f9e3e</u> <u>68c98172bdbbc89341efb4d</u> <u>fbaf00a7d57475d1294e</u>	- 0.00598429 BTC	✓
16	2018-05-20 08:10:58	<u>71f795b93e783291143b7e</u> <u>e364569c6acfb916c52eb2</u> <u>1ee5ef3d46daad2d77b3</u>	+ 0.00598429 BTC	✓
17	2018-05-17 12:40:16	<u>6a086c22586176192f6b90</u> <u>4177ca15ae235d8110f160</u> <u>792af314459109b01832</u>	- 0.00270623 BTC	✓
18	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00270623 BTC	✓
19	2018-05-14 23:55:47	<u>638c2d25bf8a052b49efff</u> <u>21cbab0b9da0d59c095a56</u> <u>314435b7fa916f776bcb</u>	- 0.00548909 BTC	✓
20	2018-05-14 08:30:20	<u>a043f4c7fda15affcfc0bf</u> <u>8cd90ae5a29ca817054ff8</u> <u>8c52586e5fa8111e97aa</u>	+ 0.00548909 BTC	✓
21	2018-05-10 17:21:12	<u>4d68bbdebef494537458287</u> <u>cb8846db4b4d023ba122f5</u> <u>49c3614aae0c75a7f7fc</u>	- 0.00583276 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-10 08:56:30	<u>32c39d2d37056075a79a90</u> <u>3174641df9cc47e37408a9</u> <u>c47ee67bd2bc0b1b621c</u>	+ 0.00583276 BTC	✓
23	2018-05-05 11:59:09	<u>f00f9ef1b773f8eaaf2d17</u> <u>6bafb7f82c57432c619d46</u> <u>e745215c8b00aef7c453</u>	- 0.00586137 BTC	✓
24	2018-05-05 08:16:37	<u>41e0b8d3267e24a41b28de</u> <u>659d2dcd926e1f7783aaff</u> <u>6c923029b9b3b566f941</u>	+ 0.00586137 BTC	✓
25	2018-05-01 14:11:13	<u>e0220f6a71ac553d526df5</u> <u>51cf237736dad0a00037dd</u> <u>c6308c731bfb7974765f</u>	- 0.00545355 BTC	✓
26	2018-05-01 08:05:47	<u>7782a31d27c7b01bcfc54d</u> <u>24a8a4a183e678744325c2</u> <u>c915c2fc51d92d15dafb</u>	+ 0.00545355 BTC	✓
27	2018-04-27 09:43:45	<u>25354b770a75cca40f8ef1</u> <u>1b24c06fee65687b3764d1</u> <u>58f794025bf6ef16dee4</u>	- 0.00370875 BTC	✓
28	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00370875 BTC	✓
29	2018-04-24 08:50:34	<u>1975e38f88ad9c5a4c8d33</u> <u>1788d156b8a1ccb291d987</u> <u>efcebc728a03a63e4ede</u>	- 0.00633629 BTC	✓
30	2018-04-24 07:54:20	<u>6459bd7bc2738a78d69c38</u> <u>b216206593ae19d6f687b6</u> <u>db63d34eef78f75aab5e</u>	+ 0.00633629 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 09:23:17	<u>6620a8f67d60a2aec5e1b7fd918da670a016f8e7ad46c9491f7f30a48e5e254e</u>	- 0.00616629 BTC	✓
32	2018-04-16 07:51:56	<u>eb0f809ff82f8d4de341c09d32df9b4e8cba427a2d0336e5130b05bda55b33f2</u>	+ 0.00616629 BTC	✓
33	2018-04-05 22:35:16	<u>8b6186d370babaaf8cad1e8770639c6f13fe568da36d</u> <u>dd0c3d2bc3181e2af380</u>	- 0.00868736 BTC	✓
34	2018-04-05 08:03:56	<u>6e08dddc1c5c88e3611433440f7b4db4f9c7a9684ec6</u> <u>dabaf2f58cf712396c6f</u>	+ 0.00868736 BTC	✓
35	2018-03-30 23:10:54	<u>74dcdc495e3f0eb9a48a022fc62f4f84a1e83373e39a</u> <u>55d4f71145297d343af0</u>	- 0.00565617 BTC	✓
36	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00565617 BTC	✓
37	2018-03-26 21:22:47	<u>dc7517385b9996160df87b2b1301101466977886c386</u> <u>b3c4b21ba8b0bd350ad2</u>	- 0.00865343 BTC	✓
38	2018-03-26 07:58:31	<u>17f41d998ad7559d09ab47beb564d68cca5a7e812eb6</u> <u>ca37a5a110b061a99166</u>	+ 0.00865343 BTC	✓
39	2018-03-20 17:22:17	<u>b6b2d7705d072aa0bb7031ee79e92e2bde82af972dfd</u> <u>dd3233c58657407fe5da</u>	- 0.00917954 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00917954 BTC	✓
41	2018-03-14 07:53:24	<u>d195d8d2bde4898ca1e19d</u> <u>7bdaf6d4ad532045a11dde</u> <u>e42bab21cb0489e5e3d7</u>	- 0.00837219 BTC	✓
42	2018-03-13 07:55:32	<u>ee02ae4b7e46d043f259fc</u> <u>8e291cc5203818b1537cd8</u> <u>b41d1a91a3146f95ade2</u>	+ 0.00837219 BTC	✓
43	2018-03-09 00:55:01	<u>f0704a57bf3f090ad84cf5</u> <u>009014f630ae823e0756ec</u> <u>10d5199df5ab4fad3ebf</u>	- 0.00867921 BTC	✓
44	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069</u> <u>c87c98fc6b234963ad027d</u> <u>9144dc03545a28db807d</u>	+ 0.00867921 BTC	✓
45	2018-03-03 09:38:13	<u>ebe5a506a92373006fadb0</u> <u>08ed55b9ff9978be3be8d2</u> <u>7148d9682b725560c4b1</u>	- 0.00898951 BTC	✓
46	2018-03-03 08:29:42	<u>a432d9fe815b36f711ae25</u> <u>36ea2b586770f334beee8e</u> <u>c005867af20cfd3d0c0e</u>	+ 0.00898951 BTC	✓
47	2018-03-02 11:59:02	<u>2e36f85b925c0a624f3d14</u> <u>c2d64cc10bedbb9ac3d92d</u> <u>aa73119ddba3e48d0dc6</u>	- 0.00168828 BTC	✓
48	2018-03-02 11:12:03	<u>94b2aa2491bddf2feba1f0</u> <u>6250d3dc098d0bb4d2b5ca</u> <u>66ef8b9f0b7425e8acbe</u>	+ 0.00168828 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-27 01:39:18	<u>680ef384c3d6b851e49696</u> <u>42945543a1676d9a720a46</u> <u>b588e662db04e12d15ef</u>	- 0.00715876 BTC	✓
50	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00715876 BTC	✓
51	2018-02-22 11:56:16	<u>d62860e3d0b25d8a87ca13</u> <u>7ad28f790318766226bcce</u> <u>855ad9e50575442c7a7c</u>	- 0.01141462 BTC	✓
52	2018-02-22 08:20:33	<u>8c2add86de35916ebae466</u> <u>b90a60083c4d9011d70d26</u> <u>9c8a169cdedca0bdf957</u>	+ 0.01141462 BTC	✓
53	2018-02-17 09:03:38	<u>a1945a628e8d9c3f2d11bf</u> <u>3705696b100a53ca8621f1</u> <u>4089e52aa94792acc79e</u>	- 0.01019500 BTC	✓
54	2018-02-17 03:29:00	<u>f111720e41d22169e6973a</u> <u>aef39327a265f6288ee542</u> <u>5bd186bcbee434ebfb95</u>	+ 0.01019500 BTC	✓
55	2018-02-16 14:16:34	<u>3a694f906eafb59732d28d</u> <u>ce91571111fb4fe30add98</u> <u>12c09c449e65dc62dff5</u>	- 0.00555284 BTC	✓
56	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00555284 BTC	✓
57	2018-02-10 07:10:30	<u>861cb7a48c0b3e60f444c9</u> <u>6e9d1fbb0c803c4afa7b5f</u> <u>239fa128d2d3a28438b3</u>	- 0.01656947 BTC	✓

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58	2018-02-10 04:08:58	<u>62616c9df5ca1a57e93d38</u> <u>0de0e87cc31f823b805736</u> <u>ef834ec99d106a56906c</u>	+ 0.01656947 BTC	✓

* USD values displayed at the time of transaction

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