

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PxTy88N7TfuJa5zDYtDZohd31YyJj5td2</u>
TOTAL RECEIVED	1.19295579 BTC
	75,040.33 USD
TOTAL SEND	1.19295579 BTC
	75,040.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-31 03:11:50	<u>5f1f46a58396206f212983</u> <u>05f07a72b765a3f8d15a89</u> <u>1ed2c3a3227cb286eda0</u>	- 0.01200000 BTC	
2	2019-08-30 15:23:53	<u>444dc3de5c7eef0e014305</u> <u>8fcb51bd6cd948fedee401</u> <u>d12907fcc80d10631e41</u>	+ 0.01200000 BTC	
3	2019-08-11 09:40:04	<u>1c8675c7f6767a5b1ce2f9</u> <u>7945b764bd10dc09b0f81b</u> <u>e100434a1080be252c8a</u>	- 0.07556592 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-11 05:00:47	<u>5287bd380bd51014866d888fd19d988a12b659aba121e20d25fb9b4d9558b34b</u>	+ 0.07556592 BTC	✓
5	2019-07-30 04:19:21	<u>0d94c4829eeee9697e6916bc8c8fb29b0c81fe25724b05372889fa21cca953da</u>	- 0.08844324 BTC	✓
6	2019-07-30 01:07:44	<u>6de6157412ccef80541f63fe888e0a04dd6ceda02d3c93f56c69a535f24c9720</u>	+ 0.08844324 BTC	✓
7	2019-07-20 00:47:17	<u>33d681e417f14e78e136186c29e91ef33dba8d97853b0e56effbecee5fca7931</u>	- 0.00675744 BTC	✓
8	2019-07-20 00:47:17	<u>d55b6fc7b05e7da0b08a87809fe6143d7740dd2960e6cee8d7bfe6a3a94243fb</u>	- 0.01459878 BTC	✓
9	2019-07-20 00:45:56	<u>5e10ea2e490fec640c6edcb49edf9cf5ed081f0ffac7bc5fd232b625de78b52e</u>	- 0.00677592 BTC	✓
10	2019-07-20 00:45:56	<u>f2fbfa4f413ad2632eda76964af936c615847f1f54a32de13f8982105388ba9f</u>	- 0.07650882 BTC	✓
11	2019-07-16 13:53:42	<u>85ffacf27db38fc84804f6f15b5809ff3bf3dca3e17c335d5cb7c2db3c01af34</u>	+ 0.07650882 BTC	✓
12	2019-07-16 09:56:28	<u>1fcff5815bcce7744cd4bf a249fc05f68647df82aa350bb84ace66ab51ab825d</u>	+ 0.01459878 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-16 09:22:04	<u>414897070c8b9982222e26</u> <u>9e3376ef93ddf9b79f9491</u> <u>aa7cc71238d651a1ddb3</u>	+ 0.00675744 BTC	✓
14	2019-07-16 09:12:30	<u>940d4cfb66e0ad44b7dbd6</u> <u>9a520dea5d5656c8e1b0e3</u> <u>73d47a438ed304f62ebd</u>	+ 0.00677592 BTC	✓
15	2019-07-15 23:25:30	<u>78cc8cabc02341707c5657</u> <u>f818fcaba5e565ad07d62c</u> <u>2bb02a877af4543978e3</u>	- 0.06131418 BTC	✓
16	2019-07-15 20:26:05	<u>7fe846a27d6865014b4e3f</u> <u>d51d72e3624114f194c5e1</u> <u>24baae12c1002ea18e2a</u>	- 0.07632024 BTC	✓
17	2019-07-15 09:45:18	<u>effd09d16c90dc9dfc2240</u> <u>4db396648e4db3b67fac27</u> <u>135b88ab3410957d09ee</u>	- 0.07632024 BTC	✓
18	2019-07-15 06:54:50	<u>0f2f6380e45c9de344e2de</u> <u>2a82d689164b88fc593b87</u> <u>e8e598b08b66fb896898</u>	- 0.01835124 BTC	✓
19	2019-07-15 06:44:16	<u>89a59d6814bc8717340b4e</u> <u>9313d4098e0b948a5f35d7</u> <u>842caa99d4959c72a345</u>	- 0.07529652 BTC	✓
20	2019-07-15 06:44:16	<u>89a59d6814bc8717340b4e</u> <u>9313d4098e0b948a5f35d7</u> <u>842caa99d4959c72a345</u>	- 0.00675128 BTC	✓
21	2019-07-15 06:10:47	<u>c27748bad4efa72b2d2c46</u> <u>192466fab5540a4f7b6cf2</u> <u>1ed1bdbabd0470663e89</u>	- 0.07632024 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 06:10:47	<u>c27748bad4efa72b2d2c46</u> <u>192466fab5540a4f7b6cf2</u> <u>1ed1bdbebd0470663e89</u>	- 0.07632024 BTC	✓
23	2019-07-15 02:12:52	<u>8588d7cdfb03d5c6fefe7e</u> <u>93653798dccf1bd10c9936</u> <u>c0023c12544785b2aa12</u>	- 0.07632024 BTC	✓
24	2019-07-15 00:45:57	<u>4ef2554440f7db490a63e7</u> <u>51e8ed0407b7bf902be5e6</u> <u>9919ae6080c4c2965c15</u>	+ 0.07632024 BTC	✓
25	2019-07-14 14:38:45	<u>c630b289cf80662ad6a007</u> <u>70143e02767b3d38e8d7b0</u> <u>4ba75dd42b0e3a58d4f8</u>	+ 0.07632024 BTC	✓
26	2019-07-14 13:08:40	<u>90a40ae1592a225edd7f70</u> <u>2158e7ae01fa2f210e1d72</u> <u>ab877134007cc6cbb899</u>	+ 0.07632024 BTC	✓
27	2019-07-14 12:56:37	<u>d5dc78f84fed3bd0b24353</u> <u>7a2c24397da93efa98a6ee</u> <u>d0dd8d73dc7bdf12765a</u>	+ 0.00675128 BTC	✓
28	2019-07-14 12:43:59	<u>cf16f3236561f66df240a7</u> <u>42fdce1a839605768bf8d3</u> <u>1fb054d68eaf23c6445d</u>	+ 0.07529652 BTC	✓
29	2019-07-14 12:37:56	<u>38f6808471bfbbcdc9d8e8</u> <u>2e19c5545a1bd31596bde4</u> <u>67b501789fb81017cc87</u>	+ 0.01835124 BTC	✓
30	2019-07-14 11:53:40	<u>48d9a4dcdef1c6ecac02f4</u> <u>53315660b23d2343f480db</u> <u>bac892fe50657eab16d2</u>	+ 0.06131418 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-14 11:48:04	<u>5de6f034a8c441da96b101</u> <u>14496cf5bd5c7634138b07</u> <u>5f8ec7c61a0faa80c348</u>	+ 0.07632024 BTC	✓
32	2019-07-14 11:48:04	<u>4b9ce49d42b7fa519c5893</u> <u>8e79f3b97b107447f27ba1</u> <u>07169cb3f2c168e5574c</u>	+ 0.07632024 BTC	✓
33	2019-07-12 02:07:20	<u>61b8c7fda9b1cef14c20ff</u> <u>3d5413ad0e4d8a731f0bbb</u> <u>2a52691e10ec9db38e8a</u>	- 0.07076162 BTC	✓
34	2019-07-10 14:22:40	<u>29ba3da6ccdd06bedaebac</u> <u>dde1655b11653be14679c0</u> <u>0a6320b89a1b41cf0fec</u>	+ 0.07076162 BTC	✓
35	2019-07-09 19:21:41	<u>84d4d1ad5989113ad536d8</u> <u>93ccdcecad535e4d030dce</u> <u>f091450d61b2245a2adb</u>	- 0.00758988 BTC	✓
36	2019-07-09 06:42:27	<u>9ecf7addce21b560e4d883</u> <u>6a1d72f69bbbf806840c62</u> <u>1199a18466d3eecb0d01</u>	+ 0.00758988 BTC	✓
37	2019-07-04 02:35:52	<u>5b081636dea811c3921998</u> <u>c167bae6d2dcb701b57619</u> <u>d23227476cd774866950</u>	- 0.07428178 BTC	✓
38	2019-07-04 01:07:16	<u>7867183266fbee6400e42</u> <u>61e214f0e7e88501f5c78c</u> <u>21ffd3cc1498e39df253</u>	+ 0.07428178 BTC	✓
39	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.01032013 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 07:07:45	<u>1e3fb89aa7f68cb91f2876</u> <u>2399ede996eafe910b7591</u> <u>9dd2e40f52544b117c39</u>	+ 0.01032013 BTC	✓
41	2019-06-29 00:27:06	<u>f4b94c857ef934683835d2</u> <u>98607bd224d4d3df5d275c</u> <u>6271a7a605cd6aa5fe51</u>	- 0.01323708 BTC	✓
42	2019-06-29 00:07:09	<u>aa4df96ede01fe122110f0</u> <u>6d2ee18283961ab9f48c27</u> <u>def5f85765c7d67ec514</u>	- 0.06980076 BTC	✓
43	2019-06-28 05:53:29	<u>4346ebaba3a8bc9d28b92d</u> <u>2b6ab0e490de04189bda4a</u> <u>fd81594dba05d44a4e6e</u>	- 0.12300000 BTC	✓
44	2019-06-27 14:20:58	<u>b3ff693d039b786698a8d6</u> <u>3df7babd9f9cd2339f2332</u> <u>36e0609da74dff46c1db</u>	+ 0.01323708 BTC	✓
45	2019-06-27 14:20:58	<u>f4ebbf027a4ab405434631</u> <u>79afb9ee20d5148f1fff15</u> <u>e49cb3586907d3b266da</u>	+ 0.06980076 BTC	✓
46	2019-06-26 02:10:39	<u>8df240cd969c833e3d3b50</u> <u>b0f87f8e892bf943e985c3</u> <u>19c4b470bd9b19cc4fc2</u>	+ 0.12300000 BTC	✓

\* USD values displayed at the time of transaction

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