

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Py2UyMuhW2aTB95ECZ7Ww5YywkQc6f3Qz</u>
TOTAL RECEIVED	0.48020131 BTC
	30,146.08 USD
TOTAL SEND	0.48020131 BTC
	30,146.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 23:07:17	<u>1147e0fb54920c8ada5986</u> <u>4247015b0eda7ec8eba220</u> <u>8d1a22a48e0a80565c37</u>	- 0.00960265 BTC	
2	2019-08-21 23:07:17	<u>37178368243f7e73a2c87d</u> <u>38a727d0cca14768f2ed8e</u> <u>d7f4174230b4199f4668</u>	- 0.00964404 BTC	
3	2019-08-21 23:07:17	<u>37178368243f7e73a2c87d</u> <u>38a727d0cca14768f2ed8e</u> <u>d7f4174230b4199f4668</u>	- 0.00964404 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 23:05:10	<u>086cd33d957ae969eadc6162de09b352ceada0c0274c2a39b88db3f2a00d6ef4</u>	+ 0.00960265 BTC	✓
5	2019-08-21 23:01:16	<u>1a3e818ce092e52ac451af0d6271531eceabf236991febff601c22e41ae6607b</u>	+ 0.00964404 BTC	✓
6	2019-08-21 23:01:16	<u>fcfd4399523366c5f2fecaa18707118da2552681e47b7811f933a4ca6ad17d372</u>	+ 0.00964404 BTC	✓
7	2019-08-21 14:05:45	<u>b0bc248bcc685446b411ba47f8743bf38c56372959a59cdfc3b6579954dc4ce0</u>	- 0.00522106 BTC	✓
8	2019-08-21 14:05:45	<u>d6d615f20cff771666f2125c9d08eabcd95f67af787361b5026946702c6152f0</u>	- 0.00523005 BTC	✓
9	2019-08-21 14:00:46	<u>068bf701d59eca9ae0ab3816b9b23eef1e7b7450b7791a22d30fe31ff71212b8</u>	+ 0.00523005 BTC	✓
10	2019-08-21 14:00:46	<u>0f605a92c71154a2f4101acdd20514769dc101d971f43c387b7258111f889f50</u>	+ 0.00522106 BTC	✓
11	2019-08-20 22:56:49	<u>fe4f3f0b79b80862383a75c5440355b46e30fea41b170c30477df4937a04e770</u>	- 0.00117445 BTC	✓
12	2019-08-20 22:56:49	<u>0ceebb89744087e9321647078917ae04aaeca7517a6e78d59fd575e3239ab72c</u>	- 0.00117445 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 22:48:41	<u>16fb99d94811275f6da5413c3dab4d8b3fa26f40c7f602eedf5046e5afe3ac9f</u>	- 0.00116542 BTC	✓
14	2019-08-20 22:48:41	<u>207d487e019373a9fa255d89a538c9acfa3771d330f742b0dd34ed6af7048745</u>	+ 0.00117445 BTC	✓
15	2019-08-20 22:48:41	<u>0e6d20c6311f41e410858c25ccf7654e1ffb32977a3e52a766ffce2769d704b4</u>	+ 0.00117445 BTC	✓
16	2019-08-20 22:45:19	<u>aa54c93d33e490a91589568096a5bcd57d52c509036a79a3c3dc258a59be26d1</u>	+ 0.00116542 BTC	✓
17	2019-07-16 06:13:56	<u>15c3a8bb2b724c146fc242f141c69325490ae46d7d99d6b2f425834326a6f76c</u>	- 0.02127660 BTC	✓
18	2019-07-16 05:00:12	<u>2ef07a48979a6f95a5173149ac5faf66be26efd895c5f889d61962382b4fd74c</u>	+ 0.02127660 BTC	✓
19	2019-07-16 04:35:54	<u>d7a9744aca33bfcaffa2f494ea37e43242128d5d9074d4b13e113abe751240bd</u>	- 0.02144347 BTC	✓
20	2019-07-16 04:35:54	<u>d7a9744aca33bfcaffa2f494ea37e43242128d5d9074d4b13e113abe751240bd</u>	- 0.02144347 BTC	✓
21	2019-07-16 04:35:54	<u>d7a9744aca33bfcaffa2f494ea37e43242128d5d9074d4b13e113abe751240bd</u>	- 0.01076345 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 04:35:54	<u>d7a9744aca33bfcaffa2f4</u> <u>94ea37e43242128d5d9074</u> <u>d4b13e113abe751240bd</u>	- 0.01076345 BTC	✓
23	2019-07-16 04:33:54	<u>4ad6c88b36937216a2761c</u> <u>3260451ae9e46e05c739cf</u> <u>b4982ca03133e6d2a0b2</u>	+ 0.02144347 BTC	✓
24	2019-07-16 04:33:54	<u>2862dae67a9c505e6f0fd7</u> <u>6b47d649b89d512a9b04c7</u> <u>4c03a4e1e7b20e07972d</u>	+ 0.02144347 BTC	✓
25	2019-07-16 04:25:18	<u>57d4f16b7bc9b494f3414c</u> <u>2fc3077b0314b84b80662f</u> <u>074b33163069b8296313</u>	+ 0.01076345 BTC	✓
26	2019-07-16 04:25:18	<u>f2d10127afda009a6d4207</u> <u>10b6922ab696e00833cb6d</u> <u>5aa43969706e9fab4644</u>	+ 0.01076345 BTC	✓
27	2019-07-11 03:57:28	<u>ee9b74ac93e9e9bdbf5951</u> <u>06278879e6e25abc65c783</u> <u>c25d9f50274f5a9e626c</u>	- 0.00512821 BTC	✓
28	2019-07-11 03:53:11	<u>fd7f1524ad5570f8b729e0</u> <u>db06751cbec2ee6b28a63f</u> <u>3dd085bf213f1ec6f0b5</u>	+ 0.00512821 BTC	✓
29	2019-07-11 03:34:18	<u>6f4fa1ee1c3e567a05032d</u> <u>d8fdf7d060c58d43e51bd6</u> <u>80f5ff63b78ab9d09080</u>	- 0.00512821 BTC	✓
30	2019-07-11 03:34:18	<u>6f4fa1ee1c3e567a05032d</u> <u>d8fdf7d060c58d43e51bd6</u> <u>80f5ff63b78ab9d09080</u>	- 0.00466896 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 03:19:33	<u>2fe4260d590ceb5652fe9f2b32f4363073bbf2831afb</u> <u>bb0f7296fe8a88dcee60</u>	+ 0.00466896 BTC	✓
32	2019-07-11 03:19:33	<u>fb72eab18908fa7056808e5f4cd3d70eca6db60217a8</u> <u>2fb346d7715d41e165cd</u>	+ 0.00512821 BTC	✓
33	2019-06-14 04:07:11	<u>027a84549d3fb42a2bcefd7c7de8e8b78a5b36e975e8</u> <u>0ee2741fad8ae91eb8c9</u>	- 0.01616423 BTC	✓
34	2019-06-14 03:58:14	<u>52afd88c736077419bc82bf9123f8ad03f00abc28574</u> <u>2f654ff2db1ad554cfdb</u>	+ 0.01616423 BTC	✓
35	2019-06-14 03:58:14	<u>7bdbce1ac588b423850f61d4e5a47898c9194a53398f</u> <u>e3a3a877d41fdd7e1e5d</u>	- 0.00975120 BTC	✓
36	2019-06-14 03:58:14	<u>3eb560177f413290ea1b67ca3b37b78895118a79ec18</u> <u>5c5d09853347f2e202c0</u>	- 0.01044070 BTC	✓
37	2019-06-14 03:58:14	<u>5fcd1382bec49f8ddb341475bf99597a31d8a8a057da</u> <u>7aad3cf6db91d1cc6048</u>	- 0.01165904 BTC	✓
38	2019-06-14 03:36:30	<u>1e616d2ba33e3ba5cf7e2cb784c06ed0f7c7d2f70039</u> <u>928bb39b793f3403f5ed</u>	+ 0.01044070 BTC	✓
39	2019-06-14 03:36:30	<u>bde0a90dabf66eecec9505f45f8fb0389699ec9bb99e</u> <u>b480671a12c8eeaf33cc</u>	+ 0.01165904 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 03:36:30	<u>ef305ca84fa1144ebad494625234317d708a0c1daa6c8abc57c344422225ee91</u>	+ 0.00975120 BTC	✓
41	2019-06-14 02:23:04	<u>1fb67ff7efb5c023d3bc20cededffca1020d69592c64bb908a8d98b0a4abd2e5</u>	- 0.00598795 BTC	✓
42	2019-06-14 02:23:04	<u>9f799c87e5ba59a7b0fe717042593c0310795d90eee09188dc74d51b68259b16</u>	- 0.00582952 BTC	✓
43	2019-06-14 02:23:04	<u>b6fd6fea722e33b190d57190b54339be36ef56bc8bd78ac2d7473d31a70597af</u>	- 0.00582952 BTC	✓
44	2019-06-14 02:16:47	<u>c3a97f695491b07a58dd2c72d4bdb3dc87f65adf389b842471e9bae2f7f2b985</u>	+ 0.00598795 BTC	✓
45	2019-06-14 02:08:14	<u>f479d1bc699d34dc4ed5d9aac55f395c18c4311e9214a2337e66445a8eb45c55</u>	+ 0.00582952 BTC	✓
46	2019-06-14 02:08:14	<u>f0d21c7cf5a6e5fac3333d050f130733498423e55037445e7894bccb810c801f</u>	+ 0.00582952 BTC	✓
47	2019-06-03 02:31:03	<u>4c4cfa5fc844430029d49452ebff2147bb458add4f578284299c3099abc93b42</u>	- 0.00634904 BTC	✓
48	2019-06-03 02:31:03	<u>80dc7368fdc0bca47d9801d298ab406cf1a38e2c408c9d943c142af2a5d0b1b6</u>	- 0.00568395 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-03 02:31:03	<u>62ce0f02ed4db353d7cbee</u> <u>e41cb873925bffa7f23827</u> <u>96a4fca3bfd26904ae8f</u>	- 0.01187884 BTC	✓
50	2019-06-03 02:31:03	<u>59ecb2d818ba20787f340e</u> <u>56da4675ccfa5c5dfa29fe</u> <u>dd6e9dc72f79e2e7b4d6</u>	- 0.00998383 BTC	✓
51	2019-06-03 02:31:03	<u>59ecb2d818ba20787f340e</u> <u>56da4675ccfa5c5dfa29fe</u> <u>dd6e9dc72f79e2e7b4d6</u>	- 0.00957529 BTC	✓
52	2019-06-03 02:12:42	<u>5e8b7035c0453c2e9f2ac7</u> <u>ee06e95247ac9333b23e04</u> <u>31de9007d6be11da92d8</u>	+ 0.00634904 BTC	✓
53	2019-06-03 02:12:42	<u>30007e2f3e10aa82885227</u> <u>10c97e192737261abc218b</u> <u>8a29a1dff946d484861b</u>	+ 0.00568395 BTC	✓
54	2019-06-03 02:12:42	<u>64e1bad7725a41c4948e78</u> <u>542f42cc30e326d392e2a8</u> <u>5efbdea8ea9247f9573e</u>	+ 0.01187884 BTC	✓
55	2019-06-03 02:12:42	<u>73a2c5891e1adf7d98cf83</u> <u>7e2c5c1c336ecc9c53259e</u> <u>0d784fbde037b94cbab1</u>	+ 0.00957529 BTC	✓
56	2019-06-03 02:11:48	<u>cdf5520fdc41739294fb6b</u> <u>734adf21bef027fb6f026b</u> <u>2c8d719c8efd69c733ca</u>	+ 0.00998383 BTC	✓
57	2019-06-03 02:11:48	<u>fd99cc5dcf4c9b5a00a248</u> <u>6ea27152e28ca43f232a56</u> <u>e8f4907110c565c72ecf</u>	- 0.00634904 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-03 02:11:48	<u>d38548b2b87e247ebf7265</u> <u>d09b499985394cbe66f38b</u> <u>c29ba127f99fa1a81f7d</u>	- 0.00942115 BTC	✓
59	2019-06-03 01:59:06	<u>c35535f6987eef438b777d</u> <u>279674ec861c9bbc26f695</u> <u>d78c417c0665180eab41</u>	+ 0.00634904 BTC	✓
60	2019-06-03 01:44:26	<u>2f1722f95470ad072e4dcb</u> <u>64b7a45e0f3a144fc03b78</u> <u>27672412dde207a24b2d</u>	+ 0.00942115 BTC	✓
61	2019-05-22 04:19:33	<u>c4bf4623c110bb45f94b20</u> <u>aa32bd165f3415f4de28ec</u> <u>ce123edce3fd4632465e</u>	- 0.00592539 BTC	✓
62	2019-05-22 04:11:46	<u>5edbf697510e2d9e90dfc8</u> <u>2e9287a51a8ae99cb09706</u> <u>4089e3c8a1de8db2534e</u>	+ 0.00592539 BTC	✓
63	2019-05-21 04:58:42	<u>da2a1b15563dfb6d0caf14</u> <u>e548abac381260e4a4318a</u> <u>a57c2ac220014069da3b</u>	- 0.00635148 BTC	✓
64	2019-05-21 04:58:42	<u>da2a1b15563dfb6d0caf14</u> <u>e548abac381260e4a4318a</u> <u>a57c2ac220014069da3b</u>	- 0.00606480 BTC	✓
65	2019-05-21 04:48:49	<u>c891c628bf44ecbffce8db</u> <u>374760627bf9e0f8211f1e</u> <u>3e9c85cdf15d3c29ac50</u>	+ 0.00635148 BTC	✓
66	2019-05-21 04:48:49	<u>5bdbcac15532f20c8ff637</u> <u>3c16f9c12aa50bf7bddf44</u> <u>905502a185c51e6cda8f</u>	+ 0.00606480 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-21 04:44:16	<u>7c33307fe316a4f8d5c587</u> <u>35bc96cc02e6dc9a482e7c</u> <u>edbc44f0135a629433bb</u>	- 0.01178632 BTC	✓
68	2019-05-21 04:44:16	<u>7c33307fe316a4f8d5c587</u> <u>35bc96cc02e6dc9a482e7c</u> <u>edbc44f0135a629433bb</u>	- 0.01018429 BTC	✓
69	2019-05-21 04:23:16	<u>ae9501dc92f5a99ba1f068</u> <u>149534063f6ef0bbbf95df</u> <u>a902f36ba20fe07aabc3</u>	+ 0.01018429 BTC	✓
70	2019-05-21 04:23:16	<u>6ad986beceeeae255d91c7c</u> <u>a8ad1dc5628f4176036c47</u> <u>0dbf69264a843dc86fa9</u>	+ 0.01178632 BTC	✓
71	2019-05-21 04:23:16	<u>bef6708aeea42f3e327af6</u> <u>b1dd7c16cdf2458634d030</u> <u>37e38953de2bd086374e</u>	- 0.01556252 BTC	✓
72	2019-05-21 04:23:16	<u>fedf20cf8c2aea17cc5b04</u> <u>adfa0c902eccdf7e2d733c</u> <u>93e5bac187fc821a5426</u>	- 0.00732354 BTC	✓
73	2019-05-21 04:05:27	<u>bac9de7841c8dd1aed01d9</u> <u>631714354c2d4add92b5e8</u> <u>96b8bbc667ec88f6b368</u>	+ 0.00732354 BTC	✓
74	2019-05-21 04:05:27	<u>f8ec1dd148bdd5fa210f54</u> <u>57f35dfb6608b22ff05bc0</u> <u>fd281df33ef9c371a751</u>	+ 0.01556252 BTC	✓
75	2019-05-09 06:09:44	<u>c3c784de6e2da6dd7e4917</u> <u>66309e7da483c8441cc6f8</u> <u>4b16a0bc8746ba868829</u>	- 0.02472382 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-09 06:09:44	<u>9c91fe2474ae68b417f8a040279a868ccffb2f68d396cc154708d2cba714150a</u>	- 0.02847041 BTC	✓
77	2019-05-09 06:09:44	<u>afdd98d4bc8b851d317251a0af2be42ce161be138816b7ca2596160672679e2e</u>	- 0.01383915 BTC	✓
78	2019-05-09 06:09:44	<u>afdd98d4bc8b851d317251a0af2be42ce161be138816b7ca2596160672679e2e</u>	- 0.01369499 BTC	✓
79	2019-05-09 06:09:44	<u>afdd98d4bc8b851d317251a0af2be42ce161be138816b7ca2596160672679e2e</u>	- 0.01246889 BTC	✓
80	2019-05-09 05:50:02	<u>c62ab9234b8368751310a29d26c3a59f4de3c52982e5b9f68f0d02cad9f0fd77</u>	+ 0.02847041 BTC	✓
81	2019-05-09 05:48:08	<u>e889eea51c096623bbbc4ea9c3238b8c62f1df1c3d5d720b3f3ee08ffee7fcb6</u>	+ 0.02472382 BTC	✓
82	2019-05-09 05:48:08	<u>22592bfc694964359655e2dccf9b6e09f9c67ff16574de11ac393f9cd2e0891c</u>	+ 0.01383915 BTC	✓
83	2019-05-09 05:48:08	<u>0ab6cef782a20e9360067b86604ca9b88ca7981d269edd016b9c09607ed8736e</u>	+ 0.01369499 BTC	✓
84	2019-05-09 05:48:08	<u>37815c0c0e9e44308ae06b40f4c73310d722a0b6232f744ba3854f473ca72b56</u>	+ 0.01246889 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-26 03:47:17	<u>4fccb99d9584961350714c</u> <u>32a509b4ae4c4bd73b471f</u> <u>e097ef099a2fe1f0e383</u>	- 0.00942971 BTC	✓
86	2019-04-26 03:47:17	<u>3d39c97085332edd611c25</u> <u>699b77b8b8374fde816808</u> <u>8f2545a51baeed05874c</u>	- 0.03279913 BTC	✓
87	2019-04-26 03:47:17	<u>bede8d8f9ee3495a694bd2</u> <u>82b1c8f793bf6996fb1b0c</u> <u>b9bdfc80c444ef10564d</u>	- 0.01320159 BTC	✓
88	2019-04-26 03:34:03	<u>78446a85239f56b9e67d2f</u> <u>3402274bf28f108dbfd5aa</u> <u>25f2b0b7557016e05868</u>	+ 0.01320159 BTC	✓
89	2019-04-26 03:34:03	<u>c5f42857783dc9b61ad1b2</u> <u>b161c5968d2309c241e343</u> <u>fcdc7552fb9866546d7e</u>	+ 0.03279913 BTC	✓
90	2019-04-26 03:34:03	<u>39bf350d2aa03e24cf574d</u> <u>fa0c93988bd689039afb0c</u> <u>6f17301473a7a8424f64</u>	+ 0.00942971 BTC	✓

* USD values displayed at the time of transaction

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