

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Py7KExopQprcZubEqQvHRpCRbeH5tCCD1</u>
TOTAL RECEIVED	8.06828871 BTC
	507,495.27 USD
TOTAL SEND	8.06828871 BTC
	507,495.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 19:00:47	<u>d6b9d75aa8bba238549100</u> <u>e896ca05ac02fe713c12db</u> <u>b811a84171b0585253d1</u>	- 0.00105598 BTC	
2	2019-06-05 09:07:52	<u>d11f7b2ca38007a129aa48</u> <u>76d2ec714d2d02ec49f9fd</u> <u>d102f60b7934eae46d6f</u>	+ 0.00105598 BTC	
3	2019-06-05 01:53:34	<u>79bb5ca533206e3cc57b89</u> <u>b9dda88febb96ac79d600d</u> <u>65edbb114d654109d9c1</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-04 23:13:16	<u>9c3ecb86f680ddff719cea</u> <u>7ddc0b84858f2bc85c9987</u> <u>4abc4c5964e8f0166907</u>	- 0.45282679 BTC	✓
5	2019-06-04 22:31:17	<u>444dc5821c7c1a410b4eaf</u> <u>0ec61462add5a9b6cebee2</u> <u>fb4afce38cc133a86cb7</u>	+ 0.45282679 BTC	✓
6	2019-06-04 22:13:13	<u>9ced9e6a1b1fc68f021d11</u> <u>aff571252d99a2404ee1e4</u> <u>46dbf35144341a15662e</u>	+ 0.05000000 BTC	✓
7	2019-04-15 16:47:47	<u>16f0c8aab86ae90f8575d2</u> <u>23c164b07ce8b7de45d5e7</u> <u>cb54573452eb419125f9</u>	- 0.78519877 BTC	✓
8	2019-04-15 16:47:47	<u>04b2d74f02ad7977b59c63</u> <u>61e36ccdc794e9c8e706ae</u> <u>1d5a24533e80406a51f1</u>	+ 0.78519877 BTC	✓
9	2019-04-15 03:09:16	<u>ec566ee0e9e3206dd22e2a</u> <u>49ea6f1177fd5000b82184</u> <u>04c0c091efba277d1e1b</u>	- 0.39106688 BTC	✓
10	2019-04-15 03:09:16	<u>94c22d16f3a372e10330a3</u> <u>a59d3e8a04c22cd630815f</u> <u>4700f64ae4fb20212a44</u>	+ 0.39106688 BTC	✓
11	2019-04-12 16:37:37	<u>2c7e5a93336a2b60eab35d</u> <u>5c707e00a35d7044ea767e</u> <u>0d54fffc42136481179</u>	- 0.27249954 BTC	✓
12	2019-04-12 16:29:23	<u>cafa1604c700df806455f6</u> <u>d220be565e010d28fd06b2</u> <u>018102d96e67cfb1597d</u>	+ 0.27249954 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-12 16:00:29	<u>e15f10304c2e19ce81ea98</u> <u>b7370f92cd38dcdd14543d</u> <u>13096b0ab8014ac61b4d</u>	- 0.06259214 BTC	✓
14	2019-04-12 16:00:29	<u>5a6f68e4a2cf57fbab97eb</u> <u>5b220241b5ba6a542238d8</u> <u>1d1568b28699606eb470</u>	- 0.06166116 BTC	✓
15	2019-04-12 15:52:37	<u>7d423eefd0896c4ccd2ef0</u> <u>27f265541546909a3d58ed</u> <u>41d96a2e7c874f667fef</u>	+ 0.06166116 BTC	✓
16	2019-04-12 15:30:40	<u>e596882639b2111a4380aa</u> <u>7b1ce48df063692c1934e9</u> <u>e60833f012852af0356b</u>	+ 0.06259214 BTC	✓
17	2019-04-08 01:28:14	<u>41411737c44c0607d33338</u> <u>84cf8ed9eac3102e06548e</u> <u>7bc39222cd8e3edbe6a5</u>	- 0.19372250 BTC	✓
18	2019-04-08 01:22:37	<u>80718868de0864f2fe4035</u> <u>a72833c03f94cfa850a609</u> <u>7314d9375a780a2fddbc</u>	+ 0.19372250 BTC	✓
19	2019-04-06 17:49:54	<u>90568b322cd003101b2d14</u> <u>3b8a4d6b1f77ff8be0ed90</u> <u>adf02e22869d5c02e74e</u>	- 0.29311252 BTC	✓
20	2019-04-06 17:43:39	<u>2f57142c31e369aee4525e</u> <u>76a02297513a3b709e1b86</u> <u>c20e00b0103aacf3cb71</u>	+ 0.29311252 BTC	✓
21	2019-04-04 22:31:04	<u>5c2b45bbc7e910e45bf33d</u> <u>c6c94f1d7bad4c34026e78</u> <u>e5684bfde836b4393479</u>	- 0.44525969 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-04 22:24:05	<u>59222d03503d7fe30d7017</u> <u>240f160baedec228b0ea05</u> <u>fcc7c28c08ece5874f99</u>	+ 0.44525969 BTC	✓
23	2019-04-03 12:19:37	<u>f758f01d35219850770b67</u> <u>630f52de229faf6035b1ee</u> <u>4ef3190f908db0ea65ab</u>	- 0.23966598 BTC	✓
24	2019-04-03 11:20:45	<u>b4d368040b69b43726c545</u> <u>42fdbdf98f5f16d7b94d22</u> <u>24d1c2672c9fd5e093dd</u>	+ 0.23966598 BTC	✓
25	2019-04-03 01:44:42	<u>ddd19aa60b67958bd721ef</u> <u>f2ad2cd0f06bddab8ff60a</u> <u>77eb62ab038d1b99c263</u>	- 0.22836531 BTC	✓
26	2019-04-03 01:29:21	<u>bbebe12c2bb3960a1ea8b9</u> <u>7dc249a542237aa869e1ef</u> <u>d473b06c917bd439b1ed</u>	+ 0.22836531 BTC	✓
27	2019-04-02 18:08:36	<u>b3b01f5a48883f80b9466c</u> <u>12bd08b8b93ef92fa92f99</u> <u>38b63c10b51a9f422e26</u>	- 0.01218438 BTC	✓
28	2019-04-02 17:20:59	<u>6ca8d436fe223abcd7f7dd</u> <u>ebddb867e7c694ade8ff51</u> <u>986df8f0dbc2ae9205a5</u>	+ 0.01218438 BTC	✓
29	2019-04-02 11:45:49	<u>5b837c7bab97bf56e3e28e</u> <u>1678383fdd297c91b3751d</u> <u>2f6c110451318a4c7b04</u>	- 0.30945556 BTC	✓
30	2019-04-02 10:51:36	<u>808b134cc95d74b6adc0cc</u> <u>4cdd9af1e7bd64adbabf07</u> <u>176639de2841d255e121</u>	+ 0.30945556 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-02 01:54:05	<u>8470e82ede7da698240426</u> <u>909184411fc50e32f5e835</u> <u>80ae78f038c40c9a2d06</u>	- 0.30500000 BTC	✓
32	2019-04-01 22:09:30	<u>e1ae00120add02cf335774</u> <u>b5606d9db36810332a68d5</u> <u>63782cbf6fae215ae5ab</u>	+ 0.30500000 BTC	✓
33	2019-03-29 18:10:30	<u>2ff4c6d3719d2f70f0c94e</u> <u>14cf3ee67e6f7a7cd85084</u> <u>66c117af63bb8c713b41</u>	- 0.31627009 BTC	✓
34	2019-03-29 15:25:33	<u>cd11b14cdf17352ddeedaa</u> <u>c9ccc9e44c2d3ebc27f5fe</u> <u>6674c3719ff9b56af07a</u>	+ 0.31627009 BTC	✓
35	2019-03-28 12:19:37	<u>4571438f1e9a78474556f8</u> <u>45131ef5a306818d02922d</u> <u>22824ff96e528772563c</u>	- 0.31251002 BTC	✓
36	2019-03-28 11:06:17	<u>205c882d28d020eb45fd60</u> <u>ba0483e7b0182e73048e96</u> <u>b519d983d9aa215c0612</u>	+ 0.31251002 BTC	✓
37	2019-03-26 22:12:29	<u>69642eb9b989dfb4aac9</u> <u>ad3cd93395f204a1823f8d</u> <u>72d4bda09e3d17d8c1c1</u>	- 0.06433941 BTC	✓
38	2019-03-26 18:32:41	<u>dccefe496fd5b532541fa3</u> <u>b7eb125979f22396f837ff</u> <u>bffdf39af9941e5a4549</u>	+ 0.06433941 BTC	✓
39	2019-03-22 15:43:46	<u>b01b1ef8d85d1176f9afce</u> <u>c43fdc15a568fa06db22ba</u> <u>32c33c4f553541027f0c</u>	- 0.41592712 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 15:43:46	<u><a href="#">a117412f0e2fb021632f15afc9524e6844e1c33ecbb96bedac5304319520c049</a></u>	- 0.16178198 BTC	✓
41	2019-03-22 14:45:25	<u><a href="#">661b89df16eafc1c4aae835bbf1573db230c897e239c25baa2230d90b554ebea</a></u>	+ 0.16178198 BTC	✓
42	2019-03-22 14:33:25	<u><a href="#">42fec323fbaa2d3a1d6084c26d0b71a312591d6403e57ea40ac00959525672f5</a></u>	+ 0.41592712 BTC	✓
43	2019-03-20 19:28:14	<u><a href="#">db961572c8f1690f21c31e494cec916792273f845573655848a339c8b55d481a</a></u>	- 0.00331143 BTC	✓
44	2019-03-20 17:20:49	<u><a href="#">91acf8dbdeb4764dfd375c877718907daec32f191a9d6cee1595ffa7b9dd8896</a></u>	- 0.32603313 BTC	✓
45	2019-03-20 11:58:30	<u><a href="#">ff08bbe7ce8f8ad695375a07e9603c29ba135c9de2a17f8c51599daebcd5dbf4</a></u>	+ 0.32603313 BTC	✓
46	2019-03-20 10:07:21	<u><a href="#">88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</a></u>	+ 0.00331143 BTC	✓
47	2019-03-19 20:13:19	<u><a href="#">a341451bedc7ac77b7ecd8b46a561dee346ca05b01459a581cd60e603ffae9ba</a></u>	- 0.32480173 BTC	✓
48	2019-03-19 20:10:58	<u><a href="#">3146d0302e1b1a0126ed2f9e00d970b3f6e134a6cb19a2afdf178257fa903a54</a></u>	+ 0.32480173 BTC	✓

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49	2019-03-18 15:43:22	<u>25dd43cfadde239f0845cca85d47c9012d01bc927e83bf3f20c45960d83419a2</u>	- 0.32437095 BTC	✓
50	2019-03-18 15:15:46	<u>46bc1f7ddc2dc5f5e5106bd8a105ae489a20393b8b0a3a0ec24440f442919bdf</u>	+ 0.32437095 BTC	✓
51	2019-03-15 13:30:35	<u>d475dfefa65675b68b103b2ead9e3d90ba245087ddb98cb32f51f7a0710dcfc0</u>	- 0.29575796 BTC	✓
52	2019-03-15 13:23:32	<u>1e7c1e57f5b8c96e1e627c15c015c89a3c5bdc707b18085057bb898dfc7e6f6f</u>	+ 0.29575796 BTC	✓
53	2019-03-14 18:53:13	<u>6706f6bc0d77fd84380a7300700afb33502f889424c89a56f77a5c825bbaabc4</u>	- 0.30474034 BTC	✓
54	2019-03-14 18:41:58	<u>b1c76dd9171ec92bc162035ea62c6bf807c31f8b8bf3fb1413f94cd982b3542a</u>	+ 0.30474034 BTC	✓
55	2019-03-13 21:23:51	<u>efd7dec6136cff31030ddf2d303f83bf3c86c4093fd97ffd9f39b45d64bcffb7</u>	- 0.29666169 BTC	✓
56	2019-03-13 13:57:17	<u>94fc96dc3dd7ec80e2a0d1f0eb8ae9d8e0e8f252c8a6f4a9f00a6e132f8587bc</u>	+ 0.29666169 BTC	✓
57	2019-03-12 17:14:30	<u>7668d99a59281c677f5f0aa896f28da09b998b0d5117d02699c42c11d9710233</u>	- 0.29842636 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-12 17:14:18	<u>3b2929c316bba2394343bf</u> <u>94e8c821d1fb1dd76081ff</u> <u>e76a638151133cea534d</u>	+ 0.29842636 BTC	✓
59	2019-03-11 12:38:48	<u>70715f250d5d3e636b6983</u> <u>ce1a9ada74528f4d5b403b</u> <u>3f6f0480e6071435f0ba</u>	- 0.13394111 BTC	✓
60	2019-03-11 12:17:03	<u>c33a96e91450291eb38660</u> <u>38bf9fcbe44e44d9e0cdf</u> <u>d938ba74cb72e5100c5e</u>	+ 0.13394111 BTC	✓
61	2019-03-10 20:42:18	<u>48eb325c5a28f7d1878aae</u> <u>ec940556116473948e7697</u> <u>d0aebd200291487d5f30</u>	- 0.12483949 BTC	✓
62	2019-03-10 19:01:34	<u>fadb9000a22173b64fac75</u> <u>61ed3dff11a05d5b654f85</u> <u>9d2e548fa5910d12ba16</u>	+ 0.12483949 BTC	✓
63	2019-03-09 18:27:07	<u>00c53129eafc7397b5c89c</u> <u>669953f9f24a2e506b627b</u> <u>873b9e02f642d07b2d6f</u>	- 0.26090870 BTC	✓
64	2019-03-09 15:44:50	<u>3dd28242a1d8da5b33e104</u> <u>352a532b8887455d7768bc</u> <u>e3dd0fb17c01d0ec339d</u>	+ 0.26090870 BTC	✓

\* USD values displayed at the time of transaction

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