

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PyEstEuQhhLq7M9XocDnmaRbKFyMJmpRV</u>
TOTAL RECEIVED	4.00068459 BTC
	251,330.96 USD
TOTAL SEND	4.00068459 BTC
	251,330.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 07:09:55	<u>a2644d70133f05f160d452</u> <u>f64424b271672ac5299196</u> <u>b3d66320d85d8a49b617</u>	- 0.00600000 BTC	
2	2019-10-16 03:50:11	<u>8c9ceff0c61adf80b4ad90</u> <u>67394ad9d8abc01e490e6f</u> <u>e5f7133f9092d43f8f1a</u>	+ 0.00600000 BTC	
3	2019-10-15 12:03:39	<u>3975849a4db44d0177119d</u> <u>c5e05a5c439f4161c9e7b3</u> <u>8dda6c80396790259e8a</u>	- 0.00700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 08:32:07	<u>e8cdf6e3766f934ba05861</u> <u>e97ed14765f1caee39d7ff</u> <u>8f31fabacb12d1340e14</u>	- 0.00700000 BTC	✓
5	2019-10-15 07:17:13	<u>8f363f4417ede06014280e</u> <u>48bbd3535deb0054eaad56</u> <u>8271fb16da90695155d7</u>	+ 0.00700000 BTC	✓
6	2019-10-15 07:17:13	<u>da8821ba3d1996bbcaa79b</u> <u>76deb53e31d240213ad4b9</u> <u>9d301b8cc100edcd4515</u>	+ 0.00700000 BTC	✓
7	2019-10-13 09:21:49	<u>ffcad5095c941db46ce878</u> <u>c8421d59dcb78bf8c84602</u> <u>e91ad038268f9da2b1d1</u>	- 0.00700000 BTC	✓
8	2019-10-13 07:18:29	<u>22dd23a71a4711b44cb589</u> <u>419f6c4c397a5dd3f04898</u> <u>5a9a895ef2350a52aa21</u>	+ 0.00700000 BTC	✓
9	2019-10-12 18:12:22	<u>0e6bce5fa50d06effa0108</u> <u>c212f857b2567b05e3cd74</u> <u>29c9600e0f7f89a80d4d</u>	- 0.11287268 BTC	✓
10	2019-10-12 17:41:41	<u>f02f1eef14515a93fef3dd</u> <u>ba5f8f252a9fc336f6e890</u> <u>c2e5727d0b20cc11e5c4</u>	+ 0.11287268 BTC	✓
11	2019-10-11 18:51:08	<u>c2e6d1a45fd344b8e620d8</u> <u>d74b31c8fd5646cd4a6fa0</u> <u>cfea3d2e08f5b4709f54</u>	- 0.00169999 BTC	✓
12	2019-10-11 07:49:05	<u>467e597dae0cda69c5dad2</u> <u>b8f71c9a99a54f07cec939</u> <u>7cb1394e09c3203c454a</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 07:49:05	<u>467e597dae0cda69c5dad2</u> <u>b8f71c9a99a54f07cec939</u> <u>7cb1394e09c3203c454a</u>	- 0.00700000 BTC	✓
14	2019-10-11 07:49:05	<u>467e597dae0cda69c5dad2</u> <u>b8f71c9a99a54f07cec939</u> <u>7cb1394e09c3203c454a</u>	- 0.00700000 BTC	✓
15	2019-10-11 05:16:01	<u>888d6a209fe8ee05b43e24</u> <u>e4370034e86450c5ece052</u> <u>33239e48919092fa9e64</u>	+ 0.00700000 BTC	✓
16	2019-10-11 05:16:01	<u>d0b129536335291d86b4a7</u> <u>b7e295bb273d69304c6ebc</u> <u>609e5265d28d3ea80ecf</u>	+ 0.00700000 BTC	✓
17	2019-10-11 04:39:45	<u>a7c6d8b1878a8b1c9525b8</u> <u>cb888c2d03e9740d4f1f97</u> <u>b6d5b40be3e372899e20</u>	+ 0.00169999 BTC	✓
18	2019-10-11 03:51:24	<u>034bfa61ad71317581594a</u> <u>7ddb9b939a79ce80f91445</u> <u>1e7744b1a4fa10521ad0</u>	+ 0.01800000 BTC	✓
19	2019-09-10 13:59:04	<u>fd2edc06d5ecd5149c7fb3</u> <u>a4c65ac74e49aab593f229</u> <u>311f07a8b3aafbe3f84b</u>	- 0.11425980 BTC	✓
20	2019-09-10 12:32:29	<u>5679995062aa606286d71b</u> <u>bc04ef9073712254edcc21</u> <u>2096f5c995951ae1f184</u>	+ 0.11425980 BTC	✓
21	2019-08-16 02:08:19	<u>4ae29e9f6c931a27b3a088</u> <u>06de6bcc238746a801b80a</u> <u>074b41f150f30ed571be</u>	- 0.04906364 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 02:08:19	<u>4ae29e9f6c931a27b3a088</u> <u>06de6bcc238746a801b80a</u> <u>074b41f150f30ed571be</u>	- 0.04938848 BTC	✓
23	2019-08-16 01:24:29	<u>59ef4c4c2a2acca0d16a79</u> <u>a602dabf3ad5e5ae7407e1</u> <u>106569add6c67e40bab2</u>	+ 0.04938848 BTC	✓
24	2019-08-16 01:13:44	<u>1846e8e3c94c9508f19541</u> <u>d61114607f051fcd54be42</u> <u>9f0ae32ad99853289a6f</u>	+ 0.04906364 BTC	✓
25	2019-08-08 08:15:42	<u>a38fe97ae81bae487494a2</u> <u>26309637b2ecc63d4803ed</u> <u>85ab1e0368ade67d9c55</u>	- 0.05360000 BTC	✓
26	2019-08-08 07:35:32	<u>eae3d87deb20a66ae11fc8</u> <u>27c47489bff075e1d2fe73</u> <u>f50f676ac664f7f77aed</u>	+ 0.05360000 BTC	✓
27	2019-08-08 06:22:42	<u>30deb83baa6ce3df172d02</u> <u>ad5bed0eebe9cde2fb92ef</u> <u>c6b01b0e417ce18f7fd5</u>	- 0.05230000 BTC	✓
28	2019-08-08 05:55:55	<u>a9cabe23a44675dadb9a29</u> <u>5b9d69a14cda5ca4d8cbfa</u> <u>0309720f9bf5ad4668e9</u>	+ 0.05230000 BTC	✓
29	2019-08-07 20:11:08	<u>ca27f7e0d370e4f6dae6ea</u> <u>99107188d15b0612532084</u> <u>62708588f4532012494c</u>	- 0.05130000 BTC	✓
30	2019-08-07 19:27:49	<u>e956a42ea045c4dd69ba88</u> <u>e453aa6b21e6b64fb5c843</u> <u>3317e07174e621b7b90d</u>	+ 0.05130000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-07 11:30:04	<u>053f1d0dbab132523e27b3</u> <u>38c3d50fe0948a5aa03fc7</u> <u>88629795dbb3d7f1cbc4</u>	- 0.04630000 BTC	✓
32	2019-08-07 11:30:04	<u>053f1d0dbab132523e27b3</u> <u>38c3d50fe0948a5aa03fc7</u> <u>88629795dbb3d7f1cbc4</u>	- 0.05210000 BTC	✓
33	2019-08-07 11:00:19	<u>eb7cde64367765ee24aeca</u> <u>bd41b21886734386f89b12</u> <u>4c62486f5788e6a147b1</u>	+ 0.04630000 BTC	✓
34	2019-08-07 10:55:24	<u>f308cad8922a1a0d80698a</u> <u>2d8310771d3e5e59e44c79</u> <u>97bfbb13f8ead2cf5ac3</u>	- 0.05130000 BTC	✓
35	2019-08-07 10:55:24	<u>f308cad8922a1a0d80698a</u> <u>2d8310771d3e5e59e44c79</u> <u>97bfbb13f8ead2cf5ac3</u>	- 0.04210000 BTC	✓
36	2019-08-07 10:50:57	<u>67038458bd87580749cd4d</u> <u>843b5e7c964728256c84b2</u> <u>043ecdd8fe657c4ea1ef</u>	+ 0.05210000 BTC	✓
37	2019-08-07 10:40:53	<u>ec50d4651f83910c202e77</u> <u>b5263eb3406aa3ce01cec7</u> <u>94af035e026e0d14c3de</u>	+ 0.05130000 BTC	✓
38	2019-08-07 10:39:41	<u>3e4c5c4bb8ca8e4dfeb8a6</u> <u>6cd9cc64fc01c20c455178</u> <u>009e1cb02e412ac292f2</u>	- 0.04410000 BTC	✓
39	2019-08-07 10:32:00	<u>663628a5123ad0e604e9e5</u> <u>d6c49be4c0492c8a201ade</u> <u>d8a392dd5e71a96435bb</u>	+ 0.04410000 BTC	✓

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40	2019-08-07 10:32:00	<u>665eecb6db71eed81a977e7ab98d73addb75a2adab6c5ce7758931c370ddd7b</u>	+ 0.04210000 BTC	✓
41	2019-08-07 05:40:41	<u>f5d1f22d598d9b2fa2d2a727e743b5faecd15d335bed145fb4eb924f4909c8c3</u>	- 0.99740000 BTC	✓
42	2019-08-07 05:25:57	<u>46365d6620fa6beedb857175faa0ccc419388ed9337bc6d774c31c10ace620f8</u>	+ 0.99740000 BTC	✓
43	2019-08-07 05:25:57	<u>3019e032c2fd212161588e5d839fc60b70918a7826ccf1017361d8be893a5b89</u>	- 0.16210000 BTC	✓
44	2019-08-07 05:25:57	<u>3019e032c2fd212161588e5d839fc60b70918a7826ccf1017361d8be893a5b89</u>	- 2.06180000 BTC	✓
45	2019-08-07 05:16:52	<u>f5d0414bbe171d00de36b750e270304ba4c261306631e68c29a07b02dd46df3c</u>	+ 2.06180000 BTC	✓
46	2019-08-07 05:05:00	<u>faf868383221bb33558b3397b29d24bd0e9aa08b404742e1c31492fbb565ad89</u>	+ 0.16210000 BTC	✓

\* USD values displayed at the time of transaction

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