

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PyqNka3uoYQVh95Ga2aJhLJEqwyDrz8c5</u>
TOTAL RECEIVED	2.00144644 BTC
	126,431.35 USD
TOTAL SEND	2.00144644 BTC
	126,431.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 16:42:06	<u>1ff380b80295f03cfe51c8</u> <u>699c050015a7fb1218ca69</u> <u>552e41e4660083a4dddc</u>	- 0.00649119 BTC	
2	2019-10-07 13:26:41	<u>f1047542ae7320a56d448e</u> <u>c9ffeb4a88469fada8d57a</u> <u>ebbc19abf696326afe15</u>	+ 0.00649119 BTC	
3	2019-10-01 13:46:41	<u>0b46b6606bc8ee7c64ed1b</u> <u>e588bcfdc530d4922e15e6</u> <u>0e142db8fad7ebbe8e60</u>	- 0.29083011 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-01 13:26:27	<u>c533e40f779d89738ca96c88a51fe2a2e7de7744a2c0282352f563113b1523e3</u>	+ 0.29083011 BTC	✓
5	2019-09-11 17:34:34	<u>4ed1a66e437dc5fdf4ac5882ff56f3b0617d578394d425a1cd9e93e15e7df62e</u>	- 0.07106934 BTC	✓
6	2019-09-11 17:05:27	<u>00d9652650730b24cb3ce49cb56382e2fad76b81b329e81627f1db9b460e0948</u>	+ 0.07106934 BTC	✓
7	2019-06-22 22:30:52	<u>b1a4a9ef50fcb1c67097f500b000618e74df950e4f7cfa4cc122a884be02c0c3</u>	- 0.05700000 BTC	✓
8	2019-06-22 14:53:19	<u>25d8ef9778ad5ed13a1ea2e56fc7dcc6daaa34629aa85613497d64d9d47998a7</u>	+ 0.05700000 BTC	✓
9	2019-04-29 13:35:14	<u>2a19f3f88f52284deec2fbbf3a0400956878f3b5871bf3470494396845669dd</u>	- 0.30932728 BTC	✓
10	2019-04-29 13:25:13	<u>fc89709d29bb456d98f280f7f265a1fb21f237700e60c53ea0680db70b2600d9</u>	+ 0.30932728 BTC	✓
11	2019-04-23 14:44:26	<u>5350b5f95da5526b137262ecf044a851e7015e77c19e6128eeb0a9bca363c9d3</u>	- 0.10000000 BTC	✓
12	2019-04-23 13:14:16	<u>58d59d87b9c2dc0495c397962a136e1ba344ff17f98f27cf5f4088c8dc75b5ef</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 14:48:19	<u>921de3f16f0fe2723379e3</u> <u>2624797f167a6c02f7d3ba</u> <u>2cf189cec4c0eab87ba5</u>	- 0.35000000 BTC	✓
14	2019-04-19 14:25:24	<u>64ddd2d0713c608f6b44c7</u> <u>453c7610dee023e40859f0</u> <u>8b6ca0e30afc9b9899b3</u>	+ 0.35000000 BTC	✓
15	2019-04-14 13:50:26	<u>bfa94e77ecbae8d67d8fe7</u> <u>e6ee6a8bb150501af432e9</u> <u>8cf801a137c1d0e06d98</u>	- 0.12517231 BTC	✓
16	2019-04-14 13:09:29	<u>aaa60a46ea995c930c2316</u> <u>f63fae6acc490f09ee810d</u> <u>9caf6d611279a12ec360</u>	+ 0.12517231 BTC	✓
17	2019-04-12 16:55:32	<u>31ae5842e59012ad74e4bc</u> <u>c9e2068655c62dc08d4f3c</u> <u>074f5abfeb86e15021b8</u>	- 0.04000000 BTC	✓
18	2019-04-12 13:13:19	<u>28eb936e4f48e6dafa9a5f</u> <u>fb36e62bce320c92ab3800</u> <u>efd7e604376d3031a3b9</u>	+ 0.04000000 BTC	✓
19	2019-02-26 15:48:32	<u>276b0bce99f71ac271c2af</u> <u>cefcca346716871891395d</u> <u>2776da722d0277a943a4</u>	- 0.01967702 BTC	✓
20	2019-02-26 13:10:25	<u>208559b876bfd03174a3d3</u> <u>23403f75fdb14d8134f534</u> <u>59d0a8fccd037b5dc980</u>	+ 0.01967702 BTC	✓
21	2019-02-14 02:47:59	<u>388e8a21175d3691ff2531</u> <u>8f48d7653bba8cfc2218de</u> <u>0d68b6e7f67957f7ab85</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-14 02:14:07	<u>027a1f9183bcfd3ff094d2</u> <u>dc974e9e3621a5f4728939</u> <u>f5169891615461d5bdfd</u>	+ 0.20000000 BTC	✓
23	2019-01-30 23:59:17	<u>530129199bebbc18991ba5</u> <u>9741697ccc5fc6465e5501</u> <u>3abadd788ca3314be046</u>	- 0.00389689 BTC	✓
24	2019-01-25 14:00:21	<u>e3ad88d8d1810bcd2a16f8</u> <u>2173bf0e5f6fd78c38adf2</u> <u>bc3d229aa6ad9d337fa8</u>	- 0.20108398 BTC	✓
25	2019-01-25 13:28:25	<u>c3aaa376a06f6b75034bb6</u> <u>4b214176b70d5114bdceeb</u> <u>5e7cdb5c493f4f97f4d7</u>	+ 0.20108398 BTC	✓
26	2019-01-23 02:57:15	<u>63db66671756fb6e55e7a8</u> <u>213f307039ac7f080a38d9</u> <u>1b2656e4812cf772a1b3</u>	+ 0.00389689 BTC	✓
27	2018-11-24 18:24:57	<u>5e7ddf44f7bf3db1fd001d</u> <u>d4fffec8c24679385f1d12</u> <u>a44a839a1a3ab4f99978</u>	- 0.00353582 BTC	✓
28	2018-09-17 14:58:41	<u>f6ceabc75a448e1061c9e8</u> <u>63f4582956faf4667bbc22</u> <u>21eea8cd2d0dfbf95fa7</u>	- 0.09080541 BTC	✓
29	2018-09-17 13:12:37	<u>02f8189b84fead725b1b6a</u> <u>1c98294f87186f7aadf043</u> <u>2e1c9ef9a80927909cc4</u>	+ 0.09080541 BTC	✓
30	2018-09-13 19:42:10	<u>dc34f65ab6e5ee143dc54d</u> <u>524bbc936671919f060e86</u> <u>536c059cf5fb96bca083</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 13:18:04	<u>98ef6a8516b66d8a11ef3f5c3f1a7150a5400d7aee393fc790dc69e0e628fc5b</u>	+ 0.01500000 BTC	✓
32	2018-09-09 14:13:33	<u>7b69d1d3feadb3df35bbe4b98c978dd3de9b98dc31a64a5868c8d05fdb37feb1</u>	+ 0.00353582 BTC	✓
33	2018-09-06 08:48:43	<u>96007660080c180f7310c32e5156dde8ffa0881d9d7b7ce13f64dccd1dee70c2</u>	- 0.06712278 BTC	✓
34	2018-09-06 07:13:22	<u>ac74060701d6995216177641fedd84cdcd0c6706e9c62ddd79ab31289784ff79</u>	+ 0.06712278 BTC	✓
35	2018-04-19 09:36:59	<u>96b6a45873c5925d7d7e5f61173a4356affd7f78ed597ee6beda8b41178d78eb</u>	- 0.02957895 BTC	✓
36	2018-04-19 05:09:23	<u>1e28a56ccb8f60dca758424d90843bc6d5e5f20d2a6b0d29b6e817f2a1d343ab</u>	+ 0.02957895 BTC	✓
37	2018-03-24 04:31:51	<u>94eb74d8e6cb42200b3ced41df4deb6eef41c05f3055540264d238ad64dba4e7</u>	- 0.02085536 BTC	✓
38	2018-02-23 09:17:55	<u>bda1b19d9f4afc012308a681b25ca995903c360bef7c6df4bf13bcb01ca31fe7</u>	+ 0.02085536 BTC	✓

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