

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pz8MfGdX9zUJaAV3yvvjA9nJr53g3hX48</u>
TOTAL RECEIVED	0.03898522 BTC
	2,452.16 USD
TOTAL SEND	0.03898522 BTC
	2,452.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-31 21:33:12	<u>63e0523f265c4fac97baf5</u> <u>32abebc147d2c86395b4ee</u> <u>fa52709836a30ca47720</u>	- 0.00051917 BTC	
2	2019-01-30 21:05:19	<u>824aeac11bf2a99b691bb4</u> <u>b3247c4cae2b7c14992de8</u> <u>910428b205aec53e5a0b</u>	- 0.00233948 BTC	
3	2019-01-27 00:13:46	<u>402237c19e33cb5c912e8e</u> <u>1bd3933f1f7f99048af15e</u> <u>c3c8b478ed119b4b53d2</u>	- 0.00227730 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-23 16:35:44	<u>8bb99614d90bce1a4b43c729eac03a2c1708834460f6b379ef790c2069e1cf43</u>	+ 0.00233948 BTC	✓
5	2019-01-21 11:59:11	<u>a39ff9c785d60c7cb8d124d09e3c0ede59ae6e728dff094caf2ccb9ec758191f</u>	+ 0.00227730 BTC	✓
6	2019-01-21 10:41:50	<u>1654020802704c76f8b87e09f5baba937948dfb1e4709d5cd90639c818d621b1</u>	+ 0.00051917 BTC	✓
7	2019-01-20 21:04:00	<u>8a03d837dff7747415dba759c92d9ecf8c6a25c2739f7454a29bd555fc14f813</u>	- 0.00075715 BTC	✓
8	2019-01-20 21:04:00	<u>8a03d837dff7747415dba759c92d9ecf8c6a25c2739f7454a29bd555fc14f813</u>	- 0.00128899 BTC	✓
9	2019-01-20 21:04:00	<u>8a03d837dff7747415dba759c92d9ecf8c6a25c2739f7454a29bd555fc14f813</u>	- 0.00132142 BTC	✓
10	2019-01-20 21:04:00	<u>8a03d837dff7747415dba759c92d9ecf8c6a25c2739f7454a29bd555fc14f813</u>	- 0.00083428 BTC	✓
11	2019-01-20 21:04:00	<u>8a03d837dff7747415dba759c92d9ecf8c6a25c2739f7454a29bd555fc14f813</u>	- 0.00199185 BTC	✓
12	2019-01-20 21:04:00	<u>8a03d837dff7747415dba759c92d9ecf8c6a25c2739f7454a29bd555fc14f813</u>	- 0.00111691 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-20 21:04:00	<u>8a03d837dff7747415dba7</u> <u>59c92d9ecf8c6a25c2739f</u> <u>7454a29bd555fc14f813</u>	- 0.00111691 BTC	✓
14	2019-01-20 21:04:00	<u>8a03d837dff7747415dba7</u> <u>59c92d9ecf8c6a25c2739f</u> <u>7454a29bd555fc14f813</u>	- 0.00075716 BTC	✓
15	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdfded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00131924 BTC	✓
16	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdfded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00084293 BTC	✓
17	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdfded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00086622 BTC	✓
18	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdfded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00085029 BTC	✓
19	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdfded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00077271 BTC	✓
20	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdfded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00083427 BTC	✓
21	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdfded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00129912 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdafded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00085028 BTC	✓
23	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdafded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00112434 BTC	✓
24	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdafded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00078654 BTC	✓
25	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdafded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00084294 BTC	✓
26	2019-01-20 09:22:09	<u>cd533d372467571422379b</u> <u>433465367c69578ef0cd1a</u> <u>d44eca36eefa49014085</u>	+ 0.00199185 BTC	✓
27	2019-01-20 02:50:09	<u>b2d95c4c0b4560a95c5ce0</u> <u>b9b0218d9be5aee95ca8b9</u> <u>609f28584fd12a7a7cf1</u>	+ 0.00128899 BTC	✓
28	2019-01-20 00:04:57	<u>e50273d5afba83160e1a21</u> <u>32d2fc24b42a528961e072</u> <u>86bacf053b849b03e1a9</u>	- 0.00517132 BTC	✓
29	2019-01-19 12:00:03	<u>7dedc7b89e4ceae72b8d2c</u> <u>f4e6f112258c26a81148d4</u> <u>5feb4c824b5095b04cdb</u>	+ 0.00517132 BTC	✓
30	2019-01-19 00:03:46	<u>03d8cbaee7ecbe04fce17f</u> <u>05cd4c6eb8e3930b8a849b</u> <u>b66e4354c3f332c5e2aa</u>	- 0.00518126 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 18:15:43	<u>0a740283abb6b3e3b2bbe0</u> <u>0bde111ef2bcd9ef90258a</u> <u>2324fcdaa83a2668927b</u>	+ 0.00518126 BTC	✓
32	2019-01-18 17:37:53	<u>d7d6e2a96f8f89ca75e436</u> <u>a77a910237b6f60af89283</u> <u>02fd6dbe6a9e5d32e06e</u>	+ 0.00129912 BTC	✓
33	2019-01-18 10:14:24	<u>61a5b5f31b67242c91967a</u> <u>17f98116eb0764bcf0f5b2</u> <u>052ed4b76794143b21e5</u>	+ 0.00132142 BTC	✓
34	2019-01-18 01:02:40	<u>2b2d9414dc02d7995ad76b</u> <u>fe97161037ca260e2b4aa7</u> <u>cff6e58841f1d8e1def7</u>	+ 0.00131924 BTC	✓
35	2019-01-17 20:49:14	<u>565cbce6cd3e880bd50e76</u> <u>b12ae9b38bf3cdd32d374d</u> <u>cae288d33ee0d11a184c</u>	+ 0.00112434 BTC	✓
36	2019-01-17 17:44:07	<u>d3001e14ea7a80968d8f32</u> <u>73f7c4af11ecf5e104dd1d</u> <u>8e39fd4aaa1d3d7b40e0</u>	+ 0.00085029 BTC	✓
37	2019-01-17 15:34:23	<u>e64957d539caa434b972f0</u> <u>629b8873db5543a51a8ddc</u> <u>e5303f2b7afc2bba8257</u>	+ 0.00085028 BTC	✓
38	2019-01-16 01:14:40	<u>b295b32350b822984b0847</u> <u>b21472dd00782b46afe376</u> <u>e1b27ca293bb5ecc50f2</u>	+ 0.00084293 BTC	✓
39	2019-01-15 19:15:18	<u>5363cbc559a9df4f27096b</u> <u>cc3dac5531677fceb7fc13</u> <u>c46e67884a015f2c1b39</u>	+ 0.00084294 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-15 13:43:02	<u>a442ed52b37391150adb5a</u> <u>d4c7e326404f0137f6e6f1</u> <u>431e91a4b57e26afa885</u>	+ 0.00083427 BTC	✓
41	2019-01-14 17:16:27	<u>06e4b82854de7081b608ef</u> <u>c67894de622dfd9625816c</u> <u>4b5aa9b130f395b557c0</u>	+ 0.00083428 BTC	✓
42	2019-01-14 00:58:59	<u>bcb5ee1ed403dfe835f24e</u> <u>e90ce1315847756b4b3bee</u> <u>2e190b9830b06315fc4e</u>	+ 0.00111691 BTC	✓
43	2019-01-13 23:15:15	<u>36bbc13f3d8a9b6db92b1c</u> <u>bbb1c283d96e3d567ba16a</u> <u>a4ab6071ce41b987a656</u>	+ 0.00111691 BTC	✓
44	2019-01-13 22:13:43	<u>43f9a30fbb615250dce460</u> <u>cc447f67942cce252e1c58</u> <u>e85aca129970cce44d73</u>	- 0.00074656 BTC	✓
45	2019-01-13 22:13:43	<u>43f9a30fbb615250dce460</u> <u>cc447f67942cce252e1c58</u> <u>e85aca129970cce44d73</u>	- 0.00078655 BTC	✓
46	2019-01-13 22:13:43	<u>43f9a30fbb615250dce460</u> <u>cc447f67942cce252e1c58</u> <u>e85aca129970cce44d73</u>	- 0.00074656 BTC	✓
47	2019-01-13 22:13:43	<u>43f9a30fbb615250dce460</u> <u>cc447f67942cce252e1c58</u> <u>e85aca129970cce44d73</u>	- 0.00086622 BTC	✓
48	2019-01-13 22:07:10	<u>838814a8687a1bca459148</u> <u>01b69dc77e577772e8cff4</u> <u>4c1aa21e6e17b1ddcae1</u>	+ 0.00086622 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-13 19:52:55	<u>0829e5b27a5941860a8838</u> <u>5f11312a39c3add82ab2ce</u> <u>478be317e3de842c7851</u>	+ 0.00086622 BTC	✓
50	2019-01-13 18:28:43	<u>de426553de16a640970b89</u> <u>e36d1c95c39e9e55eb4c0f</u> <u>b19f210e88cbb8d92139</u>	+ 0.00078654 BTC	✓
51	2019-01-12 17:43:53	<u>d5c6fffab2326d894b4a9f</u> <u>85587bbbd8ed8193f806c7</u> <u>4d0f6b0dcd5d6ceaf992</u>	+ 0.00078655 BTC	✓
52	2019-01-12 02:58:01	<u>61aa7e1d89d5b44c3837ce</u> <u>f8e460114243ad7d7cc836</u> <u>728a14a952b5a15e01fa</u>	+ 0.00075715 BTC	✓
53	2019-01-12 01:56:36	<u>575fb470bd534a62aaa2cb</u> <u>c400500559a68fd3d3a575</u> <u>d0e0c509eb4c93d38703</u>	+ 0.00075716 BTC	✓
54	2019-01-12 00:09:41	<u>3259c291f7eb3199f33fea</u> <u>7500803cb3fcc43b4ba314</u> <u>47b3d23b533ad2c8f4a0</u>	- 0.00077725 BTC	✓
55	2019-01-11 21:17:05	<u>d57b948e0ee88364d95f31</u> <u>3682dc2303445a7f77fd7d</u> <u>d6efd9e3cecae25b36d5</u>	+ 0.00077271 BTC	✓
56	2019-01-11 15:04:41	<u>2a98d1dc7c7db14d18ab79</u> <u>21e951084e001788e3df26</u> <u>7b853d0757d82bfba9a</u>	+ 0.00077725 BTC	✓
57	2019-01-11 12:53:33	<u>24ecf4908f8f17d8d32f1d</u> <u>097a96cb0722bd01625c20</u> <u>b6a9e557810bb3fc00f9</u>	+ 0.00074656 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-10 13:31:34	<u>dd721b9539f5bc0df2164b</u> <u>fb26df7797aa473cd473b7</u> <u>a2a749e831aecf0b405f</u>	+ 0.00074656 BTC	✓

* USD values displayed at the time of transaction

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