

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PzBmLm9irD8o6TiRsJprFxfEcJix37t2q</u>
TOTAL RECEIVED	0.00500349 BTC
	315.26 USD
TOTAL SEND	0.00500349 BTC
	315.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-08 10:54:11	<u>c0fd64278e49226b930548</u> <u>5e566de191b46fe02f05d3</u> <u>402825d9ec58ae21ffb1</u>	- 0.00015496 BTC	
			2.39 USD	
2	2020-11-05 01:49:34	<u>eb94d4ceae0c8aaabd2f04</u> <u>48988f845150c4523f7dbb</u> <u>26e1ebfddb8d9310b02e</u>	+ 0.00015496 BTC	
			2.41 USD	
3	2020-10-13 19:19:49	<u>a156c966e9624bb7fdd462</u> <u>bfec243cabb63e33ce6bbb</u> <u>b1b4adac9fb3e655e281</u>	- 0.00014043 BTC	
			1.60 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-13 08:33:08	<u>19961ae2a88d3dec325dcd</u> <u>e535c7e53fed82454fd169</u> <u>b87ac61f3dacd1d5f85e</u>	+ 0.00014043 BTC 1.60 USD	 
5	2018-08-30 04:14:01	<u>4fdf0c5dc993760bd924c5</u> <u>e8c3d5a88724b07e2f6b33</u> <u>625bdd7f2d9e515c98c8</u>	- 0.00001010 BTC	
6	2018-08-30 04:06:07	<u>42c049fcc66ce5be6c3007</u> <u>0022986aa8443246437c62</u> <u>2eeef7440ffba2c7c2a5</u>	- 0.00001104 BTC	
7	2018-08-30 03:45:44	<u>661f8a2588bf28e927d6ea</u> <u>b27477c283fd8a7a397375</u> <u>cb3721d5daf38d936183</u>	- 0.00000697 BTC	
8	2018-08-30 03:06:18	<u>1451ed4d6628b78a9f8961</u> <u>d54dda00aabbed8eda27ac</u> <u>ab798d13b1ca99b6080d</u>	- 0.00001109 BTC	
9	2018-08-08 00:32:10	<u>092050d8430eb74ccd1d40</u> <u>77983d799acdc03d1c571f</u> <u>dd35d2c2ec7770101bf4</u>	+ 0.00001104 BTC	
10	2018-08-03 17:55:07	<u>18b434a5b25dcf525d8e42</u> <u>9b594ac8a2642df0712eed</u> <u>aec9322ff99b46f9e23e</u>	+ 0.00000697 BTC	
11	2018-08-03 00:06:21	<u>5e71dac9d39d18393b2ad5</u> <u>5a9b71e74fff2f2d48b127</u> <u>e77fc0c15d0373df3f82</u>	+ 0.00001010 BTC	
12	2018-07-27 00:40:30	<u>1b7b69363da49bd9ac8671</u> <u>8403d24e4826aa8237b1f0</u> <u>6df6d765ddc02a03bd39</u>	+ 0.00001109 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-07-23 09:33:14	<u>36f0fdb5bdf00b0317cc87</u> <u>cc4a105b9db7c5965eed2d</u> <u>c14edf5592ca75893a35</u>	- 0.00001180 BTC	✓
14	2018-07-23 09:28:22	<u>c54256f0cd36944aa3c570</u> <u>04559acd3db89893354141</u> <u>6b5882ab5b456856a765</u>	- 0.00001013 BTC	✓
15	2018-07-23 09:23:36	<u>8e6cb6ab67f72f392f559e</u> <u>b2d0dcabe4d4896290d6bc</u> <u>993a5a7bbc9ba9d0e78d</u>	- 0.00001084 BTC	✓
16	2018-07-21 00:12:42	<u>00fd1b25e41ca8dc0ae752</u> <u>9d37bb419eb7b206df3019</u> <u>6776d7116e6a639ef220</u>	+ 0.00001180 BTC	✓
17	2018-07-20 00:03:18	<u>0ec149a90878389a82209d</u> <u>fc2494767a83e34877e7f4</u> <u>433c0b907f798ec18854</u>	+ 0.00001013 BTC	✓
18	2018-07-15 00:32:24	<u>97ce2224259f5c10934c79</u> <u>789a900594202e2e7b1673</u> <u>ce00e545a6de410cb4fb</u>	+ 0.00001084 BTC	✓
19	2018-07-09 18:44:22	<u>4c73d83e36437957bc5c12</u> <u>4a57599d191f2b1e1371ff</u> <u>e51aee70e48ac37cb127</u>	- 0.00001050 BTC	✓
20	2018-07-09 18:44:22	<u>259ae48349de371a477c4d</u> <u>54466c806c177454b72fae</u> <u>5be282ac4d36fa8b1d61</u>	- 0.00001072 BTC	✓
21	2018-07-03 01:09:27	<u>ce992741b99fa4d33b027b</u> <u>58531eb39f473d5d8e2a59</u> <u>f7db7facf84154d0bce4</u>	+ 0.00001050 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-02 00:05:54	<u>c9e4b4972ad5e4992c86e2</u> <u>5509b4e0b98ce3bffb8eee</u> <u>b21a6077c4c12af2d613</u>	+ 0.00001072 BTC	✓
23	2018-06-30 18:04:17	<u>9aa2b56a6ae94dccb1483d</u> <u>29fa65c2c213a49c0025f3</u> <u>507d2058585e8f40feeb</u>	- 0.00001021 BTC	✓
24	2018-06-29 04:44:13	<u>6ff07dfb9f2617ed77518f</u> <u>cf97191b42b67b8652f0c9</u> <u>c7d32cbdbe5106995255</u>	- 0.00001022 BTC	✓
25	2018-06-29 04:37:20	<u>09ec102b83a21d2594badf</u> <u>f902fd8171af901750c8b2</u> <u>be18ba940cfc49d0e0d3</u>	- 0.00001077 BTC	✓
26	2018-06-29 04:00:58	<u>5eac876a7160878fa3362d</u> <u>69fd730347f629fd19d6f2</u> <u>a5c273915704b59afccb</u>	- 0.00001006 BTC	✓
27	2018-06-29 03:57:42	<u>17a55f64b518cf74a109c2</u> <u>512db57c00e0542c5138c9</u> <u>f705c12196cffab9a5f5</u>	- 0.00002193 BTC	✓
28	2018-06-29 03:53:56	<u>aff0caa0a7ab6477c7b317</u> <u>002d6179cb35db0ae2f102</u> <u>488a0cdfc5543b61c3ad</u>	- 0.00001021 BTC	✓
29	2018-06-29 03:51:16	<u>8739d237d4bfa76cd85a80</u> <u>c4db8f80ad7d9ea2f68673</u> <u>08187550cfb6fb583f1e</u>	- 0.00002013 BTC	✓
30	2018-06-29 03:51:16	<u>7d4bfe4fbcd515f9eb138d</u> <u>a373bc5f1d8b3e69ff1777</u> <u>74c786e725d3c5dc183e</u>	- 0.00001006 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 00:10:55	<u>e36f4c7a308015ae660470</u> <u>1a2599100743b127437e90</u> <u>dec3387041d5227944f1</u>	+ 0.00001021 BTC	✓
32	2018-06-24 00:00:52	<u>70edcf63d87080ef8f86d4</u> <u>0150a260767cead7d72d07</u> <u>22a2c297ae1e322c43e4</u>	+ 0.00001077 BTC	✓
33	2018-06-22 00:22:13	<u>34fb3c409f4c54d5cc4c3f</u> <u>4c5a7771c9471fe0d6b907</u> <u>0aa0dfe9d0b43b83b74e</u>	+ 0.00001022 BTC	✓
34	2018-06-20 05:52:47	<u>b63b609ced2b8854098517</u> <u>7c3348fb8be3db6aadb89a</u> <u>416d87c3cc4c695cfcc8</u>	+ 0.00001006 BTC	✓
35	2018-06-19 00:04:50	<u>3bd7a26c85a6ec94538bfd</u> <u>92b0951ca90beca10555cc</u> <u>1338635bb9da02bf8aee</u>	+ 0.00002193 BTC	✓
36	2018-06-18 00:14:10	<u>694d780ade6612c9bb57ad</u> <u>79e9c26cc7b6c9cb1c38b6</u> <u>009b943d0d9bda0e949e</u>	+ 0.00001021 BTC	✓
37	2018-06-17 00:14:27	<u>7d0189e6157d65a036f491</u> <u>ad3317b5726e257a6335cc</u> <u>ce43cd36e031e4d63f7a</u>	+ 0.00001006 BTC	✓
38	2018-06-16 00:16:42	<u>3980537ad1ed49337f427e</u> <u>68623ebc248ca9f85975b0</u> <u>eb7a4e9c055684c64aed</u>	+ 0.00002013 BTC	✓
39	2018-05-06 06:12:31	<u>2d9a776b01563af852a169</u> <u>d2a5e3d4d7bf422d2a18f9</u> <u>003f87f15299e36ba5d6</u>	- 0.00014400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-28 12:54:03	<u>df54dfc6bfbfb991b37369</u> <u>e319f5c7ac235ee9289e7b</u> <u>2c282572229de6aaffbb</u>	+ 0.00014400 BTC	✓
41	2018-04-22 18:06:03	<u>89d5e93f2c1accfa445396</u> <u>b2135429a81587a1c25d74</u> <u>7a515d52632ee68ec8b1</u>	- 0.00057120 BTC	✓
42	2018-04-22 18:06:03	<u>4906420595266b01f6cba4</u> <u>26c771151de3902ce4bc85</u> <u>438b1210fbabb2b91350</u>	- 0.00137891 BTC	✓
43	2018-04-21 07:01:40	<u>0f7334cb3d2018b9fa146a</u> <u>05b9241a68459b1333cf61</u> <u>a5da5f8a33cb0cbc3670</u>	+ 0.00137891 BTC	✓
44	2018-04-17 23:44:06	<u>58339ebbc1ce3681af49c8</u> <u>8ac37b92d749a108463786</u> <u>e0faa6f5506453dbec2a</u>	+ 0.00057120 BTC	✓
45	2018-04-15 16:01:14	<u>0aec1efe447588696572fe</u> <u>8424fb7bf3c32677e4a93d</u> <u>e3396f5a30a393d63198</u>	- 0.00058800 BTC	✓
46	2018-04-15 15:56:55	<u>c4fc31797d8041f2459ab4</u> <u>28751ecb254c2276fe58df</u> <u>219e282aa1c6b33b6ae1</u>	- 0.00182921 BTC	✓
47	2018-04-15 03:01:37	<u>3f7e2bed3120b2db11d5c2</u> <u>a4a8e954bc82fe35abd04c</u> <u>b8f83c1346c9fbc1179f</u>	+ 0.00058800 BTC	✓
48	2018-04-10 17:00:45	<u>d5b71e10c3527f2bdcb4f1</u> <u>d9a4f74b1c4a6ccfccff5b</u> <u>85bf5d60c9dd64a2d22e</u>	+ 0.00182921 BTC	✓

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