

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PwmmEgRrM4wjyyhgms6t9pv9WsWaFu1jr</u>
TOTAL RECEIVED	0.19246158 BTC
	12,116.99 USD
TOTAL SEND	0.19246158 BTC
	12,116.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 12:46:27	<u>fc6e6254380543e661fc50</u> <u>1453a2c8db749fc4cc8889</u> <u>8d1f2aab6b40eb540f75</u>	- 0.00077801 BTC	
			36.12 USD	
2	2021-02-01 22:48:40	<u>0d5eb171f48dc858ec4263</u> <u>4fc8ea7425bdb7c64d2984</u> <u>992f185ed3fb0753d9e1</u>	+ 0.00077801 BTC	
			27.59 USD	
3	2021-01-01 02:50:02	<u>10473e359d29c121572889</u> <u>0945147f6f98c0d3aac0ac</u> <u>d7bc42a3f5fb2b686aac</u>	- 0.00047546 BTC	
			13.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-01 02:28:05	<u>8ad9269e564345cb4a2c344dbf92b64ee57f352807e7a4bc3c26e90fdec6a211</u>	- 0.00037322 BTC 10.94 USD		✓
5	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe90586c78da0c46da05aa26dedf0caee6a862b65cf6b</u>	- 0.00054149 BTC 15.88 USD		✓
6	2020-12-30 06:25:20	<u>3b833c559ad37081dafd144c5fe78b1a4c9ca88593ac899071f69b80633e3152</u>	- 0.00049417 BTC 14.26 USD		✓
7	2020-12-28 14:32:48	<u>bf416da518bc246dda0b1d5e1cba9629df6eb2f5261422188b0f8ae83294d2ff</u>	- 0.00038465 BTC 10.53 USD		✓
8	2020-12-28 11:32:11	<u>eec8ab9b0ea4d61fc7704fed3087923fa9d28d958a8c5d398203754039d1b540</u>	- 0.00034451 BTC 9.32 USD		✓
9	2020-12-28 04:58:56	<u>1c23876714930a6165dcc6074293348fad19c979ad4f1f342aade4ecc5ff887e</u>	- 0.00518492 BTC 140.40 USD		✓
10	2020-12-28 04:42:27	<u>b7e85e6359acab6b55d7caaaa4c97e9396d2447b153f3e4fcbe03931ce06b68a</u>	- 0.00001976 BTC 0.53 USD		✓
11	2020-12-28 04:42:27	<u>7eeea37049148b01614344a01574570a4bd688fe41f0e17e3a4d3637df7eb4a0</u>	- 0.00087415 BTC 23.67 USD		✓
12	2020-12-28 04:41:50	<u>6e9766923f795c680e6349534f42d053c9f54e325abea4d2825968c86bbe9c33</u>	- 0.00053469 BTC 14.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-28 02:25:35	<u>3941ebba2d5405a857d19b5ddbf9d2348deadd63204aef99cf02b57de726054</u>	- 0.00069355 18.78 USD	BTC 	
14	2020-12-11 05:37:49	<u>f124af2b62cf143a3f9c3fab368e50106cceb35447d686a6f1d49175fd02ae66</u>	+ 0.00038465 6.93 USD	BTC 	
15	2020-12-08 19:48:58	<u>c1fe3bdcd07833ee9ad75e0ea4fb7f35e650f03f8762f668fb7fcd234420d0b2</u>	+ 0.00518492 96.13 USD	BTC 	
16	2020-12-01 18:47:52	<u>02d7d7c7b2f14f27fca88188973ef83aa4639679cc33c29b9aa8b54f1857b51f</u>	+ 0.00053469 10.26 USD	BTC 	
17	2020-10-25 06:18:50	<u>11926bde355cba8f613b288044a7e578e33bc872566a414785667d4df1dfc980</u>	+ 0.00087415 11.38 USD	BTC 	
18	2020-10-24 22:28:40	<u>e6c31cf8080086e705e99b0a647354ab7d5cf605ee21dbad1eb0d81f749befe2</u>	+ 0.00054149 7.05 USD	BTC 	
19	2020-09-29 16:05:56	<u>8a3adaf12034ec7657ca9f7f8c367e1eea2174b82b425683c54e54a74aa25de0</u>	+ 0.00047546 5.12 USD	BTC 	
20	2020-07-29 06:45:17	<u>418101248ca45075c9aa1c0abacada0319ed9d9976788f46098d800312e22aa4</u>	+ 0.00069355 7.69 USD	BTC 	
21	2020-07-15 11:50:31	<u>5fb6b6d190a679e75934600e6cce1725f160d60ef0ec84b71f7fdf6708ebf87a</u>	- 0.07755403 713.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-05 17:47:55	<u>2f77bd6083c8d404fedfdc</u> <u>86fb43ad1bba08a7c57f1e</u> <u>898998c10f88c4ab0d26</u>	- 0.00259968 BTC 	24.29 USD	✓
23	2020-06-10 17:37:42	<u>49159b485ba4ff8e4b53bb</u> <u>f269a398d4a324046f6c68</u> <u>d59c243f115258ff2452</u>	+ 0.00037322 BTC 	3.46 USD	✓
24	2020-04-28 04:35:16	<u>923084526f7d4eddc207be</u> <u>bb06b797811a2b99d5d6c4</u> <u>2413383a86776f1fa6e8</u>	+ 0.00001976 BTC 	0.15 USD	✓
25	2020-04-19 00:15:48	<u>591a03acf55c4bc795cb4d</u> <u>aa3dbc3e48e70c86619b18</u> <u>1e86ab5ea6dfb8e22839</u>	+ 0.00034451 BTC 	2.45 USD	✓
26	2020-03-31 16:54:47	<u>83d9c752c45371106c88bb</u> <u>ca3a8ad9b6b83e6ae19cb4</u> <u>d2c3d4ce6139fe9f06dd</u>	+ 0.00049417 BTC 	3.28 USD	✓
27	2020-03-27 00:58:34	<u>6ed65382101231dfa5cb34</u> <u>8366a469ff767e4ba98f96</u> <u>89a9ffe406cc2715cbb5</u>	+ 0.00259968 BTC 	16.53 USD	✓
28	2020-03-20 21:37:54	<u>07864131107fc845967de2</u> <u>c52c1c67f3909d3cf261af</u> <u>720c6c6ab64d706b7afd</u>	+ 0.07755403 BTC 	479.82 USD	✓
29	2020-02-01 05:33:00	<u>23aaf13b4514141c7cccb1</u> <u>bcba46c469c93fb67e463a</u> <u>861b08f582d9f49128f8</u>	- 0.00102973 BTC 	9.66 USD	✓
30	2020-02-01 04:50:23	<u>474a0871bbd78635edc4a5</u> <u>a5ebe64c877cf450fee656</u> <u>f2a798954358c2ab081e</u>	+ 0.00102973 BTC 	9.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-08 14:37:38	<u>d088dfa70cb4594f395499</u> <u>69dd52f1109f2464b73b15</u> <u>c947aa3ef5cc8fce547a</u>	- 0.10057956 BTC  786.30 USD		
32	2020-01-08 12:51:40	<u>cab13d0d7cee7259ba2169</u> <u>e5282fe2ac8282a43fdd96</u> <u>4eee1928bebde6270e6a</u>	+ 0.10057956 BTC  786.30 USD		

\* USD values displayed at the time of transaction

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