

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PwvDq12kMase2FhwmLxbXyuD5cHEWH8ac</u>
TOTAL RECEIVED	0.10125000 BTC
	6,329.34 USD
TOTAL SEND	0.10125000 BTC
	6,329.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:40:01	<u>690ced2066b5889d930a85</u> <u>b5545f340c553c7fae68bf</u> <u>dba07aff1140c4922623</u>	- 0.00225000 BTC	
2	2018-06-20 14:19:55	<u>498d6972691d6f01973c51</u> <u>575c0a9a25843eefaf867d</u> <u>a65f4debfe7db2f0e2fd</u>	- 0.00225000 BTC	
3	2018-06-20 14:00:37	<u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u>	- 0.00225000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00225000 BTC	✓
5	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00225000 BTC	✓
6	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00225000 BTC	✓
7	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00225000 BTC	✓
8	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00225000 BTC	✓
9	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
10	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
11	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
12	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
14	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
15	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
16	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
17	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
18	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
19	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
20	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓
21	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
23	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
24	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
25	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
26	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
27	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
28	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
29	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
30	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
32	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
33	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
34	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
35	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
36	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
37	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
38	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
39	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
41	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
42	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
43	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00225000 BTC	✓
44	2018-06-20 00:24:39	<u>77ac2431c3823b6967f9f1</u> <u>307aa425841c4f8bbffbf5</u> <u>a0ed0a8e385a71037ee4</u>	- 0.00225000 BTC	✓
45	2018-06-19 18:00:27	<u>3048a56cc1c154c1d78503</u> <u>ea607f713d93143d45001b</u> <u>4fab1ebd53c3d6a48fba</u>	- 0.00225000 BTC	✓
46	2017-04-17 22:07:35	<u>0d554d3856a4cf3e969709</u> <u>ef6c10a42a7d894b78b64e</u> <u>83d7e7097cb33befb4cb</u>	+ 0.00225000 BTC	✓
47	2017-04-17 21:06:58	<u>fad62f9ea9870c547f3fae</u> <u>507323547b8fb0d0abcde6</u> <u>70eb56d3fd9fe2d8aa5f</u>	+ 0.00225000 BTC	✓
48	2017-04-17 21:06:58	<u>e9248b677cc25faaf1c78</u> <u>2090def625175a25139846</u> <u>f6a7c4e6387bc46b4434</u>	+ 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-17 19:23:10	<u>11db6071e7c9eab08a54d03e2d689d3123459bdccfa572bf9b8ab539a80d0b56</u>	+ 0.00225000 BTC	✓
50	2017-04-17 18:03:54	<u>4cb855d75c5b140fa6ded8b09a85a72d486b6610e5c84958603803159fd45efd</u>	+ 0.00225000 BTC	✓
51	2017-04-17 17:25:14	<u>2dd1a289e08f0674c4a63abb0ad29306534ccca4f3be272199db4c2d839ce24</u>	+ 0.00225000 BTC	✓
52	2017-04-17 16:03:50	<u>5e99f05b8939f5aafb8317548218787912eea1587a53c61fe60d72aa02957da</u>	+ 0.00225000 BTC	✓
53	2017-04-17 16:03:50	<u>7b7436f7a50fdf053993cb1c7c301b750849685c7279f59d3f84192ba5275ab6</u>	+ 0.00225000 BTC	✓
54	2017-04-17 14:02:13	<u>a5d2f8976a6b085757740ee0f916c16bf59284ce25d332fc9f9e21aa35e6badb</u>	+ 0.00225000 BTC	✓
55	2017-04-17 13:01:34	<u>9f4de8f36fcc1ccec93761fb75d002820a9771ab22e6ad87fac38e984ad50fd3</u>	+ 0.00225000 BTC	✓
56	2017-04-17 12:33:30	<u>3bf8a083b49c821d0190477ff8e7eed13c83d3b10e3f2be1968436661c6f9399</u>	+ 0.00225000 BTC	✓
57	2017-04-17 10:57:31	<u>5a5b647c0270a37705869ed466a4346c9c80c097ea4ab5768a45fea19a453fb3</u>	+ 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-17 09:56:00	<u>6b45e48d27ab28083b5a2c6fa52a8d152757f92a37cd8a3fc301002cbe5a7d69</u>	+ 0.00225000 BTC	✓
59	2017-04-17 09:07:44	<u>3a9ba327ef2c0244d79a408c33c5ec79f1f6deb801ba7ac286d5b5260f3b3d03</u>	+ 0.00225000 BTC	✓
60	2017-04-17 08:03:56	<u>2fa7a4d85659af46ec8158e94ce14bd42d49c67b5fcb8f3ec93ead553b751f60</u>	+ 0.00225000 BTC	✓
61	2017-04-17 06:53:08	<u>3aec230fc7be40adee6f47561784a2ddba4807735f20f2c0978f6e00d6ae2c4a</u>	+ 0.00225000 BTC	✓
62	2017-04-17 05:58:31	<u>04f6483cca4e26c7abac65f51e465adb95d884e03cab6771f8ae7b0bfe24149b</u>	+ 0.00225000 BTC	✓
63	2017-04-17 04:54:51	<u>c0aff0049e9f41cb25d1e57dcf727782624b45fc5de6476f7e2b026dd8005677</u>	+ 0.00225000 BTC	✓
64	2017-04-17 03:55:40	<u>0adebaf86785a4f7644a233f68f7d9d2c9554f1366ad689d576a87d0a2f268d8</u>	+ 0.00225000 BTC	✓
65	2017-04-17 02:47:02	<u>771cd10e37267d656af08bf866c3349e0eae30bb8fab024db6d0d0528a937ce1</u>	+ 0.00225000 BTC	✓
66	2017-04-17 01:54:38	<u>410c8e68f4a04e43cf1af801e814171ea54f4c3c66be0eaa76abeab624d0e8e7</u>	+ 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-17 00:59:54	<u>68f25b2df5fce5b4a2309f2281a1f5929bb3cf21353a9de7c732968d54cadece</u>	+ 0.00225000 BTC	✓
68	2017-04-16 23:49:36	<u>47d1c8cb35da6d70fbdf442999441015d68ac7233fc1e75064a5643766f0b5b3</u>	+ 0.00225000 BTC	✓
69	2017-04-16 22:44:37	<u>c56e879229e32ca7390c5a4bdd6b4e2bab9af4f281abc1eecd3f46f18977b1e</u>	+ 0.00225000 BTC	✓
70	2017-04-16 21:46:56	<u>8244a60ccacab6b01b5fc66ea90348c07c1dae2d4566192a71a04016d1488984</u>	+ 0.00225000 BTC	✓
71	2017-04-16 20:47:05	<u>d9d1ab003a5f0bb22f40728ed45d4c5b0572a40d9b4c22b699ca8f86632ab492</u>	+ 0.00225000 BTC	✓
72	2017-04-16 19:50:02	<u>51f2eb20c83ceb879014dd903140a4381a7ff4f319875f414ca72d4f27a49ed1</u>	+ 0.00225000 BTC	✓
73	2017-04-16 18:52:01	<u>e05d937d0724164d592b70e9f5a2bb4f90dfe3c21c714652633c0e06dc2190f2</u>	+ 0.00225000 BTC	✓
74	2017-04-16 17:55:13	<u>da0cda06614b8e447a3aa0b9b3995c96ee67de50e42ddfa34141a2a7e86ba347</u>	+ 0.00225000 BTC	✓
75	2017-04-16 16:41:55	<u>1682998c8e91feaad6d47b9f21edfd360932afbdde34ee8fad4329993f967e67</u>	+ 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-16 15:45:23	<u>81bccf7be7c575c7e98ba5</u> <u>9defc43f3860a5081d604c</u> <u>52ac59be77ed40a80552</u>	+ 0.00225000 BTC	✓
77	2017-04-16 14:47:35	<u>88b9310cbc99749f9cf3db</u> <u>3f16d3f96a95722caaeb3b</u> <u>17204825d59c7c4509b9</u>	+ 0.00225000 BTC	✓
78	2017-04-16 13:55:53	<u>ac271d980f8020e51afe6b</u> <u>70f460de0b970206176bae</u> <u>768770e134d13fc335b0</u>	+ 0.00225000 BTC	✓
79	2017-04-16 12:40:01	<u>73d43708163bff60639dbb</u> <u>64e17c1db216a1166d87f8</u> <u>4d14a52a6cc5412adb3b</u>	+ 0.00225000 BTC	✓
80	2017-04-16 11:56:17	<u>ab95535c16c0b1e0cc9759</u> <u>6ae607c2d2ce5a61652549</u> <u>1366f5115cca7862e1e6</u>	+ 0.00225000 BTC	✓
81	2017-04-16 10:31:58	<u>830aa4b4f78c389e09ef59</u> <u>3b93b3f6a2f3b8d6c084ba</u> <u>cc30897230692d93f6aa</u>	+ 0.00225000 BTC	✓
82	2017-04-16 09:54:27	<u>a35e9234b238148c960d86</u> <u>e2a6c47e62773d6eddca3f</u> <u>2f57d06f1c74e55500ef</u>	+ 0.00225000 BTC	✓
83	2017-04-16 09:54:27	<u>fbaf1a82fdcc0aaa99d1cb</u> <u>32488ce2b55e684072279a</u> <u>7782982ca35923c63026</u>	+ 0.00225000 BTC	✓
84	2017-04-16 07:29:01	<u>63e7e31fda32b567a06528</u> <u>9d900b3e67c62f6e9e7994</u> <u>c93e81cb097dee3bf79b</u>	+ 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-16 06:26:55	<u>918eaa5e97792b1161d6c75e096e59f5bdb2bffb2ee5a4a8da2bb3a69af6690b</u>	+ 0.00225000 BTC	✓
86	2017-04-16 05:45:39	<u>1eb34bbc868776972498e3a797f1c018cdb4098bca56943e06c88e8c21c08ef1</u>	+ 0.00225000 BTC	✓
87	2017-04-16 04:30:42	<u>f4f5d599e3dd0f17eae8684652f75fd3e6f37af93f9372b43f87342738124089</u>	+ 0.00225000 BTC	✓
88	2017-04-16 03:26:12	<u>3d9bc36eb3a856781607ca62bf5480c4ba2c6d0f0ed88034ad9981461b387bb2</u>	+ 0.00225000 BTC	✓
89	2017-04-16 02:43:25	<u>70f1bdde157058b985a3a14f92e536ba5b6975fd4e0d4b5769aa4b0677ec18e4</u>	+ 0.00225000 BTC	✓
90	2017-04-16 01:25:01	<u>b6d37edfd01f3a7de6bfa1989b15bdf4df14a30909f2b27acee3d9e127ddc727</u>	+ 0.00225000 BTC	✓

* USD values displayed at the time of transaction

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