

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PW7MvRWK9epZgTgwZiedoX24pJsMZWvsh</u>
TOTAL RECEIVED	0.11448890 BTC
	7,209.80 USD
TOTAL SEND	0.11430568 BTC
	7,198.26 USD

Token	Balance
Bitcoin	0.00018322 BTC
	11.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 15:59:49	<u>6e4b6401fc4a252bb43459</u> <u>e70824e52ad0e62d6e0611</u> <u>4d5fc8bc95015c6f99b3</u>	- 0.00091275 BTC	
			8.70 USD	
2	2020-05-08 15:59:49	<u>6e4b6401fc4a252bb43459</u> <u>e70824e52ad0e62d6e0611</u> <u>4d5fc8bc95015c6f99b3</u>	- 0.01730899 BTC	
			165.11 USD	
3	2020-05-08 15:59:49	<u>6e4b6401fc4a252bb43459</u> <u>e70824e52ad0e62d6e0611</u> <u>4d5fc8bc95015c6f99b3</u>	- 0.03157466 BTC	
			301.20 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-09 04:27:17	<u>74269a2bce267c850ddd7311e06f7bfeacd02ccac59e4dc899242e13f363595a</u>	+ 0.03157466 BTC 229.97 USD	 ✓
5	2020-04-03 09:57:31	<u>fc15c91d3ee355a11cc902ff7923b164ba2755b47d671b1bbf317115ffb3c2ca</u>	+ 0.01730899 BTC 116.56 USD	 ✓
6	2019-11-21 18:06:12	<u>e726ae26720144150bc1a14b6343312a3b368bad8f46117465ff08aee0419098</u>	+ 0.00009161 BTC	 ✓
7	2019-11-21 16:28:00	<u>4b233fa1249ad0425187cd485e08bb6b41e86e16eea330f8bbad443d73d0fe45</u>	+ 0.00009161 BTC	 ✓
8	2019-11-21 13:41:21	<u>50804ebf7bf090ef9cb6afeb7410cf3bf8a221c22155163290162f218316be29</u>	+ 0.00091275 BTC	 ✓
9	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea5a5df23d30c847847bd36772d66df36dc8b4235727</u>	- 0.00180775 BTC	 ✓
10	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea5a5df23d30c847847bd36772d66df36dc8b4235727</u>	- 0.00180775 BTC	 ✓
11	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea5a5df23d30c847847bd36772d66df36dc8b4235727</u>	- 0.00306893 BTC	 ✓
12	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea5a5df23d30c847847bd36772d66df36dc8b4235727</u>	- 0.00417437 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea</u> <u>5a5df23d30c847847bd367</u> <u>72d66df36dc8b4235727</u>	- 0.00438935 BTC	✓
14	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea</u> <u>5a5df23d30c847847bd367</u> <u>72d66df36dc8b4235727</u>	- 0.00484723 BTC	✓
15	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea</u> <u>5a5df23d30c847847bd367</u> <u>72d66df36dc8b4235727</u>	- 0.00484723 BTC	✓
16	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea</u> <u>5a5df23d30c847847bd367</u> <u>72d66df36dc8b4235727</u>	- 0.00532615 BTC	✓
17	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea</u> <u>5a5df23d30c847847bd367</u> <u>72d66df36dc8b4235727</u>	- 0.00761631 BTC	✓
18	2019-09-01 10:23:04	<u>02a1f3d24b189c5330a8ea</u> <u>5a5df23d30c847847bd367</u> <u>72d66df36dc8b4235727</u>	- 0.01952953 BTC	✓
19	2019-08-21 13:02:37	<u>d7f7a8b281b6fb62698e0a</u> <u>7206c174e03fba6f9a54d8</u> <u>6d008bd848dad04d3254</u>	+ 0.00484723 BTC	✓
20	2019-08-21 13:02:37	<u>a641cb961579d30341ecad</u> <u>9472f7dab8e01d16c10c14</u> <u>c6bca69f71db1474db36</u>	+ 0.00484723 BTC	✓
21	2019-08-21 07:11:18	<u>e64051f6406d8972b5ff7d</u> <u>75a4e1c7b7ffee03c71287</u> <u>261709817f056aea8747</u>	+ 0.00306893 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 02:08:36	<u>4d631ef48eb76219e3fc19</u> <u>43300e5acd0ffd57b126c2</u> <u>5aea45bc8a4b25b04ebc</u>	+ 0.00180775 BTC	✓
23	2019-08-21 01:45:42	<u>aa8662618f61f95d691455</u> <u>14f3c5f67fd09604aa175c</u> <u>52a1c9526ea40663835a</u>	+ 0.00180775 BTC	✓
24	2019-07-10 10:40:56	<u>7260544ce8d1b1850059ea</u> <u>464b891ed01512cb3a1d1f</u> <u>6bd5f486b11a52de8a55</u>	+ 0.01952953 BTC	✓
25	2019-07-02 00:02:51	<u>ac0c5070be960211be8d02</u> <u>f65bf2aa25f40a2bffb253</u> <u>a5188f26dbdbe9586e4e</u>	+ 0.00438935 BTC	✓
26	2019-07-01 23:55:38	<u>f38d59d5c8291857bbd5ad</u> <u>d3d41ac932d9e606551ef2</u> <u>a012594758fa2a5c539e</u>	+ 0.00417437 BTC	✓
27	2019-06-13 03:10:45	<u>1d5319fe762b5c7c83bd2d</u> <u>ad3368051f321a33b71835</u> <u>611f6b5ee1a6d69c33c9</u>	+ 0.00761631 BTC	✓
28	2019-05-29 04:30:59	<u>cdf06124ed05925f2792fb</u> <u>6b8c41a6590e22f4ac8c01</u> <u>80ee4cef9946f8a249c4</u>	+ 0.00532615 BTC	✓
29	2019-05-27 05:19:37	<u>3900a6c4304ca525f5b923</u> <u>0c356514935206f3a0e5ae</u> <u>c7a2bdcbbff8eca1c0341</u>	- 0.00709468 BTC	✓
30	2019-05-21 03:25:55	<u>aa82fd7f6ce93b9079e91a</u> <u>16e9a93788344f6a6c59fe</u> <u>eccbd3b07d19ae4c370c</u>	+ 0.00709468 BTC	✓

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