

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PWQT6jQNEaqpxVrmAxDn3XyYpUxBPvkmd</u>
TOTAL RECEIVED	0.01572893 BTC
	989.91 USD
TOTAL SEND	0.01572893 BTC
	989.91 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-06-20 01:07:01	<u>0a675b9464585bf7ca7270</u> <u>1ccf94cc5e5de04d7bd9f9</u> <u>6f693fa6bad6d392caed</u>	- 0.00050437 BTC	
			4.72 USD	
2	2020-06-19 14:32:17	<u>3bcf9cb030db073f0a1d0f</u> <u>743243bc6f3c5fed4d4eab</u> <u>fd21e00c63178319d422</u>	+ 0.00050437 BTC	
			4.72 USD	
3	2020-06-05 15:22:52	<u>f6cb1655508da336ae75b5</u> <u>7b009585edb69e9068eac9</u> <u>2de7a9e7dda7cfae1f76</u>	- 0.00052338 BTC	
			5.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-05 15:10:46	<u>909fe11a3c574eb3759544</u> <u>b1f387d2bd7fbe23619920</u> <u>d7a7ec52c481a20b28ed</u>	+ 0.00052338 BTC   5.05 USD		
5	2020-05-25 01:30:58	<u>8c7f93bcc12423156d2e6c</u> <u>c6627059d8bf82b44d67db</u> <u>7b1d09358d568d42f85f</u>	- 0.00051361 BTC   4.57 USD		
6	2020-05-21 18:53:09	<u>20324be1498a017ef0fe7f</u> <u>0b9b5d418406f2fabb1f68</u> <u>58038a78f64016ec9288</u>	+ 0.00051361 BTC   4.70 USD		
7	2020-05-10 23:32:41	<u>90bd5d2de9790097c681d0</u> <u>1f6ef872ec61ea106faaf5</u> <u>19f393120440efd2587f</u>	- 0.00059028 BTC   5.05 USD		
8	2020-05-10 15:51:13	<u>1dda656eff8b7dc3f7b106</u> <u>f2dec67a0d894d1225b1fa</u> <u>035d1a54e9c7a0a785b5</u>	+ 0.00059028 BTC   5.05 USD		
9	2020-05-06 01:20:06	<u>b0f441677fc020d2a63be9</u> <u>54ef5142401bf333623e0c</u> <u>e571dd0983aea31d1465</u>	- 0.00056929 BTC   5.20 USD		
10	2020-05-05 16:48:40	<u>4f80956ce6fad92d4f9143</u> <u>604ae05d8f8fdb4fa6506f</u> <u>079d30f94198104b83fc</u>	+ 0.00056929 BTC   5.20 USD		
11	2020-05-03 03:48:30	<u>76b780e13c9da934caed5f</u> <u>c75759d65d30a8d914b073</u> <u>4d7f7ba7afe74db0f463</u>	- 0.00059129 BTC   5.25 USD		
12	2020-04-30 16:01:14	<u>9598ca904ea7901fcba3d8</u> <u>b5e2eca58c60b58956cc61</u> <u>d30a82e537f4fa9f9769</u>	+ 0.00059129 BTC   5.21 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-25 01:17:37	<u>7bc7a5ba2cff8c01420e9c2a0c6294dd3317ec107252fbc0492ae1b9de881d77</u>	- 0.00058597 BTC 4.41 USD		✓
14	2020-04-24 15:40:52	<u>cdb7df9700ef021f2c702fcd0b9cba66e72a610444b3e8ed23191f0e361ccd8b</u>	+ 0.00058597 BTC 4.41 USD		✓
15	2020-04-18 07:41:12	<u>8e0eb7646e62c907c943c35ac9d7afc8c5199b65f3bb8f4656228e66f819f4f0</u>	- 0.00051137 BTC 3.70 USD		✓
16	2020-04-18 04:01:16	<u>10a4cc3be5f36762e30bedd416311fa585f312a752462ae5650e67f42b02b633</u>	+ 0.00051137 BTC 3.70 USD		✓
17	2020-04-13 14:10:18	<u>05d46c8932dd845bc6baf8a83f272cce65a0bdea926b4bfefc1cf7b1d75d7265</u>	- 0.00052494 BTC 3.60 USD		✓
18	2020-04-13 11:28:46	<u>8847c667768deba60a470cc5859487bf31e0577ab3e4b7c296e3acff18cb269b</u>	+ 0.00052494 BTC 3.58 USD		✓
19	2020-04-08 20:56:32	<u>7c7b0eba90f9af764063eebfbfd4723062d5371c1177015fc9a26d2678c125f33</u>	- 0.00057654 BTC 4.19 USD		✓
20	2020-04-08 17:01:30	<u>8b30813104006386c7a55d4c66bfc890c23ae23a5404dfc1ce7ee8ee20adfa72</u>	+ 0.00057654 BTC 4.19 USD		✓
21	2020-04-03 11:48:30	<u>34bdd1ed22b1f54ee3d29e87fa169ae706a94bd7a60d40eb58efbe0c72e39aa7</u>	- 0.00053312 BTC 3.59 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-03 11:28:26	<u>05c760ad5aaf5f39e7cc5e7062075c3b88d3f2065fac4aab09d8884923de1ab</u>	+ 0.00053312 BTC 3.59 USD		
23	2020-03-29 11:21:29	<u>1a09e3e3ef6809c706483a880e938f4a09192de29f4cdf15f82e7da9906a2ba5</u>	- 0.00055426 BTC 3.25 USD		
24	2020-03-29 10:57:20	<u>0ba5ae4aa58e0a7fa6296bdf4b2e10dd20c148a438c948f4b177cf53ac3c7a3b</u>	+ 0.00055426 BTC 3.25 USD		
25	2020-03-27 05:46:35	<u>3a8800ca7edee3b920c00692dfaaa3e84da33252330d6318f78132f41d189b1</u>	- 0.00050529 BTC 3.21 USD		
26	2020-03-27 05:46:35	<u>4e77e361942b75409768742d7f1d8b2f362e206a226d2e97a00ae116760e752a</u>	- 0.00053227 BTC 3.38 USD		
27	2020-03-23 18:30:51	<u>944e3bd685994eb401fc90fcbbc661dabcc5065bf3f02ee16e82f652d44a761e</u>	+ 0.00053227 BTC 3.59 USD		
28	2020-03-14 12:32:14	<u>6f6df137afb9a0dc634dc146931a8fd88adb6690ce18de5b5fac600cec7582b7</u>	+ 0.00050529 BTC 2.70 USD		
29	2020-03-08 15:46:53	<u>bcf17e85ac823c44b1ac5e2e477e63b1dd3044d72fc5f366e37ab23bc884a288</u>	- 0.00058057 BTC 4.60 USD		
30	2020-03-08 12:44:47	<u>ffbd93f4929dda568a59b5a1e2c9d7f261b193db01728de71280fe01a771e16c</u>	+ 0.00058057 BTC 4.60 USD		

#	Date & time	Transaction Id	Amount		
31	2020-03-03 15:05:52	<u>7276ba241e263d9bcc453e</u> <u>2a7b59f782e4c404efc3a8</u> <u>2d1f933712f64236ae52</u>	- 0.00056955 BTC 	4.98 USD	✓
32	2020-03-03 14:42:40	<u>e2fec520f7813ae49a076c</u> <u>1a0dfa963c3178424115b5</u> <u>96334cc580a33d0e6323</u>	+ 0.00056955 BTC 	4.98 USD	✓
33	2020-02-27 17:20:26	<u>14177788f7336310033f2c</u> <u>7e3737485d651e9e3bdf6c</u> <u>67cbcdeccf4f879bd28f</u>	- 0.00059855 BTC 	5.20 USD	✓
34	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.00059855 BTC 	5.20 USD	✓
35	2020-02-22 20:49:29	<u>c9080ad10105d41325b09a</u> <u>c4e3a9f014a8341c633dbf</u> <u>2f8c2c397a59636da457</u>	- 0.00060479 BTC 	6.00 USD	✓
36	2020-02-22 19:57:08	<u>d733e5cdfafeee25ec877ea</u> <u>a3b81a33f855c26a223214</u> <u>cbe01d1ac390b9e4eb4d</u>	+ 0.00060479 BTC 	6.00 USD	✓
37	2020-02-17 18:36:41	<u>b1838750ab38ab4f77f7dd</u> <u>7413cb1b01a22c31091935</u> <u>b3cfcad1f1c99ae4a858</u>	- 0.00061760 BTC 	6.27 USD	✓
38	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u>	+ 0.00061760 BTC 	6.27 USD	✓
39	2020-02-12 20:53:42	<u>6a3be0aa694d23c67810bb</u> <u>9e06749b0c4c968993dc9d</u> <u>d11a6260420332f6ee52</u>	- 0.00060916 BTC 	6.23 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00060916 BTC 6.23 USD		
41	2020-02-07 18:34:53	<u>3da9e29f7d141d26d2e5df</u> <u>1b323c1bb8d2d6eabe8de9</u> <u>bc2b84418e081147ac6b</u>	- 0.00059008 BTC 5.83 USD		
42	2020-02-07 11:17:35	<u>0ae2b7e99e3916103013b7</u> <u>df34b547b1c69fcc92ea61</u> <u>61eb98a908bf3ba65c5d</u>	+ 0.00059008 BTC 5.79 USD		
43	2020-02-02 15:19:39	<u>38539bf1b5860db65b14cf</u> <u>f524143c77b348ea41cf9f</u> <u>480bfac90443e7cbfcac</u>	- 0.00394265 BTC 36.63 USD		
44	2020-02-02 15:01:32	<u>1b679372f9160122a318d1</u> <u>fa208a6a958b4005b5dda6</u> <u>7f67c2f81abb016a60d1</u>	+ 0.00394265 BTC 36.63 USD		

* USD values displayed at the time of transaction

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