

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PWRf2rqG4D8cvZ3wtd9zdwXGjdKenrcVD</u>
TOTAL RECEIVED	0.07990479 BTC
	5,015.62 USD
TOTAL SEND	0.07988241 BTC
	5,014.21 USD

Token	Balance
Bitcoin	0.00002238 BTC
	1.40 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 09:29:58	<u>a9f191c7bc4fe0dfa7ce5a</u> <u>ec550040e0455dcdee4c05</u> <u>0cd581da33434e36b083</u>	- 0.00413798 BTC	
2	2018-09-07 09:17:30	<u>ee199e3feba12e77a7608a</u> <u>467130039f97dc3da8fa0d</u> <u>7e8bb86beb17c31503b5</u>	+ 0.00413798 BTC	
3	2018-08-31 09:27:12	<u>9324e0ea57f808023ca618</u> <u>b03433baf12b8d614bef26</u> <u>1d6b05b874cf9d605d59</u>	- 0.00382419 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-31 09:24:34	<u>9020b51fad60f72c1e05b3</u> <u>1bfedad5aa9582d7a875b3</u> <u>53823f3aefad67704407</u>	+ 0.00382419 BTC	✓
5	2018-08-17 10:10:40	<u>9fcc9d76cb6662c03356dd</u> <u>3bcecbf8eb5555e28b70f2</u> <u>8214ab6e69a6ad312f82</u>	- 0.00466953 BTC	✓
6	2018-08-17 10:08:15	<u>498b739439d0eddf6364ea</u> <u>66271a9689e7a36fc0ca88</u> <u>de879837a344befe0e1a</u>	+ 0.00466953 BTC	✓
7	2018-08-10 10:47:10	<u>b4beba3cad228399cff76</u> <u>879290763e48387446bf73</u> <u>53a6b110e2dff7db7833</u>	- 0.00358617 BTC	✓
8	2018-08-10 10:41:40	<u>9a21e5142d9f8522c242a7</u> <u>43b8f0d27a40d9cc587bac</u> <u>4f3492377a108de096c2</u>	+ 0.00358617 BTC	✓
9	2018-08-03 10:04:03	<u>c861996d917d10ae249b73</u> <u>b0ff2a957c804babde54a1</u> <u>59098bb91fc44767309e</u>	- 0.00590761 BTC	✓
10	2018-08-03 09:50:50	<u>06baf318ec92c41c997ec4</u> <u>ba269d512f7a540b7f0748</u> <u>2fa91161ff78865edfaf</u>	+ 0.00590761 BTC	✓
11	2018-07-28 11:14:39	<u>ff3ed8d7083b415a6ba1fa</u> <u>502e2a1ae1dfa4118d781f</u> <u>f6ac7319931fa5462eee</u>	- 0.00565171 BTC	✓
12	2018-07-28 11:14:39	<u>2818c620fb3580cf359dd6</u> <u>5820636cbc3491bc835611</u> <u>8a3acc5e5d16d1f4aeb3</u>	- 0.00766758 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 09:41:26	<u>bab852de6dd6db57cf2dbe d01c93fc05bc821c87580b 75eef3fcbc71fdc65f1b</u>	+ 0.00565171 BTC	✓
14	2018-07-20 10:47:17	<u>1a6eb9c127a4960d894628 e7ad9f24302281d76bb7b4 4c7c6cfec66f5db69f85</u>	+ 0.00766758 BTC	✓
15	2018-07-17 14:17:37	<u>494d1d38481d35524318ca 6726682b33c1c73f4fd163 1fc490e40a50e979e1a4</u>	- 0.00710672 BTC	✓
16	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6 480fd8260b2fa934e89a03 6476d0b86f8c62decb09</u>	- 0.00326415 BTC	✓
17	2018-07-13 09:00:42	<u>4e514b392fd30d2bbd42cc d5f1e274ab43495bb695f8 d9bbb4ab3919422bb488</u>	+ 0.00710672 BTC	✓
18	2018-07-06 09:16:11	<u>160981254a7366d15208ae 4aba1a18ab36afad399340 e7fcf540a3d9aeeb51c0</u>	+ 0.00326415 BTC	✓
19	2018-07-01 10:37:51	<u>e23a0a06a70152222d3939 145ba804234191d4022759 311d8c18279a288920e4</u>	- 0.00598342 BTC	✓
20	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18 7176c6f28bcf93cdb0e3d4 69f2e9ad403d3736ff2d</u>	- 0.00321174 BTC	✓
21	2018-06-29 09:36:24	<u>3d0c7097e0f59bbfc94e23 1ca998f8aca434226ee054 5f401384709395286f37</u>	+ 0.00598342 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:28:15	<u>cee9f52fc00d6b60dc0485</u> <u>1cd7b3ce8bb9504ed74527</u> <u>6319fa3cbc4f73c80f7d</u>	+ 0.00321174 BTC	✓
23	2018-05-21 18:09:42	<u>e17a88c6eec156f48cdb78</u> <u>8a437388e992433d7e13a7</u> <u>ed2f37f7f3bc4ad86ec9</u>	- 0.00179830 BTC	✓
24	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e3</u> <u>4b7badde1a0ba5438325f8</u> <u>f7c6d4649f4353bfe732</u>	+ 0.00179830 BTC	✓
25	2018-04-13 18:25:26	<u>1f84a7e65d53eed7ae39c0</u> <u>403a09b38981d8fe0795f1</u> <u>bae647f1b959de3d7a65</u>	- 0.00222559 BTC	✓
26	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d146</u> <u>8fff8e5f8a2557b402c0fa</u> <u>fe2e765fa5afbf5375e0</u>	+ 0.00222559 BTC	✓
27	2018-03-19 17:58:50	<u>788d91272b9c84ba5b516c</u> <u>4edf7fc4ab95b8a1e41caf</u> <u>e6a20225e700b959d6a7</u>	- 0.00248853 BTC	✓
28	2018-03-19 17:58:50	<u>d51f5f8b7f90cfe7191138</u> <u>b655b2f4c0615498a2933c</u> <u>0759ddfe064c3ee83175</u>	- 0.00805996 BTC	✓
29	2018-03-18 07:52:37	<u>57677891ada7fed38190cc</u> <u>4626a41b5daf0be63b3188</u> <u>2450f1809800688523ff</u>	+ 0.00805996 BTC	✓
30	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dfc8a777ccd8306c832</u>	+ 0.00248853 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 01:38:09	<u>67e0b464fb0d63a99f6ed1</u> <u>768a34e8167304d5816550</u> <u>b756192a501b095488c6</u>	- 0.01029923 BTC	✓
32	2017-12-01 15:43:00	<u>892ab4df483448516e2c3c</u> <u>cc6ab3395d863a0d53aa33</u> <u>5c9c22de19a659d88138</u>	+ 0.01029923 BTC	✓
33	2017-11-17 11:53:42	<u>958df6d6943a092951db7a</u> <u>e172973b1053bb178a0324</u> <u>a91210c47987b48d56c3</u>	+ 0.00002238 BTC	✓

* USD values displayed at the time of transaction

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