

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PWWhVCoWn8vMx4TAfGqrJPLDZ27nm6KPX</u>
TOTAL RECEIVED	0.48783334 BTC
	30,775.44 USD
TOTAL SEND	0.48783334 BTC
	30,775.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-16 09:54:54	<u>b68ab4c10639aabf6c1d9b</u> <u>4c42beeacb522e42605a26</u> <u>ad929e25dd2de1d5a2a0</u>	- 0.00399870 BTC	
			190.88 USD	
2	2021-09-04 12:20:46	<u>856bece81e7b03354e4543</u> <u>ff26d7b2a7164f8866e83e</u> <u>6d956218faed2c5bf72d</u>	+ 0.00399870 BTC	
			199.59 USD	
3	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00187446 BTC	
			74.45 USD	



#	Date & time	Transaction Id	Amount		
4	2021-07-31 06:40:35	<u>8df72e37e0a9b1fd323982</u> <u>40ab7bdde097190e9cf9d4</u> <u>21e9d9154d2174af3a4e</u>	+ 0.00187446 BTC 77.71 USD		✓
5	2021-06-04 12:19:35	<u>888ee4c883b822c279deee</u> <u>d1e64a8bf84b143f557e5f</u> <u>0a3bf590307fc9f0c8ee</u>	- 0.00573556 BTC 211.23 USD		✓
6	2021-05-23 10:34:39	<u>65e7188da16331c1efc6f3</u> <u>e620ba7ce8fcd032808e8b</u> <u>2e6d165495ec9e1f2c44</u>	+ 0.00573556 BTC 198.76 USD		✓
7	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add97</u> <u>94a6c5f1e14de9db9880ab</u> <u>0946c4d8e4db5b6bb5f3</u>	- 0.00494101 BTC 277.40 USD		✓
8	2021-04-13 13:50:43	<u>a5c08dccef0306cb3f0cf9</u> <u>3967e734d582e2d2c6515e</u> <u>a429b57e1fc1b761e077</u>	+ 0.00494101 BTC 311.08 USD		✓
9	2021-04-11 05:24:23	<u>d8bd02d31410e1cafc2d47</u> <u>4a9e6f2ce08a88dcbfd072</u> <u>f4abaf737686ad43aac1</u>	- 0.01042368 BTC 625.44 USD		✓
10	2021-04-03 22:22:18	<u>33146861dcbc8165c933e9</u> <u>d80dbf1fff26179f75f7fa</u> <u>765123f4d45d0adda061</u>	+ 0.01042368 BTC 606.67 USD		✓
11	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01426261 BTC 745.98 USD		✓
12	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00152450 BTC 79.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-22 01:03:47	<u>aea9d56886b2a9161eaf7e6dd36ec6a577bf8c118df56d19d25a350cf39a2c65</u>	- 0.01044638 564.97	BTC 	
14	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52f6638caf9d46a22b7eed495bc515061acc99639e0a</u>	- 0.00753000 407.24	BTC 	
15	2021-03-21 12:40:25	<u>cfbb3f4727695110e15ad913b3b156d7a5679db6bba4f9fa5e10d7f5e068aea8</u>	- 0.00189000 102.21	BTC 	
16	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef404b0092d0bc5897891559e4cd827593888a7747eb</u>	- 0.08214329 4,700.38	BTC 	
17	2021-03-05 23:46:52	<u>2b59815904368d66808dcc5cd30130551cefdc5efb375aa762d8937b52127f77</u>	+ 0.08214329 4,015.34	BTC 	
18	2021-02-24 20:43:52	<u>e44ed6de9b5f47496a4df8f78e90cbe62b306b4b001e1191180bef87fe616312</u>	+ 0.01426261 671.39	BTC 	
19	2021-02-19 12:19:24	<u>76bce58bb487f0f01b279ab2147a8a6f2e048b8face922ee711f7334d094e8fb</u>	+ 0.01044638 583.33	BTC 	
20	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab995c7802bc8c0ba81137442432675cc029700f053559</u>	- 0.01432000 434.84	BTC 	
21	2021-01-24 11:38:30	<u>fffef2f8bd45dc10cc9101f066975de693cc9585ddd19951ee317fdb8b7383e4</u>	+ 0.00152450 49.18	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-20 18:38:44	<u>b5b8c4bf0ab7b322212dbd</u> <u>4d654a5ed214a711ee6d8b</u> <u>14b285c24a2f697350c1</u>	+ 0.01432000 441.77 USD	BTC 	✓
23	2021-01-14 15:47:45	<u>ffad75895c72404d930200</u> <u>ca83252a247dcaa960317b</u> <u>f2535535dd34bb0a406e</u>	+ 0.00753000 276.66 USD	BTC 	✓
24	2021-01-04 14:38:45	<u>7b56cbc5c331b06b183393</u> <u>f52dcd0ae4533f8507ed25</u> <u>8f8072eec78e50026128</u>	+ 0.00189000 64.16 USD	BTC 	✓
25	2021-01-02 08:28:04	<u>580f0f8228e3758ca8dbec</u> <u>9c929483a567ec821f7e34</u> <u>06c84108fd75a14794e1</u>	- 0.00483873 155.70 USD	BTC 	✓
26	2021-01-02 07:04:44	<u>19ee18b6d4889db8949316</u> <u>2195666cde77869f8ba264</u> <u>b26f6fac06535c8c4a68</u>	- 0.01292318 415.84 USD	BTC 	✓
27	2020-12-26 17:41:19	<u>2e6a515f0afe1dfb728748</u> <u>ed861da35d6633a310e79c</u> <u>21392414b6d3963a317e</u>	+ 0.00483873 127.16 USD	BTC 	✓
28	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u>	- 0.02965275 685.19 USD	BTC 	✓
29	2020-12-17 19:13:59	<u>7f79512363012c8e479cee</u> <u>339df9dc20cf298497d13c</u> <u>28e7c14d04fafef737ee</u>	+ 0.01292318 298.62 USD	BTC 	✓
30	2020-12-17 15:42:58	<u>fc42a9608433a98c7f840f</u> <u>14c00e92f0e11fd384e625</u> <u>bdd29ed944e7d4a414a6</u>	- 0.06728869 1,554.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-14 23:36:37	<u>09176e86725e4bd6bee115</u> <u>6338b940a3844a0659f085</u> <u>08f98616f827e9a80161</u>	+ 0.06728869 BTC 1,307.17 USD	✓
32	2020-12-13 16:58:04	<u>90336381573e70aaef2961</u> <u>94ba7a7dca97ac27505cc5</u> <u>b58c3367a8b4f590b59b</u>	+ 0.02965275 BTC 571.50 USD	✓
33	2020-12-13 04:45:47	<u>b01c23cde805f524c81692</u> <u>ed94ce70ab460d7b68c549</u> <u>06b5824ecd75c5804a7f</u>	- 0.00553248 BTC 106.08 USD	✓
34	2020-12-07 18:59:40	<u>2eaabeddd42ba4ffff165a73</u> <u>35ff37becb19cf4c9bea8e</u> <u>b54b0565bdb1e9505a80</u>	+ 0.00553248 BTC 101.37 USD	✓
35	2020-12-07 03:42:38	<u>279c13d1efe4332cd57356</u> <u>99599e695f77488817f8ce</u> <u>9ec1a35795c78391c7ed</u>	- 0.00308238 BTC 59.07 USD	✓
36	2020-12-04 19:50:26	<u>624fd7950bbf9eb3bb5f2e</u> <u>5bdd79d90b350e919ede17</u> <u>ff752d82d552bc41ea3d</u>	- 0.08589231 BTC 1,644.63 USD	✓
37	2020-12-04 19:50:26	<u>624fd7950bbf9eb3bb5f2e</u> <u>5bdd79d90b350e919ede17</u> <u>ff752d82d552bc41ea3d</u>	- 0.08200788 BTC 1,570.25 USD	✓
38	2020-12-01 02:38:43	<u>972deaca8a17c83286d319</u> <u>62562a1882eb64437bc743</u> <u>998750f2a6c04d75974e</u>	+ 0.00308238 BTC 57.84 USD	✓
39	2020-11-30 17:53:04	<u>7497d3f8da0b597b3f0ad5</u> <u>f2403e1831b8054cc6e763</u> <u>d54979359466eeec6eac</u>	+ 0.08589231 BTC 1,611.76 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-27 23:32:05	<u>48030206e3ef52b6b78a28</u> <u>91fc50d7b806a48aebca68</u> <u>1121ae3d86a1372f5a34</u>	+ 0.08200788 BTC 1,453.16 USD		✓
41	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f</u> <u>1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00187210 BTC 34.92 USD		✓
42	2020-11-16 18:49:43	<u>ccb8f85d372e569039f5ce</u> <u>7ffa494a923c52fa65fd51</u> <u>c86900c1761498ef7711</u>	+ 0.00187210 BTC 33.06 USD		✓
43	2020-11-09 23:50:53	<u>67f4b6027c6b53085aaaf7</u> <u>5527415fc7faf2b9d09f66</u> <u>155b4707d3a6ec19a726</u>	- 0.00729737 BTC 111.62 USD		✓
44	2020-11-09 10:04:03	<u>57eabaeca5c3f266358cd2</u> <u>4beca7b91c83d2e3abaf5e</u> <u>387f5ebef6a4daf8b430</u>	- 0.01061328 BTC 162.68 USD		✓
45	2020-11-04 13:22:10	<u>3c86d97d3991d18720d078</u> <u>bd4462336904525f4b9de7</u> <u>f99f0c6cd4f05c519d95</u>	+ 0.00729737 BTC 113.76 USD		✓
46	2020-10-19 21:13:17	<u>0c053e72b4b678a67350ef</u> <u>7635b237e074c8f75ac548</u> <u>70b717699e25ee035d96</u>	+ 0.01061328 BTC 126.40 USD		✓
47	2020-10-17 01:13:20	<u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u>	- 0.00874200 BTC 99.31 USD		✓
48	2020-10-13 21:43:43	<u>9fe671fecf20fc855ce7a6</u> <u>899dac3fe73823e0ee9049</u> <u>835897bce3ec74532c6f</u>	+ 0.00874200 BTC 99.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-09-26 22:22:34	<u>7a308b0ca8f62c72b86d78</u> <u>0042a627c03a6dc42acb24</u> <u>6da03e75735d2d1b11d0</u>	- 0.00900000 BTC 	✓	96.96 USD
50	2020-09-20 11:49:35	<u>03154263d2cc45669e2e86</u> <u>f14765ad9b107e9e649ca0</u> <u>181700a279eb234a04fa</u>	+ 0.00900000 BTC 	✓	98.28 USD

\* USD values displayed at the time of transaction

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