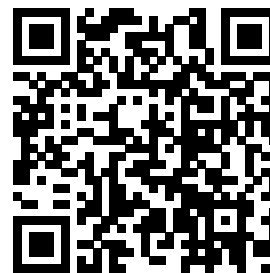


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PaWTQH4QCQRvaovQUvthiJpG5NowANM8r</u>
TOTAL RECEIVED	0.02416919 BTC
	1,528.21 USD
TOTAL SEND	0.02416919 BTC
	1,528.21 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 02:21:13	<u>1a7be204994a2875c814db</u> <u>47440e323f09472ab92f20</u> <u>38436419095c7af5f284</u>	- 0.00036474 BTC	
			6.68 USD	
2	2020-12-07 11:13:51	<u>4a2dea1b2ffa1ce15a9997</u> <u>0e94bc3448a84581376654</u> <u>2199a10759a7f9944c16</u>	+ 0.00036474 BTC	
			6.99 USD	
3	2020-12-05 04:37:45	<u>aad622f2e0c7a25c91ee2e</u> <u>e39dcaa71d4e8cf23e978c</u> <u>6409cbefd7953851302f</u>	- 0.00016177 BTC	
			3.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-30 05:37:21	<u>1f05fc5ebc9b43e741dd9f6980356db77f01b4d26b654c28eff20849ca3367c9</u>	+ 0.00016177 BTC 3.18 USD		✓
5	2020-11-17 00:43:23	<u>db5ef2702d412288c2a3a3e141165e39d8e0aab14366fe99b6235ca73601837c</u>	- 0.00044172 BTC 7.80 USD		✓
6	2020-11-15 21:20:13	<u>14168990d87a14b9ed3838028cad2b7a952316dd717d8767a98c4e8cdde6300d</u>	+ 0.00044172 BTC 7.38 USD		✓
7	2020-11-12 21:30:21	<u>17dc7695bde8a04d6e10b9a89fc2d969199a4efb7440ce115d25108a50ceab2d</u>	- 0.00040787 BTC 6.65 USD		✓
8	2020-11-11 18:53:37	<u>f41850fb7f3deca4ecd7a31ab691fcbf7723cd24ff3e6dc10a53da6e32a4c670</u>	+ 0.00040787 BTC 6.64 USD		✓
9	2020-11-08 10:48:59	<u>75241be0623c15242698d23ddbe5e9519fddb39f6ebe06ccd772b6f132b154b8</u>	- 0.00052298 BTC 8.09 USD		✓
10	2020-11-08 10:32:38	<u>729d52440aed426da09ed99a923cc585034d7f6aae923ab21c92d5532fdf3be1</u>	- 0.00060987 BTC 9.43 USD		✓
11	2020-11-08 10:32:38	<u>729d52440aed426da09ed99a923cc585034d7f6aae923ab21c92d5532fdf3be1</u>	- 0.00060994 BTC 9.43 USD		✓
12	2020-11-05 16:23:49	<u>91e9400ce729959b93ad937835c0706732a2e3440102a823388a49b497780572</u>	+ 0.00052298 BTC 8.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-24 19:52:19	<u>ab9efa867b962622ea45bf</u> <u>255333ec4fd4f679ebe050</u> <u>4b4a7ed4411bdc9e7c58</u>	+ 0.00060987 BTC 	7.94 USD	✓
14	2020-10-24 19:52:19	<u>ab9efa867b962622ea45bf</u> <u>255333ec4fd4f679ebe050</u> <u>4b4a7ed4411bdc9e7c58</u>	+ 0.00060994 BTC 	7.94 USD	✓
15	2020-10-13 01:22:05	<u>6bf6f8c22d9943eefa8db6</u> <u>7a5298e67df40200ae930d</u> <u>8b7abc9bc2a627029e5f</u>	- 0.00079113 BTC 	9.03 USD	✓
16	2020-10-12 08:24:16	<u>003c7909f7efd9ce14c0e8</u> <u>a42bbecae89631590de835</u> <u>0273020b48f2e312f28d</u>	+ 0.00079113 BTC 	9.12 USD	✓
17	2020-10-04 19:29:19	<u>1d4826a1dae135d7862694</u> <u>31123ca199faf93c252bcf</u> <u>5f401a5fc469d073056e</u>	- 0.00160634 BTC 	17.33 USD	✓
18	2020-10-03 20:01:28	<u>78857aebc6da3cdb5b8715</u> <u>b269efb48a09af5cc89646</u> <u>e323aa19c0857e5ace7f</u>	+ 0.00160634 BTC 	17.13 USD	✓
19	2020-09-25 19:05:37	<u>fd9e0a6bf74674343cea49</u> <u>c7cb9bfffa9ae3370bba053</u> <u>593c813d591eeeb40e48</u>	- 0.00248423 BTC 	26.65 USD	✓
20	2020-09-25 14:28:26	<u>76c6d9e41e546e4c9c473c</u> <u>7484516b7a176430c9c97a</u> <u>970381747576ecfcd753</u>	- 0.00099233 BTC 	10.64 USD	✓
21	2020-09-25 14:28:26	<u>76c6d9e41e546e4c9c473c</u> <u>7484516b7a176430c9c97a</u> <u>970381747576ecfcd753</u>	- 0.00099233 BTC 	10.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-22 15:22:17	<u>55426ece1f4c816697060c</u> <u>2019dd4b973314e5fa46c1</u> <u>fc80f11c5fbbcfb8976b</u>	+ 0.00248423 25.44 USD	BTC 	✓
23	2020-09-19 15:10:39	<u>f9f8794d0433ed4e1cbd7a</u> <u>7d518e68c1c466cbabd9ea</u> <u>6c762321967525a122f8</u>	+ 0.00099233 10.83 USD	BTC 	✓
24	2020-09-19 15:10:39	<u>7fb207e5cdee08dd3be11a</u> <u>6dae8cf5eafd28f3f67793</u> <u>4199578c35189481d16c</u>	+ 0.00099233 10.83 USD	BTC 	✓
25	2020-08-23 02:52:57	<u>51469ec9429ff838b1b69f</u> <u>ad27d079e79ace5fb0bfca</u> <u>09fe2252d9b6d1e9a660</u>	- 0.00104658 12.19 USD	BTC 	✓
26	2020-08-22 05:53:23	<u>306954b8c145f22b5c292a</u> <u>433623f8127783670554bd</u> <u>4effd5652fec5e724d24</u>	+ 0.00104658 12.20 USD	BTC 	✓
27	2020-08-03 01:23:29	<u>e656ad6ffbe531b76156b3</u> <u>33b0272a236b040b7c6ad2</u> <u>7535da05b68c03e8d1f8</u>	- 0.00082818 9.29 USD	BTC 	✓
28	2020-08-01 06:15:29	<u>d555eb3a4f827c8d8ff58d</u> <u>5d5213780da62d2ac82d22</u> <u>f5ccbd2e3559cc93c0e7</u>	+ 0.00082818 9.77 USD	BTC 	✓
29	2020-07-27 04:22:05	<u>afc6324902febf53376e53</u> <u>d6bd4bced3de3228251d4c</u> <u>633d3b28222ad4c8d8a8</u>	- 0.00210854 23.25 USD	BTC 	✓
30	2020-07-25 02:55:26	<u>95a89b2f26b82fa2b551d1</u> <u>640eb4136b423ac4bd72db</u> <u>681f7a149a20591458d4</u>	+ 0.00210854 20.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-20 03:33:40	<u>22dd874680c2a89ba3b1de</u> <u>f51fe981a388c8320bbd1c</u> <u>9714528b7e5d287849e5</u>	- 0.00218898 20.05	BTC 	
32	2020-07-18 02:25:02	<u>9e10726a8df68010ecf07c</u> <u>63cf5733f016a762a3ab87</u> <u>79c0e3acc90cfe956920</u>	+ 0.00218898 20.07	BTC 	
33	2020-07-14 05:13:36	<u>2f15dcc98fb2c22fd69480</u> <u>c7e69dd87025d20bb24393</u> <u>54f0becdae70db05d9d2</u>	- 0.00226860 20.99	BTC 	
34	2020-07-11 21:14:17	<u>d2232cef1f85cee4074fc7</u> <u>94bd84d62e0b39e5a34632</u> <u>046fc81ae7537a5ab7b2</u>	+ 0.00226860 21.10	BTC 	
35	2020-07-05 13:31:52	<u>2ad817a2bb7fd145252fed</u> <u>26cc92484bbb44df5cafda</u> <u>8240e2404e2cbae6ab73</u>	- 0.00228951 21.39	BTC 	
36	2020-07-04 20:26:25	<u>0997f653477f13bf544d18</u> <u>e078ce1fd0f74e697dbc09</u> <u>f653f807c642252c2464</u>	+ 0.00228951 20.76	BTC 	
37	2020-06-27 18:39:38	<u>3709acd69b1cffa4e8be08</u> <u>c7d7996bcef07ba9e3dafc</u> <u>1afe9bda6187febaccd5</u>	- 0.00345355 31.48	BTC 	
38	2020-06-27 05:05:37	<u>e9876a99fe1d44c0869072</u> <u>2988e44f81ac53963c03a4</u> <u>1f9d80d6672598b61c84</u>	+ 0.00345355 31.12	BTC 	

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