

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PaXvYjhJuYkf2trA41LX3kXt2TGXupBrN</u>
TOTAL RECEIVED	0.00264148 BTC
	166.21 USD
TOTAL SEND	0.00264148 BTC
	166.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-11 12:45:41	<u>42634b483bb64ff0db4c33</u> <u>cac697a009a0f1dca3ba76</u> <u>e7bc237301d7ff840db6</u>	- 0.00020020 BTC	
			2.09 USD	
2	2020-09-10 18:47:48	<u>a7743dd2134ab8fb4b79e6</u> <u>78622c9681a6d92f201219</u> <u>f4579c54d5d3004ca68a</u>	+ 0.00020020 BTC	
			2.07 USD	
3	2020-08-28 22:37:45	<u>41821bcd39691def12a4c3</u> <u>bf6f4cc58857c4156e3861</u> <u>40d06c1e8079bad7d3e4</u>	- 0.00013854 BTC	
			1.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-28 05:34:39	<u>4aff3247ac9346a3038343</u> <u>60c4fd5e3d491fbf283e79</u> <u>23fdedf08acce72ffd61</u>	+ 0.00013854 BTC 	✓	1.59 USD
5	2020-06-11 07:27:32	<u>a22266196c192558e44fb6</u> <u>2fad649af9fd2d72d89a5c</u> <u>4d89f775a3b96ba13bbe</u>	- 0.00042203 BTC 	✓	3.91 USD
6	2020-06-11 04:49:35	<u>33f3a81c61b0404f569d2f</u> <u>b3ffff7b73069144daf27d</u> <u>4f5151f03835304fcc7</u>	- 0.00001000 BTC 	✓	0.09 USD
7	2020-06-11 04:49:35	<u>00c58c86ab8924a08f469b</u> <u>a1d520368fd506f4324611</u> <u>b4a455d4131c623e4fe1</u>	- 0.00001000 BTC 	✓	0.09 USD
8	2020-06-11 04:32:37	<u>f7019e98af2dca39464293</u> <u>91e8bbdd6ee5cffa6bdb91</u> <u>231ecdca4d66e6f4376</u>	- 0.00001027 BTC 	✓	0.09 USD
9	2020-06-11 04:32:07	<u>4a2aae7edba84599496d4e</u> <u>bd70b541c22001ca47b518</u> <u>ff0fc300c700ff31be69</u>	- 0.00001000 BTC 	✓	0.09 USD
10	2020-06-11 03:42:01	<u>b8e5a4dc418982812dc138</u> <u>be31629d6bfca679fa6d41</u> <u>5b4e754db05809fd6e17</u>	- 0.00001000 BTC 	✓	0.09 USD
11	2020-06-11 01:46:02	<u>990badcd93e284cf6c5e30</u> <u>d02b0add3d0d22698a122b</u> <u>8b13be0b624cc802d823</u>	- 0.00001000 BTC 	✓	0.09 USD
12	2020-06-11 01:46:02	<u>7735401722b926392a6d47</u> <u>7909546d40e131dc572965</u> <u>68ab9fd47b14a90ff24c</u>	- 0.00001024 BTC 	✓	0.09 USD

#	Date & time	Transaction Id	Amount		
13	2020-06-11 01:46:02	<u>4afd123b1de697477d12a7</u> <u>1460083dfea5e8257dec58</u> <u>373f89b4d58590d7f962</u>	- 0.00001014 0.09	BTC 	
14	2020-06-11 01:41:12	<u>4c7520de40f521c475d51c</u> <u>646569cf28cf567a8da582</u> <u>a897c20d6e03f21f4438</u>	- 0.00001000 0.09	BTC 	
15	2020-06-11 01:41:12	<u>1ce132f6838fa7803c9a85</u> <u>335d31416d2ffc3d91411f</u> <u>63311beac11ca495f248</u>	- 0.00001000 0.09	BTC 	
16	2020-06-11 01:31:24	<u>b3dfcc7e65c8f0cc16e8f1</u> <u>57bad0e7b81d77e40fdcc5</u> <u>0653fa656364f18b335b</u>	- 0.00001002 0.09	BTC 	
17	2020-06-11 00:53:21	<u>95f6e9d30436f6197bd58c</u> <u>79e1a4cc369b8982937ebf</u> <u>6d4ba327819d2ad6d982</u>	- 0.00001000 0.09	BTC 	
18	2020-06-11 00:47:36	<u>4fa7062bca89f18dd0db95</u> <u>b67ec57efad5f2c7ac609d</u> <u>5418a01c44e1d0024667</u>	- 0.00035115 3.25	BTC 	
19	2020-06-11 00:47:36	<u>8a48dbe540072592c5ea22</u> <u>0a59b5cad40f11010c4519</u> <u>55fc912f0aa949cb3bc4</u>	- 0.00010016 0.92	BTC 	
20	2020-06-11 00:47:36	<u>7eaa915c7f6809b87fcc59</u> <u>5c0a376eacae48da8314a3</u> <u>6509fa744e82c8c6fdbb</u>	- 0.00001000 0.09	BTC 	
21	2020-05-23 21:12:15	<u>624ce0d94ff32b3562a25b</u> <u>cdaf0a79e00e91381b721e</u> <u>acd8ab5d0d4978859932</u>	+ 0.00001024 0.08	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-18 06:30:37	<u>3bae0352104b9164c3ec28</u> <u>5b6f644b1e8d30db6e88e6</u> <u>6bf43acde1f6aac92440</u>	+ 0.00042203 BTC 4.10 USD		✓
23	2020-05-02 08:22:03	<u>c70e6cb9a4b07bd0f52c68</u> <u>46147eba15644cd18731b1</u> <u>1efa2e2cd67e90fc96d9</u>	- 0.00004000 BTC 0.35 USD		✓
24	2020-05-02 05:21:27	<u>8a4ffe276020bdafa2cd7c</u> <u>431863735757868e1061a2</u> <u>15de4c82f4ed95d1476e</u>	- 0.00032266 BTC 2.89 USD		✓
25	2020-05-02 05:14:39	<u>83908caa81fd0e6e8948d0</u> <u>7fddc29b0591678bd366bc</u> <u>e8bd5eba8e06bdb588f3</u>	- 0.00010080 BTC 0.90 USD		✓
26	2020-04-13 16:42:55	<u>f4474cec0fc0eeba38e38f</u> <u>cc541aba3c976208c482fd</u> <u>b39f02e600944eeee254</u>	- 0.00052107 BTC 3.57 USD		✓
27	2020-04-12 20:10:36	<u>9471cf5b4e720d128938bc</u> <u>1485e4197336ac030c8fdf</u> <u>7dced6c7817e89777b45</u>	- 0.00031420 BTC 2.14 USD		✓
28	2019-11-20 09:52:50	<u>bebbbdcdb24a460513e21a</u> <u>81c6cf01ac39fbce159f73</u> <u>7ce582d4ca62ac4a7bbc</u>	+ 0.00035115 BTC		✓
29	2019-10-14 01:08:52	<u>4e9d044c9100bd50b5c2e2</u> <u>4a91c826c2ddd91cbc6f85</u> <u>fa80f79e7d142b8f6a91</u>	+ 0.00010016 BTC		✓
30	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u>	+ 0.00001000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 09:18:13	<u>c291420eed0c802fd19443744bcbe223661b252d8f0efe9af6ef4a3719317fa7</u>	+ 0.00001027 BTC	✓
32	2019-07-01 03:02:53	<u>75352bd867b3c541b470f5881d1471943615778ae35889102e1c3f45199f6443</u>	+ 0.00052107 BTC	✓
33	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607de7e10c8156bce79a93ec24a9cd0740ce49e535ab0</u>	+ 0.00001000 BTC	✓
34	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdfd047142014b3e9df1f13af1c4bf5064a9cf53d2a87</u>	+ 0.00001000 BTC	✓
35	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f642081176da076d45b8557423edfdceaaaad3fc48d694f6</u>	+ 0.00001014 BTC	✓
36	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706c49741075b377f0d1ab94d872cd6e384e723a82c63</u>	+ 0.00001000 BTC	✓
37	2019-04-06 10:27:50	<u>d3c83821c4c93d4a690c4bd7a7e99a8782540a3b6476712934eedf16967cfa61</u>	+ 0.00010080 BTC	✓
38	2019-04-05 13:58:30	<u>e4cc4f92012e127d4831130ac025a659d8b19276a3111425e1d4a29182f67717</u>	+ 0.00001000 BTC	✓
39	2019-03-19 06:21:28	<u>4d21ea7c42c130a05948eb0591ecaf9c70474069ad98e413f97672fe596f22dd</u>	+ 0.00032266 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c413e86f0e57751e99a323cef41c9a1f248bbf738c9</u>	+ 0.00001000 BTC	✓
41	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1fcfa7b2e381160190c98f627c600df33e4e995b2ed</u>	+ 0.00001000 BTC	✓
42	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a3e7c143221124310489042758ea9f3766545e8c0e1</u>	+ 0.00001002 BTC	✓
43	2019-01-31 21:33:12	<u>ffae48d45600381fec4778f324380612ad6fece820ba74de018d4c1a8c9700b5</u>	+ 0.00031420 BTC	✓
44	2019-01-30 09:49:46	<u>5576f5d93ce9fbcf50d165820f8ccb21904e54de590f8064f573d22bb0aac6ed</u>	+ 0.00001000 BTC	✓
45	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d797411b949176149c25e74d43e1aea0cef1d1a57fa5f</u>	+ 0.00001000 BTC	✓
46	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f500119bcd3cf875fa0e97ecd91a1c3f7995202bf8f85</u>	+ 0.00004000 BTC	✓

\* USD values displayed at the time of transaction

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