

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PwSzkXnuDNJvTYam8a8QLSzjciAJWnc8b</u>
TOTAL RECEIVED	1.10214188 BTC
	69,539.55 USD
TOTAL SEND	1.10214188 BTC
	69,539.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 14:51:46	<u>8a0cffc3248fd5edfa1517</u> <u>1874c7190ea0e635dd5f60</u> <u>4212b3cd7d53f021ab03</u>	- 0.00000547 BTC	
			0.11 USD	
2	2020-10-01 15:41:09	<u>d51f1677a6f2738f801125</u> <u>8d81e021be1e8d6e3ffdb4</u> <u>44a153e9997f909537a2</u>	- 0.03871275 BTC	
			409.20 USD	
3	2020-09-30 01:39:00	<u>fcc7efd5839f6c11dd86dc</u> <u>d706d5435a40533f4e7608</u> <u>73b5eadfd6219f67fee9</u>	+ 0.03871275 BTC	
			417.19 USD	













#	Date & time	Transaction Id	Amount		
4	2020-09-25 14:00:51	<u>caa228d6dc66387d773251</u> <u>1e24eb69e370621564f891</u> <u>c8c240204af70fe2f74e</u>	- 0.04288919 460.14 USD	BTC	✓
5	2020-09-24 20:12:02	<u>b266483407dc81ef95f53a</u> <u>80666ae70d667e4afa1db3</u> <u>ffe234cc5e519671a740</u>	+ 0.04288919 458.34 USD	BTC	✓
6	2020-09-21 19:44:54	<u>79932e1352b00cb084445d</u> <u>7a52e27db58b4427a1f8fa</u> <u>3dcbe747496832e58737</u>	- 0.04385349 461.76 USD	BTC	✓
7	2020-09-21 17:19:10	<u>cff4e792b186b7740b7729</u> <u>c13d3cb22d121f719eb5ab</u> <u>0dcde77a3c1b6a48ed92</u>	- 0.04368140 459.94 USD	BTC	✓
8	2020-09-21 17:19:10	<u>63b49f7e8ecacbe1ba7461</u> <u>44dc521071e2c0aed8af42</u> <u>f685aba2cb6fc5467034</u>	+ 0.04385349 461.76 USD	BTC	✓
9	2020-09-13 01:11:21	<u>f7e8fd7049fef9237dfb6b</u> <u>f3c86ff58a535e1c0a1cd8</u> <u>1ca800331b16889e4e53</u>	+ 0.04368140 451.35 USD	BTC	✓
10	2020-09-08 15:47:51	<u>ff3c29907c1725661a91c4</u> <u>09d62d91e39a575c780b1f</u> <u>2d9c68ad1c797f4f5b53</u>	- 0.04477373 457.55 USD	BTC	✓
11	2020-09-06 21:15:59	<u>45eef9b01ccff5e2df4619</u> <u>f6038407c2511c91021327</u> <u>66b4e8682f228140ea45</u>	+ 0.00000547 0.05 USD	BTC	✓
12	2020-09-06 20:12:45	<u>8d1984593260e864d2d4bf</u> <u>2d5a46da1351e57d228dcc</u> <u>204ad991951469e31d92</u>	- 0.01915777 198.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-06 01:46:26	<u>fabc558de24c79c658ce57</u> <u>a9aa989875e2791c847e1a</u> <u>ed96e7dedb75831c7b87</u>	+ 0.04477373 459.20 USD	BTC 	✓
14	2020-08-31 10:02:24	<u>bc8809e708fc4bec545adf</u> <u>9fb27c8b5071242603351c</u> <u>c8dbee34c9c892ca8244</u>	- 0.03924366 457.16 USD	BTC 	✓
15	2020-08-24 22:16:19	<u>35548a2cb4b7f535cc7c49</u> <u>072618faeb25b913450123</u> <u>54d95972e802c5cd44aa</u>	+ 0.01915777 216.83 USD	BTC 	✓
16	2020-08-23 04:02:19	<u>005299acdd56a59f7d1c2e</u> <u>f71f63fd8f7c34923cc674</u> <u>8ab23e33938bd03bce15</u>	+ 0.03924366 457.11 USD	BTC 	✓
17	2020-08-18 16:39:22	<u>da4a38712fb7db5df656fb</u> <u>932d25c15a46baac27f6a8</u> <u>3ffa2586c2d22324841d</u>	- 0.03828231 449.99 USD	BTC 	✓
18	2020-08-16 04:46:41	<u>a938760fe3a77f6597046b</u> <u>7844a453529559846915d6</u> <u>01a11c15979f1b9e0138</u>	+ 0.03828231 455.98 USD	BTC 	✓
19	2020-08-13 15:53:53	<u>2843ad5989ea7c37b7acdd</u> <u>4d549f84ac45fc8be0cc90</u> <u>3428850612a1c8ecbe5f</u>	- 0.03597670 423.10 USD	BTC 	✓
20	2020-08-13 15:53:53	<u>1a07d02cb7dbb597d14530</u> <u>10431b1f901efe69bff28f</u> <u>4f48b5d09eedaf1498d6</u>	- 0.03907420 459.53 USD	BTC 	✓
21	2020-08-12 00:45:37	<u>babcb6a91c613515872224</u> <u>4a96f6129d338fc9bc7def</u> <u>75f0117c0c5ef052e1ce</u>	+ 0.03597670 416.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-07 15:47:48	<u>3e904dd30ea5f85ac36a7578e2fcc8fc4885207cc4c30ef1d5b5e8881176ebf7</u>	+ 0.03907420 459.56 USD	BTC	
23	2020-08-04 16:18:00	<u>08518d3d88157ec8c2a7ac720102192535643d3dbd7c1d58db5f0c6eb1cc5a8a</u>	- 0.04005994 470.50 USD	BTC	
24	2020-08-04 01:42:06	<u>1c52045a29cf85a728c2dec5b431c759fb372edbae171341be3a70a3f551af4c</u>	+ 0.04005994 448.34 USD	BTC	
25	2020-07-30 15:52:08	<u>ee8e8e211dc6c447fc19c42d9dd630c01e7833847d68eddf282166649f8e0b77</u>	- 0.04198717 475.94 USD	BTC	
26	2020-07-29 17:03:06	<u>495989fbb66490f59464ba236a8d4612e22474e6ed942b0904cfb65fd5978e84</u>	- 0.04969627 551.60 USD	BTC	
27	2020-07-27 22:26:05	<u>6a8d3a12ca2cb3c7b0fca1ce82026c21fd6599975898a7d307bceec91ac5e177d</u>	+ 0.04198717 457.92 USD	BTC	
28	2020-07-19 00:49:29	<u>ddd9df876cf0b11194e6f0f8c559589c025bfa2ab48a7384b1ce46ba89982903</u>	+ 0.04969627 457.65 USD	BTC	
29	2020-07-18 12:23:28	<u>bd729679ff2c4bda8d3d7f1a3e27fd87922e5eed950e09368b1642e8d9621db5</u>	- 0.04948332 455.69 USD	BTC	
30	2020-07-15 05:52:33	<u>ce598808ab807a2ba6a4a221eba60f9b288f569f2034acd7fe918dafa8abe5ab</u>	- 0.04905582 451.19 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-07-11 19:35:46	<u>af83ae417275891d9b7ea5</u> <u>6d37be77ffa10821b5dfd3</u> <u>5268cc4e718c3ef99e9a</u>	+ 0.04948332 460.33 USD	BTC	✓
32	2020-07-09 17:53:30	<u>31cf4739bcdbc0a87c4681</u> <u>1893bc510a3a8e058e45e3</u> <u>7305b17fc0d2cd772255</u>	- 0.05029854 467.18 USD	BTC	✓
33	2020-07-06 18:48:47	<u>d0f3923ac8b4c6546f3c72</u> <u>101a648e21c45fe983a82a</u> <u>006747e00f3469786e70</u>	+ 0.04905582 454.12 USD	BTC	✓
34	2020-06-30 08:42:56	<u>cd18a7191a0492d4bf332c</u> <u>919213c0838d6b6ed1f11b</u> <u>5a0d3f2bdd9a99fc6ace</u>	- 0.04907194 448.44 USD	BTC	✓
35	2020-06-29 07:22:48	<u>0746a7da9b1dbe8213d945</u> <u>2f249c3f18a31499486905</u> <u>cb9b0c9c454f1074940f</u>	+ 0.05029854 462.37 USD	BTC	✓
36	2020-06-22 12:38:08	<u>3cbb27aacdd660093db61e</u> <u>57edd650d12b357ea2a1f3</u> <u>c3c4817d7cfd6fb1ddd7</u>	- 0.03859846 371.50 USD	BTC	✓
37	2020-06-22 11:27:08	<u>dc99a9d2c6f0e79a8d4a94</u> <u>d5a409dbd5ccd2459b7e54</u> <u>daf66e358cfdc9da6e86</u>	- 0.04229811 409.68 USD	BTC	✓
38	2020-06-19 20:57:36	<u>fd6ae0647787b76297a109</u> <u>d3049f2464af330c6e7d9f</u> <u>aea412bc7be9b150c06d</u>	+ 0.04907194 459.26 USD	BTC	✓
39	2020-06-12 22:18:20	<u>357a532600aad667a59522</u> <u>7d932b2289c3209fe92f29</u> <u>c78853a21cb8126acb47</u>	+ 0.03859846 365.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-10 09:46:52	<u>322f76192dd7cd263dd4e6b83e9ba1d09344c36f2e429fa78a3b6e93e3b16bb0</u>	- 0.04643745 459.03 USD	BTC 	✓
41	2020-06-08 16:11:43	<u>da12d02b21fd653778c2cc6158ee46a8772655bdbf7d0d44256bd25919187f4a</u>	+ 0.04229811 413.35 USD	BTC 	✓
42	2020-06-05 08:38:24	<u>7d7b9b4f28ecb44579128623a87424ae20670e9a0e7a14e7b7bb34d66dca2afa</u>	- 0.04806712 462.46 USD	BTC 	✓
43	2020-06-05 02:03:21	<u>cfbd7142df379f99cb607b3e99048c880c5bef1fa8f138d9e2cb91f6ff403ecf</u>	+ 0.04643745 446.78 USD	BTC 	✓
44	2020-06-02 17:55:30	<u>640ef5100a5acf5a1789e61fefdf3cc21c6b9b28327d9420e65ae3444996c0da</u>	+ 0.04806712 464.62 USD	BTC 	✓
45	2020-05-27 11:28:28	<u>4418498535ffc27c7a33c59d4f8cc024eef5c9fa97fead7613680522e47038e3</u>	- 0.04866913 447.95 USD	BTC 	✓
46	2020-05-26 17:09:06	<u>1ea0ff5034cd8b56b0e080f0df27490f2392f1ce48a45c8c7bc337dfffd18412c</u>	- 0.05165976 475.48 USD	BTC 	✓
47	2020-05-26 00:47:51	<u>f03fcde6a06a5bd0833a0dc2ff98bf07c369d6a9d3b4378531d4419559a9d3ac</u>	+ 0.05165976 456.73 USD	BTC 	✓
48	2020-05-21 00:00:04	<u>48d50db086f175808b18137cd20b13a3bed398a4629a8be31d60bab011386010</u>	- 0.01031935 93.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-17 20:07:09	<u>8212d5993fce48b0b09365</u> <u>6fdaf9f9899ab3b30fa5ee</u> <u>7851f1a5a46d61ea4826</u>	- 0.05463163 531.78	BTC 	
50	2020-05-16 22:35:52	<u>73330c1b7ce6f174510f18</u> <u>443d5ef6540036abd096d1</u> <u>01162675a7b430a0cb63</u>	+ 0.04866913 471.11	BTC 	
51	2020-05-13 19:12:32	<u>7b9bc690dcc4201a606eff</u> <u>8015cddef6fb4ae821997a</u> <u>87f8ec4c10aaddbe3abb</u>	- 0.04615720 451.97	BTC 	
52	2020-05-11 18:28:39	<u>5c1e8fc1b46cff522e9520</u> <u>4fa63678b24affa0888e7a</u> <u>b51de52ef1708634a7e2</u>	+ 0.05463163 481.34	BTC 	
53	2020-05-11 01:14:16	<u>01d9e21bd50cea685ea621</u> <u>c85e00dacbc951477184fd</u> <u>8516dfdc64d2a9b8ec37</u>	+ 0.01031935 88.34	BTC 	
54	2020-05-07 22:34:17	<u>90bdb6e6e8687f0e22e4c</u> <u>74601d35abbfd445f9a97b</u> <u>a8c509f0ec3f688540a4</u>	+ 0.04615720 452.34	BTC 	

\* USD values displayed at the time of transaction

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