

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PwTmg4ddGRysvAijs1w4TK5yjSCWgx2pK</u>
TOTAL RECEIVED	0.00023200 BTC
	14.56 USD
TOTAL SEND	0.00023200 BTC
	14.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-20 13:24:01	<u>9bc39dec6c220f2f66b345</u> <u>2569e0c1d0d98dd73b64f8</u> <u>7ce0561d0b4a23dd79cd</u>	- 0.00001000 BTC	
			0.20 USD	
2	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c251</u> <u>2068b4dbeb479c7ef76c9b</u> <u>03d25c064b0403b0fe19</u>	+ 0.00001000 BTC	
			0.20 USD	
3	2022-05-06 01:24:13	<u>338901766a52c7c005b2c5</u> <u>6ba773305fde72573e69a4</u> <u>d5aee6bd462e919accb2</u>	- 0.00001000 BTC	
			0.36 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-05 23:31:46	<u>3a4067f4c95f81851b0022</u> <u>a0d7747de098597d87c71b</u> <u>d9872591ce3cfa94da1e</u>	+ 0.00001000 0.36 USD	BTC 	✓
5	2022-03-20 07:08:41	<u>cce8159f6828860bd90577</u> <u>d9e7483e1a185e17a3520f</u> <u>e6f24c0cbe4ffde41ae6</u>	- 0.00001000 0.41 USD	BTC 	✓
6	2022-03-20 06:16:48	<u>894fc9f07beabbc936f1e8</u> <u>9ba7a1692be523a217540f</u> <u>46bc29c6c4f4d160c502</u>	+ 0.00001000 0.41 USD	BTC 	✓
7	2022-02-03 23:01:28	<u>8db9a5885d37698a2afae0</u> <u>4026f1813ba03056e32343</u> <u>5d803536df5564bb0bd0</u>	- 0.00001000 0.37 USD	BTC 	✓
8	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225dddb3fbf6d96d2b</u>	+ 0.00001000 0.37 USD	BTC 	✓
9	2022-01-02 13:00:57	<u>313988086ac5109c5b06bd</u> <u>354f025c7e1e2b9760b9de</u> <u>850bda897998be46f293</u>	- 0.00001000 0.47 USD	BTC 	✓
10	2022-01-02 11:01:28	<u>cc06bbcbfa510d8956e525</u> <u>33ee5a9a59d4f57d13b284</u> <u>b68a8f2c9fc0f79d166a</u>	+ 0.00001000 0.47 USD	BTC 	✓
11	2021-12-08 13:04:05	<u>505a93afc054a7e4d2eefb</u> <u>488f4c4f9412e8bf68d6b5</u> <u>9a74512907c494b066cd</u>	- 0.00001000 0.50 USD	BTC 	✓
12	2021-12-08 11:50:13	<u>b276e8cbb6467cda93a9d1</u> <u>b3af68a672789bed1fd102</u> <u>e197cd4114e04832486a</u>	+ 0.00001000 0.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-10 09:11:06	<u>397869b2ea3664cdfff8a5</u> <u>3fe942479bd31a40991036</u> <u>ab0589eda6438edece75</u>	- 0.00001000 0.68 USD	BTC 	
14	2021-11-10 07:22:31	<u>e591d723181b3e3f3e48f3</u> <u>55474eb7ac52e5dcab642f</u> <u>1aabd828ff392cf371cc</u>	+ 0.00001000 0.68 USD	BTC 	
15	2021-10-15 09:06:50	<u>9ef138dc16bc3acb5253de</u> <u>fe267089a12de37c94d535</u> <u>065fdeaa455073d0f6bf</u>	- 0.00001000 0.60 USD	BTC 	
16	2021-10-15 08:49:18	<u>45dfec6dd75638b97c9ab1</u> <u>07a68794b81df2c1cc5b55</u> <u>208eca3c91e208ede1e9</u>	+ 0.00001000 0.60 USD	BTC 	
17	2021-10-10 19:46:43	<u>cfb41620518dcca5082d77</u> <u>e592d1fea0141aefdf9c04</u> <u>eb22618c7ae990cae5</u>	- 0.00001000 0.54 USD	BTC 	
18	2021-10-10 18:01:29	<u>4aaac35b1a8485745ccca6</u> <u>a132f255de35d53f2cd697</u> <u>7121d7e01ecbd6602d01</u>	- 0.00001000 0.54 USD	BTC 	
19	2021-10-10 06:22:09	<u>2eba064b5b5855fbc19a94</u> <u>f7d64606cceac933c3b656</u> <u>4c97426eb2ac2f9b1b46</u>	- 0.00001000 0.55 USD	BTC 	
20	2021-10-09 01:48:24	<u>cf169307433d68457c73ad</u> <u>270e41304fd2f0724bc836</u> <u>ea865b2bb3b6d37ff9b4</u>	- 0.00001200 0.65 USD	BTC 	
21	2021-10-09 01:48:24	<u>cf169307433d68457c73ad</u> <u>270e41304fd2f0724bc836</u> <u>ea865b2bb3b6d37ff9b4</u>	- 0.00001000 0.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-09 01:48:24	<u>d1ebefb4a0d777209be2e0</u> <u>5ce47c8141b206d84cc4f1</u> <u>111382d9e7dd5620a85f</u>	- 0.00001000 0.54 USD	BTC	 
23	2021-10-09 01:47:25	<u>e49590ad31805d2d7b32d9</u> <u>c56c38f16e3438d637d830</u> <u>16c745fdb8ea565271f9</u>	- 0.00002000 1.09 USD	BTC	 
24	2021-10-09 01:47:25	<u>e49590ad31805d2d7b32d9</u> <u>c56c38f16e3438d637d830</u> <u>16c745fdb8ea565271f9</u>	- 0.00001000 0.54 USD	BTC	 
25	2021-10-09 01:30:28	<u>5cfc48dc104956c5ab97b7</u> <u>31743b41f36af5120f6f87</u> <u>43b1ee1c90fdde45b6a9</u>	- 0.00002000 1.09 USD	BTC	 
26	2021-10-09 01:16:23	<u>cfebcb613f591c723e6fba</u> <u>87b5abeb3bd77c3879d694</u> <u>fbe616a57b576e46091e</u>	- 0.00001000 0.54 USD	BTC	 
27	2021-10-09 01:16:23	<u>00d80644e051beda2f9fc9</u> <u>e421fcffc7eb3ecf23443f</u> <u>cc26653eaec8a8fc2816</u>	- 0.00002000 1.09 USD	BTC	 
28	2021-10-08 11:48:38	<u>30603316a307f5de0574bd</u> <u>113c13682dc09ba48f53a2</u> <u>15762a8df6daf0fdd4f2</u>	- 0.00001000 0.53 USD	BTC	 
29	2021-09-24 16:02:10	<u>084576c394445460ad06b2</u> <u>4bd0adaa15e91fc8902576</u> <u>f296dc51887c6de8b360</u>	+ 0.00001000 0.42 USD	BTC	 
30	2021-09-04 20:58:43	<u>10e44570ba91b2526fabb7</u> <u>265e0ef089ae8019524fb3</u> <u>cc2d8ba086644acbf135</u>	+ 0.00001000 0.50 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd</u> <u>4fe2151362099615c35dec</u> <u>c9051c96c9b37b9a90bf</u>	+ 0.00001000 0.46 USD	BTC	 
32	2021-08-05 15:30:55	<u>7eab71792e567deaa53236</u> <u>33a8f2078a76b4a39c7e0b</u> <u>76960e686f0245d254d3</u>	+ 0.00001000 0.40 USD	BTC	 
33	2021-07-16 10:48:20	<u>b85f8049f4a4b74d1b0c43</u> <u>d75c8516e22f22c48071a1</u> <u>a2d1aced167b0539f300</u>	+ 0.00001000 0.31 USD	BTC	 
34	2021-07-03 07:03:00	<u>e1b0c4409c07f8d9916690</u> <u>9137b35848815655c33b14</u> <u>7d6b705d1b355c3cbd58</u>	+ 0.00001000 0.34 USD	BTC	 
35	2021-06-22 01:56:54	<u>de946004c38e069b3d565b</u> <u>7c4fd9ce4bb10908320ecf</u> <u>86e27f9ad5001347f9b7</u>	+ 0.00001000 0.31 USD	BTC	 
36	2021-06-16 20:34:24	<u>b15c1e0e062f6357a9c071</u> <u>de33f2c785579c05682df0</u> <u>067bf6d4647703b6e466</u>	+ 0.00002000 0.78 USD	BTC	 
37	2021-06-09 00:30:50	<u>5eb7e2fb2f94732e16c487</u> <u>9bad0be11985d5a200aff6</u> <u>44b9e79611c737ad6403</u>	+ 0.00002000 0.69 USD	BTC	 
38	2021-05-30 08:52:00	<u>97347b8dcd6d285c7a383e</u> <u>dd020575852468dd155f04</u> <u>96d4e2cb787ceacd7746</u>	+ 0.00002000 0.71 USD	BTC	 
39	2021-05-23 06:44:34	<u>45992b9edc7f1590dc0c38</u> <u>9bcfee62799ed941a3b35e</u> <u>efc09d71b50d3e2bfc59</u>	+ 0.00001200 0.41 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2021-05-12 15:14:41	<u>77b90b0a0fb949e06543b6</u> <u>f06722a946e159518d812f</u> <u>1dfd598a8cca7e0cbe4d</u>	+ 0.00001000 BTC   0.49 USD	

* USD values displayed at the time of transaction

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