

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PwY3DyybLqD5mAYUsknkRuhmRW4zJHNX9</u>
TOTAL RECEIVED	0.29282577 BTC
	18,473.20 USD
TOTAL SEND	0.29282577 BTC
	18,473.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-22 09:44:07	<u>3f125c913de12bf9e2ae4b</u> <u>f04050857f80ac09efd804</u> <u>a683ce84bea951f847ad</u>	- 0.00843350 BTC	
			237.44 USD	
2	2023-03-20 19:12:48	<u>16920d9280b16e3989b4c6</u> <u>f0bdfef16f311ae9b4603dd</u> <u>39458c195cbb92aac527</u>	+ 0.00843350 BTC	
			234.32 USD	
3	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c</u> <u>42f40a0f6ee11e1c460c7b</u> <u>e8b353a6789fdb19a387</u>	- 0.00584518 BTC	
			96.42 USD	







#	Date & time	Transaction Id	Amount		
4	2022-12-19 23:52:43	<u>58535c098695ea19262075</u> <u>d1fd09bf099f48365cd1df</u> <u>b141826ac559c68e542c</u>	+ 0.00584518 96.22 USD	BTC 	✓
5	2022-09-16 08:09:15	<u>20450f37e5f0d11d870257</u> <u>25623c2718df59f257bdc6</u> <u>a8e926fca55cf909c805</u>	- 0.00129281 25.44 USD	BTC 	✓
6	2022-09-12 20:37:12	<u>a0e1cf63d7a99c482efe6c</u> <u>df24a92a78249fb28342e5</u> <u>c63eddbcec8fe90fcc72</u>	+ 0.00129281 28.87 USD	BTC 	✓
7	2022-03-17 10:44:47	<u>48e67e4f34c8a68306edf2</u> <u>30a6c61d582e90b6d92af6</u> <u>43503af4ebe287e6cd74</u>	- 0.00125007 51.00 USD	BTC 	✓
8	2022-03-07 22:25:39	<u>51c6dfe497eee9181060d3</u> <u>34ae82121e3aa2f1a1452d</u> <u>30350af8d1f6a7e50011</u>	+ 0.00125007 47.94 USD	BTC 	✓
9	2022-01-06 10:58:17	<u>5f741624569b7a99548d0d</u> <u>1e96199d18365d1ee6bb56</u> <u>98fa2693b873cfbc4d9d</u>	- 0.00306163 131.66 USD	BTC 	✓
10	2022-01-04 02:28:00	<u>f764ea4ff12f1f1ebd6693</u> <u>3f22ac1923bd743a989793</u> <u>61f9883859850a632187</u>	+ 0.00306163 141.29 USD	BTC 	✓
11	2021-10-22 01:33:09	<u>daf7babf117acf56656c69</u> <u>7ac3c34a0606c6b21a4de6</u> <u>85149076815c8659ee4a</u>	- 0.00139139 88.17 USD	BTC 	✓
12	2021-10-18 23:24:14	<u>5f685198a6fd93cdd59e51</u> <u>e4ce40973f0a2479f06ff6</u> <u>0f6f8d43ee5cdcedea81</u>	+ 0.00139139 86.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce2</u> <u>43f4c9b8b11c27a469bf12</u> <u>7688bbd831201aee31e4</u>	- 0.00229584 113.06	BTC 	✓
14	2021-08-24 22:22:48	<u>a9daa09537267006095234</u> <u>98cfea7f92a66164eaccf9</u> <u>ae74dfcda14a3c1d7cd1</u>	+ 0.00229584 109.21	BTC 	✓
15	2021-07-15 11:24:05	<u>f605c0481164044f2c1faa</u> <u>57cb347f14cf511b6ecd65</u> <u>4570a4f4214f6fd7dd29</u>	- 0.00140037 44.64	BTC 	✓
16	2021-07-06 20:25:25	<u>8d67ec7add8f999b1a9260</u> <u>e3e0cf410b22b2c6f2b093</u> <u>3fe9ebe70989a7cbd1b4</u>	+ 0.00140037 48.77	BTC 	✓
17	2021-07-05 01:57:54	<u>16f8e49d4ff7ee00facac7</u> <u>12003e12829ca619b6042f</u> <u>e1dad5df0dddde886881e</u>	- 0.00346497 115.66	BTC 	✓
18	2021-06-22 21:39:02	<u>90cc2bc5dc3fcdbe404709</u> <u>527f01b2dac3b8c0c22bd7</u> <u>979996269bd8b8c2f09c</u>	+ 0.00346497 117.50	BTC 	✓
19	2021-06-16 02:31:39	<u>a2fd1717985e8aee2fc469</u> <u>ea37f76f5cdff8b244625a</u> <u>370ecac56dbed21b5ecf</u>	- 0.00245872 96.08	BTC 	✓
20	2021-06-08 20:26:10	<u>376a73ea25fea2cedfd3e8</u> <u>9298ea543dc8981037ecdf</u> <u>99da6f74cd0900d877f8</u>	+ 0.00245872 85.98	BTC 	✓
21	2021-06-04 02:56:16	<u>b36fbc62432623948fda66</u> <u>4cd18762987765d37fe29c</u> <u>cfdcf1a71e09df84cf55</u>	- 0.00167719 61.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6</u> <u>b0ba718b59617c13bdfb1b</u> <u>4ee9aa6dc94cdba0bdef</u>	- 0.00109711 40.13 USD	BTC 	✓
23	2021-05-25 20:50:53	<u>273d5905e9e8d9bd265e8e</u> <u>f3c7372639d907d6e637e1</u> <u>3cb1fc83c867c2bfa227</u>	+ 0.00167719 66.83 USD	BTC 	✓
24	2021-05-18 21:14:03	<u>df26e34224d06e389b106d</u> <u>2b980aa3a7968073cdbe4b</u> <u>ab7ea7e70012740445f0</u>	+ 0.00109711 42.45 USD	BTC 	✓
25	2020-11-10 00:15:13	<u>500c494fc7507f6551b67c</u> <u>44c7ff6ab4cbf9a55bf742</u> <u>746a5b1b537a62f30e89</u>	- 0.04008433 613.17 USD	BTC 	✓
26	2020-10-27 18:40:36	<u>f6eb2d3b05787b3dfe9b3c</u> <u>857c1aabea318f872943e8</u> <u>87abd04cec20cd263e8f</u>	+ 0.04008433 531.77 USD	BTC 	✓
27	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01694614 194.30 USD	BTC 	✓
28	2020-08-25 20:01:18	<u>16e17bbd5b2e26b23104fe</u> <u>457915ea3f23bdd8d3c1db</u> <u>c5c2c5b885ab91c3e415</u>	+ 0.01694614 194.22 USD	BTC 	✓
29	2020-08-09 00:53:54	<u>44b8ae6e5b7e33ffac9131</u> <u>3d8b010304d676a1654c4b</u> <u>4558469bfb1a39dd82dc</u>	- 0.02551244 298.02 USD	BTC 	✓
30	2020-08-04 19:57:41	<u>acb16123b740dac7c0910b</u> <u>132c9869ffab25d4974b89</u> <u>512420cc768783228538</u>	+ 0.02551244 299.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-03 10:00:32	<u>40939b46e3f85691744c06</u> <u>f107481efc5c015c88fc15</u> <u>86ea83bff1ef87d77429</u>	- 0.02339135 211.88 USD	BTC 	✓
32	2020-06-30 20:02:10	<u>7ea77876052dbbb9a0a7a7</u> <u>0732111c36b802b1486366</u> <u>e13d09851cd3575b9515</u>	+ 0.02339135 215.94 USD	BTC 	✓
33	2020-06-11 13:37:36	<u>c9601c1c27ba7b30e80e3e</u> <u>720c8c776ffbb4c0b1c457</u> <u>c31897c1685e8ab9e858</u>	- 0.00653023 61.80 USD	BTC 	✓
34	2020-06-02 20:35:51	<u>31819be6efe28fb5fdd497</u> <u>05dafac9e9b12e56a8fe34</u> <u>87e956c124c2b511aa60</u>	+ 0.00653023 63.12 USD	BTC 	✓
35	2020-06-01 10:59:21	<u>fecc4d80c6348e8756749c</u> <u>06dca38bc5c46a3efb8ed8</u> <u>b2c58183ce24bc40b2e3</u>	- 0.02239461 228.44 USD	BTC 	✓
36	2020-05-26 20:24:10	<u>24c263d9e8ec26bcc98447</u> <u>f944e94f4c1b76f08f987e</u> <u>6135b2672e48f3d79948</u>	+ 0.02239461 206.12 USD	BTC 	✓
37	2020-04-30 22:14:52	<u>5b563414a4ec5e899eb0</u> <u>e9f7df8c2a8bf24421c76b</u> <u>939a7ca080c295e38dcd</u>	- 0.03069128 270.91 USD	BTC 	✓
38	2020-04-28 21:03:55	<u>7a38c0045621825e0475c2</u> <u>0951a4eea270f6e27dc61d</u> <u>467c834ab6b8203c7e5d</u>	+ 0.03069128 269.42 USD	BTC 	✓
39	2020-04-06 17:48:57	<u>ca7ac67730f4198f0a3cc4</u> <u>056515a9642fcab3291ec8</u> <u>e2bbb81c67edcae2f179</u>	- 0.01739427 125.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-24 19:41:32	<u>fb26c47a5e1fd33e20feee</u> <u>d0107676e83deb3b505dae</u> <u>e96fd7d439c637892abb</u>	+ 0.01739427 116.14 USD	BTC 	✓
41	2020-03-13 10:21:27	<u>bc1312ced7d40de96426d1</u> <u>06355f861aa50abb92acdf</u> <u>2371d84a0dbf2e980439</u>	- 0.01903141 106.16 USD	BTC 	✓
42	2020-03-10 19:40:34	<u>9ebb31eeb77201b2cc6d94</u> <u>56b5a13b7a7aeec287fdf0</u> <u>8598bd3dc2e65dfaad6c</u>	+ 0.01903141 151.00 USD	BTC 	✓
43	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e</u> <u>6c829b54ae54388e866405</u> <u>244ddfacc662391de3e7d</u>	- 0.00865256 73.75 USD	BTC 	✓
44	2020-02-25 20:46:07	<u>95a374101cdbe05f235c56</u> <u>4ad310a4fba7bbdd86f879</u> <u>4f6ae50e5a7f770fa009</u>	+ 0.00865256 76.01 USD	BTC 	✓
45	2020-02-21 13:52:13	<u>a81b30dd2853bb8455ed67</u> <u>e0ded9f1bcb12e31a96704</u> <u>9287f603baaa1ca7bd72</u>	- 0.00843914 81.44 USD	BTC 	✓
46	2020-02-18 21:29:57	<u>96a84467f9b29789b43bbd</u> <u>e88e07691102020dc23ab7</u> <u>bb9a34c2457c31a5bc66</u>	+ 0.00843914 80.96 USD	BTC 	✓
47	2020-02-15 01:58:36	<u>3dd28c3d367260af614365</u> <u>a7d3d094d0a54d552ce6ab</u> <u>ecebbd7d8d860cd8f3f3</u>	- 0.00767359 76.00 USD	BTC 	✓
48	2020-02-11 21:20:44	<u>fe7f0ea6e52a84870d0b60</u> <u>9ed959b4cc8e0aec62d4ef</u> <u>c2279c958c6f42d38e22</u>	+ 0.00767359 79.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.00955192 BTC 	94.51 USD	✓
50	2020-02-04 20:44:02	<u>91649da91ea2707b85144e</u> <u>193173eeddacfa0f776166</u> <u>3376e5261c84c8a94167</u>	+ 0.00955192 BTC 	91.81 USD	✓
51	2020-01-31 20:35:40	<u>23e3d71dcf05521fd668fa</u> <u>9f4b9752cf8cfdffa90b15</u> <u>4b2f37cd60bd566ee704</u>	- 0.00846209 BTC 	79.41 USD	✓
52	2020-01-28 21:16:37	<u>91e406f48073f84d8b1702</u> <u>d710a87330bf0f77b32f39</u> <u>91acf697e070e4619fea</u>	+ 0.00846209 BTC 	78.71 USD	✓
53	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01440163 BTC 	120.11 USD	✓
54	2020-01-21 21:44:37	<u>d370de800441e8739d529d</u> <u>0abda58c9157657cf89a49</u> <u>5cb764a23d99bb52540e</u>	+ 0.01440163 BTC 	125.04 USD	✓

* USD values displayed at the time of transaction

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