

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PwaizHLzkJ14d6ZRGZDY7fGqfjGeWGido</u>
TOTAL RECEIVED	0.07598868 BTC
	4,788.32 USD
TOTAL SEND	0.07598868 BTC
	4,788.32 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 19:52:03	<u>2279c83ef809146c044820</u> <u>4e3cabea698946f56c6748</u> <u>c751d367c541fe135c03</u>	- 0.00330000 BTC	
			31.26 USD	
2	2020-06-12 12:09:35	<u>d29aca7a28e78f637a76e1</u> <u>7b35631275c25a16878184</u> <u>97de091d2f0c807ec3f3</u>	- 0.00290321 BTC	
			27.50 USD	
3	2020-06-11 20:47:41	<u>f154637f3b43054ee56249</u> <u>9151e1fc6cba9dc081bf57</u> <u>b3bc66e7f7d4c1bc42f5</u>	- 0.00066100 BTC	
			6.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-11 20:10:01	<u>628b3b2cfc dca7536889f0</u> <u>2d4613b826735b8ade55f7</u> <u>5533e5a32c1507f72b76</u>	- 0.00041872 BTC 3.96 USD		✓
5	2020-06-11 06:48:51	<u>bea6bd152bd84cba43624d</u> <u>6b65112c38d193c6cebab6</u> <u>47ef3623310e6ef17dff</u>	- 0.00054900 BTC 5.09 USD		✓
6	2020-06-11 06:43:49	<u>0ba4e9d1a47ca05a1a6355</u> <u>295e1b7fddd2448dea7b7b</u> <u>cc6ec1f91a662502bcf8</u>	- 0.00068181 BTC 6.32 USD		✓
7	2020-06-07 19:41:21	<u>cef6ef6a51b04a64e47532</u> <u>70fdf6e601f3b1885f8c27</u> <u>e0976cacc5643961697a</u>	- 0.00623714 BTC 61.01 USD		✓
8	2020-06-06 03:07:38	<u>90d0342d9a2ee8da4e54a3</u> <u>077fd11ac6bb6124c1a46e</u> <u>21cfa939a7b00821a30c</u>	- 0.00606649 BTC 58.64 USD		✓
9	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00463248 BTC 40.39 USD		✓
10	2020-05-24 03:58:55	<u>5a1eaccf7024ee66dca806</u> <u>7c9b64be4d25d2a172c353</u> <u>a21e943564b8013ea3c1</u>	- 0.00462100 BTC 40.29 USD		✓
11	2020-05-24 03:44:54	<u>a94c1ea77dcf5da0c4b277</u> <u>85dcb224e07c2885719926</u> <u>071f1179d8040fbe4e9f</u>	- 0.00406849 BTC 35.47 USD		✓
12	2020-01-12 15:52:52	<u>bcd6a5cbb172ba00e96b35</u> <u>69472d2f873457fe13d587</u> <u>6f7197dedb93abd5367f</u>	+ 0.00462100 BTC 37.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-10 14:42:00	<u>07c09100e03e3a22edba07</u> <u>b2803c79130b2ad433a4db</u> <u>273a56d41d804b91647a</u>	+ 0.00068181 5.46 USD	BTC 	✓
14	2020-01-08 21:15:23	<u>ca2c5ba5ad4a8013b80ef3</u> <u>8ce4f9f856c55e835a1776</u> <u>5d24d14ac5756af28fbd</u>	+ 0.00623714 48.76 USD	BTC 	✓
15	2020-01-08 12:59:48	<u>7cd80d998a589739f66aa5</u> <u>93dc6b5bf2bdd067b5eb34</u> <u>bb18005a43948bf321d9</u>	+ 0.00054900 4.29 USD	BTC 	✓
16	2020-01-08 12:41:17	<u>4491502263a3830721077e</u> <u>835b009173ce15d019f30c</u> <u>2c9db07d90cc882081bd</u>	+ 0.00463248 36.21 USD	BTC 	✓
17	2020-01-07 19:30:51	<u>420ccfd9374cb524f94510</u> <u>ad17dbbd1a70a3c6d7d2a9</u> <u>015b8f240ac58723dc91</u>	- 0.04184934 337.13 USD	BTC 	✓
18	2020-01-06 21:01:16	<u>8ca207b5bf7b0ffc80ac8e</u> <u>8672fe549c5f70fa5e7c92</u> <u>a77651e811917af47194</u>	+ 0.00330000 26.87 USD	BTC 	✓
19	2020-01-06 16:27:57	<u>e8fc8c8d29c42d8805f6d9</u> <u>699b55e6cf1db3dd3d26eb</u> <u>2b908adb10d64b577142</u>	+ 0.00066100 5.38 USD	BTC 	✓
20	2020-01-06 11:49:00	<u>6bf0808f259438cad6c14b</u> <u>c97dd777f23664bf91900a</u> <u>8b0c5f746aed587960e3</u>	+ 0.04184934 324.66 USD	BTC 	✓
21	2020-01-04 19:16:55	<u>eb9c217e37b47506995ff3</u> <u>55b9d3b6c281d0cc2946ea</u> <u>4975a50f5c42ed796ae0</u>	+ 0.00290321 21.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-04 15:35:57	<u>e773fd28eccdf2d8ec8b5b79e3cb833f8a954b18f6821fd96ae126b94ebd4cbc</u>	+ 0.00406849 BTC 29.93 USD		✓
23	2020-01-04 14:34:30	<u>60557db69d336522abdd31d1fc7430e2bd79c29905aca6250fe02ccfe3117b74</u>	+ 0.00041872 BTC 3.08 USD		✓
24	2020-01-04 12:48:19	<u>1efdff3533f72d419add05ac772089e3d62962a4ba90671c3f6a0842a18c7c2c</u>	+ 0.00606649 BTC 44.64 USD		✓

\* USD values displayed at the time of transaction

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