

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pi4U678NL94TRpsZnvJng97qpCsNfV8J8</u>
TOTAL RECEIVED	0.06726194 BTC
	4,233.90 USD
TOTAL SEND	0.06716592 BTC
	4,227.86 USD










Token	Balance
Bitcoin	0.00009602 BTC
	6.04 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:12:13	<u>9df7ff0af8842e278cebb4</u> <u>b124f24f6411e3071d59ca</u> <u>9a0667e75e247910cbc3</u>	- 0.00010000 BTC	
			6.09 USD	
2	2024-08-08 23:07:46	<u>c10132d382cf796fe99e3a</u> <u>c445c0b00b1dd7c50088a9</u> <u>5f5378a75dc916d08a4c</u>	- 0.00010049 BTC	
			6.19 USD	
3	2024-08-07 00:59:40	<u>89cd0466262f0cb97dfeba</u> <u>3f66540d8fc56c7d42e187</u> <u>5bf114b118ba3adbe6e0</u>	- 0.00010174 BTC	
			5.79 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-31 09:10:45	<u>2d026235abc89e7895d5e5</u> <u>ddac98b8c49aa9b541f5a9</u> <u>0b241128e51ee7e26d60</u>	- 0.00011560 BTC 7.65 USD		✓
5	2024-07-30 13:33:34	<u>d5d903fadd5d8c901658d2</u> <u>cf5cc9079cd9fa835f9b07</u> <u>8fcef2894bdf1ff17048</u>	- 0.00011743 BTC 7.72 USD		✓
6	2024-07-26 21:45:46	<u>afc376cb1074dbc139b1d3</u> <u>630067030b4686f23047a8</u> <u>46090562038bde9d8e0b</u>	- 0.00012578 BTC 8.54 USD		✓
7	2024-07-22 16:23:13	<u>014943b5531b38041d4de0</u> <u>b4a180cedcb708da77eb84</u> <u>35220a92385323e6f8f5</u>	- 0.00014037 BTC 9.41 USD		✓
8	2022-04-29 02:25:49	<u>3bb1f4a0cfc9815daf9c4b</u> <u>74991e61c41bfe2abcf1fb</u> <u>5452a7ef6dfc42c76a05</u>	- 0.00050835 BTC 20.13 USD		✓
9	2022-04-28 17:30:20	<u>49377db265bb07e06a3d56</u> <u>c343c47e745cfec8468f7a</u> <u>514249e2697b4982f3c7</u>	+ 0.00050835 BTC 20.20 USD		✓
10	2022-03-24 01:01:09	<u>5b6c0a1ef58ad5058b4e0f</u> <u>df7f273fdfeeb05073e018</u> <u>02f3e947c5233eea9705</u>	- 0.00046938 BTC 20.04 USD		✓
11	2022-03-23 15:47:08	<u>f90dadf7699e025381ae1c</u> <u>9da0bafde640e9e6481325</u> <u>dbc015881b78881b3c8e</u>	+ 0.00046938 BTC 19.81 USD		✓
12	2022-03-04 23:51:34	<u>a27def65998da695677b52</u> <u>6d2fe8f36c404d5ae853c7</u> <u>aa0d82ff9fb532219a83</u>	- 0.00044528 BTC 17.36 USD		✓



#	Date & time	Transaction Id	Amount		
13	2022-03-04 08:18:54	<u>3171eda27dc77f7c4c0651</u> <u>d6d27858789b7f15302b38</u> <u>20f50e6544963d3835ce</u>	+ 0.00044528 18.12 USD	BTC 	
14	2022-02-15 19:20:14	<u>4851fcf2f5e5df74302ba1</u> <u>fd208027bd9863837b0be8</u> <u>11131331ba17d0ccaa04</u>	- 0.00045119 20.09 USD	BTC 	
15	2022-02-15 12:00:47	<u>ff7bab5113338369273df4</u> <u>57d7821d265a6be3818167</u> <u>e94c1687b0d3dedffcb2</u>	+ 0.00045119 19.81 USD	BTC 	
16	2021-08-17 04:06:24	<u>2a8fdd79ee60315fdfb528</u> <u>03743ad31ec88082636cf3</u> <u>9374f913f67c428055d6</u>	- 0.00031568 14.78 USD	BTC 	
17	2021-01-15 21:30:02	<u>8ef82f2769a7826e5942a3</u> <u>0eb9455f9b985648f64623</u> <u>f10272f0cc378c7d4c91</u>	+ 0.00014037 5.05 USD	BTC 	
18	2020-12-08 03:26:51	<u>865345d69d8a3c9e0d36f5</u> <u>9fdcdbcd330ac0566569e2</u> <u>2e46b92c59c44063d211</u>	- 0.00402983 73.84 USD	BTC 	
19	2020-12-07 17:36:13	<u>a2fa6006a0c28cdb9ded6a</u> <u>ad1f044ff9454dab792e04</u> <u>82e1870067dd7408fbad</u>	+ 0.00402983 73.84 USD	BTC 	
20	2020-12-06 23:10:28	<u>532583e07dc930078925bf</u> <u>38be8bfcb47d48c0c100d7</u> <u>75f17e94785e604f6fa3</u>	- 0.00314976 60.37 USD	BTC 	
21	2020-12-02 15:11:23	<u>3f371078dda3463c49b9b7</u> <u>d1db0863adb3c2a36de9af</u> <u>a84213435fc5625268c8</u>	+ 0.00314976 61.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-26 03:09:02	<u>a9483733c448ad147f1820</u> <u>62e73c728e1de5fe1f75aa</u> <u>61705ba4f641a7239045</u>	+ 0.00001001 BTC  0.17 USD		
23	2020-11-25 17:30:27	<u>4998919b26af3c4b616cbf</u> <u>397500c0c6cf1f39b716de</u> <u>0eb4c8e0576134d5f100</u>	+ 0.00031568 BTC  5.41 USD		
24	2020-11-23 01:28:56	<u>c887a0b52769f5ece87b54</u> <u>a761a0fc13dc4ea877aa20</u> <u>e186e35f8a781d640df5</u>	- 0.00061204 BTC  11.24 USD		
25	2020-11-22 20:15:30	<u>5cafa0163b9dc13165ede8</u> <u>c588c329f20e0d3be7207a</u> <u>9a363acaf2dc1aee162a</u>	- 0.00089544 BTC  16.44 USD		
26	2020-11-15 14:00:17	<u>ddc210f529bb22bca717a6</u> <u>669415e6331f66595bf109</u> <u>fd1515e4d5e7d6feae00</u>	+ 0.00061204 BTC  10.22 USD		
27	2020-11-11 17:41:06	<u>22f479d40e8e5a983b7883</u> <u>a0fc188a8ddeacd8d45d71</u> <u>feb3a4d5fa911714c507</u>	+ 0.00089544 BTC  14.58 USD		
28	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00001030 BTC  0.13 USD		
29	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00001053 BTC  0.11 USD		
30	2020-09-14 20:17:12	<u>1ee3cb3833b1e499e7f8ba</u> <u>bb1100c4aa0b4273f65503</u> <u>6561d84dd72a5b197258</u>	+ 0.00001030 BTC  0.11 USD		

#	Date & time	Transaction Id	Amount		
31	2020-09-14 12:26:57	<u>b525392a53b73428797995</u> <u>a91a107c7fca1b9a29ecdc</u> <u>73fb306a32ce68aa462f</u>	- 0.00380000 40.98	BTC 	
32	2020-09-14 08:12:13	<u>155c3073ff643c726a177c</u> <u>d9625996965a10b34f8e6b</u> <u>6a62ac7cbfe7d40caabc</u>	+ 0.00380000 40.55	BTC 	
33	2020-09-07 11:21:10	<u>ea058bdefe2964b9ac2052</u> <u>49a5af86b2f93c11f85266</u> <u>3dc5d66aaeb95c7bf7df</u>	- 0.01000000 103.73	BTC 	
34	2020-09-07 05:45:04	<u>4f2464e4b1bafc444f2f2b</u> <u>57690c25b68bcb9bce354e</u> <u>567ddecda3765d21e426</u>	- 0.00167460 17.37	BTC 	
35	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u>	+ 0.00001000 0.11	BTC 	
36	2020-08-20 21:14:16	<u>cf98bafc6079ed561ac6fd</u> <u>c4e9ed712f426223f0b745</u> <u>f96e03935ac755bf9e09</u>	+ 0.01000000 115.31	BTC 	
37	2020-08-18 10:02:45	<u>8bc82074af55726712dd60</u> <u>4fb32fa173c25bd285f71b</u> <u>3a0cce5aca528340088d</u>	+ 0.00167460 20.00	BTC 	
38	2020-08-15 09:27:17	<u>e71ba693c8352ed6bff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00001002 0.11	BTC 	
39	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00001001 0.11	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-20 02:34:17	<u>8240149186be278fd8dc8a</u> <u>4f595539d9b55c5cdc1728</u> <u>a800b6168377706e20a8</u>	- 0.00862800 79.03	BTC 	
41	2020-07-18 02:25:02	<u>0318d89a2dff203c164198</u> <u>eee6aeaa35188de77e708e</u> <u>696556ec382068c76572</u>	+ 0.00862800 79.12	BTC 	
42	2020-07-09 19:43:56	<u>a4005adc6411f56d974fdf</u> <u>56963b2f09a93b170d24ef</u> <u>1818ede5541a56c7bc86</u>	+ 0.00001003 0.09	BTC 	
43	2020-06-20 05:41:49	<u>472cef6373c6321dfc7117</u> <u>e177fbe11e41fd3fd45f8e</u> <u>058f27ac870a7aef6fbd</u>	- 0.00750000 70.19	BTC 	
44	2020-06-19 01:25:31	<u>9cadbee3f38de5e7b33c9f</u> <u>3a0ceadb0a5a226e6cb950</u> <u>770ac5273ba6abdf5c20</u>	+ 0.00750000 69.82	BTC 	
45	2020-06-06 12:01:18	<u>9a857adba436a2319307cc</u> <u>074345a2a68db8d1501546</u> <u>27ed0bebe6b6c96a3ab8</u>	+ 0.00001482 0.14	BTC 	
46	2020-05-30 08:49:53	<u>385e661c1e3af582473096</u> <u>75da2f53cfd0788732bf3c</u> <u>3dbb804cfd53eff57d4b</u>	- 0.00600386 58.22	BTC 	
47	2020-05-29 12:37:48	<u>7135254f4c20aefd5b1392</u> <u>63f851da08262d88184865</u> <u>19b7ce97f4e9fbbd537c</u>	+ 0.00600386 58.22	BTC 	
48	2020-05-29 03:27:33	<u>73f19d2602c094216458dc</u> <u>d3585ce51fa9b3d1059c67</u> <u>a7379b5e64815d8eb397</u>	- 0.00040594 3.82	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-23 06:13:43	<u>fa1880056d561becc06d468fbdd89b0747beb3b91cf4ed22254b963b6fb8d494</u>	+ 0.00010000 0.91 USD	BTC	 
50	2020-04-13 02:22:57	<u>3ec309f2bc5f4472698f01035b52ca1a54f16dad76c8387885658adbc2e418f7</u>	+ 0.00010049 0.68 USD	BTC	 
51	2020-04-06 01:03:05	<u>d44fb1b384e61862e90a57f9407e19052aede0dc4cef a9cfcb6cad8c2db3e4bd</u>	+ 0.00011743 0.86 USD	BTC	 
52	2020-03-21 03:00:55	<u>2b14ddd2990cdf e5517098867cbc17a1b2af2a14d971b8cdb8dc673e5be345c7</u>	+ 0.00012578 0.77 USD	BTC	 
53	2020-03-07 02:36:06	<u>a00da91ff d61f913ff0af8ace986ebcbfb3bc6557806a541c5c9f7c61b495790</u>	- 0.00620721 55.16 USD	BTC	 
54	2020-03-06 20:19:40	<u>4da5867f3e56161084570624dc1bfff87541fda68a32313fa8e5695f6ca75ebb</u>	+ 0.00620721 55.16 USD	BTC	 
55	2020-02-24 21:27:08	<u>ce379ba9355b2fa1e483411c74de26621509e6019c4822327cc19991d3d72c74</u>	- 0.00176289 16.42 USD	BTC	 
56	2020-02-24 15:58:27	<u>ea0fc11f9c91a031c8e1f70d66fe79243873026a23cfa f70a69d26ddd43ec4bf</u>	+ 0.00176289 16.42 USD	BTC	 
57	2020-01-22 21:57:28	<u>f000fb9aabf9c7cd0aee177bef75fb1f058246fe71ada27400e7653644d6282a</u>	+ 0.00011560 0.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2019-12-26 15:44:55	<u>8fd7f5cdda6b4fb937bc3e</u> <u>64047938bc62eacd9c0902</u> <u>e7928d6b8346a8c36a60</u>	- 0.00768663 BTC		✓
			55.76 USD		
59	2019-12-26 13:43:56	<u>bd787e3c1f63a524958d07</u> <u>f85345ae168e4db8b86c37</u> <u>307e26038a0016ddeda6</u>	+ 0.00768663 BTC		✓
			55.76 USD		
60	2019-11-03 19:23:28	<u>bafc340c145a9d527b0eb9</u> <u>d31b70b9ffb38634ccfa61</u> <u>892fb6cd87a37fbaff5f</u>	- 0.00181843 BTC		✓
61	2019-11-03 14:45:48	<u>65b9d66c4ff0e0783101ca</u> <u>cd16a22d91219a52c2cc2c</u> <u>d2935e2ca1b985822397</u>	+ 0.00181843 BTC		✓
62	2019-10-19 10:56:20	<u>f3da256cb04ae7bca6e11b</u> <u>123208366806445c822221</u> <u>cccd120ac5c21ec6034c</u>	+ 0.00010174 BTC		✓
63	2019-10-02 12:30:22	<u>4468f3ff5491d5e62668c0</u> <u>2eecff311ac1dad8db2ab8</u> <u>f161d72633b1c0c0a284</u>	+ 0.00040594 BTC		✓

* USD values displayed at the time of transaction

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