

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PiEChTqXpFyznUjMv9UfayLjhSmPW2DGQ</u>
TOTAL RECEIVED	0.05160693 BTC
	3,239.78 USD
TOTAL SEND	0.05160693 BTC
	3,239.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 23:19:04	<u>1b34f9f4229e23d3edb713</u> <u>6700dd5d32e6deddece9fd</u> <u>2893a315c16077a1669c</u>	- 0.00098941 BTC	
			9.49 USD	
2	2020-02-11 10:04:40	<u>1333a1925d1aec22eb05ce</u> <u>3a57616a7fc7ee0b5193fc</u> <u>fc05e1a5db65a3f08cf8</u>	- 0.00096121 BTC	
			9.82 USD	
3	2019-12-01 17:35:17	<u>5dce1054d12a007b0ea107</u> <u>685abac834bde0e29e3374</u> <u>43749d4ade39bbd93218</u>	- 0.00136341 BTC	
			9.94 USD	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 08:58:45	<u>242237515519ff7eb4fd0e7f17096b99aa918cd48ce243ffbc2987dc9e67d2f0</u>	+ 0.00098941 BTC	✓
5	2019-05-24 09:08:37	<u>a654d67f0d7b0b58067b78d6d83ff0ace4ec1b71d27409120c315e5e77592093</u>	+ 0.00136341 BTC	✓
6	2019-05-10 15:31:18	<u>ba28965815a202ed746c131973b62f7872d2a64c5123e8e96aa0a51c8f969229</u>	- 0.00107204 BTC	✓
7	2019-05-10 09:32:40	<u>e41cd88df73368258d91c0a5de8424222cb0786bfc864909bfe80a17ed93d207</u>	+ 0.00107204 BTC	✓
8	2019-04-26 11:46:57	<u>5f6ad61f45c1ecc81e6aa2dff2ec8fc62ca36224ef9161ac56342deb5e81c369</u>	- 0.00130115 BTC	✓
9	2019-04-26 09:20:23	<u>223ca6cca9bd2e86715127f09a92bee341dbf2718625c9153a0ecb60cc26cb2b</u>	+ 0.00130115 BTC	✓
10	2019-04-12 09:03:10	<u>305d16459be0ce88cb39c182ea2bc4bae605f3082e0b49a9471d5557d088abb5</u>	+ 0.00096121 BTC	✓
11	2019-03-22 13:21:21	<u>ef9b71d8779abcbc86502a68f572d8c2ff84881a15ce74a33bdede1f6810c302</u>	- 0.00169563 BTC	✓
12	2019-03-22 12:45:13	<u>9dd7aeba5801349fb0abf1d55560a14df6f4d498cb574f0cf98a7e097f2c4df8</u>	+ 0.00169563 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 21:58:23	<u>e50b1a45fbd3862a7ee3aa3adb4abb1530a1ffd462ca11592881681c529daa89</u>	- 0.00180853 BTC	✓
14	2019-03-01 21:23:04	<u>9ce65cc694745c8ad5c6fa5885c7b505155886a5184e0177e82a9a13d5c2bbb7</u>	+ 0.00180853 BTC	✓
15	2019-02-16 01:25:33	<u>aa8db3b05e91464c9d0ae29641594e303273a8ac26dcfbaa4ce4e92da47ebe26</u>	- 0.00110131 BTC	✓
16	2019-02-16 00:30:00	<u>c19c05fea9d0258da3cf7059ec8d65f4640b17a478fd c55837c2e03407e5d156</u>	+ 0.00110131 BTC	✓
17	2019-02-08 13:41:14	<u>2f9be5b940cde97a58536013071cbfbdf20f7a1f9c5086856e6cb3ac325b75e4</u>	- 0.00132735 BTC	✓
18	2019-02-08 09:55:48	<u>ac6fb3c8c01441dcf29787ae4336e5f64208a23ea7a40aaf56613fbefc148bfb</u>	+ 0.00132735 BTC	✓
19	2019-01-25 12:35:11	<u>0f113f2fc221eae0ed4efa2bbf966ed5265e35de332cd951186a7b7f08ec41db</u>	- 0.00120365 BTC	✓
20	2019-01-25 10:11:19	<u>9eceb40841daf39b7cf1ddf65ef5a3865c4143ac9f3680e9a9fa701a02a1c66b</u>	+ 0.00120365 BTC	✓
21	2019-01-18 13:29:10	<u>072a5c86c041f53091795248a59a5d2405a38649ccb5036368b08c013bd7d35d</u>	- 0.00201955 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-18 12:32:56	<u>15dec00bfb847107c79048</u> <u>edbea32aaef734c6bd1dda</u> <u>50c95f77223d61910858</u>	+ 0.00201955 BTC	✓
23	2019-01-04 17:47:35	<u>0864cfcc8732a2dd13ef64</u> <u>982d4371e5a62270414c5d</u> <u>a83b65787e9030100e36</u>	- 0.00199086 BTC	✓
24	2019-01-04 16:06:16	<u>0f145f2271577b8c2f6938</u> <u>e4e5a855498bc5347c5947</u> <u>164323d532dd446c3cca</u>	+ 0.00199086 BTC	✓
25	2018-12-21 12:11:32	<u>9d0c7cf13a93367d7f5af1</u> <u>f31adff9df544c3a3a5525</u> <u>5dc1631137d95d0b8fba</u>	- 0.00149309 BTC	✓
26	2018-12-21 10:45:51	<u>1abe6a6052def00209ae0e</u> <u>5c26d250b9d941355bcca0</u> <u>6f79173969c7ce0e807d</u>	+ 0.00149309 BTC	✓
27	2018-12-07 16:07:11	<u>7eba135717bb8e309743d5</u> <u>e46d0810605e87ebc56d27</u> <u>70e30d079a7ccf7e69e9</u>	- 0.00144931 BTC	✓
28	2018-12-07 12:41:10	<u>3d85fc29ccc442cc166a39</u> <u>8534e005ae0585302c1bdb</u> <u>e8bf2317465e0b68f954</u>	+ 0.00144931 BTC	✓
29	2018-11-23 12:01:27	<u>70264c332ce04bf81da87a</u> <u>7362de0f4f32cadc1cff16</u> <u>7783f628ebc042c4aa90</u>	- 0.00127041 BTC	✓
30	2018-11-23 10:31:25	<u>829096ddc37df9ba71580b</u> <u>fd814b132dd6f4771638b1</u> <u>fc490d237e93413a153d</u>	+ 0.00127041 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-09 17:11:46	<u>43c9808cedc60800006ed4</u> <u>0831bfa5702dbd745a9424</u> <u>90943dbe882eec7845ff</u>	- 0.00131000 BTC	✓
32	2018-11-09 12:30:02	<u>d85cf0793d0fdffbd69c52</u> <u>015bd10dfe7c53ae42a876</u> <u>9076727467d9b9046fda</u>	+ 0.00131000 BTC	✓
33	2018-10-26 15:29:54	<u>5eaf93779e808d1a3086cb</u> <u>c3fa92ae29669b40234011</u> <u>ad3f708c6a03fb8034d7</u>	- 0.00146016 BTC	✓
34	2018-10-26 11:34:06	<u>457b842946361f9fc4fb43</u> <u>6ba20c31f28a450392fe5e</u> <u>4e0737262ce9f0f5efaf</u>	+ 0.00146016 BTC	✓
35	2018-10-12 13:36:33	<u>753620ac48c3da6601a546</u> <u>e43cee47cb580b22bd4920</u> <u>87660d177f9e1857a77a</u>	- 0.00144286 BTC	✓
36	2018-10-12 11:01:48	<u>a683504ea3d9498992936f</u> <u>e4daf7467c07386d807274</u> <u>bf4bc9083b6577b28b99</u>	+ 0.00144286 BTC	✓
37	2018-09-28 12:02:17	<u>47c8b093274141fd92e42a</u> <u>7ed02dd808981f1a7c9d5c</u> <u>7ce4dec4ec6566951f26</u>	- 0.00180831 BTC	✓
38	2018-09-28 09:09:18	<u>a8c4785e32e9c41ebf0f64</u> <u>6caf2e298b13cd61c59ef2</u> <u>f972da4679cdf947d75c</u>	+ 0.00180831 BTC	✓
39	2018-09-14 12:19:38	<u>33aa74112c08912030e057</u> <u>491137f15375f920624525</u> <u>f3fbb52c4c950dee3b83</u>	- 0.00147155 BTC	✓

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40	2018-09-14 09:58:54	<u>84169a4e8603be097b5ecc a5d87d47c976a74f939f41 5e2d1bdca0ecf3fc0255</u>	+ 0.00147155 BTC	✓
41	2018-08-31 15:14:35	<u>9958e8d0c95a812a1f67e5 75daaeada9feb0cd131ba4 1d24de9acdecd8dc4aea</u>	- 0.00163245 BTC	✓
42	2018-08-31 09:24:34	<u>6beacedc164fa733499483 5f8ae943dc0a8fe8c6ba23 6b3296740765a741aa58</u>	+ 0.00163245 BTC	✓
43	2018-08-17 14:43:43	<u>7fe09271296737f5169eb0 592bdba81f9630206bd385 0a81ed785b6228ff43be</u>	- 0.00095042 BTC	✓
44	2018-08-17 10:08:15	<u>db4991ef5e4175591ae718 9463879a4bea592e692301 306d15ae645d7251b687</u>	+ 0.00095042 BTC	✓
45	2018-08-10 17:18:22	<u>c235735d8b672a16746cd6 3bb40facc66041ec9f0b06 d60b4e2b4f3ddffb7633</u>	- 0.00097704 BTC	✓
46	2018-08-10 09:43:55	<u>259938b828044f89d8c514 6de28b2fe35972c7a4216f 822992e1e87ab5e034f0</u>	+ 0.00097704 BTC	✓
47	2018-08-03 14:36:34	<u>7bf3fcd3a88cc8fee504a5 c8cffe30f7da04f40a94bb 0333624dc1d43da8e257</u>	- 0.00102311 BTC	✓
48	2018-08-03 14:03:20	<u>5a37974ca1576fd1ea1a4d 748bde226ea9af3aeba05f eeb491dfddf3c3582541</u>	+ 0.00102311 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-27 12:38:05	<u>e446bc070b570866648e20</u> <u>cbc690c145277cd8fa2184</u> <u>31b75fe8b22c943eeb40</u>	- 0.00112357 BTC	✓
50	2018-07-27 09:12:44	<u>00cd65515ab24f11039a3e</u> <u>348c80efa0c9fc4607687a</u> <u>010486a03a14e595b17c</u>	+ 0.00112357 BTC	✓
51	2018-07-20 13:47:51	<u>484c9716c5052310bd02d3</u> <u>b3e713eb46a7122beebc94</u> <u>cb411c2718aec387afb6</u>	- 0.00118154 BTC	✓
52	2018-07-20 10:47:17	<u>65a732dd57667df422ffec</u> <u>e98e7c01c71b60b7367671</u> <u>b1552b2b0ff7964cf0db</u>	+ 0.00118154 BTC	✓
53	2018-07-14 14:50:37	<u>00d4928909b0f77dfad45c</u> <u>2b14969b2ea0b178754a98</u> <u>09dc068ae5f9a77416c1</u>	- 0.00119014 BTC	✓
54	2018-07-13 09:12:24	<u>1525e7cc0ea433a4381a43</u> <u>58ae8bae556efda229d400</u> <u>b7efc903c6baa168eda9</u>	+ 0.00119014 BTC	✓
55	2018-07-09 18:16:33	<u>64ae8285672c3b97b1c1c8</u> <u>23f051ed565cd36534a729</u> <u>292a6c6d94022a4c7591</u>	- 0.00162630 BTC	✓
56	2018-07-06 09:16:11	<u>e507ffc3a54f202f52d9c9</u> <u>a2b48d09dac6d480f93dd0</u> <u>3fdea6b9d103325e2a34</u>	+ 0.00162630 BTC	✓
57	2018-06-22 23:44:49	<u>4160ad8daa24036c70adc0</u> <u>7b99f0bcd40222e221d6bc</u> <u>1a7f9a6a3b3b94670a6c</u>	- 0.00120087 BTC	✓

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58	2018-06-22 09:25:13	<u>0e8813294e015d239f90ae</u> <u>8d16650ae626cbd080325f</u> <u>35a6d8443b34a8d0b034</u>	+ 0.00120087 BTC	✓
59	2018-06-15 15:26:50	<u>7ea3561644f730f6cf2bf0</u> <u>d4b7ed10037a50e28bcc30</u> <u>fec3f7643e5d91bde4af</u>	- 0.00123415 BTC	✓
60	2018-06-15 08:51:35	<u>c2d8d7c0e6756f95cc6728</u> <u>9c2f733a6894358e3eef22</u> <u>b3427482b3ec8c2b8a64</u>	+ 0.00123415 BTC	✓
61	2018-06-08 10:57:17	<u>91dd5c2bd1e75df34c7c95</u> <u>cb5f594d34c90e1e9ef7ab</u> <u>0582aad5b679894bed61</u>	- 0.00106441 BTC	✓
62	2018-06-08 09:21:27	<u>fde49fbb5e24f3259c8e66</u> <u>2f386e85a9a41a1f6fc32f</u> <u>26b9f10358998f4ed830</u>	+ 0.00106441 BTC	✓
63	2018-06-01 18:35:28	<u>76e7d6f62759b626a54bab</u> <u>d278e865c72513ae33a625</u> <u>3df314d55599d3d885a9</u>	- 0.00118784 BTC	✓
64	2018-06-01 09:52:43	<u>2f5c977929ea659d3e48ac</u> <u>d861f57772995cd6ad8eb6</u> <u>5bc57699f2567d2234b5</u>	+ 0.00118784 BTC	✓
65	2018-05-25 23:05:16	<u>aef3f11e2681bacaad3493</u> <u>ccfd000089342f3c28d98f</u> <u>a9e0cf679ea0d6383a28</u>	- 0.00119830 BTC	✓
66	2018-05-25 09:13:33	<u>dbd4e6f58d789d14867436</u> <u>36c9b9f60768bd9665d5ac</u> <u>5c1690517ebb4a788af6</u>	+ 0.00119830 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-18 13:21:30	<u>7c05b60be3a2ab10c98aa2</u> <u>4810932bd611d691005cb9</u> <u>168c12aa9fba44f80442</u>	- 0.00140854 BTC	✓
68	2018-05-18 12:13:23	<u>beb7a2245bde064dd930b8</u> <u>76f32912ca9e159a48bcee</u> <u>e362eb9a9b9176878948</u>	+ 0.00140854 BTC	✓
69	2018-05-12 17:05:47	<u>ab776ee8251a46eb7b836d</u> <u>5790f8e40cf73eb076e664</u> <u>f8bd94f178e4549306b7</u>	- 0.00146373 BTC	✓
70	2018-05-12 00:21:17	<u>c297c5477d7eb0b2acedc7</u> <u>21db2775eadbffd882ffd0</u> <u>8d4abcbf2331ca73c699</u>	+ 0.00146373 BTC	✓
71	2018-05-07 01:36:01	<u>83ffad024479a81fd4a983</u> <u>a92e83bc7be0779a3ff777</u> <u>16c247ea291edd3df765</u>	- 0.00143769 BTC	✓
72	2018-05-04 09:40:43	<u>6cb21d28d1403c212b66c2</u> <u>8014150302fa7e37f17a1d</u> <u>d0e4985d38fd161889b0</u>	+ 0.00143769 BTC	✓
73	2018-04-27 19:31:10	<u>1f26cc70cb89a91abf86ba</u> <u>b62c08c5e04716c0ec991d</u> <u>4d44e2b04f5ff0025d1d</u>	- 0.00151074 BTC	✓
74	2018-04-27 08:44:35	<u>6bbb3990e1bfc666fabe30</u> <u>43540c0509c09a1f41aa99</u> <u>9068a2996076ee187246</u>	+ 0.00151074 BTC	✓
75	2018-04-20 18:33:14	<u>17cc51d2f7cf48ac4e6c2a</u> <u>ae959d38b898c06106056d</u> <u>4b727da09ed6fc4cebcb</u>	- 0.00165630 BTC	✓

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76	2018-04-20 10:01:14	<u>983930d5f2d8881a8edddf</u> <u>4e64171dcfbaf8c8726434</u> <u>2063cd96db16fa748ee4</u>	+ 0.00165630 BTC	✓

* USD values displayed at the time of transaction

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