

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PiKHpBp7rMtDzL7Bm7eUAtmvMMxB2wjp</u>
TOTAL RECEIVED	2.09412241 BTC
	132,285.69 USD
TOTAL SEND	2.09412241 BTC
	132,285.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-19 23:10:39	<u>01a8dc90574892cc1903f2</u> <u>3f557ded68e908cdfcc685</u> <u>05a5e908aee4f6ae4ae8</u>	- 0.09015319 BTC	
			5,034.26 USD	
2	2021-02-19 21:29:36	<u>5a673b48362e45031dae1a</u> <u>6738d9af5648f7f5130bed</u> <u>e39e1fdbbc65ed5502a7a</u>	+ 0.09015319 BTC	
			5,034.26 USD	
3	2020-03-13 13:54:19	<u>f4af13ce2d359534dd58ea</u> <u>ff8301464c01a206e4b85c</u> <u>c1aefccfc6c5fa3e4fee</u>	- 0.24861300 BTC	
			1,285.84 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-13 12:52:45	<u>109baaa78f0cff2df3f57d0a805373eb7e995159e93a82f03b2b8beb73e3d8cc</u>	+ 0.24861300 BTC 1,285.84 USD	 
5	2020-03-13 04:23:02	<u>a35817781e6db2715ae89ca01ca9fc984164f0dec78cd295f74880d502ece774</u>	- 0.00050000 BTC 2.78 USD	 
6	2020-03-13 02:23:18	<u>f1caa10622baf48c1bb71ea7bb051ea966c6cd9bcd0332d9fc5e2b0f272cf095</u>	+ 0.00050000 BTC 2.78 USD	 
7	2018-02-01 23:47:37	<u>2c60827d6f0fe9ba0651843dedf57204b5bdc5c5a7eb5c6bc2373e252dcd7bea</u>	- 0.05840000 BTC	
8	2018-02-01 23:23:02	<u>3a5f916bd769ebfa616b1eda6c934ae896faf24cba57e625f654e335c803f8b9</u>	+ 0.05840000 BTC	
9	2017-08-31 16:54:20	<u>b79f884d937ac35458e222b7fcad5f53fb0965be426cd3515e9315bfb92e94c4</u>	- 0.09775622 BTC	
10	2017-08-31 13:53:55	<u>5c53760733d928b3794cb30bb6a40ecebcae3af3d24913ed5ffad9d803819ddf</u>	+ 0.09775622 BTC	
11	2017-08-14 13:06:08	<u>5a3c9f91934502815c1b6e1e8ea44143b422dd174d44c84bcd3668e142f78c7c</u>	- 0.79900000 BTC	
12	2017-08-12 07:25:53	<u>297f874a5e13e79be7a29f2148aff0a1384dfa12e0028fc546d9b5839c98664b</u>	- 0.39990000 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-08-11 15:41:06	<u>4b5f8330c315c84cec85d3</u> <u>7d1f6eac55a077a2f1648e</u> <u>057711f179cdf9fbf4d3</u>	+ 0.79900000 BTC	✓
14	2017-08-11 09:55:46	<u>faf7162f3232b5053575b6</u> <u>2131603df2fb519717fec4</u> <u>e37f1486a8ae960f26da</u>	+ 0.39990000 BTC	✓
15	2017-08-08 13:33:18	<u>d39ea34261d405a2193ecb</u> <u>a60f9f25f7acdef2536e9e</u> <u>93c294213b8b572ea7a2</u>	- 0.19990000 BTC	✓
16	2017-08-08 13:04:46	<u>45883f74d0b97e976f0abd</u> <u>06ca349490d31cb12e96a2</u> <u>d1ea370948f0867eb3c9</u>	+ 0.19990000 BTC	✓
17	2017-08-07 06:39:40	<u>ee97fc2d2987f30a87454a</u> <u>daa60f30249c1216fa9504</u> <u>e4b867c922834d55ff43</u>	- 0.19990000 BTC	✓
18	2017-08-07 06:13:24	<u>51410d919611771ef097fe</u> <u>8365ff73f5641252262939</u> <u>617d17b457c252126037</u>	+ 0.19990000 BTC	✓

* USD values displayed at the time of transaction

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