

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PEC5pkgWZnmexMrw1NtihnPb4RWyhR9ag</u>
TOTAL RECEIVED	7.29500889 BTC
	458,855.98 USD
TOTAL SEND	7.29500889 BTC
	458,855.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-04 14:10:22	<u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u>	- 0.03026528 BTC	
			1,158.86 USD	
2	2021-01-29 06:12:03	<u>1bebee5bbb0e6f1d094f2c</u> <u>918c1d075ad032726bce5d</u> <u>78ccbef5c217764ce683</u>	+ 0.03026528 BTC	
			1,036.65 USD	
3	2020-12-29 12:24:09	<u>1beae5e0fbef0631a8ecd0</u> <u>d0158d5acf3743c6427195</u> <u>290ad989b647a43da112</u>	- 0.04315325 BTC	
			1,246.07 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-23 08:44:23	<u>aace89254f13e2ea973bc25c1557490c0c0e3b5b2e8cf58339a1bee67efb15c5</u>	+ 0.04315325 BTC 1,002.56 USD	✓
5	2020-11-19 12:53:09	<u>c237d0be07b1d57ee572934b2ff5d535cdcc0cce83af52979b4ad4dc5589a3d</u>	- 0.06126078 BTC 1,142.86 USD	✓
6	2020-11-15 07:09:13	<u>120b0d8bb50e50cfce55fcfc1ac966e91731f5c2d3892906256307cfe55f09d2</u>	+ 0.06126078 BTC 977.53 USD	✓
7	2020-11-05 13:51:19	<u>5218f6a1e984117843415fdc53e0a158b31151fc1e48c9848e0a8d979f129d87</u>	- 0.53001597 BTC 8,257.60 USD	✓
8	2020-11-04 04:48:14	<u>72d0114b6b49a63feae4cbeb3d224806d4779ee9f6ffec7047cfa7f2b2e5f5dc</u>	+ 0.53001597 BTC 7,496.55 USD	✓
9	2020-10-16 13:42:15	<u>dd3623dabe2a697a012bd500686ddd558804fefefa527b95fc6c24a8fe0c9ba</u>	- 0.61066797 BTC 6,937.31 USD	✓
10	2020-10-10 07:57:31	<u>6b9ab3cc5ddf366e5142a2f9d8ceb7f8f8079ca6557ac7fb35a349cf920a87e5</u>	+ 0.61066797 BTC 6,896.40 USD	✓
11	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234345e1e60abf27e93dc17c677b87b2db8454247c30a</u>	- 0.08570460 BTC 937.04 USD	✓
12	2020-09-18 10:59:56	<u>81b71a3f5a69b6b4730541cfccea5ac79765700656946593b6bce6b1d1877361</u>	- 1.41873507 BTC 15,511.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-09-18 10:59:56	<u>b644601b8da276e3cbcebd</u> <u>11cbc93ec9ebd5c9dc6104</u> <u>1bd2f40d19ff2effc59f</u>	- 0.01348441 BTC  147.43 USD	✓
14	2020-09-18 10:58:11	<u>5adf78665bdc4b8ab3f5ac</u> <u>e01675a5ced47c3d9345b4</u> <u>f73b5b741f640efdc726</u>	- 1.10860680 BTC  12,120.83 USD	✓
15	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.36875304 BTC  4,031.72 USD	✓
16	2020-09-17 07:22:31	<u>e2d9b2b86b717f3e19e6db</u> <u>bfacce550c36a4b129a696</u> <u>57ded41d535b65949b0c</u>	+ 0.08570460 BTC  937.60 USD	✓
17	2020-09-13 06:22:28	<u>340538f143c843e1623ffe</u> <u>8c24a6f8f3e0bebf65d1fb</u> <u>0f0c55b9b3669a5abcc3</u>	+ 0.36875304 BTC  3,810.26 USD	✓
18	2020-09-11 07:56:17	<u>8ea2508df9fe537d9eddc</u> <u>4323ce6b7182b2c93b9487</u> <u>5461f3de1add23b0bab5</u>	+ 0.01348441 BTC  140.07 USD	✓
19	2020-09-11 05:28:08	<u>31577eb1c69e5cb6de3b5b</u> <u>7fde4ad8f3404820b52682</u> <u>30db43b10139c8af2c3c</u>	+ 1.41873507 BTC  14,737.66 USD	✓
20	2020-09-10 12:15:22	<u>6c97932229c5fa4642a771</u> <u>d9a045f2417e477f3cceb</u> <u>230a70042a6f82ccc8c1</u>	- 0.11598668 BTC  1,204.85 USD	✓
21	2020-09-10 09:45:03	<u>3fe3136aff38ba9f5d4356</u> <u>1d8838f6a266d8047c1565</u> <u>67092e57ff3e0738bafb</u>	+ 1.10860680 BTC  11,459.52 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-09-06 09:19:59	<u>300b09663d3a7492068c4e</u> <u>23b96d8cefb7bdf8008658</u> <u>2fdff921e18dbbd3d9db</u>	+ 0.11598668 BTC  1,189.58 USD	✓
23	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b</u> <u>5937f92cc6f5c02e285bcb</u> <u>1e2af2467f14be4edb92</u>	- 0.05118731 BTC  519.08 USD	✓
24	2020-08-28 18:38:05	<u>8820c2f3e1e6976e17d801</u> <u>fe38afa0fce0e9e521ac36</u> <u>5899a732b8ffc6b58845</u>	+ 0.05118731 BTC  586.90 USD	✓
25	2020-08-21 12:11:10	<u>a709a48d627f456680699d</u> <u>b7cc1442c6cae6eeb2a703</u> <u>fb8d451733491c39f072</u>	- 0.10858791 BTC  1,266.45 USD	✓
26	2020-08-21 09:19:29	<u>e688d51c915a50cde9c900</u> <u>5c6288c4d360ea94f81ee3</u> <u>a5db742383f0436dd185</u>	+ 0.10858791 BTC  1,252.16 USD	✓
27	2020-08-07 11:32:34	<u>04f6108509a37f5869576c</u> <u>d521dcca14fbef8a0d4dad</u> <u>e9a499e77bf7621422d8</u>	- 0.04934673 BTC  572.13 USD	✓
28	2020-08-07 11:32:34	<u>173667eae9de7a0d31fbe8</u> <u>31a4da84ff4219b46c7cee</u> <u>a969485b2c19a084846a</u>	- 0.09923590 BTC  1,150.56 USD	✓
29	2020-08-07 11:32:34	<u>afe98fe6c5e16edbfd01d</u> <u>9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u>	- 0.11345696 BTC  1,315.44 USD	✓
30	2020-08-05 07:41:29	<u>d256f8b611eba6c9dc9a44</u> <u>684b57e03cd41116b5d45f</u> <u>4eae473b624d8359c61d</u>	+ 0.11345696 BTC  1,332.54 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-03 09:49:37	<u>78a768feb74b3fc0e28847</u> <u>a010b0c1c939ab0ecf935d</u> <u>4ae8263f590b6e6741c4</u>	+ 0.04934673 BTC 	553.66 USD	✓
32	2020-08-01 12:10:51	<u>eea30bc5b9c35a38b08b48</u> <u>58ce0e7132499b75f189a4</u> <u>ed2efe3a159db8d4c087</u>	+ 0.09923590 BTC 	1,098.67 USD	✓
33	2020-07-23 15:06:34	<u>5ed2fd845ca5fd912f2893</u> <u>2aa9f570ce3c6619f4cb47</u> <u>a05c25033b60b0d73e89</u>	- 0.14178048 BTC 	1,352.27 USD	✓
34	2020-07-20 19:19:13	<u>234783156eae639989f403</u> <u>b5037179f05502c66a8d32</u> <u>7a199e7fcb582248f27c</u>	+ 0.14178048 BTC 	1,331.31 USD	✓
35	2020-07-13 10:50:25	<u>a7f62042b498d05b8df4cd</u> <u>e0df4caf5756481f5ccbcb</u> <u>ebd47cb6f1d931721c4c</u>	- 0.32168696 BTC 	2,973.23 USD	✓
36	2020-07-08 09:56:18	<u>273a5404a5ae90b1e005f9</u> <u>b490cc1cbdc44216c3baea</u> <u>61e93f181858a3258e3e</u>	+ 0.32168696 BTC 	3,035.45 USD	✓
37	2020-06-11 13:37:36	<u>240a47b095775b3d543ca0</u> <u>527a3010bf3b6a8f668f7a</u> <u>45ae06cb3225ad87d863</u>	- 0.55879673 BTC 	5,289.08 USD	✓
38	2020-06-11 12:45:07	<u>76746585817cbc386cd2b1</u> <u>d5f04c27865be8c3610d94</u> <u>bba9ae169c5dff714d1b</u>	- 0.47304000 BTC 	4,477.38 USD	✓
39	2020-06-04 06:09:30	<u>8a0ce5545f9cb977bb5318</u> <u>658851f35405c2b170ce5b</u> <u>de6c26b59d2d021330bb</u>	+ 0.55879673 BTC 	5,470.09 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-06-03 07:57:11	<u>d8e1dc42dfa188a605e2b2817ee5da51b7a78e2a3d52687965cb1e61be591d49</u>	+ 0.47304000 BTC 4,572.51 USD	✓
41	2020-06-01 23:59:13	<u>b61037941054fd80d8d4f0b23433bd55156704b2ec2f46695a4c1fa831d24aa4</u>	- 0.00256487 BTC 24.41 USD	✓
42	2020-05-23 12:50:28	<u>c006456bae748504009492ddf6c5dc257ba3e5f47cea95424e757a1e1124daff</u>	+ 0.00256487 BTC 22.36 USD	✓
43	2020-05-22 09:17:03	<u>3092d258de046233af7fcd308dcbfb14c36462d97e9270133c6446612749ebf6</u>	- 0.15759000 BTC 1,445.10 USD	✓
44	2020-05-22 09:11:08	<u>2866e387691f72dda4b22600f2e9949376032569c63466a76c411afeb457b2c3</u>	- 0.44803324 BTC 4,108.46 USD	✓
45	2020-05-14 09:27:46	<u>f81fbc76296f8a8016e0491283c0fd744d86d7fcc77ad032c4a2e9190ee42219</u>	+ 0.15759000 BTC 1,543.11 USD	✓
46	2020-05-12 07:21:26	<u>d941240beb62c8731bd280ae50c6b71f924995dc26ba5b3e9589fd07157a6ef6</u>	+ 0.44803324 BTC 3,947.52 USD	✓
47	2020-04-30 22:58:29	<u>119138b93aea95bd4c44386153ec897c17c3418eae85e2bbc2c23c3673396bb7</u>	- 0.03880943 BTC 342.56 USD	✓
48	2020-04-28 20:04:17	<u>920fafa3c358e2f27f90448d09a9fd6f1c25df3985144dfdf32aef37d1a8d58</u>	+ 0.03880943 BTC 340.69 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-17 15:07:17	<u>633e37cb1547228f640ea7</u> <u>19d568b9a6de62b6ea2711</u> <u>79e56f31a980866ca941</u>	- 0.09828279 712.41 USD	BTC	✓
50	2020-04-17 14:07:15	<u>79745e3e82730149202d6c</u> <u>517425d3ff83db47b8148f</u> <u>51eb71c541034c8254ea</u>	- 0.02060601 149.36 USD	BTC	✓
51	2020-04-09 18:12:07	<u>0096e5ec2602bef4c9cdfc</u> <u>fdc04a1d17960f628a611b</u> <u>334012ef9b5400b0a8c4</u>	+ 0.02060601 141.33 USD	BTC	✓
52	2020-04-06 15:06:44	<u>7ab10ca03e711a42a856fd</u> <u>183c80769da93e27dc23ad</u> <u>4084dce51c1ba5a23c76</u>	+ 0.09828279 707.37 USD	BTC	✓
53	2020-03-13 10:28:08	<u>9f233265387f8df66db842</u> <u>3373559f9e6c7113fa59ff</u> <u>b639dbb210b019ebecce</u>	- 0.15203903 848.16 USD	BTC	✓
54	2020-03-09 10:17:16	<u>456dea98887308c2cbf7cc</u> <u>76e3324c32f9484f8b323d</u> <u>10230bde64b3a1f88f55</u>	+ 0.15203903 1,205.64 USD	BTC	✓
55	2020-03-06 13:56:59	<u>617286cafacf0174093547</u> <u>679a4542fde954a83b2309</u> <u>6dd44fdce1721606613f</u>	- 0.07333069 651.66 USD	BTC	✓
56	2020-02-28 15:04:24	<u>1d9937228a4629dab6d25a</u> <u>11e7d0655704516187dd4d</u> <u>ce941079c295571d0028</u>	+ 0.07333069 625.04 USD	BTC	✓

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