

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)












BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PEidkaihKmYuRrrSdfHaAsBGz43GprFDP</u>
TOTAL RECEIVED	1.11922991 BTC
	70,524.81 USD
TOTAL SEND	1.11922991 BTC
	70,524.81 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-14 00:05:16	<u>003f415b448f5c41e51ca7</u> <u>dd179ddccdf7b242cc941</u> <u>a6a4cfc50ef881dae727</u>	- 0.10765000 BTC	
			1,148.81 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.10765000 BTC	
			1,104.07 USD	
3	2020-08-30 00:03:48	<u>f33ca370f7908c0c407886</u> <u>fb17dfcc3b600191a51a7a</u> <u>0dc98492bd16152c9eac</u>	- 0.09225000 BTC	
			1,080.35 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-30 00:03:48	<u>f33ca370f7908c0c407886</u> <u>fb17dfcc3b600191a51a7a</u> <u>0dc98492bd16152c9eac</u>	- 0.08810000 BTC  1,031.75 USD	✓
5	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.09225000 BTC  1,080.35 USD	✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.08810000 BTC  1,026.20 USD	✓
7	2020-08-21 00:27:07	<u>f5013048c2f10c176cef37</u> <u>1d48b2cc9f0e464f9cbf08</u> <u>625155d9fd79656c55da</u>	- 0.09334999 BTC  1,076.45 USD	✓
8	2020-08-21 00:27:07	<u>f5013048c2f10c176cef37</u> <u>1d48b2cc9f0e464f9cbf08</u> <u>625155d9fd79656c55da</u>	- 0.05460081 BTC  629.62 USD	✓
9	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.09334999 BTC  1,111.89 USD	✓
10	2020-08-08 19:55:08	<u>1a63d42aab8065368b84f2</u> <u>e95da5f48d6e7dcb54fc9c</u> <u>dc0737879e2d0c5147b1</u>	+ 0.05460081 BTC  637.82 USD	✓
11	2020-07-01 22:52:07	<u>33ac86670b1f95108e969b</u> <u>be8268fe768f47d0072ca8</u> <u>7fbe3c69864fca216501</u>	- 0.09521512 BTC  865.17 USD	✓
12	2020-05-23 17:14:05	<u>422cec50771a268f35ddb</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.09521512 BTC  830.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-17 21:47:05	<u>eb1fc82db7d1663b193508</u> <u>6408e4fcfc6cdf097905fe</u> <u>98f974c88da82afe9448</u>	- 0.09928750 966.45	BTC 	
14	2020-05-17 21:47:05	<u>eb1fc82db7d1663b193508</u> <u>6408e4fcfc6cdf097905fe</u> <u>98f974c88da82afe9448</u>	- 0.08354097 813.18	BTC 	
15	2020-05-17 21:47:05	<u>eb1fc82db7d1663b193508</u> <u>6408e4fcfc6cdf097905fe</u> <u>98f974c88da82afe9448</u>	- 0.09466214 921.43	BTC 	
16	2020-05-17 21:47:05	<u>eb1fc82db7d1663b193508</u> <u>6408e4fcfc6cdf097905fe</u> <u>98f974c88da82afe9448</u>	- 0.08054456 784.01	BTC 	
17	2020-05-17 21:47:05	<u>eb1fc82db7d1663b193508</u> <u>6408e4fcfc6cdf097905fe</u> <u>98f974c88da82afe9448</u>	- 0.09683407 942.57	BTC 	
18	2020-05-17 21:47:05	<u>eb1fc82db7d1663b193508</u> <u>6408e4fcfc6cdf097905fe</u> <u>98f974c88da82afe9448</u>	- 0.02554101 248.61	BTC 	
19	2020-05-17 21:47:05	<u>eb1fc82db7d1663b193508</u> <u>6408e4fcfc6cdf097905fe</u> <u>98f974c88da82afe9448</u>	- 0.10765374 1,047.89	BTC 	
20	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.08054456 779.67	BTC 	
21	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.08354097 728.70	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.10765374 957.48	BTC 	
23	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01</u> <u>216a40e0d0c1915ef48f8f</u> <u>ec9a843137e1ae4028c7</u>	+ 0.09683407 744.95	BTC 	
24	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.09466214 674.06	BTC 	
25	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.09928750 685.46	BTC 	
26	2020-04-04 23:43:10	<u>f6de5e4f60e7ea48a287b2</u> <u>c63fbf2196285f0a0ba3f2</u> <u>bf24960b55806cba51bc</u>	+ 0.02554101 172.98	BTC 	

\* USD values displayed at the time of transaction

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