

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PEp6Gc8NoqixnAiX13a9Dht13vZEZLren</u>
TOTAL RECEIVED	0.00028396 BTC
	17.94 USD
TOTAL SEND	0.00028396 BTC
	17.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 19:07:21	<u>4ee5e75f1f1eac91e40fa1</u> <u>21caee2c56e851c9f4598f</u> <u>58701fc093bbec44450d</u>	- 0.00001771 BTC	
			1.00 USD	
2	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06</u> <u>d2f6a16b79e5dc6ccf9e33</u> <u>3d342d72df05862830d5</u>	+ 0.00001771 BTC	
			1.00 USD	
3	2021-11-16 01:08:28	<u>aba0f1d4793df84ade4cec</u> <u>aa7a018931797a6875b077</u> <u>bae0060e6874ce859bf2</u>	- 0.00001002 BTC	
			0.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-15 22:55:42	<u>6898c2b03d830fb990bd65741dca85708df1987ccc3cee31aae29bf2e7fc5885</u>	+ 0.00001002 BTC 0.60 USD		✓
5	2021-10-31 16:14:59	<u>d5815964c7a36b8e9ab8159c6068729b349f4020931805332ae86afa8c4b65c1</u>	- 0.00001571 BTC 0.96 USD		✓
6	2021-10-31 15:43:36	<u>69a5d685a2fd26feee1774e7f83c73108aa3281d5a9e08a8e54ae71d9a16eda5</u>	+ 0.00001571 BTC 0.96 USD		✓
7	2021-10-21 09:35:02	<u>de18089abd50d5d9cebee2b31663635e7cc2a98cbc15099b16edd082c8c50b78</u>	- 0.00004902 BTC 3.08 USD		✓
8	2021-10-21 09:35:02	<u>67cb5dd7e2e9770d99a57cbf4531f3a61a27d825a695b928f97c4390f475f8a5</u>	- 0.00001003 BTC 0.63 USD		✓
9	2021-10-21 09:23:19	<u>2108ea92446b1496c5187dcb388cf65d3ce7ceacce5d9e1db450d041d59ffda4</u>	+ 0.00001003 BTC 0.63 USD		✓
10	2021-10-21 09:13:21	<u>719758394d0d371b5498759e82b276b166c4f746e4b8963a9fbb28f020d55a34</u>	+ 0.00004902 BTC 3.08 USD		✓
11	2021-10-12 00:10:02	<u>9df15f29b854ffd1ea1fddb33bb5fd11e92e585fb750366982819addd1212496</u>	- 0.00001131 BTC 0.64 USD		✓
12	2021-10-11 23:47:00	<u>29c29304efcc4aa6e82bacded0fff88040bbd9a2f3b86220f746f1427d5b2352</u>	+ 0.00001131 BTC 0.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-02 19:04:31	<u>2884a36a7350067d1f9f8480f847b6ea7abaefa872f52e0beded1a2aad75641b</u>	- 0.00002011 0.95 USD	BTC	 
14	2021-10-02 01:39:48	<u>6ec5ba8a569c2b08c030b9f68fb50775726b357959a9535e800239bacaae07d0</u>	- 0.00001040 0.49 USD	BTC	 
15	2021-10-01 18:09:32	<u>9a7fc6b7432b13db9685f0f248e3923e34f40c320efa6e5ead528694b74bc69e</u>	+ 0.00002011 0.96 USD	BTC	 
16	2021-09-30 19:51:27	<u>dcc4f28ed59c85208276f88eb408c4b00b77b21df57c99cbd1035bb57977fb03</u>	+ 0.00001040 0.45 USD	BTC	 
17	2021-09-26 18:28:04	<u>a0ad6edb74e2292f98ae0183409898c7b2255655005c7c68c8b3e0240e2652c</u>	- 0.00001395 0.61 USD	BTC	 
18	2021-09-26 10:53:05	<u>c4639280213b27e4447f62eae52e9fe1d6d3949c4f63863e6f53754cfa597e67</u>	+ 0.00001395 0.60 USD	BTC	 
19	2021-09-22 01:33:09	<u>e13bac97364fb9e610a265505e10b1be6af1aa750ece2527efbb670345b8581e</u>	- 0.00001027 0.43 USD	BTC	 
20	2021-09-19 20:54:00	<u>d0e1a03a6e5f283da886d7be2cf9af0cb6d23b5edc1e7a6b6f51f7c9491e580c</u>	+ 0.00001027 0.44 USD	BTC	 
21	2021-09-16 01:32:01	<u>93fcbcacefd38ae044246dd5e3ad9ced4926136ed192bf809194742cf7be9df8</u>	- 0.00002023 0.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-09-14 22:39:47	<u>23a170bc9a1548d2785b3e</u> <u>e6e79e7c6b31f4052b07d2</u> <u>2ae9223a34ead320e682</u>	- 0.00002028 0.96 USD	BTC 	
23	2021-09-12 23:47:59	<u>bc46f4f2ddd9c4108bd85b</u> <u>c7c1b6c80cfb693c154a3b</u> <u>772b14e25a67ef90f2df</u>	+ 0.00002023 0.90 USD	BTC 	
24	2021-09-08 00:49:40	<u>d717250c06105d818ef977</u> <u>f4d7bee1693659db0e5b41</u> <u>d605ef4568f8560e5859</u>	+ 0.00002028 0.94 USD	BTC 	
25	2021-09-03 01:23:01	<u>659a954ab12a82c635bff1</u> <u>57b232b5cf03c3249b5ec9</u> <u>f6aa16db3783d5f10ef3</u>	- 0.00001378 0.69 USD	BTC 	
26	2021-09-02 13:23:50	<u>f34d456efa3ab564212fec</u> <u>d614c58862818c05375a33</u> <u>907dd8c55fc7d479825f</u>	+ 0.00001378 0.67 USD	BTC 	
27	2021-09-01 01:05:11	<u>7fa7983ea70c20010562a2</u> <u>759ffd0ccc4b068124049d</u> <u>1525290adedb8c812779</u>	- 0.00001014 0.48 USD	BTC 	
28	2021-08-30 21:31:39	<u>a685c47179728d8f1d2771</u> <u>ff8d6215e069d1424f7100</u> <u>08fe04782f813fc0982e</u>	+ 0.00001014 0.48 USD	BTC 	
29	2021-08-28 18:16:56	<u>63a7fd4b3d33ccb58b388f</u> <u>e7c0c695444f9c261f50c2</u> <u>ff24361a482b5af35a29</u>	- 0.00001765 0.85 USD	BTC 	
30	2021-08-28 07:10:04	<u>51bcd3c616df1b482fd411</u> <u>27a082d62c5802b4bc3f21</u> <u>50473816b96b8cc9193f</u>	+ 0.00001765 0.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-22 18:19:51	<u>0fad751942a2ee96cf335f8a7b7f48fb5a17ba6f91d53638f058ea538c037f3c</u>	- 0.00001222 0.61 USD	BTC 	
32	2021-08-21 21:48:39	<u>cac5dd5d8b7fe0b4249253d19df83e97e35a5feb33b2146cb27298cfc4199020</u>	+ 0.00001222 0.60 USD	BTC 	
33	2021-08-13 22:33:03	<u>2dfa53685d264f66c2dc9a357c6e4b97e3cc5da3bf10e29588651f12510e3d82</u>	- 0.00001100 0.51 USD	BTC 	
34	2021-08-12 18:28:27	<u>a36a21a4873489dcbe573567dee60a86b9a12bf4676b156b7211f957411e60ce</u>	+ 0.00001100 0.50 USD	BTC 	
35	2021-08-09 18:57:11	<u>1a772d487afc39a652ed3d5df4df68d40a7e6a107a0bc19f8798958aef5e0790</u>	- 0.00001013 0.45 USD	BTC 	
36	2021-08-09 07:20:22	<u>8f6ca21e153d868ba00f0bc1a722950dedda4169ac2db91afa27323757c6f0e7</u>	+ 0.00001013 0.46 USD	BTC 	

* USD values displayed at the time of transaction

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