

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pe8ky5Z1Evpngkw9oCuDJPvqUUABXGJpW</u>
TOTAL RECEIVED	0.00452796 BTC
	286.30 USD
TOTAL SEND	0.00452796 BTC
	286.30 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-12 23:19:01	<u>0ecc881555272dbdf706bb</u> <u>0a3e001ee353904fdb2cce</u> <u>ce8d429d9ab5aab955ec</u>	- 0.00054818 BTC	
			19.68 USD	
2	2021-06-12 13:31:32	<u>c4b8b77a5d7dedc1c5f757</u> <u>bf7370856ebad587938c71</u> <u>9282dc6e022c76e02da3</u>	+ 0.00054818 BTC	
			19.48 USD	
3	2021-03-09 17:16:57	<u>834dd20c4b865bdc3ae5f9</u> <u>ac5ec2f09bf299798ed368</u> <u>1288a98793ca9234cc9a</u>	- 0.00097080 BTC	
			54.22 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-06 09:15:31	<u>9ddc7cf7e6199b3509a864</u> <u>ba2572b81e0cb8d2c8bb20</u> <u>39c2a917267915f7c563</u>	+ 0.00097080 47.45 USD	BTC 	✓
5	2021-02-04 22:58:21	<u>5deea8d85bd142fd1353de</u> <u>3e684c5f41cd086a48e2ad</u> <u>d209feb13cbcc47d6c99</u>	- 0.00115162 44.09 USD	BTC 	✓
6	2021-02-04 08:28:21	<u>9aa8bf7ab7069b02f407a8</u> <u>63a453d98c5ad837bc96f9</u> <u>5860e2cf7bd791b3e40c</u>	+ 0.00115162 42.53 USD	BTC 	✓
7	2021-01-25 15:27:55	<u>85df1dc5a5432cd8cf8659</u> <u>b00752f880a2339088e94a</u> <u>f98356eb67904868eaab</u>	- 0.00096232 31.24 USD	BTC 	✓
8	2021-01-23 08:41:08	<u>150d727c274a20230ec5ff</u> <u>c3b4b8e9ceaa3cd09c5859</u> <u>dfc6e15d1d67cc72c0fc</u>	+ 0.00096232 30.86 USD	BTC 	✓
9	2020-02-07 08:54:19	<u>bc550838e714002f4cdc07</u> <u>70622089d87b1eed493504</u> <u>726ab2b85a79e654a53c</u>	- 0.00001780 0.17 USD	BTC 	✓
10	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00001780 0.17 USD	BTC 	✓
11	2020-01-30 21:48:55	<u>dc47afeebf2a0239da75fe</u> <u>c7bd0c33131ba96d35fd54</u> <u>dfa412dd3182636a88be</u>	- 0.00002358 0.22 USD	BTC 	✓
12	2020-01-30 17:22:32	<u>a60116623a844211141ac5</u> <u>13448bcd117054d18ea0b</u> <u>76de39abcaaaa7391b84</u>	+ 0.00002358 0.22 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-01-29 02:05:23	<u>86415e455c6c1df73213b553b073da3cd91e7803059de0f1c685ea75c3d78c3c</u>	- 0.00002036 0.18 USD	BTC 	✓
14	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efdcf34f6c53be4ee4011d8d30f2298ab957b14213895</u>	+ 0.00002036 0.18 USD	BTC 	✓
15	2020-01-27 15:34:38	<u>16814a2579fd37cc26b9933b1813f87106878da05a0081a36186a6c63b2aab2c</u>	- 0.00002025 0.18 USD	BTC 	✓
16	2020-01-26 16:16:59	<u>d838e7cf9363c725fdecd7a4e43b69626c97af4544cb418f8f39cf8eb510957c</u>	+ 0.00002025 0.18 USD	BTC 	✓
17	2020-01-25 01:07:26	<u>4df064989883087dc2a850dfcdc486f6b20a589a9381aef0712ae7e0e5f7d8b8</u>	- 0.00002389 0.19 USD	BTC 	✓
18	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a083168e2c1a22703dd4f471ad538e3bfe3d73a106da4be</u>	+ 0.00002389 0.19 USD	BTC 	✓
19	2020-01-23 00:49:46	<u>8339b5c6bba60f30785063f23abede806928e7157f59cc5de7fb7f6624923f49</u>	- 0.00003434 0.28 USD	BTC 	✓
20	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4deccb712f7d53216e70f925a48c6cf709859a41f7593</u>	+ 0.00003434 0.28 USD	BTC 	✓
21	2020-01-20 22:47:08	<u>e7b87fa17637392e38be969424e7116e280e7a49daeb5fb3ce27b20a85dabb1e</u>	- 0.00006389 0.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00006389 BTC 0.55 USD		✓
23	2020-01-18 10:04:51	<u>26e14965c83dcec1e3db9b</u> <u>5a156756f3232bffc6830c</u> <u>261d67bc3a3a29967262</u>	- 0.00004286 BTC 0.38 USD		✓
24	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00004286 BTC 0.38 USD		✓
25	2020-01-16 00:24:30	<u>400bd70cdd6fd8a0bc94d5</u> <u>dd1e4683e9b61150d04ae6</u> <u>4a8c7320c9dff8baf6fa</u>	- 0.00007228 BTC 0.63 USD		✓
26	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00007228 BTC 0.63 USD		✓
27	2020-01-14 07:39:52	<u>9618ef4d5419b6cf9ae03b</u> <u>a58f7e5dfab6a4aad69bb8</u> <u>9b34752ed80d0ccf76d2</u>	- 0.00010000 BTC 0.88 USD		✓
28	2020-01-14 07:12:59	<u>93acfd033aa20ee2ce78a8</u> <u>c571b5caef063a286a3d25</u> <u>f62d4418a61bc02c016d</u>	+ 0.00010000 BTC 0.88 USD		✓
29	2020-01-12 11:10:52	<u>385d7f1d556a057c7e48a8</u> <u>604ad5110647d204abaea7</u> <u>872d07f5db72a6fdbdfe</u>	- 0.00008153 BTC 0.66 USD		✓
30	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00008153 BTC 0.66 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-08 12:28:17	<u>1721a953cc5780ca1170e3e00a6a94ff03d0b32dece83f48587649dcb21e9396</u>	- 0.00002104 0.16 USD	BTC 	✓
32	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a08f5f58244c6ff004b21e418a58287003e79f9abcfd</u>	+ 0.00002104 0.16 USD	BTC 	✓
33	2020-01-04 17:47:55	<u>1da0cd8ac0282c9908b7964ce017c9487cc0abccd7af8cf5129a53fa594fca4c</u>	- 0.00002241 0.16 USD	BTC 	✓
34	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a10392aa3f39ad0c3a6aab4514466134fb1420d70541ca</u>	+ 0.00002241 0.16 USD	BTC 	✓
35	2020-01-03 22:58:15	<u>bff7a239f5531b206e6baaa754ed7ef7731ef1ab824e66f7f231fac66ebc2d28</u>	- 0.00002044 0.15 USD	BTC 	✓
36	2020-01-03 12:01:50	<u>8691c9354971f16050641e68c927d657a38f8c2de3d405167d905227db86a8aa</u>	+ 0.00002044 0.15 USD	BTC 	✓
37	2020-01-02 08:54:57	<u>e3dcce8998bb194a24a06df44ad09879cbe5b9cf3c2b45c43755bafeb5ac2fa8</u>	- 0.00002003 0.13 USD	BTC 	✓
38	2020-01-01 15:14:48	<u>55c99ee7d3d832e1c0d5c8c9b32abfb01fcbad1139f6161064a28255cc826be0</u>	+ 0.00002003 0.13 USD	BTC 	✓
39	2019-12-28 01:51:38	<u>4e929a71aa9194dc96f2a9b5555c51d2956d7ee64d067beba35d8649371596bc</u>	- 0.00004067 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00004067 BTC 0.29 USD		✓
41	2019-12-25 20:44:13	<u>5bc412c30582c6321b1893</u> <u>2a1780746eb37ba40e8bd7</u> <u>c6ce57d6a0f1bac5ba64</u>	- 0.00002209 BTC 0.15 USD		✓
42	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00002209 BTC 0.15 USD		✓
43	2019-12-24 05:33:52	<u>7b957c9df81520a790c427</u> <u>c322646289e2a9f62413e1</u> <u>bde91ef89a0e95d5eb7c</u>	- 0.00003025 BTC 0.21 USD		✓
44	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00003025 BTC 0.21 USD		✓
45	2019-12-23 03:06:51	<u>456df4fc9e89fb4e9d08c4</u> <u>025399cd4e481ed71c2cab</u> <u>9ab7f927eecd3da88572</u>	- 0.00003021 BTC 0.22 USD		✓
46	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00003021 BTC 0.22 USD		✓
47	2019-12-21 04:01:24	<u>e234ea202b751aaa94e412</u> <u>da31e497fa6a77ba188377</u> <u>7b3f76f14cfb88cb02b7</u>	- 0.00002046 BTC 0.14 USD		✓
48	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u>	+ 0.00002046 BTC 0.14 USD		✓

#	Date & time	Transaction Id	Amount		
49	2019-12-20 02:15:08	<u>b76c3eecd18d28e517eddc</u> <u>f6153d7fbb9d1bff081bf7</u> <u>7f9b90043b45f2411bee</u>	- 0.00003056 BTC 	0.21 USD	✓
50	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00003056 BTC 	0.21 USD	✓
51	2019-12-19 04:09:58	<u>f134d6ce12d03a7a131fe9</u> <u>6c35640790ed45d4b70d08</u> <u>552d8f56c3bac90f1a33</u>	- 0.00004384 BTC 	0.31 USD	✓
52	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00004384 BTC 	0.31 USD	✓
53	2019-12-16 14:22:52	<u>77e62d29f1781bf3d11c70</u> <u>6cc9c3e133de93418ff7d8</u> <u>85af6b01593008e9dbc5</u>	- 0.00004167 BTC 	0.27 USD	✓
54	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00004167 BTC 	0.27 USD	✓
55	2019-12-15 01:00:40	<u>488491eaff9c398f8544e7</u> <u>75ca2f1987cfb1afa070ab</u> <u>b67c64ed108da946811d</u>	- 0.00003038 BTC 	0.21 USD	✓
56	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be</u> <u>8be7afabb37a4681e0f2ae</u> <u>118c69765bdb0208dfa8</u>	+ 0.00003038 BTC 	0.21 USD	✓
57	2019-12-14 03:21:39	<u>e66a2f9bd238ef450ffb63</u> <u>a4b2b05e8170f90d48b1f0</u> <u>854c522b727ce49bac9f</u>	- 0.00002021 BTC 	0.14 USD	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00002021 BTC  0.14 USD	

* USD values displayed at the time of transaction

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