

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PeCiMCiMw33SVR2TK6h3sXwSbMVasvT4a</u>
TOTAL RECEIVED	0.22594595 BTC
	14,222.50 USD
TOTAL SEND	0.22594595 BTC
	14,222.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 11:09:13	<u>a2faa3a8661a9e8cb4916d</u> <u>b8cee954226508062cbabe</u> <u>d7bbbed1287d548a0f330</u>	- 0.00001071 BTC 0.31 USD	
2	2023-07-31 09:31:49	<u>c24851edc667192debddb7</u> <u>ae2887898d9c8896912951</u> <u>f4d76ccd0524a0424f3c</u>	- 0.00001121 BTC 0.32 USD	
3	2023-07-31 09:06:46	<u>596009761ce75587959439</u> <u>8ff791bb93b4fd51cbd8cb</u> <u>158ba1737d0b32e50d90</u>	- 0.00001028 BTC 0.30 USD	













#	Date & time	Transaction Id	Amount		
4	2023-02-19 17:11:42	<u>a297c2a1a6f51517b58d28</u> <u>6d8153df61c52b70836778</u> <u>2aa699f06448452c9e75</u>	+ 0.00001121 BTC 	0.27 USD	✓
5	2023-01-10 14:27:12	<u>7a25ef01ff8145fd06b924</u> <u>01090cd596475b4d7847a4</u> <u>29924da4e04b734996c6</u>	+ 0.00001071 BTC 	0.18 USD	✓
6	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00001028 BTC 	0.17 USD	✓
7	2022-11-23 08:25:00	<u>a03224a310dcfe28144812</u> <u>62f7802923c6d848a9ab80</u> <u>01c1b41b13c83ff768b6</u>	- 0.00001089 BTC 	0.18 USD	✓
8	2022-11-23 08:24:18	<u>287eb36bd2c8fb0c243d81</u> <u>5f5c33d4f4b27f68f9d691</u> <u>0cc74ca4c0d9adce6484</u>	- 0.00001003 BTC 	0.16 USD	✓
9	2022-11-23 08:24:18	<u>307e7c684beca211d3e08a</u> <u>f8099c545256ba6ef73b43</u> <u>f41a7535521f7cf42c78</u>	- 0.00001152 BTC 	0.19 USD	✓
10	2022-11-23 08:21:31	<u>16e49643d20d9c39158594</u> <u>240415ca1202dc929c1f3e</u> <u>97d0f8c5b5ff1f3bdc70</u>	- 0.00001039 BTC 	0.17 USD	✓
11	2022-11-23 08:21:31	<u>51579d9e791808ff29a64f</u> <u>c3a21ae68b44545f9767f9</u> <u>d328d8fe087efa90f453</u>	- 0.00001022 BTC 	0.16 USD	✓
12	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00001010 BTC 	0.16 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 07:59:33	<u>22232656271d31bbefbaa4</u> <u>c971470d9458462da7e542</u> <u>ea64015fdd8b52236bac</u>	- 0.00001001 0.16 USD	BTC 	✓
14	2022-11-01 04:21:45	<u>2d75ed2bebdba0c831bef5e</u> <u>a640dcb0110d9a594e53aa</u> <u>9af1a50981245a4e7e6f</u>	+ 0.00001089 0.22 USD	BTC 	✓
15	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00001152 0.22 USD	BTC 	✓
16	2022-09-07 00:48:48	<u>ca438aa8469b08699bf65b</u> <u>6c1de9f882aa8bce39c291</u> <u>0296c36e59e14a22b5a9</u>	+ 0.00001003 0.18 USD	BTC 	✓
17	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00001039 0.22 USD	BTC 	✓
18	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00001001 0.23 USD	BTC 	✓
19	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00001022 0.19 USD	BTC 	✓
20	2022-06-06 11:00:24	<u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u>	+ 0.00001010 0.31 USD	BTC 	✓
21	2022-05-23 12:35:24	<u>213a38ad6b486ea0fe6142</u> <u>2833df25100a87427c06e8</u> <u>75183b309e36e5090dc4</u>	- 0.00001017 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-20 01:57:32	<u>d94d86302bdd65f3d5928b</u> <u>ace5df2258c10011171433</u> <u>bc8d4a0f2ba286002cd6</u>	- 0.00187168 BTC 56.47 USD		✓
23	2022-05-20 01:53:05	<u>965f244f3aab86a675e586</u> <u>e8a6a6781728c772c05600</u> <u>e7f662beac27d5b23fa4</u>	- 0.00870706 BTC 262.73 USD		✓
24	2022-05-20 01:53:05	<u>f85ad4afb9d9cd672960f5</u> <u>579390f6140e13f7dd954c</u> <u>f5b5c1516c21c20d6c67</u>	- 0.00001450 BTC 0.43 USD		✓
25	2022-05-20 01:53:05	<u>574796b45ea74cf6fe77dc</u> <u>d103c234a84d48e93b3abc</u> <u>42b0d3df862f0e9f3e4b</u>	- 0.00423986 BTC 127.93 USD		✓
26	2022-05-20 01:48:36	<u>7faf93b71653c3ad169234</u> <u>16762957c51a1f5c5c5e05</u> <u>6769da54b64e00509af5</u>	- 0.01073550 BTC 323.94 USD		✓
27	2022-05-20 01:48:36	<u>a6aded99138de79885a8ac</u> <u>e97b9bfe667e4a5ca3c010</u> <u>a3093fae0bfbabf372f0</u>	- 0.00309907 BTC 93.51 USD		✓
28	2022-05-20 01:15:10	<u>ec2d800e922373b98e3a08</u> <u>1921e997ef6c7c6856e510</u> <u>f43fa423f0db3dc3bf87</u>	- 0.00001533 BTC 0.46 USD		✓
29	2022-05-19 23:34:30	<u>547d357b5db91af46e0851</u> <u>904543e7a520df375d1ef1</u> <u>564cab8799ba5b6b0128</u>	- 0.00459490 BTC 138.65 USD		✓
30	2022-05-12 07:45:24	<u>8b8a83a686f9d16e3b209e</u> <u>84c6664f7b5f76d0aaf828</u> <u>365dcdc75483ca476683</u>	+ 0.00001533 BTC 0.43 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-01 08:12:53	<u>a9b9a3f0e1c5c01905c4f8</u> <u>4908ed1504ca5001071df9</u> <u>fa094890e5b6473ed4bc</u>	+ 0.00001017 0.45 USD	BTC	✓
32	2022-01-16 03:27:09	<u>2b4d68169d3e0ae00924d5</u> <u>9f57859eec0a4967b346b0</u> <u>bb358f3f8bcfe6bb2667</u>	- 0.02236249 960.87 USD	BTC	✓
33	2021-09-29 11:56:38	<u>5563c73a729a628e21af7c</u> <u>5682215b0bfb7a9500e246</u> <u>5a0be63292cab4761595</u>	+ 0.02236249 928.58 USD	BTC	✓
34	2021-09-26 08:26:24	<u>d78d727773c96d68322395</u> <u>11200aa6e3988c74c4e50d</u> <u>9b78739eae137217a265</u>	+ 0.01073550 463.35 USD	BTC	✓
35	2021-09-20 10:19:38	<u>e72eed81b5ff7e9bb84456</u> <u>e4d3a9c3f798d885fc9cf4</u> <u>fde1cbfa1def93d15139</u>	+ 0.00870706 374.53 USD	BTC	✓
36	2021-09-19 05:31:57	<u>587c11710488895e34724b</u> <u>3aad0ba7b521a9edd8599d</u> <u>df47154cba63c0b38a2f</u>	- 0.04686504 2,218.01 USD	BTC	✓
37	2021-09-19 04:39:33	<u>9da5056a6da601a3fe0ff2</u> <u>590134252b51aa8cfc4289</u> <u>23ccb687a6683b0d7901</u>	+ 0.04686504 2,218.01 USD	BTC	✓
38	2021-09-15 09:24:21	<u>860e6cd2f5f19fccf8fa2e</u> <u>bcc1941d266886521364de</u> <u>c7b0fd314f3596af519d</u>	+ 0.00423986 204.02 USD	BTC	✓
39	2021-09-06 13:51:12	<u>973fabf5c fb151a4c5038d</u> <u>8c773b3188b5ea1b7a7b1e</u> <u>804f7ba305eb79565e3a</u>	+ 0.00309907 163.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-02 11:03:53	<u>4b8866bb63c242131ba9ea8341e0b26f41df9f10f171ed7d746886a066bf4486</u>	+ 0.00459490 BTC 226.28 USD	 
41	2021-08-26 16:05:13	<u>42810aacef3bb61e537e2b0329d09a9640e62c63d0578ca4c7726f436a822654</u>	- 0.08525335 BTC 3,993.59 USD	 
42	2021-08-26 12:50:39	<u>74501fd286df6c9bf33ef80b88abb5c5256187d230919f07951d0d6d5f2456fb</u>	+ 0.08525335 BTC 3,993.59 USD	 
43	2021-08-21 01:10:18	<u>ef14efbd096e95031a01be4abf717d78bc00e221f36bdd976e5e42ec472082c0</u>	- 0.02443000 BTC 1,184.90 USD	 
44	2021-08-10 18:06:13	<u>42e50a7e887bb5bc215d26f91a1aeece7325e2996fb841955589f438c44df69b</u>	+ 0.00187168 BTC 85.95 USD	 
45	2021-08-10 15:10:52	<u>546ae00bce9befead713a617265a4d7e69ad82d83879aa7265bda6abae37f06</u>	+ 0.02443000 BTC 1,113.64 USD	 
46	2021-07-27 17:45:25	<u>f7940696439824404e4df0e4135e7102625eba774eb068dc5bf199d56b65610b</u>	+ 0.00001450 BTC 0.57 USD	 
47	2021-07-11 12:23:06	<u>7a4c7daf02c261a63955ba29eccfe2cc052ec4bac3022d3b0fd69e6c6e42dc5b</u>	- 0.00001187 BTC 0.40 USD	 
48	2021-07-11 12:02:50	<u>42ae89ea9ac351e0c941db7fa9fe11a8cef0825a6bc7990ea0a671126173ef03</u>	- 0.00001816 BTC 0.62 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-07-11 09:35:35	<u>2a8bff2f2b83e1325264b0</u> <u>fa701aaa137782b0e20563</u> <u>d41ca77a783aef4cc0cd</u>	- 0.00008166 BTC 2.79 USD		
50	2021-07-09 20:49:42	<u>fb8df56f7cc64600c2203f</u> <u>c43cf5bce10053e081fbb4</u> <u>e9da451881f8cea1c086</u>	+ 0.00001816 BTC 0.61 USD		
51	2021-06-19 06:51:42	<u>eea4595245dd987bb359ea</u> <u>4e5472fce65883c82b1d49</u> <u>021c6eb4aa1101c02daf</u>	+ 0.00001187 BTC 0.42 USD		
52	2021-06-04 00:03:57	<u>ca30ac1e05f6e2fdea188c</u> <u>a90a24d6833175103be2d0</u> <u>3ea9e30629207f703b70</u>	+ 0.00008166 BTC 2.98 USD		
53	2021-05-14 06:27:32	<u>4e8cb05675bb325acf446d</u> <u>5abdf41c8a2b325acec428</u> <u>188e11bfb095108d73b1</u>	- 0.01352995 BTC 674.35 USD		
54	2021-05-05 08:26:34	<u>8ba22383a4f2f77c0580db</u> <u>cbb556d15fd088ff229c6</u> <u>b9548653f8fd94fbfc1d</u>	+ 0.01352995 BTC 777.10 USD		

* USD values displayed at the time of transaction

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