

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PiE3AsU8HNTXJ46f2aUUUxe5VE64j1Akq</u>
TOTAL RECEIVED	0.07428448 BTC
	4,684.06 USD
TOTAL SEND	0.07428448 BTC
	4,684.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-06 10:27:20	<u>c043a46b5482069251458f</u> <u>5bd9c3e62b9fed2a9cbd10</u> <u>bfb83b37eb17a95eb415</u>	- 0.00704504 BTC	
2	2018-01-06 10:27:20	<u>c043a46b5482069251458f</u> <u>5bd9c3e62b9fed2a9cbd10</u> <u>bfb83b37eb17a95eb415</u>	- 0.00820460 BTC	
3	2018-01-06 10:27:20	<u>c043a46b5482069251458f</u> <u>5bd9c3e62b9fed2a9cbd10</u> <u>bfb83b37eb17a95eb415</u>	- 0.00575036 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-06 10:27:20	<u>c043a46b5482069251458f</u> <u>5bd9c3e62b9fed2a9cbd10</u> <u>bfb83b37eb17a95eb415</u>	- 0.00123959 BTC	✓
5	2018-01-06 10:27:20	<u>c043a46b5482069251458f</u> <u>5bd9c3e62b9fed2a9cbd10</u> <u>bfb83b37eb17a95eb415</u>	- 0.00549681 BTC	✓
6	2018-01-06 10:27:20	<u>c043a46b5482069251458f</u> <u>5bd9c3e62b9fed2a9cbd10</u> <u>bfb83b37eb17a95eb415</u>	- 0.00106617 BTC	✓
7	2018-01-06 10:27:20	<u>c043a46b5482069251458f</u> <u>5bd9c3e62b9fed2a9cbd10</u> <u>bfb83b37eb17a95eb415</u>	- 0.00273466 BTC	✓
8	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00542468 BTC	✓
9	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00749611 BTC	✓
10	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00182517 BTC	✓
11	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00374767 BTC	✓
12	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00303397 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00256359 BTC	✓
14	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00231532 BTC	✓
15	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00420002 BTC	✓
16	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00217782 BTC	✓
17	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00180467 BTC	✓
18	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00206863 BTC	✓
19	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00279544 BTC	✓
20	2017-12-27 05:03:10	<u>cb8f0f5a297ed974a6ed59</u> <u>55ee7eaf7b6ecbb2df6d51</u> <u>f5404e9583d9e0f64387</u>	- 0.00329416 BTC	✓
21	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f98</u> <u>7cbd9c761664984d1a5b3b</u> <u>a8cffc124e4192fc8558</u>	+ 0.00273466 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 02:53:01	<u>9f95cfb0701286076e838c</u> <u>a59ebc3844d1a26fd65903</u> <u>795f21d28202eba5eb4b</u>	+ 0.00575036 BTC	✓
23	2017-12-21 05:31:06	<u>723f9b8ba364446c211bc5</u> <u>72195f40ec3678be1dede9</u> <u>5c79c2ea8f28f99d8a29</u>	+ 0.00549681 BTC	✓
24	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.00704504 BTC	✓
25	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59fbfbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.00820460 BTC	✓
26	2017-12-17 02:40:05	<u>c5d2560c0c621b0419c37d</u> <u>36d96a65e996f74e5f69a9</u> <u>f6398332d3c84773bf9b</u>	+ 0.00749611 BTC	✓
27	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae</u> <u>3e6acb51cdaf198f971b73</u> <u>2077a75eb7a661108a4e</u>	+ 0.00542468 BTC	✓
28	2017-12-15 03:39:07	<u>43f7e7b1badd7f20f5f144</u> <u>e6462fed1446778cf92bad</u> <u>9b0884d6a7ba02aa7cd5</u>	+ 0.00106617 BTC	✓
29	2017-12-15 03:15:01	<u>586be4a42d3327c4f462f7</u> <u>786814a0512157ba4f7b39</u> <u>4e5df061e288617dea07</u>	+ 0.00420002 BTC	✓
30	2017-12-14 04:21:30	<u>501e5efcbbec8ace856719</u> <u>53ac5b8030035710d3485f</u> <u>200689bfbeabe726fc5d</u>	+ 0.00217782 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 03:03:50	<u>bb9ca261125763f983c287</u> <u>5d83c60f9f8c0bdf10134f</u> <u>64ae821aaae77776bc73</u>	+ 0.00374767 BTC	✓
32	2017-12-13 05:43:22	<u>9cffd42b0b934113262730</u> <u>6801a9fa7f3ee8d728a133</u> <u>8eeaf70d2a53c79c0c22</u>	+ 0.00303397 BTC	✓
33	2017-12-13 04:21:03	<u>19233804f21b6bdb907071</u> <u>c7e13611335a8f62a8794e</u> <u>c023bce358f1fa4b25fe</u>	+ 0.00279544 BTC	✓
34	2017-12-12 04:16:28	<u>c2401f2d07ce231a6a61ba</u> <u>2d369ff9d9bbe5ea8a24f8</u> <u>3b5971a84d9140032714</u>	+ 0.00182517 BTC	✓
35	2017-12-12 02:34:38	<u>5b956e7e728a70d403765d</u> <u>abf71294963375976005ec</u> <u>8d4a42b367806bf0116a</u>	+ 0.00231532 BTC	✓
36	2017-12-11 07:13:26	<u>2e09d8eaf6bb9435e54b62</u> <u>f450fa93f59ae634b2bcd</u> <u>6cb04044b3b2b7d072c0</u>	+ 0.00206863 BTC	✓
37	2017-12-11 03:54:54	<u>959f555eec06a365d5b610</u> <u>4cfea20ab8d13c8a4273a9</u> <u>45f6fc06fc1fe6afeafe</u>	+ 0.00123959 BTC	✓
38	2017-12-10 02:16:31	<u>75236e6175542baea4fc16</u> <u>0b106a3dc81c3d4d4fd174</u> <u>102425e0f45baf17b7de</u>	+ 0.00256359 BTC	✓
39	2017-12-10 01:52:45	<u>0b68ba348220a510f9c0c8</u> <u>2af8607d876803be286a5f</u> <u>0084f979299d40582623</u>	+ 0.00329416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 02:51:31	<u>391ee530b5969ba654e019</u> <u>3231918ac9bee5aa8679b2</u> <u>639a25c0e37a8c86033b</u>	+ 0.00180467 BTC	✓

\* USD values displayed at the time of transaction

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