

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PiEff5fZ6Xc2nos2o9fGFYVJ2Ysdx33mh</u>
TOTAL RECEIVED	0.33560318 BTC
	21,125.04 USD
TOTAL SEND	0.33560318 BTC
	21,125.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:31:39	<u>44b6208cbd82367ee98b11 d33d73520fc506c59980cc cb128aaf2b8917294a10</u>	- 0.00147013 BTC 57.45 USD	
2	2021-06-06 00:44:35	<u>37d44523e1b89f53c7760f d19c91e1eb9c02a77cbb13 8e6d9d7c80b144bb8e29</u>	+ 0.00147013 BTC 52.73 USD	
3	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f2 99ddea6b857e29ee8c63e5 750574354e3e699e03df</u>	- 0.00141811 BTC 79.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd5888cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00083678 50.20	BTC 	
5	2021-04-09 02:48:59	<u>4e6b6eba6083852fd6250a</u> <u>6a15a314975428c69f63d7</u> <u>b68f0d8d818c98accf43</u>	+ 0.00141811 82.45	BTC 	
6	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7</u> <u>e0bb749559d5773cfc2e31</u> <u>ae5d4bf0390eebb6d6dc</u>	- 0.01595700 927.78	BTC 	
7	2021-03-24 04:39:34	<u>632c21382890d051c0ebdd</u> <u>649894f907920457dd6d5a</u> <u>894e2d0ce009649f038a</u>	- 0.00213218 111.52	BTC 	
8	2021-03-22 01:03:47	<u>ca9c52591ab47efc8a831b</u> <u>1ccc6bc43d74f6c1b7d129</u> <u>6a2844719cdcfdc1a4cf</u>	- 0.00251625 136.08	BTC 	
9	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01873800 1,013.41	BTC 	
10	2021-03-21 13:49:09	<u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u>	- 0.00191081 103.34	BTC 	
11	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00411100 222.33	BTC 	
12	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01121241 606.40	BTC 	











#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50</u> <u>fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u>	- 0.00296013 160.09	BTC 	
14	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00246108 141.14	BTC 	
15	2021-03-21 11:11:57	<u>8e9bee821fd57b0b50fe66</u> <u>61e0e1e264678bcc96fb32</u> <u>1939b0224b21736c9628</u>	- 0.00338512 194.14	BTC 	
16	2021-03-21 11:05:10	<u>3df30371bb5308db99b706</u> <u>e788aec2032fe4182752bb</u> <u>ead1be823f114ee4db43</u>	- 0.01358300 779.00	BTC 	
17	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aae904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00292624 167.82	BTC 	
18	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf9001</u> <u>2ae80916e74dfe92249a6e</u> <u>54eae1bbac7efa48034e</u>	- 0.00054067 31.00	BTC 	
19	2021-03-21 08:24:46	<u>30a29c864eeb8a86e2a58f</u> <u>8e26f331d5b6c91cd8abe5</u> <u>3e5b226fbc6d758f6975</u>	- 0.00233359 133.83	BTC 	
20	2021-03-21 07:35:24	<u>8d7d59716568867d3e1f83</u> <u>614f345f9ef675d1826f63</u> <u>f0082c3e0d5606a4ac79</u>	- 0.00097833 56.10	BTC 	
21	2021-03-21 07:20:21	<u>40ec58e81f8f2b918f4f99</u> <u>1a34c47efedc68b5d55773</u> <u>e2b133307515879228ec</u>	- 0.00116655 66.90	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-19 00:07:58	<u>557cd0e132728ec50db770</u> <u>ee7d0bc47521cccc830c5</u> <u>e0dceb9756aec5779259</u>	+ 0.01595700 925.98	BTC 	✓
23	2021-03-17 09:09:07	<u>b59b97afc021364c7ae6b9</u> <u>ae057269a2dbab4fa4df6d</u> <u>12927dfab17831343ebe</u>	- 0.00068224 40.19	BTC 	✓
24	2021-03-17 09:09:07	<u>abd30dfb59a985de9637d5</u> <u>47a4ded24750d174fa7d05</u> <u>b433e9e1c24f45f3e47c</u>	- 0.00097434 57.40	BTC 	✓
25	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086886 51.18	BTC 	✓
26	2021-03-15 21:31:10	<u>3300b40a1b2d8c7a693200</u> <u>40839ad33ca2872a9fe0d4</u> <u>dee92d797cdb8ff32e3c</u>	+ 0.01873800 1,066.20	BTC 	✓
27	2021-03-12 20:28:45	<u>ce0a2732d53018852fec2c</u> <u>a2f4987f25b18bac344220</u> <u>0cf848bb657cd61b8522</u>	+ 0.00233359 142.78	BTC 	✓
28	2021-03-12 04:45:18	<u>cb39169373ecd86cd25dd0</u> <u>751227bfb41518cbd6313c</u> <u>6f08d957e54942566817</u>	+ 0.00054067 30.93	BTC 	✓
29	2021-03-11 17:39:35	<u>bfef0a4983de6aef30f514</u> <u>0c186f44d6b9032b0ee762</u> <u>3a537484a3c00fa98ae1</u>	+ 0.00246108 140.82	BTC 	✓
30	2021-03-11 12:43:11	<u>c1df99d393b386e606d0d1</u> <u>e14a36a4f36626ae0627b1</u> <u>ca1cc4cd557eac8e7cb7</u>	- 0.01846100 1,056.37	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d</u> <u>6ff5cd0b39aa8a2694075f</u> <u>a3395a6d356f3d1681b6</u>	- 0.01941000 BTC  1,110.67 USD	✓
32	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02213129 BTC  1,266.39 USD	✓
33	2021-03-11 12:43:11	<u>9e5542c85ca0a79583ae5d</u> <u>10e0b81b77e5d96734f063</u> <u>8b65233e80367864022a</u>	- 0.02052400 BTC  1,174.41 USD	✓
34	2021-03-11 12:26:22	<u>191db35d8748437453a54d</u> <u>5f67066702a19951a52282</u> <u>6ad943d99a13eefa2c0f</u>	- 0.03562607 BTC  2,038.58 USD	✓
35	2021-03-11 12:26:22	<u>191db35d8748437453a54d</u> <u>5f67066702a19951a52282</u> <u>6ad943d99a13eefa2c0f</u>	- 0.03458600 BTC  1,979.07 USD	✓
36	2021-03-10 23:39:03	<u>e375f5814f4461f1b50632</u> <u>57a7b3d005e440bc96eb81</u> <u>9fbb25bf571a7f3a8866</u>	+ 0.00191081 BTC  110.39 USD	✓
37	2021-03-10 19:32:34	<u>f56373ae01792e9a5ef901</u> <u>561f1fc2fdbb048126d7db</u> <u>1e54a5bb1bec22edebde</u>	+ 0.01846100 BTC  1,066.55 USD	✓
38	2021-03-09 04:52:47	<u>d3cb3ff45a6fee82e95b02</u> <u>70f5b943e9c20b3bdaf574</u> <u>ad13ea739311265c8e97</u>	+ 0.00097833 BTC  53.69 USD	✓
39	2021-03-09 04:45:18	<u>85bf9ce8bfad20ad727aa9</u> <u>f1841c049f6b881cf8d5ef</u> <u>a09b20c1a177f058a525</u>	+ 0.00083678 BTC  45.92 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-05 05:16:38	<u>09fc5ee891bcc27748a197</u> <u>0bd99edf273c7fb042610f</u> <u>13eb7262c8201c0c314e</u>	+ 0.03458600 BTC 1,686.12 USD	 
41	2021-03-05 01:04:15	<u>6553f5da916988bae3f06d</u> <u>189480b7567b05852f9adf</u> <u>a655ed99d88e77bb2438</u>	+ 0.00213218 BTC 103.94 USD	 
42	2021-03-04 18:51:59	<u>d865e81505e3576431c850</u> <u>7a64928a50511b6f5e1c02</u> <u>4b6dcff5d319e6eed709</u>	+ 0.00086886 BTC 42.35 USD	 
43	2021-03-04 13:20:07	<u>f82b716e448645c994770b</u> <u>853645ebdfc04ea7deb44a</u> <u>b3c830b6b1e61b0b17a5</u>	+ 0.00338512 BTC 165.03 USD	 
44	2021-03-04 02:57:22	<u>30bf96b664eebcc8846a7a</u> <u>46a052166645a7e3422999</u> <u>3470ceffccc778b17689</u>	+ 0.00068224 BTC 33.00 USD	 
45	2021-03-03 04:06:23	<u>e718af56043619cd20e062</u> <u>f16c41e58413b7338a6d66</u> <u>61e74599bb2beb52e50d</u>	+ 0.02213129 BTC 1,114.29 USD	 
46	2021-02-27 23:25:24	<u>547b8d49c6b2a2bc877a46</u> <u>dfa49b55e9254f48cbaf40</u> <u>aaa8bb75cda009370120</u>	+ 0.00097434 BTC 43.97 USD	 
47	2021-02-27 23:10:55	<u>fef379c399dbdd959f8e4b</u> <u>852ee4f0726e19f248ce99</u> <u>f5cde564a23fcee45753</u>	+ 0.00116655 BTC 52.65 USD	 
48	2021-02-26 20:53:06	<u>2ed78c2dd2763171ba59a1</u> <u>590e68301956b3f5629395</u> <u>6320a1e3e34f80ba7504</u>	+ 0.03562607 BTC 1,642.59 USD	 

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49	2021-02-22 14:14:22	<u>f8eff44c6b401e58f1e6c28e66f2c095af296eb59e7b8ec79b62e7b24917a657</u>	+ 0.00411100 200.99	BTC 	✓
50	2021-02-20 21:32:52	<u>58c8e56f7ccd998e50573a2358f49b0414aff80246d792a874ff6dc20d8cd8f3</u>	+ 0.00296013 169.93	BTC 	✓
51	2021-02-19 14:37:16	<u>f35c609f3b97b83294785bed0e8c043ac533d2720f3938ea3f625c5767fc06d6</u>	+ 0.01121241 626.11	BTC 	✓
52	2021-02-18 16:01:12	<u>09c9ce90df24462b36888539a78c3e99bfde473ad1351fe0b492618efb5cc221</u>	- 0.02545000 1,422.80	BTC 	✓
53	2021-02-17 23:36:15	<u>3d4d355c865305c1f6865ab63fe0512f2f119969ace769746529ce34eefe8b6e</u>	+ 0.00251625 129.71	BTC 	✓
54	2021-02-04 22:26:15	<u>4c06c4d46d97b818416790165dcc1ecdb98c1a97d91e5b18aed8ea97156cc248</u>	+ 0.00292624 112.04	BTC 	✓
55	2021-02-04 19:47:37	<u>5edcd278543e11cef04019cbb7513582c5841706c0a5aa03e1e1e7e036f12466</u>	+ 0.02545000 974.48	BTC 	✓
56	2021-02-04 14:10:22	<u>a36c02b12b296d90c6b3ecde6b945ade78f5a77e9685f2bc9341bf015c0736e2</u>	- 0.03955400 1,514.53	BTC 	✓
57	2021-02-04 14:06:31	<u>99fb950243d0d49c91f8735f5be2f81c62bf4ab0168870ab6d78aefa8a4ed1fd</u>	- 0.02669800 1,022.27	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-02-01 22:29:10	<u>eb774192b724e81360f733</u> <u>08c0726b17081680d44cde</u> <u>49e7f3a0d3445c90919c</u>	+ 0.03955400 BTC  1,402.83 USD	
59	2021-01-31 12:36:26	<u>6eeea394fd8b0249601a92</u> <u>480afd774e5a9459a5c9d7</u> <u>b3d53be2c026463a0b14</u>	+ 0.01941000 BTC  650.74 USD	
60	2021-01-30 19:37:08	<u>0bfef65094ce1409ef6920</u> <u>fc92e995739509cc7a8fce</u> <u>0d8dd3b15f455e4ccf68</u>	+ 0.02669800 BTC  883.51 USD	
61	2021-01-26 18:58:22	<u>31fbccaca5eb54e2612706</u> <u>be974a84e2f479842f5daf</u> <u>850f3bb476a5d9243004</u>	+ 0.01358300 BTC  412.46 USD	
62	2021-01-26 18:58:22	<u>03e80da3101b6ff19a95ec</u> <u>65e5419db78a3b315a0e42</u> <u>e49b9456bd062a4d87cd</u>	+ 0.02052400 BTC  623.23 USD	

* USD values displayed at the time of transaction

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