

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PiNbRe7kePG46BQZJCrrC3zH5BkCWH2zK</u>
TOTAL RECEIVED	0.21529249 BTC
	13,541.89 USD
TOTAL SEND	0.21529249 BTC
	13,541.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:44:25	<u>74aabf4de707fc8e2f1f30</u> <u>60406995938395f9c12bb0</u> <u>96e9013a7a5f856bf1df</u>	- 0.00700196 BTC	
			393.40 USD	
2	2024-07-08 13:36:11	<u>fb74061f0dd8e94793afa</u> <u>f20fd5d2fe11dd3be4eab1</u> <u>ee43bd077db39586924f</u>	+ 0.00700196 BTC	
			393.40 USD	
3	2024-07-01 06:33:22	<u>6cb63dc1af350cd8ee109d</u> <u>62c7548bb45cff6e00fdc9</u> <u>735b1dd699a54dc9a2a8</u>	- 0.01105110 BTC	
			699.28 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-01 04:26:30	<u>3ab98a4a650b8c77e0a51d</u> <u>d61f1147c437c3a0561c4b</u> <u>9e112379d76f381f4783</u>	+ 0.01105110 699.31 USD	BTC 	✓
5	2024-06-21 06:34:21	<u>d5a727c79efe21947fb59e</u> <u>6ecdb11baeed284dd481f4</u> <u>1a1ca0fc31dab0e81a17</u>	- 0.00402713 258.54 USD	BTC 	✓
6	2024-06-21 04:42:49	<u>2ff86a5d499b231cd2a10d</u> <u>3743acc7eabbf9834ec761</u> <u>87e1979054f1b249433b</u>	+ 0.00402713 260.40 USD	BTC 	✓
7	2024-06-16 12:42:13	<u>fbcf8287307262558f448a</u> <u>b0dc5c21bfc79a015faafa</u> <u>488f80fdbd02a69d0f3c</u>	- 0.00074869 49.98 USD	BTC 	✓
8	2024-06-15 21:58:21	<u>735afc44dace6c0776cbfb</u> <u>afa48e93ab79da8ef5c3da</u> <u>81238f47dfc52cdb0823</u>	- 0.01500414 993.27 USD	BTC 	✓
9	2024-06-13 23:15:17	<u>1e03e9a0f5f0241832b31a</u> <u>ca16283e4c48014df3fad2</u> <u>70ac0a91a487010e63f2</u>	+ 0.01500414 1,001.87 USD	BTC 	✓
10	2024-06-11 11:36:45	<u>9fcd6279ee4de6012fda51</u> <u>f4bb2c01168d12d2138986</u> <u>8c84d45cdde52699a73d</u>	- 0.00437973 293.52 USD	BTC 	✓
11	2024-06-10 05:51:18	<u>cdcece44c7b0e721520abd</u> <u>2c40108589fcfd6fc7e7f5</u> <u>0ddb0001cc21af19e94d</u>	- 0.00848784 589.30 USD	BTC 	✓
12	2024-06-07 19:07:13	<u>edd68ca362cdde7276c361</u> <u>d766c6b583d45e71615e84</u> <u>ea1cd98ba72235669943</u>	- 0.01157599 801.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-06 21:19:58	<u>97acdf60423ec2832abf0a53b19123127d40b8385c43736a2270fcc8502e716d</u>	+ 0.00848784 600.43	BTC 	✓
14	2024-06-03 19:24:03	<u>31acea3ee739a88cddab204cd812df9f33a21e51705f7a74d43cf73df9a5ae53</u>	+ 0.01157599 801.10	BTC 	✓
15	2024-05-28 23:05:09	<u>4b5b3cbb13d0dd5a7fafc3709bbaa2df8e9102a2e82180dddb0847ae29198d8e</u>	+ 0.00437973 299.56	BTC 	✓
16	2024-05-17 20:11:23	<u>b311427d99426ec8c22ccb7f69465ab45e75e667c4a0d802bc014380727d2b0b</u>	- 0.02540338 1,699.23	BTC 	✓
17	2024-05-17 17:34:48	<u>1f9db15d6c3784b0f5a46e7a4b32e59fbcf21307e0a588949a3e38d1d5054087</u>	+ 0.02540338 1,697.50	BTC 	✓
18	2024-05-03 02:04:30	<u>a8c2c17fc1c02b0ac699dcfae4b2d6ca5743eeb0678152800c2f3666dad28a5c</u>	- 0.06749974 4,019.18	BTC 	✓
19	2024-05-02 23:34:19	<u>77f94197fbd87f62457d086f8bd2f2a8403a0c3ec74330045d193ba2f747e3ef</u>	+ 0.06749974 3,984.63	BTC 	✓
20	2024-04-24 14:51:52	<u>bdb58b3bcd68d94cffb2be9386a3295c0ac57169a466eef3a54759e249286bb5</u>	- 0.06011279 3,883.89	BTC 	✓
21	2024-04-24 10:40:11	<u>c841ef35cfdff802e9a2be90118dee149714d8d8f623ea201a02bb887ea05268</u>	+ 0.06011279 4,001.79	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 08:29:51	<u>d5633f938c9bcb0891d47d</u> <u>0b831ff0a3f71ab26e6d64</u> <u>8a4f8516d503d2d0f53e</u>	+ 0.00074869 BTC  49.81 USD	✓

\* USD values displayed at the time of transaction

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