

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PiS1WzbEdhi5an1hX1LyVXNyJFM7vocLu</u>
TOTAL RECEIVED	1.12840367 BTC
	70,979.81 USD
TOTAL SEND	1.10807270 BTC
	69,700.94 USD

Token	Balance
Bitcoin	0.02033097 BTC
	1,278.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00258286 BTC	
			108.28 USD	
2	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00262548 BTC	
			110.07 USD	
3	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00263399 BTC	
			110.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00252376 105.80	BTC 	
5	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00253610 106.32	BTC 	
6	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00361561 151.58	BTC 	
7	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00373907 156.75	BTC 	
8	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00375916 157.59	BTC 	
9	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00354928 148.79	BTC 	
10	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00368229 154.37	BTC 	
11	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00539589 226.21	BTC 	
12	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00375636 157.48	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00401455 168.30	BTC 	
14	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00529908 222.15	BTC 	
15	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00530505 222.40	BTC 	
16	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00506662 212.41	BTC 	
17	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00534900 224.25	BTC 	
18	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00543466 227.84	BTC 	
19	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00507125 212.60	BTC 	
20	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00540466 226.58	BTC 	
21	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdff6b065</u> <u>20c20d704b772060e6d5</u>	- 0.01573555 659.69	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdf6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00566430 BTC 	237.46 USD	✓
23	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdf6b065</u> <u>20c20d704b772060e6d5</u>	- 0.00532813 BTC 	223.37 USD	✓
24	2023-12-05 00:00:41	<u>aa82198c4718b5474283a2</u> <u>b8402a08e54c8bdf6b065</u> <u>20c20d704b772060e6d5</u>	- 1.00000000 BTC 	41,923.87 USD	✓
25	2019-05-04 21:09:15	<u>95cbaef045c6f923db6c38</u> <u>b82d5069df09e6a3fdd66a</u> <u>d1e0f3ecbf88458138f3</u>	+ 0.00250836 BTC		✓
26	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00255181 BTC		✓
27	2019-02-25 20:51:06	<u>24072c180e12e19c914402</u> <u>b073c7483414952ddc14aa</u> <u>4434d8862a5ef5822ba2</u>	+ 0.00250348 BTC		✓
28	2019-01-28 14:32:15	<u>1cf271fb2445d22b547afa</u> <u>48f56628f1baa695059c96</u> <u>b7e8d08a48e10c7c5cde</u>	+ 0.00259030 BTC		✓
29	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00255986 BTC		✓
30	2018-11-15 13:21:45	<u>d66c34e410a1b77ebe1e25</u> <u>fb22f613310bae09281a73</u> <u>a947efd08035c8a38515</u>	+ 0.00255218 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-10-06 12:05:01	<u>b7a139dba14a00a9a3136d</u> <u>ec4aa2ac4c29d5da3994c0</u> <u>0dee91f2cf66fd00fb33</u>	+ 0.00255676 BTC	✓
32	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00250822 BTC	✓
33	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00258286 BTC	✓
34	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262548 BTC	✓
35	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00263399 BTC	✓
36	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17</u> <u>d4f1263915b59b3b05ef88</u> <u>5131740134fc3cd2f75e</u>	+ 0.00252376 BTC	✓
37	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00253610 BTC	✓
38	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00361561 BTC	✓
39	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00373907 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00375916 BTC	✓
41	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226</u> <u>e766e067c3dc3e048b5e29</u> <u>43c39a69df0802e21f89</u>	+ 0.00354928 BTC	✓
42	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bceda55278dd814385</u> <u>681b1218384984988c2f</u>	+ 0.00368229 BTC	✓
43	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00539589 BTC	✓
44	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00375636 BTC	✓
45	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00401455 BTC	✓
46	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00529908 BTC	✓
47	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00530505 BTC	✓
48	2018-04-13 22:49:43	<u>4846ca39fe4cb4ba73e305</u> <u>0966292cda902d14c405c4</u> <u>4d2dd48e9e3d389291a8</u>	+ 0.00506662 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 11:27:43	<u>58003136f316559be3b304</u> <u>ff8c25e11c98667647e5e0</u> <u>9340714b6e02a96e195d</u>	+ 0.00534900 BTC	✓
50	2018-03-19 14:47:12	<u>ab751e51df878c3849b15b</u> <u>4a336f1f4dabaa9be9fd42</u> <u>4088389955813189e646</u>	+ 0.00543466 BTC	✓
51	2018-03-10 22:20:38	<u>c11ffdd25c1658d70250de</u> <u>23f729a13e9e6a12d52636</u> <u>b48cafa3d2e667738625</u>	+ 0.00507125 BTC	✓
52	2018-03-09 21:40:09	<u>52610f40151b12fdff0c58</u> <u>2a5270fa5ee1366156f10a</u> <u>26a596b52dd4057d420d</u>	+ 0.00540466 BTC	✓
53	2018-03-06 21:05:00	<u>f76d31f429abc2e13a54fe</u> <u>b4687c94c8dca28af12ed2</u> <u>e367bfee8d0fbe0f7d4d</u>	+ 0.01573555 BTC	✓
54	2018-03-01 19:30:53	<u>e91dd5666aa71e363f7ff8</u> <u>bffd05882573d89aedd393</u> <u>5f84a49b0bf1fffb38a4</u>	+ 0.00566430 BTC	✓
55	2018-02-21 15:33:52	<u>9be621edb21d98d9bb8633</u> <u>85dab2f102bea8a2c7ad2e</u> <u>00035791a69e2f494002</u>	+ 0.00532813 BTC	✓
56	2018-02-20 11:58:40	<u>24378de1e760c0dd77ea0e</u> <u>748aaa6bde681e39ca6cf6</u> <u>b49bb1a42d26b8c7b081</u>	+ 1.00000000 BTC	✓

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