

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PBVRmJNdcHvc7MnXUzi1FeE6GnfmdFp6V</u>
TOTAL RECEIVED	0.04548288 BTC
	2,867.96 USD
TOTAL SEND	0.04548288 BTC
	2,867.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-28 17:41:59	<u>68ce15eb42e73205519e20</u> <u>064e79872bbeb899f1a537</u> <u>61a31ba5ed9c3fce8d90</u>	- 0.00141110 BTC	
			48.67 USD	
2	2021-06-28 16:51:54	<u>03df7a6a710270c96cce98</u> <u>dfaea6824ae065dc6bb35b</u> <u>94ee07ab9a5eaf34b38b</u>	+ 0.00141110 BTC	
			48.67 USD	
3	2021-06-26 20:51:50	<u>325cf7dbf05c110a82bce0</u> <u>9dc4e33f7f8ead94945e28</u> <u>75d79cf01cc7403186c7</u>	- 0.00138948 BTC	
			46.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-26 19:13:31	<u>bdd8f3cdeaca34a2879c4d</u> <u>f11303a5e6e38529a78ac3</u> <u>6423374c48e977267eec</u>	+ 0.00138948 BTC 46.19 USD		✓
5	2021-06-21 03:31:41	<u>519b88e72e028eab1cabe8</u> <u>46332eee7abd31e13726a0</u> <u>ebe7f7910007163c10d3</u>	- 0.00266375 BTC 86.62 USD		✓
6	2021-06-21 02:56:34	<u>2978810807513379997cc5</u> <u>c174f15844dedc56e9010b</u> <u>6a9607a1abbc009c0e1e</u>	+ 0.00266375 BTC 86.62 USD		✓
7	2021-06-12 19:39:09	<u>cf36bd4774abf185a7b468</u> <u>261012e44e9474a9e00d2e</u> <u>d3fbe727c256cc6da4fa</u>	- 0.00177611 BTC 63.76 USD		✓
8	2021-06-12 18:16:48	<u>181d95f511ce2323b16880</u> <u>76f054f0e7acc69c5a1336</u> <u>f1d60558ae5742c8ab98</u>	+ 0.00177611 BTC 63.76 USD		✓
9	2021-06-12 08:10:05	<u>8fbd8254cdbf93e2e8682c</u> <u>a23a673773d9ded73e0cfe</u> <u>e160ce78036199a0cdad</u>	- 0.00178073 BTC 63.29 USD		✓
10	2021-06-12 06:51:54	<u>dd0ffe44b5308db2f25f64</u> <u>118c7b0934b6c35ad27429</u> <u>fa468ce8fd2e2b9afef7</u>	+ 0.00178073 BTC 63.29 USD		✓
11	2021-04-25 09:37:01	<u>740a63391e8d2f4fa2ee8e</u> <u>6b81213fd2336cf8a89788</u> <u>2d5a7cb70ed7855e427a</u>	- 0.00242727 BTC 119.09 USD		✓
12	2021-04-25 08:29:17	<u>b2c729d9d52b50c134d784</u> <u>4a9d4e878ac2254e235a35</u> <u>af569dec5a5ad879bc1d</u>	+ 0.00242727 BTC 119.09 USD		✓




#	Date & time	Transaction Id	Amount		
13	2021-04-24 10:26:03	<u>bf213362d69a5409606263</u> <u>a944f093ccabe7c9b73011</u> <u>e8e1dd992d57e040c4e2</u>	- 0.00103715 51.90 USD	BTC 	✓
14	2021-04-24 08:17:34	<u>e30791b2fb08609cd94ed9</u> <u>dd7910ef6b607c2ce944ad</u> <u>f37b6b9739431d99a3b5</u>	+ 0.00103715 51.90 USD	BTC 	✓
15	2021-04-09 05:08:34	<u>a602480df23eb51659c4bc</u> <u>153dfe68f29550c2a7a0e9</u> <u>c37ab2a9952c1885e1f3</u>	- 0.00067351 39.15 USD	BTC 	✓
16	2021-04-09 04:22:05	<u>aa74374085a1084cc4dd5f</u> <u>5b45423344744b7f84523c</u> <u>fc72e60be71b30b1662b</u>	+ 0.00067351 39.15 USD	BTC 	✓
17	2021-03-22 15:43:50	<u>d4dabf4386954785e9f205</u> <u>bbc08fe884bb8e23e2c9e1</u> <u>327fff0bd62c782446f0</u>	- 0.00043990 23.90 USD	BTC 	✓
18	2021-03-22 14:34:51	<u>d3060da4b942b734174045</u> <u>8961c1d89ed983920f4b20</u> <u>9a325b92e9a2e6685f3e</u>	+ 0.00043990 23.90 USD	BTC 	✓
19	2021-03-21 18:12:42	<u>a29ed9aafbe1631604224d</u> <u>9e910d3e2807847c80a4ed</u> <u>51b46c38f1d437ba7658</u>	- 0.00170238 92.07 USD	BTC 	✓
20	2021-03-21 17:12:51	<u>2173f258928deb8d1796a1</u> <u>54235d1c92b95a06939d52</u> <u>a4b0c372a21ab451efe3</u>	+ 0.00170238 92.07 USD	BTC 	✓
21	2021-02-28 03:40:00	<u>9c997f2fb113eb64f88e0c</u> <u>c6deba184c0bad591bd37a</u> <u>3fd12e9ded72e490b8e5</u>	- 0.00107426 48.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-28 03:19:14	<u>bc951139647e709671ded2</u> <u>1f341d7b46df4baf65adfd</u> <u>173d510d246e6b7d31d9</u>	+ 0.00107426 48.48 USD	BTC 	✓
23	2021-02-25 07:13:06	<u>3eeb0005d57bdc19a490bf</u> <u>ec4b9eb8c315b37e7eef15</u> <u>c2a5492fb7357237bbd1</u>	- 0.00207268 97.56 USD	BTC 	✓
24	2021-02-25 05:08:11	<u>722160f82cd624bc35d9ca</u> <u>48ad2a12bf8bf758064c41</u> <u>2c905e1821e424935dcd</u>	+ 0.00207268 97.56 USD	BTC 	✓
25	2021-02-21 05:47:36	<u>88a6067a27b6178aa0fcf4</u> <u>daf12da8f5583895c2cafe</u> <u>18845597c3dbe24164ac</u>	- 0.00172969 99.29 USD	BTC 	✓
26	2021-02-21 04:46:58	<u>db52e1860f6d6dc5d95d39</u> <u>0bca9c09d410e516d5007c</u> <u>4ff37b337436ba23ac42</u>	+ 0.00172969 99.29 USD	BTC 	✓
27	2021-02-20 03:21:19	<u>8de440e19c0467143536d1</u> <u>bd548f00a4b0f3a1fe62e2</u> <u>c0c9c2a5afaf02e9f112</u>	- 0.00154334 86.18 USD	BTC 	✓
28	2021-02-20 02:37:34	<u>52f59865ad01a66b7219bf</u> <u>687f970266b8c77952af26</u> <u>f8e076ec8f01a67b5cd1</u>	+ 0.00154334 86.18 USD	BTC 	✓
29	2021-02-19 19:28:00	<u>757ad311a5e123d2c6c892</u> <u>bd29860657ed7cb6100bac</u> <u>b6810ca54336c01d0fa9</u>	- 0.00083470 46.61 USD	BTC 	✓
30	2021-02-19 18:57:23	<u>73a79cfcd561ca3807de7e</u> <u>1b134218f07218147848de</u> <u>09c6ecfc79798f997a85</u>	+ 0.00083470 46.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-18 12:43:58	<u>970c5b30a3e0acc7db01f2</u> <u>3430e94198be14bce1c7da</u> <u>d4e9df66f011d3ca91c0</u>	- 0.00142233 79.51 USD	BTC 	✓
32	2021-02-18 11:32:58	<u>b9c8eb166a5e3379e54688</u> <u>7c970f1785795b8bc1f064</u> <u>5f9e5b52f2de7e3bf628</u>	+ 0.00142233 73.32 USD	BTC 	✓
33	2021-02-15 06:58:58	<u>fdda6e49f4c593ffeff054</u> <u>723210d705baa81801dc92</u> <u>2cf52a0deed424a5e5be</u>	- 0.00121517 58.22 USD	BTC 	✓
34	2021-02-15 06:14:28	<u>a5b851cb50f643f0eb7121</u> <u>ae1fa93b1246f336b95064</u> <u>960fc01bf885c3ba5eca</u>	+ 0.00121517 58.22 USD	BTC 	✓
35	2021-02-13 18:44:00	<u>c9622f2a4e6d956c76a951</u> <u>e3284d71fa72955cb9288a</u> <u>f20fa920ca1b1d9354d5</u>	- 0.00208157 101.11 USD	BTC 	✓
36	2021-02-13 18:27:54	<u>f698ed4d213bc1dc86f01b</u> <u>b88c1647e03b32f41a49ac</u> <u>0f3883ea8d564fb7c039</u>	+ 0.00208157 101.11 USD	BTC 	✓
37	2021-02-12 19:31:28	<u>cc9e1ff494ac79d82c15e7</u> <u>7ff2f5f4e758e8932531cb</u> <u>6001231fab9494b8e707</u>	- 0.00103965 49.02 USD	BTC 	✓
38	2021-02-12 19:15:44	<u>2bf4ee66733c8a4991fbd1</u> <u>38d2ed6654f216ed32eed6</u> <u>f8cf50fe7c4c19699207</u>	+ 0.00103965 49.02 USD	BTC 	✓
39	2021-02-10 10:21:22	<u>7537f74f4da0c3bd47e547</u> <u>f196e443613577370fd707</u> <u>4e1c4fd0cbb9666bef7f</u>	- 0.00146324 65.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-10 09:10:25	<u>65e2e4b4d743c88697b976</u> <u>3098b1ed5f0793dab5a8a1</u> <u>cee3559c6ff7c6fc6a98</u>	+ 0.00146324 BTC 65.56 USD		✓
41	2021-02-08 20:44:51	<u>1fd61c985bcaa6b8ccdaa7</u> <u>6cf9c307e595d60daf1af3</u> <u>12c4e5739212e163d597</u>	- 0.00113835 BTC 52.84 USD		✓
42	2021-02-08 19:32:03	<u>3c156a49452231d1878c37</u> <u>e169d35e709072aae29b80</u> <u>5a1091ae85ae18d2d438</u>	+ 0.00113835 BTC 52.84 USD		✓
43	2021-02-07 04:08:49	<u>4a402c0a4426d7fea1203e</u> <u>d37269722692a0483cd25a</u> <u>47e5db5abb7f813b883d</u>	- 0.00158144 BTC 61.35 USD		✓
44	2021-02-07 02:14:32	<u>b55142e90964f064b815a2</u> <u>34e9f1c39ddd65f0736b0d</u> <u>09948b3cd865920503bc</u>	+ 0.00158144 BTC 61.35 USD		✓
45	2021-02-05 04:29:19	<u>1ce77fc7aaf222274152fd</u> <u>060b351bc271e857438664</u> <u>e76364996163c129fda3</u>	- 0.00130664 BTC 50.03 USD		✓
46	2021-02-05 04:08:04	<u>71358b80dd28f496139373</u> <u>d2de9d0b5bf0ddac81e68c</u> <u>1fd1302ae87486e7930f</u>	+ 0.00130664 BTC 50.03 USD		✓
47	2021-02-03 17:56:01	<u>7294be507019e19368fd70</u> <u>37ed57b3f8916d996706b6</u> <u>241a4e07b06e7b2a8474</u>	- 0.00265751 BTC 98.15 USD		✓
48	2021-02-03 17:02:20	<u>2cf23290347448d0809bc2</u> <u>ac218881bfff1b9305503b9</u> <u>32be2479878a031f1b73</u>	+ 0.00265751 BTC 98.15 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-02-02 11:30:26	<u>bbd4ae14bec84f14e19320</u> <u>cf22ceaed5606d65419ca0</u> <u>afcfa1a3c52ce5ae9006</u>	- 0.00030459 BTC 	✓	10.80 USD
50	2021-02-02 09:47:18	<u>4b7a0b92c6843803dd8060</u> <u>edd0494662e03a3c937ceb</u> <u>d9eaa91056d20ef1b2e9</u>	+ 0.00030459 BTC 	✓	10.80 USD
51	2021-02-02 00:31:25	<u>21a70b5151142c36a983a2</u> <u>bd60120e73402c865fc10d</u> <u>55ea79c36746c5250ff3</u>	- 0.00353008 BTC 	✓	125.19 USD
52	2021-02-01 22:07:29	<u>363a0b018bdd8786748f9c</u> <u>9e2922a44d439906aa6c92</u> <u>33b02d14fa764602e6e3</u>	+ 0.00353008 BTC 	✓	125.19 USD
53	2021-02-01 04:19:20	<u>4c7aa3c7cf02b71fec6f53</u> <u>033861c94b8c28b37104a6</u> <u>d6725372468480fa61a1</u>	- 0.00071984 BTC 	✓	24.13 USD
54	2021-02-01 03:40:26	<u>4cc6bcce91bf6084936956</u> <u>6396df4019a7a1d5330c0f</u> <u>0cc04ec9f4cdde121346</u>	+ 0.00071984 BTC 	✓	24.13 USD
55	2021-01-31 19:20:07	<u>814fcace56496b71d80f09</u> <u>a6fa9a0b115088179abe54</u> <u>f6421398167922a85548</u>	- 0.00135157 BTC 	✓	45.31 USD
56	2021-01-31 18:55:36	<u>c0c7161a0d0fc51899203e</u> <u>f016b98fff48820d1f3459</u> <u>ac38c544c94c59be0f9e</u>	+ 0.00135157 BTC 	✓	45.31 USD
57	2021-01-31 07:43:21	<u>078d0f6e02717a4749adb7</u> <u>b5265521334404b6ec8930</u> <u>44ac71a2a52ab9827a82</u>	- 0.00163390 BTC 	✓	54.07 USD

#	Date & time	Transaction Id	Amount		
58	2021-01-31 07:43:21	<u>078d0f6e02717a4749adb7</u> <u>b5265521334404b6ec8930</u> <u>44ac71a2a52ab9827a82</u>	- 0.00148095 BTC 49.00 USD		✓
59	2021-01-31 06:50:59	<u>05da434d4b559dee697c48</u> <u>13cedbac426ba93b3daa62</u> <u>b1afe2ece1f7f6fa4165</u>	+ 0.00163390 BTC 54.07 USD		✓
60	2021-01-31 06:11:49	<u>633118b52508da13263486</u> <u>8dce24ecbabacdcd522cd2</u> <u>e5945708a7d0546c2a6a</u>	+ 0.00148095 BTC 49.00 USD		✓

* USD values displayed at the time of transaction

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