

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PBZHpgog2UaA5sk6mFZ8981eGCAPU46Am</u>
TOTAL RECEIVED	0.06240999 BTC
	3,937.75 USD
TOTAL SEND	0.06240999 BTC
	3,937.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 16:03:44	<u>4b80fff1a191d4a320a4ee</u> <u>b77bc3938b6cac1246754f</u> <u>74ab6b5443461275b074</u>	- 0.00023700 BTC	
			10.43 USD	
2	2023-12-09 03:01:43	<u>98ff35c9b72ed9934d4cc3</u> <u>0ae3f34cecec3050215084</u> <u>3985f0a9312b0c6cf016</u>	+ 0.00023700 BTC	
			10.46 USD	
3	2021-12-28 06:41:11	<u>853f135a9ddf79534a26d9</u> <u>596616d9c8accd9d36fd81</u> <u>898ee2f5e23dc13da6b3</u>	- 0.00012787 BTC	
			6.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:39:34	<u>59bf38e3c8f992e9e5b570</u> <u>56ecd2423772264a7cea58</u> <u>e2e343c6e04eecd5a6a</u>	- 0.00017066 BTC 8.39 USD		
5	2021-03-23 02:33:55	<u>bafd0a275b557b2d397912</u> <u>dd825d255e9495688c43e3</u> <u>1903f38bbe32e0531c9a</u>	+ 0.00017066 BTC 9.27 USD		
6	2020-07-15 00:40:27	<u>bc01ae46a0b3b4b300fb58</u> <u>3662144879ee20489f839b</u> <u>6982e3b8560ebd086619</u>	- 0.00035308 BTC 3.24 USD		
7	2020-07-12 17:38:29	<u>c707793fa84f0825b17cb9</u> <u>da84fba2b140eb6badc27f</u> <u>fb81c3afc3b0785630d2</u>	- 0.00037342 BTC 3.45 USD		
8	2020-07-11 03:02:53	<u>98135edf334f08c5f14b85</u> <u>9a7e4961960b2e1a1e1eaf</u> <u>ab99b09ac1e3af2ad820</u>	+ 0.00037342 BTC 3.44 USD		
9	2020-06-08 04:52:07	<u>863c6fb709f7526d29242e</u> <u>f58013e3cd5f9481d36f29</u> <u>c0dbb6935d4c155dcfea</u>	+ 0.00035308 BTC 3.45 USD		
10	2020-05-27 15:01:52	<u>75113fe3362c4b058b3a86</u> <u>532ac51fbcf96b4c38e20f</u> <u>e7a05707cba57ecaa4e6</u>	- 0.00273029 BTC 26.14 USD		
11	2020-05-12 21:37:48	<u>619673f121d43004e89fdf</u> <u>348bece83924f1887d18f6</u> <u>876c92287abb8ad9bbf3</u>	+ 0.00273029 BTC 25.41 USD		
12	2020-01-26 02:11:19	<u>635a5e77b9ad2138d38e4e</u> <u>beeb267dbed15bcdaf64bd</u> <u>10675c8c02c3c6652c85</u>	- 0.00036000 BTC 3.10 USD		

#	Date & time	Transaction Id	Amount		
13	2020-01-26 02:11:19	<u>635a5e77b9ad2138d38e4e</u> <u>beeb267dbed15bcdaf64bd</u> <u>10675c8c02c3c6652c85</u>	- 0.00036000 3.10	BTC 	
14	2020-01-26 02:06:59	<u>cc8eb157f257a44dc0bdff</u> <u>9192e111b301bbf7869c93</u> <u>d51b9144456fa0b608f9</u>	- 0.00036000 3.10	BTC 	
15	2020-01-26 02:06:59	<u>cc8eb157f257a44dc0bdff</u> <u>9192e111b301bbf7869c93</u> <u>d51b9144456fa0b608f9</u>	- 0.00036000 3.10	BTC 	
16	2020-01-26 02:06:59	<u>cc8eb157f257a44dc0bdff</u> <u>9192e111b301bbf7869c93</u> <u>d51b9144456fa0b608f9</u>	- 0.00036000 3.10	BTC 	
17	2020-01-26 02:06:59	<u>cc8eb157f257a44dc0bdff</u> <u>9192e111b301bbf7869c93</u> <u>d51b9144456fa0b608f9</u>	- 0.00036000 3.10	BTC 	
18	2020-01-23 22:14:53	<u>bc458d75bc2557bb14e7f9</u> <u>10b3a2e7115d98a481f633</u> <u>35bb5eb3483c1bbec60b</u>	- 0.00036000 3.03	BTC 	
19	2020-01-23 22:14:53	<u>bc458d75bc2557bb14e7f9</u> <u>10b3a2e7115d98a481f633</u> <u>35bb5eb3483c1bbec60b</u>	- 0.00036000 3.03	BTC 	
20	2020-01-23 22:14:53	<u>bc458d75bc2557bb14e7f9</u> <u>10b3a2e7115d98a481f633</u> <u>35bb5eb3483c1bbec60b</u>	- 0.00036000 3.03	BTC 	
21	2020-01-16 18:35:12	<u>9708a8f57ac3662ebda8ce</u> <u>3e25441fa90b69a70cfd47</u> <u>acc01d0bad4948230e64</u>	- 0.00072000 6.41	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-10 23:20:50	<u>41277fd34d70ff630f8fd73e92626be58b706c0d0301b62599aeb7d61dc80f07</u>	+ 0.00072000 5.77 USD	BTC 	✓
23	2020-01-06 21:14:36	<u>db801d31206a06bfd336854f2ab6a7c5989f0f4898299fb9491ebb694ea8d1bb</u>	- 0.00120000 9.77 USD	BTC 	✓
24	2020-01-06 21:14:36	<u>db801d31206a06bfd336854f2ab6a7c5989f0f4898299fb9491ebb694ea8d1bb</u>	- 0.00120000 9.77 USD	BTC 	✓
25	2020-01-05 14:12:22	<u>210e69e6575a31ff9cd0ce8fe36aebd53eff8e51960d8ce26de6d5feb4b083</u>	+ 0.00120000 9.30 USD	BTC 	✓
26	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba089e41bb80f0aa4e45dc69910f1e7d1533c31affb24d</u>	+ 0.00120000 8.83 USD	BTC 	✓
27	2020-01-03 17:26:54	<u>9e6d00522aa4ccc5125aa40ad67492f9d8b8632bc22a0821280d153d45013546</u>	+ 0.00036000 2.64 USD	BTC 	✓
28	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff859066557f4d47c3418079a18496fb2775c9418c24</u>	- 0.00500000 34.82 USD	BTC 	✓
29	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4ee2cef58c8aedb308f35350210513f9ba1a427d964</u>	+ 0.00500000 36.00 USD	BTC 	✓
30	2019-12-31 17:15:34	<u>7a337f7da85675315714f587b970bfe00a2fe2f0490f7ed77a715b19910c8750</u>	- 0.00072000 5.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-30 23:25:54	<u>b5c6492b3f0bc965b6a920</u> <u>bbe921e805b8005976fce5</u> <u>3a48033c74f908215045</u>	+ 0.00072000 5.18 USD	BTC 	✓
32	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00120000 8.69 USD	BTC 	✓
33	2019-12-27 20:20:00	<u>e26901cb88ab0b5f26976f</u> <u>ad0602419017bd53f98be7</u> <u>a980a48d0e02aad0cee6</u>	+ 0.00120000 8.77 USD	BTC 	✓
34	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	+ 0.00036000 2.61 USD	BTC 	✓
35	2019-12-25 16:28:05	<u>9efce5af4aab09336a026c</u> <u>ea17c8f8eb0be90400ece0</u> <u>4c04150c144fb10c4ea3</u>	- 0.00500000 36.01 USD	BTC 	✓
36	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	+ 0.00500000 36.02 USD	BTC 	✓
37	2019-12-24 15:39:42	<u>486f16d3c8e9aef8414166</u> <u>71f60c5304cda22a5a2075</u> <u>fa14e35abeca9cab6682</u>	- 0.00072000 5.18 USD	BTC 	✓
38	2019-12-23 22:36:29	<u>5e7c7a857ff1c0dc62c03f</u> <u>348c61b3daaebb81a7a822</u> <u>aa9f9ec3b967b8161c5a</u>	+ 0.00072000 5.22 USD	BTC 	✓
39	2019-12-21 12:29:38	<u>7465476d6f1cbea5c7f1f2</u> <u>8e8cdc353cae4550e7e09b</u> <u>128cb6e48a095ef6e292</u>	- 0.00120000 9.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-20 13:19:15	<u>c954e44f69126970416a6aed8e01a67a8609f2920aa78a6b49288e7fe3d66890</u>	+ 0.00120000 8.55 USD	BTC	 
41	2019-12-19 22:06:00	<u>677551abdd5d4323beada2aae5efc993bcb72a378bf3e6d30918c0bdc2df5f21</u>	+ 0.00036000 2.58 USD	BTC	 
42	2019-12-18 08:26:01	<u>fe15759e6368b53409d9d040a38036546988b30b0a63e0dce941b8daded3e3bd</u>	- 0.00072000 5.24 USD	BTC	 
43	2019-12-18 08:23:11	<u>79ce76eaf72eaf41bfa3419e7e534d78e2e9bfc29a24417a1a7654866fc5ed15</u>	- 0.00500000 36.38 USD	BTC	 
44	2019-12-17 21:46:20	<u>fa93d66a9885e6fd8e76e58e41584e450c518c4a286c6f212635dc3b8dff88de</u>	+ 0.00500000 36.38 USD	BTC	 
45	2019-12-16 21:42:32	<u>57e2d0ffaa98bc3369265932573463b389d7f6577732c8f9bcaff17966a414df</u>	+ 0.00072000 4.76 USD	BTC	 
46	2019-12-12 02:46:57	<u>ad60b4b36f693d7d716fbfb6912d013b51a2f52ce56b84c706ba5b290e40b516</u>	+ 0.00036000 2.59 USD	BTC	 
47	2019-12-11 12:51:05	<u>685abaa259eb4763fc758bef68c7df2b6029887b68e3236f066b9d4874598711</u>	- 0.00500000 35.99 USD	BTC	 
48	2019-12-11 02:26:15	<u>31b6311fce53defb47569723972aa7daef91acc558c64f71e8f820f60243fc4c</u>	+ 0.00500000 36.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2019-12-10 02:48:54	<u>e810e593996c173a79027f0bdf7f40b16bfa7831345872c353679b452f78ad95</u>	+ 0.00036000 2.60 USD	BTC	 
50	2019-12-10 02:48:54	<u>938c66dddd9233af488edecd789270202afa12b1b2f476be9788ade550338a3f</u>	+ 0.00036000 2.60 USD	BTC	 
51	2019-12-04 22:18:22	<u>07a4ea8670f4b7ad033781b343bb68632a68e033290077131d1906872007d8dc</u>	+ 0.00036000 2.66 USD	BTC	 
52	2019-12-04 08:34:58	<u>e7d055dfd2419fb8dd9af29f377cd10e66ceb8cc0d9ad76cb05158efd16b7955</u>	- 0.00036000 2.58 USD	BTC	 
53	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec ee8b4641d0f5968f52aac9 ebe644e501fb6a68ed85</u>	- 0.00500000 35.97 USD	BTC	 
54	2019-12-04 01:52:03	<u>15e025d505ee0567fa7a39698c69c92fb058ab5c432548efaa84782598dd57f5</u>	+ 0.00500000 35.97 USD	BTC	 
55	2019-11-27 20:07:08	<u>7c61e6343ef4c506ebd686df7357ba190ca8f539bb2308365a0097a75abd99dd</u>	+ 0.00036000	BTC	
56	2019-11-27 11:31:46	<u>2e4b556b7e9cb1c213608db51f259b66f658c62445f056696dd7baa507a89de7</u>	+ 0.00012787	BTC	
57	2019-11-25 17:58:41	<u>45205df76c9f1facfee349960009b786ab7d522a33b0e674a56f2fc1c8dbd26f</u>	+ 0.00036000	BTC	

#	Date & time	Transaction Id	Amount	
58	2019-11-21 03:27:14	<u>b8a5743feb2b13fd774502</u> <u>4d1388a8e27a2bc4b8c259</u> <u>82d75fa459fe5cf371d1</u>	- 0.01428040 BTC	✓
59	2019-11-20 18:09:41	<u>c36e67aba82210366749aa</u> <u>8eff064d6796747d030f23</u> <u>e277c21679b5c875e968</u>	+ 0.01428040 BTC	✓
60	2019-11-13 22:19:36	<u>c64bdae9d7178a5e2e8078</u> <u>8a86a4fd0e389a9e904aac</u> <u>ecc136538b379b4172ec</u>	+ 0.00036000 BTC	✓
61	2019-11-11 19:43:45	<u>3a7aac6b0109e10d56def7</u> <u>1c3f36a70198c50e15a956</u> <u>4a402c662b04c104cfcf</u>	- 0.00785727 BTC	✓
62	2019-11-11 15:04:50	<u>9b18e3d0d69aba7b718c6f</u> <u>521ad43616098896cffc0f</u> <u>ce6b5784dfe9dff40f99</u>	+ 0.00785727 BTC	✓

\* USD values displayed at the time of transaction

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