

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PByVtoyzDueHGAIwAW1ciDRm8DaHcAT8X</u>
TOTAL RECEIVED	0.07403383 BTC
	4,657.76 USD
TOTAL SEND	0.07403383 BTC
	4,657.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 03:35:58	<u>6a987db62dfcd7b54be4f4</u> <u>0646982bf515ec697debca</u> <u>0589a7bac75c1bfa79f6</u>	- 0.00176576 BTC 83.90 USD	
2	2021-07-26 14:40:36	<u>d2785139206a13ec77b9d4</u> <u>880518410d7aee17076f20</u> <u>88c0864094bb85af42a2</u>	- 0.00115508 BTC 43.01 USD	
3	2021-07-26 14:38:34	<u>dca7d60595b1f1fe053700</u> <u>abe6a877ab2b66f2b6a2f5</u> <u>95108d292a01b5422fb5</u>	- 0.00119445 BTC 44.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-26 14:38:34	<u>0429823cda129f5fd803c06a62754cf05b82104a8811c5e82ad417ffac18dfd8</u>	- 0.00066378 24.71 USD	BTC 	✓
5	2021-07-14 01:08:10	<u>131ce67071787f7cb53663720edbe76655ce1aa9e00bf8d05c1d7cb26c8f7a2d</u>	+ 0.00115508 37.48 USD	BTC 	✓
6	2021-07-07 01:32:32	<u>221a70e1a1ae047b53bb80359311f697b3c2acb43594f0c172e53d082598a919</u>	+ 0.00119445 41.60 USD	BTC 	✓
7	2021-07-06 13:46:30	<u>c3cf09d0c0c82658cf1cbd44eacbb93d8885253fdb400ab273a4ffae682a197</u>	- 0.00105762 36.19 USD	BTC 	✓
8	2021-07-06 12:38:29	<u>64fa3a35ff6695969ff6dd136c31dd6019789e144899ed36015309b19a572152</u>	- 0.00115545 39.53 USD	BTC 	✓
9	2021-07-06 10:29:31	<u>8eed80d9bc153e264aae65a25450ee7da4c057222c1b451bdc16c48b48a1683e</u>	- 0.00101764 34.82 USD	BTC 	✓
10	2021-06-30 03:02:57	<u>c7521f9f93169ad66664157a444b773a9a5be4b0c384aad8da7c3522eafff7db</u>	+ 0.00115545 40.26 USD	BTC 	✓
11	2021-06-23 01:16:15	<u>057520b9ba4db40fbb70c2842c034af1349318ce59400220b02bcef67a194477</u>	+ 0.00105762 35.86 USD	BTC 	✓
12	2021-06-16 01:04:37	<u>d569f77df14f75bf5d4dd785630a8a15d5fecf3e1c6bbf1222c0cc41d32b9254</u>	+ 0.00101764 39.76 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-06-09 01:05:57	<u>8d591281ab1fe81947f74e</u> <u>901bc701dccb2f897e05a0</u> <u>87febe9e8e0f716e0822</u>	+ 0.00066378 BTC 	23.21 USD	✓
14	2021-06-08 10:13:58	<u>31693cdf6f2c2937f456a6</u> <u>fe6459402a97a020d4d88c</u> <u>e19092be697a06e702c2</u>	- 0.00009577 BTC 	3.19 USD	✓
15	2021-06-08 10:13:34	<u>4733e26d6fbc65dca1be4d</u> <u>21eac62bcd914de35d784f</u> <u>1e19d9da3ec9be3b984e</u>	- 0.00006657 BTC 	2.22 USD	✓
16	2021-06-03 19:31:09	<u>4ddbe525369b88ec752f5d</u> <u>d3f74b8ccb55062d305726</u> <u>d876ce971a35c21262c6</u>	- 0.00102330 BTC 	37.43 USD	✓
17	2021-06-03 19:18:32	<u>a254ac5cd510f4451a8adc</u> <u>45a3326eb1376a0910a2e7</u> <u>60b36b9b7d3f778a9d2e</u>	- 0.00106646 BTC 	39.01 USD	✓
18	2021-06-03 19:18:10	<u>62d03d6864d7e49314ab2f</u> <u>65b9c3acee5cb45fdf5c13</u> <u>04a004664117e4d7ba09</u>	- 0.00043468 BTC 	15.90 USD	✓
19	2021-06-02 02:06:26	<u>41bcc264bc07b3b3bb9a2e</u> <u>35f5d0a222fc520c89f222</u> <u>450be0aa6b97462dbf0e</u>	+ 0.00106646 BTC 	39.67 USD	✓
20	2021-05-30 07:50:03	<u>b670f7e10ba7deb204be1b</u> <u>5683c62f321b243cb3689d</u> <u>0b981ca4f1eec91fd022</u>	- 0.00030064 BTC 	10.71 USD	✓
21	2021-05-30 07:47:46	<u>26cfb754ce554a683cdee3</u> <u>dbccf1cad822c637a5034b</u> <u>5de820e2e85889fac816</u>	- 0.00053332 BTC 	19.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-30 07:44:52	<u>614dbcf05ce33dc4d8d166</u> <u>ce1b1c7a91e3c8753e5426</u> <u>79d3e2aadf7186921ed5</u>	- 0.00039821 BTC 14.19 USD		✓
23	2021-05-30 07:44:52	<u>68a603aab152cc92043ced</u> <u>564cd3e94ad92813393bda</u> <u>e947b7d07b82c7a0c831</u>	- 0.00048665 BTC 17.34 USD		✓
24	2021-05-30 07:20:56	<u>bb93f0fa4ddfcc4cedaf37</u> <u>5e2861c58336adc317a4d1</u> <u>2ddd3bc5a559e3074c27</u>	- 0.00038483 BTC 13.71 USD		✓
25	2021-05-30 07:20:56	<u>54e5e3f7771536ce7bcf23</u> <u>ed52a016d463100b9abbc2</u> <u>4f4883c48868160500e1</u>	- 0.00023829 BTC 8.49 USD		✓
26	2021-05-30 07:16:04	<u>353658e4b9c9c562b4082a</u> <u>fe06af740f8d2fbcd99ef0</u> <u>01727215a0933ab65552</u>	- 0.00017634 BTC 6.28 USD		✓
27	2021-05-30 07:13:31	<u>32cf3d7360cce5ab417359</u> <u>15804546387d127c1d82e2</u> <u>cff5d8edf59655434234</u>	- 0.00018044 BTC 6.43 USD		✓
28	2021-05-30 07:13:31	<u>44b0b1a0a22cb4aef7919b</u> <u>917c6c0c52582aad6ef599</u> <u>0af22ec312bedc90b521</u>	- 0.00018719 BTC 6.67 USD		✓
29	2021-05-30 07:13:31	<u>7ccf9e4a18c876633471e3</u> <u>c52be341c88ad0ba43c6a2</u> <u>e634cfe76edd9c939553</u>	- 0.00011471 BTC 4.08 USD		✓
30	2021-05-30 07:08:56	<u>71674d62fcead6fab0e51c</u> <u>1e985aab3a056272323f4f</u> <u>e698a96bab84847773bc</u>	- 0.00018409 BTC 6.56 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-30 07:08:56	<u>c190497531e9b9cf653ed7</u> <u>f5aa960e9938413a6f4232</u> <u>a0e05f937946bfbabfa7</u>	- 0.00042459 BTC 	15.13 USD	✓
32	2021-05-30 07:02:22	<u>7b1b5ee8de232cd69a7df0</u> <u>09a0f5e3b45b0d969a0a67</u> <u>f9d1bf2c662dc4c3922f</u>	- 0.00019826 BTC 	7.06 USD	✓
33	2021-05-26 03:14:25	<u>b58d4617a75a19ebc354ac</u> <u>3aa0da8a993f5443514e4b</u> <u>14fb7d0f89fed73189ee</u>	+ 0.00102330 BTC 	40.77 USD	✓
34	2021-05-19 01:40:21	<u>4b9a963338aa9770bafef4f</u> <u>2b29511a16945fc01c48f2</u> <u>80e8db18aa9fe830a5c8</u>	+ 0.00043468 BTC 	16.82 USD	✓
35	2021-05-16 23:59:47	<u>c2273b6fab3577cd6bf760</u> <u>bb82c8736769b81452b8bf</u> <u>1e2cbacccb821b8233d2</u>	- 0.00027818 BTC 	12.72 USD	✓
36	2021-05-16 23:59:47	<u>d1504b88f926e4fd828ccc</u> <u>e3975c31acc09f2e363f09</u> <u>6c8d9d5bfd4d2a00462f</u>	- 0.00052626 BTC 	24.06 USD	✓
37	2021-05-16 16:42:19	<u>8b6941dbbb6b3317a0cae4</u> <u>bfe474f78ff1ee8873038c</u> <u>6e9b76575b4b1493a8e3</u>	- 0.00014084 BTC 	6.53 USD	✓
38	2021-05-16 16:36:57	<u>ba7cb4f2378b647de48b3d</u> <u>801ee101c7ec45d98eb4dd</u> <u>767c37f5dc549af9d992</u>	- 0.00020182 BTC 	9.37 USD	✓
39	2021-05-16 06:28:13	<u>91135d09ff8a2d9cbfdee8</u> <u>2be424d79f09653478fa96</u> <u>9e25e327ff1d3ba88dd8</u>	- 0.00018629 BTC 	8.64 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-12 01:33:08	<u>90fcc70b727f3ad665d2c5</u> <u>25a4a6c32ecf9b8455597c</u> <u>5ef5634f84fcbde25b94</u>	+ 0.00019826 BTC 11.18 USD		
41	2021-05-05 05:25:58	<u>782a051acfc34d5698c9bd</u> <u>501fb06701a14a01fce85c</u> <u>591f30e5381a8ba1c179</u>	+ 0.00018409 BTC 10.14 USD		
42	2021-04-28 02:37:09	<u>d7e29b8fdd0f861eb59533</u> <u>7f2863b59042f26eb01ec6</u> <u>f3ea86ff9d8333274633</u>	+ 0.00030064 BTC 16.49 USD		
43	2021-04-21 03:04:54	<u>886f56bcf02ffc973c6a9e</u> <u>2c44697251f45155147ff9</u> <u>569549115316c3f3872d</u>	+ 0.00018044 BTC 9.84 USD		
44	2021-04-15 19:10:22	<u>54358112c01f18025523f6</u> <u>f0c295705c3fe27f713ebc</u> <u>f365f87d4240182c4831</u>	+ 0.00027818 BTC 16.92 USD		
45	2021-04-07 02:55:56	<u>6082a868079195caf796cc</u> <u>33da94dcc449e7cf4b7295</u> <u>91730aca21dfc9928c28</u>	+ 0.00018629 BTC 10.42 USD		
46	2021-03-31 01:20:59	<u>0a80c4ee71b6019ed656d2</u> <u>562789edc721caf52ca95f</u> <u>3cbbfa43236f757e279e</u>	+ 0.00017634 BTC 10.35 USD		
47	2021-03-24 20:16:10	<u>0864e43ecb0efaf2946e34</u> <u>5e04c850ef6c7a58179308</u> <u>8073655c868dc6ebedbf</u>	+ 0.00039821 BTC 20.42 USD		
48	2021-03-17 01:07:33	<u>4db5577aea42c36c393c11</u> <u>05ca44eb8384f866904b27</u> <u>341a6aba9bf21f2f4020</u>	+ 0.00042459 BTC 25.01 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-10 19:32:34	<u>35a214bd8565c69c7c441a</u> <u>a7f1c6ff596774bfcd856c</u> <u>e4ca6efc8bdc56c72af0</u>	+ 0.00038483 22.23 USD	BTC 	✓
50	2021-03-03 01:38:52	<u>ee9329609960cf68b49ecb</u> <u>e4eef3fd1c20f6ea07dec7</u> <u>d34cfdb40aa6da8b3180</u>	+ 0.00053332 26.85 USD	BTC 	✓
51	2021-02-24 01:05:23	<u>7851c55d6c8c85b8ae18bb</u> <u>881b09a72176c0ed86fa1d</u> <u>742c327190902567ec70</u>	+ 0.00018719 9.29 USD	BTC 	✓
52	2021-02-17 01:25:00	<u>c94b07af0100f28aaa585b</u> <u>dc9f43c8935e7220e08777</u> <u>d35cefb371ab54d76220</u>	+ 0.00011471 5.97 USD	BTC 	✓
53	2021-02-10 01:31:00	<u>67162b924b1b1d6ea6bdbd</u> <u>e297a22728b2513611e872</u> <u>964387f6c1cf851e5e4e</u>	+ 0.00023829 10.67 USD	BTC 	✓
54	2021-02-03 01:21:33	<u>83d866275416ff1bb19749</u> <u>d61d10e4c18a8a41558b06</u> <u>35e04e04ec43c7d081d8</u>	+ 0.00052626 19.79 USD	BTC 	✓
55	2021-01-27 19:06:51	<u>0288c76c2646662c9c51c4</u> <u>2b5b22e00826815daf6b16</u> <u>124e721dcb3605dfcef7</u>	+ 0.00048665 16.23 USD	BTC 	✓
56	2021-01-20 01:35:56	<u>b6b641ee278cfd6491f179</u> <u>2c30ab6d0b39a0900cd3ac</u> <u>a555962dc4fcaa999383</u>	+ 0.00014084 4.99 USD	BTC 	✓
57	2021-01-13 03:38:00	<u>9cfb867151dc9d8960aa2f</u> <u>ecc2ba0768d5b6ba88bf89</u> <u>6aeb35d5b92db0720750</u>	+ 0.00006657 2.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-05 23:15:16	<u>f1eefa5789d3457a98d649</u> <u>8bbca11662289f9b47d9de</u> <u>2af423b6432650a508f6</u>	+ 0.00020182 BTC 7.42 USD		
59	2020-12-30 07:39:19	<u>1400b488cfae11eed59187</u> <u>ebcef69ab3821f3a35d1c9</u> <u>950266fab0bbfd3eb514</u>	- 0.00030718 BTC 8.86 USD		
60	2020-12-30 07:39:19	<u>a47645307b14e134036011</u> <u>478ad44bc2d163a66072a2</u> <u>0769b1d4a200da1f234a</u>	- 0.00041579 BTC 12.00 USD		
61	2020-12-30 07:12:54	<u>3f5bb6e8d46a5dfdb698b2</u> <u>fa506275f2ba8f92a99f3b</u> <u>ff10bf79131a92be3a21</u>	+ 0.00009577 BTC 2.76 USD		
62	2020-12-30 06:33:33	<u>5c985b9618f5ed2e2bce1b</u> <u>b802c26bdb69ba485ec366</u> <u>7b979071edf24302c26e</u>	- 0.00790304 BTC 228.20 USD		
63	2020-12-30 06:25:20	<u>a8d3cd18d0d5f3c3fcf19c</u> <u>9597aab7a718efd1efb8b6</u> <u>6e81b16a191fdd786b68</u>	- 0.00645833 BTC 186.48 USD		
64	2020-12-28 05:45:25	<u>9efd03dff52c4192c3c2a6</u> <u>4fc5fe63843d00168370f9</u> <u>90ad5302dbb40915254c</u>	- 0.00024457 BTC 6.62 USD		
65	2020-12-28 05:43:36	<u>50b2e2e82a18b983365f48</u> <u>86696b598a735e040750d9</u> <u>5c22d47cdec850999e93</u>	- 0.00033359 BTC 9.03 USD		
66	2020-12-28 04:34:41	<u>83d76190ffa6b6f0bdbee0</u> <u>13d614a16fde7d75424bd6</u> <u>4af06addaef42422a01</u>	- 0.00878229 BTC 237.81 USD		

#	Date & time	Transaction Id	Amount		
67	2020-12-28 02:31:14	<u>e07de9f6448e9e5c908039</u> <u>08f8d3a71a34902dcda627</u> <u>1d0907e5494c860b618d</u>	- 0.00151711 BTC 41.08 USD		✓
68	2020-12-23 21:00:05	<u>aa54aefafa353e7fd044de</u> <u>abbfdf2bff6b16d81d8c7f</u> <u>4bf9dfa3fee76b1686ea</u>	+ 0.00030718 BTC 7.28 USD		✓
69	2020-12-16 03:14:06	<u>011716ded4aa58323ca1f9</u> <u>cc2f8c53c19cb121b199a7</u> <u>70cc2a10f405e39dcb08</u>	+ 0.00041579 BTC 8.87 USD		✓
70	2020-12-09 15:42:33	<u>634546169592dc95e1d3b8</u> <u>f4ef50dcf61c4907a2c45e</u> <u>187cdd2a4cb2bf143f36</u>	+ 0.00024457 BTC 4.46 USD		✓
71	2020-12-02 21:44:37	<u>c9ca2608d31c1ee6ccdbd5</u> <u>1af2a47469d9128b0cc85e</u> <u>386d6b1ad4fefe13d0ff</u>	+ 0.00176576 BTC 34.29 USD		✓
72	2020-12-02 04:07:07	<u>bb3b270e3902521145bf04</u> <u>dde1314577304bcc2026f8</u> <u>bca987627bdfbb87740f</u>	+ 0.00033359 BTC 6.40 USD		✓
73	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d</u> <u>3dcff0efc84e0b9e891090</u> <u>92716990c459df0e0554</u>	+ 0.00645833 BTC 91.34 USD		✓
74	2020-10-02 18:56:09	<u>6144d023a017804657068f</u> <u>49c0d5440a07d42b37a8b5</u> <u>1a2d0e7f133746e16970</u>	+ 0.00878229 BTC 92.58 USD		✓
75	2020-09-05 09:20:13	<u>37f81af82909b656e44616</u> <u>50127f03fd3a9e5fc0c945</u> <u>6bf7b6e776f2a5b14327</u>	+ 0.00790304 BTC 80.34 USD		✓

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76	2020-08-04 22:12:39	<u>a9d0ffcad648012a5cf8bd</u> <u>17634d7a0a0d78191f11fb</u> <u>b16543e83bfec46a56eb</u>	+ 0.00151711 BTC 17.81 USD		✓
77	2020-07-03 20:49:42	<u>77e38d5c526a2377cbee4a</u> <u>16b987f1d1f9ea3a7493ba</u> <u>b0af446facbff9355bc7</u>	- 0.00359074 BTC 32.80 USD		✓
78	2020-07-03 20:14:24	<u>a0ce61c20b8c5749c5b966</u> <u>a1d68093c3b1a88fa87686</u> <u>db7b2bac7f58df433f5b</u>	+ 0.00359074 BTC 32.80 USD		✓
79	2020-06-21 20:45:02	<u>1a020299103c87bb3dca19</u> <u>44984d01f815cfcc1b8ca9</u> <u>936cad33e28eea933666</u>	- 0.00272995 BTC 26.44 USD		✓
80	2020-06-03 22:02:50	<u>88ee0822107fb51db3bf02</u> <u>865687ba2565760e09a3fb</u> <u>89469c31d7e778c089ed</u>	- 0.02591373 BTC 253.67 USD		✓
81	2020-06-03 19:07:50	<u>12d8606916693ffab3f214</u> <u>9e1e3d05c01c994d6b2955</u> <u>5cac1d69505a09272017</u>	+ 0.02591373 BTC 253.67 USD		✓
82	2020-05-07 23:21:40	<u>4cc086013b68513ff7087c</u> <u>38d73cf2be2f0230d0052e</u> <u>a4ce56f84ab51e182432</u>	+ 0.00272995 BTC 26.75 USD		✓

* USD values displayed at the time of transaction

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