

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PD2i7xT1bJaraThM8xBGP45x11Mya2Dih</u>
TOTAL RECEIVED	0.10436553 BTC
	6,588.59 USD
TOTAL SEND	0.10436553 BTC
	6,588.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76c260bf4da4524ab7bd1c4fe149c4bf630a39e00c82</u>	- 0.00274214 BTC 136.21 USD	
2	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76c260bf4da4524ab7bd1c4fe149c4bf630a39e00c82</u>	- 0.00356004 BTC 176.84 USD	
3	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76c260bf4da4524ab7bd1c4fe149c4bf630a39e00c82</u>	- 0.00250602 BTC 124.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00251328 124.85 USD	BTC 	✓
5	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00250334 124.35 USD	BTC 	✓
6	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00406226 201.79 USD	BTC 	✓
7	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00372757 185.17 USD	BTC 	✓
8	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00368111 182.86 USD	BTC 	✓
9	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00251591 124.98 USD	BTC 	✓
10	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00251720 125.04 USD	BTC 	✓
11	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00252109 125.23 USD	BTC 	✓
12	2021-02-23 23:34:55	<u>2a5b22987b52e1ef874b76</u> <u>c260bf4da4524ab7bd1c4f</u> <u>e149c4bf630a39e00c82</u>	- 0.00255971 127.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-15 19:27:52	<u>c57b047149af69a83a708f5e61ad4309f316bd5ebbe69c4d937c91efc86d594a</u>	+ 0.00250602 BTC	✓
14	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3d07f31faae388ee455da55d7681bf60c451522c2a8</u>	+ 0.00251328 BTC	✓
15	2019-03-30 15:19:39	<u>8f01198aa9c977e67de26394d895101d1b3ae371aa2251835460d39970875ad7</u>	+ 0.00250334 BTC	✓
16	2019-01-19 13:57:05	<u>116269e035328f618a89c4e1c9492e64ca963f0f39f4ffd72d18c6cc9a4c6a49</u>	+ 0.00251720 BTC	✓
17	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03aea951eca1fe727f5e516cdef04c9cec5ef7a38d72a</u>	+ 0.00251591 BTC	✓
18	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d81d56af5c4d85e3eef638c1817b5b89902c1f7f6d2d</u>	+ 0.00274214 BTC	✓
19	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749f45e2e78630eba3d6c18ca546a1d51c1994524adfc</u>	+ 0.00255971 BTC	✓
20	2018-06-25 11:30:57	<u>0d4e60851791e2120f36b8ff8ab7ae342134816c6be47830a33fd5c0bdb48158</u>	+ 0.00252109 BTC	✓
21	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21bed116302f9d87c6439bfae1e24f5eaa7ddc410140</u>	+ 0.00372757 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00356004 BTC	✓
23	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00368111 BTC	✓
24	2018-05-20 17:37:41	<u>84fd02048a764400046f80</u> <u>95e51936d7f3c09118e408</u> <u>81e5e4cee5ab7ac37782</u>	+ 0.00406226 BTC	✓
25	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00582047 BTC	✓
26	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00525503 BTC	✓
27	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00403236 BTC	✓
28	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00411934 BTC	✓
29	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00425101 BTC	✓
30	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00575553 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00568293 BTC	✓
32	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00561268 BTC	✓
33	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00539678 BTC	✓
34	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00369200 BTC	✓
35	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00591625 BTC	✓
36	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00384126 BTC	✓
37	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00414474 BTC	✓
38	2018-05-17 14:59:15	<u>a54d7954d54829763b52e3</u> <u>9f2a95020e6bfa69ea6426</u> <u>bd49ce2b3cd097201beb</u>	- 0.00543548 BTC	✓
39	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00369200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u>	+ 0.00414474 BTC	✓
41	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00403236 BTC	✓
42	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00425101 BTC	✓
43	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00411934 BTC	✓
44	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad0746</u> <u>1203dda9b652fe3c68a9f2</u> <u>b0e887c60e766e7a7950</u>	+ 0.00384126 BTC	✓
45	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00561268 BTC	✓
46	2018-04-07 13:52:13	<u>1412c54f690230b00e0bc6</u> <u>5c22c33a227693a4498f9b</u> <u>efb82382f2029fde2854</u>	+ 0.00543548 BTC	✓
47	2018-03-30 12:26:02	<u>67d48a77fc5bd6a1b10f1b</u> <u>e67c66e05f69a7bdf11f9d</u> <u>c9a0afa59c02053f837e</u>	+ 0.00568293 BTC	✓
48	2018-03-24 07:17:23	<u>328420baed2463d1dd37c0</u> <u>3c1309b22861db38ebe74f</u> <u>9a9983e49cd73ae1830a</u>	+ 0.00591625 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-19 01:47:37	<u>3e933b15995b3f97cd329a</u> <u>8608083e3bab07440d1f37</u> <u>28b31bc27bba171c1e79</u>	+ 0.00539678 BTC	✓
50	2018-03-14 02:37:06	<u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u>	+ 0.00575553 BTC	✓
51	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e</u> <u>66089d8b40a342442712c</u> <u>483c5bf88e8c9a6aba50</u>	+ 0.00525503 BTC	✓
52	2018-03-04 04:55:52	<u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u>	+ 0.00582047 BTC	✓

* USD values displayed at the time of transaction

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