

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PD5habA5C9KtRghGS6iNCpwsZj4h4nw56</u>
TOTAL RECEIVED	0.51906513 BTC
	32,708.18 USD
TOTAL SEND	0.51906513 BTC
	32,708.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:56:43	<u>2e8dc7fc8b85c2f8a5616e</u> <u>4d0e2b64291a9e44e9d273</u> <u>40e912d9491e4e0fdb29</u>	- 0.00344009 BTC	
			220.03 USD	
2	2024-03-24 01:01:47	<u>464d9dd107ca3268a33b42</u> <u>3a0f9761a7d4ff7d040477</u> <u>55f70d1b8d3b77e8d7c3</u>	- 0.00097399 BTC	
			62.79 USD	
3	2023-12-03 20:00:49	<u>f54608a0335b3edbf2c605</u> <u>ad6e97c09e9c4042c2daf1</u> <u>17796d3cd6617f7bb7c6</u>	+ 0.00344009 BTC	
			136.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-23 20:21:45	<u>864bcdbc020aa0c036e13b</u> <u>ef54285c34efd3e0c177f2</u> <u>261bb03cf815c0debb84</u>	+ 0.00097399 BTC 36.30 USD		✓
5	2023-08-15 22:05:17	<u>9e970ac46a68c4de3b6e24</u> <u>39d14908730eeee7ade80c</u> <u>eb2cdd0cb559567be9da</u>	- 0.00251775 BTC 73.47 USD		✓
6	2023-08-14 19:36:25	<u>3ffed9e108cd62be141c58</u> <u>801275276f43be1cf2c51a</u> <u>75676bc15817e7a700e7</u>	+ 0.00251775 BTC 74.02 USD		✓
7	2023-06-12 12:30:15	<u>dfd9b7c55adb1364261fba</u> <u>c4b27c0dc7eba52e26dafa</u> <u>21cbdb456c0cd936b782</u>	- 0.00285970 BTC 73.77 USD		✓
8	2023-06-11 22:12:40	<u>a59aa40908a2e3be7f4618</u> <u>d27152b4dcac3266a40489</u> <u>9eb970807864faac6b57</u>	+ 0.00285970 BTC 74.05 USD		✓
9	2023-06-05 01:47:22	<u>8cf8911ac35159818d1e2e</u> <u>1572d50de23086c5a036be</u> <u>8dcf2acbcad1aaf251ef</u>	- 0.00161656 BTC 43.52 USD		✓
10	2023-06-04 21:24:16	<u>0be234ba208c27076e0fbe</u> <u>115f5f25889d5a7cbb1208</u> <u>dcf67a863535f442d5ef</u>	- 0.00151025 BTC 41.07 USD		✓
11	2023-05-28 01:49:04	<u>251962b98fd22509b39c5d</u> <u>9a4902016efc7eb822879a</u> <u>8017164644243457d78b</u>	- 0.00167003 BTC 45.25 USD		✓
12	2023-05-24 20:06:42	<u>03c154d8809418028e2896</u> <u>ea48b5d3c1ca093f414d76</u> <u>b13ff80089a4dc5a4122</u>	+ 0.00167003 BTC 44.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-05-14 16:35:36	<u>51f5592a25b3a4dc2e04a7ce5760b8e607f70ad53d33cdd71a108f4d3440efee</u>	+ 0.00161656 BTC 43.55 USD		✓
14	2023-05-07 17:37:34	<u>4e77218dc08c0149715cfbb087fff95b53f451fdcf7e26781d9ea0ad2bc224a</u>	+ 0.00151025 BTC 43.58 USD		✓
15	2023-05-04 03:09:38	<u>dc629d3bde36c994853b7f2616c88b089d1a1e8ec8c2a9ffa03e5d81757fa6c4</u>	- 0.00259212 BTC 75.42 USD		✓
16	2023-05-02 21:14:48	<u>12fdbf6644def7379343ac49c4acbb02dab7edc27b41dbcd5a007945163d0c24</u>	+ 0.00259212 BTC 74.29 USD		✓
17	2023-04-13 20:18:08	<u>43371e84231730eee4fea8c9d066ab4b5220361e157348ec7e967182193049d8</u>	- 0.00144007 BTC 43.56 USD		✓
18	2023-04-13 16:21:12	<u>063c2ded1ad304405c2a29bab809c6004f74f5d723b18a551cd22fd04d4e2f90</u>	+ 0.00144007 BTC 43.66 USD		✓
19	2023-04-02 02:07:58	<u>522a33d6c4dcb5c61dc96fe20dc743d0f00be80a3c68356042e3f6924c89eafc</u>	- 0.00262892 BTC 74.67 USD		✓
20	2023-04-01 18:53:24	<u>f7a78c6b30ed7d58101fcf06a00fb4049968e8d3e63410129fff4ead0a4dc455</u>	+ 0.00262892 BTC 74.61 USD		✓
21	2023-03-20 22:27:20	<u>5d73e8187cea263ffa75ff9586cd910b0111b6b51a14b4a0dde3b0d90c8cedac</u>	- 0.00157515 BTC 44.02 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-03-20 20:36:03	<u>8220a7f3482497e3660c84568f0b3011dea52803f3004d5b87f14e06f132c484</u>	+ 0.00157515 44.09 USD	BTC	✓
23	2023-03-16 21:11:42	<u>0b76402a6166c3150cd8d59e3a437a44129215d08a3bbb55b8e7625a48fd72b7</u>	- 0.00176831 44.05 USD	BTC	✓
24	2023-03-16 17:08:52	<u>71c3d30959866487861d166d966e2b04c5df4604787cc04dc754d26ee34bd5b8</u>	+ 0.00176831 43.65 USD	BTC	✓
25	2023-03-02 21:56:17	<u>b2a04c78b41f2316ce1c57c21cca513b96e23e8e1786e4d96edb4da1f4509750</u>	- 0.00319577 74.97 USD	BTC	✓
26	2023-03-02 16:43:53	<u>0c88b49f3af8f585aa678ad77d68c3e377447725f19a712cee5c321b73c46f59</u>	+ 0.00319577 74.36 USD	BTC	✓
27	2023-01-14 04:24:26	<u>3e3f38d0e5e739d4521aedaf230c7cd60cb369e7330e4ca45f20c8abda54e6d2</u>	- 0.00707394 147.80 USD	BTC	✓
28	2023-01-14 00:46:06	<u>3a9d8d2f0544ab03484ebb a46453c4d2f2acd7083669ce09245dfb18e32d4a3d</u>	+ 0.00707394 148.03 USD	BTC	✓
29	2023-01-01 20:11:30	<u>9f91e978f649f6ed51a184517a7c90a1c8c6a61a3625d679fd1e725aaf4d09cc</u>	- 0.00863636 143.40 USD	BTC	✓
30	2022-12-31 01:51:18	<u>4ebb93a96bd26e7d8ca96337d79e25fab359fa05e3402fac77a5919c04ebb25e</u>	+ 0.00863636 143.15 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2022-12-16 23:01:19	<u>b449002daaf768caa01fe13e22b74f9c09d9de821dda823559826dc428537acc</u>	- 0.02310230 384.24 USD	BTC 	✓
32	2022-12-16 16:37:56	<u>d5f5232903adf32fa753f73a0815296b6b91036ee1f80ccc58f823a50931499f</u>	+ 0.02310230 388.03 USD	BTC 	✓
33	2022-12-15 01:28:46	<u>7201081847c796954b122b6f040bb95d93f2982756dd86a150f977b0c10d177f</u>	- 0.11192497 1,973.41 USD	BTC 	✓
34	2022-12-15 00:35:41	<u>30779059f8f5d87552a9aab3d9a6a52d326516d21063658e6ab718bbe5ad84e4</u>	+ 0.11192497 1,973.41 USD	BTC 	✓
35	2022-12-10 13:51:46	<u>32c39525e9991817cbba3e9defe04d328685a232af5c5d2ed51febe8d13aea6a</u>	- 0.01165787 200.12 USD	BTC 	✓
36	2022-12-10 01:25:02	<u>7aec3d8d28a881e0203a68698c85ea9aad9da649a0e66d3912c8778d8ff67a3e</u>	+ 0.01165787 199.98 USD	BTC 	✓
37	2022-11-19 02:50:50	<u>abda3c3237706e703a200bf155705954f4599073b1bcd369a839335fcfe5fcca</u>	- 0.00300510 49.97 USD	BTC 	✓
38	2022-11-18 23:12:31	<u>6eccb59210ddc5ba1ac5006b94772e02154b6745f981bf5d015fa839f544b870</u>	+ 0.00300510 50.18 USD	BTC 	✓
39	2022-11-11 17:44:10	<u>c0d6eea3abd77875dcef3c5df092532f576d9df654346d75b7bd1655ed7e4e13</u>	- 0.06901958 1,162.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-11 17:44:10	<u>b339c6b4b6b3800f34494b</u> <u>904af9a885d905f77d2936</u> <u>7ae2e067ebac23f952d3</u>	- 0.01614808 271.88 USD	BTC	✓
41	2022-11-11 14:02:56	<u>0b0075444162d96b1afc69</u> <u>e2a67912fff83b21ddb50c</u> <u>d1a5f4c35d589aa3a490</u>	+ 0.01614808 273.16 USD	BTC	✓
42	2022-11-10 20:22:57	<u>bc72e5b2695774b6e532eb</u> <u>b2c52f69348a7049cd213f</u> <u>1f00f5d5909c67f711f5</u>	+ 0.06901958 1,249.83 USD	BTC	✓
43	2022-10-21 12:05:46	<u>994e3a96c933225f8cad6a</u> <u>572acb8862745f21fc6b42</u> <u>ab1e5ce0d34076baf584</u>	- 0.00262446 49.54 USD	BTC	✓
44	2022-10-21 01:49:14	<u>96d213125c65d4af730f5b</u> <u>97869799a3016d5014dc20</u> <u>f52dee32cd1d9ae3b3de</u>	+ 0.00262446 50.15 USD	BTC	✓
45	2022-09-15 18:07:10	<u>702d819b91cc2bb1f2d97b</u> <u>b0afd2f8d4d8a398d074fb</u> <u>3f3ea7d63909bf6b1e9d</u>	- 0.00251229 49.64 USD	BTC	✓
46	2022-09-14 21:10:52	<u>40efef4b9bbd3870e67bce</u> <u>6044b312424960b39811ea</u> <u>f71ddf2262f2dadababa0</u>	+ 0.00251229 50.75 USD	BTC	✓
47	2022-09-12 18:06:18	<u>a4bc4ef5a6376a492815aa</u> <u>4acb22d61cb850d2f65a89</u> <u>65f6d51f6ef3d3c8b0a3</u>	- 0.00358709 80.34 USD	BTC	✓
48	2022-09-12 13:13:44	<u>847ceee722c320836eb92a</u> <u>482dc524a0da0936ac7aab</u> <u>862ef3c00d4fbdd00840</u>	+ 0.00358709 80.33 USD	BTC	✓

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49	2022-08-26 02:08:55	<u>441eb4d8a48a70487f85bfd214fc02b606964c1bb2769261666118f8215b6546</u>	- 0.00105863 22.86	BTC 	✓
50	2022-08-25 19:36:35	<u>d0d1e67f3379090788eb72c05c57acf911d596630d7ea7fa647101f2e6e19830</u>	+ 0.00105863 22.91	BTC 	✓
51	2022-06-20 08:20:13	<u>7ac859263133f3dc26e8949ae01ecc740ace3a62b01efac8b9a54e778642f005</u>	- 0.00486187 100.40	BTC 	✓
52	2022-06-20 00:09:54	<u>f3ae098c62e8cc56f95bfe7969570cd3b616a4e9b48019866f97f5a923d8e924</u>	+ 0.00486187 96.24	BTC 	✓
53	2022-06-01 11:19:47	<u>11f68274215bb90c5252186ea588b18e99bf6fe119b2a1dac9dc4511a8b1e1dd</u>	- 0.01377617 423.51	BTC 	✓
54	2022-06-01 01:50:38	<u>d5467f592b00d5874f06dd43092ea7547edb9d19a123ef75b645dbdebfa704a</u>	+ 0.01377617 435.70	BTC 	✓
55	2022-04-29 22:17:35	<u>b0e853a09e192a85a211bfe14c336822e85d8394a6c64df72339c984c7ccaf56</u>	- 0.00260231 100.59	BTC 	✓
56	2022-04-29 20:48:06	<u>c5ffcf6c2b68ce39788f276623949504355042841ee5a4e4144f2337fcd2dc11</u>	+ 0.00260231 100.43	BTC 	✓
57	2022-03-24 00:18:17	<u>ee0029c70925e6a644eda16c3f76c2fcd08edb9649534b9589f74a9eac73ceb0</u>	- 0.06010464 2,567.24	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-23 18:14:07	<u>bab63f722c4ba338fda00e d14697c5598751fedf13cf e7e17f32cf3c171cb873</u>	+ 0.06010464 BTC  2,577.45 USD	✓
59	2022-03-22 07:44:08	<u>d66f153ffbfaf19f85c8421 2f45090de12789e614bcb5 f633aed741a5dd185084</u>	- 0.01443947 BTC  620.65 USD	✓
60	2022-03-22 04:22:26	<u>17f9e8a4d43aec5e492c60 1b08dfef433c77972ea231 ce310145ee251a25b424</u>	- 0.03710515 BTC  1,566.42 USD	✓
61	2022-03-21 18:45:40	<u>d3a5c7f3b0fa11bdbaf7e4 6cf22d30e649187d3d271f eed3180b1fb582a575a7</u>	+ 0.01443947 BTC  592.05 USD	✓
62	2022-03-21 18:45:40	<u>d3a5c7f3b0fa11bdbaf7e4 6cf22d30e649187d3d271f eed3180b1fb582a575a7</u>	+ 0.03710515 BTC  1,521.39 USD	✓
63	2022-03-20 00:31:34	<u>0099f7d6d653b4be1010a0 c3c701ad90b346644a694 294529d5fe6462fb12a5</u>	- 0.02371897 BTC  994.82 USD	✓
64	2022-03-19 19:02:35	<u>3ba1fb97f4fb6881b13c88 5998c139972669667038c8 414b389c5bc16c46756c</u>	+ 0.02371897 BTC  1,000.96 USD	✓
65	2022-03-19 01:42:56	<u>d804f79e8715701ab95d35 938a3e31be05f23ffdc92d 50a37e6f0a363ca11bfb</u>	- 0.02806893 BTC  1,173.10 USD	✓
66	2022-03-18 18:11:02	<u>9111f173f1fff0a0aa3af9 f004186e6b10c50716d810 080a4856d1a50984e2d7</u>	+ 0.02806893 BTC  1,172.08 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-10 07:34:41	<u>1f109e65c92f474e429f756fadbb7bd993da361c1e6a821f294b6a9e257a8818</u>	- 0.02465719 BTC 966.05 USD		✓
68	2022-03-09 19:57:32	<u>fa2e2a5a303eb73131ebf5dfd5b7c7285e31e38ceb39b47baae516d567ecc847</u>	+ 0.02465719 BTC 1,034.16 USD		✓
69	2022-02-23 10:08:11	<u>3cea990611bf4efa0336de056b58ad4301d909bb9a526d17167cd5f38a304533</u>	- 0.00394582 BTC 150.27 USD		✓
70	2022-02-21 23:19:09	<u>62273837c5d92aa1ee10daabcbc543652af09d108f932d642b508f456edf293f</u>	+ 0.00394582 BTC 144.97 USD		✓
71	2022-02-14 20:42:28	<u>a03e64b2e7854fd4be17307f1147dc6b223ccb05a34af05b5d8da5499a38afd</u>	- 0.00625761 BTC 266.17 USD		✓
72	2022-02-14 18:00:26	<u>dc5b2f1307397e47b9236fa809de9dc41e5cb9d8fb3e273ca34c0a11552b33b9</u>	+ 0.00625761 BTC 266.17 USD		✓
73	2022-02-14 14:59:49	<u>27c546cbfe2094238d7c94f1e908fed2f7d8cdbc42d22f41adf75273792e38c9</u>	- 0.00579422 BTC 246.46 USD		✓
74	2022-02-11 22:09:28	<u>c5902378ffd3a678cadd8a8744f4b161edd08d5536a277caf76407b46517dfcc</u>	+ 0.00579422 BTC 244.93 USD		✓
75	2022-02-07 22:19:28	<u>bf555d26281f87ac695ecf6104db7a304d6f83ffaccaebef0795c4455344544a</u>	- 0.00559340 BTC 251.04 USD		✓

#	Date & time	Transaction Id	Amount	
76	2022-02-07 18:36:40	<u>1f60ce7d0eb65e4d54cb51</u> <u>1891c40a576287711dcba0</u> <u>db5dee0aa68d9fffb7a</u>	+ 0.00559340 BTC  245.21 USD	✓

* USD values displayed at the time of transaction

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