

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PDXuULdq82kbBTVo7B28KbQ8p9w231tgU</u>
TOTAL RECEIVED	1.38034987 BTC
	86,763.10 USD
TOTAL SEND	1.38034987 BTC
	86,763.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 02:29:53	<u>d951c109540070aedd169e</u> <u>0eb6a8836e383addf5e8cb</u> <u>0a95ede68e501046a4a1</u>	- 0.25653956 BTC	
			14,010.29 USD	
2	2021-10-13 00:10:03	<u>6024e7721b28910777eb20</u> <u>5de78a883a6e8f5f8ff871</u> <u>58ce1a2f30e69eaff92b</u>	+ 0.25653956 BTC	
			14,010.29 USD	
3	2021-10-12 03:42:04	<u>c5f27da4a603dfbd7123e1</u> <u>7cb57d262c7f07d49e59d6</u> <u>eeb3a684bc1e9413aea9</u>	- 0.00312468 BTC	
			179.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-11 02:14:30	<u>29210752d3db4af73def1d</u> <u>2914cc4195c4d6248bf77a</u> <u>3e175f7239cea70572cd</u>	+ 0.00312468 177.44	BTC 	✓
5	2021-05-30 07:08:56	<u>f295db869b880971338687</u> <u>ff5b980deef87417e43e0d</u> <u>c1cf69b42e554e6e83db</u>	- 0.00598219 213.21	BTC 	✓
6	2021-05-30 07:01:07	<u>0d3a98012ca1581ffee1a3</u> <u>f8d52ffb3be674fa3c1ff2</u> <u>18542dca6fda52c6a551</u>	+ 0.00598219 213.21	BTC 	✓
7	2021-05-26 12:20:51	<u>c5ac144fbf9c40e1acfedc</u> <u>d9f33a7be875bd1db3309b</u> <u>fab0444cc2e76e16c3bc</u>	- 0.00602379 236.38	BTC 	✓
8	2021-05-26 06:57:13	<u>541ccc0f7423f8c819e2bb</u> <u>0a2fff3a9a24cb4af99712</u> <u>13138269d03006a7b2ff</u>	+ 0.00602379 236.38	BTC 	✓
9	2021-05-24 08:49:18	<u>e7c5f58ec9b9493234a5a0</u> <u>3a483f17be6e5a7c8959ac</u> <u>8faa60b0dbc154aa8d7e</u>	- 0.00631516 245.00	BTC 	✓
10	2021-05-24 08:16:02	<u>dea73b14391e0a4c0a8f97</u> <u>863b97384de869e9afb1b7</u> <u>0c45069f851935de651d</u>	+ 0.00631516 245.00	BTC 	✓
11	2021-05-24 02:50:43	<u>fc146bbc278cb437e92ee5</u> <u>1a0f8a47c05845394f076e</u> <u>861cf4383c6606b6ef35</u>	- 0.00535451 201.32	BTC 	✓
12	2021-05-23 07:38:43	<u>1287d403176025e607961a</u> <u>3aa983a9f1984d7d63b04f</u> <u>cc297b915aab51bf7bdd</u>	- 0.00559486 193.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-23 04:27:38	<u>30116e1ca18c3550a43317</u> <u>a6d7f857e2b226635bbeee</u> <u>44f819681921888158e9</u>	- 0.00558823 197.76 USD	BTC 	
14	2021-05-22 10:36:17	<u>d11b6e87f0ca5eee285ded</u> <u>d98317185dd7be94b41d0d</u> <u>ce5b02c28ab97a3801f5</u>	- 0.00546884 204.80 USD	BTC 	
15	2021-05-22 09:09:06	<u>36061caeb58500f5491b32</u> <u>dbd2d1f65d93257ce1f062</u> <u>640ed58ae32e666ecc77</u>	- 0.00728901 272.97 USD	BTC 	
16	2021-05-22 07:04:09	<u>5a395073432477c92185d5</u> <u>eebaa03731511d3450211e</u> <u>2b680349ea20662a477d</u>	+ 0.00728901 272.97 USD	BTC 	
17	2021-05-20 08:05:07	<u>5aed01e00d570857d2ed46</u> <u>d666d8591f8da8cf34172a</u> <u>8a7195989ceef6816897</u>	+ 0.00546884 221.63 USD	BTC 	
18	2021-05-19 08:39:32	<u>9ee31abc1a6b6ed986ab4d</u> <u>dc5e6e752e1ed70bffa66f</u> <u>4df4a90ddd2a0cc0071c</u>	+ 0.00558823 205.03 USD	BTC 	
19	2021-05-18 08:14:18	<u>8360c4eb7c3fdde7da7dfc</u> <u>f301e937ca2d165c0e1b0c</u> <u>c4d35e60d8382f40c833</u>	+ 0.00559486 239.73 USD	BTC 	
20	2021-05-17 06:19:36	<u>1f42925838f535d47d5e73</u> <u>67f9b27e1d8d091dea70e4</u> <u>31c0f460087fb0a39969</u>	+ 0.00535451 233.12 USD	BTC 	
21	2021-05-16 06:13:28	<u>958a64a7e54613a17cc432</u> <u>34a4fe797705f748d0a1bf</u> <u>ce02f95a44d56dfd5e1b</u>	- 0.00549251 255.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-16 06:10:09	<u>49441d3531feaf77f89d0e</u> <u>833072b6a919ea71257f5a</u> <u>711d5934f5ee29d55b12</u>	+ 0.00549251 255.02 USD	BTC	✓
23	2021-05-15 07:34:32	<u>3b19a2b174ed40f85fc035</u> <u>8ace379d7b347d5645afcd</u> <u>b83a67e089404674e6e0</u>	- 0.00540662 252.82 USD	BTC	✓
24	2021-05-15 06:40:08	<u>ebbe15b4edee10fa9fbf5e</u> <u>64e45435adcd1d4b58567a</u> <u>5d1f507e85e5882aaa86</u>	+ 0.00540662 252.82 USD	BTC	✓
25	2021-05-14 06:28:21	<u>6de18be91bdcb6cb50d79f</u> <u>980719cc88a65c4865c65c</u> <u>1759bbb47357c18957e2</u>	- 0.00630391 314.19 USD	BTC	✓
26	2021-05-14 06:04:28	<u>7148177a71122ca4cb5c15</u> <u>314a4b9a7c93f2bfe8715e</u> <u>30cc3eb2a84ea5722af0</u>	+ 0.00630391 314.19 USD	BTC	✓
27	2021-05-14 03:12:59	<u>daec07a8212765de9f7a43</u> <u>2e4b1741fcfd6e59007fd1</u> <u>1a37543bc95097fc61a7</u>	- 0.00772339 390.32 USD	BTC	✓
28	2021-05-13 08:54:41	<u>7d5ad19424696637075287</u> <u>7806190fc2d609f55511e6</u> <u>f3d309d53a7d398998a4</u>	+ 0.00772339 383.62 USD	BTC	✓
29	2021-05-12 18:47:30	<u>fb432707245107e24e9d55</u> <u>94a4584230845f8ab94b3e</u> <u>f2da0160fe5c2d6b3bab</u>	- 0.00778158 387.34 USD	BTC	✓
30	2021-05-12 07:37:33	<u>b8f17e8118a6808405d8f8</u> <u>d17ab108d3765183bacb39</u> <u>d356e8b48f96c15d2d51</u>	+ 0.00778158 386.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-11 07:38:34	<u>9aebbd5ae90c591d8db69f39f30ce8db23c261efe8a0dd97cc73ffc508af02d5</u>	- 0.00782840 443.63 USD	BTC 	✓
32	2021-05-11 07:33:47	<u>60879ffd1fc7169322f415f9682561190eaa751933b1ed42f5bec38615c27c7a</u>	+ 0.00782840 443.63 USD	BTC 	✓
33	2021-05-10 05:36:06	<u>2aa4644297071d8dedb09771e450faea54bbdb8d7b706e7bd311b820ef056f7d</u>	- 0.01178085 684.12 USD	BTC 	✓
34	2021-05-10 05:09:34	<u>6588b5d9066ca1158bdf8141160e92da0a3d24221f5c000d1f0451fb5076d0c</u>	+ 0.01178085 684.12 USD	BTC 	✓
35	2021-05-08 07:40:31	<u>353e2099c3aa29a5671b7c3de7df556d1a3c41ff24abd82da18f542072ad66c3</u>	- 0.00822828 484.33 USD	BTC 	✓
36	2021-05-08 07:31:50	<u>e277a4fa6244d951dc785db7422392d25473740a24abf4258e0e4856a0337116</u>	+ 0.00822828 484.33 USD	BTC 	✓
37	2021-05-07 10:52:47	<u>bae1e635202db4477e075db41a78ad6b6ae444b1da475be9ab9c78aa81350831</u>	- 0.00747994 428.71 USD	BTC 	✓
38	2021-05-07 09:49:59	<u>8eb620bb0b5ea8d9660c68e0bf0a4d54b1ba8ef2e07cfff400bdbbc153703c2ae</u>	+ 0.00747994 428.71 USD	BTC 	✓
39	2021-05-06 08:38:05	<u>9d42baa7ed1e602a52173c4b771e9e80765518b9309ff2216b45d11b90535dd8</u>	- 0.00746757 421.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-06 08:11:29	<u>7e82df8f55a3d049eb98b1aa8390c4f3967081421cd16534593d638ffcfc04fc</u>	+ 0.00746757 421.12 USD	BTC 	✓
41	2021-05-05 06:37:58	<u>24feb3ba0956593a164a6e8f28c592b4a1ef268c59852cbe82d0d1795b695405</u>	- 0.00730323 419.46 USD	BTC 	✓
42	2021-05-05 06:01:40	<u>fee1ddc8230c1d090310fe6a8619537734294274047230048dcca25c3ae1732f</u>	+ 0.00730323 419.46 USD	BTC 	✓
43	2021-05-04 12:19:32	<u>42a1bec39d9a285588565af5f37dd6daa6a1385ef8f7d0286be4244de5db99d3</u>	- 0.00604698 321.69 USD	BTC 	✓
44	2021-05-04 07:00:48	<u>452b6b8d016a22cb1536e39240b072e2a9e0909cfba5ea3976ce2b144fc69583</u>	+ 0.00604698 321.69 USD	BTC 	✓
45	2021-05-03 21:56:29	<u>e4be69365114e9f52f11519359c52073f98165a07556c5b3b73cc468a95eee86</u>	- 0.00510859 286.81 USD	BTC 	✓
46	2021-05-03 10:06:20	<u>899090175b38ce511cd5731092523179f16f9bb94680f6599079b1b29c85753c</u>	+ 0.00510859 292.05 USD	BTC 	✓
47	2021-05-02 07:24:28	<u>36101d96d78629df8714d577c652db76a2b949356fc3be0c4a2a5fc8590db8e8</u>	- 0.00700411 396.28 USD	BTC 	✓
48	2021-05-02 07:15:24	<u>386fcb7a85e8cf870922a76404cd7e82bc342a0acf4ad2dce79cdd9593734e15</u>	+ 0.00700411 396.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-01 09:48:20	<u>ebfd4eda3434982c0d9b5a</u> <u>24fee9ccd5354119604481</u> <u>f24d2bb7006f62b3b6e3</u>	- 0.00711223 411.08 USD	BTC	✓
50	2021-05-01 08:56:16	<u>c86a06ad4f4beaca21449a</u> <u>566feda38546640f0965ba</u> <u>1b7f2fd9a3422965f649</u>	+ 0.00711223 411.08 USD	BTC	✓
51	2021-04-30 09:27:45	<u>557b1a69d0e0692824f71c</u> <u>38d43a84c1c67c4a67d3d5</u> <u>38ba8276194a7b4e27aa</u>	- 0.00715805 412.97 USD	BTC	✓
52	2021-04-30 08:43:40	<u>0ab90761cde4bb726bee16</u> <u>f7b492f2926fd6dd9ece36</u> <u>875962b1ec4ef965c1d0</u>	+ 0.00715805 412.97 USD	BTC	✓
53	2021-04-29 09:14:35	<u>a86c5f428a5da32a4880f3</u> <u>a5765354125a17dff28db5</u> <u>b082cc586be673de6921</u>	- 0.00700729 375.27 USD	BTC	✓
54	2021-04-29 08:57:02	<u>ce9b11a64438e033a977c0</u> <u>62d31848b340f1f57d14a5</u> <u>4879c83974574fe57beb</u>	+ 0.00700729 375.27 USD	BTC	✓
55	2021-04-28 08:38:28	<u>5c971f8d556fe4b9ca3195</u> <u>60b4be920d1bdde8e4dcf9</u> <u>4ac5f00eba9d26def527</u>	- 0.00715889 392.63 USD	BTC	✓
56	2021-04-28 08:01:36	<u>de43c7fc60c19f2aa9102b</u> <u>bed56ea3c9e640a1f0997d</u> <u>9729cfb85f53f2c86037</u>	+ 0.00715889 392.63 USD	BTC	✓
57	2021-04-27 09:11:48	<u>2e2d47f4fc78aa0192ce6a</u> <u>b5b147e383f77b92499cc6</u> <u>f554e5bf0864a20875dd</u>	- 0.00736483 405.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-27 09:06:15	<u>a9bd8c21004d02466f3870</u> <u>a829ab78c1e04346140ecb</u> <u>d01aedd1bbf68a8a06e2</u>	+ 0.00736483 405.15 USD	BTC 	✓
59	2021-04-26 09:25:51	<u>6425e43ddc0d6d21c88a81</u> <u>81516f31400a5b68100415</u> <u>0b73aa6e9a1176b3e09b</u>	- 0.00648478 350.18 USD	BTC 	✓
60	2021-04-26 09:15:20	<u>d91a0e6aae870b91bde12d</u> <u>2a61176b5455bc3ac43660</u> <u>6a5b1a5c6e8aa593561b</u>	+ 0.00648478 350.18 USD	BTC 	✓
61	2021-04-25 10:31:21	<u>dd4bd343b594e365191b44</u> <u>e908c899049b51db52b9df</u> <u>7dfdabb8df4bd2d60910</u>	- 0.00683918 335.57 USD	BTC 	✓
62	2021-04-25 10:31:21	<u>dd4bd343b594e365191b44</u> <u>e908c899049b51db52b9df</u> <u>7dfdabb8df4bd2d60910</u>	- 0.00745326 365.70 USD	BTC 	✓
63	2021-04-25 10:28:06	<u>7aa5f3f21d4510bd8694a3</u> <u>9af220bcacf4de15dd0f6fb</u> <u>a2169330b1af9de9c3da</u>	+ 0.00683918 335.57 USD	BTC 	✓
64	2021-04-25 10:24:23	<u>f92182d5bd12a4de157819</u> <u>36188a2f185b9b032fa8e7</u> <u>0cec35b62e70b248c2ec</u>	+ 0.00745326 365.70 USD	BTC 	✓
65	2021-04-25 08:27:34	<u>4dd667e5a14d16c22906e6</u> <u>f8a96e1879f716f1375ab5</u> <u>92871c8465995d3bbf87</u>	- 0.00734688 360.48 USD	BTC 	✓
66	2021-04-25 06:59:11	<u>53e2c4f3f240eb9cee1e78</u> <u>16653c80b6ac84f145524e</u> <u>ec51f41864e8916d2cf0</u>	+ 0.00734688 360.48 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-24 12:51:28	<u>20227aa1c1eb1ddaf5273b</u> <u>8f4297bcb4d925fa119829</u> <u>244057bec7ef96e4133b</u>	- 0.00789203 394.97 USD	BTC 	
68	2021-04-24 12:26:53	<u>bf293e66f7145ce2051678</u> <u>e7d9f151750e817339c944</u> <u>441f3b6361b9bc045277</u>	+ 0.00789203 394.97 USD	BTC 	
69	2021-04-24 05:32:21	<u>86e351d7716b960c24e776</u> <u>4b4ca7905821bb6653526d</u> <u>93b4d0e48b3fcb7e5e56</u>	- 0.00942559 462.54 USD	BTC 	
70	2021-04-23 23:03:12	<u>1d75d7dfce82d75c308352</u> <u>24debdc6ae54d493b6136b</u> <u>4593d07f6092ef519c4d</u>	- 0.00785112 385.28 USD	BTC 	
71	2021-04-23 15:23:42	<u>ad857ed10df8180c3ead38</u> <u>56e41a97e826365d6472d6</u> <u>67bb8f17e45b85dac0ac</u>	- 0.01159640 592.86 USD	BTC 	
72	2021-04-23 14:51:25	<u>af180764cac72fca9da833</u> <u>0de69d3004d7c193f3beb0</u> <u>f31c7a3590df66b61961</u>	- 0.00787328 402.52 USD	BTC 	
73	2021-04-21 02:19:24	<u>14cc12def5be64de81ff0e</u> <u>75401976a6c623bb804b15</u> <u>03195efbe0e2d3299d97</u>	+ 0.00785112 428.38 USD	BTC 	
74	2021-04-20 02:42:14	<u>95191cb1b75f0444bac036</u> <u>4aa9f9597d0253c781cbef</u> <u>b7f39bdd4a885ee72c03</u>	+ 0.00787328 443.00 USD	BTC 	
75	2021-04-19 02:24:09	<u>7d25aea00d34038766931d</u> <u>3e0a4c100c6940fef31f93</u> <u>b11f2b921fd7a6ff9b45</u>	+ 0.01159640 662.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-04-17 02:39:37	<u>def36b9ee2a3ade9a5aa83ef0a460cd33795de02b5a86f58fc06367176cc1558</u>	+ 0.00942559 573.89 USD	BTC 	✓
77	2021-04-05 05:52:16	<u>eefa77d64be7e31c53fa99191034e6d4cdaedb065bfe8c611c9fea3942e8c644</u>	- 0.01130624 668.53 USD	BTC 	✓
78	2021-04-05 03:05:05	<u>a1a036c746cb59ec1ff2504a927b1d457b2bddc91a3ca9a6b282384e329b4a21</u>	+ 0.01130624 668.53 USD	BTC 	✓
79	2019-08-08 09:17:36	<u>30bc44494f2bf4082ee70c6b036f95470a6e33b2c7dceba3b85cdb0202485a1</u>	- 0.06184620	BTC	✓
80	2019-08-08 09:06:01	<u>fc9bf270f19041de2cc88f0e179fe9adf1388db6d51f2ad58aae0e01dd4e7624</u>	+ 0.06184620	BTC	✓
81	2019-07-25 02:07:04	<u>6ad470cd66ee50d992423827abca5ad36b5f843d801deed17f6b9802165f65a7</u>	- 0.10065974	BTC	✓
82	2019-07-25 01:41:47	<u>b9f99f1cae989da66394adf529e3d5766444eea8559c77537c00f0e3b1cf5435</u>	+ 0.10065974	BTC	✓
83	2019-06-27 05:22:49	<u>d2d18b5d7b59e211ca82a322e810641d77c7e60043d9689ce19051abd817a670</u>	- 0.09209285	BTC	✓
84	2019-06-27 04:29:48	<u>84a9c1814ab69e72e31ac34d7256c34f4bf8adcf016e65a4e54c8034a7b14a8e</u>	+ 0.09209285	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-17 21:35:26	<u>c12eee4cf82677fa9cf4f3</u> <u>f2b22ffaac127883282658</u> <u>f0f8fb6dbb10f213961e</u>	- 0.50344998 BTC	✓
86	2019-06-17 15:27:56	<u>3e81f538a34cd38b4211c1</u> <u>a28186ac36f3292e4404c4</u> <u>658e748f6b34ed110007</u>	+ 0.50344998 BTC	✓
87	2018-09-28 07:52:48	<u>8468763dd194f69d547339</u> <u>428013203d1912bebd2575</u> <u>b79446a9180699f2355b</u>	- 0.03645939 BTC	✓
88	2018-09-28 04:05:19	<u>15b6f677bbc70979b91eb0</u> <u>f1b246e1871857e780ac40</u> <u>2b8d0b119c8b2fb4f8f7</u>	+ 0.03645939 BTC	✓
89	2018-08-04 15:19:45	<u>e1adf9fef999922c7f1240</u> <u>a5a5a761497b60f79dac56</u> <u>d83026e228bcfcb8c0b0</u>	- 0.05773487 BTC	✓
90	2018-08-04 10:00:44	<u>e2a2bb03415edd9eb52b5e</u> <u>17f6a22b677695f33ecc7a</u> <u>384118ddbfb849ed2016d</u>	+ 0.05773487 BTC	✓

\* USD values displayed at the time of transaction

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