

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PDw7RsueecrUumo8W45fVoJ7WEK2woYYs</u>
TOTAL RECEIVED	0.15703771 BTC
	9,920.07 USD
TOTAL SEND	0.15703771 BTC
	9,920.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>57c6134387de8731580977</u> <u>8034d43de99dc8d88bcefd</u> <u>dbac9a4c43cdb3f9addc</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:40:12	<u>bca9d9e6af5e387cba93c1</u> <u>f6223a1cd03efbce3d1921</u> <u>2ac71ee2613b3c6c280f</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:38:22	<u>dadef9780d0586b5a67e19</u> <u>7d0f000b9588d0fba83547</u> <u>ee0dd981ce510662844b</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>50b98cdd4ce59fe5caa896</u> <u>36552a12ac72a5dc125b96</u> <u>c2a42653fa4faa1c14fc</u>	- 0.00091610 BTC		✓
			15.42 USD		
5	2020-05-10 06:23:31	<u>d9c4dd1e7bf51968ca6ef1</u> <u>7603da54ebd5a6fc6a5b8c</u> <u>008c72c9ef35600bd899</u>	- 0.00274829 BTC		✓
			23.97 USD		
6	2020-05-05 23:46:10	<u>a62b7e9665cd9b2e497971</u> <u>c913ef2a7d7f7a693117e6</u> <u>eeeb0293c97eaf3494c4</u>	- 0.00234348 BTC		✓
			21.42 USD		
7	2020-05-05 23:46:10	<u>a62b7e9665cd9b2e497971</u> <u>c913ef2a7d7f7a693117e6</u> <u>eeeb0293c97eaf3494c4</u>	- 0.00234348 BTC		✓
			21.42 USD		
8	2020-05-05 23:39:38	<u>06fdab8297c3b7823d6e9d</u> <u>c20457f0938580ffdd3858</u> <u>01cd6cabea355c508902</u>	- 0.00234348 BTC		✓
			21.42 USD		
9	2020-05-03 00:43:16	<u>16ef384748c5a604745557</u> <u>59b91d3bed591eceb9e0bf</u> <u>31d0e56d72e015ca4868</u>	- 0.00482391 BTC		✓
			42.90 USD		
10	2019-11-22 14:46:59	<u>d381892c64e6d41cb500eb</u> <u>7623b629dbaabd7ce5258b</u> <u>f82a4259c8d032117645</u>	+ 0.00274829 BTC		✓
11	2019-11-22 11:24:41	<u>d314a47cee0fc2c58b57db</u> <u>16d5a4e1f42f249966655d</u> <u>8543de4d9969f827862b</u>	+ 0.00091610 BTC		✓
12	2019-11-21 15:21:28	<u>33ba6f148e6ebbd75466da</u> <u>45719cd17e0bdc98abf6b8</u> <u>5bf0ca2867ca610646b4</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 14:50:51	<u>6b2eb9f0d89af4cd1dae18</u> <u>0aac4f3d10de396deb362b</u> <u>3b422ad205b7307acd99</u>	+ 0.00091275 BTC	✓
14	2019-11-21 14:50:51	<u>12e4ae5db4c43c6e9c82f5</u> <u>29fc123aeb3749538dbc05</u> <u>90fd61b000b3ffdfd193</u>	+ 0.00091275 BTC	✓
15	2019-11-03 04:57:22	<u>c4c6b80ce1a9620012fc83</u> <u>4a8b24b5e424f4eca8fdd7</u> <u>faad9b4b5f7476577d16</u>	- 0.05045455 BTC	✓
16	2019-11-01 02:13:09	<u>d1c7d1419dd5b90e41a100</u> <u>189909a554cda060dda5f0</u> <u>013958a3ab7873485e3d</u>	- 0.07054356 BTC	✓
17	2019-08-22 14:51:55	<u>1f29b9148d8e48937827c8</u> <u>5e9391e87dac2e9fca14a7</u> <u>89e466ed6e6cefd1be6b</u>	+ 0.05045455 BTC	✓
18	2019-08-22 14:05:47	<u>c261cf2c22514e5c4b003b</u> <u>0efe01ec6350d3d8638139</u> <u>a91f1a103be18dc55b30</u>	+ 0.07054356 BTC	✓
19	2019-08-21 03:30:29	<u>12c544c86b22492471da74</u> <u>d218099675db676fbdd8f1</u> <u>a25049e0afcfdc83519b8</u>	+ 0.00234348 BTC	✓
20	2019-08-21 03:30:29	<u>ab018ae388e4dd5de9e902</u> <u>dbd03e80308e0896ad5d4c</u> <u>5fd3cde2164f92cde80b</u>	+ 0.00234348 BTC	✓
21	2019-08-21 03:30:29	<u>2b328b8f5317aa4f4d16a6</u> <u>0203eae431745246fe1401</u> <u>1e72d9e648cca7f079fc</u>	+ 0.00234348 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 04:10:05	<u>20af01912f52f6674b908b</u> <u>2e9a9114b8a494cc20c224</u> <u>ec153bd575b582cd75fc</u>	- 0.01778261 BTC	✓
23	2019-07-04 03:52:46	<u>7063c1a28e8c66db207b75</u> <u>fa991dbc375957ea3ec8e4</u> <u>498955b573d5df213925</u>	+ 0.01778261 BTC	✓
24	2019-06-24 04:21:01	<u>cf0ab548e39113ce68f1ae</u> <u>1259219914f0e39abf0726</u> <u>66dc548ad063f5be97bd</u>	+ 0.00482391 BTC	✓

* USD values displayed at the time of transaction

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