

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PGvktNbGByMQGkCodwh9jxdFYERTS8b4g</u>
TOTAL RECEIVED	0.02861100 BTC
	1,804.95 USD
TOTAL SEND	0.02861100 BTC
	1,804.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 16:22:49	<u>dfc8e94e82d8f83b9f6ed5</u> <u>28fa45c54b9a08cf0f8377</u> <u>65729d84a0626e047a7a</u>	- 0.00045312 BTC	
			9.12 USD	
2	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00045312 BTC	
			9.14 USD	
3	2022-09-13 18:14:33	<u>007117ca0c97f7c0c96875</u> <u>db39e5a35928cbee553df</u> <u>cd3924c9c3eeba69bef9</u>	- 0.00052642 BTC	
			10.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 16:27:35	<u>cc5e3985e5ee2347268724</u> <u>28e7382d2994bbd474870a</u> <u>f97771beffb4a59d0156</u>	+ 0.00052642 BTC 10.93 USD		✓
5	2022-09-12 14:31:08	<u>ab1db96780811765753c5f</u> <u>3b5ef577cf82f7d9755c7c</u> <u>655e4e6a880e3b816e3c</u>	- 0.00045625 BTC 10.08 USD		✓
6	2022-09-12 14:01:57	<u>d5285ef23b2858b3c02fce</u> <u>ddd82676ffd8042b750c69</u> <u>b776976f9176aa3b4e01</u>	+ 0.00045625 BTC 10.18 USD		✓
7	2022-09-11 16:02:00	<u>fdd9955bbf538dba15fd39</u> <u>9bbb8ce09bd349f614f30e</u> <u>913f1333744f5a50a01e</u>	- 0.00046525 BTC 10.08 USD		✓
8	2022-09-11 14:34:59	<u>d0f15dd6319763f1976dbd</u> <u>e0bfa17bd2be5cf3c7f6e8</u> <u>e1ac9fe42d10e43d9910</u>	+ 0.00046525 BTC 10.06 USD		✓
9	2022-09-10 17:01:53	<u>ef3edfdf047fa945ffa30d</u> <u>ee9c22229504fed580557d</u> <u>eeb2811d3b51e7f5334d</u>	- 0.00044862 BTC 9.54 USD		✓
10	2022-09-10 14:37:34	<u>903c69d1f3a4d86e6d192c</u> <u>2398cd2f34c4b1989b6145</u> <u>0039cca34dbd30b0fe6d</u>	+ 0.00044862 BTC 9.51 USD		✓
11	2022-09-09 14:07:21	<u>251a16984e41a59e8cdbc1</u> <u>bbf22fe5590fb41d7adc98</u> <u>0108cc8d7a338c6d327f</u>	- 0.00069654 BTC 14.69 USD		✓
12	2022-09-09 13:58:10	<u>456cf66ba4e5768c80d577</u> <u>74e082d1972799b2712ba7</u> <u>464023b7563038895f44</u>	+ 0.00069654 BTC 14.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-07 16:12:14	<u>4997afdc1bee92d204f2b3</u> <u>2239f1e8e356f5a55c3385</u> <u>5c11bfdce20ba72cb015</u>	- 0.00050335 9.52 USD	BTC 	
14	2022-09-07 14:36:42	<u>a2fb98c79bfab458aee103</u> <u>6298e63a0aec1ddfc79eaa</u> <u>56d608ba6b32863e4975</u>	+ 0.00050335 9.49 USD	BTC 	
15	2022-09-05 16:02:26	<u>06a003550016936e5810a4</u> <u>84770d3c9cfed5498170f7</u> <u>a1d4d5903bd1967dbd36</u>	- 0.00050932 10.10 USD	BTC 	
16	2022-09-05 14:36:49	<u>9225ffcf854057dbe9b4e8</u> <u>2593868e0d1a80a45fd8b3</u> <u>b6637f62bb6124613718</u>	+ 0.00050932 10.11 USD	BTC 	
17	2022-09-03 16:09:07	<u>8964acbd9a388f13a9ad04</u> <u>d63b2e16e691419a93f7a7</u> <u>b5c9fdc959842dcfc949</u>	- 0.00040477 8.00 USD	BTC 	
18	2022-09-03 13:59:56	<u>1d956aa76d233175acc62b</u> <u>236dac0d9f64504df0fd1f</u> <u>cffd0f4885d702607c1e</u>	+ 0.00040477 8.02 USD	BTC 	
19	2022-09-02 16:29:22	<u>7fb2005b1c113803936900</u> <u>f23ea8d1bc289fa8de3157</u> <u>a6dd6924d4d49969e1c6</u>	- 0.00040321 8.11 USD	BTC 	
20	2022-09-02 15:12:48	<u>0eb66a1158502b6d1e9b8c</u> <u>844147b0b0aa8ab24bbcf4</u> <u>1a56a8ede6fb9ad9df34</u>	+ 0.00040321 8.20 USD	BTC 	
21	2022-09-01 16:26:33	<u>27c59a75038fca761ac766</u> <u>de7f78472d2a65389f16f4</u> <u>1d7df9a9e94a988bf686</u>	- 0.00074289 14.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-09-01 15:00:06	<u>0da5beccdfcd82b8b6aa79</u> <u>13a8325d3a049f2b5fffe2</u> <u>70a80509c856e693142d</u>	+ 0.00074289 BTC 14.69 USD		✓
23	2022-08-30 16:23:11	<u>734170662061bf96fd66e3</u> <u>075668f80917b019da8a59</u> <u>0429769024e0873c1f7c</u>	- 0.00068755 BTC 13.48 USD		✓
24	2022-08-30 14:01:36	<u>b961307745ad2f85cc15b9</u> <u>333cdc10f3d06507672c43</u> <u>cafd80ced4fdd4cd8236</u>	+ 0.00068755 BTC 13.63 USD		✓
25	2022-08-28 22:03:30	<u>03282cb267a0a1f9fcbe02</u> <u>0166d670a99e4ae3e1df66</u> <u>47d64c6ce6b638ce1432</u>	- 0.00038248 BTC 7.61 USD		✓
26	2022-08-28 17:21:41	<u>39d591cb279284719b1540</u> <u>07fa1cf9056219afa1ab26</u> <u>df0a2287cdfba2a2bf9f</u>	+ 0.00038248 BTC 7.64 USD		✓
27	2022-08-27 22:05:45	<u>34273d9eb0e5ce4377209a</u> <u>19257d34e284b1a840bf33</u> <u>9a09658ff0fc769b735f</u>	- 0.00039950 BTC 7.99 USD		✓
28	2022-08-27 14:40:45	<u>f0414c93c03a0c334726a3</u> <u>637e8d35688127f938463a</u> <u>0ca85e1459605673f1fd</u>	+ 0.00039950 BTC 7.98 USD		✓
29	2022-08-26 18:07:09	<u>cf972e0bba8f3ffa9df3eb</u> <u>a65b6cc698c9c3b7f53121</u> <u>3d635bfa3d7b9e571db3</u>	- 0.00040326 BTC 8.34 USD		✓
30	2022-08-26 14:06:29	<u>a8858cee6c66fd1692f878</u> <u>711f9b508cd3408660ff40</u> <u>634f806bbaff45ccddad</u>	+ 0.00040326 BTC 8.53 USD		✓

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31	2022-08-25 14:20:48	<u>16b4c2a42c3baee9a71d7f947c2cdcfbf8fa7feaf7af9a40b8741037826d373c</u>	- 0.00041759 9.04	BTC 	
32	2022-08-25 14:03:39	<u>e8bca35f1f489494a24032e54dfd846c3a9378f717ae932f9099c5a85285515a</u>	+ 0.00041759 9.04	BTC 	
33	2022-08-24 16:16:34	<u>16b944aaeee3c86e627415cb8dfaca23d238977af4f8cb311f63f194cf976966</u>	- 0.00082974 18.02	BTC 	
34	2022-08-24 13:57:51	<u>255822366638eb439998fd600d8a4fbef961104e16e14fcd7287c90de1c769f6</u>	+ 0.00082974 17.81	BTC 	
35	2022-08-22 16:15:38	<u>286e55991ba57e8f029182a4c071433a2e25d49529da651fb2000dde8b248fed</u>	- 0.00042262 9.01	BTC 	
36	2022-08-21 17:08:03	<u>28f988da03e33b8b9d55dc46bfcfb37c6be3a8a66fe4719bfcd5a104990f2095</u>	- 0.00043196 9.26	BTC 	
37	2022-08-21 16:28:34	<u>70b9c64dd27cdd99e88fe14cbb4621570563c060109e04ae579ac28282c2be73</u>	+ 0.00043196 9.24	BTC 	
38	2022-08-20 15:02:07	<u>c7c287280d17f835de7d3d7e8cd95b3ac648dc190a7fa939e56da4e9a3b3ae92</u>	+ 0.00042262 9.00	BTC 	
39	2022-08-19 15:30:56	<u>fec43d00919debe510dd69b400ee20f4152213ef4a65d521015f19f781130596</u>	- 0.00042370 9.12	BTC 	

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40	2022-08-19 14:32:09	<u>5a3a3d67c9694a705618e7b64fa8e9b0321f53f67048d75b069de6e8a1b40539</u>	+ 0.00042370 9.08 USD	BTC	✓
41	2022-08-18 20:17:54	<u>f409f1f327ef496ac8d6bf0ee641e79800272e720e1411141991fe1235ddbd81</u>	- 0.00039598 9.27 USD	BTC	✓
42	2022-08-18 14:25:20	<u>6aa37b874c55794688cff373cee706befee60b20442edcd679c4ad6bb217c1b9</u>	+ 0.00039598 9.27 USD	BTC	✓
43	2022-08-17 18:29:50	<u>e4c37f787b79624f41de6a4f4c50ec85dee76a66e68c9b667aa4392edba7e0a3</u>	- 0.00040593 9.51 USD	BTC	✓
44	2022-08-17 14:57:47	<u>35cd9c2ef0a56dd9ed241446b6f38bc86aa3a7de2a14a8f4c956009b64467a7a</u>	+ 0.00040593 9.49 USD	BTC	✓
45	2022-08-16 16:16:38	<u>dceb8013290d110ddb721f1f0b2ca3f33d533e19b3dbf9a4c2278e0411b8fa0a</u>	- 0.00042461 10.10 USD	BTC	✓
46	2022-08-16 14:30:04	<u>04507559aa3a4b7afc282ebe3f0929bb58c82dcc5b6d33387e1db2aec1e098d</u>	+ 0.00042461 10.14 USD	BTC	✓
47	2022-08-15 18:09:27	<u>8ce07f8656970d2eced987f4b84ab639123b98a3de4d4974fa90ac4c2a3fee85</u>	- 0.00058529 14.10 USD	BTC	✓
48	2022-08-15 14:04:30	<u>9d593c0b947ba25257d53c45fbb8c3e97b9c1534e0e585651ad76177b4aed7ca</u>	+ 0.00058529 14.11 USD	BTC	✓


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49	2022-08-14 20:20:20	<u>b89f068dd3d4f0e021f79f40c7f17a327a1813b90e53c48981ee76ca2154f3fb</u>	- 0.00053293 12.95 USD	BTC 	✓
50	2022-08-14 13:11:47	<u>a4def7d256705c50e7075df97a0186e708be7aac2a58186e7df829fc072f3c9b</u>	+ 0.00053293 13.04 USD	BTC 	✓
51	2022-08-13 16:12:15	<u>9ad7d61a3d6432e4d9b3366012be585966f50329ddd25075eeb920d8141dbb8d</u>	- 0.00078301 19.17 USD	BTC 	✓
52	2022-08-13 14:16:00	<u>9ec3364ab871291111348c5dc961085a27a9eaafc3e5b1321a589b2cd3ef7ff3</u>	+ 0.00078301 19.16 USD	BTC 	✓
53	2022-08-11 16:05:37	<u>4f5b418ddf7f41f5e51e9cfbfd1a43e73350761dac8592c634be50fa2ffdee8c</u>	- 0.00042617 10.37 USD	BTC 	✓
54	2022-08-11 14:42:29	<u>f1b0e4af3e4c6366de418c48d5113fff434d0622951aad453064756b7abdfe73d</u>	+ 0.00042617 10.37 USD	BTC 	✓
55	2022-08-10 16:30:13	<u>9ccebe177817eb606fc2df91a34f5ba6d01c7da5beabfa4596ed45e6b95fdc2d</u>	- 0.00069214 16.55 USD	BTC 	✓
56	2022-08-10 14:32:06	<u>160c37e6dd7b4cb02db51b885839f74dd63c25c5b1170125d503d22f37b2858e</u>	+ 0.00069214 16.60 USD	BTC 	✓
57	2022-08-08 16:24:54	<u>0b4ac2dcade0d7dc781ade6378f50a67393a5c81c8f216d0f22c6c90f3c18f1e</u>	- 0.00039976 9.57 USD	BTC 	✓

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58	2022-08-08 14:37:22	<u>2cd90db629622c65c873f1</u> <u>8509aba99266420a945416</u> <u>d2ece8a8491526c27412</u>	+ 0.00039976 BTC 9.59 USD		✓
59	2022-08-07 14:55:04	<u>5f6d1bdeb654381efd8921</u> <u>4cf8daaaffe6e39ee89039</u> <u>10a9be085868d3d2243c</u>	- 0.00066030 BTC 15.20 USD		✓
60	2022-08-07 13:52:55	<u>4987d70100eff9f8a7a3e4</u> <u>cd14d802422fddb309b75e</u> <u>dc1371390f2a95ad4a13</u>	+ 0.00066030 BTC 15.26 USD		✓
61	2022-08-05 20:05:49	<u>95c6d54881493449c75c28</u> <u>da62526c5ac5b4614e9771</u> <u>deb978a8b68d90cc798e</u>	- 0.00065791 BTC 15.12 USD		✓
62	2022-08-05 14:43:31	<u>6307259a362255051115a3</u> <u>e065f2e878443aac3cafa4</u> <u>715c67bd309772e6cec5</u>	+ 0.00065791 BTC 15.12 USD		✓
63	2022-08-03 18:20:07	<u>f8c0a69e35e2f61e7d562c</u> <u>5bc283fb8b6d2d3cebaa59</u> <u>2203d5f6b7f6abad2d23</u>	- 0.00062480 BTC 14.67 USD		✓
64	2022-08-03 14:33:12	<u>5d40e704056a97aee41b57</u> <u>3b56014cbf48248fa21e45</u> <u>ae7c38b491a6a01060a4</u>	+ 0.00062480 BTC 14.59 USD		✓
65	2022-08-01 16:13:52	<u>7af9f676f91b3f37e2c715</u> <u>232b980534214a2c47f87f</u> <u>3cfbe1d494fe616053d9</u>	- 0.00068553 BTC 15.90 USD		✓
66	2022-08-01 15:03:36	<u>d12cb389e59b21e33711bc</u> <u>2dc125eb24bd532e53afb</u> <u>7b380d6d26aa4dde54b0</u>	+ 0.00068553 BTC 15.99 USD		✓

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67	2022-07-28 16:10:47	<u>e0af599b5fe94126a4c82d</u> <u>08a2c6466c0c7555e25179</u> <u>cfe87f4ae1407f4f713a</u>	- 0.00125135 BTC 	29.73 USD	✓
68	2022-07-28 14:40:23	<u>70ace95e2f8eadc4d101b9</u> <u>bd64193a36b7a5adf23a42</u> <u>28ac35ebb5a575da4e4e</u>	+ 0.00125135 BTC 	29.71 USD	✓
69	2022-07-24 18:09:22	<u>d643ac430ad15564f4760d</u> <u>4a8f442bef5b050d945093</u> <u>2b9e4bdd4071ce1aa8a9</u>	- 0.00153131 BTC 	34.77 USD	✓
70	2022-07-24 13:57:16	<u>93b42897e7667cecd a2398</u> <u>7a2dd4856b90f2587a3117</u> <u>3e34a992acc7e21f6720</u>	+ 0.00153131 BTC 	34.87 USD	✓
71	2022-07-19 16:11:17	<u>58857c4dd944a922e1a3be</u> <u>77413ab48d1a351cc116cd</u> <u>96f77ec03463c10934bf</u>	- 0.00145187 BTC 	33.73 USD	✓
72	2022-07-19 14:00:30	<u>73f9345ec8f872e93c0551</u> <u>4da9a46c78c34652d8a4ad</u> <u>8b6fba82ab1aedd6b7c0</u>	+ 0.00145187 BTC 	32.85 USD	✓
73	2022-07-13 16:06:18	<u>b9b40a4dac3c42b5e56a35</u> <u>994fb41df7b35395940d01</u> <u>2608cc909ac989f3b8a4</u>	- 0.00107346 BTC 	21.34 USD	✓
74	2022-07-13 14:13:08	<u>b29fe40e15072b16f70279</u> <u>300c57f01db25112ff92e0</u> <u>ec25a4d56d976c74a339</u>	+ 0.00107346 BTC 	20.88 USD	✓
75	2022-07-06 20:34:44	<u>c078b81aa0a68dd4a5e459</u> <u>169f93b1faeddc6cc22a97</u> <u>4931d847ff91911d146a</u>	- 0.00114055 BTC 	23.21 USD	✓

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76	2022-07-06 14:36:00	<u>d7644f2323e2ae103f2a406606bf8b07633bbea6cb35d6ab1ff4be641c4af5d9</u>	+ 0.00114055 BTC 22.98 USD		✓
77	2022-06-30 17:54:57	<u>ef4e6885056137cdf59cda c5a7f403f6b748fe89dac48e40632feb7110220cc9</u>	- 0.00116519 BTC 22.05 USD		✓
78	2022-06-28 14:00:48	<u>cae666dfe0ee11091b335de8d0540d226368309b72c6aa27b7e9af19fe391fe</u>	+ 0.00116519 BTC 24.01 USD		✓
79	2022-06-18 18:26:28	<u>0e1bbf81af5dfe0086faff02de7fc737fcfedae791fec762a6ffb80fc1f607</u>	- 0.00024175 BTC 4.36 USD		✓
80	2022-06-18 13:49:33	<u>8bb9e08275649100d557b32d0572094314e21061280d2c62f53d113964c1d6da</u>	+ 0.00024175 BTC 4.58 USD		✓
81	2022-06-15 16:04:50	<u>36d1ceaac55804366aff84f4739b0fb09c764c35ca5f0b0e1ed03147409e8303</u>	- 0.00029855 BTC 6.30 USD		✓
82	2022-06-15 15:32:12	<u>fc713535b276715eacf06b4341073826ec701719e2ac554d485801b7c5313305</u>	+ 0.00029855 BTC 6.30 USD		✓
83	2022-06-12 16:15:14	<u>e5bfe187c7c0b188201705c72b204f6b78fe24b1ce6622312a2e3b68f0f7c257</u>	- 0.00057394 BTC 16.14 USD		✓
84	2022-06-12 15:37:24	<u>2974436f77f6b6e265b66473ed36a058d67b9e6ccdbc66c4ee8872e530d52c14</u>	+ 0.00057394 BTC 16.14 USD		✓

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85	2022-06-06 08:24:49	<u>aed744afffade88b4dcb89a06634140060d9d965b34a3c6414646177dc7c11eb</u>	- 0.00059617 BTC 18.76 USD		
86	2022-06-05 13:50:52	<u>92b9c6fd7c82affd3bd33061516572145d1dd9917fa66f269f70856b2cdb5be7</u>	+ 0.00059617 BTC 17.86 USD		
87	2022-05-30 14:20:35	<u>e277c4165c5389c4994d6d7d01431b561e7bd5a1b267043dfce6ce01b231bd20</u>	- 0.00070245 BTC 21.52 USD		
88	2022-05-30 13:58:23	<u>9ee657e298e656e8f784d9c03a0730dfbdf125758c63fbfca8789db7a39afe94</u>	+ 0.00070245 BTC 21.51 USD		
89	2022-05-23 16:05:11	<u>5a707679b0dedb35365ffed29b5e37f8f76865907d5c4b9dbc48412ab3073714</u>	- 0.00039084 BTC 11.36 USD		
90	2022-05-23 13:32:39	<u>752267013a1909346a095e4b81895639cdbc66cbc733048e446478111a680b62</u>	+ 0.00039084 BTC 11.87 USD		
91	2022-05-19 18:28:46	<u>e1e3c43ffd1fe47b44ff2cb28524d2bbcaea0226888ad46e24e23aad4df41803</u>	- 0.00041154 BTC 12.47 USD		
92	2022-05-19 15:36:20	<u>d93a765ab8e237ddfe955998515082b5650362164c722e008467099ed3b77191</u>	+ 0.00041154 BTC 12.33 USD		
93	2022-05-15 18:08:54	<u>33010e782654aa21ead19f637a5e64efd5a593fa9fe5669cc6ca9a7b9af985b3</u>	- 0.00049953 BTC 15.64 USD		

#	Date & time	Transaction Id	Amount	
94	2022-05-15 16:50:15	<u>67bb2c24894f06a27cfb04</u> <u>4d81d82fd655ec0c5a4be9</u> <u>9d13509d447fb25e3dcb</u>	+ 0.00049953 BTC  15.21 USD	✓

* USD values displayed at the time of transaction

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