

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PGwse7KuoyjshdXfJm8CVCuxP1C1XnXM4</u>
TOTAL RECEIVED	0.36057020 BTC
	22,738.22 USD
TOTAL SEND	0.36057020 BTC
	22,738.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 07:20:41	<u>ff90d1731507ec6f08a33c</u> <u>aa21692c9368bb5c4412b8</u> <u>f8cdb6d2f10541e40c32</u>	- 0.02799586 BTC	
			808.39 USD	
2	2020-12-30 02:56:05	<u>970a0f2fde4b1a0aec29bd</u> <u>0523b3ef746c524e61e74d</u> <u>8d6cf824380dadaf5f57</u>	+ 0.02799586 BTC	
			808.39 USD	
3	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01070840 BTC	
			283.70 USD	





#	Date & time	Transaction Id	Amount		
4	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01141303 BTC  302.36 USD		
5	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01048267 BTC  277.72 USD		
6	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01004672 BTC  266.17 USD		
7	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01469392 BTC  389.29 USD		
8	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01057519 BTC  280.17 USD		
9	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01100782 BTC  291.63 USD		
10	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01032629 BTC  273.57 USD		
11	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01017619 BTC  269.60 USD		
12	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01007575 BTC  266.94 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01050338 278.27 USD	BTC 	✓
14	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01008932 267.30 USD	BTC 	✓
15	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01002393 265.56 USD	BTC 	✓
16	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01097826 290.85 USD	BTC 	✓
17	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01009743 267.51 USD	BTC 	✓
18	2020-12-25 18:54:34	<u>723d120dccbb7e2d17f41b</u> <u>d69a90c493fd1228172973</u> <u>5ce33ab9e6501afb11f9</u>	- 0.01044685 276.77 USD	BTC 	✓
19	2020-12-24 03:14:02	<u>a9f91da60ec12daf0998fe</u> <u>0a99dc46c3f49a870de41f</u> <u>fe1b9e1151cf5dd9d1ee</u>	+ 0.01469392 348.67 USD	BTC 	✓
20	2020-12-18 03:04:21	<u>b4fc99c8873c4d3a5654e3</u> <u>9ccb4b128793b088d9c25e</u> <u>a81d96d6abd4615b5b28</u>	+ 0.01004672 232.15 USD	BTC 	✓
21	2020-12-01 03:33:36	<u>8f8297370a7be33ca3c064</u> <u>9f63e1417c763c8c48c1aa</u> <u>15b6230b1da363bb9dba</u>	+ 0.01032629 193.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-07 02:41:42	<u>9c723b1020e8dcfc40814b</u> <u>f58e3295bc0a156d93d0ca</u> <u>b043e012f24f9fac82a4</u>	+ 0.01057519 109.70	BTC 	
23	2020-08-19 06:35:44	<u>5b8258f4d0c1ed47db75b3</u> <u>a669d0d3fd5bad99ba0183</u> <u>7742a0e6e8e774ec47bb</u>	+ 0.01017619 119.61	BTC 	
24	2020-08-03 03:10:34	<u>296d2c50c3fb136ee49b52</u> <u>4823a6002e3539f2ff5260</u> <u>3628fb3b12971c60546c</u>	+ 0.01050338 117.84	BTC 	
25	2020-07-17 07:14:47	<u>10234652e823b02d8620d7</u> <u>cddcf22e69425d2ef8fe26</u> <u>b9a4c4ecdf3e03f83968</u>	+ 0.01044685 95.63	BTC 	
26	2020-06-30 02:39:31	<u>4699c7fd9c40861c7d148a</u> <u>be6ee0d702fbfc5594f5bb</u> <u>8147834eb040e5cb917f</u>	+ 0.01007575 92.07	BTC 	
27	2020-06-12 02:35:36	<u>f0da0c21bbeadfadf4d414</u> <u>ccf7d23883f72e80be0e1b</u> <u>a4c225c44971bbf6ff64</u>	+ 0.01070840 101.35	BTC 	
28	2020-05-28 02:32:44	<u>11150fae457133523b1c5f</u> <u>3a596c5a59abacd0037ec9</u> <u>430bc8743c46900cee9c</u>	+ 0.01009743 96.69	BTC 	
29	2020-05-14 06:10:15	<u>16021a9818370fea5ff2bd</u> <u>d9ba996b36de4a9d7394fd</u> <u>0a5cdd137ce6d58110f6</u>	+ 0.01008932 98.79	BTC 	
30	2020-05-05 02:46:45	<u>904ea80233ef3305a37afd</u> <u>ff38f6f16ec0c3866259d4</u> <u>83acb67d93d83aef62d7</u>	+ 0.01100782 99.31	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-26 03:04:51	<u>cda10b867e11d9f8e84bce</u> <u>beccff78c283b964ebb0f5</u> <u>2bc35bee3080aef6de25</u>	+ 0.01048267 80.64 USD	BTC 	✓
32	2020-04-18 03:33:26	<u>144f10316f2c2e8c4f6ddf</u> <u>013988f461d44c43ee5c0c</u> <u>83311df49e39c7c3725b</u>	+ 0.01097826 79.57 USD	BTC 	✓
33	2020-04-10 02:32:29	<u>146009786f3c2a481971cf</u> <u>b92a38bbe59906cfd6ebe4</u> <u>9a42fe36adeb9a4b698e</u>	+ 0.01002393 68.75 USD	BTC 	✓
34	2020-04-03 02:32:45	<u>dc582bd6b608151b1c11d5</u> <u>68b5368785752ec603aa76</u> <u>60818c2b3c7396472ab4</u>	+ 0.01141303 76.85 USD	BTC 	✓
35	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aaad291cae1f</u>	- 0.01023057 63.80 USD	BTC 	✓
36	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aaad291cae1f</u>	- 0.01069396 66.69 USD	BTC 	✓
37	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aaad291cae1f</u>	- 0.01079935 67.35 USD	BTC 	✓
38	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aaad291cae1f</u>	- 0.01014461 63.26 USD	BTC 	✓
39	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aaad291cae1f</u>	- 0.01129314 70.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aad291cae1f</u>	- 0.01055131 BTC 65.80 USD		✓
41	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aad291cae1f</u>	- 0.01032734 BTC 64.40 USD		✓
42	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aad291cae1f</u>	- 0.01009707 BTC 62.97 USD		✓
43	2020-03-27 18:55:59	<u>96eec9349569d1452dfeae</u> <u>bd6ae462e1c7ba04c706a0</u> <u>5af9a831aad291cae1f</u>	- 0.01089172 BTC 67.92 USD		✓
44	2020-03-26 02:51:46	<u>1915fbac0bb39f3cc0332a</u> <u>984a2d8b473f5a4b600a3a</u> <u>b0d92cdb25f2d025e877</u>	+ 0.01009707 BTC 68.02 USD		✓
45	2020-03-18 04:37:26	<u>93453d8b4039400541be1d</u> <u>2b8c50bb7ace6a7396999e</u> <u>e54ada81bc21a1c62b40</u>	+ 0.01079935 BTC 58.24 USD		✓
46	2020-03-10 04:50:07	<u>a0082b6ac8d1bcb20ad23a</u> <u>d85e677990b70c03262a3b</u> <u>46f5b135fd6e83267cd3</u>	+ 0.01069396 BTC 84.42 USD		✓
47	2020-03-02 03:38:55	<u>cb9e533f4899fe99fa3497</u> <u>d08cfb62b6cf896cfbb764</u> <u>00488b3fe360f5a85910</u>	+ 0.01023057 BTC 91.20 USD		✓
48	2020-02-23 02:40:39	<u>52d802da4211c91aa84731</u> <u>3073368b49b6c6bce3513d</u> <u>3382cc433fba1acc9c70</u>	+ 0.01129314 BTC 112.21 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-16 02:56:03	<u>2aaa652c4f48cb18ef4e42</u> <u>23094fdedb895aa2e67534</u> <u>fc4b37d114851e85ad0d</u>	+ 0.01032734 102.41 USD	BTC 	✓
50	2020-02-10 08:45:10	<u>3a8e091dec0c894a270bd3</u> <u>3bfbf66c18778bdcebe425</u> <u>7ce6bea8512f2694bf24</u>	- 0.01094252 107.80 USD	BTC 	✓
51	2020-02-08 03:55:48	<u>3b54ca0ab410eef71f637a</u> <u>c4d28db7c8fbab902093ae</u> <u>c29288c10b00061c8e4c</u>	+ 0.01055131 104.40 USD	BTC 	✓
52	2020-01-31 02:45:31	<u>76ea4dc4b1ff919f389e9d</u> <u>1d1c2696e61e221594ea98</u> <u>75c9e4f4eab89170842c</u>	+ 0.01094252 102.34 USD	BTC 	✓
53	2020-01-23 02:19:56	<u>1780c45b5b32142831c75f</u> <u>316423dab19025b36c4b48</u> <u>0efff6a7aa7c4fb6ad85</u>	+ 0.01089172 91.53 USD	BTC 	✓
54	2020-01-20 10:16:43	<u>d5061a9d2f8e2cc1cb6d50</u> <u>ebcb751a46a3be3292ae07</u> <u>d1d33dc8c31b6b4d3e8d</u>	- 0.01027418 88.79 USD	BTC 	✓
55	2020-01-20 10:16:43	<u>d5061a9d2f8e2cc1cb6d50</u> <u>ebcb751a46a3be3292ae07</u> <u>d1d33dc8c31b6b4d3e8d</u>	- 0.01053360 91.03 USD	BTC 	✓
56	2020-01-19 11:38:20	<u>bb17671f441e636612670e</u> <u>b85627fe209c724d08d6b9</u> <u>8103f338b2865b01539e</u>	- 0.01180551 102.72 USD	BTC 	✓
57	2020-01-19 11:38:20	<u>bb17671f441e636612670e</u> <u>b85627fe209c724d08d6b9</u> <u>8103f338b2865b01539e</u>	- 0.01086166 94.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-19 11:38:20	<u>bb17671f441e636612670e</u> <u>b85627fe209c724d08d6b9</u> <u>8103f338b2865b01539e</u>	- 0.01148265 99.91 USD	BTC	✓
59	2020-01-15 03:38:25	<u>8aad6f7ddd2cee6371d30f</u> <u>ea6565f78c7ca634b25f76</u> <u>055daeacb684aeb835c9</u>	+ 0.01014461 89.48 USD	BTC	✓
60	2020-01-08 03:56:51	<u>1565c67fc0a147386546a3</u> <u>c4ace9a1d5019ca7759e6d</u> <u>da17af6a61244c175e99</u>	+ 0.01053360 84.85 USD	BTC	✓
61	2020-01-01 02:49:35	<u>42b1feb7dfb3069bf26940</u> <u>c65933141d7c0314db253e</u> <u>0a345d80e02ae3d80bcd</u>	+ 0.01086166 78.21 USD	BTC	✓
62	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61</u> <u>926b696c9de7a1792e3a1b</u> <u>410787ce7f205e899417</u>	+ 0.01027418 74.02 USD	BTC	✓
63	2019-12-21 02:56:55	<u>4193504990bb192b726d1b</u> <u>89bcd3e5a64284901a69ba</u> <u>c630f769a2f06d086bdd</u>	+ 0.01148265 81.90 USD	BTC	✓
64	2019-12-14 02:40:05	<u>cfb06bcfbf2d7ca739f361</u> <u>30d637348702c4cbdd9fe6</u> <u>857591abebfd849e62a6</u>	+ 0.01180551 83.39 USD	BTC	✓

* USD values displayed at the time of transaction

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