

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PJRQk7ZKyq6V1xnTnPYs1GoJYjtfWkEJu</u>
TOTAL RECEIVED	0.00140142 BTC
	87.97 USD
TOTAL SEND	0.00140142 BTC
	87.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 02:02:06	<u>c6287bef9cc751c8b31011</u> <u>452123fe9f80fdc8d7b9b9</u> <u>24206a21354adc0f072c</u>	- 0.00020000 BTC	
			4.06 USD	
2	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u>	+ 0.00020000 BTC	
			3.96 USD	
3	2022-08-03 02:15:53	<u>98fbee0e40e35384392ff7</u> <u>bddd38a2937a9d746d04b9</u> <u>602e24bd1d83e023e74b</u>	- 0.00001000 BTC	
			0.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00001000 0.22 USD	BTC 	✓
5	2022-07-31 17:06:14	<u>d4cee81d12fa35e72b9dc4</u> <u>852c8e36ea2f6c5b28a5a3</u> <u>85338458cf4f967b4d6a</u>	- 0.00007000 1.66 USD	BTC 	✓
6	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00007000 1.65 USD	BTC 	✓
7	2022-07-21 10:39:03	<u>955c7b9a36b374d177f626</u> <u>02be7f401c226e177a7245</u> <u>fcc0af18c290c56e3fe8</u>	- 0.00001000 0.22 USD	BTC 	✓
8	2022-07-21 03:15:11	<u>5763d5b9fb4ebb82c8fc4f</u> <u>6f324db89aa5c69784aa0a</u> <u>f7e272408cb357b5b00d</u>	+ 0.00001000 0.22 USD	BTC 	✓
9	2022-07-20 04:35:56	<u>3f8c43ac8a19ca5e2e12df</u> <u>5d90cddc3655a12ae72489</u> <u>caad591ef8439bca5531</u>	- 0.00008000 1.87 USD	BTC 	✓
10	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00008000 1.86 USD	BTC 	✓
11	2022-07-07 23:48:01	<u>8579e213da4ae746cb9baa</u> <u>e866846c7087ffc3bc3de4d</u> <u>7c70678dad0af884fac9</u>	- 0.00003669 0.81 USD	BTC 	✓
12	2022-07-07 16:11:56	<u>fec3c566b9efd992cb21b2</u> <u>ffaf6816b6fa907dd54f3e</u> <u>f7dcf347e943999e51de</u>	+ 0.00003669 0.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-30 04:04:25	<u>8cd7bc34103c6b93916afb</u> <u>a894804333f66add6338a6</u> <u>aa36371cfd3d97d147a6</u>	- 0.00015706 BTC 	3.14 USD	✓
14	2022-06-29 20:43:01	<u>6527a2fbb24f71e8100452</u> <u>c9d7555c9e02fc4c535a77</u> <u>e720010ebb752c2c9595</u>	+ 0.00015706 BTC 	3.18 USD	✓
15	2022-06-03 16:55:41	<u>0a16625cb90ff3721b299e</u> <u>0a131f907090de91a5dd58</u> <u>fe46121c46c8027b1b9f</u>	- 0.00008816 BTC 	2.60 USD	✓
16	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4</u> <u>d8068c7a1f5ad8eec8d941</u> <u>6dced7d6d42eaf6b4c82</u>	+ 0.00008816 BTC 	2.69 USD	✓
17	2022-05-18 02:15:13	<u>1431a1e9cac78672ffb1ce</u> <u>0f7c285101dc28eb58300a</u> <u>405afa6ca8d193c7a9c6</u>	- 0.00005954 BTC 	1.78 USD	✓
18	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00005954 BTC 	1.81 USD	✓
19	2022-05-17 09:41:34	<u>62f6b0ab656ade2b95d993</u> <u>7cdf4ae3de5e7b5640d080</u> <u>76ada257d9f7e3d3431a</u>	- 0.00007000 BTC 	2.12 USD	✓
20	2022-05-06 08:02:51	<u>37d46ae78440fa4e03c861</u> <u>9cdf48afe7addd0925482</u> <u>fb573d8b4dcb3ea76de</u>	+ 0.00007000 BTC 	2.50 USD	✓
21	2022-05-05 07:36:38	<u>1813fca645b2dc4bbc24f5</u> <u>6c9c6f3e44f09d483ec00e</u> <u>89a3061617445f526979</u>	- 0.00003711 BTC 	1.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-05 07:32:55	<u>51c64e1d8415708caed32bc07332ad1f7da23d5d14ff4a3aa379d9f553aa700c</u>	- 0.00001000 0.39 USD	BTC 	
23	2022-05-05 05:40:34	<u>63f2f46ac947702e93fd75f473492fb23f608f3c3e479224401a7fe5a0d3eade</u>	- 0.00001008 0.39 USD	BTC 	
24	2022-05-05 05:30:28	<u>1b008a9a672ef711cb2e25e2fe627d2060a7c6ab040f0b203107288e797f4895</u>	- 0.00001000 0.39 USD	BTC 	
25	2022-05-05 05:28:37	<u>9c85f8b528791db342a3fed0a7899abaa5d8434ab30c3b9439f82412043385f0</u>	- 0.00003124 1.23 USD	BTC 	
26	2022-05-05 05:28:37	<u>5facf374742e1634ce961c50f5e1395bd0e5b2d22c9f940330bf986f470f2534</u>	- 0.00001000 0.39 USD	BTC 	
27	2022-05-05 05:28:37	<u>ccabc4691b48f3bea1bda67215903c0aad20b4b77e62b6197182b3fc0eb368c</u>	- 0.00003000 1.18 USD	BTC 	
28	2022-05-05 04:38:41	<u>211811528e7d5f5c9290e3410a0ea166f7435c74e316ce474fd936ded1cc988c</u>	- 0.00001000 0.39 USD	BTC 	
29	2022-05-05 04:33:41	<u>6e7b7e61f82416b8627bd8e996cdf7af07e0339d9208c67876fd4ecf0ae5a04</u>	- 0.00005555 2.19 USD	BTC 	
30	2022-05-05 04:33:41	<u>611d41e396ef2945302122e209875b94cb5208f4809b9a5fe0b75b93346bebc5</u>	- 0.00004000 1.58 USD	BTC 	









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31	2022-05-05 04:26:05	<u>d9ae98352003ff33dec3db</u> <u>708756b26e1557e3542a4c</u> <u>22d99bf7169223361335</u>	- 0.00001000 0.39 USD	BTC 	✓
32	2022-05-05 04:19:20	<u>8cab3bc405f8fdbcb115700</u> <u>3036b3ba5e2422153dce4d</u> <u>fe29a26723d85b851192</u>	- 0.00001001 0.39 USD	BTC 	✓
33	2022-05-05 04:19:20	<u>36ef330ce37d700489e5f9</u> <u>a453b191c38752ccf10641</u> <u>b2fafd4645f030c9afdb</u>	- 0.00003000 1.18 USD	BTC 	✓
34	2022-05-05 04:17:10	<u>cc2218e620937cdd441514</u> <u>e83c8cb64175bf6b0c8731</u> <u>929aa35b1f4a33262770</u>	- 0.00001050 0.41 USD	BTC 	✓
35	2022-05-05 04:17:10	<u>b699e0ad1a21307a315a6d</u> <u>177ed924ec960c4c2c5730</u> <u>3f3950c65c1f95c81967</u>	- 0.00001000 0.39 USD	BTC 	✓
36	2022-05-05 04:17:10	<u>fe848ff61f13a024400d75</u> <u>307c40e35dbe598b2987b4</u> <u>a78052e3fb9ac0408df7</u>	- 0.00001000 0.39 USD	BTC 	✓
37	2022-05-04 19:04:33	<u>06c1ec7005034a50cdb68e</u> <u>e9a6b24b71f005e9ffeb0d</u> <u>f31a30fedcf447b1397d</u>	- 0.00001000 0.39 USD	BTC 	✓
38	2022-05-04 18:55:16	<u>292849ba2e1a0eebc77f7f</u> <u>59f9115354461783094d19</u> <u>911e7f6b8f9b8e6cef0d</u>	- 0.00002000 0.79 USD	BTC 	✓
39	2022-05-04 18:26:11	<u>727d0e07378d72a5b26f3a</u> <u>384463a32cec76371eb6fe</u> <u>281d268fad8f76cd3324</u>	- 0.00005000 1.98 USD	BTC 	✓

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40	2022-05-04 18:26:11	<u>19078bffc3117333f6d837</u> <u>842180ec6e5342446eb429</u> <u>7d8683ffd40ae456098c</u>	- 0.00004376 BTC 	✓	1.73 USD
41	2022-05-04 18:02:54	<u>29f38780c15534c823c62f</u> <u>38ae4bc978ab4af0280dd6</u> <u>7f48236e2f76741a4e3e</u>	- 0.00009000 BTC 	✓	3.57 USD
42	2022-05-04 17:58:46	<u>4425b51f4c5e9045ba5c6b</u> <u>21dc080b36bbd882bb37d2</u> <u>c352ab50e37a7523f64f</u>	- 0.00001049 BTC 	✓	0.41 USD
43	2022-05-04 17:52:30	<u>04b818cb939c9887b2ac04</u> <u>f14ae558c7c1090dde29be</u> <u>ddd275a144a8deae2f5e</u>	- 0.00001046 BTC 	✓	0.41 USD
44	2022-05-04 17:52:30	<u>979982898c724aff339975</u> <u>b9f2c95a542d886c6ff735</u> <u>790ca3751f0258dd5ac9</u>	- 0.00001734 BTC 	✓	0.68 USD
45	2022-04-23 08:01:15	<u>9bb58fe72f45e2e2b55421</u> <u>c5edbbf4518dea3ecfa106</u> <u>cd284385f3134028256b</u>	+ 0.00004000 BTC 	✓	1.58 USD
46	2022-04-15 06:13:47	<u>ec1bf0dad248b7a19ad046</u> <u>26ffe2ebe5d6dd2feb262a</u> <u>942855bc122be5f3ccd2</u>	+ 0.00001001 BTC 	✓	0.40 USD
47	2022-04-13 21:16:09	<u>e080c898b88a7bc33d0f92</u> <u>7a492597a00dbe9475be85</u> <u>a6b65c39a516feb9acdf</u>	+ 0.00003000 BTC 	✓	1.23 USD
48	2022-04-07 22:57:29	<u>e201b83dc5d55c57087fdb</u> <u>3f8a3d7e0f1c07800aec6b</u> <u>5bb40421d68c51660321</u>	+ 0.00001000 BTC 	✓	0.43 USD

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49	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3c995ae0a594b7b227f867e61397e17809f1b305352</u>	+ 0.00003000 1.35 USD	BTC 	✓
50	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a358c0102e635479cc1e893992bc00d7f59a8cc6ef86</u>	+ 0.00001000 0.47 USD	BTC 	✓
51	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce01cfd69307ef877d893bc0e6543bd4d80e3812cef9</u>	+ 0.00005000 2.37 USD	BTC 	✓
52	2022-03-25 20:15:31	<u>e87376f4e23332dd4a2943b4e8d036687fbc37668de1be532c61bfdd7cc94bb2</u>	- 0.00004343 1.92 USD	BTC 	✓
53	2022-03-17 18:59:02	<u>18989d3941d4a56d0f73cc8a37fd29c8ada70e43d5b6a37eb8090d7495306adc</u>	+ 0.00001049 0.42 USD	BTC 	✓
54	2022-03-16 00:54:01	<u>f951a524dac3715d928694c2523ab0a426408b4d9e995e983d4574864471d0f4</u>	+ 0.00001000 0.39 USD	BTC 	✓
55	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0ea7cb6eb196f494e92374c6ff7f45342ab5d2058</u>	+ 0.00001000 0.38 USD	BTC 	✓
56	2022-03-12 20:40:23	<u>ab69ac6eb51f096c5da1448382ddce781670c9a2372312be3797c6e265072c5a</u>	+ 0.00001000 0.38 USD	BTC 	✓
57	2022-03-10 08:22:11	<u>4efeb5e991a62526d0c3b152febd2c4b4af0ffcea1eb8a9a927e58ed767e2d1b</u>	+ 0.00001000 0.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-06 23:00:51	<u>cf2a5824f313ed74c5a061</u> <u>163ef6f287933c250e707a</u> <u>ced92c6573d9bf320c89</u>	+ 0.00001000 0.38 USD	BTC	 
59	2022-03-04 21:20:18	<u>ccfcfeffe2036256b286ef</u> <u>553f88ec10706b7b6b548d</u> <u>445f473c0a042e90fd7c</u>	+ 0.00001000 0.39 USD	BTC	 
60	2022-03-03 23:41:50	<u>774cc69958f31c187d172a</u> <u>9773710f6058a1bc2ad20c</u> <u>5f3ad4f881d7bc67235c</u>	+ 0.00002000 0.82 USD	BTC	 
61	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001046 0.40 USD	BTC	 
62	2022-02-23 09:56:49	<u>a304c298d08150811cef4a</u> <u>679f37220cdcc085c6ed98</u> <u>a5e9c9be83c7145222ef</u>	+ 0.00009000 3.46 USD	BTC	 
63	2022-02-02 23:22:41	<u>74d54f9b88f48da01ef3ac</u> <u>91fcd2d2e60f75aaa31295</u> <u>5268b6b7f02074548376</u>	+ 0.00001734 0.64 USD	BTC	 
64	2022-01-28 22:21:35	<u>81d4076dd9b5e822c016d7</u> <u>3f012fb940a73f793bfd9f</u> <u>72217c30ebb4279e379b</u>	+ 0.00003711 1.39 USD	BTC	 
65	2022-01-19 16:01:39	<u>11feee9ef454722651633d</u> <u>54032e689d68f6db4c4d81</u> <u>ec821b3e3736185cea8a</u>	+ 0.00005555 2.31 USD	BTC	 
66	2022-01-08 12:16:37	<u>df202b87db66cfd7bd2e</u> <u>73e8b596bef15c92c1a563</u> <u>4f859a3582d67b75da8e</u>	+ 0.00004376 1.78 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-12-29 11:27:32	<u>3648f6f8ba3fe740b9a760</u> <u>fda808ecd4157584674d73</u> <u>4b7d833b422023e09aa7</u>	+ 0.00004343 BTC 2.06 USD		
68	2021-12-19 09:14:40	<u>39856d24b438c73a1097b5</u> <u>1231053701216ef4d102c3</u> <u>76ab697d84061f4c18ab</u>	+ 0.00003124 BTC 1.47 USD		
69	2021-12-18 07:59:18	<u>4a79e4a866ead44af3e8fc</u> <u>e6cf80320576a94f857dba</u> <u>80137a07b498ffd44bb9</u>	+ 0.00001050 BTC 0.49 USD		
70	2021-12-02 21:44:49	<u>034ff02a8a801d9d5b8cd5</u> <u>f7f09966a064f34fb829a4</u> <u>9b32710eeaf113ada0e1</u>	+ 0.00001008 BTC 0.57 USD		

\* USD values displayed at the time of transaction

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