

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PJsmPMf7mtctzC6qhh1oGEfHJKPHH9LSu</u>
TOTAL RECEIVED	0.00167929 BTC
	105.62 USD
TOTAL SEND	0.00165248 BTC
	103.94 USD

Token	Balance
Bitcoin	0.00002681 BTC
	1.68 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	+ 0.00002681 BTC	
			0.61 USD	
2	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001000 BTC	
			0.22 USD	
3	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001029 BTC	
			0.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00017782 BTC 4.06 USD		✓
5	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001000 BTC 0.22 USD		✓
6	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001000 BTC 0.22 USD		✓
7	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00002000 BTC 0.45 USD		✓
8	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001000 BTC 0.22 USD		✓
9	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00002000 BTC 0.45 USD		✓
10	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001076 BTC 0.24 USD		✓
11	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00002000 BTC 0.45 USD		✓
12	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001200 BTC 0.27 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00002000 0.45 USD	BTC 	✓
14	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00002000 0.45 USD	BTC 	✓
15	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00002000 0.45 USD	BTC 	✓
16	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001399 0.31 USD	BTC 	✓
17	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001000 0.22 USD	BTC 	✓
18	2022-08-04 08:56:08	<u>73c8f5b6b1b137652156d9</u> <u>06e18fe9cbca1e62e7bacb</u> <u>52ec7cd0752df726b73a</u>	- 0.00001500 0.34 USD	BTC 	✓
19	2021-11-09 09:54:00	<u>da164258e4ab20835caece</u> <u>7f3493ea1d45568a9d868c</u> <u>8a4f5adbe9e4c947bda6</u>	+ 0.00001076 0.71 USD	BTC 	✓
20	2021-09-08 18:30:54	<u>29a74cce93599e38138344</u> <u>48fe5eb842c830a2aef33d</u> <u>64d8f5022571b9fb25ed</u>	+ 0.00001500 0.69 USD	BTC 	✓
21	2021-09-08 17:03:11	<u>38ede8a769b31ecadefeb</u> <u>f039778e1f57d26bbde54c</u> <u>3b0de956fc4d8658a165</u>	+ 0.00002000 0.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-23 21:31:43	<u>70797dbf48306996f3142e</u> <u>18289cf00d2b4f3dac8b12</u> <u>0f6a1717e3d82ca03ad5</u>	+ 0.00001000 0.49 USD	BTC 	✓
23	2021-08-22 22:00:14	<u>01c76db1f066082565bc39</u> <u>c2d0af4305147faf6833e9</u> <u>bc6fd8135973fda24d76</u>	+ 0.00002000 1.00 USD	BTC 	✓
24	2021-08-01 08:09:52	<u>d700796e1246581b694244</u> <u>f3bc21ac5f7ea519427397</u> <u>7d16929617df55b743a5</u>	+ 0.00017782 7.08 USD	BTC 	✓
25	2021-07-29 10:25:01	<u>7435705f0776e8a83f7fe3</u> <u>fbf907d57ca0654c3b3964</u> <u>68ad0bfc8314b97971ff</u>	+ 0.00001000 0.40 USD	BTC 	✓
26	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u>	+ 0.00001000 0.37 USD	BTC 	✓
27	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d</u> <u>6dd230903df1950f3aa551</u> <u>8e8d26d1a993251718ab</u>	+ 0.00002000 0.63 USD	BTC 	✓
28	2021-07-14 17:30:52	<u>f2e1325080d756769b410c</u> <u>1a88ed799e245efb6c521a</u> <u>e556058346f1910df5cf</u>	+ 0.00001000 0.32 USD	BTC 	✓
29	2021-07-05 23:43:42	<u>78a49d398d96ef56ca44a6</u> <u>7ab1825326c208907385d7</u> <u>5d0afffecf3e742042a7</u>	+ 0.00002000 0.68 USD	BTC 	✓
30	2021-06-22 01:56:54	<u>de946004c38e069b3d565b</u> <u>7c4fd9ce4bb10908320ecf</u> <u>86e27f9ad5001347f9b7</u>	+ 0.00002000 0.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-13 20:55:42	<u>b98a189834cf5858c3fcfc</u> <u>0a095ba51195fde7763ec4</u> <u>401b08317735addf13e1</u>	+ 0.00002000 0.78 USD	BTC 	
32	2021-05-31 20:38:48	<u>99448802579099b340752c</u> <u>4afd1308516c9902454dd8</u> <u>964891638ce2c003ba12</u>	+ 0.00001200 0.43 USD	BTC 	
33	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00001399 0.48 USD	BTC 	
34	2021-05-06 19:55:19	<u>11b48461428fff3cc3fbe7</u> <u>428dd9caf05f3fc9596622</u> <u>26508dd34c8d1274016e</u>	+ 0.00001000 0.56 USD	BTC 	
35	2021-05-01 20:41:45	<u>f30028dfe79be01287175a</u> <u>5f55f39dbe9949f5396bbb</u> <u>93c6093dcf1379b8e1d0</u>	+ 0.00001029 0.58 USD	BTC 	
36	2021-05-01 20:41:45	<u>f30028dfe79be01287175a</u> <u>5f55f39dbe9949f5396bbb</u> <u>93c6093dcf1379b8e1d0</u>	- 0.00009127 5.21 USD	BTC 	
37	2021-05-01 20:41:45	<u>f30028dfe79be01287175a</u> <u>5f55f39dbe9949f5396bbb</u> <u>93c6093dcf1379b8e1d0</u>	- 0.00014162 8.08 USD	BTC 	
38	2021-05-01 20:41:45	<u>f30028dfe79be01287175a</u> <u>5f55f39dbe9949f5396bbb</u> <u>93c6093dcf1379b8e1d0</u>	- 0.00001156 0.65 USD	BTC 	
39	2021-05-01 20:41:45	<u>f30028dfe79be01287175a</u> <u>5f55f39dbe9949f5396bbb</u> <u>93c6093dcf1379b8e1d0</u>	- 0.00036398 20.77 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-05-01 20:41:45	<u>f30028dfe79be01287175a</u> <u>5f55f39dbe9949f5396bbb</u> <u>93c6093dcf1379b8e1d0</u>	- 0.00054607 BTC 31.17 USD	 
41	2021-05-01 20:41:45	<u>f30028dfe79be01287175a</u> <u>5f55f39dbe9949f5396bbb</u> <u>93c6093dcf1379b8e1d0</u>	- 0.00008812 BTC 5.03 USD	 
42	2020-12-04 07:38:51	<u>d284d63670505e9e532bb6</u> <u>87b28b4863b6f5381ec0e1</u> <u>64b46fdca04c8bff3a36</u>	+ 0.00009127 BTC 1.70 USD	 
43	2020-11-15 04:05:20	<u>542747451005b4c0ce175c</u> <u>305ec5797e589668ac05bd</u> <u>ab070735d075bd9affb5</u>	+ 0.00008812 BTC 1.40 USD	 
44	2020-10-20 13:18:13	<u>734d13863ccf4d628ae9e1</u> <u>b1456d5be09a547cce14b1</u> <u>b5d15ce17779fef45900</u>	+ 0.00054607 BTC 6.97 USD	 
45	2020-09-08 16:10:32	<u>8295275f8f7a529d7790bd</u> <u>40e3562edf29ee7c3973ec</u> <u>02518c97b1036a8e649f</u>	+ 0.00036398 BTC 3.71 USD	 
46	2020-09-01 06:21:37	<u>40a643dae722c53515eaaa</u> <u>d0f767371915797a93fc74</u> <u>e129e569958fe9b22821</u>	+ 0.00001156 BTC 0.13 USD	 
47	2020-08-31 13:13:08	<u>06f51c6179257ba901dc2d</u> <u>67958072c9774c59f18664</u> <u>64f869fcbd631aa1dc6a</u>	+ 0.00014162 BTC 1.68 USD	 

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