

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PLEVDZFST3hap388rzkWRnLm7h3bMQiUH</u>
TOTAL RECEIVED	0.05557777 BTC
	3,499.94 USD
TOTAL SEND	0.05557777 BTC
	3,499.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 13:38:42	<u>dab938c3b9c2445f619b46</u> <u>10a45e8f0b585b0710c416</u> <u>549858b0fb0ab114a878</u>	- 0.00287124 BTC	
			134.49 USD	
2	2021-08-26 12:31:41	<u>ca28a4e6763288d873b167</u> <u>db5a5ea5b732ac9329770e</u> <u>f35e96b1d4ecf519d975</u>	+ 0.00287124 BTC	
			134.49 USD	
3	2021-08-19 14:19:56	<u>40bdac02b373b8d057e7eb</u> <u>b2f6d6cd7a3b0cb44c72a5</u> <u>297ed2e8f21be182ae25</u>	- 0.00308520 BTC	
			144.26 USD	

\* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
4	2021-08-19 14:11:19	<u>5e82939644264cdc800494</u> <u>3f94b4289ba77eb4ccf965</u> <u>672219b7de8e5a200bfb</u>	+ 0.00308520 144.26 USD	BTC 	✓
5	2021-08-12 17:15:35	<u>924ab4e1c77ca77ef94fb2</u> <u>85ebd3d824f60c583c4f7b</u> <u>22060bcba9842f3e6a3b</u>	- 0.00149573 66.40 USD	BTC 	✓
6	2021-08-12 16:24:45	<u>8e5f4265c665ad6bcbdbde</u> <u>9f7b735ba6954b8ecf3a25</u> <u>1a30f533e9ff0423ef09</u>	+ 0.00149573 66.40 USD	BTC 	✓
7	2021-08-05 13:26:41	<u>92735627ac65632e7bb198</u> <u>14ba9e58ffa0d2fa53d21d</u> <u>4aff3c2e9c5c2966bbeb</u>	- 0.00177589 72.56 USD	BTC 	✓
8	2021-08-05 12:37:34	<u>03ee4f3c1fd53b167a1b39</u> <u>ac861af1c768b1840874e1</u> <u>7abb2de6368db6ecac85</u>	+ 0.00177589 72.56 USD	BTC 	✓
9	2021-07-29 11:21:20	<u>19b629841661e101352544</u> <u>50f533eca280514d0e96b4</u> <u>f6d318976e8ebc03203f</u>	- 0.00120844 48.35 USD	BTC 	✓
10	2021-07-29 10:39:22	<u>77de62c11454e27208d27e</u> <u>98b7cb9b399156c75f6637</u> <u>fd95aa5d866566392df2</u>	+ 0.00120844 48.35 USD	BTC 	✓
11	2021-07-22 11:17:05	<u>85ee8d296e718cf248419a</u> <u>347edb9a854eb22cbd2e7d</u> <u>aa70dde8e121c30c156f</u>	- 0.00034740 11.21 USD	BTC 	✓
12	2021-07-22 10:34:44	<u>ec14ddd63ac31c92666c21</u> <u>ca07bb3b3d4e36f83b8d39</u> <u>a771a2b9adc3cc00e8f2</u>	+ 0.00034740 11.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-15 11:15:39	<u>a5cef5209f3ff2e3af8faf</u> <u>db7a079bcec507c12464fa</u> <u>a3575ef2acc386206569</u>	- 0.00128391 40.93 USD	BTC	✓
14	2021-07-15 10:29:45	<u>4f279436ff5144d7a92788</u> <u>1297f4c317f633d011d172</u> <u>74d7ffb4d95f08b44e37</u>	+ 0.00128391 40.93 USD	BTC	✓
15	2021-07-08 12:41:15	<u>22ba8715f002650e975f1c</u> <u>da03c8261c2e831a78e574</u> <u>2b6be776fd1cfdb75ae3</u>	- 0.00036723 12.07 USD	BTC	✓
16	2021-07-08 12:00:12	<u>c26dde230a1004646eb484</u> <u>cbad084bfa64e2e4ec4a08</u> <u>6380aff04423e306494b</u>	+ 0.00036723 12.07 USD	BTC	✓
17	2021-07-01 09:25:35	<u>7d7374563d7efd7c3f12e0</u> <u>45399c9a1a1335952c88e5</u> <u>b67b40f65c9ef685a552</u>	- 0.00204122 68.39 USD	BTC	✓
18	2021-07-01 08:07:37	<u>afc359a99462168b41c7ed</u> <u>4c41af3b7393ff085562fc</u> <u>7e55bfb74fb3b1296f62</u>	+ 0.00204122 68.39 USD	BTC	✓
19	2021-06-24 16:18:40	<u>87de61a41cd1ac54369114</u> <u>a2e9ef1a60db40053a8857</u> <u>a4ef2ceff8f4b8a787b1</u>	- 0.00274632 95.19 USD	BTC	✓
20	2021-06-24 16:03:07	<u>c86a03b108df865ce1aa46</u> <u>376f88fa8b5f93f28bddd1</u> <u>2ed62b8e645eae1ecc0b</u>	+ 0.00274632 95.19 USD	BTC	✓
21	2021-06-17 13:19:05	<u>0c09a62b97cda1e017edb0</u> <u>bd84d486d7e50720929d34</u> <u>20de6012e6632c5c479f</u>	- 0.00211550 80.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-17 12:31:05	<u>bbc850802909dcff60e9e08f6078151bdde18cd7fe868f76be3f6b432c22abf5</u>	+ 0.00211550 80.58 USD	BTC	 
23	2021-06-10 23:55:22	<u>3270f01203319869e6bc8995cf8ba39c552ccc1a97297d61661227795c579bba</u>	- 0.00489671 183.03 USD	BTC	 
24	2021-06-10 14:37:39	<u>b08732e1a66ea73a0dd4e541d95c1267540a43c90f5a3e6bd05576e371bd312a</u>	+ 0.00489671 179.59 USD	BTC	 
25	2021-06-03 20:16:19	<u>e312e4160de1ffb19abce132dd85d0fcbbbdf3bc6b7a65f87261c96e94dc7fcd</u>	- 0.00080531 29.46 USD	BTC	 
26	2021-06-03 15:12:37	<u>f4528c9ae00fd272466d4b2d02cb2c9bfd4cec2428a75787726fc3689f146b0e</u>	+ 0.00080531 31.60 USD	BTC	 
27	2021-05-27 09:14:15	<u>6f21f5eb3c9805aeb08234f65347b896a106e0c5274b766fe0941b82d9fefb1b</u>	- 0.00080460 31.00 USD	BTC	 
28	2021-05-27 08:45:16	<u>b6fdb13c4cc2ed2fee24d2be2fda8c5c1fe8a813807f87fa2dcdf22fea141d10</u>	+ 0.00080460 31.00 USD	BTC	 
29	2021-05-21 03:10:18	<u>328629ad12cab648547165e1322f0bd4af05e3676c21ee9de86549399b390a7d</u>	- 0.00413969 170.24 USD	BTC	 
30	2021-05-20 16:05:01	<u>4a23628cb710f148d89e07ecaa7fbcdf2cc085cdb6f2f6dde8dc91934160d9a7</u>	+ 0.00413969 167.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-05-14 05:13:32	<u>33d5c4165d54304d424126</u> <u>19371969d1e672fe65c0f6</u> <u>3af363f6d63294d2d94e</u>	- 0.00072234 36.50	BTC 	✓
32	2021-05-13 12:41:04	<u>bed6fa6703d93d619d1db5</u> <u>60cbfb2e05b82b102151f9</u> <u>5305ba72dcf083d3b125</u>	+ 0.00072234 35.87	BTC 	✓
33	2021-05-07 03:27:22	<u>930f44e910fea49fa1b21d</u> <u>c73baecbf3d0df749d13f8</u> <u>b352735553dc0747abb7</u>	- 0.00067919 38.35	BTC 	✓
34	2021-05-06 13:51:16	<u>d3966da640eae3df513b4</u> <u>5066d9ed87c0194dd28d70</u> <u>dcd16d2bfee569076616</u>	+ 0.00067919 38.30	BTC 	✓
35	2021-04-30 03:27:21	<u>4f4f38f9485919271eb776</u> <u>2b61fa1205f9d239d7ca77</u> <u>099b7b07423deacae858</u>	- 0.00130133 70.57	BTC 	✓
36	2021-04-29 17:55:12	<u>a49b610bde22f213e7d747</u> <u>51246cc9454295f91b86f5</u> <u>ad71b82ecb28612e6e5e</u>	+ 0.00130133 69.69	BTC 	✓
37	2021-04-25 02:44:28	<u>8cd8bc8e2ded7605313887</u> <u>c76704e916a058715b1856</u> <u>839b22409622811a7ac2</u>	- 0.00098306 48.71	BTC 	✓
38	2021-04-24 15:36:52	<u>143a1e7130410cb9e67c06</u> <u>555074a6b2e83df0fe5192</u> <u>14115a92ce2a662635e2</u>	- 0.00210815 105.50	BTC 	✓
39	2021-04-22 16:03:51	<u>c5ab8568c331a3654360fa</u> <u>c93517ae3d612842f86796</u> <u>3d396a30367062e7ba5d</u>	+ 0.00210815 108.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-15 11:56:39	<u>3504c3c2f50acc02359bcd</u> <u>04288b2ec94953fc78ec54</u> <u>cf3548b144a49ecd79e7</u>	+ 0.00098306 62.09 USD	BTC 	✓
41	2021-04-09 08:41:18	<u>f5b67c7ea0321abbca140b</u> <u>79e456918e2c51606075ea</u> <u>befc5d439e64b44f6df7</u>	- 0.00145812 84.77 USD	BTC 	✓
42	2021-04-08 15:06:37	<u>0220cebddabad8c858326c</u> <u>989d5c414b366f476a6d57</u> <u>6bd65eba2e6c22f666bd</u>	+ 0.00145812 84.77 USD	BTC 	✓
43	2021-04-01 15:37:12	<u>5c194cf29e8b35ca022592</u> <u>4212dbcb868e7b4b5a9deb</u> <u>a96651a8407d731b6912</u>	- 0.00229163 135.09 USD	BTC 	✓
44	2021-04-01 15:05:07	<u>ee488f6f737ec6e3714594</u> <u>1edcd181fe6bed87e51341</u> <u>ce14fc481a3e0b49df4a</u>	+ 0.00229163 135.09 USD	BTC 	✓
45	2021-03-25 15:21:24	<u>fff0e083bc374e27eeb2ad</u> <u>0ec4e73a487dd98b3077cc</u> <u>f11a3a8a3ecfa09dc6b1</u>	- 0.00341753 188.05 USD	BTC 	✓
46	2021-03-25 15:05:30	<u>c1619b5af00c6fda9d822a</u> <u>40a06d69138dd64ce9e893</u> <u>1780f5d696807fe2f034</u>	+ 0.00341753 188.05 USD	BTC 	✓
47	2021-03-18 23:20:27	<u>4c05ad4bfcea6b52da48ef</u> <u>f382288db141968f0c94f1</u> <u>fcf2617876137e92013d</u>	- 0.00214106 124.24 USD	BTC 	✓
48	2021-03-18 13:50:05	<u>d1ebe15fe1f657ed2d44e6</u> <u>937e852bb8b3a23db01ee0</u> <u>c531154f53ca73e62a65</u>	+ 0.00214106 124.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-12 01:20:53	<u>5124e64fec5ced059540ca</u> <u>161d2dab8bfb065938c7e3</u> <u>d17869bb615a37eb2ada</u>	- 0.00375316 214.76 USD	BTC 	
50	2021-03-11 16:36:36	<u>5737f247fe22fc5495b48c</u> <u>04057b0f764f6316017836</u> <u>8e746156ed136fa8c63d</u>	+ 0.00375316 214.76 USD	BTC 	
51	2021-03-04 19:34:45	<u>2b3a0330bccf5c8cb50b36</u> <u>740db4276e17ae40496dd5</u> <u>02e97ecb2ae360b5593d</u>	- 0.00459900 224.20 USD	BTC 	
52	2021-03-04 14:17:05	<u>eb82698a4fa89d57d1773b</u> <u>1d45cf024b40560e47e2d8</u> <u>71b615cd25ee3a780558</u>	+ 0.00459900 224.20 USD	BTC 	
53	2021-02-19 05:27:13	<u>0259af3fa4e2177983ebc4</u> <u>3b974975c7835012c3839a</u> <u>4ad387d1f20e5120653a</u>	- 0.00213881 119.57 USD	BTC 	
54	2021-02-18 10:48:21	<u>20f3bbf7e0edd89e0f7613</u> <u>6967d87ca6125b886e82c8</u> <u>485c7f0ebaff50f46d8e</u>	+ 0.00213881 110.26 USD	BTC 	

\* USD values displayed at the time of transaction

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