

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PMWoTuJNazjpdhNAJRQ3zBSv4c2ES2ds3</u>
TOTAL RECEIVED	3.95335618 BTC
	248,626.57 USD
TOTAL SEND	3.95335618 BTC
	248,626.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-26 15:26:01	<u>d313f517c3b7ba8752a256</u> <u>9c0dab8651b4f8f59de920</u> <u>93e26a611e500d2c18fa</u>	- 0.06460636 BTC	
			3,413.94 USD	
2	2024-02-26 15:26:01	<u>d313f517c3b7ba8752a256</u> <u>9c0dab8651b4f8f59de920</u> <u>93e26a611e500d2c18fa</u>	- 0.02058882 BTC	
			1,087.96 USD	
3	2024-02-26 06:42:13	<u>6891ff3bfc2e36555a83e4</u> <u>ae20e18fc94a1473fe289f</u> <u>573340ccb2e431de514f</u>	+ 0.02058882 BTC	
			1,056.06 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-24 11:00:46	<u>d2f323373688cc72c9bef9</u> <u>d3146507e43c6435521719</u> <u>87c7276b47a5df606605</u>	+ 0.06460636 BTC  3,302.66 USD	✓
5	2024-02-22 10:06:41	<u>ee26594c2aa33748860b79</u> <u>d995f25d0049e07a491c12</u> <u>125895a642926d76834e</u>	- 0.07062126 BTC  3,650.70 USD	✓
6	2024-02-22 07:38:02	<u>4fcabe92f94a4284a07cf7</u> <u>dc4edf9509e062f2eb5e35</u> <u>97b875268dd26a705df3</u>	+ 0.07062126 BTC  3,664.43 USD	✓
7	2024-02-21 08:53:14	<u>e47e6ebe2ad76f62b2391d</u> <u>5cc156f7ea0537e457b086</u> <u>4dcb61ab2cf3e6f779b7</u>	- 0.07170932 BTC  3,663.99 USD	✓
8	2024-02-21 08:53:14	<u>e501fbb6e35c5687a08ba4</u> <u>88cd205700cd77144b0700</u> <u>940962dbcba8d605c8af</u>	- 0.06441063 BTC  3,291.06 USD	✓
9	2024-02-20 07:15:05	<u>5da5595bd4266535027c76</u> <u>efcb021ceb2e0b61c5333f</u> <u>3999ee37a1b3bc8f2933</u>	+ 0.07170932 BTC  3,717.35 USD	✓
10	2024-02-18 03:30:02	<u>1299a2c7dba42f9b291c33</u> <u>a58361b5749999410de04d</u> <u>d5f83b74a549855ea953</u>	+ 0.06441063 BTC  3,321.27 USD	✓
11	2024-02-16 14:32:54	<u>31f97065c84e879d5e4f73</u> <u>8ad8454fc061ae003660da</u> <u>416bebeae504b9efd2d6</u>	- 0.07310802 BTC  3,793.42 USD	✓
12	2024-02-16 06:33:11	<u>c873d79c9c5ac3cecf1248</u> <u>dd7e7189041951edb9ee81</u> <u>4dd774d09fce3e285b79</u>	+ 0.07310802 BTC  3,782.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 17:12:11	<u>bd6f79fe22becc3afb9766</u> <u>efa1f68f13d35d31556d81</u> <u>4839869791bdad7860c8</u>	- 0.07426385 BTC  3,836.76 USD	✓
14	2024-02-14 04:29:58	<u>6620e2ace8808896a42e3f</u> <u>511ec894a0bd0abb2221f</u> <u>f97710de7e89aa22ac4d</u>	+ 0.07426385 BTC  3,667.59 USD	✓
15	2024-02-12 16:33:59	<u>b5f32579df406f67275dfd</u> <u>d32b65b5d5ccd6ddc23570</u> <u>5f4d135c15ded8611e9a</u>	- 0.07577178 BTC  3,777.56 USD	✓
16	2024-02-12 16:33:59	<u>b5f32579df406f67275dfd</u> <u>d32b65b5d5ccd6ddc23570</u> <u>5f4d135c15ded8611e9a</u>	- 0.08178608 BTC  4,077.40 USD	✓
17	2024-02-12 06:08:01	<u>96d0dcfb85f3bebede11d3</u> <u>17ca2122825f769b7574e0</u> <u>7bbbf2196db49ebd9364</u>	+ 0.07577178 BTC  3,648.36 USD	✓
18	2024-02-10 08:13:14	<u>444b4e6ff1694b45dd7956</u> <u>07020035adfb07ebed27c0</u> <u>0c5fc366698413173acb</u>	+ 0.08178608 BTC  3,851.11 USD	✓
19	2024-02-09 18:33:44	<u>5c5ddbce6688881f136a52</u> <u>3be16e3c71418167631067</u> <u>7cb63920a8988978b8e3</u>	- 0.07912884 BTC  3,759.37 USD	✓
20	2024-02-08 05:37:28	<u>7c15fb769465935f2f6640</u> <u>4469515d6eaa16319e517e</u> <u>386891a309773a4622b9</u>	+ 0.07912884 BTC  3,518.38 USD	✓
21	2024-02-07 18:45:02	<u>2bd9fc3a4d367b70ac9c89</u> <u>c931ee2c57692e6b240004</u> <u>f39249916c21c9a5f2d0</u>	- 0.09373047 BTC  4,088.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 06:29:42	<u>9c055be887437354ec511707ed69f0a6e68f5059a79fd0f4a94b53b3a426a72e</u>	+ 0.09373047 BTC 4,009.83 USD	✓
23	2024-02-05 18:24:30	<u>159d51262268130108a1abdd8e19076daf6a1a8dd67aa5cd86835e917623bd59</u>	- 0.09847966 BTC 4,208.12 USD	✓
24	2024-02-04 05:31:04	<u>88010087c64bcb5e27ced5709924cb9ac7106b7e71cd0e4d2219faa623b8f43f</u>	+ 0.09847966 BTC 4,209.62 USD	✓
25	2024-02-02 20:13:40	<u>6b6abcf6f3ecd6608208e055067b619ea9221881d646ca80023c858411ea852b</u>	- 0.10016176 BTC 4,302.21 USD	✓
26	2024-02-02 05:19:00	<u>507e18ecba524250f6803e2ca6bf918e45ce1c0d6f789dc565bf4201b3e599eb</u>	+ 0.10016176 BTC 4,317.36 USD	✓
27	2024-02-01 10:50:26	<u>6c6014ee7bf32c936e8214caa9f6e8df96c805ddf984c3194f563b15730b4715</u>	- 0.10248824 BTC 4,313.47 USD	✓
28	2024-01-31 06:46:55	<u>28a08800ef798bdffd77bf04f5edc6cff6fdb6703de61da4ed5b3ced0984d364</u>	+ 0.10248824 BTC 4,412.11 USD	✓
29	2024-01-30 22:27:37	<u>108f61530d96b261a729a7136f6c5d864c2fc863d5c0c6e6ffe7baccfe8e9d5a</u>	- 0.09900651 BTC 4,289.73 USD	✓
30	2024-01-29 06:27:35	<u>938b3ed348d09463930159069da67140c02504ab3acf374cfe1f01ba8b43df1e</u>	+ 0.09900651 BTC 4,174.43 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 11:39:24	<u>11314e0cd1ba1e425aa410</u> <u>8f31100c67b83302139659</u> <u>f9ae2875d772a4e3ad9d</u>	- 0.10428912 BTC  4,423.63 USD	✓
32	2024-01-28 11:39:24	<u>a364ef1a4b5a4a1644e674</u> <u>a653e83ee9f81b3abad83b</u> <u>d2187cf150082a13da1e</u>	- 0.09776083 BTC  4,146.72 USD	✓
33	2024-01-27 08:01:59	<u>60b2dc68ea5bf425f6c472</u> <u>5e208332accc044b8050b1</u> <u>5055494403e04a91d49f</u>	+ 0.09776083 BTC  4,054.14 USD	✓
34	2024-01-25 03:56:47	<u>a2711aeb011d187a3ecd83</u> <u>4f8f71e4f1d34c44977bc0</u> <u>ba5f68f8d76917250910</u>	+ 0.10428912 BTC  4,167.06 USD	✓
35	2024-01-23 16:47:52	<u>7794c88a3b6fef4dbda862</u> <u>e1880f7661cff9725da9e2</u> <u>7ac6c415d07bdb036987</u>	- 0.09142701 BTC  3,602.12 USD	✓
36	2024-01-23 16:47:52	<u>7794c88a3b6fef4dbda862</u> <u>e1880f7661cff9725da9e2</u> <u>7ac6c415d07bdb036987</u>	- 0.10484075 BTC  4,130.60 USD	✓
37	2024-01-23 04:11:15	<u>ab5a087b3050b5e160821f</u> <u>dedbdac4008cfc3e49f255</u> <u>e0cd91671547fbf901dc</u>	+ 0.10484075 BTC  4,200.49 USD	✓
38	2024-01-21 04:09:11	<u>c1e6623ea00fcb8df2e1e5</u> <u>43e12dfbc4faf70ad671cf</u> <u>a207ad004e69822489a8</u>	+ 0.09142701 BTC  3,810.07 USD	✓
39	2024-01-20 15:05:27	<u>0508574e46f775f0719e8e</u> <u>9925b20824a11cb0be651a</u> <u>11a040f2acf2993baf7a</u>	- 0.09800372 BTC  4,074.02 USD	✓







#	Date & time	Transaction Id	Amount	
40	2024-01-19 05:15:00	<u>28bb77ed10e7fb866f9dd9</u> <u>35930787ee7f0ce9465f93</u> <u>46904be370ce77b44909</u>	+ 0.09800372 BTC  4,038.78 USD	✓
41	2024-01-18 16:17:11	<u>a2224202b642ae4cc94bb9</u> <u>dd7e5ce6dc8d5938e99ded</u> <u>28c9e5409bde3ad8ace1</u>	- 0.09321992 BTC  3,910.48 USD	✓
42	2024-01-17 07:29:55	<u>2de41a0ce59ce6275c6dc7</u> <u>236cac079d00dca331bcfb</u> <u>3d64017f920f093eb322</u>	+ 0.09321992 BTC  3,976.38 USD	✓
43	2024-01-16 20:49:27	<u>d82b95935aced479b18b9c</u> <u>c29bfa7114171ea3191fc8</u> <u>3b114c61f25b9e63e4d0</u>	- 0.10851457 BTC  4,713.29 USD	✓
44	2024-01-15 04:43:57	<u>9912fb83a7e97237dbb13c</u> <u>af945244d851361d63ece3</u> <u>aa40dd1e3254b979b65c</u>	+ 0.10851457 BTC  4,637.89 USD	✓
45	2024-01-15 02:24:55	<u>1b16cd65b49affa9bbd8ab</u> <u>448c9c1e14902c27a03456</u> <u>95572cb8cc4cb6dfe0d0</u>	- 0.10377756 BTC  4,400.13 USD	✓
46	2024-01-13 05:42:06	<u>9ad2a8813e86b917586ca1</u> <u>6213cfda12b188d27546ee</u> <u>85a49c99450699f66677</u>	+ 0.10377756 BTC  4,478.00 USD	✓
47	2024-01-11 18:17:46	<u>52bb9aad02b37c687b523e</u> <u>88e52c5af99d0f50fb137c</u> <u>7b19769bd58216d427f3</u>	- 0.10196035 BTC  4,752.37 USD	✓
48	2024-01-11 05:17:59	<u>d82cd32d077a15517fa764</u> <u>5cb53fa69380413e268672</u> <u>d30514ed38b50384784b</u>	+ 0.10196035 BTC  4,697.31 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-09 16:41:31	<u>e3c61e8b80461eaf88806f</u> <u>d23b453a5f07fa72c1165c</u> <u>aaca1a1f3cc58d1ff36d</u>	- 0.10843881 BTC  5,065.82 USD	✓
50	2024-01-09 04:58:04	<u>6c1586309ab69c78fa54c5</u> <u>e5acd88a3ebf31265901a3</u> <u>50df11fa9aec4b1678a8</u>	+ 0.10843881 BTC  5,065.68 USD	✓
51	2024-01-08 20:35:24	<u>27fd237c96847340d1ee20</u> <u>895f8d2143c7eb3286318b</u> <u>24b49d7e43c6817b24ac</u>	- 0.09808052 BTC  4,616.78 USD	✓
52	2024-01-07 09:18:26	<u>d4ea4888595079ccea099a</u> <u>059b4fab666b281aff0e69</u> <u>1cc0fd3712ae433aa8ce</u>	+ 0.09808052 BTC  4,309.55 USD	✓
53	2024-01-05 18:25:33	<u>66a6589df4368858104966</u> <u>3c7a54b578a3b42100b8ac</u> <u>729389eb6845dd519531</u>	- 0.07045641 BTC  3,072.60 USD	✓
54	2024-01-05 05:12:13	<u>38f4d9390f6e7d5237523a</u> <u>90c5b1590d303d29879174</u> <u>23e87b9fe02d5261c89a</u>	+ 0.07045641 BTC  3,075.01 USD	✓
55	2024-01-04 18:14:11	<u>d36be3016d3f977fe48456</u> <u>b919594fc73a39ebfeca55</u> <u>bc63e743d68f64ac6be1</u>	- 0.11076525 BTC  4,879.09 USD	✓
56	2024-01-03 05:39:21	<u>45c918200b0e7fea13ed64</u> <u>84e24d8c13408dad1c986c</u> <u>a47167212ff58a2b9ca1</u>	+ 0.11076525 BTC  5,020.64 USD	✓
57	2024-01-02 18:50:56	<u>2c7e0d1715bcf608fdbebd</u> <u>60c0a433d97da116433cf6</u> <u>cc61a8e06b82535f6c24</u>	- 0.06425241 BTC  2,893.89 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-01 08:00:37	<u>9a524bf84303845b5b9013</u> <u>6ba30dbc13920b9e2f2a0d</u> <u>f0afc0702ad8844359cb</u>	+ 0.06425241 BTC  2,733.93 USD	✓
59	2024-01-01 06:19:14	<u>582d596d97d7ce06a339b6</u> <u>ce9f4754f0b4601ff5ef1b</u> <u>cd2919bf33dd6d6716b9</u>	- 0.11849783 BTC  5,023.91 USD	✓
60	2023-12-31 11:16:49	<u>0b6d09a6d64a144154ae19</u> <u>c4534ed00e34d7737d5be5</u> <u>e75d903e733c8ee03fe9</u>	+ 0.11849783 BTC  5,038.33 USD	✓
61	2023-12-30 09:03:47	<u>355eb48b129861f994a1fa</u> <u>3effcdddb0ac4320b5b7e5</u> <u>dfddd6db4e028859ddfd</u>	- 0.06292833 BTC  2,623.55 USD	✓
62	2023-12-29 07:20:57	<u>2ea629166eb82dac53d280</u> <u>859396a3a0355f8e394c8a</u> <u>8f4e7156abfbfc15a09c</u>	+ 0.06292833 BTC  2,660.19 USD	✓
63	2023-12-28 18:12:14	<u>4926b3fd79940a9f172320</u> <u>519407734c6cf6c1144d37</u> <u>0d2e140ed58398687bef</u>	- 0.12547471 BTC  5,330.16 USD	✓
64	2023-12-28 05:05:11	<u>a3c9b787730307ff72a263</u> <u>8421a6613d3cb46e1d65de</u> <u>d772aafc15c17ed753c5</u>	+ 0.12547471 BTC  5,423.26 USD	✓
65	2023-12-27 22:40:02	<u>52ee3dc85aa1e142325cb3</u> <u>de9febe5443569b2eba37c</u> <u>036c841367c5714d5c47</u>	- 0.11835067 BTC  5,139.83 USD	✓
66	2023-12-26 04:31:44	<u>fee79f83fb19443189178a</u> <u>fceea67e0168245decc94b</u> <u>d05ce45f22a29936c409</u>	+ 0.11835067 BTC  5,061.24 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-24 10:02:03	<u>68dbae62a7735a2f7758ccb12b6ef842bdfc247fa77efa62b4b37c4225559eaa</u>	- 0.07067170 BTC 3,080.90 USD	✓
68	2023-12-24 06:13:46	<u>bd4905caeb38187d0f692587ccf38b67c0ac93fd4b3df6cf684948c68dc592b4</u>	- 0.06166086 BTC 2,685.66 USD	✓
69	2023-12-24 05:22:11	<u>953889b93b96498a0818f2d80492611541a6ddb469ac735237e21a83e2a383fb</u>	+ 0.06166086 BTC 2,681.63 USD	✓
70	2023-12-23 05:47:53	<u>1c9920319e58800a7cc4a18a41869466164d70bf0d95a30715e86a58bd8d469e</u>	+ 0.07067170 BTC 3,083.60 USD	✓
71	2023-12-22 14:22:43	<u>1b42f234cd7d04e9f3c2491d4d1a8c6a8c0f2fbb99a54a262d36f5c3ec0e1c91</u>	- 0.07730391 BTC 3,373.26 USD	✓
72	2023-12-22 09:16:49	<u>2eca413981f6ce5492ceefd7280852ac2038e2e2f07f2f89220633fee77fbb8e</u>	- 0.07366224 BTC 3,222.13 USD	✓
73	2023-12-22 06:14:01	<u>6e0203062c4d2f519d51dc41a8c4d5f255b6b044548bc2b1124ca7c95d6a764c</u>	+ 0.07730391 BTC 3,391.70 USD	✓
74	2023-12-21 18:51:19	<u>8c0b985dbbd22b68d03615a646f640d04f4586ec9c55ad744eebe506e0955649</u>	- 0.07618075 BTC 3,320.62 USD	✓
75	2023-12-21 18:51:19	<u>8c0b985dbbd22b68d03615a646f640d04f4586ec9c55ad744eebe506e0955649</u>	- 0.07812244 BTC 3,405.26 USD	✓

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76	2023-12-21 05:49:03	<u>8ffa8ed559e663b449b172</u> <u>b28e45c59262cec6ac9886</u> <u>1c7d2c4197276b4a3e25</u>	+ 0.07812244 BTC  3,422.39 USD	✓
77	2023-12-20 12:21:15	<u>806e337b2cb0cd00ee3d46</u> <u>edfaef39ed626cfb699c3e</u> <u>46973dd38b9e7b086c53</u>	+ 0.07618075 BTC  3,274.21 USD	✓
78	2023-12-19 07:55:37	<u>bf9abb23a7936ce23daf68</u> <u>cf7469e0b0ad65c7befbce</u> <u>4237204b2c034b6fe485</u>	+ 0.07366224 BTC  3,173.96 USD	✓
79	2023-12-18 12:07:24	<u>c45c3bb3f43b13c085bd07</u> <u>3118e7e55935c3d1541f59</u> <u>ea18595ba358ed65c454</u>	- 0.08453049 BTC  3,457.74 USD	✓
80	2023-12-18 06:10:09	<u>d28a77cbe7699396992531</u> <u>3b11adc531f2cc9a568839</u> <u>65c648986a09680475df</u>	+ 0.08453049 BTC  3,483.54 USD	✓
81	2023-12-17 22:52:58	<u>22714bb0f7a6ccde683ebb</u> <u>f137b84c8055d01cd56c03</u> <u>c6e15a268a0ff0cdb5a7</u>	- 0.07568115 BTC  3,131.28 USD	✓
82	2023-12-17 05:28:14	<u>7c30372c1caba604f98cd1</u> <u>6d0ba5a6ee94484f1ef547</u> <u>4c36b9619014b35067a9</u>	+ 0.07568115 BTC  3,171.24 USD	✓
83	2023-12-17 02:18:51	<u>14bf59612a0a8846a2e2af</u> <u>6859350f780a081989f42c</u> <u>d606c7fa830af878ac1e</u>	- 0.07443033 BTC  3,116.69 USD	✓
84	2023-12-16 05:13:17	<u>b9f80ea3c199c788f47653</u> <u>9d85896e4b305e757a6c54</u> <u>f621dd66b65dac9b4f68</u>	+ 0.07443033 BTC  3,145.87 USD	✓

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85	2023-12-15 08:28:37	<u>43f0d311f8212f61dbbbfe</u> <u>d46d107fe474e33a5b87bc</u> <u>0717386ccdf946762417</u>	- 0.06518577 BTC  2,794.55 USD	✓
86	2023-12-15 06:50:12	<u>aea512c8280e1c8e71b5d8</u> <u>82e2cfa5ece142e7908164</u> <u>3f01bf9a18622e517c3f</u>	+ 0.06518577 BTC  2,783.43 USD	✓
87	2023-12-14 14:18:50	<u>d369673d8c8e79f92485bc</u> <u>6eb52502e8169b4e8818a8</u> <u>51da8ea63745e35e87aa</u>	- 0.06514641 BTC  2,778.83 USD	✓
88	2023-12-14 06:11:13	<u>aec001d13cf52565c94ca3</u> <u>fc963720253e7af1941fd6</u> <u>564051c82358bd1d9a85</u>	+ 0.06514641 BTC  2,795.17 USD	✓
89	2023-12-13 08:25:55	<u>c8d48fec046bff6183deb7</u> <u>21e1eff97d3ca63bdbc0d4</u> <u>6fd6b24d71b1e09c61f2</u>	- 0.19987976 BTC  8,248.61 USD	✓
90	2023-12-13 07:00:59	<u>df29bc8f3801d76af9bee2</u> <u>8c5bd16ee47bb145c4de2a</u> <u>78de8001487ee7637b7a</u>	+ 0.19987976 BTC  8,218.11 USD	✓

* USD values displayed at the time of transaction

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