

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PMYs7fmQ4ujBWKYsFhsp3tErpQnU8KH1</u>
TOTAL RECEIVED	0.73197046 BTC
	46,130.24 USD
TOTAL SEND	0.73197046 BTC
	46,130.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:13:10	<u>a41b0c05b382397f932817</u> <u>539c35e4a10a8e127af36a</u> <u>33f6776e42444f0e360c</u>	- 0.01444628 BTC	
			980.87 USD	
2	2024-05-25 18:22:33	<u>0fb06574717b8b0384ae0c</u> <u>c71e019061b74cf31cfcfc</u> <u>4b0f3da92a77c1466887</u>	+ 0.01444628 BTC	
			999.87 USD	
3	2022-09-06 20:30:27	<u>18a8135cdd52f6b6512da4</u> <u>4a6cdc72a6d7abaea7b7b5</u> <u>2456d64cf395db40b98d</u>	- 0.05062884 BTC	
			960.86 USD	





#	Date & time	Transaction Id	Amount	
4	2022-09-06 15:25:47	<u>a264d71c6f94b8222cf0bc</u> <u>35201e5288df260afe0cb7</u> <u>b0d2c05fcea75257b251</u>	+ 0.05062884 BTC  1,003.38 USD	✓
5	2022-09-06 08:27:10	<u>f9c413553d33d94560761a</u> <u>2ea8650ee478dad3f80c21</u> <u>3060a9df8fef238f26cd</u>	- 0.05821535 BTC  1,165.27 USD	✓
6	2022-09-06 08:27:10	<u>cb1a5b3487a3ff0b979641</u> <u>56afbb586744a6085cc4cd</u> <u>5a4b6f7355e4c7cff974</u>	- 0.00739399 BTC  148.00 USD	✓
7	2022-09-06 06:01:53	<u>c0f8035bc5188947039c1b</u> <u>1d8e8936c091fcd8560916</u> <u>b8d6639a8339f483ad85</u>	+ 0.05821535 BTC  1,156.05 USD	✓
8	2022-09-05 17:53:59	<u>5c92d99955afb036b5573b</u> <u>872c03809d4b93c411345b</u> <u>f638723d1383a826e841</u>	+ 0.00739399 BTC  145.96 USD	✓
9	2022-09-03 16:12:01	<u>c8ce34d4adb5d0f77a8b95</u> <u>607e3317e346c733eede3</u> <u>0e51fc52a6afa314864a</u>	- 0.05980105 BTC  1,183.33 USD	✓
10	2022-09-02 21:54:15	<u>d4a840d5563b4b7b1e55d1</u> <u>7df96688332607ed408e42</u> <u>9fbd267c5573f1714fc2</u>	+ 0.05980105 BTC  1,195.39 USD	✓
11	2022-09-02 00:01:38	<u>9372f028ff8d4f7eb921a3</u> <u>c55c0103ef10d66eafac9c</u> <u>c0a4b80f95f2f9c86bd8</u>	- 0.02573020 BTC  516.47 USD	✓
12	2022-09-02 00:01:38	<u>d841237dc4bdde959bb70b</u> <u>51212da064fa6de60f251b</u> <u>3d75d6fc5b71332f9478</u>	- 0.02272277 BTC  456.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-01 16:33:12	<u>89ebd51aad30a2148776d2</u> <u>b8a15139e1a831e8146ccc</u> <u>c6cd747bd897b21f3e6f</u>	+ 0.02573020 507.51 USD	BTC 	✓
14	2022-09-01 16:21:38	<u>a1cd7dbeb38a464927c42d</u> <u>f5213f4cc24bc8a095c0</u> <u>98ac11850d07fc978e46</u>	+ 0.02272277 446.71 USD	BTC 	✓
15	2022-09-01 12:55:05	<u>efc01bc34cb4c9ac9610de</u> <u>d094cece54efdea208c09f</u> <u>6cbba87ec615e0903cc4</u>	- 0.02038393 407.11 USD	BTC 	✓
16	2022-09-01 00:36:21	<u>6caa330fad6c8c52b73891</u> <u>3742177c0571b7d755c378</u> <u>a818f5594e76bbdc1e50</u>	+ 0.02038393 410.27 USD	BTC 	✓
17	2022-08-31 08:08:23	<u>6d0c10e72f2c65738a3827</u> <u>42b6d0f7034530e3564b0a</u> <u>31f422cc3778782f2e56</u>	- 0.01000959 202.55 USD	BTC 	✓
18	2022-08-31 01:06:49	<u>8518671c608b9fb1c2c1a8</u> <u>d0facdda1958ac21c2f952</u> <u>11bb5a5049d6b015b361</u>	+ 0.01000959 202.55 USD	BTC 	✓
19	2022-08-30 12:01:59	<u>b7ea01fe17f444dc450254</u> <u>1cd5e5afd901ac3167cf86</u> <u>18418013ebf1114d9ffd</u>	- 0.05152244 1,047.68 USD	BTC 	✓
20	2022-08-30 00:47:24	<u>9aa70a795900eab3b050fb</u> <u>a823942a3db3c39094672e</u> <u>8b2f6aedcc2240bbc066</u>	+ 0.05152244 1,038.85 USD	BTC 	✓
21	2022-08-26 14:46:02	<u>e976c32d7ddba9148022fd</u> <u>6a48829b93040b4ab10b2e</u> <u>994c8250275c703dc981</u>	- 0.01482497 308.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-26 03:44:05	<u>b1ada0c643e7ce8e2c7b7a5ab1971b373cd1c9ad421ca0b9da0924aab6503b29</u>	+ 0.01482497 319.18 USD	BTC 	✓
23	2022-08-25 22:02:00	<u>bb61b778f40c18f906f7416143b180c6ee0aea6e9f26806a8bb62eff71cd1262</u>	- 0.04615222 995.79 USD	BTC 	✓
24	2022-08-25 14:39:46	<u>8bc2b22a94b98e82ed43ba0a7e70cce99cb65ae68b5517ac1733aa9e5240df46</u>	+ 0.04615222 995.27 USD	BTC 	✓
25	2022-08-25 06:06:01	<u>1cfa57d203dd49b276d135fb2f5ac046cd4139784cd170b6ea1f0ffd3d04e603</u>	- 0.02284991 495.66 USD	BTC 	✓
26	2022-08-25 02:42:07	<u>af175dff95aa087fa151c6d969a184b0fffbfff301180e9ef1fac8ef22122cdc3</u>	+ 0.02284991 490.56 USD	BTC 	✓
27	2022-08-25 00:57:37	<u>f2d25f4b69ca94a809f8d792ddcfcb761a2e97574fadbd5b3cae9cd0638a4e02</u>	- 0.01302704 280.78 USD	BTC 	✓
28	2022-08-24 17:24:13	<u>ba53015264cd67c31933438e88438fc6a3b24a42c8bea09f89f532fa38885709</u>	+ 0.01302704 281.81 USD	BTC 	✓
29	2022-08-24 14:03:26	<u>27308fc9f03047d0824cb0263940125d5726a136fa638a57ca6d5e6a4d361545</u>	- 0.02282975 490.10 USD	BTC 	✓
30	2022-08-24 14:03:26	<u>27308fc9f03047d0824cb0263940125d5726a136fa638a57ca6d5e6a4d361545</u>	- 0.02295344 492.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-24 02:10:02	<u>fddd9e245909abeec907c1</u> <u>1ddc06639f41b6ff551861</u> <u>ae4f733376ef22dfbc3b</u>	- 0.00893612 189.44	BTC 	✓
32	2022-08-24 02:10:02	<u>d0e5f789c4d3450a98ad4b</u> <u>a8d8667348b7c489c360b1</u> <u>166d3ed4feddf11d876a</u>	+ 0.02295344 486.61	BTC 	✓
33	2022-08-24 01:36:06	<u>8cb33b0147ba536ac8b72e</u> <u>fdd7f3572d26ff7dc69d98</u> <u>f15b9e158b6d97dacd19</u>	+ 0.02282975 483.99	BTC 	✓
34	2022-08-23 23:52:14	<u>77da1147c497e8ba378917</u> <u>18662b5d7a82068848bf6d</u> <u>11eb92685dde3029706a</u>	+ 0.00893612 191.10	BTC 	✓
35	2022-08-22 02:21:57	<u>85dae659db17f3ca3902f8</u> <u>c059eefab881f5bda86745</u> <u>5cd85d022ef46f50dabd</u>	- 0.00464976 99.83	BTC 	✓
36	2022-08-21 21:11:06	<u>79a89349e5a32b96d92736</u> <u>222bf41f1b1916021bdb3a</u> <u>4d546e87ac41686946a7</u>	+ 0.00464976 100.12	BTC 	✓
37	2022-08-18 00:29:39	<u>ee0be289deae392d1cc94c</u> <u>3d5c7db9a660a10d653351</u> <u>b0fa15636b1e10ec2da2</u>	- 0.02252865 528.43	BTC 	✓
38	2022-08-17 20:13:47	<u>fa6e9413fc7874769f33df</u> <u>86732049a55b48851a0740</u> <u>adfe4acbceab3b3da966</u>	+ 0.02252865 527.22	BTC 	✓
39	2022-08-17 20:02:01	<u>8a4245b3e3d77c952b7fba</u> <u>e8cb35561fdf1907357b8f</u> <u>906354e960ed0530ac46</u>	- 0.01029067 240.82	BTC 	✓

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40	2022-08-17 18:24:15	<u>e3375ae14b325261c9619d</u> <u>ea852d11e8dd2e401ca3fa</u> <u>7967667e16883fc57295</u>	+ 0.01029067 BTC 241.33 USD		✓
41	2022-08-17 03:31:29	<u>2d076be751c5b295f870e3</u> <u>0516c6a7fc7e83f3a0d71e</u> <u>84704732c76fc4ab801d</u>	- 0.01047906 BTC 252.21 USD		✓
42	2022-08-17 00:33:13	<u>8ce8b442f062c110f34e88</u> <u>dc65f93f03eb5386abd39e</u> <u>b1a92bc7749726df8077</u>	+ 0.01047906 BTC 250.89 USD		✓
43	2022-08-11 04:02:58	<u>bfce485f906f66258e6033</u> <u>53b5fa05ffc6c8b32600ca</u> <u>6cc4e8d36ce242e4062e</u>	- 0.04110544 BTC 1,007.91 USD		✓
44	2022-08-11 04:02:58	<u>bfce485f906f66258e6033</u> <u>53b5fa05ffc6c8b32600ca</u> <u>6cc4e8d36ce242e4062e</u>	- 0.04172456 BTC 1,023.09 USD		✓
45	2022-08-11 02:00:21	<u>790e8a8858611abc109373</u> <u>b290707762da7ed545f574</u> <u>282e1118f49c7dada2df</u>	+ 0.04110544 BTC 997.37 USD		✓
46	2022-08-11 01:38:20	<u>412cd02df0c54edeb26c15</u> <u>36fe83ebbdd2f32da45429</u> <u>051c7a4d072bb3faca4f</u>	+ 0.04172456 BTC 1,012.39 USD		✓
47	2022-08-10 02:02:30	<u>c5542875ecb38c426fd142</u> <u>e6053bfad093613bb40146</u> <u>db6410e1a6001563d5fe</u>	- 0.04314091 BTC 988.51 USD		✓
48	2022-08-09 23:29:39	<u>a14dd7e84ae927e810ee87</u> <u>8d2043a5f8535fe0483649</u> <u>05c1cc8972a6fb52f0ed</u>	+ 0.04314091 BTC 998.70 USD		✓

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49	2022-08-08 06:16:49	<u>cddb2cc8d44c64922359c</u> <u>065f7b7bf6c955c01b746b</u> <u>571b2968a41fbdc7dba9</u>	- 0.04288415 BTC  1,017.61 USD	✓
50	2022-08-07 22:06:06	<u>f63a920eeb0162ba00d79c</u> <u>925d000369cbaa80e87998</u> <u>430f6a7adfc1a9094984</u>	+ 0.04288415 BTC  996.82 USD	✓
51	2022-08-07 08:34:03	<u>c428110d39f402b9b9763e</u> <u>6a61644df62ee32aa1f36d</u> <u>74c12bbcb77213642970</u>	- 0.04273937 BTC  982.03 USD	✓
52	2022-08-06 19:21:29	<u>6f88969f4d20884c672d69</u> <u>41cdbc1be67018cf0b8f28</u> <u>a507494ac46d1c1c81b1</u>	+ 0.04273937 BTC  990.91 USD	✓

* USD values displayed at the time of transaction

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