

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PMbaDdp6cx584mVtzC6cJ8HGfiHuFSz4Z</u>
TOTAL RECEIVED	0.62452137 BTC
	39,398.54 USD
TOTAL SEND	0.62452137 BTC
	39,398.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:47:56	<u>9672ab45d210295d5eaaa5 c1a1b6a6cf418731b36b67 1e4dcb830ea06316e795</u>	- 0.00875964 BTC 233.30 USD	
2	2023-06-09 12:40:11	<u>e9c68d419be4d67dd5f345 621cb90ecedd10228a5c86 9b6e76bf3cad1569ebf4</u>	- 0.01109280 BTC 295.45 USD	
3	2023-05-11 00:10:46	<u>decf8e75bbceaaf527d01a 4e72dc0b77751514be18d6 8f7d61a236dbda9ca407</u>	+ 0.01109280 BTC 305.21 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-03 23:28:34	<u>bc9767cbbfb474c069f120</u> <u>e4d0711c30071129a9ba03</u> <u>3af572c23fe38d71dc11</u>	+ 0.00875964 254.25 USD	BTC 	✓
5	2023-02-23 05:59:28	<u>a93dca6a0c5bf0d3ec740b</u> <u>178475b944477d34aacf65</u> <u>697236124284a4812c77</u>	- 0.00100359 24.47 USD	BTC 	✓
6	2023-02-22 07:31:15	<u>31e8ac3eaefcd577a9af4e</u> <u>566b38ed18e93b110294a4</u> <u>ba6d39d75309b006e628</u>	- 0.01967182 471.45 USD	BTC 	✓
7	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.03878003 929.39 USD	BTC 	✓
8	2023-02-16 16:58:46	<u>1cc2faaf7380fa53b7ba07</u> <u>d772a3becb207e3a714c09</u> <u>b6a17af9479d2cccf48</u>	+ 0.01967182 489.66 USD	BTC 	✓
9	2023-02-14 16:18:51	<u>23b2c71f02a4e73238cd01</u> <u>b38b80ee53dd46bb787e97</u> <u>8bce5a6b08b2bc55f3b2</u>	+ 0.03878003 853.48 USD	BTC 	✓
10	2023-02-14 16:18:51	<u>65261c048d5a70a596c2a0</u> <u>057c4199705d65fe09fe98</u> <u>39e53bc603e427b8e3ab</u>	+ 0.00100359 22.08 USD	BTC 	✓
11	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01079126 229.09 USD	BTC 	✓
12	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c02</u> <u>91ed47a511e64190e0a227</u> <u>53eb02af94f9294028e1</u>	- 0.00950499 201.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-17 22:39:52	<u>48570c2e73393bee26bf05</u> <u>1453457deef0e2b122901c</u> <u>22fe759804dc5db05e4f</u>	+ 0.01079126 228.07 USD	BTC 	✓
14	2023-01-14 17:33:02	<u>6869b15c1df3d64ff873f5</u> <u>f8b1e3e67809ebfa197103</u> <u>8cfbae8552da1a43cdab</u>	+ 0.00950499 197.30 USD	BTC 	✓
15	2022-12-14 10:15:26	<u>6b4784ada3b08fdb73d481</u> <u>1be9aad868a0237fdb8551</u> <u>ede6dbae8b9c9ec35d09</u>	- 0.02912409 519.22 USD	BTC 	✓
16	2022-11-30 15:10:19	<u>ced1ce1f611b6fc4854726</u> <u>4980885632cb193f856d40</u> <u>81b8c4e4da98f8cab1a0</u>	+ 0.02912409 491.19 USD	BTC 	✓
17	2022-11-09 12:49:41	<u>6ba1b2b63afb0909c33ab3</u> <u>86a9b9b2b6391668d0b21f</u> <u>f67e6beb8968b204f594</u>	- 0.00399840 70.30 USD	BTC 	✓
18	2022-11-02 18:22:18	<u>7514babf12e8a94fa26c2c</u> <u>6204800dc677e08738e8</u> <u>06e296355d975b332e83</u>	+ 0.00399840 81.79 USD	BTC 	✓
19	2019-10-04 09:47:07	<u>dff61bd69d637c67c1d5c9</u> <u>e6c6820687bd688b245981</u> <u>dea695434e6ffd3b9820</u>	- 0.16587580	BTC	✓
20	2019-10-04 00:58:05	<u>700a0160a1d151061b4c7d</u> <u>34f6d546347d625f21bcd7</u> <u>5f1368aaec1fb95dc1e6</u>	+ 0.16587580	BTC	✓
21	2018-12-06 10:03:29	<u>5704a0ca1021130b22f3a0</u> <u>4f864cf9f15d59933d7d15</u> <u>69b30caff88dc7cc129b</u>	- 0.00730245	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-30 08:06:58	<u>44bb9d5cb23f5329304c5a</u> <u>4f87248dbd629cd873e454</u> <u>4038b8eb6540427817c2</u>	+ 0.00730245 BTC	✓
23	2018-07-27 12:07:12	<u>e98ba94f5a5ebad33c6557</u> <u>a3b71dc5c9ddb9f24b0cee</u> <u>e0da288e41c66fc7e698</u>	- 0.01757923 BTC	✓
24	2018-07-26 18:22:51	<u>f739de10982e445d962201</u> <u>1da9d45ab6cf299cce179e</u> <u>f2f8cf22855646a1bb52</u>	+ 0.01757923 BTC	✓
25	2018-07-18 09:12:09	<u>ee8d78a57c592cc3ca7bc6</u> <u>fa11caa9839df90e0b39bc</u> <u>f299fd1f26ce3c92c897</u>	- 0.03451927 BTC	✓
26	2018-07-14 18:41:20	<u>9785d3b825f312c8501138</u> <u>a12fe0100d328ada62fadd</u> <u>856c6207e74422a4fd14</u>	+ 0.03451927 BTC	✓
27	2018-06-27 12:36:14	<u>3291bdfc505fd199435fae</u> <u>db5ac5c9e2bca81dec7082</u> <u>d28201ab0ae4ab123739</u>	- 0.06316137 BTC	✓
28	2018-06-23 06:20:13	<u>d8453c8597ad8df72c0253</u> <u>70e33390faa83469546f93</u> <u>afea1d51dc2c85dec4bc</u>	+ 0.06316137 BTC	✓
29	2018-06-08 12:34:32	<u>0bd9818458a7e9a880a943</u> <u>59e6b8ae6747a0b5629bc2</u> <u>7e42703f3546d1a3f7c8</u>	- 0.01691163 BTC	✓
30	2018-06-07 19:16:56	<u>82b38f106b26b17a3775ca</u> <u>6982649f4a7e66baa3fa32</u> <u>357abc8f699dcf24d0e5</u>	+ 0.01691163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 08:42:31	<u>fc06a1b552952311bed928</u> <u>ee7adc5a69924d478624ce</u> <u>1d1dda94d8e389f80718</u>	- 0.01070177 BTC	✓
32	2018-05-17 19:03:06	<u>97e351b3c21aa6f7fe6cb9</u> <u>7ca3e66b55e06a4cb2b66f</u> <u>eb14bb7e38353f99b5e4</u>	+ 0.01070177 BTC	✓
33	2018-05-04 17:00:08	<u>cdc569555153680610ec8f</u> <u>dc0a6eb1d3c9087fce6573</u> <u>9a90adddc131a04e8357</u>	- 0.00961052 BTC	✓
34	2018-05-04 08:20:43	<u>30a0404ede2c6ab20c46fd</u> <u>fb0fc484564469899a3dc5</u> <u>d7ca34b92d2acc95d0b2</u>	+ 0.00961052 BTC	✓
35	2018-04-20 06:19:24	<u>01b0739f5ce72976bcef5d</u> <u>ce5cd5e6e0a4608f267ebd</u> <u>09037928525c7f459319</u>	- 0.01449749 BTC	✓
36	2018-04-19 19:06:50	<u>5c9a00a4712107109e9673</u> <u>294707fa5d8dd42b1f87a0</u> <u>b799f2d1e0c45eb96050</u>	+ 0.01449749 BTC	✓
37	2018-04-04 06:44:09	<u>7f1e024c621ef678083457</u> <u>ac13b1963443d946ff6adc</u> <u>621e407880297fefe2ec</u>	- 0.02303000 BTC	✓
38	2018-03-31 07:38:34	<u>4cc109f75d88b416be99b8</u> <u>912d3a00ef516c405e4137</u> <u>faccf8714435aab14689</u>	+ 0.02303000 BTC	✓
39	2018-03-27 10:49:14	<u>a043e52dcd236a873b470f</u> <u>4e8feb52d4393d988fe29c</u> <u>142cf86b47eb8b23f83e</u>	- 0.01371000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 19:22:45	<u>e320e9d187b2b859030f4d</u> <u>a842aae3ed4d43dab57f37</u> <u>26886fa39c077bf6cce6</u>	+ 0.01371000 BTC	✓
41	2018-02-27 06:14:16	<u>d333d79334b9b047fdbd74</u> <u>2c967243e220caaa063af5</u> <u>df8ff62ae95bab02c819</u>	- 0.01356700 BTC	✓
42	2018-02-26 11:26:57	<u>84a4ac7be176256fe91477</u> <u>0a09317e01fdf22a5dc7ff</u> <u>744cfbfe96eba1811a8e</u>	+ 0.01356700 BTC	✓
43	2018-02-23 09:34:14	<u>598df248c02a248ac153ff</u> <u>0c15462f42d3ec5ba3186e</u> <u>67fb19ead1282a38cc2b</u>	- 0.01339900 BTC	✓
44	2018-02-22 22:34:29	<u>4988d436bb347442b7ac4a</u> <u>62f56ec659196f320abbbf</u> <u>776c62aed464c0b6e3d7</u>	+ 0.01339900 BTC	✓
45	2018-02-16 06:42:53	<u>ea5ae80e2fffd502f476d1</u> <u>2215c9df7763c8d16d85bf</u> <u>753fd56a59d1c361e102</u>	- 0.01408000 BTC	✓
46	2018-02-15 19:12:25	<u>20852136879b09c8f2e7e0</u> <u>f74cc194f2a0bc4c4dedbe</u> <u>1d341b3997826d615f57</u>	+ 0.01408000 BTC	✓
47	2018-02-12 14:04:34	<u>3c05ea40bdeba18e5c1173</u> <u>968c2f1dbb4b218e05e4c2</u> <u>3f4cac021b6397bf04a0</u>	- 0.01562000 BTC	✓
48	2018-02-09 21:13:16	<u>356119750f5d03a15d3c17</u> <u>60c2fbeaa01d0d5b56265e</u> <u>f91438c9586804726343</u>	+ 0.01562000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-29 09:01:00	<u>d4a0e4b41073edd4d4b25b</u> <u>438a4c8bc1402c0142e591</u> <u>ea2078cfb4946594f38b</u>	- 0.00540000 BTC	✓
50	2018-01-28 21:50:53	<u>d61a2b133286ef8be9aaae</u> <u>f3df2565dca9868043c062</u> <u>37ed423b43c8f3e3ab17</u>	+ 0.00540000 BTC	✓
51	2018-01-26 06:13:07	<u>d0c15fcd530a447dba8ffa</u> <u>0f8e02707d25cce2d31e2c</u> <u>2b2579ba68fc8c6445b0</u>	- 0.00890000 BTC	✓
52	2018-01-26 05:15:57	<u>832e551889492307af72b9</u> <u>459191583974da7084a1a9</u> <u>b24f9de1214b733a1c98</u>	+ 0.00890000 BTC	✓
53	2018-01-24 06:22:56	<u>5e438dc91b42a58317dae2</u> <u>ce5c615390c08eb426ae11</u> <u>df7a7fc834ef0e53dfc6</u>	- 0.00557170 BTC	✓
54	2018-01-24 02:56:20	<u>5cf5cd50d9d58fcc1d52ab</u> <u>df03f5381deb583d9e1035</u> <u>3c8ee4fa9c30d892f9f0</u>	+ 0.00557170 BTC	✓
55	2018-01-18 20:53:40	<u>6eb779fec18508a311f580</u> <u>f042a8015dab100b5e60fe</u> <u>8177eb9b2a7718ca4292</u>	- 0.00374570 BTC	✓
56	2018-01-18 20:53:40	<u>6eb779fec18508a311f580</u> <u>f042a8015dab100b5e60fe</u> <u>8177eb9b2a7718ca4292</u>	- 0.00368650 BTC	✓
57	2018-01-18 17:57:34	<u>8ba614df7f594b9bd4756d</u> <u>851dee88c81ef621452933</u> <u>db0952c77b13747188d4</u>	- 0.00764250 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 22:34:52	<u>214ed83ce0408a3b9a5e1e1fc3a4b49d95f74a4d2ba58d8770a779984ca17465</u>	+ 0.00764250 BTC	✓
59	2018-01-11 06:35:04	<u>c2f1915d9642543a06b9240fae1003c5c8a368f338588b5552f23a1e91960d9d</u>	+ 0.00368650 BTC	✓
60	2017-12-31 20:58:09	<u>200e32ef20e6205a62182a37ebd76a9a5787c07aac3d7d9aef26728f857c35a5</u>	- 0.00081131 BTC	✓
61	2017-12-29 20:58:18	<u>76067f055f7e314bc29471c5cab1efa0884f84ab0a98f8926dcc2c728af02509</u>	+ 0.00374570 BTC	✓
62	2017-12-18 21:42:16	<u>afcb9b5e42b27fd3438b3d61778b8bc69dcfbd1783ef4bb7655a988fb8552433</u>	+ 0.00081131 BTC	✓
63	2017-12-16 09:48:04	<u>f16ada107675ccb01e753e0407bf565c7a8455717cf3d779a0b2b6894879e64a</u>	- 0.00677608 BTC	✓
64	2017-12-15 18:31:17	<u>13f5471fe13d2c3f5d30f4cfd5436000dc4ce1d4c859ecbad13da27f7c546fd7</u>	+ 0.00677608 BTC	✓
65	2017-12-11 07:32:54	<u>e5ced01fd870e93b354e777c0013517077c583528f82189bc176f2737b35da59</u>	- 0.00122946 BTC	✓
66	2017-12-11 06:46:02	<u>f3ec3fbfc9b83c80759379460e0da16777197844dcff476d398167bf81f2e259</u>	- 0.00283710 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-07 17:28:24	<u>cf0b55380b8ac3d0664611</u> <u>92879d4036053bded2589b</u> <u>1012230a1f81b62c0335</u>	+ 0.00283710 BTC	✓
68	2017-12-07 06:17:28	<u>5831168f88358d004d66df</u> <u>97aa8ae5a935cabad4e</u> <u>b8df912a5fc7fdb84a38</u>	+ 0.00122946 BTC	✓
69	2017-11-28 08:29:54	<u>fe97fcf05b09eca1fb3f48</u> <u>64259dcaa61e9e2ebf5ce0</u> <u>892f4cb42b0045e269b0</u>	- 0.00086000 BTC	✓
70	2017-11-27 15:13:22	<u>483b6c9636b33dc97c6977</u> <u>c638ce4b7559a4a83617fb</u> <u>6fa65d63964b94fd0672</u>	+ 0.00086000 BTC	✓
71	2017-11-17 06:13:36	<u>a59f74d40efeaf48861734</u> <u>3538132eb662ede7a8604d</u> <u>36e772cdaf40caedb733</u>	- 0.01030000 BTC	✓
72	2017-11-17 01:19:02	<u>bfff259f2ffb193574097d</u> <u>c484a8048c237a63136db0</u> <u>857d37dd84132f21299a</u>	+ 0.01030000 BTC	✓
73	2017-08-31 15:40:46	<u>2df6bac8d7e083f05df03e</u> <u>152a0a891f0fe084133411</u> <u>f6ffcfdb19be32f51885</u>	- 0.00046887 BTC	✓
74	2017-08-31 13:04:06	<u>411ed165ae6223b51473c6</u> <u>227b24fdcbd2c308274d8a</u> <u>2158bcfc4e28620e1490</u>	+ 0.00046887 BTC	✓

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