

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PMgyFDgbjJKjmNDz7T65Wgeas7epEt9hv</u>
TOTAL RECEIVED	0.15306923 BTC
	9,640.68 USD
TOTAL SEND	0.15306923 BTC
	9,640.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 18:02:40	<u>95fa58709c31b07a2b2919</u> <u>bda71e7960173288af9aa8</u> <u>8175742378e1b48b2f90</u>	- 0.00650513 BTC	
			307.87 USD	
2	2021-09-17 15:57:51	<u>2b6bb4a454eee264319582</u> <u>5d80e9188dcb145f70f74d</u> <u>1f57873949cd6ae27099</u>	+ 0.00650513 BTC	
			307.69 USD	
3	2021-09-09 22:20:32	<u>6e63c14295925e683acfbf</u> <u>e0a42c4491ae0437307c90</u> <u>532d6b7ebea59b842769</u>	- 0.00030200 BTC	
			13.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-22 22:07:20	<u>bb3152881ceee0db7ffb99</u> <u>fb15663b92b9d51fd03fdd</u> <u>d6bf68f9cbb97e5e797a</u>	- 0.00068100 BTC 	24.09 USD	✓
5	2020-10-08 20:58:58	<u>81f13227edba52f05c915d</u> <u>ee22fa39f72b34160569cd</u> <u>3c13a675056a79f139cc</u>	+ 0.00068100 BTC 	7.52 USD	✓
6	2020-06-23 01:37:31	<u>6ab389b8ab0bc2513c010e</u> <u>ba3ed4a71a2fd5d72c81c0</u> <u>1d95bb663dabe21d6a4c</u>	+ 0.00030200 BTC 	2.90 USD	✓
7	2020-04-13 16:40:54	<u>a7edf8657d9b01aad537fd</u> <u>cfdbe4245c8e2a9a53f684</u> <u>fd98aaa6550186c7068c</u>	- 0.00030133 BTC 	2.06 USD	✓
8	2020-03-09 20:55:00	<u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u>	- 0.00031472 BTC 	2.48 USD	✓
9	2020-03-09 20:55:00	<u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u>	- 0.00039972 BTC 	3.15 USD	✓
10	2020-03-06 21:00:16	<u>50c7d7b27b2e616c4d960d</u> <u>f038d2dcb2e80231ea8a03</u> <u>cd10264a5d4863855750</u>	+ 0.00039972 BTC 	3.55 USD	✓
11	2020-02-29 17:08:41	<u>e0b005898e9ea07c1e7407</u> <u>b5cd9e9f5f0e0064fcae56</u> <u>900569fbc81db90a8abe</u>	- 0.00032430 BTC 	2.76 USD	✓
12	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f</u> <u>5e64cac2df28adde8b215b</u> <u>2002b75d40c9d6bb7316</u>	- 0.00041400 BTC 	3.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-18 21:25:07	<u>e5e73f740dd352b041bff8</u> <u>cf53f3e0a06d0a0e89761</u> <u>9f9098e82b0578c6cf92</u>	+ 0.00041400 BTC   3.60 USD	
14	2019-12-25 16:28:05	<u>9efce5af4aab09336a026c</u> <u>ea17c8f8eb0be90400ece0</u> <u>4c04150c144fb10c4ea3</u>	- 0.00051340 BTC   3.69 USD	
15	2019-12-19 15:10:43	<u>f1cd9be15e1841f74fe261</u> <u>314d6cea2d4f4c6973debb</u> <u>9a084c856d1e21f9da47</u>	+ 0.00051340 BTC   3.69 USD	
16	2019-11-22 21:46:06	<u>1ab9b97a7323a3e2475a62</u> <u>917109fe33e15c7d71ff66</u> <u>d407958a81b6a3a92ab7</u>	+ 0.00031472 BTC 	
17	2019-10-29 20:52:43	<u>35a56486fa1d7b437ed751</u> <u>0abf24916bc1355679b91f</u> <u>9963d9bf4c4c8113897b</u>	+ 0.00032430 BTC 	
18	2019-10-17 21:34:42	<u>b16364dfb6bc00ada085a6</u> <u>1ff69b7b42052721504f1d</u> <u>4efaa471306e690fd0ff</u>	+ 0.00030133 BTC 	
19	2019-07-23 15:46:47	<u>a14cd724f61b6129cf4757</u> <u>3595cf175f92c5a1b1b6de</u> <u>402ad0c1c6de9c056ee2</u>	- 0.00349784 BTC 	
20	2019-07-23 14:10:03	<u>a1c13825b114d559d91eb3</u> <u>19d79866be486c5c3f534d</u> <u>971ccc40c9d87d686f17</u>	+ 0.00349784 BTC 	
21	2018-12-26 19:25:44	<u>a6d01c1b8a3e3720ab3ebe</u> <u>2c7cdae2318959c41962aa</u> <u>d331d0e8304ed8ce876c</u>	- 0.00267871 BTC 	

#	Date & time	Transaction Id	Amount	
22	2018-10-29 12:49:47	<u>fa6ec4bafef05d8de1601ae3cfe3be08fc8c958fa5a97badd046bf3571f17a65</u>	+ 0.00267871 BTC	✓
23	2018-09-04 15:07:48	<u>61b2ba7d02d74c755c0cd901722f13600fbb9d6f5aa501c9ecefe1fd3f175570</u>	- 0.00480328 BTC	✓
24	2018-09-04 05:33:38	<u>08235ad6459a8a5ccb25876b822da81425fe691362234b79acb4e8da0d670c6c</u>	+ 0.00480328 BTC	✓
25	2018-05-14 13:51:37	<u>058e1c285ce6e1900040a6e7117b23ec37c356a8c4718d3ecb3acb51e8764c8a</u>	- 0.04036790 BTC	✓
26	2018-05-11 10:36:01	<u>bb72aff32353f0a9aea2688e1a425e08eadb266eb97f57b3aee507ee6abca42</u>	+ 0.04036790 BTC	✓
27	2018-01-31 06:03:07	<u>2ca32fa44d09121f1fbda5e910275cdb3630f4495a8a90f58e9eb407b20d4a26</u>	- 0.05839715 BTC	✓
28	2018-01-30 12:42:57	<u>8c905fc149af6eddcdb4c8770a7056d473479fa5bbde1459c8c00ed58cf1e419</u>	+ 0.05839715 BTC	✓
29	2017-12-04 19:32:55	<u>79b6e87c63e455bed63113573aa8224cb6eb70c72172800224feb18cb13c1820</u>	- 0.01000000 BTC	✓
30	2017-12-04 16:36:58	<u>a64d7253b1241433e02de5a14f8b1b9882e9aaf751a09c529d64e848d21db746</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-09 09:40:58	<u>35f157be3fdc6c594bd3cd</u> <u>301d043c3d5e0ae91e077f</u> <u>3eb725e597f0b30c7004</u>	- 0.00300000 BTC	✓
32	2017-03-07 16:40:51	<u>d972626f38b70e7997966f</u> <u>ea606e6cd3db0bded28b32</u> <u>ac01d1f36bd8db22cc87</u>	- 0.01000000 BTC	✓
33	2017-03-07 14:58:06	<u>8da3f2e114ed9f8c07e6b2</u> <u>207ace08bac7df58f0178b</u> <u>6a85cb7b1793c41d5f92</u>	+ 0.01000000 BTC	✓
34	2017-03-06 18:04:24	<u>5bb51e8320762d8e16e305</u> <u>f39e03c6beb8a58d7b6262</u> <u>87337b18c43fb66bb148</u>	+ 0.00300000 BTC	✓
35	2017-01-29 05:10:13	<u>de9ac2c09933d53aa0a926</u> <u>dbad2fded9d1bd74b2c718</u> <u>6755b5fcd4f52f78aada</u>	- 0.00016875 BTC	✓
36	2017-01-29 00:21:46	<u>6b9e1c7629fa272e5489eb</u> <u>ee36742bb1340cbdc1cb9d</u> <u>dc7eb0e3322e302ab4f2</u>	+ 0.00016875 BTC	✓
37	2017-01-27 16:13:43	<u>f77dbf737f2dc228b8bb3b</u> <u>72b7babad4cb1f2fc67ac0</u> <u>dee337cb221ac8785f8f</u>	- 0.00780000 BTC	✓
38	2017-01-27 15:24:07	<u>254a5c8fefe3931161bf4c</u> <u>db6582cd92f833ae96f025</u> <u>1f0d40e9a931f1a2e326</u>	+ 0.00780000 BTC	✓
39	2017-01-25 19:52:16	<u>d015d5530fdb42d941fbf0</u> <u>11c3f44c543d9beca6abba</u> <u>f1ade28d69cd724c54bb</u>	- 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-24 22:25:22	<u>41a7c8f3446cacbb0d09f5</u> <u>55c5675f5932505bef7b0e</u> <u>998b6295d3d2fe07aec6</u>	+ 0.00260000 BTC	✓

* USD values displayed at the time of transaction

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