

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PN3DcUiBXpNhqPfeQXkD9GHXyihnFB75b</u>
TOTAL RECEIVED	0.41051763 BTC
	25,821.55 USD
TOTAL SEND	0.41051763 BTC
	25,821.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 21:41:22	<u>afcb41facbd30a2f734368</u> <u>6193880cd2f9ae08fc892f</u> <u>5a66b6a9ab18647a6dd2</u>	- 0.00084800 BTC	
			24.95 USD	
2	2023-08-12 20:13:36	<u>664ca5b077b19b93f08540</u> <u>f2290dd1c775d5e41dd875</u> <u>96701a178b99c6fe21e5</u>	+ 0.00084800 BTC	
			24.94 USD	
3	2023-04-12 00:41:01	<u>8344ab7ce7dee1057dc9b6</u> <u>2acb1da3d953ce2241012e</u> <u>a11377ab388814b0e4e8</u>	- 0.00067900 BTC	
			20.48 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-10 03:12:37	<u>53b5bbac59e61fb61396cd</u> <u>1b53277b8b10ae051402b8</u> <u>194f18f4c5d526cd7782</u>	- 0.00048775 13.79 USD	BTC 	✓
5	2023-03-22 02:34:57	<u>2a52eb92d5251a5af74860</u> <u>a5ea127261824438504a58</u> <u>0e1446e914aef745f857</u>	- 0.00404326 113.83 USD	BTC 	✓
6	2023-03-21 16:41:08	<u>7397a7744b678181cf052a</u> <u>f1aaf36ebca556189f9a86</u> <u>c0f5a0748fe90d984586</u>	+ 0.00048775 13.65 USD	BTC 	✓
7	2023-03-21 01:56:44	<u>9538d5f5b63d229deeb3b1</u> <u>d684fe2e091aad81978b40</u> <u>1b470b556a8d57e1bcf3</u>	+ 0.00067900 18.86 USD	BTC 	✓
8	2023-03-17 10:27:58	<u>d828d632b8e5bb51bb684b</u> <u>cf279682c406c27647610d</u> <u>9f3507dff34a8cc37c6c</u>	- 0.00486027 129.80 USD	BTC 	✓
9	2023-03-01 08:18:47	<u>54dc05de1ed8be4cc83ec3</u> <u>c9cb3a24d8b0cfbbb14ef1</u> <u>55b8d1f389db166bfa4c</u>	+ 0.00486027 116.00 USD	BTC 	✓
10	2023-02-28 19:34:37	<u>292fe7a56d33933209dd9f</u> <u>0e379c3de34a6a9f9a1675</u> <u>c79c774dcfba742aa03e</u>	+ 0.00404326 94.09 USD	BTC 	✓
11	2023-02-24 01:00:38	<u>31bb2159869ceb6409df51</u> <u>d1724c8b5b4036cad2c591</u> <u>f33d2b122e972468cc1a</u>	- 0.00402536 96.62 USD	BTC 	✓
12	2023-02-23 23:28:28	<u>98819aad22775afc758e3c</u> <u>40a4b67a38ea8f47e05c8c</u> <u>36e226207b47e892b15d</u>	- 0.00213761 51.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 14:04:21	<u>a77822cef40931e802bc68</u> <u>fd508f42b3cbc2caeab27d</u> <u>f2ab18cb6d025964ae31</u>	+ 0.00213761 BTC 51.32 USD		✓
14	2023-02-20 19:19:29	<u>0be0bf49b64cc715e5fe31</u> <u>cd8d7801c33f42a6e1b5c7</u> <u>b4ce46eae40bea8066c2</u>	+ 0.00402536 BTC 100.11 USD		✓
15	2023-02-12 21:44:15	<u>2b85e1d986b28247d022e4</u> <u>58617b5169f5fa4aff5f1a</u> <u>83ce88ac477b1b350394</u>	- 0.00222344 BTC 48.45 USD		✓
16	2023-02-09 07:50:19	<u>5e7d8d9fbe206f9d601f5e</u> <u>f68a59a7ec815b99679fd5</u> <u>b3a1c19d93a583ffe062</u>	+ 0.00222344 BTC 50.51 USD		✓
17	2023-02-08 13:19:55	<u>6511486bd499c3a6d9ff9e</u> <u>6f00b3e7d31296d4aafd86</u> <u>c68cbf74650f7ecb7da3</u>	- 0.00221689 BTC 51.24 USD		✓
18	2023-02-08 09:29:55	<u>2de1e7a7f14afb06144bc6</u> <u>92a2e8222bfd5c0195630</u> <u>f73cd76b861d6d205d55</u>	- 0.00432100 BTC 100.25 USD		✓
19	2023-02-06 13:17:22	<u>fc6c09e5b6d622f2716e0c</u> <u>b70de2aca0ee4d59e03838</u> <u>2b74c56ef5459ca409a0</u>	+ 0.00221689 BTC 50.60 USD		✓
20	2023-02-04 12:25:07	<u>5692f74ba12d38eb8b5d72</u> <u>8490f34670e4033f79eedb</u> <u>65cd964071425b09ae15</u>	+ 0.00432100 BTC 101.16 USD		✓
21	2023-02-03 09:31:48	<u>814f6cc60f7de2165a0289</u> <u>9ef634ecab200ce3290394</u> <u>1175897f3b268d379d64</u>	- 0.00422878 BTC 99.08 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-03 09:20:59	<u>1ec4822a9029c15e0690e2</u> <u>28a946c3da8e69748f47dd</u> <u>72b4d8c0f04cdefb9622</u>	- 0.00021578 5.05 USD	BTC 	✓
23	2023-02-02 12:10:11	<u>845e402c239d64ad21816e</u> <u>444740f77903ce8332ef3e</u> <u>59917cd4c80da56df17c</u>	+ 0.00422878 100.64 USD	BTC 	✓
24	2023-01-31 19:03:15	<u>7f6caaeb3b28fec0ba0cbf</u> <u>71e39c1580093724cb130a</u> <u>a2d64def8f987b334098</u>	+ 0.00021578 4.99 USD	BTC 	✓
25	2023-01-23 23:15:16	<u>96baffe4a86611c1108a8a</u> <u>0497ec5e8150eb9b23147b</u> <u>433122ae617e7917a9ba</u>	- 0.00008908 2.04 USD	BTC 	✓
26	2023-01-22 16:27:12	<u>6c38848db564c2daf9c270</u> <u>43436799173e83e1f3e165</u> <u>2ee8374f5ad0e14e9a11</u>	+ 0.00008908 2.03 USD	BTC 	✓
27	2022-10-11 09:30:07	<u>e379b5eeba636f30f7e871</u> <u>d0c5c1752313ec2feb8474</u> <u>ec75fee5e21bc72b76dd</u>	- 0.00205541 39.24 USD	BTC 	✓
28	2022-10-09 20:03:53	<u>c77d9b94cffd0ab6c700b9</u> <u>021aa3ab70c6d01ae91b8e</u> <u>8a56dbdfa51760df0270</u>	+ 0.00205541 40.04 USD	BTC 	✓
29	2022-10-08 12:59:40	<u>cec905ba0c6b8d56e88300</u> <u>58822c589153ee39c4e898</u> <u>2ae8a449d34150ef6a62</u>	- 0.00230000 44.81 USD	BTC 	✓
30	2022-10-08 06:17:57	<u>a57affa088b7d89028c87f</u> <u>e2a7837079dfa23d47b2d7</u> <u>b876cbceccf2944657c7</u>	+ 0.00230000 44.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-22 07:34:41	<u>7ce6c46cb23a4ac0eb788f59ad88fdd34ddae3e7721abc60bf6e2ae908ca911e</u>	- 0.10496825 BTC 2,015.70 USD	 
32	2022-09-22 07:34:41	<u>15a7b801cd960d6c5bbde8afc7f24b3cfb6f4f9e35b1ab7b51890a553f3d9e5d</u>	- 0.02546995 BTC 489.09 USD	 
33	2022-09-20 15:50:33	<u>b609fd38620f5b294489509a140981da89e1bfe072cd84012c959c99d5458e2</u>	+ 0.10496825 BTC 2,005.10 USD	 
34	2022-09-19 23:04:52	<u>e8a4498f2fcc88a376a61cddd48eba29a0f36006714536fd695d9b298233cbbf</u>	+ 0.02546995 BTC 497.60 USD	 
35	2022-09-19 06:19:23	<u>883cb7c6833d33f626789de95c5b6304c1ab0ccad8af9684b7d2f700a3f7ffe1</u>	- 0.18919695 BTC 3,495.42 USD	 
36	2022-09-19 00:45:59	<u>c2904fb3cfa69237b5780ed4fc540ec9a1721042eaad9369ca0e3198978f7513</u>	- 0.02043245 BTC 397.36 USD	 
37	2022-09-19 00:45:59	<u>c2904fb3cfa69237b5780ed4fc540ec9a1721042eaad9369ca0e3198978f7513</u>	- 0.02017775 BTC 392.41 USD	 
38	2022-09-19 00:43:51	<u>bad8572156fc6126605bdd4ea8481313b0550db205dc01cf0a9598d709f7f769</u>	- 0.00547990 BTC 106.57 USD	 
39	2022-09-18 16:12:19	<u>d2e2135e944176e5aa088dd2725659c71cfba5a2163a20e1c860cf95fa442207</u>	+ 0.02017775 BTC 398.44 USD	 

#	Date & time	Transaction Id	Amount		
40	2022-09-18 06:15:34	<u>e3050854ff0f0e9cd564fa</u> <u>167d1c6084852c8a080291</u> <u>cb5b21a7d3512ccabca8</u>	+ 0.00547990 BTC 109.80 USD		
41	2022-09-17 01:57:19	<u>46758c55e192aca7cf4237</u> <u>fd83eaec11893fd674f0ee</u> <u>afabd5a39ee1bf8bfd64</u>	+ 0.18919695 BTC 3,766.78 USD		
42	2022-09-16 19:09:35	<u>932814a46e96f0aacca317</u> <u>86b431fccbe410dae62773</u> <u>7f173cb2b9f4d0cac557</u>	+ 0.02043245 BTC 400.86 USD		
43	2022-09-16 11:53:43	<u>9e83df8e803ed084e230bf</u> <u>fb8822700c1fd7f8eab898</u> <u>3eadd0332b3cb3566043</u>	- 0.00051000 BTC 10.04 USD		
44	2022-09-15 11:59:02	<u>58f7ff4a9f59cae993da24</u> <u>7b5ff66ed48ec01aa9e7eb</u> <u>6d2235bade3dc961042d</u>	+ 0.00051000 BTC 10.26 USD		
45	2022-09-09 06:21:07	<u>d9add36f8d4c0d458d33d</u> <u>09715bb692ae3baa416d8a</u> <u>1dbfc4b63b29ea6d0f99</u>	- 0.00081000 BTC 16.76 USD		
46	2022-09-07 16:40:42	<u>2134f4c4eaac73dbb11b3b</u> <u>ca89776e500e7aa4d7925b</u> <u>ba6650ff68db0e1fcfdf</u>	+ 0.00081000 BTC 15.38 USD		
47	2022-09-05 09:49:13	<u>cea02382239528eeec94e2</u> <u>b85a589e4a223aadad8611</u> <u>75fe33a19a843892b2b4</u>	- 0.00028000 BTC 5.51 USD		
48	2022-09-05 09:49:13	<u>e1e6fa709f3bd7e5a24ca5</u> <u>79f80716dff4e15a3fa2c1</u> <u>30723334273e7dd4e550</u>	- 0.00200000 BTC 39.38 USD		

#	Date & time	Transaction Id	Amount		
49	2022-09-01 22:10:32	<u>c60425d2465c391f73c4db</u> <u>f06540f1e2e04da69e8f90</u> <u>7a5d756b500c75f140ef</u>	+ 0.00028000 5.62 USD	BTC 	✓
50	2022-09-01 22:10:32	<u>a60c8bb4c7efcf57528f67</u> <u>d646aba6893762d2f038c9</u> <u>d90520de38b12ee5bcb6</u>	+ 0.00200000 40.15 USD	BTC 	✓
51	2022-09-01 07:29:39	<u>21cfabb82298ee05de6f4c</u> <u>bc8631aeed5a4d85d62960</u> <u>5863c242993928d537ee</u>	- 0.00190000 37.80 USD	BTC 	✓
52	2022-09-01 00:34:21	<u>1da71a3802ad0d04d2f3a6</u> <u>98787de1d94d5843f5db59</u> <u>f47f9d9406470081ae04</u>	+ 0.00190000 38.24 USD	BTC 	✓
53	2021-11-22 14:44:14	<u>ee83d54d79b4c8f86f3b2f</u> <u>8d1388a5b4bdbd984cd2f1</u> <u>9ece39b563dfbe619886</u>	- 0.00034519 19.41 USD	BTC 	✓
54	2021-11-22 14:08:44	<u>bd92d7fb2d34dadb297526</u> <u>3228affb61d6ccab3a26e5</u> <u>ef749409e79ac7d0b92e</u>	+ 0.00034519 19.41 USD	BTC 	✓
55	2021-11-18 23:40:00	<u>73896b27611beb5993e8bd</u> <u>bac972770e37123fa56cbc</u> <u>9b3e428b34abb58726e6</u>	- 0.00067498 37.79 USD	BTC 	✓
56	2021-11-18 23:35:37	<u>eb47cca104635791daac23</u> <u>85ea4232e950e21f62cec3</u> <u>044fd0e3d4522bfd16b9</u>	- 0.00117612 65.84 USD	BTC 	✓
57	2021-11-17 15:10:00	<u>4007848dbf563a6aa0f243</u> <u>19fee5e2e7b37e37513486</u> <u>80b886777423ca393cb3</u>	+ 0.00067498 40.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-13 12:24:10	<u>c5356f5486877aa6985e8a561dede71c621d9b5bd893170e9622a614cc9a0857</u>	+ 0.00117612 BTC 75.71 USD		✓
59	2021-11-02 22:13:44	<u>335fa1cc74d77dc9b21fc8c749848b4572a7d61b8383f1ab88711dbb8ea89235</u>	- 0.00074787 BTC 47.41 USD		✓
60	2021-11-02 22:13:44	<u>67362c54cc79f0d75f50b8efdbcaba2443de8da035eb3cc23986a24af656764f</u>	- 0.00108895 BTC 69.03 USD		✓
61	2021-10-27 13:11:54	<u>5944fe8a51e73a652192fdfd83e64b59bd99e1acf06db7aced82d165bc950c76</u>	+ 0.00108895 BTC 63.60 USD		✓
62	2021-10-26 16:02:28	<u>ceb931b929181d595a6ac639c0dd5935363e96616803fcf6fd8017a5cf14aae5</u>	+ 0.00074787 BTC 45.11 USD		✓
63	2021-10-23 14:07:27	<u>e68262eb488ff58a562141667dd336d4e77030a9c1c2898a3ee663c302c5c588</u>	- 0.00052764 BTC 32.33 USD		✓
64	2021-10-19 14:29:08	<u>5c2fbe52d8efbd563af641b4fb84d2cd69d33e9e4a6e20daee5a2dfd52b3be30</u>	+ 0.00052764 BTC 33.91 USD		✓

\* USD values displayed at the time of transaction

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