

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PNKFT8WuYfgKaxiX7Zvt4ep7ywc6kdi3F</u>
TOTAL RECEIVED	0.37008019 BTC
	23,278.04 USD
TOTAL SEND	0.37008019 BTC
	23,278.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:46:35	<u>c610111fa35ee2f4797d51</u> <u>441c32d43a9ce736b1cb56</u> <u>cf70c5c148ab7049cae9</u>	- 0.00516306 BTC	
			329.45 USD	
2	2024-09-20 03:28:20	<u>f003476f9152d1cfccc9e1</u> <u>f7453d109d0b1c63214af8</u> <u>0b5670bdb42c157fbe94</u>	+ 0.00516306 BTC	
			329.10 USD	
3	2024-09-18 06:44:26	<u>7994a357c0b4967d16a5c3</u> <u>c8c852791e3b256ba2198f</u> <u>1c5fa845f0e7b2496e4d</u>	- 0.00520543 BTC	
			314.55 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-09-18 04:49:46	<u>2fc43409d2231380258fd3</u> <u>b2f185da3fc5f49e407dfe</u> <u>39b056a8d294d0dec6fc</u>	+ 0.00520543 313.58 USD	BTC	✓
5	2024-09-16 05:13:31	<u>0afe353eabce472fe4cc74</u> <u>c51b9c8dbc91dfc5b14070</u> <u>23c8411c1711549fc0a2</u>	- 0.00529033 310.38 USD	BTC	✓
6	2024-09-16 03:31:59	<u>56de18dd2d2764b9167155</u> <u>2ccaf9764ff8238b38a74e</u> <u>76d9217eb9b389f041d4</u>	+ 0.00529033 308.70 USD	BTC	✓
7	2024-09-14 07:03:30	<u>6a20d32eeb956dbc267c0a</u> <u>841d71bb65e52ffecb361d</u> <u>401e1ee3e0e2f5bdb860</u>	- 0.00548385 329.78 USD	BTC	✓
8	2024-09-14 03:31:03	<u>b1657353c4a4a65ed3e5cf</u> <u>3f37919a69030ab4ba9320</u> <u>e00fdb97ecf2814a717</u>	+ 0.00548385 330.19 USD	BTC	✓
9	2024-09-12 04:48:38	<u>7bcc5d3325fbc6ea70411</u> <u>793cee255fb2174a82edf0</u> <u>68bc6ee32d8d5a226a1f</u>	- 0.00505778 293.18 USD	BTC	✓
10	2024-09-12 02:42:08	<u>fd424888fbc6bf5342165e</u> <u>23e538170d3c4a59d20b01</u> <u>e567db822b5e924b579d</u>	+ 0.00505778 294.52 USD	BTC	✓
11	2024-09-10 04:40:21	<u>ab3dda122bc71d625ba3cd</u> <u>d881c973c5ef39631c5060</u> <u>d97fe7f7903a645ee81c</u>	- 0.00556167 316.71 USD	BTC	✓
12	2024-09-10 03:15:45	<u>46f166f02a5cfba8879664</u> <u>7b0fdcb3ad67a8dd42137</u> <u>d123288cb7b1477050e5</u>	+ 0.00556167 314.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-08 04:40:57	<u>f847bc57ce20dc21578f87</u> <u>5c4f840b6eb687f9da4305</u> <u>bfc8544ce7f76c1ef1d4</u>	- 0.00559860 304.25 USD	BTC 	✓
14	2024-09-08 03:00:29	<u>6097f3b66af68db9a48ad8</u> <u>8ea652ecbd3ecb020c8b1a</u> <u>3fca374beaaa41027d79</u>	+ 0.00559860 304.58 USD	BTC 	✓
15	2024-09-06 05:22:42	<u>be38133c46674c8180e9d5</u> <u>d800348e9c6c2137592a09</u> <u>2ce7a41134b16dc86986</u>	- 0.00567809 320.76 USD	BTC 	✓
16	2024-09-06 03:56:43	<u>b0c4b07c05146d8aa0431c</u> <u>15b1d88f67b93ce8ea01ef</u> <u>b4e5c6c8c6c541bf1548</u>	+ 0.00567809 321.34 USD	BTC 	✓
17	2024-09-04 06:42:10	<u>ade00ec0de1288a44e37ac</u> <u>c68104367628172308e43a</u> <u>492ce3edc38692b112cd</u>	- 0.00560048 317.80 USD	BTC 	✓
18	2024-09-04 04:17:22	<u>732506d007fa315d963c61</u> <u>c73cf0cdaf1e0f7f5fa0b8</u> <u>2529cc294b6a6a44d96c</u>	+ 0.00560048 317.51 USD	BTC 	✓
19	2024-09-02 04:44:50	<u>3fc32a5661ad07a21f562d</u> <u>de6e75098428035e765a5f</u> <u>eebbe3b6b32224493ec7</u>	- 0.00621610 359.19 USD	BTC 	✓
20	2024-09-02 02:28:25	<u>8ccd89664ebf60caaa8fd3</u> <u>c236250617824eee31b02c</u> <u>cbcc94453c5e6ee997cc</u>	+ 0.00621610 357.48 USD	BTC 	✓
21	2024-08-30 04:54:08	<u>fc618f05a25c426c4b4883</u> <u>a6eab638702a932918e7b6</u> <u>cee71967516f62279176</u>	- 0.00574911 337.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-30 02:56:51	<u>5722d3fbc188db64a48ac9</u> <u>d558e5abde97f9ec13cb95</u> <u>c4c2797ea105f754e3f2</u>	+ 0.00574911 339.38 USD	BTC	✓
23	2024-08-28 05:02:57	<u>927f5a936455262dc6c6cf</u> <u>902ae1de236f8979806357</u> <u>4ca46e0d3a45e4962c6c</u>	- 0.00536659 318.17 USD	BTC	✓
24	2024-08-28 02:14:53	<u>83ae3cb6a89e39d2f46909</u> <u>845385e2578ed8587e67d3</u> <u>8d1958893cae4ae3eec6</u>	+ 0.00536659 318.43 USD	BTC	✓
25	2024-08-26 04:47:34	<u>af264227d8bdb15f1857d8</u> <u>b34fcbf1f4c29f7b72fc72</u> <u>2a7259e27f59484214fb</u>	- 0.00561788 359.26 USD	BTC	✓
26	2024-08-26 02:36:44	<u>85e2185e413f922294b6f3</u> <u>86251c5c93bbceb0bbda00</u> <u>519712b9626b1ad7c94f</u>	+ 0.00561788 360.19 USD	BTC	✓
27	2024-08-24 04:43:57	<u>9efafb4ba030aa6e4631bf</u> <u>e965e8a9406f7caa6ef488</u> <u>61b024254b0ecce9884a</u>	- 0.00588414 376.51 USD	BTC	✓
28	2024-08-24 03:30:33	<u>6e62ac1c24fdf7a3da6985</u> <u>32928610a934f721388677</u> <u>8c1206fa6d9d0199aa97</u>	+ 0.00588414 375.98 USD	BTC	✓
29	2024-08-22 06:48:19	<u>3e17444462fc3c13798bae</u> <u>b66c8eccd1d4dde655ed0</u> <u>9da44bcf7ea5da691455</u>	- 0.00591101 360.47 USD	BTC	✓
30	2024-08-22 02:55:23	<u>7f3f1dd77e17bb129764a6</u> <u>27474db5fc21bb70276c31</u> <u>7e1cecc3b12806aed1cf</u>	+ 0.00591101 357.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-20 04:53:58	<u>276c22757fa4312dda7b5e</u> <u>bc2a11988196f26edad7e3</u> <u>dab3084f92ee3abad3fb</u>	- 0.00591271 361.38 USD	BTC	✓
32	2024-08-20 03:02:35	<u>c07e34f40c9b04934868b2</u> <u>3cd67677f721c46415400e</u> <u>ed37ba13caea52ebd27e</u>	+ 0.00591271 358.42 USD	BTC	✓
33	2024-08-18 04:43:16	<u>7643a77628b6cf7137eafa</u> <u>90b74efe3dcc91a74bb7d0</u> <u>11c6ccda6a978951205d</u>	- 0.00530797 315.77 USD	BTC	✓
34	2024-08-18 02:49:53	<u>7531b77134074491046573</u> <u>8cf52eb4bfebddcb17bdcb</u> <u>c0210d09a562d31f2308</u>	+ 0.00530797 314.96 USD	BTC	✓
35	2024-08-16 04:43:29	<u>46569edf31c7f23a0c5de0</u> <u>a47756dde90d1eb94d8ddb</u> <u>fdf09e4c5cb3f105e758</u>	- 0.00583539 339.59 USD	BTC	✓
36	2024-08-16 04:02:29	<u>e8e6fd84b71638bc681d34</u> <u>deb9c03c9ba1460122fe50</u> <u>46e760ce8a96b3a7cf89</u>	+ 0.00583539 340.26 USD	BTC	✓
37	2024-08-14 06:48:46	<u>e20fa5cd0c4c20780a26c1</u> <u>d95e98e210de2184401645</u> <u>b9be1a960c3c96b4a805</u>	- 0.00537315 327.30 USD	BTC	✓
38	2024-08-14 04:53:12	<u>20f09d8b1c04078ba40597</u> <u>2ed8bff862d812ac08dff8</u> <u>e5b56653ff35a1c948a0</u>	+ 0.00537315 326.87 USD	BTC	✓
39	2024-08-12 08:49:48	<u>eaab64687bcd7ad03507ca</u> <u>a5a11f436acfbfdca2507</u> <u>fcadae8408e7ae02313d</u>	- 0.00571123 332.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-12 03:00:36	<u>25ffda288d2268fca39ef0</u> <u>e1f632f2e80f6b6e6463f6</u> <u>9a2301b679030684b5e2</u>	+ 0.00571123 334.16 USD	BTC	✓
41	2024-08-10 05:03:24	<u>870bc4443024b962e5f445</u> <u>a517ffa597e1431d61da0e</u> <u>5fa560e4b7bb9dd892fb</u>	- 0.00745012 449.65 USD	BTC	✓
42	2024-08-10 03:56:39	<u>c26acbd0a7afc895d545a3</u> <u>37aacf90b2826a6c2c490f</u> <u>818f034e23c107a8b346</u>	+ 0.00745012 450.08 USD	BTC	✓
43	2024-08-06 04:41:06	<u>17a5676f8f3582a0e63429</u> <u>88d7f9e9e033aff2198237</u> <u>d18ee51f5b751f7e48a4</u>	- 0.00595877 333.24 USD	BTC	✓
44	2024-08-06 02:25:21	<u>64c4f8fce616fbe3ab37ee</u> <u>15d16cc20b561d408bef42</u> <u>50dac08086142aa51a8d</u>	+ 0.00595877 332.77 USD	BTC	✓
45	2024-08-04 02:45:57	<u>36b9116796d84c1870101a</u> <u>98bffa5f3f150d6baa6b2b</u> <u>ff785e8f7ad585f9df50</u>	- 0.00610054 370.51 USD	BTC	✓
46	2024-08-04 02:28:02	<u>81b18b2da297731559d1db</u> <u>406230f2cc356e0ba20be6</u> <u>3e641074410cd9032f30</u>	+ 0.00610054 371.44 USD	BTC	✓
47	2024-08-02 04:40:16	<u>c02f77b2d3dc62e7573d69</u> <u>d6ffc1fe494e530dd2f805</u> <u>ea1bb568996438367795</u>	- 0.00653528 419.36 USD	BTC	✓
48	2024-08-02 02:48:43	<u>b26e995365a4c78479b310</u> <u>2f9b38313a7bfba906216b</u> <u>bab8546d2bb635b0a3c7</u>	+ 0.00653528 422.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-07-30 04:48:43	<u>ba6f4c597b7391dd1cc66e</u> <u>81bf06e28840abb2ee188a</u> <u>1ebce379b2d338c2d665</u>	- 0.00692644 460.49	BTC	✓
50	2024-07-30 02:44:27	<u>6b1b98460f11b9c2ff52da</u> <u>64affa933f17d7da6f44f8</u> <u>ea560f495b2ecf65e3b7</u>	+ 0.00692644 461.37	BTC	✓
51	2024-07-28 06:42:16	<u>ce5c589c3077dec5e6f021</u> <u>8c2665551c71892e9dc1dc</u> <u>c44901981614c8fc94ee</u>	- 0.00703001 474.95	BTC	✓
52	2024-07-28 03:32:33	<u>1857c8becb81a29bd7b9e8</u> <u>688e5e524e5de69af9c3c9</u> <u>9ced1c75a99161d09988</u>	+ 0.00703001 473.38	BTC	✓
53	2024-07-26 04:54:25	<u>e5e9851087091eab2b91d1</u> <u>363631e5871c66b2a38dea</u> <u>eaf91ed017f5028e3d4f</u>	- 0.01055446 706.34	BTC	✓
54	2024-07-26 02:54:08	<u>21e0d80ebc90eaa1eeee3a</u> <u>2e5e02f25e4cbf313bf158</u> <u>c398134ba9a0bd246459</u>	+ 0.01055446 707.59	BTC	✓
55	2024-07-23 10:48:46	<u>31f84e552634a2c3ccc085</u> <u>15f472d05bc3da26678281</u> <u>1f9d0d4c03d6c8e35815</u>	- 0.20800000 13,868.61	BTC	✓
56	2024-07-23 08:25:48	<u>9b355963722a801a604b1f</u> <u>24a172486116c502342ea5</u> <u>d7976e20af9550171dbc</u>	+ 0.20800000 13,912.70	BTC	✓

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