

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PQ1BM3kF9fQfNcZ7onQqN9fn1zKncWv45</u>
TOTAL RECEIVED	0.08959565 BTC
	5,635.56 USD
TOTAL SEND	0.08959565 BTC
	5,635.56 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 08:09:58	<u>dcdac87409f4414ee77a3b</u> <u>b04ed34f423fb68ddadf33</u> <u>48a2fa07a046e04ab9e2</u>	- 0.00107291 BTC	
			54.98 USD	
2	2024-02-26 04:09:16	<u>090f87f96242c55c27ba0f</u> <u>aafe0dcfb92efddd8ae835</u> <u>1ef38af3a25c82a2ade3</u>	+ 0.00107291 BTC	
			55.29 USD	
3	2024-02-24 22:18:20	<u>2ac486a39b6b31445849ce</u> <u>598a96770b41f0577609bc</u> <u>44f5402d21d90d89507d</u>	- 0.00116155 BTC	
			59.88 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-24 21:20:42	<u>9dfffc7b3acd825e59d26a0406417cd7fdf8e0f30db99ee9a6317506747e4ec63</u>	- 0.00129092 BTC 66.56 USD		✓
5	2024-02-24 21:17:04	<u>fab94b2ce5d5b3d0ad94385b4fc4dbc7cae5ec2bc1e2fc0953c026c0a5ac2a53</u>	- 0.00135370 BTC 69.79 USD		✓
6	2024-02-23 23:32:43	<u>0d4af47ae270271f7d8c54bb5849968c252b9129b8e75123b954ae2c6be17cd9</u>	- 0.00109645 BTC 55.79 USD		✓
7	2024-02-23 04:53:48	<u>ccf3ea7ec4c912a1c0bcfa d4ed6abbd0e1ab9b50a25e e515b96653f664f9cd99</u>	- 0.00103640 BTC 53.10 USD		✓
8	2024-02-23 03:57:53	<u>f5886efac7586f93739e3e323b60bbd7093612fe2c314d34157ebc1871561a2e</u>	+ 0.00103640 BTC 53.08 USD		✓
9	2024-02-20 06:59:40	<u>6d2696db00bb91706eaf7f09ede891d7daa78913be1de23fc817c7e784dc9f47</u>	- 0.00105248 BTC 54.55 USD		✓
10	2024-02-20 03:58:23	<u>de4bfe24476b4d607e064e675ef33221ba8f5d7ecf8771e1ec7afaf160cb78d3</u>	+ 0.00105248 BTC 54.50 USD		✓
11	2024-02-17 05:41:33	<u>daff81239e6bd5a35b2edc43643ecf820983d02f5a57742e59fbff0acdfb8ab8</u>	- 0.00106070 BTC 55.07 USD		✓
12	2024-02-17 03:57:53	<u>e8e3d2aed1f622e2cf215f1ff1957cb52bc3b261df741aeb35eb40b07e7298</u>	+ 0.00106070 BTC 55.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-15 06:50:13	<u>88d10c15872bcb6ae4ba9c</u> <u>fead2fa35d3ed978ba1f15</u> <u>e68a4b956efe946963d0</u>	- 0.00105494 BTC 	54.62 USD	✓
14	2024-02-14 04:29:58	<u>8d644243dbff227c5112af</u> <u>d3602484ad3df648063c36</u> <u>0a4cf98561ba0fb9dd5d</u>	+ 0.00105494 BTC 	52.09 USD	✓
15	2024-02-11 04:43:39	<u>e339b6f70d9eceb26ca34d</u> <u>2d8880ae280dde162fd803</u> <u>c787b8dbcf33f9b078f1</u>	- 0.00109450 BTC 	52.78 USD	✓
16	2024-02-11 03:58:23	<u>3db4ce52d9eeecdf97e023</u> <u>0001f704b0660e269f431d</u> <u>f4341782b2dd73106672</u>	+ 0.00109450 BTC 	52.85 USD	✓
17	2024-02-09 06:03:11	<u>b914c2ecfb6f450b5bf317</u> <u>9e674722a6a15e9b083098</u> <u>2d2c7bd9cf8286f151dd</u>	- 0.00114669 BTC 	52.97 USD	✓
18	2024-02-09 06:03:11	<u>ccc6ff241ddfa4d1d1955b</u> <u>3154b010f82e1fd0e29c36</u> <u>9bee00e247a1df05e3d1</u>	- 0.00119082 BTC 	55.01 USD	✓
19	2024-02-09 05:45:08	<u>90d16a3993a72187046389</u> <u>4cae28c5cbcb57eaf138c1</u> <u>bec5eef9f560d2a69391</u>	- 0.00121802 BTC 	56.26 USD	✓
20	2024-02-08 09:10:59	<u>93c8fa5b9508fdb85d2483</u> <u>656059d071d750b1d35ba5</u> <u>c8da74a8a3f004bbcafc</u>	- 0.00115388 BTC 	51.57 USD	✓
21	2024-02-08 04:10:24	<u>15b7ba6cc125eb9c8679c0</u> <u>67668dc08db12aa42f557a</u> <u>937fe1806cd79756dd04</u>	+ 0.00121802 BTC 	54.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-08 02:06:13	<u>b2d2d03e6a8a205daea228</u> <u>f7131726f3912adcbfa0e5</u> <u>9d7b37d4d4738785299c</u>	- 0.00118886 BTC 	53.08 USD	✓
23	2024-02-06 22:52:29	<u>c66d1f298bb736d76d04c8</u> <u>2f810c69e4cfc42c803f11</u> <u>29e2e437c3724371171f</u>	- 0.00134494 BTC 	57.96 USD	✓
24	2024-02-06 22:51:01	<u>2a08a0d4f7263c312bbbe0</u> <u>e5476bcddcfabf3c063e22</u> <u>c5eb6c6751a60ecda80a</u>	- 0.00157547 BTC 	67.90 USD	✓
25	2024-02-06 18:26:56	<u>7bc907ee49519bd331e9a8</u> <u>61143878f016c2cd637a94</u> <u>ac82501abd1509f1e4e7</u>	- 0.00102950 BTC 	44.47 USD	✓
26	2024-02-05 10:25:39	<u>1fcbffcd523083d6054b3e</u> <u>4813ed449860c8cf998d8a</u> <u>8e82ea816dc25b511f9b</u>	- 0.00117037 BTC 	50.49 USD	✓
27	2024-02-05 05:25:32	<u>f73ffc71b50ec8159e8d34</u> <u>8a8cf7e24f7feab9111321</u> <u>4d5fc5b483154f21cf88</u>	- 0.00123101 BTC 	52.65 USD	✓
28	2024-02-05 03:57:15	<u>43756c50ac52184a458dee</u> <u>45d20da6b9d2d48125bf35</u> <u>4772aa53babbd7b52380</u>	- 0.00111571 BTC 	47.69 USD	✓
29	2024-02-05 03:57:15	<u>d41644783853e05fb31e2a</u> <u>af46f19cc3a5f8e1a0549b</u> <u>99953fe1424daf123e10</u>	+ 0.00118886 BTC 	50.82 USD	✓
30	2024-02-05 01:55:43	<u>5b36b52bf3823f9c08f0db</u> <u>f050322e091ddd3fac6f37</u> <u>9a6cd67e524b7817ac4f</u>	- 0.00107046 BTC 	45.43 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-05 01:35:33	<u>8b02657c9a1a08c699a0c487f6a00ac794206dc464957dd1ef7f19c199a57523</u>	- 0.00115869 BTC 49.18 USD		✓
32	2024-02-05 01:19:43	<u>3fdb23890de3690976331c2e9ec22d165142ba4c81e1d4815cdd1dbb4d605604</u>	- 0.00104436 BTC 44.41 USD		✓
33	2024-02-05 00:42:03	<u>8d3a101335123d9d2a2f9556ad8fbd02516077da0551d6ee17a8b8c7fa73348b</u>	- 0.00109382 BTC 46.51 USD		✓
34	2024-02-02 04:19:45	<u>588b3906ddcfef046773619dd612404730f0afab5c2f87c6a7f48a03ca77a850</u>	+ 0.00119082 BTC 51.16 USD		✓
35	2024-01-30 04:38:23	<u>719d9c399821cbdc96d5f53910fb5f152263efff0373f193e2fb20fda1e23bc7</u>	+ 0.00115388 BTC 50.03 USD		✓
36	2024-01-27 06:34:43	<u>183481b538463604ddd71509ce78cc81a7535696442445294e2c048a9ce4058c</u>	+ 0.00114669 BTC 47.82 USD		✓
37	2024-01-24 09:01:43	<u>e87fe80c487fcf3aa7baeb49b6c1ee08334d8ac6421d20622a1235ddc7bd1cf7</u>	- 0.00117392 BTC 46.98 USD		✓
38	2024-01-24 06:40:43	<u>a3d17808bd0074b36d9181e6d180ea553b189dfcbf6367ece000ef220fac0944</u>	+ 0.00117392 BTC 46.93 USD		✓
39	2024-01-23 23:33:37	<u>2293480dab753774244eae0c82be2d522b29fcc92cc9e49a58d18dee54ebd7e</u>	- 0.00118393 BTC 47.56 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-01-23 05:05:52	<u>0e11be3455bcd295721461</u> <u>940d48562cb0154348a604</u> <u>5fd6cade92a006590352</u>	- 0.00111291 BTC 44.59 USD		✓
41	2024-01-23 00:10:59	<u>7f3446624d50f7aa88a588</u> <u>5a71551458b4575b2b848f</u> <u>a7a20a8777b21c39cfc3</u>	- 0.00119567 BTC 47.67 USD		✓
42	2024-01-21 04:09:11	<u>26f18553dc04ad22e7b838</u> <u>0029a7881aea42c42f4f1c</u> <u>21ed12a7f027af93406e</u>	+ 0.00111291 BTC 46.37 USD		✓
43	2024-01-18 07:38:00	<u>b6e9040da0b4201ba3e315</u> <u>fb0530c9efc960a5a35351</u> <u>bc065b95464a4964a82d</u>	+ 0.00118393 BTC 50.60 USD		✓
44	2024-01-15 12:23:54	<u>9020d05525779c663a1a07</u> <u>b1e43524eea08badcf8fad</u> <u>c652d67054ed6e464fb4</u>	+ 0.00119567 BTC 51.01 USD		✓
45	2024-01-12 10:32:23	<u>57c29dedb36db6759a956f</u> <u>d1e6398b485f47d0be3193</u> <u>a1bfa40abb7aa241d349</u>	- 0.00111160 BTC 51.08 USD		✓
46	2024-01-12 10:26:12	<u>b80ceeb70b343170843ffe</u> <u>fd8a621457a9d956ad1566</u> <u>e2f004532c264758038f</u>	- 0.00117759 BTC 54.24 USD		✓
47	2024-01-12 10:11:18	<u>e2e826e9196b311222b53c</u> <u>f7d87d1052abc96db96264</u> <u>5dcba4726125826f3b83</u>	- 0.00125631 BTC 57.87 USD		✓
48	2024-01-12 07:38:17	<u>ecbae9f67f93c6d6baf2d2</u> <u>298e732a5a6e2796bcfc83</u> <u>05645bfd09548145c022</u>	+ 0.00117759 BTC 54.00 USD		✓



#	Date & time	Transaction Id	Amount		
49	2024-01-12 02:35:53	<u>9c2886f72eadac299e697e</u> <u>409fb9639f8b67b4207d31</u> <u>881ba9a325ae971fa1b4</u>	- 0.00105983 48.74 USD	BTC	✓
50	2024-01-12 00:54:52	<u>c38bb675b83acf850ae6a2</u> <u>98bf3c1dd9dac6ea777055</u> <u>4547a003bbf67d25ed44</u>	- 0.00114292 52.72 USD	BTC	✓
51	2024-01-11 08:10:11	<u>267d0270b851159874e71d</u> <u>ec6426cea9772cdd36952f</u> <u>4ae495bf2b3cc71746a5</u>	- 0.00105979 49.04 USD	BTC	✓
52	2024-01-09 04:17:37	<u>30e20e530b61da3f754017</u> <u>bba6186d313b04e9541c46</u> <u>56f9ea0b44ed47bca774</u>	+ 0.00114292 53.49 USD	BTC	✓
53	2024-01-08 16:21:07	<u>d6b4b7a6281d958b9178d6</u> <u>c62bb86bfd63e65e9b90fc</u> <u>66994a4f03d5a9958d07</u>	- 0.00142162 63.88 USD	BTC	✓
54	2024-01-06 04:10:41	<u>87278bc46415755ac486fe</u> <u>97a99556d1164faa05ac66</u> <u>425a343423de40242105</u>	+ 0.00125631 55.08 USD	BTC	✓
55	2024-01-03 05:54:41	<u>27bbd4e5e6bf1a7935739d</u> <u>4159a78b5c4a659dee219f</u> <u>56c85ea9aef320473f1d</u>	+ 0.00123101 55.79 USD	BTC	✓
56	2023-12-31 04:23:57	<u>c136351dafdd513da54544</u> <u>4da0bc0d478896f284e664</u> <u>9c7ae52012002c2821df</u>	+ 0.00111160 46.93 USD	BTC	✓
57	2023-12-28 09:05:01	<u>8d94283ca4d19432b9bf90</u> <u>7ff348abe61d0952c025d6</u> <u>8200c0371b1783c66a5f</u>	+ 0.00134494 57.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-25 04:10:57	<u>900e0b55c779b450e8b8c547404294122a7bb36a8bb3bb0a7e8cb85fcfcfc9</u>	+ 0.00142162 BTC 61.27 USD		✓
59	2023-12-22 08:14:57	<u>ac558a1bbfe538fbee339b33b68186a1e24871437fd6d554dbee811f340ed3e0</u>	+ 0.00105983 BTC 46.21 USD		✓
60	2023-12-20 04:47:34	<u>b091215f980710e9c6ca632c489f7f2fd53a0ad88111fd6b79eb1737bada5ba5</u>	+ 0.00111571 BTC 47.65 USD		✓
61	2023-12-18 05:25:11	<u>5ce49aa924aa30c2066304c14af2f3e899212020329936a195fbd2e8694a7741</u>	+ 0.00157547 BTC 64.60 USD		✓
62	2023-12-15 04:26:31	<u>2655b96446f87fe42a9672baa39217e11ad30d16b65c6f81ba4a4be96dc8e373</u>	+ 0.00107046 BTC 45.82 USD		✓
63	2023-12-13 06:04:53	<u>f891e2eda5d61a3af62ee6bcde0de7a63a7cbce36ebb e06412bfdc5f68a4a6e4</u>	+ 0.00105979 BTC 43.30 USD		✓
64	2023-12-10 04:20:54	<u>fb263006750f50064ff45cef67be70ef64a5a0389cd7e2636eaa69275a70e72</u>	+ 0.00104436 BTC 45.88 USD		✓
65	2023-12-06 04:18:05	<u>59cac2740254a90c1b05f26e269890e585cd86200069df558cf79c9d5791762a</u>	+ 0.00117037 BTC 51.17 USD		✓
66	2023-11-30 05:05:14	<u>919f2453acda6cd8b551fcb e0409283cf8bda40a8bfb5d9fb025ab2ae573a57c</u>	+ 0.00115869 BTC 43.89 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-11-29 02:41:30	<u>bf37e462fa3b2559a35c47</u> <u>f625639a4e88d430d7357f</u> <u>2d3fe17e480442202753</u>	- 0.00109134 41.40	BTC 	✓
68	2023-11-25 03:52:28	<u>eeebcddb6ceca2cb2d1dd</u> <u>4bb65aad205f8c9c243e3c</u> <u>e79291b7e12846b1ea44</u>	+ 0.00102950 38.89	BTC 	✓
69	2023-11-21 06:12:54	<u>9a77b63495b7e0dd6cc41c</u> <u>a72596e93fd6e3ca39252d</u> <u>d9481ae2ab49ab9be3a1</u>	+ 0.00109382 40.87	BTC 	✓
70	2023-11-17 07:03:28	<u>44c42f7a80b6a717fdd45a</u> <u>6e0a766bd5a7bd43ee807a</u> <u>e7cac7fff62cde52b661</u>	+ 0.00109134 39.54	BTC 	✓
71	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6dec088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00135370 48.19	BTC 	✓
72	2023-11-12 04:54:25	<u>a7e5f8c65343e3b4926aa8</u> <u>f4555bd5b015952a42887b</u> <u>883072d3420ed3d2ad1a</u>	+ 0.00129092 47.90	BTC 	✓
73	2023-11-09 05:34:29	<u>a36f53bed9ac02904d5480</u> <u>730be776dfece20d6f7b22</u> <u>a9ad40d2cdc455cfc63d</u>	+ 0.00109645 40.31	BTC 	✓
74	2023-11-06 06:59:41	<u>e476aafcb09468dc7fd477</u> <u>4213f336699a7ab4c4c4cd</u> <u>013885e3f08f69a005f3</u>	+ 0.00116155 40.54	BTC 	✓
75	2023-11-03 07:20:31	<u>bb184dace16cbeb46c7def</u> <u>ffc02f5a5096bd5969ec6e</u> <u>5053d44861e19238fa5a</u>	- 0.00137667 47.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-11-03 05:00:08	<u>fb92e09ffae04b63fcb646</u> <u>f030e8dbc9ba24e7f62d53</u> <u>cca7a544cc1511340e93</u>	+ 0.00137667 BTC 47.55 USD		✓
77	2023-10-30 04:51:32	<u>9009afba38eb769a821e90</u> <u>1de38e5543f27b475b8542</u> <u>7afabab1c5df1713eebd</u>	- 0.00129757 BTC 44.44 USD		✓
78	2023-10-30 03:39:02	<u>a823d3b52f2278c7af1063</u> <u>c6a64a79d72a6b2013959a</u> <u>6aeeb4de683f149845b6</u>	+ 0.00129757 BTC 44.53 USD		✓
79	2023-10-27 06:46:30	<u>4bffcc176ba3cbd6de7b43</u> <u>912885ea45ff3fa336153c</u> <u>e6c600fef2f2cf86038a</u>	- 0.00132229 BTC 44.88 USD		✓
80	2023-10-27 04:41:14	<u>d40230e82ee4c7a1ccfb5d</u> <u>b799e022408aced26c2b47</u> <u>10e269ca29ccbaa62b52</u>	+ 0.00132229 BTC 45.06 USD		✓
81	2023-10-24 04:51:50	<u>9634402b05c081575ce677</u> <u>7d26a57536132fe1affc82</u> <u>5f483901489f40adb23d</u>	- 0.00113278 BTC 38.40 USD		✓
82	2023-10-24 03:44:36	<u>29a75eef5c935037e0fac2</u> <u>2b1fdad7d348c64ea9149e</u> <u>26f4939cc72b96c3322c</u>	+ 0.00113278 BTC 38.94 USD		✓
83	2023-10-20 06:58:19	<u>dfebdd7f3dc29a9f4e8771</u> <u>da7302fb80f41b096318e8</u> <u>779d7076b65b678cd8f7</u>	- 0.00134864 BTC 39.43 USD		✓
84	2023-10-20 03:52:51	<u>9d76e0f5384eb738d64d30</u> <u>aac6698c7e18ce7c53dcef</u> <u>812a68377edf4b1c0388</u>	+ 0.00134864 BTC 39.54 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-10-17 06:45:03	<u>3c2769266ba2b2e8739533</u> <u>a66f6741963d551ea1d5bb</u> <u>11ce988f165f817e1556</u>	- 0.00129112 BTC 36.70 USD		✓
86	2023-10-17 03:43:15	<u>1a208b13e2fa4fb53d28a8</u> <u>1687d1d01989b38160281d</u> <u>3c21bba3f82ff2116ce0</u>	+ 0.00129112 BTC 36.39 USD		✓
87	2023-10-14 04:46:03	<u>53b28fda620a6577cf6821</u> <u>43485d87c606544e5f2008</u> <u>51e03eea568aa3cab5e9</u>	- 0.00148809 BTC 40.00 USD		✓
88	2023-10-14 03:37:07	<u>d003577d36e9d74e220a59</u> <u>310b73a09c7ca6253ed6a0</u> <u>595988527b3e1e1d3739</u>	+ 0.00148809 BTC 40.04 USD		✓
89	2023-10-11 04:39:33	<u>ddfbc45a22095c42c8d1be</u> <u>17febee0e44e2fb92f39ef</u> <u>11f7c555e6c88a29e34f</u>	- 0.01018848 BTC 276.24 USD		✓
90	2023-10-11 03:31:28	<u>eb34852e722eaf71515d87</u> <u>0752bd9f8e50cb76ba4b8b</u> <u>ef9d4a11e1c12200ed05</u>	+ 0.01018848 BTC 276.34 USD		✓
91	2023-09-20 04:42:48	<u>5b0dc73f891461ea432f52</u> <u>e258901a36fc2c342e2143</u> <u>af3dec89c9c66a493a1b</u>	- 0.01032300 BTC 278.97 USD		✓
92	2023-09-20 04:05:17	<u>d387d1406b7147af12c3c5</u> <u>1c507a1f3e1a700f387f17</u> <u>719abcc2f13e4031a55c</u>	+ 0.01032300 BTC 279.46 USD		✓
93	2023-08-30 08:31:57	<u>fff947d70c3e4ec2fd9578</u> <u>016847d56bc82d5558e788</u> <u>2d21371c3d9534b7b56d</u>	- 0.01683243 BTC 461.65 USD		✓

#	Date & time	Transaction Id	Amount	
94	2023-08-30 06:44:21	<u>3fb07ddde58e07405b96fc</u> <u>387f27a8c38a088ec5a8f8</u> <u>d126d613d09ab6e129da</u>	+ 0.01683243 BTC  461.81 USD	

* USD values displayed at the time of transaction

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