

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PQj9Qyoeppp3uczaLtkVsds742TL8Ds9D</u>
TOTAL RECEIVED	0.07197028 BTC
	4,517.57 USD
TOTAL SEND	0.07197028 BTC
	4,517.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 05:58:51	<u>9e6fc26a331529cbc8d450</u> <u>3d77d323cce1180708714e</u> <u>83717502baecea5108ce</u>	- 0.00035823 BTC	
			2.53 USD	
2	2019-12-14 05:58:51	<u>9e6fc26a331529cbc8d450</u> <u>3d77d323cce1180708714e</u> <u>83717502baecea5108ce</u>	- 0.00017501 BTC	
			1.23 USD	
3	2019-12-14 05:58:51	<u>9e6fc26a331529cbc8d450</u> <u>3d77d323cce1180708714e</u> <u>83717502baecea5108ce</u>	- 0.00009161 BTC	
			0.64 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-14 05:58:51	<u>9e6fc26a331529cbc8d450</u> <u>3d77d323cce1180708714e</u> <u>83717502baecea5108ce</u>	- 0.00009161 BTC 	0.64 USD 
5	2019-12-14 05:58:51	<u>9e6fc26a331529cbc8d450</u> <u>3d77d323cce1180708714e</u> <u>83717502baecea5108ce</u>	- 0.00009161 BTC 	0.64 USD 
6	2019-12-14 05:58:51	<u>9e6fc26a331529cbc8d450</u> <u>3d77d323cce1180708714e</u> <u>83717502baecea5108ce</u>	- 0.00009161 BTC 	0.64 USD 
7	2019-12-14 05:58:51	<u>9e6fc26a331529cbc8d450</u> <u>3d77d323cce1180708714e</u> <u>83717502baecea5108ce</u>	- 0.00009161 BTC 	0.64 USD 
8	2019-11-22 06:13:30	<u>3165515e7fcef4f0e44ea5</u> <u>f676f1d4130df99c8954b0</u> <u>ee7459e224a39654a3eb</u>	+ 0.00035823 BTC	
9	2019-11-22 01:21:51	<u>4142495e29692d9fde1105</u> <u>abcc425f8a3fdf5343fe10</u> <u>f5de80ec2c21bb3e568f</u>	+ 0.00017501 BTC	
10	2019-11-21 15:27:08	<u>e3978006bd13dd4685a255</u> <u>fb3b704062db20951e39a0</u> <u>46b3296d5f947d8ae85d</u>	+ 0.00009161 BTC	
11	2019-11-21 15:27:08	<u>293361aac60530eff09fd4</u> <u>faa26ea00313f27aab211e</u> <u>9a49d8b62aa5413a6285</u>	+ 0.00009161 BTC	
12	2019-11-21 15:26:16	<u>7b5ceb6c41e04cb3ddda41</u> <u>5b239862d06b830f051d62</u> <u>8cd10e8937b0736d5155</u>	+ 0.00009161 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-21 15:26:16	<u>e8cd964d8507520cad1e62</u> <u>d69cd50280238bd3970342</u> <u>3d8c5232663b6250434a</u>	+ 0.00009161 BTC	✓
14	2019-11-21 15:26:16	<u>30d6620aee060fc171863a</u> <u>c97dd8b8a578259e83f50b</u> <u>83eb5152e046c7e8807a</u>	+ 0.00009161 BTC	✓
15	2019-09-04 06:08:26	<u>f6f220c46635ba59e57c6d</u> <u>aa05c7b136435b519ad15d</u> <u>146f237236eb8e6a5f44</u>	- 0.00673841 BTC	✓
16	2019-09-04 06:08:26	<u>f6f220c46635ba59e57c6d</u> <u>aa05c7b136435b519ad15d</u> <u>146f237236eb8e6a5f44</u>	- 0.00187732 BTC	✓
17	2019-09-04 06:08:26	<u>f6f220c46635ba59e57c6d</u> <u>aa05c7b136435b519ad15d</u> <u>146f237236eb8e6a5f44</u>	- 0.00187732 BTC	✓
18	2019-09-04 06:08:26	<u>f6f220c46635ba59e57c6d</u> <u>aa05c7b136435b519ad15d</u> <u>146f237236eb8e6a5f44</u>	- 0.00119252 BTC	✓
19	2019-09-04 06:08:26	<u>f6f220c46635ba59e57c6d</u> <u>aa05c7b136435b519ad15d</u> <u>146f237236eb8e6a5f44</u>	- 0.00119252 BTC	✓
20	2019-09-04 06:08:26	<u>f6f220c46635ba59e57c6d</u> <u>aa05c7b136435b519ad15d</u> <u>146f237236eb8e6a5f44</u>	- 0.00119252 BTC	✓
21	2019-08-21 16:23:32	<u>1cd7d0ce349ca1f3d47c5f</u> <u>87ce80b6feba55ff301e8a</u> <u>1547c8b6cd96c87d8ca0</u>	+ 0.00673841 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 02:48:13	<u>18e9961089c5dddde53c28c</u> <u>44db74e17c9360be2326e2</u> <u>dd4e36c3b3e7cb6da2b6</u>	+ 0.00187732 BTC	✓
23	2019-08-21 02:24:22	<u>336db44bd6a7afbe915f4f</u> <u>977403d882bc9b20338caf</u> <u>17d0808614c369ce9563</u>	+ 0.00187732 BTC	✓
24	2019-08-20 23:49:21	<u>e9bb40b0dd360890bc3585</u> <u>83bf5229bcd6778144d387</u> <u>4ce3d83bc6c420c13777</u>	+ 0.00119252 BTC	✓
25	2019-08-20 23:22:29	<u>ebe067c4344754df63182c</u> <u>718712b14267c3dfe3efa5</u> <u>d09535f5ce1d015a4b23</u>	+ 0.00119252 BTC	✓
26	2019-08-20 22:56:49	<u>dd04fef9aeaa2c09164062</u> <u>7caec9246b02e1700d48e3</u> <u>6767725e69db25e38ba1</u>	+ 0.00119252 BTC	✓
27	2019-08-02 11:55:34	<u>5ae4c116486dce9f30e294</u> <u>bbe90458f54ff3a7a58c54</u> <u>1737e4ecc0ed97f474d1</u>	- 0.00358443 BTC	✓
28	2019-08-02 11:55:34	<u>5ae4c116486dce9f30e294</u> <u>bbe90458f54ff3a7a58c54</u> <u>1737e4ecc0ed97f474d1</u>	- 0.00358443 BTC	✓
29	2019-08-02 11:55:34	<u>5ae4c116486dce9f30e294</u> <u>bbe90458f54ff3a7a58c54</u> <u>1737e4ecc0ed97f474d1</u>	- 0.00358443 BTC	✓
30	2019-08-02 11:55:34	<u>5ae4c116486dce9f30e294</u> <u>bbe90458f54ff3a7a58c54</u> <u>1737e4ecc0ed97f474d1</u>	- 0.00358443 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 11:04:59	<u>cf97742b798d7dee22db2d77cbdd6051a47ea3264b33e3c3fa89b0582bf70de1</u>	+ 0.00358443 BTC	✓
32	2019-07-10 05:56:00	<u>df18bd35119441ee0351a71ee4c091ed79e897bcc8ad7170b90f7547971fc393</u>	+ 0.00358443 BTC	✓
33	2019-07-10 05:20:38	<u>2dc0f554ab1867273d1e1cf8f1be3d351f573183226f5b53512d6d9d03a5b13d</u>	+ 0.00358443 BTC	✓
34	2019-07-10 04:46:24	<u>d5efe35cfd679bc322177d1663c97cb176fbfc2271c016e6e2fd489de7bd3f9d</u>	+ 0.00358443 BTC	✓
35	2019-07-04 06:52:03	<u>b6db08e1a4bb6952678403e6478741ae08d32bf5de787c346e5e9311db5cbb8d</u>	- 0.00406817 BTC	✓
36	2019-07-04 06:52:03	<u>b6db08e1a4bb6952678403e6478741ae08d32bf5de787c346e5e9311db5cbb8d</u>	- 0.00406817 BTC	✓
37	2019-07-04 06:52:03	<u>b6db08e1a4bb6952678403e6478741ae08d32bf5de787c346e5e9311db5cbb8d</u>	- 0.00393342 BTC	✓
38	2019-07-01 23:55:38	<u>d5e164cee57591fdcc2fb8ac372ef9831ec361bb0adb960807073f43f172ed8b</u>	+ 0.00406817 BTC	✓
39	2019-07-01 23:55:38	<u>de471a3a081c46e5ab851186435ce8c17801fa6eed19f009e7fe1dfbaddc317f</u>	+ 0.00406817 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-25 03:50:22	<u>83ac761a68f5e755517bf9</u> <u>37960c01fe701fddedb55f</u> <u>befa6996391f3607ce73</u>	+ 0.00393342 BTC	✓
41	2019-06-15 07:17:20	<u>93bebedea0847c478a27bd</u> <u>497f686c54444ff14a4520</u> <u>f18d3b074f0554ae462b</u>	- 0.00557814 BTC	✓
42	2019-06-13 02:35:51	<u>79690596aaa3b12e10cfd0</u> <u>52e3736e23941e45ac8f89</u> <u>16cf15d5d1fcd823ee78</u>	+ 0.00557814 BTC	✓
43	2019-06-09 09:16:31	<u>9ebeb084bfa5662d94f680</u> <u>ec1bcbeaaf76252ce56a45</u> <u>33b4c6df505df1759f48</u>	- 0.01131753 BTC	✓
44	2019-06-05 03:41:14	<u>e89d241248a9e795679ade</u> <u>3c63f6cef50b3d2e87f0f8</u> <u>361e23d34a362bddd0f2</u>	+ 0.01131753 BTC	✓
45	2019-06-03 12:43:44	<u>c4cea304608f68a1372efb</u> <u>a906255393b925b82d34fe</u> <u>7599ef1e13b6bf6b4de8</u>	- 0.01360523 BTC	✓
46	2019-05-23 03:18:58	<u>12ac4350805f7276881a46</u> <u>cc71b5b91dce15bbda6c26</u> <u>b6bdf1a7f8a92a1a9220</u>	+ 0.01360523 BTC	✓

* USD values displayed at the time of transaction

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