

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PR5HYjhEda29YoH9A4Ao97yHtGZKokff9</u>
TOTAL RECEIVED	0.03215895 BTC
	2,023.24 USD
TOTAL SEND	0.03205444 BTC
	2,016.67 USD

Token	Balance
Bitcoin	0.00010451 BTC
	6.57 USD


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-02 05:29:37	<u>abc61745b444042824bb79</u> <u>cafcf167f6c6e0db6baf10</u> <u>6e4dea560a994a0a0008</u>	+ 0.00002731 BTC 0.83 USD	
2	2023-02-11 13:20:55	<u>fbcf6c2e47abfdbbbd4a61</u> <u>ccff3c424c6945d93bdce1</u> <u>5efb541d38a1f1930658</u>	- 0.00200000 BTC 43.49 USD	
3	2023-02-11 12:47:38	<u>afca2fdd2d23f0f6c6fbe4</u> <u>bf7818f5c61927fa27871d</u> <u>bcda8e9b7756da4c462d</u>	+ 0.00200000 BTC 43.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-02 15:19:13	<u>6f29666f3ae3b372026f386576be64feb7aecdda215c94c03b4846e702269bea</u>	- 0.00193806 32.82	BTC 	✓
5	2022-12-02 15:07:22	<u>144bec3bb84fd9efe8f14fc1e1bd12ae8f6c6f341faf7fe24ff8667a6d2f12ba</u>	+ 0.00193806 32.82	BTC 	✓
6	2022-09-25 22:46:01	<u>c57fffe50f81f976e76b88586dbedd58cf8594fbc7e864b49236a728250f2a45</u>	- 0.00147343 27.71	BTC 	✓
7	2022-09-25 21:28:46	<u>b7bc5715a5a74ca5d51bcb60d1cdbd4f8fc92a029d91e72a76057309e75eb5ea</u>	+ 0.00147343 27.61	BTC 	✓
8	2022-07-24 19:22:43	<u>a2ca3a714c1e63e4fdb03e69d248acf450cb587b655bac1394b23544f7967d29</u>	- 0.00100000 22.70	BTC 	✓
9	2022-07-24 18:17:12	<u>140737a37f675695f63731fc502c79027a00173430fcdeae55c8887e38a1bfb1</u>	+ 0.00100000 22.71	BTC 	✓
10	2022-06-20 13:55:52	<u>4f775591a3d4b1c8ad491c1cdcdd257842698016a1bb6c33bbd8e34dc98d5123</u>	- 0.00100000 20.82	BTC 	✓
11	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c2512068b4dbeb479c7ef76c9b03d25c064b0403b0fe19</u>	+ 0.00100000 20.52	BTC 	✓
12	2022-04-30 20:20:06	<u>c6cf58d73056cda50389cc4b7bae491b9ec12676a301147deda9bf3bbdcf98dc</u>	- 0.00040000 15.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33427e66e82a642fbaebb9baef1ae07cca3f38d42ecf</u>	+ 0.00040000 15.05 USD	BTC 	✓
14	2022-04-22 08:19:07	<u>8ac4b274b0f774cc1f5c23460943f1878b0bfd5eece8567752c6a0eb55f16d72</u>	- 0.00050000 20.29 USD	BTC 	✓
15	2022-04-22 07:25:30	<u>3242a8241ef6d88b1b87c5f884970dbbac90eaa268bfed5b2aa47e68475f9a0c</u>	+ 0.00050000 20.29 USD	BTC 	✓
16	2022-03-24 23:27:17	<u>c5e67d72bb2956ac19afd429d90464756fb69e446e6f4dfb85635d50e82daac0</u>	- 0.00038725 17.02 USD	BTC 	✓
17	2022-03-22 06:54:53	<u>d61cf467ff03370674b4b91a5a91379a6c89a2ae7c968736f463bed1ca9be8a1</u>	+ 0.00038725 16.64 USD	BTC 	✓
18	2022-01-06 05:31:01	<u>0bee1361d8e0a48434c717461b60dc9ac75279a8a513e1a0219a0fbd10bd90a3</u>	- 0.00008000 3.43 USD	BTC 	✓
19	2022-01-05 10:03:18	<u>be84133d34a498ea88300ef6c83ef6310b1f77344dc2adbd54684af4a7abf305</u>	+ 0.00008000 3.68 USD	BTC 	✓
20	2021-11-04 13:53:29	<u>9aa0340790f90d2230299fb128ef1e2299cbb628b5e65c90a80c1290cfea35e6</u>	+ 0.00003000 1.84 USD	BTC 	✓
21	2020-12-14 01:30:05	<u>14c97986c7322aecba23d9f5d6b50c19651c2f819ca69dd8f97400982d40332a</u>	+ 0.00002784 0.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00001936 BTC 	0.34 USD	✓
23	2020-06-06 00:44:56	<u>bffa79990153b8891902ea</u> <u>d23f50f6428592039f84d8</u> <u>f6db5411c7b889cccf0a</u>	- 0.00006254 BTC 	0.60 USD	✓
24	2020-06-05 23:47:34	<u>b0f2a64c6086845f5fc26c</u> <u>957f1de415b158aa98fcf3</u> <u>9b785a78edb9300beab4</u>	- 0.00007416 BTC 	0.71 USD	✓
25	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00006254 BTC 	0.63 USD	✓
26	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u>	+ 0.00007416 BTC 	0.72 USD	✓
27	2020-04-29 01:16:14	<u>29470a53d17cf62643f8d2</u> <u>7f0ffcebd3f484cfd971f9</u> <u>f04d6e43d15e30c90220</u>	- 0.00006086 BTC 	0.53 USD	✓
28	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00006086 BTC 	0.47 USD	✓
29	2020-03-27 06:32:38	<u>ad0c78ea6a40edc9e122b9</u> <u>4ff340b6a33dd334e8f568</u> <u>41475d986d8de4a5c407</u>	- 0.00005651 BTC 	0.35 USD	✓
30	2020-03-16 01:21:05	<u>a1197bfcbb7ce882dcb343</u> <u>2dfad90a4b459a6c011d41</u> <u>be4b863928f5f64ffe6a</u>	+ 0.00005651 BTC 	0.28 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-06 22:16:16	<u>f272446116aa19043d3d07</u> <u>f10e5dbf6c74d30410b414</u> <u>191691e044a61055ec7e</u>	- 0.00040000 3.55 USD	BTC 	✓
32	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00040000 3.55 USD	BTC 	✓
33	2020-03-02 04:46:35	<u>701af9ef889ed21dfe698a</u> <u>c312379df00657898b6c87</u> <u>189ecb12fd68ce5c7fbf</u>	- 0.00007530 0.67 USD	BTC 	✓
34	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c</u> <u>56d7d27b3d67707330036c</u> <u>d23d1f7e5518940d17ce</u>	+ 0.00007530 0.67 USD	BTC 	✓
35	2020-02-17 06:23:03	<u>f2e4c31c36a91f85007c54</u> <u>2e597fc130d1aab7597e70</u> <u>7a95990f45dffe17ef42</u>	- 0.00009819 0.95 USD	BTC 	✓
36	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00009819 0.95 USD	BTC 	✓
37	2020-02-03 02:21:54	<u>073d2605560befd736ddaf</u> <u>ab1252e50f38cf13c6912f</u> <u>0fdd06a72b712f2f4cf4</u>	- 0.00012378 1.15 USD	BTC 	✓
38	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00012378 1.15 USD	BTC 	✓
39	2020-01-20 03:15:40	<u>d1ebda7868e58f021d07b9</u> <u>5206ec44eb2f65a432a0c4</u> <u>773bc654248f84f59e1b</u>	- 0.00007860 0.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00007860 BTC  0.67 USD		
41	2020-01-13 01:46:52	<u>4ace66d709d628e9736447</u> <u>222f9039191294d511bfa5</u> <u>0995dd26dda079a2e0a2</u>	- 0.00007190 BTC  0.58 USD		
42	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00007190 BTC  0.58 USD		
43	2020-01-06 05:20:03	<u>8a59c9946f06b4c4841e04</u> <u>df1316dcbe84d9f7f2f44b</u> <u>ef2fcff1e10c182aa11a</u>	- 0.00007440 BTC  0.57 USD		
44	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00007440 BTC  0.57 USD		
45	2019-12-30 04:15:59	<u>e335b5b333f03dd4b65b46</u> <u>32f2248fcff79402a11d5f</u> <u>df8cba7343bfda1c18be</u>	- 0.00008564 BTC  0.62 USD		
46	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00008564 BTC  0.62 USD		
47	2019-12-22 22:57:46	<u>343b97fbe98647f906655f</u> <u>d69aff78354a22f00c3cdf</u> <u>4dc699f9d1d9efb146a6</u>	- 0.00006555 BTC  0.47 USD		
48	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00006555 BTC  0.47 USD		

#	Date & time	Transaction Id	Amount		
49	2019-12-16 03:24:24	<u>ef389922118861c1798ffe</u> <u>4dfb42c17233c661cb7357</u> <u>c36ef9f82d135146c177</u>	- 0.00007003 0.48 USD	BTC	✓
50	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00007003 0.48 USD	BTC	✓
51	2019-12-09 02:15:15	<u>21091fd3168f83bfba68b2</u> <u>706d2f488eb6283e60d67e</u> <u>f30a1467c0350b1d2996</u>	- 0.00006831 0.50 USD	BTC	✓
52	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00006831 0.50 USD	BTC	✓
53	2019-12-02 01:41:38	<u>b3284c44d46bd20870078b</u> <u>b0cb8e45eef74067f7d93c</u> <u>0abe47e1de93cb4c6fbb</u>	- 0.00006933 0.50 USD	BTC	✓
54	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00006933 0.50 USD	BTC	✓
55	2019-11-25 03:27:15	<u>3ab890d07c2a29457e5ddc</u> <u>57d1feeee5d9237ef736fe</u> <u>a7119dee4fea5a05b992</u>	- 0.00006160	BTC	✓
56	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eeeee984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00006160	BTC	✓
57	2019-11-18 02:17:57	<u>a47e84501a60b6dbaa8ff9</u> <u>885597f40a4da1263a6cd0</u> <u>713016d02eb8fb9cf447</u>	- 0.00005894	BTC	✓

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58	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00005894 BTC	✓
59	2019-11-11 06:40:26	<u>1bf13cb473e24bf257f807</u> <u>4275eb48e3ad876713ffbc</u> <u>5539f8d75f120914c0ab</u>	- 0.00006292 BTC	✓
60	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00006292 BTC	✓
61	2019-11-09 22:30:27	<u>bbab751abf824c1cd3b642</u> <u>739c1f575c719d8f43f6c2</u> <u>36c3f7b1a4625eac2ef8</u>	- 0.00006866 BTC	✓
62	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00006866 BTC	✓
63	2019-10-28 01:03:29	<u>d82aabcab1b00f09e42da1</u> <u>1f5a4c8cdf1bc3da8bfa76</u> <u>0a4b8682f18e18263505</u>	- 0.00006696 BTC	✓
64	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8</u> <u>635d58b95df427aeee400f</u> <u>58faca0f8206b889e367</u>	+ 0.00006696 BTC	✓
65	2019-10-24 10:35:11	<u>45560409fbedab4b605865</u> <u>776b2bca5994d14fc2a607</u> <u>eea43b038f6504833431</u>	- 0.00010000 BTC	✓
66	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-21 01:37:43	<u>a1e8b4dbe13684eeb9d870</u> <u>4fa5e17796644cc6b444fb</u> <u>e50835882246831389ea</u>	- 0.00006514 BTC	✓
68	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00006514 BTC	✓
69	2019-10-14 01:27:48	<u>b46fef2dc0ba4ba832ac9b</u> <u>a32d206c00565567fa09fc</u> <u>5d83d76e67bef31cc216</u>	- 0.00010529 BTC	✓
70	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00010529 BTC	✓
71	2018-05-25 15:07:15	<u>ec9f80d1377aac8424f633</u> <u>1c598aab0138079029ef1a</u> <u>fc5870403cf5b57e9449</u>	- 0.00154195 BTC	✓
72	2018-05-25 11:34:19	<u>5b1d89581c096b72910cd0</u> <u>31ab2f0d0bd827bbf24c23</u> <u>aec33ae835649cacd0d1</u>	+ 0.00154195 BTC	✓
73	2018-05-24 02:44:00	<u>9d6d998fe03fb958eda550</u> <u>bc86162cbd634e414b939f</u> <u>74e4748766858cfd6714</u>	- 0.00128590 BTC	✓
74	2018-05-24 02:12:54	<u>3d09e71d8511f35088ea41</u> <u>09ef4e63798d8d718bc4bf</u> <u>1c397722200ebcb2e771</u>	+ 0.00128590 BTC	✓
75	2018-05-22 10:37:55	<u>cbb59481a911ee031581ac</u> <u>cd807a420f86b2786f80b8</u> <u>c430c39552f3fce608e6</u>	- 0.00136850 BTC	✓

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76	2018-05-22 10:28:43	<u>567fe6a72903236d1e0fd9e79e9c152bacec4e00e6935058a17317e5a4b45398</u>	+ 0.00136850 BTC	✓
77	2018-05-21 14:39:44	<u>e5b13bed7a2b4afbd0a6000d986020de032456300965a768295749f29c55843</u>	- 0.00148161 BTC	✓
78	2018-05-21 13:51:26	<u>efe7a066b89de87ee775783b9e6a62c909f40f9cdf0d577634f93c242ff2f811</u>	+ 0.00148161 BTC	✓
79	2018-05-18 16:37:48	<u>0bcd37dae5a8603282a3e7f6f44494318527b1f121641fce9b2b936cf8efdfbe</u>	- 0.00227572 BTC	✓
80	2018-05-18 16:19:09	<u>8db215ddbc0ead20e282751ce22ef9d29d8fb19f58de2d6d6ee3f214b6fcd989</u>	+ 0.00227572 BTC	✓
81	2018-05-16 15:39:31	<u>e05993891a5909e5193ff806aca2df9811adaca7fdd6084b5c0f1a238df20100</u>	- 0.00162037 BTC	✓
82	2018-05-16 14:33:40	<u>d02071ae27c985282af0eb6c5eb0a94dfc2957a2cf31fee3cd0bf7c0244f1f0f</u>	+ 0.00162037 BTC	✓
83	2018-05-15 01:36:23	<u>523f96874f886a6fe6f78bc3cd383697b05f02128cad29ef52d7150950e9692f</u>	- 0.00210032 BTC	✓
84	2018-05-15 01:19:16	<u>fc264be8b0723d79b1409a151b19ea313e9db48bfdec6ee55dcbf455e7c671cf</u>	+ 0.00210032 BTC	✓

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85	2018-04-08 07:37:33	<u>b94f9b75e3d0a99db090b687d4a4b64fc066c2a9c9f6b38ce1fba2eb368dca12</u>	- 0.00047500 BTC	✓
86	2018-04-08 07:23:20	<u>d1c5a2b8dacc67a920c953994424e59325025e9db889dbe16fbd36438f3791e1</u>	+ 0.00047500 BTC	✓
87	2018-02-11 04:49:14	<u>7574c9cdd883558012c5eec50c929c64372927a9e8eafb90a012584f60f2f730</u>	- 0.00027310 BTC	✓
88	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac4690993ec6ad6224e23f593e049d447c02dc3c64b5cec91a</u>	- 0.00104533 BTC	✓
89	2018-02-08 00:19:19	<u>a82dda7b988caba93d5f273d378890946b5750beb0b8bd60b054249ffcd0644b</u>	- 0.00112530 BTC	✓
90	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e45ba7d914f609030d6a453afcd32563acca87f0567</u>	- 0.00105858 BTC	✓
91	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e45ba7d914f609030d6a453afcd32563acca87f0567</u>	- 0.00106478 BTC	✓
92	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e45ba7d914f609030d6a453afcd32563acca87f0567</u>	- 0.00108039 BTC	✓
93	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e45ba7d914f609030d6a453afcd32563acca87f0567</u>	- 0.00108559 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e</u> <u>45ba7d914f609030d6a453</u> <u>afcd32563acca87f0567</u>	- 0.00108964 BTC	✓
95	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4</u> <u>6d175e022263a127ed5aa0</u> <u>f26559ecf0d5be65829b</u>	- 0.00117901 BTC	✓
96	2018-01-28 16:58:09	<u>c7c217a7110b73e790d73c</u> <u>773b683d1c5686a61117ee</u> <u>f1c08937f072bd0d20cc</u>	+ 0.00104533 BTC	✓
97	2018-01-28 05:21:36	<u>f8b18d90beb8ba8cb65a04</u> <u>a4de01bb237ee340f86cd8</u> <u>d5af2e1b81f8131ee44f</u>	+ 0.00108039 BTC	✓
98	2018-01-27 16:41:24	<u>9ea3d1ed18ea4e3b2aed17</u> <u>bf1fba831d46fe20b7064c</u> <u>33821d6f8e9e5fde4f00</u>	+ 0.00108559 BTC	✓
99	2018-01-26 14:15:08	<u>cef657e3512dcc6674422b</u> <u>1ac4657e4c83898ddfbb69</u> <u>ec6d7439332ca8ad65e3</u>	+ 0.00106478 BTC	✓
100	2018-01-25 13:06:24	<u>0b49984940b6547406f72f</u> <u>ab9e17c1df409757584f94</u> <u>1d0fa54f7675bae03b92</u>	+ 0.00117901 BTC	✓
101	2018-01-24 09:19:15	<u>57a57f831d15d64fcbf549</u> <u>8bb09adc7c477619123091</u> <u>0ede5370caf9499935cd</u>	+ 0.00105858 BTC	✓
102	2018-01-23 07:49:21	<u>bc07629bb539c76b35a09e</u> <u>bd7bed606a49af2db64fe1</u> <u>e9acbfd2481844bac430</u>	+ 0.00112530 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-22 11:25:38	<u>0dc5ade900f6cc716c2c9d</u> <u>1ecbb041d4a596be3af019</u> <u>98dc56fc79811e6f1985</u>	+ 0.00108964 BTC	✓
104	2018-01-20 17:47:32	<u>5af0285f9d640573e6c3c3</u> <u>17e26fc1e6ed8f17a8d718</u> <u>a82cf6c30784a6f8ca6d</u>	+ 0.00027310 BTC	✓

* USD values displayed at the time of transaction

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