

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PRjRUCUbeNdtDbQctrxoC1BUCgLvavgwD</u>
TOTAL RECEIVED	0.06816561 BTC
	4,300.29 USD
TOTAL SEND	0.06816561 BTC
	4,300.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 03:07:35	<u>0afff23c219568e7084695</u> <u>d50f6c4fb82fce54c3249a</u> <u>f4adae71640998da5ff4</u>	- 0.00111967 BTC	
			55.74 USD	
2	2023-12-06 04:18:05	<u>90e083f19caaa0f26a538e</u> <u>b8bfbd997ecbf9ce93542b</u> <u>fd110a3c6f4d0719f302</u>	+ 0.00111967 BTC	
			48.96 USD	
3	2023-10-01 02:59:47	<u>923a6559ad6cf055e6fa06</u> <u>feb98f0296a35c190f6371</u> <u>fa96b5fed9d2523ec363</u>	- 0.00132942 BTC	
			35.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-01 02:59:47	<u>3e32de1a869d8c4c7f16f8</u> <u>638e616dd4a3d7b40e380d</u> <u>3e005ae1501d9fa51127</u>	- 0.00128251 BTC 	34.68 USD	✓
5	2023-10-01 02:50:42	<u>b02d54f9974ede57d7f70d</u> <u>8034b481d6cb0e54a4cd7b</u> <u>b4e29d51eb9672e52390</u>	- 0.00106155 BTC 	28.70 USD	✓
6	2023-10-01 02:33:40	<u>d52e0b0bebedb44898d8d4</u> <u>14d6a38f96d6b350634b77</u> <u>5ce5e3a3abacea9839c7</u>	- 0.00165025 BTC 	44.63 USD	✓
7	2023-10-01 02:33:40	<u>463db6a53ebcd56f087e1a</u> <u>fd436cf28acd8d4d2efc9b</u> <u>0e705e16b77b9632f0b8</u>	- 0.00174611 BTC 	47.22 USD	✓
8	2023-10-01 02:33:40	<u>6ee7d49f32d6a0032a2132</u> <u>e85936f2982dd45bb3ff05</u> <u>6d351bbba7b340247141</u>	- 0.00123611 BTC 	33.43 USD	✓
9	2023-10-01 02:33:40	<u>85a055f582a20a439f68c9</u> <u>ea92d5191cb06f772f0931</u> <u>0d5fe49e343772e84739</u>	- 0.00126958 BTC 	34.33 USD	✓
10	2023-10-01 02:27:23	<u>ecd3921f7573dd392932d6</u> <u>46986e67ba2fe2080299cc</u> <u>7a3f0a3d56d5f40364b2</u>	- 0.00115039 BTC 	31.09 USD	✓
11	2023-10-01 02:27:23	<u>a8c5cf64aa598bb946a66b</u> <u>c405abb443c9ac8c97d77e</u> <u>355a2c7eea21f268499d</u>	- 0.00134568 BTC 	36.36 USD	✓
12	2023-10-01 02:27:23	<u>a8461e1d474058acbddd4da</u> <u>2c6da28031241b67a86276</u> <u>0ba6745433bbb05c4aeb</u>	- 0.00123229 BTC 	33.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-01 02:27:23	<u>34acc94fcee67d815f9d6d</u> <u>f30448e7ef1f49c68e660c</u> <u>a8be8b3a9047f62851aa</u>	- 0.00123278 BTC 	33.31 USD	✓
14	2023-10-01 02:27:23	<u>bfb615128137cacc2a0e3</u> <u>aeaa2b2d9303f60d763864</u> <u>1d58cb370fd7021eda91</u>	- 0.00176699 BTC 	47.75 USD	✓
15	2023-10-01 02:27:23	<u>54e2758be41bd710250cd2</u> <u>4186d6888517f0a7a74c4</u> <u>2aff47bc6eab268e6d0e</u>	- 0.00284086 BTC 	76.77 USD	✓
16	2023-10-01 02:27:23	<u>612bace963413fc0c7afbc</u> <u>0b18ace4412df61086dc1d</u> <u>744c973dbbe1285e09d9</u>	- 0.00177692 BTC 	48.02 USD	✓
17	2023-10-01 02:25:59	<u>ae3342414ed1ce3aaa8d86</u> <u>c15c117591b5739839fe5a</u> <u>0ac23fb69c9afb53b6e</u>	- 0.00181192 BTC 	48.96 USD	✓
18	2023-10-01 02:25:59	<u>4d4b277dfb780f3291bf43</u> <u>9ed0f22be20589600ef2ab</u> <u>63a230d7ac07f6c29b12</u>	- 0.00128191 BTC 	34.64 USD	✓
19	2023-10-01 02:25:59	<u>cb982749ac0c94ef5e2aae</u> <u>3e8c24ae59917644b6f46a</u> <u>877ab7f5bca289fd9ea0</u>	- 0.00112036 BTC 	30.27 USD	✓
20	2023-10-01 02:25:59	<u>5cd5d7dc330b34402fb23b</u> <u>bab1053acb00f5fed7292e</u> <u>76cc30ed0eff255e4f8f</u>	- 0.00103100 BTC 	27.86 USD	✓
21	2023-10-01 02:20:39	<u>28726ec236dadd508482b7</u> <u>e9dc05926f38763af21873</u> <u>172ed366f5bb07ea9763</u>	- 0.00179048 BTC 	48.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-01 02:06:24	<u>607307dc6ada9a328d9bbe</u> <u>f96b82984e69f2bb527290</u> <u>1f306a41eb9d78dcb350</u>	- 0.00145461 BTC 39.31 USD		✓
23	2023-10-01 01:56:40	<u>8a09d4b07c8e7bf6a54a48</u> <u>72e82db5e9e035f0bb9010</u> <u>9217a6f52322cea49c94</u>	- 0.00107840 BTC 29.14 USD		✓
24	2023-10-01 01:56:40	<u>8de07b5d72e1b60e417b7c</u> <u>1f3c6c62210a66d58a9a5e</u> <u>a8cfa293f71cceed257b</u>	- 0.00133012 BTC 35.94 USD		✓
25	2023-10-01 01:56:40	<u>42c9f1c8c2aa340f2988ea</u> <u>13fc32b4110623a31b9010</u> <u>4973a39e6b08a0cd57ec</u>	- 0.00117578 BTC 31.77 USD		✓
26	2023-10-01 01:56:40	<u>e93ed3dc7e98e50e1c6e48</u> <u>6b9c7fd7ef5be9df1f6993</u> <u>9a934e8fe5ed2c1c9d6e</u>	- 0.00183442 BTC 49.57 USD		✓
27	2023-10-01 01:56:40	<u>62f01a9b4a9ed94e343e62</u> <u>8ebf1cb7e440c886ecef42</u> <u>7b171a5a478e71336d0a</u>	- 0.00164375 BTC 44.42 USD		✓
28	2023-10-01 01:45:55	<u>fdc991f86fce201f9a3770</u> <u>1120b4c7abb319baff5602</u> <u>a2682f73a218fcd62c83</u>	- 0.00149927 BTC 40.51 USD		✓
29	2023-06-30 03:33:48	<u>09c6df0af8210c475b2ed4</u> <u>fedc5f487c42b9faaabe31</u> <u>9437462425e52ede10d1</u>	+ 0.00107840 BTC 33.29 USD		✓
30	2023-06-27 14:50:48	<u>980c76eef33b6fe94f54b2</u> <u>7097ca677e7497fb5d7cca</u> <u>bd4cb801677043522346</u>	+ 0.00123278 BTC 37.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-06-24 04:02:34	<u>08be4af071bb5bdfcd1c62</u> <u>9cb58ab722d1ba4900371c</u> <u>6ee1d0c9a9417b5a0711</u>	+ 0.00115039 BTC 35.32 USD		✓
32	2023-06-21 09:26:17	<u>4b62d04e5a90b7f6334bdf</u> <u>7404673fa49bb45a9d0b73</u> <u>f8620cea3251094a84e3</u>	+ 0.00112036 BTC 32.40 USD		✓
33	2023-06-18 04:23:39	<u>51e1557f228191a1fa6350</u> <u>efb426dceb95e0ba2db035</u> <u>4134828e3efc8abcb389</u>	+ 0.00123229 BTC 32.69 USD		✓
34	2023-06-15 04:15:03	<u>01ae9647cff7aba2ae850d</u> <u>c235586bda8ef49aa87735</u> <u>1478654ef4cd197d362a</u>	+ 0.00106155 BTC 26.56 USD		✓
35	2023-06-12 10:43:53	<u>8fc351a5b5d69e93e0c431</u> <u>bd56a7c3a7b1596d911ffc</u> <u>dae19f2a4376644ef705</u>	+ 0.00134568 BTC 34.97 USD		✓
36	2023-06-08 04:22:05	<u>e0596e375c48a17517685e</u> <u>b3c48a1073362f6688625b</u> <u>7819cc0ea54fc6f68a0a</u>	+ 0.00117578 BTC 31.04 USD		✓
37	2023-06-05 06:24:06	<u>37dc0f1bc96559f28347cf</u> <u>e7b1b95fd05d3b8bc61c7e</u> <u>4fd03f842cc73e019886</u>	+ 0.00128191 BTC 34.31 USD		✓
38	2023-06-02 05:11:48	<u>fbdb66f07b7eef82b95e6e3</u> <u>c630526a8e5d5817a1103d</u> <u>c8a129dfb8a0557d3eaa</u>	+ 0.00128251 BTC 34.82 USD		✓
39	2023-05-30 03:18:39	<u>009931ead45b34142b3900</u> <u>966c68807ce81b750f3312</u> <u>961d0975a3b204687eb1</u>	+ 0.00123611 BTC 34.39 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-05-27 05:27:21	<u>0ddba053718891b19e8ce5de7746b227a139f26cc62bd9d6ca0f5c830c00663a</u>	+ 0.00133012 BTC 35.54 USD		✓
41	2023-05-24 03:53:35	<u>834618ba7e751a952bc749d1c1c3c25b46212df49665a7f42fa37c3b84375dab</u>	+ 0.00126958 BTC 34.02 USD		✓
42	2023-05-21 06:44:43	<u>84ad24261d00afca3bd12059727c884d9bfa84f897d182c907fe642ecabf6151</u>	+ 0.00132942 BTC 35.96 USD		✓
43	2023-05-19 04:22:58	<u>a50d558768f8be3a53799462008231e21a6a5d488d1b0241d4147886d72e98bd</u>	+ 0.00149927 BTC 40.29 USD		✓
44	2023-05-17 06:24:49	<u>0c5b24f7d37947184dd5c44986cc23173fef3d55e91a93f60e0d32a5b0b20530</u>	+ 0.00164375 BTC 44.37 USD		✓
45	2023-05-15 04:01:52	<u>8fa741d8ba20f19bb878c8156032a4825445e0927af0c224e040e5e06767554d</u>	+ 0.00145461 BTC 39.69 USD		✓
46	2023-05-13 06:11:39	<u>25b57c9d511ec19161684a2a2de1d18438e95c507c37e88c5114a478f88344ff</u>	+ 0.00165025 BTC 44.11 USD		✓
47	2023-05-11 04:44:38	<u>c19eb1ef12033ea5934eab88f41962b83013c0fcbd524db4d6515a5ebdee0cd8</u>	+ 0.00174611 BTC 48.06 USD		✓
48	2023-05-09 05:59:42	<u>92b72b71d992f7be90dc5fe983627800b9151430642302a814970a451b498e09</u>	+ 0.00103100 BTC 28.40 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-05-08 04:15:41	<u>7d8a8083ca4c267388f150</u> <u>340e2ba2a1213dba86b7d1</u> <u>4eec34ef99f9e00f1c0a</u>	+ 0.00181192 BTC 50.96 USD		✓
50	2023-05-06 04:07:03	<u>ce9f92cc9511a16b4aa44e</u> <u>d25474905854d2ba8bcd46</u> <u>2e40abe92c462f2df0a2</u>	+ 0.00183442 BTC 53.82 USD		✓
51	2023-05-04 07:55:15	<u>c1f3dbf180669f8e384f8f</u> <u>1f48ca90cd5235f56553c2</u> <u>586c19050c786b53aba2</u>	+ 0.00284086 BTC 82.63 USD		✓
52	2023-05-01 04:40:22	<u>10b2bea551af8a26a40432</u> <u>96af1ceb55e27b692aa29f</u> <u>3008924fa2b47bc1c018</u>	+ 0.00176699 BTC 50.33 USD		✓
53	2023-04-29 06:00:25	<u>d26b1db7c204ad52c421d2</u> <u>964ffd9e232d7da5183571</u> <u>5e0cd2974724f7450edd</u>	+ 0.00179048 BTC 52.51 USD		✓
54	2023-04-27 08:04:48	<u>440096a1b074b532206b12</u> <u>4b49053df2dbb61351ba45</u> <u>573874806f94fb6f29f8</u>	+ 0.00177692 BTC 51.45 USD		✓
55	2023-04-25 06:13:47	<u>dad55b8cad71d33557e653</u> <u>1f524fa36eaa53c65535a</u> <u>013f6efa5a217219a8a4</u>	- 0.00171034 BTC 46.79 USD		✓
56	2023-04-25 03:56:36	<u>a415c2a464c6e7770d8474</u> <u>4fc597b6e29b410768c6e1</u> <u>6bd308328b00afa0d02a</u>	+ 0.00171034 BTC 46.88 USD		✓
57	2023-04-23 03:34:52	<u>2debb9bfc7024fab903869</u> <u>d3e1b6ca794b17420366e9</u> <u>4a66d797e84bb15f2752</u>	- 0.00168112 BTC 46.40 USD		✓


#	Date & time	Transaction Id	Amount		
58	2023-04-23 03:30:01	<u>cad5bc2d579d3bb9b4f016</u> <u>22e66b67d21e1bc332353f</u> <u>ff1fd8121f83a9ad716a</u>	+ 0.00168112 BTC 46.40 USD		✓
59	2023-04-21 09:28:00	<u>b1b1513dc10daa44aa1cad</u> <u>d75e9fa8bc23d504e3f95f</u> <u>3bd5fd2f567285559fe7</u>	- 0.00165476 BTC 46.43 USD		✓
60	2023-04-21 03:24:32	<u>033c879c27d401342b7f7c</u> <u>52bf8b76d8823b7f5b07c2</u> <u>0c7180d6c1736c790ab4</u>	+ 0.00165476 BTC 46.86 USD		✓
61	2023-04-19 07:31:22	<u>319b837d977957af427712</u> <u>e35a1af53336735e2fd6ef</u> <u>195153dcbcb350a89cb9</u>	- 0.00186802 BTC 54.48 USD		✓
62	2023-04-19 03:20:56	<u>0bd9035deb04b78a964d7e</u> <u>92f822c9f7680fc4f66d33</u> <u>95c7083b15130f2b98b5</u>	+ 0.00186802 BTC 56.43 USD		✓
63	2023-04-17 06:00:34	<u>c37833168b7d4a857e494c</u> <u>41a983d3c402b8ef118457</u> <u>6d2c2a24e6160753b4ad</u>	- 0.00191055 BTC 57.12 USD		✓
64	2023-04-17 03:27:21	<u>08859b81858b6abd011a6d</u> <u>20d9a73093fe769eba8870</u> <u>465ce807c1f5cbfd7202</u>	+ 0.00191055 BTC 57.28 USD		✓
65	2023-04-15 05:17:57	<u>687fdb5ea8eeb002f5766</u> <u>ab919f6b20c717eadf38a2</u> <u>b6ffb75144d8057038e3</u>	- 0.00162453 BTC 49.42 USD		✓
66	2023-04-15 03:27:24	<u>e9acedd711bbb24a3bf9cf</u> <u>18452f559943c9439d633d</u> <u>8b26acac265e9fcab9c0</u>	+ 0.00162453 BTC 49.34 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-04-13 05:17:11	<u>4e6163c3775850bf76b1bd</u> <u>3f2daafb1c177b594a0b42</u> <u>0bba070c87af7ec3f70e</u>	- 0.00147006 BTC 	44.25 USD	✓
68	2023-04-13 03:36:26	<u>3efe93082123782873327a</u> <u>8e81b923329937a3a61e42</u> <u>e945321b192310cc9ea7</u>	+ 0.00147006 BTC 	44.18 USD	✓
69	2023-04-11 13:11:42	<u>fcd6a22930398897246e7a</u> <u>17e0313fa50b1b6ab1d866</u> <u>90619398a6754e245e93</u>	- 0.00163542 BTC 	49.46 USD	✓
70	2023-04-11 03:45:41	<u>2b6453bc639a1c868aa271</u> <u>cab3837d2762d931255b1c</u> <u>9896e1af64a461302114</u>	+ 0.00163542 BTC 	49.24 USD	✓
71	2023-04-09 09:55:29	<u>03aa6c30e48ac6b4ce5f6d</u> <u>f7476b4f776bbb1ea189f9</u> <u>0886946108c9b09ff93f</u>	- 0.00127533 BTC 	35.57 USD	✓
72	2023-04-09 09:55:29	<u>c4c52722263ccb9e7a55d1</u> <u>0017e9859b80de111870cf</u> <u>8b29629935d4ffc6713d</u>	- 0.00162941 BTC 	45.44 USD	✓
73	2023-04-09 03:21:15	<u>860fddb4358ca62d59827c</u> <u>b4d607f78d582aa555731b</u> <u>137198eb303f0ca95a5b</u>	+ 0.00162941 BTC 	45.66 USD	✓
74	2023-04-07 03:23:26	<u>35f373fb0168e7b7237624</u> <u>80b66087a53d7bcbf84bfb</u> <u>0e9e9d0b1e32cfc8ef2</u>	+ 0.00127533 BTC 	35.75 USD	✓
75	2023-04-06 10:48:20	<u>f5db13654cbffe574005bd</u> <u>10ca0c1bbf19d1ef3e02c7</u> <u>72b86080f99bee278588</u>	- 0.00119756 BTC 	33.46 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-04-05 06:32:37	<u>b925af3072d60be9f02f0f</u> <u>c5aa847f5f1e80676d2d70</u> <u>1f4acf03ecdba3f3f3ed</u>	+ 0.00119756 34.16 USD	BTC 	✓
77	2023-04-03 10:45:11	<u>77fcb100768e0cbd8e944f</u> <u>894e33c8dd020c40ecf3ea</u> <u>167ae2066e12869c1f0e</u>	- 0.00123007 34.75 USD	BTC 	✓
78	2023-04-03 03:31:23	<u>068de930509e56503e0340</u> <u>4db7284feee044046f34e9</u> <u>67e1f6e43fdb56311624</u>	+ 0.00123007 34.07 USD	BTC 	✓
79	2023-04-01 12:50:53	<u>5ee17bee89b4d64a84974d</u> <u>948c77c3fde0ce259d4742</u> <u>715d9b50e0741424e089</u>	- 0.00118518 33.68 USD	BTC 	✓
80	2023-04-01 03:35:56	<u>1169bc26bac312ccf41419</u> <u>2aafb9b3ff5da3561dae31</u> <u>775e89f415676da30b4b</u>	+ 0.00118518 33.87 USD	BTC 	✓
81	2023-03-31 03:40:03	<u>70b543fe7486068e689f2b</u> <u>7350fed102fb63650e0f90</u> <u>abb3c4a7dfb4a92603af</u>	- 0.00125002 35.22 USD	BTC 	✓
82	2023-03-31 03:40:03	<u>64f5583e3e78f634dad491</u> <u>d9e4a37687c9884dae4d35</u> <u>b5ad33747c3723192178</u>	- 0.00133474 37.61 USD	BTC 	✓
83	2023-03-31 03:40:03	<u>52cb283deb55e1233a900f</u> <u>c425d41aaa142db974e08e</u> <u>644e9a68f1fe6834a5bc</u>	- 0.00108530 30.58 USD	BTC 	✓
84	2023-03-31 02:53:34	<u>889bee6562879a0372d983</u> <u>7dbd4bfde90f869e796ffe</u> <u>fa43c539f38f11f1c160</u>	- 0.00121314 34.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-03-31 02:53:34	<u>9cdf71e7648bfa5f1cacc9e22ce2ea18427036b63653e56b82ec63e23dd59ba1</u>	- 0.00128743 36.26 USD	BTC 	✓
86	2023-03-31 02:53:34	<u>9a7489e0e91423bcfb972689ec28d625db7e42982dd238a32861c67ea48efa41</u>	- 0.00154032 43.38 USD	BTC 	✓
87	2023-03-31 02:53:34	<u>6c752e2ffa3af6c0ae6a40ff3e9df5a130cb7aa2e01d264d699d65100e585ee6</u>	- 0.00128918 36.31 USD	BTC 	✓
88	2023-03-29 04:16:16	<u>42e4fbf4528a9c9d272a6e6c584503a8bc826fc76fc829aaad40c8719304bd1d</u>	+ 0.00108530 29.91 USD	BTC 	✓
89	2023-03-27 04:32:42	<u>4c469850e415ece22ad62f89af1267f4ef9421eaa5f016fed93bb0a16130fb7a</u>	+ 0.00121314 33.62 USD	BTC 	✓
90	2023-03-25 04:28:57	<u>7051362257d9795689c62e413f7db717e987893f6eff1475ff9d8bbcf7a7dae9</u>	+ 0.00125002 34.41 USD	BTC 	✓
91	2023-03-23 04:30:16	<u>c7f64ad146e947f2a1e7d81775ec57ebb22c791b4ed29a3a7569c406bf2f1519</u>	+ 0.00128743 35.57 USD	BTC 	✓
92	2023-03-21 04:51:43	<u>0c7a78239479bbb880889b2e97734467b60d7155c364909862faeb328900b170</u>	+ 0.00128918 35.84 USD	BTC 	✓
93	2023-03-19 06:48:06	<u>fa1e1e7d2ec23dac984dfc774eed1ea115a28deed95716732f2b29fd63856ddc</u>	+ 0.00133474 36.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-17 05:04:16	<u>254be00c56113e69fd8532</u> <u>31de94f68fe6680183568e</u> <u>68934e1570c530484604</u>	+ 0.00154032 BTC  39.68 USD	✓

\* USD values displayed at the time of transaction

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