

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PSHtJgfBBJXwdug77drbFs4ox7UmB1M51</u>
TOTAL RECEIVED	0.09592111 BTC
	6,041.35 USD
TOTAL SEND	0.09592111 BTC
	6,041.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:12:55	<u>97918d9a2915a503ff84fd</u> <u>f17ac9c2c125e5610d6655</u> <u>451af7a2c43e043b05f9</u>	- 0.00172818 BTC	
			106.06 USD	
2	2024-06-19 04:18:31	<u>f069efc95f041add3f43c4</u> <u>3894ffb5750c1fd6fe3ce3</u> <u>04b288ccb9ddd2abc81f</u>	+ 0.00172818 BTC	
			113.06 USD	
3	2022-09-15 00:04:17	<u>ef4684611eafb033f4c53d</u> <u>88a74b598168e3194a7edb</u> <u>ae7c0318a3b52bc1c3f0</u>	- 0.00048785 BTC	
			9.83 USD	



#	Date & time	Transaction Id	Amount		
4	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00048785 BTC 	9.84 USD	✓
5	2022-09-14 08:52:17	<u>1c86330308f25aa4dfb5be</u> <u>530caafb27fa9d1a8707f6</u> <u>ae29fcf4f8579ad3dc8e</u>	- 0.00048601 BTC 	9.88 USD	✓
6	2022-09-13 16:27:35	<u>cc5e3985e5ee2347268724</u> <u>28e7382d2994bbd474870a</u> <u>f97771befb4a59d0156</u>	+ 0.00048601 BTC 	10.09 USD	✓
7	2022-09-13 14:38:53	<u>372eea8f74bdef5eb9644b</u> <u>f2f63f12768c8ad046fe4f</u> <u>4eba195875291604c437</u>	- 0.00043616 BTC 	9.08 USD	✓
8	2022-09-13 14:38:53	<u>d415f31318f9fb273c138</u> <u>7555735fac75d7a57242e2</u> <u>227842612f40365521ec</u>	- 0.00040133 BTC 	8.35 USD	✓
9	2022-09-12 14:01:57	<u>d5285ef23b2858b3c02fce</u> <u>ddd82676ffd8042b750c69</u> <u>b776976f9176aa3b4e01</u>	+ 0.00040133 BTC 	8.95 USD	✓
10	2022-09-11 14:34:59	<u>d0f15dd6319763f1976dbd</u> <u>e0bfa17bd2be5cf3c7f6e8</u> <u>e1ac9fe42d10e43d9910</u>	+ 0.00043616 BTC 	9.43 USD	✓
11	2022-09-11 06:12:41	<u>048780fce7d4bb3c3391c6</u> <u>030f492fd2701e6662d8f5</u> <u>25a499491120b0900fcc</u>	- 0.00057155 BTC 	12.25 USD	✓
12	2022-09-10 14:37:34	<u>903c69d1f3a4d86e6d192c</u> <u>2398cd2f34c4b1989b6145</u> <u>0039cca34dbd30b0fe6d</u>	+ 0.00057155 BTC 	12.12 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-09 16:42:50	<u>3f59c5b78da40d9d08e6fc</u> <u>024c5d03f6edf1ebae951e</u> <u>c92d09db7943681bfed7</u>	- 0.00056789 BTC 12.06 USD		✓
14	2022-09-09 14:32:37	<u>2f69bb56b9253b519f5da2</u> <u>231e666ad47fd86a56cc48</u> <u>b7eb5e897533a50d4bf7</u>	+ 0.00056789 BTC 12.07 USD		✓
15	2022-09-08 20:11:12	<u>4f920b01475c8409882bcc</u> <u>78376d14ea4690f24217aa</u> <u>899ded9be87a46a51d51</u>	- 0.00056946 BTC 11.03 USD		✓
16	2022-09-08 13:02:52	<u>58a10cd3cb4d2e24661b0b</u> <u>ea09e43772825a4f05567f</u> <u>f91fbe4666b52ce7ace0</u>	+ 0.00056946 BTC 10.94 USD		✓
17	2022-09-07 20:19:04	<u>5a36f5728816ac5fd385d7</u> <u>7e354b1a4ea090a79dc251</u> <u>98cdbe03eadccb085c98</u>	- 0.00069193 BTC 13.41 USD		✓
18	2022-09-07 14:36:42	<u>a2fb98c79bfab458aee103</u> <u>6298e63a0aec1ddfc79eaa</u> <u>56d608ba6b32863e4975</u>	+ 0.00069193 BTC 13.05 USD		✓
19	2022-09-06 06:01:53	<u>534e876260ef303fe0ca1b</u> <u>adc0e3e1ffe523ab7028f6</u> <u>39a45508c32232126944</u>	- 0.00040530 BTC 8.04 USD		✓
20	2022-09-05 14:36:49	<u>9225ffcfc854057dbe9b4e8</u> <u>2593868e0d1a80a45fd8b3</u> <u>b6637f62bb6124613718</u>	+ 0.00040530 BTC 8.04 USD		✓
21	2022-09-05 04:07:18	<u>1eaf8d97a2b7a1b32bf2d6</u> <u>8ef856974886fb4b99573c</u> <u>8092b90880a9251bf564</u>	- 0.00041312 BTC 8.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-04 14:27:34	<u>f4a388718b9d278fc2c1d4</u> <u>a8ab7940d90d0d89581343</u> <u>2483be5aafc53f84bce0</u>	+ 0.00041312 BTC 8.15 USD		✓
23	2022-09-04 06:08:43	<u>2bf1abdd1f342ec080e544</u> <u>b523f9e6e354a47bf288ae</u> <u>b831edec3bddba285b14</u>	- 0.00349131 BTC 68.78 USD		✓
24	2022-09-03 13:59:56	<u>1d956aa76d233175acc62b</u> <u>236dac0d9f64504dfd0fd1f</u> <u>cffd0f4885d702607c1e</u>	+ 0.00349131 BTC 69.18 USD		✓
25	2022-08-26 20:10:11	<u>48fe5fbdb8d3b954f7be50</u> <u>f30ae0f1dcdcf3a18f9bb0c</u> <u>7fe5267527f8d9ae7c57</u>	- 0.00320149 BTC 66.10 USD		✓
26	2022-08-26 14:06:29	<u>a8858cee6c66fd1692f878</u> <u>711f9b508cd3408660ff40</u> <u>634f806bbaff45ccddad</u>	+ 0.00320149 BTC 67.74 USD		✓
27	2022-08-22 06:10:23	<u>421ee9fb68299f9c073146</u> <u>70cc184d213c2b90d05f8b</u> <u>c61a85baf5f20009dced</u>	- 0.00350439 BTC 74.82 USD		✓
28	2022-08-20 15:02:07	<u>c7c287280d17f835de7d3d</u> <u>7e8cd95b3ac648dc190a7f</u> <u>a939e56da4e9a3b3ae92</u>	+ 0.00350439 BTC 74.64 USD		✓
29	2022-08-12 18:06:13	<u>82c634307abe8ad9531071</u> <u>eda8ac36f7f512f0bd5884</u> <u>2d2038b076445e528783</u>	- 0.00336240 BTC 81.11 USD		✓
30	2022-08-12 14:32:36	<u>d35b5f19f6b5f864e35156</u> <u>420a7222c0aee93694d7b</u> <u>234cecdedbecd0ffc9ca</u>	+ 0.00336240 BTC 80.63 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-08 06:01:52	<u>028e3fa3552f59202b807e</u> <u>41a45c9e36ab2cbf8e971e</u> <u>17dbd886d8a8552ce4d6</u>	- 0.00320629 BTC 	76.08 USD	✓
32	2022-08-06 14:28:04	<u>cb858306060d07ed110671</u> <u>97be90d0075349e18a18a9</u> <u>1a6730b67aa6da797177</u>	+ 0.00320629 BTC 	74.45 USD	✓
33	2022-08-01 06:21:19	<u>1f64e7b1284f0fca44362a</u> <u>7482549ce9b9b9937128a2</u> <u>4cb06bb93c229c4ae15f</u>	- 0.00304309 BTC 	70.67 USD	✓
34	2022-07-31 15:16:36	<u>159d5bc4e294013e80cdfd</u> <u>ef6f9c572d91066e400773</u> <u>b0224ccc37707b27f4fb</u>	+ 0.00304309 BTC 	72.34 USD	✓
35	2022-07-26 02:05:52	<u>56da60bc2856c23a3afc80</u> <u>107849df5bcbff9a9fa8c7</u> <u>5700d6b500022f8f31f9</u>	- 0.00292597 BTC 	61.65 USD	✓
36	2022-07-25 14:33:53	<u>22a90de57b52f81a3961b9</u> <u>99778ad1b3909d1bff9a98</u> <u>c95a5463b798b3572c02</u>	+ 0.00292597 BTC 	64.06 USD	✓
37	2022-07-18 09:44:21	<u>59dcb15d512f19a5f1547e</u> <u>c617078fc709f303bf8e10</u> <u>33d082b095f55cfe69db</u>	- 0.00282413 BTC 	62.69 USD	✓
38	2022-07-17 14:30:23	<u>aec0571535a07dad0813bb</u> <u>ea fb4c2b1d61a3454265da</u> <u>126d36d4d7663a060f58</u>	+ 0.00282413 BTC 	59.78 USD	✓
39	2022-07-10 12:03:36	<u>fcfce209101b9dbbc5e8b9</u> <u>d99e2c527bcf52db910385</u> <u>1989d95aa267f25a0e3e</u>	- 0.00249520 BTC 	52.59 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-09 14:27:47	<u>53e6f82222a14a77a7035b</u> <u>1d8f5ab4c6256617445d7b</u> <u>d0d92b09c8626923f3f1</u>	+ 0.00249520 BTC 	53.76 USD	✓
41	2022-07-03 18:42:20	<u>9c604fc1f0630f90613b48</u> <u>3d83fdc88b5db1993baec1</u> <u>fda9d038dfe79b259905</u>	- 0.00223905 BTC 	43.64 USD	✓
42	2022-07-03 12:05:50	<u>0061b22b66f7e4a9fff6b7</u> <u>330f4fdcf2e1f83d1df790</u> <u>9814380fac37dad75d8f</u>	+ 0.00223905 BTC 	42.49 USD	✓
43	2022-06-27 21:26:37	<u>305f27621e7dcf9ef6a758</u> <u>1797fe762721619366c82d</u> <u>50ca279e80ff50a558c1</u>	- 0.00241920 BTC 	50.18 USD	✓
44	2022-06-26 12:48:05	<u>783de2af88931d35e8c208</u> <u>c19134e5cec2e87fb31c3e</u> <u>69e1a2f9b136c4a263fd</u>	+ 0.00241920 BTC 	51.79 USD	✓
45	2022-06-18 18:29:19	<u>f51005a5c1cd1e79723b82</u> <u>a7a9628f1a2a5eb8ce00c3</u> <u>f090d28cf643d80275d9</u>	- 0.00215317 BTC 	38.90 USD	✓
46	2022-06-18 13:49:33	<u>8bb9e08275649100d557b3</u> <u>2d0572094314e21061280d</u> <u>2c62f53d113964c1d6da</u>	+ 0.00215317 BTC 	40.81 USD	✓
47	2022-06-15 01:21:43	<u>eb2bb3cfc22541ec98e193</u> <u>51a5fb5a688087ecb8c50f</u> <u>4ee8173b10b738167250</u>	- 0.00219243 BTC 	47.04 USD	✓
48	2022-06-12 15:37:24	<u>2974436f77f6b6e265b664</u> <u>73ed36a058d67b9e6ccdbc</u> <u>66c4ee8872e530d52c14</u>	+ 0.00219243 BTC 	61.65 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-06 10:03:19	<u>7db7929830e0a636ce5d4c00b7c3c65f907913f6d6e4bfc81763f474e48d2e01</u>	- 0.00237676 BTC 74.62 USD		
50	2022-06-04 16:00:10	<u>af4d16b4c38493366d74826bd2527c319aef00ac1f1ad2af809ebad37b9da33b</u>	+ 0.00237676 BTC 70.48 USD		
51	2022-05-30 22:33:51	<u>bcc592fe21d604bab860cb0e035e85eb07c93471124b75c4850915e1a458c7b0</u>	- 0.00271355 BTC 86.21 USD		
52	2022-05-28 17:00:45	<u>f17411524433ee03e03ea646238e085664b23ab975631e2602da3bad38cc4893</u>	+ 0.00271355 BTC 78.77 USD		
53	2022-05-20 20:35:04	<u>31405b4e3127158a8b181951001f6c31f9364085b6dcfcac13d613e670143950</u>	- 0.00305642 BTC 89.25 USD		
54	2022-05-20 14:26:52	<u>a53a44481910b2c483f7527b0fa23f538884a6a2b2c0541d574d6ea23389475e</u>	+ 0.00305642 BTC 89.52 USD		
55	2022-05-14 05:05:58	<u>8b1b379b3a374f4b9ee1fc32b425b76c6d905a1a6bed314325df0b5e4ad270c4</u>	- 0.00331903 BTC 96.49 USD		
56	2022-05-11 23:00:34	<u>f85c7aa7429ff5f1e24fd24e3a0d488e7252cef71307b571418a60e40d9c5b51</u>	+ 0.00331903 BTC 94.28 USD		
57	2022-05-08 06:09:34	<u>30f75a38b08755f088744b5ee0e88ce94d4284c6be63c72649b01fc3598260</u>	- 0.00291289 BTC 101.32 USD		

#	Date & time	Transaction Id	Amount		
58	2022-05-02 13:18:02	<u>e5bbbf944de3300acb0b25</u> <u>104a2f1a24464efd4f348e</u> <u>9d3333d65aea79cccc11</u>	+ 0.00291289 112.71 USD	BTC 	✓
59	2022-04-26 00:27:07	<u>1fe13553f26de20260ce2e</u> <u>c9eb04abbbb6d7b48d576a</u> <u>ef8ea5acf84be55c67c5</u>	- 0.00305137 123.68 USD	BTC 	✓
60	2022-04-25 13:15:37	<u>fcdc31467c5d3c6005c2b7</u> <u>b4ab757e3c64ac399fbe04</u> <u>5da48824e7ac1d43f12e</u>	+ 0.00305137 118.93 USD	BTC 	✓
61	2022-04-17 16:02:03	<u>ce1cd51ca752fc23c20fec</u> <u>aad1755e6c87ea18e7056f</u> <u>d526fa2c90006d9ebf19</u>	- 0.00343027 138.48 USD	BTC 	✓
62	2022-04-17 14:06:32	<u>3731baaed65200fdb4026b</u> <u>260aca82271c9df91f0873</u> <u>648bb728effb2069cedd</u>	+ 0.00343027 138.48 USD	BTC 	✓
63	2022-04-15 04:17:30	<u>f071a352723ae67ff0e44c</u> <u>f3ef3a440290e812cdb9cf</u> <u>7e57a2ae3df122b4250a</u>	- 0.00312311 125.67 USD	BTC 	✓
64	2022-04-09 12:46:58	<u>dfe83de3ca68022a6e5865</u> <u>4dadab1720073a0ff592d5</u> <u>094455b5ac657b040870</u>	+ 0.00312311 131.98 USD	BTC 	✓
65	2022-04-03 00:15:53	<u>9f8ce070827242851c580a</u> <u>43b0d4b0cd717af4e8ff71</u> <u>651b951143e4c28c3b32</u>	- 0.00318688 146.41 USD	BTC 	✓
66	2022-04-02 14:25:37	<u>7133e5785e9d8a6f8c85a3</u> <u>d4d87798a95b24a932280f</u> <u>3df3bdc8b34e36e13795</u>	+ 0.00318688 146.97 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-03-31 19:36:50	<u>0db55fa636d07453ad4239</u> <u>28b0592ab8b3f8a0038a80</u> <u>c4236c602af08fa8745c</u>	- 0.00302776 137.79 USD	BTC 	✓
68	2022-03-26 12:53:55	<u>8d44a948f431525d29eee2</u> <u>8998e3bd6b5e656d219a4e</u> <u>e40d1c18d2ceba31daff</u>	+ 0.00302776 133.84 USD	BTC 	✓
69	2022-03-20 08:27:45	<u>755d9c1c8647c9e5cedaf9</u> <u>76d4920d4f6537cd3eafd2</u> <u>853dab48ce1c764f41a1</u>	- 0.00306187 127.33 USD	BTC 	✓
70	2022-03-19 12:56:58	<u>8f8e8a7fcb902534cdc7c2</u> <u>c6778c7168ed30274dd630</u> <u>def98ad361a5bb4f4194</u>	+ 0.00306187 128.40 USD	BTC 	✓
71	2022-03-13 21:35:28	<u>bfa1a5925b4a00416825a0</u> <u>f0c8d8a3fc503ebbecac6e</u> <u>7daa6c10953cbebe1d04</u>	- 0.00287643 108.66 USD	BTC 	✓
72	2022-03-13 13:46:19	<u>e872fedc0bcf88c5959736</u> <u>73009f6d98db1e63bcc749</u> <u>5cbee572075ade16cf56</u>	+ 0.00287643 112.02 USD	BTC 	✓
73	2022-03-07 22:13:29	<u>8ba8a696c9275ff6b83688</u> <u>f763e46178cb920bf37c0a</u> <u>82eb442e24630642b058</u>	- 0.00312762 119.94 USD	BTC 	✓
74	2022-03-04 14:43:59	<u>9e2895635adde8fa99aff0</u> <u>4b4017aae558ca67d980c8</u> <u>0cb545a1b9adfe984908</u>	+ 0.00312762 122.44 USD	BTC 	✓
75	2022-02-27 14:50:23	<u>7f4ee2ab9fe0434ec50586</u> <u>444ea004fa1532c859bd16</u> <u>e23101f494e759d0957e</u>	- 0.00370584 139.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-25 13:08:26	<u>9343c7aac04b9219c6dcb1</u> <u>461897683a5afc554bcb1a</u> <u>c8099796ab2f59cf3b93</u>	+ 0.00370584 144.43 USD	BTC 	✓
77	2022-02-18 01:41:56	<u>9908939f466894b8bfa05f</u> <u>d960a6eea00b4afbd8f400</u> <u>1b756007786cddd50dee</u>	- 0.00362949 147.45 USD	BTC 	✓
78	2022-02-17 12:28:58	<u>38d45a4cf337e45e5aadd8</u> <u>17ba39eb82058bff7c57e8</u> <u>64ddfbb8d3ac3816aca22</u>	+ 0.00362949 151.51 USD	BTC 	✓
79	2022-02-11 02:11:10	<u>75b3df1d4769ac57b700b2</u> <u>a177b3d99312e61d4dbb26</u> <u>3ad7ed3808ca42fd7a0c</u>	- 0.00385622 165.23 USD	BTC 	✓
80	2022-02-09 13:28:14	<u>c40db1f7fefca3ec415c04</u> <u>7f7d8419b9651695b42609</u> <u>5f7eafa0148300845459</u>	+ 0.00385622 169.92 USD	BTC 	✓
81	2022-02-01 08:17:27	<u>fd52e3743ccab2bae1081c</u> <u>d706790b4925e68474d607</u> <u>0d735a3e9efa1ce74902</u>	- 0.00049430 19.09 USD	BTC 	✓
82	2022-01-28 16:21:13	<u>a0517814054d98d61c6bcd</u> <u>0961f2194dd148d747cf87</u> <u>8296e4e232a1c308ecbf</u>	- 0.00047919 18.07 USD	BTC 	✓
83	2022-01-28 16:21:13	<u>a0517814054d98d61c6bcd</u> <u>0961f2194dd148d747cf87</u> <u>8296e4e232a1c308ecbf</u>	- 0.00067521 25.46 USD	BTC 	✓
84	2022-01-27 14:57:10	<u>ae2df982d7d206e4f3c499</u> <u>97b0077b44891176ccfbbc</u> <u>b40898bcfbc3e5a29af9</u>	+ 0.00047919 17.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-26 17:43:04	<u>537a74647f8526615014ed</u> <u>d891ede8031ff433cd56bd</u> <u>1c96338a163889df355b</u>	+ 0.00049430 BTC 	18.19 USD	✓
86	2022-01-25 13:47:16	<u>17231489067afc42f58f60</u> <u>3eb9ddb0a2f5b5e9c6d585</u> <u>4870e9c43bac7c8d6e69</u>	+ 0.00067521 BTC 	25.16 USD	✓

\* USD values displayed at the time of transaction

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