

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PSqajFS5WnBzvqq7HtXgr11ynRsTxoE4P</u>
TOTAL RECEIVED	0.02242013 BTC
	1,413.86 USD
TOTAL SEND	0.02242013 BTC
	1,413.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 18:12:01	<u>57428f82c254f638482073</u> <u>7b44a9e23c84955ac97996</u> <u>a07de4c24e705b8b620e</u>	- 0.00014959 BTC	
			4.35 USD	
2	2023-08-06 15:38:25	<u>f26842b0634401b16b738e</u> <u>47f74b4ceb228fe74c7ec0</u> <u>7a60a19454e5a406af82</u>	+ 0.00014959 BTC	
			4.35 USD	
3	2023-07-31 18:27:09	<u>1e7c40a6433d11aa25018d</u> <u>e3d479a895307098ef1692</u> <u>c7f7ca74d319754d9f3c</u>	- 0.00103150 BTC	
			30.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 15:24:33	<u>3071b51cac90ee000d8acf</u> <u>dc0aba77e16199f3a53824</u> <u>bdc1de3d2dd37cf6b743</u>	+ 0.00103150 BTC 	30.16 USD	✓
5	2023-04-17 04:23:16	<u>0eff1c369f75794b3f01f3</u> <u>8ef37ba210a69b26cbf2ec</u> <u>dec813eeb9586e93b4ea</u>	- 0.00217917 BTC 	65.33 USD	✓
6	2023-04-16 08:39:32	<u>08809c99deaa09a2363e09</u> <u>70c194aad4aeeec1851d761</u> <u>9c8fc83a2d958b2a3319</u>	+ 0.00217917 BTC 	65.98 USD	✓
7	2023-02-16 17:05:45	<u>e0b8a27f5bcf1524215aae</u> <u>0164b967387b40f52148a7</u> <u>2498cf707a52815d282e</u>	- 0.00115853 BTC 	28.83 USD	✓
8	2023-02-16 10:25:15	<u>9a0340204c4eb23efd974c</u> <u>171963d498b13b1b1062aa</u> <u>af031cf9a97c214b2f4a</u>	+ 0.00115853 BTC 	28.52 USD	✓
9	2022-12-13 18:02:15	<u>a118aedbfeca6eefafe3da</u> <u>6f5266e28df5eb89dd8d71</u> <u>4c336aefeca5cde29f6f</u>	- 0.00231663 BTC 	41.03 USD	✓
10	2022-12-13 16:54:17	<u>0abf7623445c289a6c613d</u> <u>8bb9e539ec5fe9cfd1265e</u> <u>65063f5b0d54f2311440</u>	+ 0.00231663 BTC 	40.87 USD	✓
11	2022-11-18 22:31:54	<u>0ddc275e560bd0f73fd03d</u> <u>8ceaf42a862f95b4ea9517</u> <u>e79178d72cc9a136760c</u>	- 0.00038446 BTC 	6.42 USD	✓
12	2022-11-18 13:00:28	<u>4675b07b5854b2fb811f52</u> <u>db69f4f6fe03d1d3ef9013</u> <u>e815fdd0adf5471c1f53</u>	- 0.00040990 BTC 	6.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-18 12:17:38	<u>727ddbb97ecd94ce197959</u> <u>f9885b100bf8569dd26465</u> <u>45c103d2ce70c58539c0</u>	- 0.00011269 BTC 	1.89 USD	✓
14	2022-11-18 11:05:25	<u>ea57749267014717d0ae87</u> <u>212f217b90b2fdfcec7379</u> <u>828d0c340f9001dfa044</u>	- 0.00035992 BTC 	6.02 USD	✓
15	2022-11-18 11:00:31	<u>485b26136ce4e92f56196f</u> <u>1cd25fe21d25a6c3c0264a</u> <u>71c2b02a420054834a0e</u>	- 0.00043677 BTC 	7.31 USD	✓
16	2022-11-18 10:35:54	<u>8f87fcb744fcd868823cf2</u> <u>ccbb14bdd813e74e8edac7</u> <u>21ddbe1d54d2e93228e8</u>	- 0.00031749 BTC 	5.31 USD	✓
17	2022-11-18 03:41:46	<u>385184bd74ec13fbb16bed</u> <u>1a5493619e23ce11702a56</u> <u>dde019d0c33d5c74ff3c</u>	- 0.00043690 BTC 	7.34 USD	✓
18	2022-11-17 18:24:29	<u>8a60c15ee97cfa507d2477</u> <u>55e8e617d003026b995ce2</u> <u>321d33ec98f638a6eb72</u>	- 0.00040395 BTC 	6.74 USD	✓
19	2022-11-17 12:42:16	<u>ea2dd1accfd190940dcb7f</u> <u>a9c51452d688066ff95bf1</u> <u>95d305788f84c496a2e4</u>	- 0.00033045 BTC 	5.44 USD	✓
20	2022-11-17 11:11:45	<u>30e41e577cd537293567eb</u> <u>fa907b523de38c8d9c628d</u> <u>120eaa5d98136008597a</u>	- 0.00033450 BTC 	5.55 USD	✓
21	2022-11-17 10:57:26	<u>e4e59590e6405c9ece6e0e</u> <u>8171676a1f131eebe89549</u> <u>38455e24b12c07607274</u>	- 0.00035607 BTC 	5.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-17 07:12:40	<u>d8b56159b67382120d9e90</u> <u>3c7fb128c037c22dfa25b8</u> <u>3231ee5a530c7b795cf9</u>	- 0.00037661 BTC 	6.25 USD	✓
23	2022-11-17 06:39:02	<u>3f290d2fa1b74dbab9917d</u> <u>c210dc57091ca785ec8c7a</u> <u>07b2d6533979e9b699c4</u>	- 0.00039800 BTC 	6.61 USD	✓
24	2022-11-17 06:38:27	<u>910fcdd344f46fb185b8af</u> <u>21020f9a4821c7b4399c3e</u> <u>f6f4cca36953fa8632c0</u>	- 0.00041105 BTC 	6.82 USD	✓
25	2022-11-17 06:37:51	<u>c535a71f651433d833156f</u> <u>16bfee5f086a46aff79f85</u> <u>142514eb1cd797f0e5a7</u>	- 0.00042479 BTC 	7.05 USD	✓
26	2022-11-17 05:10:30	<u>435f6dcdccf090fa3cace1</u> <u>b704b5f54acf9880198422</u> <u>f4ac5643bcab6cd76273</u>	- 0.00044195 BTC 	7.32 USD	✓
27	2022-11-17 05:03:57	<u>9e77f9e9e5c602677be529</u> <u>15a78498a714f7760ee2f9</u> <u>aea6db5fd87ac96c9854</u>	- 0.00037509 BTC 	6.21 USD	✓
28	2022-11-17 05:03:57	<u>56e7a0f25b313287f59843</u> <u>bce1a5ef25e011b982b4b1</u> <u>a637f4d7ee6462bccd4f</u>	- 0.00029628 BTC 	4.91 USD	✓
29	2022-11-17 05:03:08	<u>3a7a6dc9229a9a00f68d98</u> <u>6cfd746b6c04c4b4246089</u> <u>80576d0e4e148b19aa3f</u>	- 0.00037515 BTC 	6.21 USD	✓
30	2022-11-17 04:57:25	<u>4a16e90f80ccb577b2c232</u> <u>51f139907c9fd980911b69</u> <u>e396e827cfc73389ac3c</u>	- 0.00043761 BTC 	7.25 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-17 00:50:53	<u>b76b2ea1871082104d4cab</u> <u>6fd6f9c3fd76f9456e7331</u> <u>91060bcb1b11f86e89dc</u>	- 0.00044212 BTC  7.38 USD		
32	2022-11-17 00:48:30	<u>a459ae2e677485df2b08fc</u> <u>8760283fd5b2801e9d64ad</u> <u>8cad2aebb57a91a6aecb</u>	- 0.00039820 BTC  6.64 USD		
33	2022-11-16 23:41:07	<u>52c455e5255f1c4d699ec8</u> <u>33fe57d6482779ef1858da</u> <u>42a390856ee0face7cae</u>	- 0.00033659 BTC  5.62 USD		
34	2022-11-16 23:41:07	<u>52c455e5255f1c4d699ec8</u> <u>33fe57d6482779ef1858da</u> <u>42a390856ee0face7cae</u>	- 0.00026389 BTC  4.40 USD		
35	2022-11-16 23:24:21	<u>b8cb7cddb3f580038f3f30</u> <u>c79cfebf4defccc5bcb46</u> <u>4281f44ab7022c098e80</u>	- 0.00053846 BTC  8.97 USD		
36	2022-11-16 15:36:23	<u>48e3b1c8ca244b29ebab61</u> <u>60a731c74116b7537d53f6</u> <u>72322e5df272bc17bb83</u>	- 0.00040532 BTC  6.68 USD		
37	2022-11-16 10:15:55	<u>3a498c637c1252d677226b</u> <u>69cf284d52de3e03aca926</u> <u>805fcbf9b55e0af75d05</u>	- 0.00035730 BTC  5.97 USD		
38	2022-11-16 04:59:36	<u>6ea2b9aca7f2772b540b31</u> <u>0adc24f46698eb6b61de0e</u> <u>4f42be22e74597463125</u>	- 0.00043746 BTC  7.40 USD		
39	2022-11-16 01:27:45	<u>8482cdcd3f4171e229f666</u> <u>531e1cd66f13adb8333b7e</u> <u>f8dd017377800cec777e</u>	- 0.00029598 BTC  4.98 USD		

#	Date & time	Transaction Id	Amount		
40	2022-11-15 21:25:19	<u>3f4eca8064376866e6ec57</u> <u>48fa36ca79e8e03d1d9995</u> <u>cf8721adcbb92d6760f6</u>	- 0.00043171 BTC 	7.30 USD	✓
41	2022-11-15 21:25:19	<u>45affd3ef8424410ba3471</u> <u>c12c35f42ca913cdc7553a</u> <u>c262dfe4824e96c605eb</u>	- 0.00029587 BTC 	5.00 USD	✓
42	2022-11-15 21:18:42	<u>9cfda8f58744232573a369</u> <u>3c05ece02bf6ea1a695fdc</u> <u>9c1d2d4e987893b55fd7</u>	- 0.00040688 BTC 	6.88 USD	✓
43	2022-11-15 20:34:35	<u>43c52b305c2745857f3091</u> <u>5c9918ab90e83e44e39bfe</u> <u>08b9443b0061d730016b</u>	- 0.00033693 BTC 	5.69 USD	✓
44	2022-11-15 15:46:54	<u>90343bbc6a5f995642fdc6</u> <u>2f6591c2f30f77c3e9b23a</u> <u>e32bfa56e94699d84282</u>	- 0.00036024 BTC 	6.12 USD	✓
45	2022-11-15 15:17:44	<u>c1fb3d7bc9291ff39e24f9</u> <u>3aa0e7182c0f5adc2d9525</u> <u>598e49e1117b524dd803</u>	- 0.00040738 BTC 	6.92 USD	✓
46	2022-11-15 12:25:58	<u>9226f2f460a414fa6e4dbf</u> <u>95f29922906212ffee1ed1</u> <u>c1d546433223f8d5adba</u>	- 0.00032167 BTC 	5.41 USD	✓
47	2022-11-15 11:36:44	<u>6884fa0ada750eaddcb9f4</u> <u>aebdff1a2bf42e7b2accf4</u> <u>8bd1178e7ba86481ee90</u>	- 0.00041094 BTC 	6.91 USD	✓
48	2022-11-15 09:27:12	<u>9c63439bc639f376a00a83</u> <u>55d65bd5a2b679a152f606</u> <u>f88b711696dc31420135</u>	- 0.00035209 BTC 	5.91 USD	✓


#	Date & time	Transaction Id	Amount		
49	2022-11-15 09:27:12	<u>6a1a6865193b4aed6a5f9a</u> <u>bce0cd0db3e0cfefa0799e</u> <u>29f16bc03e7ce1ba9725</u>	- 0.00038318 BTC 	6.43 USD	✓
50	2022-11-15 02:41:10	<u>2c959c408b3693f89fcb10</u> <u>175a41a2dc6ef95d2fe874</u> <u>eb9907e87ddebac118cd</u>	- 0.00030716 BTC 	5.16 USD	✓
51	2022-11-15 02:20:40	<u>9d418f7c722e1f5baad8ce</u> <u>3573cd183977f38cd22334</u> <u>08cb5dff74c87c38429e</u>	- 0.00035812 BTC 	6.00 USD	✓
52	2022-11-14 18:49:08	<u>15417059cdcf243e05954b</u> <u>aac648ae2d5fd2330a7842</u> <u>29030a89c0c3c57493cf</u>	- 0.00031759 BTC 	5.16 USD	✓
53	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00043171 BTC 	8.71 USD	✓
54	2022-09-11 14:34:59	<u>d0f15dd6319763f1976dbd</u> <u>e0bfa17bd2be5cf3c7f6e8</u> <u>e1ac9fe42d10e43d9910</u>	+ 0.00042479 BTC 	9.19 USD	✓
55	2022-09-08 13:02:52	<u>58a10cd3cb4d2e24661b0b</u> <u>ea09e43772825a4f05567f</u> <u>f91fbe4666b52ce7ace0</u>	+ 0.00043761 BTC 	8.41 USD	✓
56	2022-09-05 14:36:49	<u>9225ffcf854057dbe9b4e8</u> <u>2593868e0d1a80a45fd8b3</u> <u>b6637f62bb6124613718</u>	+ 0.00040990 BTC 	8.13 USD	✓
57	2022-09-02 16:19:38	<u>4007a3af825a6e6704bb41</u> <u>f37715757dc96be2cc619f</u> <u>f8c47296afb6b1f39799</u>	+ 0.00041105 BTC 	8.27 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-30 14:01:36	<u>b961307745ad2f85cc15b9333cdc10f3d06507672c43cafd80ced4fdd4cd8236</u>	+ 0.00040738 8.07 USD	BTC 	
59	2022-08-27 14:40:45	<u>f0414c93c03a0c334726a3637e8d35688127f938463a0ca85e1459605673f1fd</u>	+ 0.00038446 7.68 USD	BTC 	
60	2022-08-24 13:34:12	<u>01bd2a941bfff5e727be77d18d0458f9098ad148f23eb7f370f5b43a0a977eff1</u>	+ 0.00043690 9.37 USD	BTC 	
61	2022-08-21 16:28:34	<u>70b9c64dd27cdd99e88fe14cbb4621570563c060109e04ae579ac28282c2be73</u>	+ 0.00041094 8.79 USD	BTC 	
62	2022-08-18 14:25:20	<u>6aa37b874c55794688cff373cee706befee60b20442edcd679c4ad6bb217c1b9</u>	+ 0.00040395 9.46 USD	BTC 	
63	2022-08-15 14:04:30	<u>9d593c0b947ba25257d53c45fbb8c3e97b9c1534e0e585651ad76177b4aed7ca</u>	+ 0.00043677 10.53 USD	BTC 	
64	2022-08-12 14:32:36	<u>d35b5f19f6b5f864e35156420a7222c0aeeef93694d7b234cecdedbecd0ffc9ca</u>	+ 0.00043746 10.49 USD	BTC 	
65	2022-08-09 14:21:33	<u>bad686a0fa4700c0b2f9a5669ec5ab1e13afebc24e690bea90e0bf0733868a89</u>	+ 0.00037661 8.69 USD	BTC 	
66	2022-08-06 14:28:04	<u>cb858306060d07ed11067197be90d0075349e18a18a91a6730b67aa6da797177</u>	+ 0.00039800 9.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-08-03 14:33:12	<u>5d40e704056a97aee41b573b56014cbf48248fa21e45ae7c38b491a6a01060a4</u>	+ 0.00040532 9.46 USD	BTC	 
68	2022-07-31 15:16:36	<u>159d5bc4e294013e80cdfdef6f9c572d91066e400773b0224ccc37707b27f4fb</u>	+ 0.00039820 9.46 USD	BTC	 
69	2022-07-28 14:40:23	<u>70ace95e2f8eadc4d101b9bd64193a36b7a5adf23a4228ac35ebb5a575da4e4e</u>	+ 0.00035812 8.50 USD	BTC	 
70	2022-07-25 14:33:53	<u>22a90de57b52f81a3961b999778ad1b3909d1bff9a98c95a5463b798b3572c02</u>	+ 0.00037515 8.21 USD	BTC	 
71	2022-07-22 13:14:55	<u>ff2ef06507f853ff9839b2c05a3b4a68bdfa179eb1d1e7d33505b7d05a0a002f</u>	+ 0.00040688 9.54 USD	BTC	 
72	2022-07-19 14:00:30	<u>73f9345ec8f872e93c05514da9a46c78c34652d8a4ad8b6fba82ab1aedd6b7c0</u>	+ 0.00035992 8.14 USD	BTC	 
73	2022-07-16 12:48:31	<u>3dbc639bb85b23b3d71be4538248ce850b308484f90582e3984f5533f9e422aa</u>	+ 0.00029628 6.17 USD	BTC	 
74	2022-07-13 14:13:08	<u>b29fe40e15072b16f70279300c57f01db25112ff92e0ec25a4d56d976c74a339</u>	+ 0.00029587 5.75 USD	BTC	 
75	2022-07-10 12:36:15	<u>6681e137654cc21b527848d1f20063c606276faf8256c986ca463a6e71227fb2</u>	+ 0.00029598 6.23 USD	BTC	 

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76	2022-07-07 14:28:04	<u>5622c5980855989c084b75</u> <u>2208dd3d8772251cb1e43c</u> <u>2dc98738aef3e02faef2</u>	+ 0.00030716 BTC 	6.41 USD	✓
77	2022-07-04 12:38:29	<u>977f73afbce03aead803ad</u> <u>2609bfddae61af734a5a5d</u> <u>0bde55bc84e952b34b78</u>	+ 0.00031759 BTC 	6.20 USD	✓
78	2022-07-01 14:58:23	<u>700203a2bee73b8674ed2f</u> <u>ab3805dd4631207055e8c1</u> <u>ae0d06519fe93afa6793</u>	+ 0.00032167 BTC 	6.20 USD	✓
79	2022-06-27 14:26:58	<u>af435a904853bc3a683f67</u> <u>29308bc12a96bd4661672f</u> <u>8474ef7f411c6bf4c778</u>	+ 0.00033450 BTC 	6.94 USD	✓
80	2022-06-23 13:44:50	<u>0cb9b268962f7298e9e899</u> <u>60a302658f8aab5fc968c8</u> <u>875f2a2d54e064f91d6a</u>	+ 0.00031749 BTC 	6.46 USD	✓
81	2022-06-19 13:04:52	<u>766ded1417a3aea7ece0f1</u> <u>873e86399d681b7195a5a6</u> <u>b103c99bcb351295add0</u>	+ 0.00026389 BTC 	5.23 USD	✓
82	2022-06-16 15:39:55	<u>59a18850284d2fb36265ce</u> <u>accdfa85dff9cc855d8b1e</u> <u>7990aec90faa10ef0038</u>	+ 0.00033659 BTC 	7.09 USD	✓
83	2022-06-12 15:37:24	<u>2974436f77f6b6e265b664</u> <u>73ed36a058d67b9e6ccdbc</u> <u>66c4ee8872e530d52c14</u>	+ 0.00033045 BTC 	9.29 USD	✓
84	2022-06-08 14:48:12	<u>dc8e3a766fcee79c1eef64</u> <u>b99848dc4bf0e6652f5c05</u> <u>11c3612893bec43d49dd</u>	+ 0.00035607 BTC 	10.85 USD	✓

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85	2022-06-04 16:00:10	<u>af4d16b4c38493366d7482</u> <u>6bd2527c319aef00ac1f1a</u> <u>d2af809ebad37b9da33b</u>	+ 0.00035209 BTC 10.44 USD		✓
86	2022-05-31 16:37:43	<u>a1dfbef4f511a52968d98c</u> <u>7907614bd0485cead51a31</u> <u>6e9db60352f9b1e10e28</u>	+ 0.00036024 BTC 11.39 USD		✓
87	2022-05-27 16:20:07	<u>76f88db4372d6754dae9b7</u> <u>df182eb73e67ebf70e0532</u> <u>e699a232857a8bed4b9f</u>	+ 0.00037509 BTC 10.83 USD		✓
88	2022-05-23 13:32:39	<u>752267013a1909346a095e</u> <u>4b81895639cdbc66cbc733</u> <u>048e446478111a680b62</u>	+ 0.00035730 BTC 10.85 USD		✓
89	2022-05-19 15:36:20	<u>d93a765ab8e237ddfe9559</u> <u>98515082b5650362164c72</u> <u>2e008467099ed3b77191</u>	+ 0.00038318 BTC 11.48 USD		✓
90	2022-05-14 13:33:30	<u>f01217b187e3a4861d94fa</u> <u>da2f6b1a16dd5ac5c05e35</u> <u>e13037967c8276df3622</u>	+ 0.00033693 BTC 9.70 USD		✓
91	2022-05-10 15:08:15	<u>36d270855612ccfa7f0002</u> <u>af582a1d91ffbb243397e9</u> <u>98ae718375fd44350afb</u>	+ 0.00044195 BTC 13.84 USD		✓
92	2022-05-05 12:40:19	<u>5682ec5f7ad8e486c12374</u> <u>51f1e621eef4bb09c64edb</u> <u>44dd4422b4fbfb95d296</u>	+ 0.00044212 BTC 16.31 USD		✓
93	2022-04-12 15:49:31	<u>9f6ab78ca66f34dc953e89</u> <u>7f312489ff640f22c41826</u> <u>d9029a1f351bc5e80764</u>	+ 0.00053846 BTC 21.16 USD		✓

#	Date & time	Transaction Id	Amount	
94	2022-03-08 15:41:08	<u>3a29c905c48bfca2451538</u> <u>5a90f14a53f6ea0912d6a6</u> <u>4dff01529800c299045b</u>	+ 0.00011269 BTC  4.36 USD	✓

* USD values displayed at the time of transaction

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