

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PX31ppZn3BnRvCBfGvuJhrvMVs5kZFtPy</u>
TOTAL RECEIVED	0.96605415 BTC
	60,986.98 USD
TOTAL SEND	0.96605415 BTC
	60,986.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 10:56:42	<u>6b685a4fa7b64291e63a44</u> <u>a3377672b34b47d03afd81</u> <u>1f427f77726e8cbbb715</u>	- 0.19975023 BTC	
			5,854.80 USD	
2	2023-04-19 10:46:50	<u>e7f7e113e432ea884a7f6f</u> <u>5b76acb301a1a388adfdbf</u> <u>c360fbf75fde3d40c063</u>	+ 0.19975023 BTC	
			5,854.80 USD	
3	2022-04-13 06:22:29	<u>fde8f5d75e8e8316e213f9</u> <u>b87fb976dacc10625f6d15</u> <u>0cd4f47ce3e086d8bbd4</u>	- 0.01045730 BTC	
			415.39 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-13 03:16:51	<u>9f4b26254dec2cfbcd63ff</u> <u>f1cb3122759c0e344c6089</u> <u>245d2cd10f35c4043920</u>	+ 0.01045730 419.65 USD	BTC 	
5	2022-03-23 08:54:01	<u>560d869f4ccad7a92ec57f</u> <u>dbe65bfe6e2e54410799bf</u> <u>aae2aa65fc8383dadf30</u>	- 0.01001544 421.04 USD	BTC 	
6	2022-03-23 03:55:07	<u>1d2b4c7b8c9b4859cd0c36</u> <u>e3160d3c2eea465642a26c</u> <u>de7e6feef834e623c8c1</u>	+ 0.01001544 421.72 USD	BTC 	
7	2022-03-05 04:09:16	<u>31ed9f09c2423b3fcadbdc</u> <u>dc3209c6892ed8712ad2e5</u> <u>195da2ae74678f483854</u>	- 0.01003527 392.67 USD	BTC 	
8	2022-03-05 03:50:18	<u>68ff982908a8b792cffb8e</u> <u>a0cfb33db0276392aa356a</u> <u>138f75e948f186206d1a</u>	+ 0.01003527 392.67 USD	BTC 	
9	2022-02-15 06:45:04	<u>650c7367a6595c190376da</u> <u>522b7fc190c273d505a153</u> <u>df436be15a9cd984615e</u>	- 0.01042495 461.13 USD	BTC 	
10	2022-02-15 03:55:49	<u>665b65871ce1e70aa5bf60</u> <u>28b46ff5d01ae8f75b26f1</u> <u>14448eb391dde5deae60</u>	+ 0.01042495 461.13 USD	BTC 	
11	2022-01-29 10:07:18	<u>2dd15f6c3d21d9ae199002</u> <u>da5c06ada695221c81ecfd</u> <u>4003568dd2359cd9c096</u>	- 0.01030864 388.08 USD	BTC 	
12	2022-01-29 04:47:06	<u>d233c2094cdb267369e3c8</u> <u>84c3bffff4eeff487e9769f</u> <u>6f9d2bddbd7325eef36d</u>	+ 0.01030864 389.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-01-11 20:16:34	<u>d3b84f1bf66ca6260fc03b0a37b3e617ff4fbc125cf9e251f011c4351b0a048f</u>	- 0.01030359 440.26 USD	BTC 	✓
14	2022-01-11 03:11:02	<u>ef7edaff8cd0679e1dded849c218f280d44d03dbc666a13489acb3c1669519a3</u>	+ 0.01030359 430.79 USD	BTC 	✓
15	2021-12-28 11:52:50	<u>560eb91af07e7d2b4d2956fcf7bac5b1a37226bb72319d98ba9e0395a335cd29</u>	- 0.01040125 499.57 USD	BTC 	✓
16	2021-12-28 04:52:02	<u>c2f423d0bd0b426fa737ee1b27803f42dc2bdd6664bbffe0d07195abb05eb0de</u>	+ 0.01040125 511.74 USD	BTC 	✓
17	2021-12-18 04:26:29	<u>9e0575d6d5a0d2fa740ad2a79ad336eeb1b944f94f5bd5baf8d3f1bfb705cd86</u>	- 0.01065582 499.31 USD	BTC 	✓
18	2021-12-14 04:02:17	<u>a3d38daea88d49d17186a3929be06decxcb5976e808b066caec4e8d0aa41e082</u>	+ 0.01065582 499.26 USD	BTC 	✓
19	2021-12-09 03:16:23	<u>5502a2ca28d47557cb231333549b42762246ded76deb8d30d39ce6c3ae4b6327</u>	- 0.01042675 521.51 USD	BTC 	✓
20	2021-12-02 03:33:09	<u>65b7df855b9203f3eca5c86e9aa5b175e88ab89059e401f59026d058adab19b1</u>	+ 0.01042675 592.34 USD	BTC 	✓
21	2021-11-19 06:46:51	<u>b255e5451f6c87f423cb3c515fb327c972eceda9d8179ccd861eb3a2d4b8b2cb</u>	- 0.01094609 633.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-19 02:55:03	<u>63859ae4f260bccbb4dc1b</u> <u>556a3d99a38b8a4e32ba39</u> <u>c0ffcca9676f31aeab6e</u>	+ 0.01094609 612.84 USD	BTC 	✓
23	2021-11-05 09:12:34	<u>eb82c7d6845f0c491d2b22</u> <u>b9a851975de465df39959b</u> <u>2c125fccf0f487ac68e8</u>	- 0.01026067 623.66 USD	BTC 	✓
24	2021-11-05 03:40:26	<u>68ff988660f84a42b0f2e1</u> <u>fef5753a9ef2951b354a46</u> <u>a0b7f916cc6cf814be6c</u>	+ 0.01026067 637.48 USD	BTC 	✓
25	2021-10-24 22:05:30	<u>a1ac466da7bd664eb6148f</u> <u>fa5ea4fe897ed0b8ed5527</u> <u>8224515a27321f987bbe</u>	- 0.01009772 632.72 USD	BTC 	✓
26	2021-10-24 04:11:55	<u>86c305164fbff0a673aebd</u> <u>94cea59c5ec3ef5ce883b7</u> <u>db01c913daa1d856599b</u>	+ 0.01009772 604.44 USD	BTC 	✓
27	2021-10-14 10:05:57	<u>96226c5ec9631b73686777</u> <u>440f7cbcf48402259de476</u> <u>b80306eaa63ff6d86201</u>	- 0.01083607 621.42 USD	BTC 	✓
28	2021-10-14 04:58:31	<u>a4210b64b57432fc22e3a9</u> <u>080049cebc73c7d2127092</u> <u>a4d45577e3209ac7d3ac</u>	+ 0.01083607 621.24 USD	BTC 	✓
29	2021-10-05 19:59:15	<u>7f5d4adfc030f2e278c1c</u> <u>ff8c31ab34f8fa5b4df51c</u> <u>c018e8559d04056d24d6</u>	- 0.01025203 527.69 USD	BTC 	✓
30	2021-10-05 03:54:00	<u>668ed816f4b6b46f80b053</u> <u>ddfe7c2550b0b9c69a519f</u> <u>983872f44dda9d7c5a2c</u>	+ 0.01025203 507.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-27 10:27:26	<u>ccae788b07eb2479cb9903</u> <u>414e50eacd08dd82c7e8d7</u> <u>773541bdf270e255aeba</u>	- 0.01068343 450.27 USD	BTC 	✓
32	2021-09-27 02:51:25	<u>65f3aeaf336ecad0b0b7f6</u> <u>57255614142af7dc95174d</u> <u>9e90a5b697ba13526fb0</u>	+ 0.01068343 467.37 USD	BTC 	✓
33	2021-09-19 05:24:31	<u>3ec1bac0019132d412aef6</u> <u>ee030b80dcef3e67bc2431</u> <u>736c2edb2a41c9a99a52</u>	- 0.01101060 521.10 USD	BTC 	✓
34	2021-09-19 03:37:59	<u>154cec88defa4ca24fa845</u> <u>d81bb4d66cb79342584eac</u> <u>c1d17fff6a060cb7403e</u>	+ 0.01101060 521.10 USD	BTC 	✓
35	2021-09-11 04:14:32	<u>c35e9c229ac26cb0a8ca88</u> <u>5850ce1c2edc17afa56a74</u> <u>282a869c99ccafe67ad9</u>	- 0.01136492 517.72 USD	BTC 	✓
36	2021-09-11 02:56:50	<u>aa0ca5bfde8de49dd1e56f</u> <u>237b248107094c5b78ccf4</u> <u>8d0fc74c75f8707eeb0a</u>	+ 0.01136492 517.72 USD	BTC 	✓
37	2021-09-03 15:16:25	<u>10d8f3c35c7aeb2fb08a28</u> <u>619469bd58413e3a894d14</u> <u>7e1464b5e952d7b90c6c</u>	- 0.01021512 510.74 USD	BTC 	✓
38	2021-09-03 04:16:26	<u>e2ccb50827dfcccc96b0bc</u> <u>fb5b12a93debd49ce44ae</u> <u>f010db97b81b2c5248bb</u>	+ 0.01021512 512.47 USD	BTC 	✓
39	2021-08-28 04:25:05	<u>cf962be4c7cb1ba9977d37</u> <u>e7185d516cf4abc92ded6b</u> <u>353ed8a26472d5ef705a</u>	- 0.01071953 521.77 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
40	2021-08-27 04:23:59	<u>8d1a0e5e9bd76ddcdf2824</u> <u>93d86c2ef4f692d140332f</u> <u>07679625d21fd9514a45</u>	+ 0.01071953 508.68 USD	BTC 	✓
41	2021-08-21 14:10:33	<u>767e5aec6705ad96ec467d</u> <u>10ae8294a4bd0cf26c0a07</u> <u>4366ec0b72061f55d71d</u>	- 0.01015048 495.56 USD	BTC 	✓
42	2021-08-21 03:35:45	<u>46a5d072431935f30387b8</u> <u>7e22f9a852e58c55a4acce</u> <u>9c48f5e69c17ce8b33be</u>	+ 0.01015048 492.31 USD	BTC 	✓
43	2021-08-12 04:49:38	<u>924aa352ecdf6e4dcecc97</u> <u>45741989bb27c21e178440</u> <u>89cb9bedce101afd00fd</u>	- 0.01082156 484.29 USD	BTC 	✓
44	2021-08-12 02:49:42	<u>55e9fcfa7e96ae5357726a</u> <u>f1199124c4969bde9282be</u> <u>cbb7cc173fba52a4bc29</u>	+ 0.01082156 484.29 USD	BTC 	✓
45	2021-08-04 08:58:44	<u>4de6437e39d11053dfade8</u> <u>4ab819858f9bf39c92352e</u> <u>f77b569c4238747eba09</u>	- 0.01123213 446.17 USD	BTC 	✓
46	2021-08-04 03:21:04	<u>507e638640598a0ef0ef4b</u> <u>34fcc03f548852c3defe93</u> <u>ae67e79d8cf26fbe5703</u>	+ 0.01123213 428.61 USD	BTC 	✓
47	2021-07-27 04:03:03	<u>9fc018ed25027f53645e1d</u> <u>4f6b131fea3742f3aa4b4d</u> <u>3a5a25404210411b5bb2</u>	- 0.01118932 425.92 USD	BTC 	✓
48	2021-07-27 03:33:03	<u>be2a315fa142153f46bbfd</u> <u>6d8131db9267bdc9666f5b</u> <u>a479243af04af091f4ed</u>	+ 0.01118932 425.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-19 03:48:55	<u>21cbc960c6e64cfa539210</u> <u>07feb12ec4b25c6d35fb3b</u> <u>69e425ddb3a05b56e32a</u>	- 0.01026060 320.80 USD	BTC 	✓
50	2021-07-19 03:39:10	<u>89ca30b4e0ce794692c113</u> <u>7a9223d0abb787e51da73f</u> <u>4a8624cce119a3fbadfe</u>	+ 0.01026060 320.80 USD	BTC 	✓
51	2021-07-12 12:03:16	<u>5d8bdc01d27bbc7e76cc44</u> <u>cdfd44e13911ab85223db1</u> <u>571dc2264793f1dc9e49</u>	- 0.01151027 380.83 USD	BTC 	✓
52	2021-07-12 03:07:03	<u>85dd22b2fe7f53c6633112</u> <u>41961c6b75279874e189f2</u> <u>161580366f0ca1105e28</u>	+ 0.01151027 385.93 USD	BTC 	✓
53	2021-07-05 08:28:36	<u>93011d1985fd4a52a20389</u> <u>f5afd726a19cff13400a8f</u> <u>511f1e4f405cd7dc7c56</u>	- 0.01103140 371.64 USD	BTC 	✓
54	2021-07-05 04:47:58	<u>5bba752d2e85163d590d21</u> <u>db81fb3a1b482b79490743</u> <u>136cd548999c60b32daa</u>	+ 0.01103140 368.22 USD	BTC 	✓
55	2021-06-27 10:02:36	<u>e00e00b845b0f93e715679</u> <u>c077fcea84c2e722f0a0bc</u> <u>1d7cf44784b1bf6e97c3</u>	- 0.01072715 372.23 USD	BTC 	✓
56	2021-06-27 05:46:52	<u>48fb8cd8871aae0d46cf56</u> <u>ed0cb334f6befde4c8579a</u> <u>00a9abdf600e620f082c</u>	+ 0.01072715 356.64 USD	BTC 	✓
57	2021-06-17 17:14:46	<u>c508068a24816fe9b84cd0</u> <u>52d2b7e6ccc955b4fad175</u> <u>13885dcb5e02daf1e575</u>	- 0.01036654 394.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-17 05:48:22	<u>082d3387541ce6a32da10b3d0eaac0a0cddb469008e5106a2d97677fdb55f72</u>	+ 0.01036654 405.81 USD	BTC	 
59	2021-06-08 16:12:12	<u>6fce98eb0bf4aa3237d724554d011f154674f67e8747f96adb5164c644575e02</u>	- 0.01014040 338.49 USD	BTC	 
60	2021-06-08 05:21:31	<u>8fe8af43e0760f11e43c233a2821a2e3b378e05a59061102f43d67ede68bc498</u>	+ 0.01014040 335.54 USD	BTC	 
61	2021-05-30 04:15:26	<u>05376a5c1f356bce2fa3c5bac4e3a9d7f6ba9597136d537619f405cbf0d6b270</u>	- 0.01008361 366.63 USD	BTC	 
62	2021-05-30 02:47:24	<u>e7cac655f7ba5bc84563de089723e807f64e4eb5aea857f3d1d195626ed71a9e</u>	+ 0.01008361 366.63 USD	BTC	 
63	2021-05-20 06:39:43	<u>1852fc1cf32ecf18265f9b9dd80a7be3ef0647bd0f4055f550df57daa14a5894</u>	- 0.01085247 439.81 USD	BTC	 
64	2021-05-20 05:52:49	<u>bc783fa8b0fa976d5798eb3caa638675f8d708651eac2a383dd6f00519a6e5a3</u>	+ 0.01085247 439.25 USD	BTC	 
65	2021-05-10 18:49:46	<u>567fb5673369b2e7b6ca9fcfa92497b4b56fa7b55990b2196b10955832ca90a8</u>	- 0.01022148 564.33 USD	BTC	 
66	2021-05-10 03:34:32	<u>bc32610c10b26736e7aadb d705ba0800e40ec7b2ae2d11681a0d7c288b43bfe0</u>	+ 0.01022148 593.56 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-05-03 08:06:08	<u>68edd3dcb20b25ee8aac6d</u> <u>be0e179e22683869335934</u> <u>69a15dc9f8bbcbeabc80</u>	- 0.01102387 BTC 	630.22 USD	✓
68	2021-05-03 04:33:15	<u>e91f98e9d0f1a6d9e4edff</u> <u>7fbbbb5192f37cad9b0f39</u> <u>1addf827323b00c95b04</u>	+ 0.01102387 BTC 	646.63 USD	✓
69	2021-04-26 00:08:22	<u>702761c9df35240ff84787</u> <u>2840e9eb230c0ed1131ab9</u> <u>01c9537f105d8ea9a38f</u>	- 0.01080871 BTC 	579.32 USD	✓
70	2021-04-25 05:35:12	<u>0934aae883603f0ea430df</u> <u>86a51afae087d7b1cbbeed</u> <u>f0942b0e4b993eae75f</u>	+ 0.01080871 BTC 	535.57 USD	✓
71	2021-04-18 08:02:40	<u>c928cb95e1216863421cdd</u> <u>8e3845874ec3f5d6ae0be0</u> <u>47a6e50cce5e91e98988</u>	- 0.01009027 BTC 	566.56 USD	✓
72	2021-04-18 04:43:10	<u>23049b06919502725b75b4</u> <u>98e167bbf9be670a79656b</u> <u>893fd0a9de97deb49bc9</u>	+ 0.01009027 BTC 	537.90 USD	✓
73	2021-04-11 08:32:23	<u>463e2205953bcb2c205598</u> <u>fa55c87d0af7ed616b4479</u> <u>58940199a1fa2f473b3e</u>	- 0.02009162 BTC 	1,205.54 USD	✓
74	2021-04-11 03:20:55	<u>4a68261f8d58aaa275a519</u> <u>326e9d797b2755578f2659</u> <u>ecc14fa406c9b0b1f5c0</u>	+ 0.02009162 BTC 	1,205.54 USD	✓
75	2021-03-27 10:25:35	<u>40e0124c8c01b5f32b076b</u> <u>e17df57472c24ad2964bd2</u> <u>9e0fd127680006399c80</u>	- 0.03699542 BTC 	2,064.97 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-03-27 04:18:05	<u>f0da3141209630bdfbc8c10e06ddb978435d5bfc07f361742467a0b416e89f1a</u>	+ 0.03699542 BTC 2,064.97 USD	 
77	2021-03-02 08:31:02	<u>5de36fa7295253626b15becd31df82e65be94e88d11fabd74576f1dca14ba45e</u>	- 0.00535701 BTC 259.49 USD	 
78	2021-03-02 03:49:17	<u>515ff0aa230c9c9c03e327bb59cee2af098cac07ab59532ff5d593efe53f0652</u>	+ 0.00535701 BTC 259.49 USD	 
79	2021-01-06 22:11:38	<u>76365397a2d2f8d919a69e9222c2625812f40e83e1b8cbe0ea9a6af1d4712559</u>	- 0.32620000 BTC 12,862.80 USD	 
80	2021-01-06 17:44:15	<u>a65e34f63ec21952c353399e05c31710c3da6a879295dc862c5fe6682649edbe</u>	+ 0.32620000 BTC 12,862.80 USD	 
81	2020-11-19 19:23:16	<u>900b04fa1cd3cec2e36a678fb2838f81b6e8500f332550cad3ec6a99278c1a31</u>	- 0.00773442 BTC 144.29 USD	 
82	2020-11-19 13:23:49	<u>3c1ced5a7f698eff3e2348b58b0ae0e39f348a1e98124c3800a9d39e8e9fdbe</u>	+ 0.00773442 BTC 144.29 USD	 

\* USD values displayed at the time of transaction

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