

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PXBZd1M8MTrkK8QezuhVByXzTicfsMcqY</u>
TOTAL RECEIVED	0.03136370 BTC
	1,975.62 USD
TOTAL SEND	0.03136370 BTC
	1,975.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:44:55	<u>caa543b051974f4406e412</u> <u>9f4afdf865ccda40553625</u> <u>3a001f60cf8554c74f04</u>	- 0.00073273 BTC 12.18 USD	
2	2022-11-19 19:24:43	<u>ad90c7e59a7112bfa5d31b</u> <u>0e88b3a18dc83bcae2fb79</u> <u>11077edbd572677722af</u>	- 0.00057350 BTC 9.53 USD	
3	2022-06-23 13:46:02	<u>0607bc5eb32709fd6f4bca</u> <u>9388ec21fd86df87a42dac</u> <u>64c3526901cac0ef92c3</u>	- 0.00407311 BTC 82.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-13 20:53:29	<u>5eb668a56c112a065a8c78</u> <u>5b0986c34fc3727a51abe3</u> <u>83233597f2d3cf9eb731</u>	+ 0.00407311 93.93 USD	BTC 	
5	2022-06-12 23:10:25	<u>8a0498cce38b14af023a62</u> <u>8e8def1609c0cdddc3ecf0</u> <u>536e6d1b7297c1be9c8d</u>	- 0.00142004 36.59 USD	BTC 	
6	2022-06-08 00:55:10	<u>51a8fb99d439cc08516c11</u> <u>e72b3cdca5936bb1774a8f</u> <u>a276dae2864140f2ee35</u>	+ 0.00073273 22.80 USD	BTC 	
7	2022-06-07 20:56:10	<u>61469d4e3f1551a6a8dee6</u> <u>88e71c3960db31eabfe4a</u> <u>1df193b0e3fd93349f4c</u>	+ 0.00142004 44.59 USD	BTC 	
8	2022-06-06 10:23:07	<u>7b34deec5d9bf9a9774e66</u> <u>5ca95d6ef0a31abd4ef6f9</u> <u>93a00a3e96ef8927f6fd</u>	- 0.00174558 54.80 USD	BTC 	
9	2022-05-29 20:42:13	<u>fdacf0e6565a1af46a975e</u> <u>0f7ac4dfa5430b661162de</u> <u>63eac5e5ece0816fd2ee</u>	+ 0.00174558 51.43 USD	BTC 	
10	2022-05-16 13:36:43	<u>8a7cb900283ec9a0633bb4</u> <u>924047bfb3890a6e29a49f</u> <u>9d565381771f5d4948a5</u>	- 0.00434456 128.93 USD	BTC 	
11	2022-05-13 02:49:20	<u>36a1335cd99312f4e13ffe</u> <u>b515f3467faec52199f5c8</u> <u>3b90ffea8c658df99dd9</u>	+ 0.00434456 131.08 USD	BTC 	
12	2022-04-09 11:14:06	<u>e34480a4e09676f8f231aa</u> <u>463140c28aaa659e4b5e6c</u> <u>6b8a7772f7eaf4324ae5</u>	+ 0.00057350 24.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-23 12:05:04	<u>2fc27dcb3615709e579a27</u> <u>bfd4ed0b8474c5ffa57a8f</u> <u>61cc13686ed9df916b73</u>	- 0.00252622 BTC 107.66 USD		
14	2022-03-23 11:44:45	<u>5ba2556255212c51ea1344</u> <u>988964e2dc9e0596c2d4a5</u> <u>e283ca1470e4aa170474</u>	- 0.00048276 BTC 20.57 USD		
15	2022-03-23 11:29:58	<u>0be950ac67a7fbe3210e86</u> <u>99dda6e13d173d0ee95e00</u> <u>d164993de9f11f1863f6</u>	- 0.00082044 BTC 34.96 USD		
16	2022-03-19 23:55:38	<u>4fe37b989916f52054b06a</u> <u>49ce9561ae770da51ff899</u> <u>9be6d660d7674f7c0f30</u>	+ 0.00082044 BTC 34.41 USD		
17	2022-03-12 02:46:20	<u>036b362936a32041212d89</u> <u>d43f46a2f72b3d1ead4ba5</u> <u>545f13131e86a5f8eb9e</u>	+ 0.00252622 BTC 98.95 USD		
18	2022-03-10 00:56:29	<u>ed2b283c2d42c2e6039e85</u> <u>a994ebbee25d9227224c45</u> <u>ae3dc061179eb35d2049</u>	- 0.00123338 BTC 48.36 USD		
19	2022-03-04 19:34:36	<u>834b88f19f70c127c24e45</u> <u>a1d0e03de92b416d3e545a</u> <u>dace67143c563a10692d</u>	+ 0.00123338 BTC 48.28 USD		
20	2022-03-02 06:45:45	<u>b8e5ef4027e5dc42bb583f</u> <u>4c67b881ab7ef1ef8620a4</u> <u>c2f3475b87e6fa2df892</u>	- 0.00187910 BTC 82.87 USD		
21	2022-02-27 10:46:57	<u>daafa1a6efd99aee08341e</u> <u>c7043bb0fd39e9a34b4148</u> <u>c4d64ebb8d04f5c6b73c</u>	+ 0.00187910 BTC 73.22 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-19 09:35:01	<u>b6d6d54cb8261d4fbb65f</u> <u>a5b9989993569244634564</u> <u>689b0d1e68b63b8acc82</u>	+ 0.00048276 BTC 19.29 USD		
23	2022-01-13 18:28:54	<u>0ba7a8cf41a6d5c84fb5b2</u> <u>59d578968bccce396cf6f5</u> <u>c93a6c07ab4a4849a9c6</u>	- 0.00050171 BTC 21.35 USD		
24	2022-01-04 10:17:43	<u>d487166109e81a81210f88</u> <u>a1225f29e2f42b65b258f7</u> <u>d82e39dabf275cdc55d5</u>	+ 0.00050171 BTC 23.35 USD		
25	2021-12-31 08:16:48	<u>49498eed04068a22dfd382</u> <u>57183cbf806a9d449bb618</u> <u>0931278de33ae6d940d2</u>	- 0.00047845 BTC 22.96 USD		
26	2021-12-31 08:16:48	<u>49498eed04068a22dfd382</u> <u>57183cbf806a9d449bb618</u> <u>0931278de33ae6d940d2</u>	- 0.00034254 BTC 16.44 USD		
27	2021-12-30 02:37:20	<u>5e0473820e9febbb7e46ca</u> <u>eb87293595c802ba447cc1</u> <u>61f33fcf80bf83b8a945</u>	- 0.00055857 BTC 26.11 USD		
28	2021-12-30 02:25:35	<u>fd78ee7163e8fc89e2f204</u> <u>d3fbe5a3074e9cdb662130</u> <u>70cdb9d081792817f318</u>	- 0.00044501 BTC 20.80 USD		
29	2021-12-30 01:55:44	<u>4d97b541b7b8068769b535</u> <u>a4a2ec2079c65496ced866</u> <u>3eea653d117bba1772a4</u>	- 0.00026970 BTC 12.61 USD		
30	2021-12-30 01:51:53	<u>217d7adc524e08c094b502</u> <u>17f0d2f9c212b82c7e808b</u> <u>daee5ab1fa08494e19da</u>	- 0.00078723 BTC 36.81 USD		

#	Date & time	Transaction Id	Amount		
31	2021-12-30 01:33:45	<u>b4394b4a97ac5bb007d27c</u> <u>526f2f6a1e6773a6baaf12</u> <u>b77139d8767bd1fdbb0c</u>	- 0.00073652 BTC 34.43 USD		
32	2021-12-30 01:33:45	<u>b4394b4a97ac5bb007d27c</u> <u>526f2f6a1e6773a6baaf12</u> <u>b77139d8767bd1fdbb0c</u>	- 0.00043726 BTC 20.44 USD		
33	2021-12-30 01:33:29	<u>365e250d7acb004ec50bf2</u> <u>4565a058f3f6093335e9c3</u> <u>5a53bb14b0c9afa1a671</u>	- 0.00071350 BTC 33.36 USD		
34	2021-12-29 02:35:44	<u>bf0a063ea721da668e3ec4</u> <u>ab82b1f246e9656fa1e462</u> <u>b42393caf3e8df76bf97</u>	- 0.00183715 BTC 87.99 USD		
35	2021-12-18 05:26:58	<u>1c316c2833ba4c8ce310d1</u> <u>b63f514d3c398de4423e5a</u> <u>b7f43a685a8b10311c45</u>	+ 0.00071350 BTC 33.43 USD		
36	2021-12-17 23:11:24	<u>17f13d9f74f487b2cfaa80</u> <u>d062f6e4a23adfdbb4404e</u> <u>9b3577bfa19d1e7ab96c</u>	+ 0.00055857 BTC 25.89 USD		
37	2021-12-17 00:17:01	<u>861df7797d2cbc6e584346</u> <u>8e4a67ecce74d363f5ce42</u> <u>7acadcdb44e62e892f9d</u>	+ 0.00043726 BTC 20.55 USD		
38	2021-12-15 01:42:20	<u>907d869e8cf87e44d07a0d</u> <u>08e1a12f70f57f7e645b6f</u> <u>acac539cbfc142a7dae1</u>	+ 0.00047845 BTC 23.06 USD		
39	2021-12-13 02:08:30	<u>3afd6aad830563d3c6392e</u> <u>e6525c111020fb0f1f9948</u> <u>89b5ba815a350ab5f289</u>	+ 0.00044501 BTC 21.68 USD		

#	Date & time	Transaction Id	Amount		
40	2021-11-26 08:43:34	<u>d86c923b13f9d79cd4f24e6f7a805acaa6681a4ef10bcae38b0559bed1e11b58</u>	+ 0.00026970 BTC 14.65 USD		✓
41	2021-11-21 13:01:39	<u>3c042b3e9fc19b268c54df823abe1c460b33efc07b46d21e6e8e6baf63e7a7e1</u>	+ 0.00034254 BTC 20.08 USD		✓
42	2021-11-10 17:05:32	<u>5f2952a0f0ac44b12dc798fa6e086983f990eddfbdd72e5462f2f04331c5389d</u>	+ 0.00073652 BTC 47.78 USD		✓
43	2021-11-09 15:12:49	<u>2b988d0da0edf21a2211cf429cc71ca02831de03bdddde2b305254215134e6a4</u>	- 0.00442464 BTC 296.21 USD		✓
44	2021-11-09 06:18:06	<u>eb86dac12448c3ce7c7d0f0e68c40d58c24fc15ab7e282f1007a577c98b7c26c</u>	+ 0.00442464 BTC 295.43 USD		✓
45	2021-11-04 09:31:21	<u>47f48271242280a3bbe3962d5ead58715d731fe6ad2fb17abdf4c5375aff50d0</u>	+ 0.00183715 BTC 112.13 USD		✓
46	2021-10-25 20:07:36	<u>2b6e0d75468c8ba2810db8e162cc69af674ada4342978fc7e7e3f80bf89537d1</u>	+ 0.00078723 BTC 49.14 USD		✓

* USD values displayed at the time of transaction

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