

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PXDtRnUGUMcsfhjkXgTWQ2zy8FDRsunol</u>
TOTAL RECEIVED	2.25485212 BTC
	142,574.29 USD
TOTAL SEND	2.25485212 BTC
	142,574.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 00:07:07	<u>2fb9f1c2315cee76d2c7a9860bec772abcb92298c7bd913188300ee2634ec5dd</u>	- 0.03134629 BTC 1,759.88 USD	
2	2020-10-11 02:56:10	<u>eb793a5d64a2cc9b35b790ff6c1bb1b7fb0888115480dd91edec0d7ee7529e0d</u>	- 0.02828728 BTC 321.59 USD	
3	2020-10-09 06:10:04	<u>8092939d8e5917c15d0929c521e1af64657d48691f9151d9b014ba7a6d03f1d5</u>	- 0.02795396 BTC 308.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-03 14:38:59	<u>37ca2f23920b5cb91e4fca</u> <u>c764a643a313ccd1058df4</u> <u>7fd13cbe7b3773011f7c</u>	- 0.02650556 282.72 USD	BTC 	✓
5	2020-09-30 09:40:00	<u>5aa1883e109816f26bb8a5</u> <u>5af0d9281eec2923732066</u> <u>80522b2bffa24d6629b4</u>	- 0.02557656 275.62 USD	BTC 	✓
6	2020-09-29 03:58:37	<u>7de09a93baa2da14c91b56</u> <u>b22107375c2aa09cf25ef9</u> <u>c047a4c02f97ebbc8f9</u>	- 0.02517466 272.90 USD	BTC 	✓
7	2020-09-25 13:36:39	<u>57f2068a1374017ef6f5be</u> <u>90d588e210721760bffc37</u> <u>b1421e186402ade8c9f4</u>	- 0.02440972 261.88 USD	BTC 	✓
8	2020-09-25 02:18:37	<u>1b6aa7acf362e57a8349c6</u> <u>606f320210556f1687227b</u> <u>41a73381268bd70d5390</u>	- 0.02426012 259.25 USD	BTC 	✓
9	2020-09-24 00:13:04	<u>54af8434bb14a5937133b0</u> <u>3131613adaf57862820132</u> <u>56a6eae90a9fb298198d</u>	- 0.02391592 256.76 USD	BTC 	✓
10	2020-09-21 15:01:05	<u>bdbc5d628bf9aa4892cc01</u> <u>954807cba1e809064c563b</u> <u>252b2da7e6b63496668f</u>	- 0.02320023 244.28 USD	BTC 	✓
11	2020-09-17 16:16:29	<u>d4bce4195bb204ebcdd0bd</u> <u>cc8805668d727e37faf59e</u> <u>f69723d726e7db1fa060</u>	- 0.02235294 244.39 USD	BTC 	✓
12	2020-09-16 21:16:11	<u>0e52986506f709f5ac614a</u> <u>056273b107547ebf7d1e45</u> <u>7695362796d9dc6d2064</u>	- 0.02207207 241.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-15 21:34:00	<u>9182202c3b40c74deb9950</u> <u>6663468e8a6e7689cfe99c</u> <u>cf9289f5e55935d0e05d</u>	- 0.02179636 238.75	BTC 	✓
14	2020-09-13 05:55:56	<u>c6fbf789497b513d19fc2c</u> <u>6999105df6e7c71dac8a1e</u> <u>27d23264beb97cd4d05b</u>	- 0.02105856 217.59	BTC 	✓
15	2020-09-11 06:45:49	<u>b4beb2c8472504ae01c4b0</u> <u>8ce8d2880d33a5a9804159</u> <u>4ae40a318846c36223b4</u>	- 0.02059103 213.89	BTC 	✓
16	2020-09-06 01:46:26	<u>25f4f53f328afffe4a54c7</u> <u>adf59137e99c46e4099d6f</u> <u>63129956943d72551715</u>	- 0.01976891 202.75	BTC 	✓
17	2020-09-02 12:08:20	<u>dc8f0144862a2f61cd8afa</u> <u>8b56a99fa1614cb8953b8b</u> <u>d549318f5f47134452f1</u>	- 0.01878593 190.50	BTC 	✓
18	2019-06-22 09:49:06	<u>73fed48a01d64d7e6db63e</u> <u>004d88918c8ac90d305a12</u> <u>c4aca4b870840ab05bc5</u>	- 0.04043353	BTC	✓
19	2019-06-20 06:28:34	<u>4aa53fb6732b4804ac6681</u> <u>eec4fd35599454f4a8cd28</u> <u>85115b5c0e02cfff3b77</u>	+ 0.04043353	BTC	✓
20	2019-06-20 05:38:00	<u>00fd5e29e4d80f1bd8ee70</u> <u>5aeb9b725a24df13a227b8</u> <u>7745070819626b1bfbd2</u>	+ 0.02557656	BTC	✓
21	2019-06-20 05:38:00	<u>cb9b33163c2c2ad52fa485</u> <u>7ac86a1a7f45cf30483a96</u> <u>4075d4fd9ba92b003381</u>	+ 0.02426012	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 14:01:41	<u>dcfac653afd115c494b98f35939c2ab9bc46b003af2495b6479fd6530c1c5e8b</u>	- 0.03379241 BTC	✓
23	2019-06-19 12:40:39	<u>9beac8f9057755017f34fa16156502d91b1a0f123d0be116554046fe91310e89</u>	- 0.03427226 BTC	✓
24	2019-06-19 12:27:09	<u>725c5a456e57d1b4473ca02ef74f49140cdb674558eae162995881d1a9d183</u>	- 0.03435187 BTC	✓
25	2019-06-18 03:23:36	<u>1063e24cd52cb17513d1ebbdff2b6478807026a0fe09be53e82100d84ef97b12</u>	- 0.03870370 BTC	✓
26	2019-06-17 14:56:52	<u>a602f24c6afd2f78ebd8e7ff2edd4ed00d138091858611b2e92140c2bccba5f4</u>	- 0.03982173 BTC	✓
27	2019-06-17 05:21:17	<u>4e614224dc37b50e50b0bae6ffb1f86e83674772dd4e954f7fe869fde7002754</u>	- 0.05614739 BTC	✓
28	2019-06-17 02:03:37	<u>70d5292361e3b9f91e76c01b764601daf39adf89f407fcd52ae42c3062bf6751</u>	- 0.06100000 BTC	✓
29	2019-06-17 02:03:19	<u>7e88f4dfdc6cbb92daea1ce8507d8e4d031fff6ad6c3ec77a7b3215679c90e7e</u>	- 0.06200000 BTC	✓
30	2019-06-11 10:21:45	<u>4f3b8b76bf101d2bff3a91743bfc2044f7ecde9fc7eaff87569e5580613163f7</u>	- 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 03:54:45	<u>c4938c67563293a267e0ff</u> <u>58b62ada27b8a390718e92</u> <u>e42b5e3ef14da738a208</u>	+ 0.03134629 BTC	✓
32	2019-06-11 03:13:17	<u>a92d2daacd18d728925913</u> <u>8035a28e04e75fd81bf84c</u> <u>a0682afb722c279c3d66</u>	+ 0.01976891 BTC	✓
33	2019-06-11 03:10:21	<u>c14d1c5f10be45d3864ad9</u> <u>3bfbe1c1be3e58eca7f58c</u> <u>7afe0df5240d8cc50fd5</u>	+ 0.01878593 BTC	✓
34	2019-06-05 11:29:42	<u>2c809963213c863404a9d1</u> <u>4b2ff37559f60039586d76</u> <u>b2329c94bcd5410fc461</u>	+ 0.06200000 BTC	✓
35	2019-06-04 07:24:08	<u>0906f9533db4ed81d9e1b1</u> <u>e9e0bf42d9e0f4b5fac76d</u> <u>814b604678023c6ccf57</u>	+ 0.06200000 BTC	✓
36	2019-06-04 04:06:54	<u>3e829fa56f85c5d172f68d</u> <u>020f8dd7ae029dfc94065c</u> <u>58f3ad3fd819cb7661bc</u>	+ 0.03870370 BTC	✓
37	2019-06-04 03:32:29	<u>802c375e1a1e5a54b29a7b</u> <u>229bfc057878742f9dd282</u> <u>efa59e792a64ce83f13c</u>	+ 0.02320023 BTC	✓
38	2019-06-04 02:53:25	<u>2626f6bbc6368a442614c4</u> <u>7e9f654099c81d7673483d</u> <u>98caa889fcc6c10d6dea</u>	+ 0.02440972 BTC	✓
39	2019-06-04 02:43:19	<u>beae322f4557b773d34889</u> <u>3949cd2b1ae78d3a97cdcb</u> <u>89b67af29e9bcd91c336</u>	- 0.03502252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 12:43:44	<u>6150beb7a23f04b6fa9c96</u> <u>d4e1c8a886ee029fef4678</u> <u>df5ddd46183232d5182e</u>	- 0.03596055 BTC	✓
41	2019-06-03 12:15:19	<u>c61aa19f4427663e9351e6</u> <u>8fd45a0cab9fc162a30b3d</u> <u>198b16f6f015b3cd495b</u>	+ 0.06100000 BTC	✓
42	2019-05-28 03:25:09	<u>22f40b1008e07f644a64a5</u> <u>2f325c408d65da142ae328</u> <u>4d5fcf4eab9e259841fa</u>	+ 0.03435187 BTC	✓
43	2019-05-28 02:55:17	<u>cad70ef9a00c44fc0d1880</u> <u>222bd199245bf1fbf38fa4</u> <u>3f77a73e57a9532f0fc5</u>	+ 0.02059103 BTC	✓
44	2019-05-28 02:55:17	<u>6d12ff85c38f4ec0768ed9</u> <u>a35254808a09a86c81a6e4</u> <u>00b6a7afd64d728ff51a</u>	+ 0.02179636 BTC	✓
45	2019-05-24 04:58:49	<u>0092f2487b1ed93637725e</u> <u>b29dbefd668277aff3da51</u> <u>d40e027a90fd5a4e2158</u>	- 0.03330441 BTC	✓
46	2019-05-21 16:43:39	<u>9a9c101534bcdb5cd9a4f3</u> <u>d9c5830f42d724fd15aeb2</u> <u>9dd584b1db684633ab96</u>	+ 0.03982173 BTC	✓
47	2019-05-21 03:40:15	<u>c57886f32152624b51bda0</u> <u>c011a0477a540eff10604a</u> <u>42f53a14b266ccc13183</u>	+ 0.02391592 BTC	✓
48	2019-05-21 03:37:35	<u>609c5071ce8e32ddb99c74</u> <u>747650ec7e58b2c02216cf</u> <u>66115ede2fb8ccaec451</u>	+ 0.02517466 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-14 23:16:50	<u>e2e055222a99e94119e5c8a47c463f668b81f4ee59a6b69f476c455f8c6bb4e5</u>	- 0.04417594 BTC	✓
50	2019-05-14 21:31:30	<u>da78d11833bf70abdc7266a5f6f00a1362d4bd813e48818d32639b8000dc2a20</u>	+ 0.02105856 BTC	✓
51	2019-05-14 21:20:54	<u>6732d7d1878890ddae3a9d46f8357e324002f5020c635aee4058c349814c9e77</u>	+ 0.02207207 BTC	✓
52	2019-05-14 21:09:34	<u>82e49dbbd20c1559acbb3c0e63c9eda719901725c5846dbfcb3048c28e91da96</u>	+ 0.03502252 BTC	✓
53	2019-05-07 22:48:07	<u>c5552e93eca26e760b67d84f70283b9b87b70989f825eddb83ed8a94de868341</u>	- 0.05706415 BTC	✓
54	2019-05-07 04:43:32	<u>435ce5e88876d460aa4cf2de302f44ea714c30ae9c1f89c6c063bef1cad787ef</u>	+ 0.02795396 BTC	✓
55	2019-05-07 04:43:32	<u>bf2194ab5561245a725dc92afcec4dde379a46d811c58cc76bb392af8d6b12bb</u>	+ 0.04417594 BTC	✓
56	2019-05-07 04:43:32	<u>e573e077ee0d30c089faaf94d6f319918317e60d54ec1be27443194f19cd2538</u>	+ 0.02650556 BTC	✓
57	2019-05-04 10:22:10	<u>6aa3460b0747c68e98769f3d78caad2bdbb95dd03af1eb573a4a15c8d5b86e48</u>	- 0.03552536 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-01 03:20:42	<u>4b6feb7ab965d9814e5b5a</u> <u>493e00cb81704e0b12a31c</u> <u>65f1b1be015fbb7ea83b</u>	- 0.05539743 BTC	✓
59	2019-04-30 16:58:10	<u>78319454f0a22335f14005</u> <u>540451d8abc8bd9cae5220</u> <u>cdc64270ee6df85da31e</u>	- 0.05160535 BTC	✓
60	2019-04-30 02:31:57	<u>0e0ec94ed933ffe2168895</u> <u>184f50c69c57e3c225f75b</u> <u>0b4a9a95bd85a6063da6</u>	+ 0.05160535 BTC	✓
61	2019-04-30 02:31:57	<u>569d35d8086f599ae67803</u> <u>18f8fd1a94a48bedccb7b</u> <u>f510e31461f78b17b6a2</u>	+ 0.03330441 BTC	✓
62	2019-04-30 02:31:57	<u>97c249de558d512e9ed802</u> <u>ef1682c9796457dab40451</u> <u>71d84c0e252ec0aafb6e</u>	+ 0.05539743 BTC	✓
63	2019-04-25 12:27:13	<u>2e8e53519f495202f46e1c</u> <u>2ac3e734bfcabc2171b836</u> <u>5df90f9cdaf35edcf5c4</u>	- 0.03865019 BTC	✓
64	2019-04-25 09:50:58	<u>683346985bcb8ea33b004e</u> <u>ea890231a4993acc8cfe36</u> <u>72ccbb4781f9e8a205e6</u>	- 0.06899240 BTC	✓
65	2019-04-25 05:11:55	<u>f91995cecaed7884d6d013</u> <u>f3ef27c7e2d992a8c836fb</u> <u>ba2e7dd41d8dfba70731</u>	- 0.04374132 BTC	✓
66	2019-04-23 03:37:20	<u>00b39586218fedab430ea3</u> <u>f405a1df731cf5e0a73bb2</u> <u>cd278d09a9410a51001d</u>	+ 0.05706415 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-23 03:26:28	<u>ed4df79bd2365f6b54fdb2</u> <u>be3644a954faec15644f10</u> <u>bebf10cd341b1550c61b</u>	+ 0.03427226 BTC	✓
68	2019-04-23 03:26:28	<u>323f335ff25221574d04a1</u> <u>cca79a2fb7a114aff9de88</u> <u>ad0b2d7e493d4ab7aebc</u>	+ 0.03596055 BTC	✓
69	2019-04-17 12:38:14	<u>bb255a8cd6e9bf733c23fe</u> <u>c278f36fafc16ea2c1b6ed</u> <u>76f0a0917a04d87c9f28</u>	- 0.06104563 BTC	✓
70	2019-04-16 03:35:37	<u>3f59f03bf21f3535167daa</u> <u>4e3c11d061c1d73e33533b</u> <u>a077d4efe82df7d52307</u>	+ 0.06104563 BTC	✓
71	2019-04-16 03:35:37	<u>680927006a92907a56f6b5</u> <u>14e9812f075c9a5c100ccd</u> <u>59c635f5fe4170286dfd</u>	+ 0.03865019 BTC	✓
72	2019-04-16 03:35:37	<u>60f5d73819897ff78702b9</u> <u>714a05ab77d3cc53f20b2f</u> <u>819ada17c35617af2e44</u>	+ 0.06899240 BTC	✓
73	2019-04-09 04:44:15	<u>6a04ba0d7ee98b5575298e</u> <u>65a98869fb4c3d60184c36</u> <u>a918e1b54314165ccdbd</u>	+ 0.05614739 BTC	✓
74	2019-04-09 04:24:36	<u>68d5d9e6061599c144d86d</u> <u>413de39712f7458cf47e71</u> <u>af002048fdd74df9c38b</u>	+ 0.03552536 BTC	✓
75	2019-04-09 04:24:36	<u>f0c8d26043da679a5bd1b2</u> <u>6de5d6e37f4e0ac5f5246e</u> <u>0efda3a6d54ca5afc1fb</u>	+ 0.03379241 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-07 09:28:21	<u>6d8b892093b613b6055574</u> <u>18ba8da98229210106730c</u> <u>878d20fc555165578a0a</u>	- 0.05169595 BTC	✓
77	2019-04-03 08:12:14	<u>528a8829d2dfdd7cc8f987</u> <u>158690169fe315f9a59044</u> <u>9f17d159c0c84114cd4d</u>	- 0.04615919 BTC	✓
78	2019-04-02 06:16:37	<u>6cc12f9ece48d6c80ae259</u> <u>5d49e11a4a474a697e8164</u> <u>fb9b26964fcd681558e2</u>	- 0.07319528 BTC	✓
79	2019-04-02 03:44:39	<u>71f561cfb294f04a99e02a</u> <u>8d987104bd5c81af0ab4e1</u> <u>ecec77783ba86dc53ba6</u>	+ 0.04615919 BTC	✓
80	2019-04-02 03:44:39	<u>cd467fa6e6fd38d5089feb</u> <u>72ba9ad27d1ce8a3fde807</u> <u>09ae11edad253b820093</u>	+ 0.04374132 BTC	✓
81	2019-04-02 01:54:05	<u>fd07883fa5e81d308c3650</u> <u>29b58ac4d78f0c1f73e26f</u> <u>134f2cfec498293e6791</u>	+ 0.07319528 BTC	✓
82	2019-03-26 08:12:52	<u>c4fe3f9a03ba0bb4ccea4c</u> <u>7a142c4ce12f017a2b22f8</u> <u>7eea8b4ef544d0409e4e</u>	- 0.07534163 BTC	✓
83	2019-03-26 04:33:17	<u>d8a7a2655704613c083a8a</u> <u>6d8896baad009eca27bd2d</u> <u>556fa9e5b4c822be3c80</u>	- 0.07441435 BTC	✓
84	2019-03-26 02:58:59	<u>9b24f21eaaab8411642dbc</u> <u>220bc69d9e09a478949d8c</u> <u>23a8d2b0008b14a79327</u>	+ 0.05169595 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-26 02:58:59	<u>c3ed6e74c80de53d1935f1d79dff0ac43d2b1b47d5b7713a2629f5ac0466b1ae</u>	+ 0.07441435 BTC	✓
86	2019-03-26 02:58:59	<u>f534033bf5c19445d5bb4fb6f6a622c8923b0da39c039d135eb70a43b9d77a07</u>	+ 0.07534163 BTC	✓
87	2019-03-20 02:48:03	<u>91483830873ed6a02ce6e5afb34ab70e61f797f50c0674214f282fca512ead48</u>	- 0.04254407 BTC	✓
88	2019-03-19 02:39:12	<u>53c37dbb5d130c3cab6c7f559e89bc4d164ddfc500806a04bf955388de8fce96</u>	- 0.07083135 BTC	✓
89	2019-03-18 23:02:17	<u>6018803616bd3a2088998423037c8927b26532eaed6ecd58b73ad0a00edec128</u>	+ 0.04254407 BTC	✓
90	2019-03-18 23:02:17	<u>68b24e5cad0d7360c3f777c2ec060d897eed973f7af5e259df5bc820a943ad3b</u>	+ 0.02828728 BTC	✓
91	2019-03-18 23:02:17	<u>34c1c7eacb8e8ba0bcc220039bc0be5cab6370b17d110a08054db05f5ebd0f70</u>	+ 0.07083135 BTC	✓
92	2019-03-12 06:56:17	<u>048aa0ce08e5bfccf9aaf79f74bbdb0d6f8bdfece6d68b1244e90c6c0a69dd84</u>	- 0.06933025 BTC	✓
93	2019-03-12 04:52:57	<u>91ed38d42ad271876c1c4deb57d0f620ce62457ebbf0a7860fa0b66f615c2814</u>	- 0.04146651 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-12 01:33:43	<u>8826d2916554690962db6c</u> <u>e2dfbb9dfffd6324ce0590a</u> <u>8cbf194ed55b74e5beaf</u>	+ 0.06933025 BTC	✓
95	2019-03-12 01:33:43	<u>a3a4e43fb9062f85a8b09b</u> <u>91c81ef54fdaacbe263d53</u> <u>6668a8b0bb0ac2637523</u>	+ 0.04146651 BTC	✓
96	2019-03-05 14:21:58	<u>3130e54cd575f8212b2fda</u> <u>27085b09335d68a7184943</u> <u>c858f8e46dc30207efcb</u>	- 0.10880930 BTC	✓
97	2019-03-05 11:05:25	<u>1a6d214d6a293595b84b6a</u> <u>510009e8dbea9d4d3af6cd</u> <u>fa2e214bca82fbaeb91f</u>	- 0.10571395 BTC	✓
98	2019-03-05 06:43:28	<u>77dd43b966dd8f7312082e</u> <u>d44ffa4d87502c329c7421</u> <u>0bd90b9a8babdaa7d76c</u>	- 0.06528605 BTC	✓
99	2019-03-05 04:48:15	<u>1cd5fe72c3df9a9ee6b778</u> <u>ea0d2fb4164ebe6ea36175</u> <u>0129b2b39cbe78391554</u>	+ 0.10880930 BTC	✓
100	2019-03-05 04:48:15	<u>4c6d52f51a36b3b7f8a6ec</u> <u>8a574a202db33f133fb33b</u> <u>e43d3333c3c47a85b02b</u>	+ 0.06528605 BTC	✓
101	2019-03-05 03:12:58	<u>078879d84c1016c452c19e</u> <u>0c1c6454194f99428020be</u> <u>5c7febc6b5564f8343d9</u>	+ 0.10571395 BTC	✓
102	2019-02-27 23:53:53	<u>818ad26a7170364a5c31df</u> <u>4373322cdcd750e4d5bcee</u> <u>50fd4a3cd9724ff53a88</u>	+ 0.02235294 BTC	✓

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