

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PXsxrXJPNTVLFH63Cdctz6sVBRNho139g</u>
TOTAL RECEIVED	0.87626609 BTC
	55,216.71 USD
TOTAL SEND	0.87626609 BTC
	55,216.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 20:26:18	<u>2d4bda7bd7d076a8d2d731</u> <u>db5e4d319ec82dae0b901d</u> <u>ebf898c67987eea567f0</u>	- 0.00148471 BTC	
			10.82 USD	
2	2019-12-02 20:26:18	<u>2d4bda7bd7d076a8d2d731</u> <u>db5e4d319ec82dae0b901d</u> <u>ebf898c67987eea567f0</u>	- 0.00145312 BTC	
			10.59 USD	
3	2019-11-22 13:35:49	<u>e825440fb72a6f706aa65c</u> <u>102e8c6d87789b7511c678</u> <u>cff02eaadf31c3880314</u>	+ 0.00148471 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 13:35:49	<u>d170bb358bb269f754b9fc</u> <u>e48a6c43416a63a118e2d1</u> <u>498f30fe21e6e8f94771</u>	+ 0.00145312 BTC	✓
5	2019-09-23 19:03:59	<u>32d505a641916a80986c2d</u> <u>e372a19078da0a77627bb0</u> <u>134a27996c5d183f645b</u>	- 0.04678251 BTC	✓
6	2019-09-23 19:03:59	<u>32d505a641916a80986c2d</u> <u>e372a19078da0a77627bb0</u> <u>134a27996c5d183f645b</u>	- 0.04678251 BTC	✓
7	2019-09-23 05:20:34	<u>277cf894c5a3d130caf562</u> <u>d9fce34d27cb5f2e076d76</u> <u>ad152b1be7748ef0f172</u>	+ 0.04678251 BTC	✓
8	2019-09-23 05:20:34	<u>685155870ee74c9bbec99e</u> <u>ed4f39b27e49339b025bba</u> <u>e2db20fca7868536e012</u>	+ 0.04678251 BTC	✓
9	2019-08-28 21:37:23	<u>826c6965e47274be276a34</u> <u>8c6b97cac1ae7a0b5fc4dc</u> <u>635a96d5b177d1a6912f</u>	- 0.02726913 BTC	✓
10	2019-08-23 21:54:23	<u>c5bd2f7dba34c050408a6b</u> <u>0364a6472be2f05dd2fd7c</u> <u>215acc0d27cc9f4f5f20</u>	- 0.03432149 BTC	✓
11	2019-08-23 04:49:17	<u>e048fb0db75396adbed650</u> <u>4e8c6dc9cb1c9ee76bdb17</u> <u>7253cf1d7aafb890519f</u>	- 0.04592803 BTC	✓
12	2019-08-23 04:49:17	<u>63a012a5212e2d1fe4abff</u> <u>7257dd8c0d98f05b6fd3f8</u> <u>c345448a4dde71c63512</u>	- 0.04592803 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.04592803 BTC	✓
14	2019-08-22 10:37:55	<u>6f44013486ba6a3ee53c94</u> <u>1d85ed0a7cdb0cffa8a9cb</u> <u>d160a47a9e71f484fe8c</u>	+ 0.04592803 BTC	✓
15	2019-07-26 00:38:57	<u>8b3f8f8d7b1b2d87da3f1a</u> <u>3fab648fbe4b27cf841e9b</u> <u>dabd7c079411295cb64b</u>	- 0.09813991 BTC	✓
16	2019-07-26 00:38:57	<u>dc35d80f16726c1b95f39b</u> <u>be5e654bd0712f8b65758b</u> <u>6a8a1e6f8a4f06f03c79</u>	- 0.09812876 BTC	✓
17	2019-07-22 11:27:47	<u>61daa298e974dc44a20513</u> <u>038bd6c62602389bcc2032</u> <u>008702c5ee6a0a9cd7d0</u>	+ 0.09812876 BTC	✓
18	2019-07-22 11:27:47	<u>ce4d779e1421c197bb472a</u> <u>d6afe52ed4b9cce342886c</u> <u>6015056a1e50f93e3e8c</u>	+ 0.09813991 BTC	✓
19	2019-06-20 05:52:49	<u>4bc4150597423a8e5490b5</u> <u>be4301689ae51835bfab1a</u> <u>96732371e411fb87e1c1</u>	+ 0.03432149 BTC	✓
20	2019-06-20 05:47:36	<u>042ccca9515613c96c3158</u> <u>df6c43f55ff99ff875169a</u> <u>de52358f198cb8673677</u>	+ 0.02726913 BTC	✓
21	2019-06-18 16:09:48	<u>21f0eddf15fce4795ab695</u> <u>c2b52706dc77cb2bdba754</u> <u>9abe97507cd5f4b78e6b</u>	- 0.00773178 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-16 14:11:38	<u>11da2469227f119845892d</u> <u>73f62345ccfc9364c79583</u> <u>8dee6d1b34bceee8f9ee</u>	- 0.01941001 BTC	✓
23	2019-06-16 14:11:38	<u>11da2469227f119845892d</u> <u>73f62345ccfc9364c79583</u> <u>8dee6d1b34bceee8f9ee</u>	- 0.03137532 BTC	✓
24	2019-06-14 12:14:08	<u>0a9fe9939f48b703467587</u> <u>d087397ad013efa9537f7b</u> <u>fc146ee333024edcf2d5</u>	- 0.03238636 BTC	✓
25	2019-06-12 05:32:40	<u>e7049954ae26630fb73439</u> <u>ccdff40584ccc130dc5a97</u> <u>d25511a8bfd38cc6fc24</u>	+ 0.01941001 BTC	✓
26	2019-06-12 04:56:57	<u>648cdaf5453622362ae24d</u> <u>efedfc51b4f479961ac6f3</u> <u>dc7fe2aa6a6783373f43</u>	+ 0.03238636 BTC	✓
27	2019-06-05 03:52:20	<u>7a5f5b3644bcd09f51b7e</u> <u>4e812fb4f46f223e707f29</u> <u>ab5c20b160d5251cbe9c</u>	+ 0.03137532 BTC	✓
28	2019-06-05 03:41:12	<u>803960aa531780ef1751ff</u> <u>e43c7e1d4f04e591fda943</u> <u>06799c2e90c237ea1ff9</u>	+ 0.00773178 BTC	✓
29	2019-06-04 23:32:23	<u>f1d0d99cb6389ee70f22af</u> <u>81f5e39c7456452cc58ccf</u> <u>1182af280460ebf5b65a</u>	- 0.02109973 BTC	✓
30	2019-05-29 05:29:31	<u>f8f3c2ecdcf068da7897b4</u> <u>62300b404907fc0e3d0fae</u> <u>47368fcea6f468058ed8</u>	+ 0.02109973 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-23 02:31:24	<u>eeb899ccf96fbd5a76dae5844dfbd4552168f64d9321a5e436c9ab8d72fcdcb2</u>	- 0.02370157 BTC	✓
32	2019-05-22 04:32:09	<u>38114d1ae2f4433faba4adf28db4339973390bd593ee23f7d3688c26e9e963dc</u>	+ 0.02370157 BTC	✓
33	2019-05-20 05:04:23	<u>9e2247df3cb3df479cefc1c370dd501f2b2233c6284ef53c2dcc7175b09f9297</u>	- 0.04636905 BTC	✓
34	2019-05-15 09:07:45	<u>b6d723d4ff2b1c675e609d04c471c125464ba3f65095c7f28be20d2e92fbaaf5</u>	+ 0.04636905 BTC	✓
35	2019-05-05 09:04:37	<u>735acfc3bac53a2c6839c6d7f8e141a088a7e3e9ef9ea947b8c65527e4c9e42e</u>	- 0.02177892 BTC	✓
36	2019-05-05 05:03:12	<u>52a0e0a2c1776638469fdb9d9e3517b56b52a847f8b61c5fb83bc12d5f7cfcd</u>	- 0.03313953 BTC	✓
37	2019-04-30 02:45:26	<u>47d24ff862d828e3ad45bca810ac997b6349b1dcfca36546bf924b302b257831</u>	+ 0.03313953 BTC	✓
38	2019-04-23 01:33:59	<u>6e3243850829897848379d5c281c187e34c73e21192339ede37a77aa332ea3ea</u>	+ 0.02177892 BTC	✓
39	2019-04-22 20:44:28	<u>65c1f2a9bde4a2cf245b0e29d8ffc84fd47826f131c56f089aeb99093363fedf</u>	- 0.19305562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-22 19:33:44	<u>30e43a891755ae658d8ed4</u> <u>a762217ebb8fd82ea4ac54</u> <u>fb92e7360c66781cc868</u>	+ 0.19305562 BTC	✓

* USD values displayed at the time of transaction

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