

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:17 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PYh8Y19oEUKXKJ1GQzsDepL5dABUAMo3g</u>
TOTAL RECEIVED	1.00300519 BTC
	63,426.02 USD
TOTAL SEND	1.00300519 BTC
	63,426.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 21:58:01	<u>ab9fc64c98a604706c2b86</u> <u>b1d7479bcab38ca8181a0c</u> <u>a64a19700f6c3ec8ac0d</u>	- 0.01255332 BTC	
			721.41 USD	
2	2024-09-11 04:04:57	<u>63909212614ae1a84619b5</u> <u>6003bbf0350c54f8e2ab84</u> <u>bb22c4731c001c3d96b9</u>	+ 0.01255332 BTC	
			709.64 USD	
3	2024-08-27 21:14:40	<u>15183afecfedee6540956</u> <u>aee2a137d79a01fc5dee4f</u> <u>33e48383af33cb0d2a23</u>	- 0.01048709 BTC	
			633.62 USD	







#	Date & time	Transaction Id	Amount		
4	2024-08-26 05:55:17	<u>a258300617ec13b582771a</u> <u>39d15ee5e365ed6a89a4cb</u> <u>3650df5f684fc20f3996</u>	+ 0.01048709 BTC 	668.32 USD	✓
5	2024-07-24 21:08:27	<u>e19c0b6ea815d51618cce1</u> <u>67732224da88ce40029d71</u> <u>943052964812f3c820f5</u>	- 0.00256155 BTC 	168.15 USD	✓
6	2024-07-24 21:08:27	<u>e19c0b6ea815d51618cce1</u> <u>67732224da88ce40029d71</u> <u>943052964812f3c820f5</u>	- 0.03429691 BTC 	2,251.49 USD	✓
7	2024-07-24 21:08:27	<u>e19c0b6ea815d51618cce1</u> <u>67732224da88ce40029d71</u> <u>943052964812f3c820f5</u>	- 0.02020781 BTC 	1,326.58 USD	✓
8	2024-07-24 03:45:39	<u>db56c9c401ea4ca2b74fb7</u> <u>6eeb1e7443b210003160cb</u> <u>47fcfcf0a161b19e81bc</u>	+ 0.00256155 BTC 	168.70 USD	✓
9	2024-07-23 19:41:18	<u>3ed332647ccf17a749d0f7</u> <u>dd25766aeb8c6fca01acaf</u> <u>cfccb69b8bdb6277a630</u>	+ 0.02020781 BTC 	1,330.40 USD	✓
10	2024-07-20 03:31:36	<u>6cfab2563c4744b7056913</u> <u>f41ce957534dd14c04bf26</u> <u>00c10a5c5bd2a522a822</u>	+ 0.03429691 BTC 	2,286.26 USD	✓
11	2024-07-15 14:56:01	<u>b0986e859d8ef3f458f151</u> <u>d4b690688aada56a22b84e</u> <u>bb7e67d577c0a891ee9f</u>	- 0.13363154 BTC 	8,422.26 USD	✓
12	2024-07-04 03:32:43	<u>0d9815fe1b3769e118a617</u> <u>859134ab5023f56f6fd17f</u> <u>f9c81521a48fd3f01424</u>	+ 0.13363154 BTC 	7,880.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 22:26:35	<u>a0aa6c218e086ea683b9f776ca7fb672ddcf00d447a1f5ad7bf32c92b5d95518</u>	- 0.10366203 BTC 6,512.81 USD	 
14	2024-02-29 06:07:59	<u>15fe287c9c68c922db0133a1ea0a0a7711d49aafed699f47d98d1bde9b30eee3</u>	+ 0.10366203 BTC 6,530.70 USD	 
15	2024-02-24 18:58:03	<u>f66f8fad249e4970a0b3e5e6b20469b23690e11bba246c2499e65e8070af5a81</u>	- 0.15960612 BTC 8,228.82 USD	 
16	2024-02-24 10:45:54	<u>ced75ce642a949080dc8bb84093b1581cfddc05a49c82e83c93fc4528e58f9a1</u>	+ 0.15960612 BTC 8,159.03 USD	 
17	2024-02-19 10:37:05	<u>d4090f9074baa732556b3dd71142bb42de17ebe7e5a285a3d82a4abd8bfa1056</u>	- 0.05390000 BTC 2,820.92 USD	 
18	2024-02-17 21:33:51	<u>a938337b07cf5f55b44d533f95d1b48327b5fc38a28883000cabfb8c5ed9fb1a</u>	+ 0.05390000 BTC 2,787.19 USD	 
19	2024-01-27 16:01:55	<u>acd9a3d308f4ffcf0b53900936b09e40c24ed8ebd15945dad2c67d1ce89b86ab</u>	- 0.00723828 BTC 302.63 USD	 
20	2024-01-26 09:38:13	<u>81fb337ab03b5c3c2761f7aa2fb56d8cf0b0dfa84b9dd466f4a0a5e944d06938</u>	+ 0.00723828 BTC 294.54 USD	 
21	2024-01-25 15:50:57	<u>0c10dc4a48c0edf1fe7339c85baac1df101b50213488e751eea429536a22b9fd</u>	- 0.00727305 BTC 288.81 USD	 

#	Date & time	Transaction Id	Amount		
22	2024-01-25 15:50:57	<u>0c10dc4a48c0edf1fe7339</u> <u>c85baac1df101b50213488</u> <u>e751eea429536a22b9fd</u>	- 0.00734613 BTC 	291.71 USD	✓
23	2024-01-25 15:50:57	<u>0c10dc4a48c0edf1fe7339</u> <u>c85baac1df101b50213488</u> <u>e751eea429536a22b9fd</u>	- 0.05840337 BTC 	2,319.21 USD	✓
24	2024-01-24 03:45:59	<u>ac27a6991a616aab77c13f</u> <u>c93bb58dc0db48b334b5b8</u> <u>f65c4c15ec4c0ba9fe99</u>	+ 0.00727305 BTC 	288.40 USD	✓
25	2024-01-22 02:36:48	<u>a6c973282cb5b818f1fa87</u> <u>5474e960006a3a20a95f2e</u> <u>8dcb4a9423320a37b9d</u>	+ 0.00734613 BTC 	302.63 USD	✓
26	2024-01-20 03:14:16	<u>40cdc5af589f264c80c86c</u> <u>81690af06d72d77c9db2f1</u> <u>82dc74918df63d105def</u>	+ 0.05840337 BTC 	2,431.60 USD	✓
27	2024-01-06 06:44:45	<u>704dcc2fce6f29686a4a49</u> <u>ca537e34a9bcb2245695da</u> <u>9e323d72751c59fea752</u>	- 0.00100941 BTC 	44.06 USD	✓
28	2024-01-04 15:21:48	<u>06373b33b697bd2cebdeca</u> <u>581022d89d12a2fa30e7c1</u> <u>790dd885712931eb54ff</u>	- 0.00694087 BTC 	305.75 USD	✓
29	2024-01-04 03:41:36	<u>2c03bfe020e782ac120d8d</u> <u>155d9dcc9f21db75763a55</u> <u>641b4328be8d07d4ebef</u>	+ 0.00694087 BTC 	299.49 USD	✓
30	2024-01-02 14:50:11	<u>edb55327877311d8bc0c00</u> <u>5c980b8938a57e9ac19c6f</u> <u>e269fa6617ea48355a48</u>	- 0.00107569 BTC 	48.60 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-02 14:50:11	<u>edb55327877311d8bc0c00</u> <u>5c980b8938a57e9ac19c6f</u> <u>e269fa6617ea48355a48</u>	- 0.00105779 BTC 47.79 USD		✓
32	2024-01-02 14:50:11	<u>edb55327877311d8bc0c00</u> <u>5c980b8938a57e9ac19c6f</u> <u>e269fa6617ea48355a48</u>	- 0.00127712 BTC 57.70 USD		✓
33	2024-01-02 07:57:32	<u>9e90f023d8dd8bad90d8dc</u> <u>4df0e7312723c085b171bc</u> <u>aaaf15b4dcdaa371559f</u>	- 0.00730921 BTC 334.46 USD		✓
34	2024-01-02 07:57:32	<u>9e90f023d8dd8bad90d8dc</u> <u>4df0e7312723c085b171bc</u> <u>aaaf15b4dcdaa371559f</u>	- 0.02671309 BTC 1,222.37 USD		✓
35	2024-01-02 03:46:32	<u>dc0cbe35cd36c3a6d64932</u> <u>d2bd9f8a7aae6cad996049</u> <u>576de30b7957cf17c43b</u>	+ 0.00730921 BTC 330.22 USD		✓
36	2023-12-31 03:15:39	<u>70bd8202002e579b0ed32b</u> <u>fdc20413ce08b0f3b0716d</u> <u>75b75120dc7d1dc38b39</u>	+ 0.02671309 BTC 1,126.65 USD		✓
37	2023-12-16 04:07:24	<u>2e994403d1d42961e12f85</u> <u>6454df90131820a91beace</u> <u>dc3dda289d1aa5213b0e</u>	+ 0.00127712 BTC 54.00 USD		✓
38	2023-12-13 12:23:07	<u>8451bacf7eba8d75e6ee02</u> <u>b6d9d4e736d04859f065d3</u> <u>916b0064524328cd3062</u>	- 0.06310056 BTC 2,600.32 USD		✓
39	2023-12-13 06:04:53	<u>ae5d493c106643b827420</u> <u>c9fddf45053b08d7640272</u> <u>8db1f60a976f69dc7e84</u>	+ 0.00100941 BTC 41.25 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-12-12 04:24:08	<u>f65faa01e3e6622494dbfe</u> <u>349f064cc998059e853718</u> <u>03041802771ff40efdc4</u>	+ 0.00107569 BTC 44.51 USD		✓
41	2023-12-11 04:17:06	<u>6bcb0dde3a39c7e56c4591</u> <u>fedc53a3e950eca3729488</u> <u>ac613b38b83d583b5c6c</u>	+ 0.00105779 BTC 44.60 USD		✓
42	2023-12-11 04:17:06	<u>407b56663bb76314b08938</u> <u>393cc5a77cb6bc07ef80cd</u> <u>849c1291003465939ea4</u>	+ 0.06310056 BTC 2,660.57 USD		✓
43	2023-11-28 08:15:33	<u>c4ccc477578ee65fe289e1</u> <u>febadb85452f97d74f8327</u> <u>d8d0f8811f5946a237a7</u>	- 0.02648065 BTC 978.20 USD		✓
44	2023-11-27 09:53:40	<u>5bf2425cbfdbf26ceb21b1</u> <u>e1bc930b35430a1c94dade</u> <u>f91367f3a1ff581abc76</u>	+ 0.02648065 BTC 982.57 USD		✓
45	2023-08-29 16:48:38	<u>fc86c502822557894b24a3</u> <u>af51c0f067679bda067ee1</u> <u>21ef971304d2ab58b6f8</u>	- 0.01019038 BTC 284.23 USD		✓
46	2023-08-17 04:55:11	<u>9ca03e8c1877764677fb4c</u> <u>6a3c8c88e00249bded702b</u> <u>1c0b10d4d87ab76c8b91</u>	+ 0.01019038 BTC 292.25 USD		✓
47	2023-07-18 22:31:01	<u>50e73d51ce4cc1d568a401</u> <u>5a83c2026314f1697bb04e</u> <u>fe4d32323acd5cfd4fde</u>	- 0.03032896 BTC 905.59 USD		✓
48	2023-07-15 03:42:55	<u>2e996904501dbb44f04074</u> <u>0e9af2fa6ce35ad286773a</u> <u>c83efef6504f3b195431</u>	+ 0.03032896 BTC 918.84 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-06-19 08:28:44	<u>609e5dee13851f2cf40964</u> <u>c16781012038afa3096c84</u> <u>32b1d0201e4fedb48d16</u>	- 0.00929828 245.63	BTC 	✓
50	2023-06-15 04:15:03	<u>6e4e081ce5e6b703371950</u> <u>2ff5bb21570866db6e3357</u> <u>b596f2694cefcf0712ea</u>	+ 0.00929828 232.71	BTC 	✓
51	2023-05-19 21:21:56	<u>981bbc055bf9bbebc5280c</u> <u>9ce8a98200c1af6e8910fb</u> <u>ec2be56eb9fbb15977ce</u>	- 0.12122000 3,261.55	BTC 	✓
52	2023-05-18 19:50:04	<u>3ea9ac1c75bcb0238c692c</u> <u>59cd2fd5cfe3367eec956</u> <u>6e314eaf85578790a813</u>	+ 0.12122000 3,239.07	BTC 	✓
53	2023-05-03 22:57:42	<u>5556b4bbfcc719cac6f2db</u> <u>2e13f594b84fa1858b46f5</u> <u>c91339080df043f5e56e</u>	- 0.08583598 2,491.48	BTC 	✓
54	2023-05-03 22:28:25	<u>2652d77ee64fdc1612f508</u> <u>0d59317f6204d6736b43e4</u> <u>9859a87e6699567791b9</u>	+ 0.08583598 2,498.43	BTC 	✓

* USD values displayed at the time of transaction

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