

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 07:17 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PZB2K7pKN36RfGV26sLXPt3xaEqSV2qaD</u>
TOTAL RECEIVED	3.54099339 BTC
	223,160.48 USD
TOTAL SEND	3.54099339 BTC
	223,160.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-12-14 09:02:59	<u>c1081d28abc64918113188</u> <u>ebf26f0aab3370a517bb20</u> <u>1b20ed9bc8cae4a6a144</u>	- 0.19259422 BTC	
			3,711.89 USD	
2	2020-12-02 12:36:40	<u>5969aea686557cfa282103</u> <u>7dda9ce80b486c492db750</u> <u>b3f41a8fa8577afeae8d</u>	+ 0.19259422 BTC	
			3,740.54 USD	
3	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.01071661 BTC	
			211.07 USD	













#	Date & time	Transaction Id	Amount	
4	2020-11-29 22:58:02	<u>e3f572f80456d970c7196d</u> <u>5522980f05724c540d83e6</u> <u>c26d01b4aaf29482edd0</u>	- 0.16704961 BTC  3,290.18 USD	✓
5	2020-11-28 02:24:08	<u>1110edb350ccc57c0605c8</u> <u>19c60a96addec4b892ae23</u> <u>86ffeb62d01db3f10e0e</u>	+ 0.01071661 BTC  189.89 USD	✓
6	2020-11-27 11:21:01	<u>e4945d88220a858d48d67d</u> <u>743fee676a4a9847361092</u> <u>a7a67fd9be3201ae0937</u>	+ 0.16704961 BTC  2,863.15 USD	✓
7	2020-11-23 19:59:29	<u>47551cedb2b68c47ae8451</u> <u>b334a24a5a1c58e331ed32</u> <u>72ea89d69125241bb5bc</u>	- 0.10098038 BTC  1,934.78 USD	✓
8	2020-11-23 13:50:54	<u>0ee9e7c60b4ada535cb0b7</u> <u>efdfcaf41a0337cea75371</u> <u>93ac92dfcb130d21c30c</u>	+ 0.10098038 BTC  1,934.78 USD	✓
9	2020-11-16 17:34:12	<u>85eae05892335063c04c5c</u> <u>ed565308c856ec7ca83856</u> <u>58c2023a06409bb3d507</u>	- 0.12230197 BTC  2,159.77 USD	✓
10	2020-11-10 16:42:11	<u>02b56abaa81995a50d0f26</u> <u>fb033f5612d2879fa75b49</u> <u>bb1dd5d58f807c681b11</u>	+ 0.12230197 BTC  1,918.21 USD	✓
11	2020-10-29 22:31:56	<u>a729b1e9cca320d00cf4e5</u> <u>9e86ed0aafbfa6afae8800</u> <u>15cd9cd0101de4723859</u>	- 0.11104000 BTC  1,505.71 USD	✓
12	2020-10-22 14:55:31	<u>cd04b6927d2a15d5cf8539</u> <u>3d2652dd93d1c9add7e2b7</u> <u>aab7e54aedc07cd9bbe2</u>	+ 0.11104000 BTC  1,434.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-21 01:57:58	<u>63211e1dd663760781fb78</u> <u>d1e1618c429cf098407624</u> <u>10c461dbd14430f3b019</u>	- 0.02239500 BTC 	286.22 USD	✓
14	2020-10-20 23:09:03	<u>a404ed3ccf239ae6f65bce</u> <u>67cc0ff1a6452c71cfe2ed</u> <u>5acf6c65ae493c1ad443</u>	+ 0.02239500 BTC 	286.22 USD	✓
15	2020-10-15 19:20:29	<u>64470a05998a972eb7489f</u> <u>6373e33e7eef33510744e7</u> <u>5dfbd4743cbb80eb00af</u>	- 0.14103000 BTC 	1,596.36 USD	✓
16	2020-10-13 23:27:32	<u>ddd842d3f8bc9a3e562f18</u> <u>dd52e8e0f26ef142acf499</u> <u>369602834e46f3451ac6</u>	+ 0.14103000 BTC 	1,610.26 USD	✓
17	2020-10-13 16:51:00	<u>2876ddcf5b05236ce2da1a</u> <u>d7e1f3082dbd9deb8571dd</u> <u>b1a8c3c358365e291740</u>	- 0.27710000 BTC 	3,163.89 USD	✓
18	2020-10-01 15:40:04	<u>7e91c6c6c488d52e8949d7</u> <u>39b9bb3d6d103931b99ccd</u> <u>95f6b804dc0bd3816062</u>	+ 0.27710000 BTC 	2,929.05 USD	✓
19	2020-10-01 13:23:42	<u>6ebc7ece99097734c8e5a4</u> <u>62996a6616671d999f60f0</u> <u>d82560dca1514eed6acd</u>	- 0.16580000 BTC 	1,752.57 USD	✓
20	2020-09-30 23:15:49	<u>5007ae46d729b98a8cdc96</u> <u>a1bce32cdacf40bf9a1a04</u> <u>3f629ba57e3108fdef5d</u>	+ 0.16580000 BTC 	1,760.65 USD	✓
21	2020-09-26 14:50:08	<u>004b25d6845130be24ec6f</u> <u>a1fd085195de850453e100</u> <u>f1d8c927bfe5c273938a</u>	- 0.26400000 BTC 	2,844.40 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-09-22 15:55:14	<u>74912a9e47933c3b652f0fc39edff720a1170f6798519f6aee39b3983d71b85c</u>	+ 0.26400000 BTC 2,703.74 USD	 ✓
23	2020-09-18 01:00:49	<u>2ae600aa336fda734b79ec545915b35f1539fdcc6e1bd82e89e33704097ccf11</u>	- 0.03475860 BTC 380.02 USD	 ✓
24	2020-09-17 23:30:33	<u>3dc2470595c7395b2c13f4664c8b7ae77296ab65e2b22061f6599e48edb42542</u>	+ 0.03475860 BTC 380.02 USD	 ✓
25	2020-09-01 17:28:07	<u>78c81bb181ce089ef52701a3c4537b1e0a1ca8699b7aae7e290c68ee89888c54</u>	- 0.15540000 BTC 1,769.77 USD	 ✓
26	2020-08-27 00:48:27	<u>a9754cfe3cfd7cc9cdaf881ab46d0823093f50c089aa48a31f0f3498c85bbf86</u>	+ 0.15540000 BTC 1,760.74 USD	 ✓
27	2020-08-04 19:58:46	<u>7d0990551db92dbea1794938869030574f85a319ba8fc1713d97d085e23c543d</u>	- 0.08435400 BTC 990.73 USD	 ✓
28	2020-08-03 15:49:59	<u>6f44a0ec65513e3bf81c016172310146eedb4384d2a36f26945d286812da1d42</u>	- 0.14016000 BTC 1,568.66 USD	 ✓
29	2020-08-03 15:17:33	<u>9a742ba965583cf0956baf96466625d173fe8c773246e1e3432e30c20d94352b</u>	+ 0.08435400 BTC 944.08 USD	 ✓
30	2020-07-29 13:16:44	<u>be25b8b9d051609ebcc3f89140b9e8667bcd0bc4026cb21f2cb11ef10999ec6a</u>	+ 0.14016000 BTC 1,555.72 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2020-07-27 16:40:31	<u>a6418aed17313e5e3ae4c8</u> <u>d62c32e1738996d230f6a7</u> <u>48d3df44bb1d7f13e5e8</u>	- 0.09275000 BTC  1,011.55 USD	✓
32	2020-07-27 13:07:42	<u>27938ce832389b108c1981</u> <u>056f33e92f519e08fd1908</u> <u>4dbb3df222da715c70da</u>	+ 0.09275000 BTC  1,011.55 USD	✓
33	2020-07-23 18:27:12	<u>3e0a58c0c57d7b813b7f21</u> <u>ddacbd1f03ee6aef1be2f4</u> <u>66574c377d734f84b6c6</u>	- 0.20280000 BTC  1,934.26 USD	✓
34	2020-07-19 17:15:40	<u>28a175fcb76cce85038e01</u> <u>f68fbee053986d8bf02a5c</u> <u>396620a16e648bc8362e</u>	+ 0.20280000 BTC  1,857.80 USD	✓
35	2020-07-02 16:51:14	<u>41fca55615341079d71ab3</u> <u>00052480e7d46d9f7c382c</u> <u>b314f48bdc27f10bed50</u>	- 0.08000000 BTC  724.66 USD	✓
36	2020-07-02 15:11:54	<u>fa1be9ffd5e42cafcf2b0f</u> <u>1e08c48c76d37b8fc50fdd</u> <u>9dceadb347f54249efa</u>	+ 0.08000000 BTC  724.66 USD	✓
37	2020-07-01 17:23:06	<u>c794684364385a26b29a80</u> <u>c301e48aef6792f07b39f4</u> <u>35078be1b877274c3f57</u>	- 0.16272900 BTC  1,478.64 USD	✓
38	2020-07-01 14:06:38	<u>aff0076489c47eac55daa9</u> <u>43d7610bd7e4b6c404a172</u> <u>b0bfc27a88a98f49d6a1</u>	+ 0.16272900 BTC  1,478.64 USD	✓
39	2020-06-23 16:45:31	<u>b60c22c1d169cece721369</u> <u>3cad65337e6f57a9f3291d</u> <u>36c8e616da519bc406d8</u>	- 0.19740000 BTC  1,835.12 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-06-23 12:03:39	<u>fb6030afc21b1304a185e0029a9f1016c9266386d7db4b5f803d15334f6920b9</u>	+ 0.19740000 BTC 1,835.12 USD	
41	2020-06-08 14:33:57	<u>a0df40cee29033cd1b93cf28ba67288ae1777e45edad552457abf773601561e1</u>	- 0.20970000 BTC 2,049.27 USD	
42	2020-06-06 17:20:00	<u>213d4b799c2a4e6b9a1481012e93735e49b791fb7e145dd9ad93145bb8a81216</u>	+ 0.20970000 BTC 2,043.94 USD	
43	2020-06-05 14:49:41	<u>056f894d81f3214d484389d6f3f28bcd8f48c783d5f4ee1d3746b7d031b37524</u>	- 0.08299200 BTC 802.22 USD	
44	2020-05-28 16:14:29	<u>fd1f2569f98c12fadd95d3776f0866bbdaac6f48b1ef451289c430e39abbad2b</u>	+ 0.08299200 BTC 782.37 USD	
45	2020-05-27 13:47:35	<u>0318365915e254486b006c0d14d4134f2b69b9b522d5ae3434599c4617104798</u>	- 0.20700000 BTC 1,982.20 USD	
46	2020-05-25 17:45:21	<u>b7df3bc25382677407ebd2983ee6c10fd6c61b81bc4b57742322dc9a02dc878f</u>	+ 0.20700000 BTC 1,830.12 USD	
47	2020-04-24 12:44:40	<u>422512b23906dc2ba77de221f59844eea385e16df077a4308556fd9ead8d32a6</u>	- 0.23873122 BTC 1,799.71 USD	
48	2020-04-23 23:02:02	<u>2decf63b69c999283c5f09f4453c2d7ced039dbd6912183c27b2dbe0b78398a1</u>	+ 0.23873122 BTC 1,791.67 USD	

#	Date & time	Transaction Id	Amount		
49	2020-04-23 13:28:49	<u>2079c65dd607f35ceaefd5</u> <u>b6a3a06a9a8405624e3726</u> <u>79b564f297f35edb9df8</u>	- 0.02574078 193.18 USD	BTC 	
50	2020-04-23 13:28:49	<u>2079c65dd607f35ceaefd5</u> <u>b6a3a06a9a8405624e3726</u> <u>79b564f297f35edb9df8</u>	- 0.02573000 193.10 USD	BTC 	
51	2020-04-23 13:28:49	<u>2079c65dd607f35ceaefd5</u> <u>b6a3a06a9a8405624e3726</u> <u>79b564f297f35edb9df8</u>	- 0.02574000 193.17 USD	BTC 	
52	2020-04-23 00:51:38	<u>f0b9f74af6a1f7f68b738f</u> <u>3d09fe5cf74025c828e49d</u> <u>d090d7c827274f0d3f57</u>	+ 0.02574078 192.60 USD	BTC 	
53	2020-04-23 00:51:38	<u>cac91637f6d781fc62f314</u> <u>7d0267ab9c70ba9125a589</u> <u>d17f2d6c792466b6660e</u>	+ 0.02574000 192.59 USD	BTC 	
54	2020-04-23 00:41:40	<u>57cedadf28ac4b9e8b3576</u> <u>cd0a1ee501afe10d18cf83</u> <u>072fce4bbc0ecf1b88a2</u>	+ 0.02573000 192.52 USD	BTC 	

* USD values displayed at the time of transaction

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