

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PZP7r33X2qmmYTCYEZiWhfTJ29EHj6Thz</u>
TOTAL RECEIVED	1.30770210 BTC
	82,258.20 USD
TOTAL SEND	1.30770210 BTC
	82,258.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-13 17:50:55	<u>1aa1a0ac43531a123c3f45</u> <u>98556014977f62eb225e3f</u> <u>d5aa22b4780a4563495a</u>	- 0.00256050 BTC	
			100.22 USD	
2	2021-01-13 17:50:55	<u>1aa1a0ac43531a123c3f45</u> <u>98556014977f62eb225e3f</u> <u>d5aa22b4780a4563495a</u>	- 0.00274251 BTC	
			107.35 USD	
3	2021-01-13 17:50:55	<u>1aa1a0ac43531a123c3f45</u> <u>98556014977f62eb225e3f</u> <u>d5aa22b4780a4563495a</u>	- 0.00267540 BTC	
			104.72 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-13 17:50:55	<u>1aa1a0ac43531a123c3f45</u> <u>98556014977f62eb225e3f</u> <u>d5aa22b4780a4563495a</u>	- 0.00267540 BTC 	✓	104.72 USD
5	2021-01-13 17:50:55	<u>1aa1a0ac43531a123c3f45</u> <u>98556014977f62eb225e3f</u> <u>d5aa22b4780a4563495a</u>	- 0.00252860 BTC 	✓	98.98 USD
6	2021-01-13 17:50:55	<u>1aa1a0ac43531a123c3f45</u> <u>98556014977f62eb225e3f</u> <u>d5aa22b4780a4563495a</u>	- 0.00252860 BTC 	✓	98.98 USD
7	2021-01-13 17:50:55	<u>1aa1a0ac43531a123c3f45</u> <u>98556014977f62eb225e3f</u> <u>d5aa22b4780a4563495a</u>	- 0.00252860 BTC 	✓	98.98 USD
8	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00252164 BTC 	✓	94.23 USD
9	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00267540 BTC 	✓	99.98 USD
10	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00252860 BTC 	✓	94.49 USD
11	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00267540 BTC 	✓	99.98 USD
12	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00264030 BTC 	✓	98.67 USD

#	Date & time	Transaction Id	Amount		
13	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00267483 BTC 	99.96 USD	✓
14	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00253612 BTC 	94.77 USD	✓
15	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00267540 BTC 	99.98 USD	✓
16	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00281132 BTC 	105.06 USD	✓
17	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00251025 BTC 	93.81 USD	✓
18	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00255090 BTC 	95.33 USD	✓
19	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00257946 BTC 	96.39 USD	✓
20	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00256050 BTC 	95.68 USD	✓
21	2021-01-13 11:01:53	<u>79b6a8712b8a68ae57d283</u> <u>b5a4fe1d44fc155410631f</u> <u>25638f1ef3d0f48e1ce7</u>	- 0.00252870 BTC 	94.50 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 15:32:03	<u>0badef69fb5980bf8a2ee3</u> <u>2ec04da73d3362a97b0106</u> <u>b47020038c9310641f5d</u>	+ 0.00251025 BTC	✓
23	2019-02-24 20:43:17	<u>bf7ed87c36516d57d659be</u> <u>84bcc38e0a96f5fb9a4030</u> <u>f854cd25abe53b5baf5a</u>	+ 0.00255090 BTC	✓
24	2019-02-02 15:56:41	<u>43d8128d6068eaeab6683a</u> <u>546140cd9986ce585b6634</u> <u>2a9331733dadf27f53bf</u>	+ 0.00252870 BTC	✓
25	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933ff16095e32d7ee9</u>	+ 0.00252164 BTC	✓
26	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u>	+ 0.00253612 BTC	✓
27	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e</u> <u>15693cc14b92c412f4e181</u> <u>f26f46c9d98bb4277a1f</u>	+ 0.00274251 BTC	✓
28	2018-10-11 12:43:04	<u>d4496b803595896aab9f22</u> <u>4071b5612e352a57a7946d</u> <u>17b976950ffe591c2e68</u>	+ 0.00256050 BTC	✓
29	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0</u> <u>d2d0f6428f10e72a60915e</u> <u>cba4e21f158276124169</u>	+ 0.00256050 BTC	✓
30	2018-09-29 10:09:05	<u>03987eb7b62de698b2067b</u> <u>64a98f2161233c1e5b338f</u> <u>5dd5b6400e68603d9eb9</u>	+ 0.00257946 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-23 15:35:49	<u>ff262526e36204f2c6bbbbb</u> <u>a59a54fc97e257d9440d32</u> <u>39e4d3f5ab40a0393374</u>	+ 0.00267483 BTC	✓
32	2018-09-17 11:41:44	<u>5b8797653e07af331b9a2c</u> <u>f4c2434f77861d5fb34b83</u> <u>98349127f421c6c3a04c</u>	+ 0.00267540 BTC	✓
33	2018-09-11 14:32:14	<u>f1f9de5258d9876faaad6e</u> <u>9d91301bd52f02432da627</u> <u>a90771cc10c6079d89f8</u>	+ 0.00267540 BTC	✓
34	2018-09-05 19:34:14	<u>74ac1596055d7ba30448f8</u> <u>2dde76ab6e7b36a9147a4b</u> <u>938f6e70c6aa2f74d9ba</u>	+ 0.00267540 BTC	✓
35	2018-09-05 10:37:03	<u>4418ea54945b44f655e43f</u> <u>52b2f9cb5db5fa794f549e</u> <u>b04ef1ba77f729a01d22</u>	- 0.02475000 BTC	✓
36	2018-09-03 07:59:40	<u>ab2946afbb8316b2553f00</u> <u>69867fede6db40a71f0592</u> <u>39da295552eda5569fc</u>	+ 0.02475000 BTC	✓
37	2018-08-30 12:30:22	<u>3dfa1c389619ea164e0a92</u> <u>45395f607726aae84fa090</u> <u>fc02f4c28ebab6157db9</u>	+ 0.00267540 BTC	✓
38	2018-08-24 10:53:38	<u>1556bf266c8348b90a7bbc</u> <u>66dbde9869f5dc5c5837da</u> <u>ce5f35ea8336bce24447</u>	+ 0.00267540 BTC	✓
39	2018-08-18 10:17:06	<u>1027c7e046b75de8dfa986</u> <u>2d6e5b37804c96e87b0096</u> <u>fc8271ee4e69c8bacf2</u>	+ 0.00264030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-12 09:49:05	<u>cc3a658bc92aa6f8d4fb54</u> <u>c3f3b6a10717db6df67df5</u> <u>ace871f4913dbefb50d2</u>	+ 0.00281132 BTC	✓
41	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dccb7deb534</u>	+ 0.00252860 BTC	✓
42	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500f8e850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00252860 BTC	✓
43	2018-07-30 13:29:32	<u>b9fbef2afaad5b4e17d7f2</u> <u>452e8eb81fe318c76ff438</u> <u>de7c4993e14942734b9b</u>	+ 0.00252860 BTC	✓
44	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773</u> <u>e59e72495d49f66c38b68d</u> <u>ba8469e4fb2bd67d9e0c</u>	+ 0.00252860 BTC	✓
45	2018-07-25 18:33:57	<u>fa164dc6f4ab5e9e9080f3</u> <u>104df6c72716477b6d57f5</u> <u>355cca1d80fd647d1820</u>	- 0.09055069 BTC	✓
46	2018-07-25 18:14:01	<u>847767b983f9d47a7250b6</u> <u>f6b1a463f8e15f3a3609fb</u> <u>bd7bef7415b7ff2d53e7</u>	- 1.13268298 BTC	✓
47	2018-07-25 17:47:33	<u>e88627343f11d55195893c</u> <u>584889eae99af3d4a04ae0</u> <u>467a91ee2ba3caa2ec0c</u>	+ 1.13268298 BTC	✓
48	2018-07-25 15:27:08	<u>24b252c0eabbb2261039e3</u> <u>14d5c4f6c81261ea5cb6e6</u> <u>681d3307e2df2696593b</u>	+ 0.09055069 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 23:07:05	<u>6110008af10887652076cb</u> <u>a01c38049e5bce709a0465</u> <u>b45d35987176a3ae449f</u>	- 0.00501000 BTC	✓
50	2018-07-23 08:52:27	<u>0853d1409c4ccfe011b0f6</u> <u>e6a27975b52edc66c6b44e</u> <u>1aa9fd61af42ad2f2d60</u>	+ 0.00501000 BTC	✓

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