

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PbKSjppoiJ3AsN3evvNvct8wbYipecujp</u>
TOTAL RECEIVED	0.01065550 BTC
	671.01 USD
TOTAL SEND	0.01065550 BTC
	671.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 21:08:06	<u>d5fedd1ce1ba9b953576a2</u> <u>4bebb99fbdf9f44bbe6b4b</u> <u>e546fb0c3ecef3776b7</u>	- 0.00045880 BTC	
			12.14 USD	
2	2023-09-15 17:20:36	<u>dd46e80d42ceee50377fad</u> <u>31d63f4056a127d030881b</u> <u>1d7961b9a00d6b916f65</u>	+ 0.00045880 BTC	
			12.08 USD	
3	2023-04-15 15:09:02	<u>adeab4027fdb7f27038f4a</u> <u>86ff86fcb3ebc806526117</u> <u>28c629d17d7fc85311dc</u>	- 0.00078200 BTC	
			23.71 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 14:42:36	<u>c3d70a8dfd4bb6c138ec66</u> <u>cc2e0ae2a3ea00d72866ce</u> <u>9956b3143d8367176cce</u>	+ 0.00078200 BTC 	23.71 USD	✓
5	2023-02-20 01:26:11	<u>84e745175608e59d1a90e2</u> <u>c581da378a4a5f11d08aca</u> <u>60ab5cf54c80cadcb754</u>	- 0.00046735 BTC 	11.32 USD	✓
6	2023-02-19 18:54:05	<u>2620ab7761e9caa91fa000</u> <u>d86c67bc84051910afcc86</u> <u>3ddc9e2b686e87289192</u>	+ 0.00046735 BTC 	11.46 USD	✓
7	2023-01-13 21:07:23	<u>fbce23d7aabe98ef06a071</u> <u>159baf6f802c7f0738597d</u> <u>f59c0b3639bd36492902</u>	- 0.00061428 BTC 	12.17 USD	✓
8	2023-01-13 18:51:16	<u>7cc8aab5bda4e7261dd72a</u> <u>d9d3d7e76cd094e9877c2b</u> <u>a05493c7fc1d90bcda59</u>	+ 0.00061428 BTC 	11.89 USD	✓
9	2023-01-11 00:07:35	<u>316e722698b4f833c2a02a</u> <u>d71e4fc4db91d89f93f5c5</u> <u>7de9c97d3c807b653c90</u>	- 0.00060019 BTC 	10.48 USD	✓
10	2023-01-10 16:46:09	<u>fcfa60f2859ddd71606e75</u> <u>3731f9b06b36bbc8491552</u> <u>d6438d64e7d4e8b20e03</u>	+ 0.00060019 BTC 	10.39 USD	✓
11	2023-01-06 21:37:33	<u>12dee31a22283a36034e03</u> <u>8a902d98e6a7994c60b26b</u> <u>29f41501e25be8920e79</u>	- 0.00039000 BTC 	6.61 USD	✓
12	2023-01-06 19:11:00	<u>33981739389e306eebb36a</u> <u>8d4b5105e40caf69c82330</u> <u>94448d71d8ae4f257b25</u>	+ 0.00039000 BTC 	6.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-15 19:06:11	<u>0dfdd1241842829e8d621b</u> <u>ccfa7ec580d8d626bcd4f6</u> <u>a54b98fa4a9844234505</u>	- 0.00120703 23.05 USD	BTC 	✓
14	2022-10-15 17:20:27	<u>d121e96538b6dabbd130</u> <u>81a2637e2fc8294e35310d</u> <u>f6fe0f750669cdbc4720</u>	+ 0.00120703 23.06 USD	BTC 	✓
15	2022-10-08 09:23:22	<u>aaa816490ca74daa5e89c9</u> <u>8a9b95668c8c0bb8056d41</u> <u>1f25e7ba8ffd21c9b225</u>	- 0.00033615 6.55 USD	BTC 	✓
16	2022-10-03 20:16:47	<u>3e01824889a4700e8427eb</u> <u>c2985b560ec07fb339efc4</u> <u>35f6ff2c7dc74411a1e8</u>	+ 0.00033615 6.58 USD	BTC 	✓
17	2022-09-23 20:53:48	<u>16306a8e749c2b466c76c3</u> <u>6dcd1b24ac96ecee542367</u> <u>e7ce60c30bcc699950d1</u>	- 0.00077861 14.80 USD	BTC 	✓
18	2022-09-23 18:23:56	<u>89768edaa722d1fc223dfb</u> <u>750921daa17153b7600f8b</u> <u>c87196c82f18ebbed36f</u>	+ 0.00077861 14.50 USD	BTC 	✓
19	2022-04-26 09:44:09	<u>17393319c411494377e7a7</u> <u>8a1da325f9cd76588931e7</u> <u>8d2198413f38aab081ba</u>	- 0.00010355 4.19 USD	BTC 	✓
20	2022-04-23 16:06:31	<u>1ca0f11366565fca4144b5</u> <u>faa11621ae25e1a761f0b8</u> <u>aec85b045fd55403ab37</u>	+ 0.00010355 4.11 USD	BTC 	✓
21	2022-03-10 16:52:09	<u>d38c7b16fd75c294eac4c6</u> <u>1eb44f5caadb4235cdd596</u> <u>23c1832062871fb28d5f</u>	- 0.00044959 17.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-10 12:10:32	<u>b5ef8decfe6ab8676f4498</u> <u>0a285aba0c5e78a05a0b50</u> <u>4244ad7a113675f8c14a</u>	+ 0.00044959 BTC 17.60 USD		✓
23	2022-03-06 05:10:54	<u>c6b4dc3c5aa2c3f1188195</u> <u>e68a331f97e3675590adc5</u> <u>38b56d77bbabc053ca15</u>	- 0.00070720 BTC 27.12 USD		✓
24	2022-03-05 21:33:31	<u>3ba18df21b6b6eb35f8e42</u> <u>8ffd256ae5c31626f52105</u> <u>2bfdcb3aa7cd52dc474e</u>	+ 0.00070720 BTC 27.92 USD		✓
25	2022-02-13 20:12:07	<u>328e0698aa89c99ed17fb6</u> <u>6fb7c9f2d5d450f4f603e8</u> <u>7547b423fb288c1e3a25</u>	- 0.00044464 BTC 18.69 USD		✓
26	2022-02-13 16:15:15	<u>1b872e1b864c5f18c824f4</u> <u>d0984cdfa86a2cdf56074b</u> <u>ca401c21398fdf8d2bfe</u>	+ 0.00044464 BTC 18.69 USD		✓
27	2022-02-09 05:33:51	<u>2294405360499934e04e3f</u> <u>0e6f9cef1cd216ed3f193e</u> <u>d7ae61ad0f395cab6e46</u>	- 0.00072244 BTC 31.58 USD		✓
28	2022-02-08 15:09:23	<u>3d22107386812a0ab8e32e</u> <u>871db52d65b923d4042d0b</u> <u>fce1036f56c187c77fdc</u>	+ 0.00072244 BTC 31.81 USD		✓
29	2022-02-05 20:46:43	<u>515c7dfea065fa2899b85c</u> <u>f82d2cb9dc72acbd2ceb8f</u> <u>7424932d1fd8d53c1ff1</u>	- 0.00080726 BTC 33.40 USD		✓
30	2022-02-04 13:16:58	<u>15c6c3428b55ea19b99627</u> <u>b44faf86c9df6925136491</u> <u>17fcb2dd8be6218f645e</u>	+ 0.00080726 BTC 32.71 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-28 00:17:10	<u>48c76adb203ae45ed5e93f9a90056dda5c844a673179c71b879fe3916560fb51</u>	- 0.00047430 17.64 USD	BTC 	
32	2022-01-24 16:59:57	<u>980f2522e3753f0c9adc72ab8a160ad3e6c24139f5655462167bddf9425532f7</u>	+ 0.00047430 17.38 USD	BTC 	
33	2022-01-14 07:33:36	<u>c7b316ed53655b01b6cd40f732b0e6bf16ba745c3607344c070b0599d5cea512</u>	- 0.00052849 22.78 USD	BTC 	
34	2022-01-13 22:37:22	<u>39595c6cb5cf23f31b4a9e589a9f282154e92ea1835c97bedea1921ae1b6115b</u>	+ 0.00052849 22.66 USD	BTC 	
35	2022-01-10 05:03:22	<u>b4a5d757b70c49e450f32759c913f86f9614d3672758b06264a39bcc99ee9745</u>	- 0.00078362 32.57 USD	BTC 	
36	2022-01-09 22:27:41	<u>fb97e0980f04634fd0fc110b5c40b174a1ecec7364ec0c250960bfe0ec7c313</u>	+ 0.00078362 32.93 USD	BTC 	

* USD values displayed at the time of transaction

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