

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PgftPWrhSstCmXrq97QCVc5xySMkFtFi6</u>
TOTAL RECEIVED	0.20756970 BTC
	13,065.78 USD
TOTAL SEND	0.20756970 BTC
	13,065.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00219533 BTC	
			123.25 USD	
2	2021-04-26 04:17:47	<u>6455e410f7c3d8096146dc</u> <u>68ffe315eb9c710a4dea18</u> <u>015a4a139056144148d3</u>	+ 0.00219533 BTC	
			117.66 USD	
3	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa73</u> <u>01845c9e6f939b91d7e9e2</u> <u>e2a50e0f9e3bc160c59a</u>	- 0.00317200 BTC	
			190.32 USD	





#	Date & time	Transaction Id	Amount		
4	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00160000 86.53 USD	BTC	
5	2021-03-21 11:29:12	<u>298dd4c76252f131d7186472bab4d6f21c92455c73c5</u> <u>765cd67c57a478ca0582</u>	- 0.00277700 159.26 USD	BTC	
6	2021-03-19 04:51:37	<u>d1380ba46f762ff4033914bf21619ec29c691cb54597</u> <u>0941f3fcc4d9b01b7ffd</u>	+ 0.00317200 184.07 USD	BTC	
7	2021-03-17 10:05:31	<u>6b7a363676749d70c1f7533a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00873452 514.57 USD	BTC	
8	2021-02-25 01:52:59	<u>b88f20f37db9b467dc4b6948b3b15669815fd41e3bae</u> <u>608d8801337edc56ad82</u>	+ 0.00873452 411.16 USD	BTC	
9	2021-01-21 14:16:24	<u>7a14cc547eff8973efc13d0fe8b19a2b4cac62fbb01d</u> <u>4a27538c9025aa588c5b</u>	+ 0.00160000 52.71 USD	BTC	
10	2021-01-05 16:52:41	<u>184f583ceb1c49990f23ee66d2a2b0ee8da3c87f2477</u> <u>50908e20fca03f7dcc22</u>	+ 0.00277700 102.10 USD	BTC	
11	2021-01-02 10:21:57	<u>0c81f38a31edef0ed90bb2f62a08de896223c0de71b6</u> <u>a3361185102fe43ae002</u>	- 0.00277700 89.35 USD	BTC	
12	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00277800 89.39 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00277700 89.35 USD	BTC 	
14	2020-12-28 15:04:01	<u>2865b866db30df4cc032d7</u> <u>f5df7c3dfbe7a0ca12b59f</u> <u>48dfc5ad0b4ed06109b6</u>	+ 0.00277700 76.04 USD	BTC 	
15	2020-12-17 10:13:05	<u>b48e180b69f8a499e3be41</u> <u>39542cf7537010671fff46</u> <u>b653c550172dfed222d9</u>	+ 0.00277700 63.30 USD	BTC 	
16	2020-12-09 18:13:47	<u>2086f3c863abe5e3f0c7ac</u> <u>ccc057fd302d73b3c40e65</u> <u>ac0c5b3bee8af0ca905e</u>	+ 0.00277800 50.71 USD	BTC 	
17	2020-11-29 02:47:32	<u>b742d52c0fa2dd97434d89</u> <u>52b49d4c81994b178ce425</u> <u>68412788c5887a5c2c91</u>	- 0.00277800 50.51 USD	BTC 	
18	2020-11-25 09:19:31	<u>4b46339b40c6369479dd8e</u> <u>0f9cfc96a38f3ebd4f0ed4</u> <u>ae8bffaafc65272cc6018</u>	+ 0.00277800 52.00 USD	BTC 	
19	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00277800 51.82 USD	BTC 	
20	2020-11-17 11:17:17	<u>71e85c3912a35231e4ef30</u> <u>f1d01c28bc67da6f8cb6e7</u> <u>a5aaf9de46bc28e39a54</u>	+ 0.00277800 49.05 USD	BTC 	
21	2020-11-12 23:27:29	<u>2bb13f82619c709ce55a36</u> <u>d9c2b826d81256d30bdaae</u> <u>dbc40d4f5846c53a50d7</u>	- 0.01563114 255.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-11 09:33:14	<u>c0d3be52b1c221ed7167b3</u> <u>17ee9aa5676fbecb6cf6db</u> <u>99c58082f5135926a674</u>	+ 0.01563114 245.16 USD	BTC 	✓
23	2020-11-09 23:55:47	<u>120b95b78286396eecb05</u> <u>6e43a4e996a8a3a60a0114</u> <u>41022d38c2e770f29f32</u>	- 0.00260700 39.87 USD	BTC 	✓
24	2020-11-09 17:31:43	<u>164c49a4b5fa4170cce01d</u> <u>819bc55d569a4bacbc64c7</u> <u>be1b50b7dc80dc8932f0</u>	- 0.00712938 109.05 USD	BTC 	✓
25	2020-11-02 10:09:57	<u>8334de5e7706f0bbdff39f</u> <u>05519ebb1c49447c7333cc</u> <u>859c771d9138af5e3733</u>	+ 0.00712938 96.59 USD	BTC 	✓
26	2020-11-02 08:04:10	<u>d50c2ee99cb71d70b1b653</u> <u>d9e40f6fb91eaaaa95ce81</u> <u>e20a06044759b7d12e43</u>	+ 0.00260700 35.32 USD	BTC 	✓
27	2020-10-11 01:07:40	<u>e86d04e49436cdbbd09206</u> <u>1644cd6224f6de5506fdf2</u> <u>cb9904843ba307a179ae</u>	- 0.01095400 124.53 USD	BTC 	✓
28	2020-10-04 08:33:21	<u>cfae2445a8dfbab7d8cdae</u> <u>0a3e51b5cf421374d33fc1</u> <u>5f3bec87dfa511da0f26</u>	+ 0.01095400 116.84 USD	BTC 	✓
29	2020-08-09 12:33:41	<u>a390e6754dcbf73265b147</u> <u>c5b56d55fc4e85e708c543</u> <u>be4a50ab9cd9198fb044</u>	- 0.01308461 155.61 USD	BTC 	✓
30	2020-08-09 05:51:54	<u>1df8e70ac6796788de2563</u> <u>499c726209bf4c5215e924</u> <u>fab9594d629c28d81689</u>	- 0.00078795 9.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-30 04:57:22	<u>40a4644a25b388ddb24a39ae733d469aac2686bdc0ea1e93a876447b12cc5e27</u>	+ 0.00078795 8.74 USD	BTC	
32	2020-07-27 00:31:25	<u>139563fbfcd2791b5a4bf218017c64be1d0c921a9b566eac2e121c5fc36b0c64</u>	+ 0.01308461 144.32 USD	BTC	
33	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9e22d1fe9c39a2ff033e47dec66da5471a276ccdc0</u>	- 0.00928600 86.32 USD	BTC	
34	2020-06-12 05:47:15	<u>5b64ded709c4ad0aeb46ea99bb4ee4dd4f36f734f6a75871252f283b6baf085a</u>	+ 0.00928600 87.89 USD	BTC	
35	2020-06-11 13:11:58	<u>8f93232248270932a268dbcce90135c1a2efa1897bca10bbcf290e942ab5a19a</u>	- 0.01061300 100.45 USD	BTC	
36	2020-06-11 13:11:58	<u>8f93232248270932a268dbcce90135c1a2efa1897bca10bbcf290e942ab5a19a</u>	- 0.01058800 100.21 USD	BTC	
37	2020-06-11 12:45:07	<u>c2a3ebc8d7b9300ded022627ef89312f646cb5219fffda82ddee40f1beeef430</u>	- 0.01618200 153.16 USD	BTC	
38	2020-06-11 06:02:29	<u>7d574cd6e6cd13d98177212a604e02e10f8934be5933452b77c46dba62d5cdc7</u>	+ 0.01058800 98.26 USD	BTC	
39	2020-06-06 04:35:24	<u>e59abab58c0b79e77b5ce532569b4d0267aaccbd437dd0a848dd2cee0e5829ee</u>	+ 0.01618200 156.42 USD	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
40	2020-06-05 04:56:58	<u>7e3c3f3ab8d5a174a112bc</u> <u>7973e276c297077dc8ec54</u> <u>8ce89797024c9ea5f413</u>	+ 0.01061300 102.10 USD	BTC 	
41	2020-05-30 20:44:29	<u>2ddc4fb52d2985d162403d</u> <u>6df1388552554c8d4e4616</u> <u>b04aa12127b25c1d105b</u>	- 0.00581414 54.93 USD	BTC 	
42	2020-05-11 04:58:44	<u>062b995e84a4a3d5bf90fb</u> <u>8941de77341fa60746bdc1</u> <u>adcf9f9daf429aaaf84f</u>	- 0.01238012 105.99 USD	BTC 	
43	2020-05-11 03:23:32	<u>b0e120a0b9feafecc9b25d</u> <u>3df31deb5941d44913ed2a</u> <u>0ee396ea1bd6508daf96</u>	- 0.00900751 77.11 USD	BTC 	
44	2020-05-09 14:03:40	<u>286f29a188ae2725baac12</u> <u>1ab8fa5de56389b1de0fd3</u> <u>ab235aa12223a4b4c5ea</u>	+ 0.00581414 50.71 USD	BTC 	
45	2020-05-06 19:21:14	<u>97ea498e07d6de4d2f45fd</u> <u>c82e34ffaa5e893d50b7c1</u> <u>a77690be0f0fc3e23f64</u>	+ 0.00900751 89.95 USD	BTC 	
46	2020-05-05 07:49:36	<u>dd1c8a239b24e7c1fc4872</u> <u>889ff803be30a5f7d7f0ad</u> <u>aade9a77e1364735d4e9</u>	+ 0.01238012 111.69 USD	BTC 	
47	2019-12-11 10:52:57	<u>27d641dc774fe4dae266f4</u> <u>b08b88dac4b0febc53b355</u> <u>f8da57658e160104c062</u>	- 0.04475700 322.69 USD	BTC 	
48	2019-12-08 05:22:03	<u>5c9a50858e59936eacd134</u> <u>7bbf5e451910d99db96332</u> <u>5789bd0863598b7d18a2</u>	+ 0.04475700 336.12 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2019-11-23 00:09:18	<u>662993c98152e88e863dd3</u> <u>6ea510f83eb922661679f3</u> <u>18369858f5a769478499</u>	- 0.00163300 BTC	✓
50	2019-11-21 19:59:25	<u>4dacff0f36da516b7c84ce</u> <u>e1c0d176fc8ac88299a213</u> <u>b9c3a5746d3dedbc6563</u>	- 0.00474800 BTC	✓
51	2019-11-21 03:54:46	<u>36243bc6b396b67644e9fe</u> <u>4eec04e30ffc86baec34d2</u> <u>8ef823e4994282f14b02</u>	+ 0.00474800 BTC	✓
52	2019-11-20 17:40:25	<u>6bd8d402efd9b551104b74</u> <u>d1e6e0c903e0c9c1b125c8</u> <u>bb5cecb70774e6ea02d</u>	+ 0.00163300 BTC	✓

\* USD values displayed at the time of transaction

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