

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pm97JuzbhkES5uc1yPLWo3GMUvZcHyNXd</u>
TOTAL RECEIVED	0.00472259 BTC
	297.27 USD
TOTAL SEND	0.00472259 BTC
	297.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-04 03:25:05	<u>46e36f0ff3b41d3d00d54d</u> <u>c74061359f681fd30df7dd</u> <u>3fff4669009b9c553039</u>	- 0.00014626 BTC	
			2.06 USD	
2	2020-11-01 05:31:50	<u>e9b56ccdfc7f48e77b03ae</u> <u>e840a61f38a5d5eaf78d44</u> <u>077f7e5145be24cd5b32</u>	+ 0.00014626 BTC	
			2.01 USD	
3	2020-10-17 17:32:21	<u>c8a74160078019337067bd</u> <u>3031e57a0d524f22387d3d</u> <u>e99ed090068e18365643</u>	- 0.00016638 BTC	
			1.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-16 20:40:12	<u>88e13640714ef164cd6d05</u> <u>a936f8201bee86afbacfed</u> <u>0533e9849ca25699c142</u>	+ 0.00016638 BTC 	1.89 USD	✓
5	2020-10-05 07:08:29	<u>47c1ba3983eed2264c6171</u> <u>c5e4d6182f3dbeae7d5b1b</u> <u>53991f0468b1b9ba226e</u>	- 0.00015542 BTC 	1.67 USD	✓
6	2020-10-04 20:11:47	<u>0dec852370840a34e0beb4</u> <u>d907819f139f2204e2f974</u> <u>e5b1a93e8fce4f09552c</u>	+ 0.00015542 BTC 	1.67 USD	✓
7	2020-09-20 12:28:14	<u>a21b3a141288fbb2420b7a</u> <u>e9f600a53a975db1db7358</u> <u>274d75e14fc0befaf5ca</u>	- 0.00020696 BTC 	2.15 USD	✓
8	2020-09-19 22:37:57	<u>383a3da064e92ee16e21e0</u> <u>a5d2f8cd3b2916f97f0a94</u> <u>eaecf86dbc86b1d83aa7</u>	+ 0.00020696 BTC 	2.26 USD	✓
9	2020-09-08 18:19:06	<u>66560b33c926b32c4a6678</u> <u>56c0ec892ae18dcf271799</u> <u>a2b8d1a60b69a989886e</u>	- 0.00020872 BTC 	2.13 USD	✓
10	2020-09-08 16:10:32	<u>8295275f8f7a529d7790bd</u> <u>40e3562edf29ee7c3973ec</u> <u>02518c97b1036a8e649f</u>	+ 0.00020872 BTC 	2.13 USD	✓
11	2020-08-21 09:09:19	<u>cf5620dd74e257a174ce4c</u> <u>fd8e44ff938901e1e320f2</u> <u>f1f1a374ecd958f59dda</u>	- 0.00010277 BTC 	1.18 USD	✓
12	2020-08-16 11:26:25	<u>5caa171c02446fe5360bcf</u> <u>8734d4a656151c97dbe469</u> <u>364e43778107a1f2b274</u>	- 0.00015313 BTC 	1.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-13 08:27:43	<u>81526482896dc5b06ec1829d0ef062c8d79f848dfcfd</u> <u>df25909ad81dbefeaa0c</u>	+ 0.00015313 1.80 USD	BTC	 
14	2020-08-13 01:25:16	<u>be68758ce570f0ae04637fa2089165fb017bc2f9142bd38aecf8b4d7e460fafd</u>	+ 0.00010277 1.21 USD	BTC	 
15	2020-07-31 08:30:40	<u>9771088f8b80858a88d7f031a66df29f54740758db9f1dcbc277e22f2f8fd2e5</u>	- 0.00027771 3.14 USD	BTC	 
16	2020-07-30 01:44:01	<u>8cd2d36febeec5644dc192e9df568c4af5ac0599d369330a7fd5109e90009cb</u>	+ 0.00027771 3.08 USD	BTC	 
17	2020-07-02 09:47:08	<u>9caa134de62454f3dd52ad715750827205be4a591a0ec2f8adae61786e31a2a5</u>	- 0.00012686 1.15 USD	BTC	 
18	2020-07-01 23:15:44	<u>5ce46921da76e51575d19051379ab84dc098fe1de2a57ede1b337cd713e42f90</u>	- 0.00032099 2.91 USD	BTC	 
19	2020-06-30 00:15:21	<u>4a851bc2f20f1bc1b8cecb</u> <u>c219215936c0f012bccbec</u> <u>eb5a0369bc0a972d23b2</u>	+ 0.00032099 2.93 USD	BTC	 
20	2020-06-29 05:41:46	<u>ed664c7815dd9de21f78d3</u> <u>eff3cdf31a09dcb80e96ff</u> <u>9f974b79ad9f8ee0ba82</u>	+ 0.00012686 1.16 USD	BTC	 
21	2020-05-28 22:45:00	<u>5d15ebdee693837c43b108</u> <u>1350abf14c029e2157a548</u> <u>d3568c6de38fb9301858</u>	- 0.00010217 0.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-05-28 22:45:00	<u>5d15ebdee693837c43b108</u> <u>1350abf14c029e2157a548</u> <u>d3568c6de38fb9301858</u>	- 0.00020172 BTC 	1.90 USD	✓
23	2020-05-27 20:11:09	<u>428b0182e2d2aab0e0ef2c</u> <u>4a1b79ef2d67976d3d4457</u> <u>3ddf910c61cf7bf6a8d1</u>	+ 0.00020172 BTC 	1.93 USD	✓
24	2020-05-23 15:05:52	<u>cdcbeef19971a9d3d2ff993</u> <u>567dbb1ad766e65d429372</u> <u>9b56901275de52f4178d</u>	+ 0.00010217 BTC 	0.89 USD	✓
25	2020-05-18 06:39:40	<u>6a0d37a3568481ee1314a1</u> <u>adeaeb274f852cfbeb9b5b</u> <u>5d90bdca7b9d05bc26f8</u>	- 0.00018645 BTC 	1.81 USD	✓
26	2020-05-18 03:08:02	<u>8f1de880c268fc0c895f9b</u> <u>9ac3365dea8682eb74274d</u> <u>e6ccf2e3afeb9ab98f32</u>	- 0.00010202 BTC 	0.99 USD	✓
27	2020-05-18 01:24:45	<u>324dbf798d5b36d4af5af7</u> <u>e4cd004756e96d766ef488</u> <u>99912b1d3afa4c077e5e</u>	- 0.00011740 BTC 	1.14 USD	✓
28	2020-05-18 01:24:45	<u>324dbf798d5b36d4af5af7</u> <u>e4cd004756e96d766ef488</u> <u>99912b1d3afa4c077e5e</u>	- 0.00010903 BTC 	1.06 USD	✓
29	2020-05-05 20:04:08	<u>56f3fce5cb677d959e8cd1</u> <u>4fb2c9aadd9b9a8c3a2691</u> <u>92b85f1a601864fdf185</u>	+ 0.00010903 BTC 	0.99 USD	✓
30	2020-04-27 20:18:40	<u>f368d94711997531e9b5b3</u> <u>8a236a8982423072534b18</u> <u>73b8791d74da1909f64d</u>	+ 0.00018645 BTC 	1.44 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-09 16:10:15	<u>fb92cf8a8e34d6569cdb32</u> <u>e86c9ea1a2116c72b9b0f0</u> <u>344373905d631a6b1332</u>	+ 0.00011740 BTC 0.80 USD		✓
32	2020-03-20 16:02:13	<u>b6ecbe313af2a8a88264a9</u> <u>691b627d5ff4f6a0a9c532</u> <u>b5d1b8ef1b24fb8a4f21</u>	+ 0.00010202 BTC 0.63 USD		✓
33	2020-02-12 09:35:15	<u>be7fe2dcc9ce81488978a9</u> <u>bf2949497f7fa56c778ec5</u> <u>9dda237cb3198e96bea4</u>	- 0.00011062 BTC 1.14 USD		✓
34	2020-02-11 03:49:37	<u>c95dda8075bdb54b03096</u> <u>937e394e6bfaf65e26be5b</u> <u>eea354333bbdef7a16f9</u>	+ 0.00011062 BTC 1.13 USD		✓
35	2019-12-09 19:42:49	<u>a81370306a5ab5d38318ee</u> <u>f88fc9c4ef634f4dd705e2</u> <u>89a236d114a99531e0e5</u>	- 0.00019034 BTC 1.37 USD		✓
36	2019-12-08 21:10:06	<u>2d6399eedc79e569adf3fe</u> <u>952232c4ee0f0ac47f15c5</u> <u>98829ecb1bf0c5893439</u>	+ 0.00019034 BTC 1.39 USD		✓
37	2019-11-11 05:18:40	<u>317b7690d12d1dab0d12e2</u> <u>66970de0b9c3a1e775f364</u> <u>ad62252fb212a7fa6116</u>	- 0.00020782 BTC		✓
38	2019-11-10 21:04:43	<u>69198abf6ef51ce37f48be</u> <u>a8d3ddc1ed312caa590791</u> <u>bf50508e3e10006e6e00</u>	+ 0.00020782 BTC		✓
39	2019-09-15 21:45:35	<u>3ccfbfeb6820642296873a</u> <u>56814c69a2a6ec206d9208</u> <u>1231370b6bc54be0572a</u>	- 0.00022800 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-15 20:06:29	<u>764ebb705fda2e3c6a9534</u> <u>58e8f51e26e0bf29dda093</u> <u>2eac9f8148e6df0ca8bd</u>	+ 0.00022800 BTC	✓
41	2019-08-19 11:20:01	<u>95bf1215b567240c6c86e0</u> <u>796f761221d4c5c30f28e4</u> <u>2ed9c15707ae506214f9</u>	- 0.00020250 BTC	✓
42	2019-08-18 20:01:57	<u>51480af4ebc31667890680</u> <u>18cea43e8c2e44c0d9210e</u> <u>b0e49cc7b7f47daad659</u>	+ 0.00020250 BTC	✓
43	2019-06-30 21:29:03	<u>f1b2bf306fd365911d7ec2</u> <u>3f9d85d45ad58e7150abf2</u> <u>974514d4c6f9f115f6ec</u>	- 0.00079900 BTC	✓
44	2019-06-30 20:13:52	<u>aa2fd11306ef9204e21c06</u> <u>561ad7260b1a19d233ceb9</u> <u>900f762fff43f0d2d015</u>	+ 0.00079900 BTC	✓
45	2019-06-11 14:48:46	<u>af0aca7e7346c4cf83b309</u> <u>8110f2e83913400130fbe7</u> <u>39a1f33e57b3b6a6a087</u>	- 0.00030032 BTC	✓
46	2019-06-11 12:58:15	<u>354517b91951dc98e7d4ec</u> <u>0e29b45334bc6fbc500942</u> <u>941347707465a0640cb6</u>	+ 0.00030032 BTC	✓

* USD values displayed at the time of transaction

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