

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PnVnnXz3gpxEfeTJvwZveK4SLXJbUgQn5</u>
TOTAL RECEIVED	0.08028331 BTC
	5,059.61 USD
TOTAL SEND	0.08028331 BTC
	5,059.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-18 07:30:27	<u>f63296c1bf46982440391a</u> <u>3381e72f6f07e42eb21b56</u> <u>7ca82306029a7ee4a861</u>	- 0.00324400 BTC	
			201.13 USD	
2	2021-10-17 12:41:54	<u>5f024c7ee0a1e18c9c7025</u> <u>a1de0e812f845408f09cab</u> <u>d0214b32bc4425109fb7</u>	+ 0.00324400 BTC	
			199.59 USD	
3	2021-08-17 19:47:39	<u>bb924b30cc4dddca69b500</u> <u>a8775a186fb8947f6bf5ae</u> <u>526d603a0b4793d11769</u>	- 0.00008149 BTC	
			3.64 USD	







#	Date & time	Transaction Id	Amount		
4	2021-08-17 19:47:39	<u>062b5273b78c52b0e4ffe8</u> <u>f20c9d086219069553eb5e</u> <u>0231706b8e26fcbcd52c</u>	- 0.00008577 BTC 	3.83 USD	✓
5	2021-08-17 19:47:39	<u>062b5273b78c52b0e4ffe8</u> <u>f20c9d086219069553eb5e</u> <u>0231706b8e26fcbcd52c</u>	- 0.00009477 BTC 	4.24 USD	✓
6	2021-08-17 19:47:39	<u>062b5273b78c52b0e4ffe8</u> <u>f20c9d086219069553eb5e</u> <u>0231706b8e26fcbcd52c</u>	- 0.00009746 BTC 	4.36 USD	✓
7	2021-07-22 06:44:05	<u>c06924166fbfe29e227c59</u> <u>60c07dd215a827d9496e74</u> <u>c27a6f24781c0f12447c</u>	- 0.00160451 BTC 	51.80 USD	✓
8	2021-07-18 04:13:35	<u>8f836ea0b5540787de6560</u> <u>bdc536aa0279a351e7e193</u> <u>52df3ca61b8674b1cc26</u>	+ 0.00160451 BTC 	51.02 USD	✓
9	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00037574 BTC 	19.65 USD	✓
10	2021-02-17 07:45:17	<u>5d43534a11a5c9b1657e14</u> <u>910b3920c5444edfc64da1</u> <u>d339674eb8f8a10dcb39</u>	- 0.00248300 BTC 	129.41 USD	✓
11	2021-02-16 07:46:06	<u>f5640e13a1a891b710ee08</u> <u>386be0104b6f93bd39cd0e</u> <u>b7591ddaf45b1a5e565c</u>	+ 0.00248300 BTC 	121.99 USD	✓
12	2021-02-09 23:17:06	<u>2a86276cea9afdde2bbe5a</u> <u>715938d27af376cf1f94eb</u> <u>d1e40553a9b3e2fbf746</u>	+ 0.00037574 BTC 	16.83 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-02-07 11:51:02	<u>a423a6486ff0d09eb40087</u> <u>4c53597db9b97414ec0f6a</u> <u>c80ff92eb018be5d813c</u>	+ 0.00008149 BTC  3.16 USD		
14	2021-01-31 18:05:02	<u>b7818ed8093b94d19efb70</u> <u>b3828449a0eb814ba2c90d</u> <u>97f7751bf16932af6154</u>	+ 0.00009746 BTC  3.26 USD		
15	2021-01-25 20:18:32	<u>3ecd0a726852a9e34d8a5f</u> <u>4012aac0105e0f0ba2ecc6</u> <u>c59a1b131b660431b0db</u>	+ 0.00009477 BTC  3.07 USD		
16	2021-01-19 18:32:47	<u>c7bdbc0a38ef24e4d2a9ff</u> <u>b7c23adda5a89e4eb855a8</u> <u>0ea0abaab721cbd16631</u>	- 0.00194000 BTC  68.80 USD		
17	2021-01-19 18:03:36	<u>9546dd36b336156a3a8dfe</u> <u>425a2132df79ee9193506f</u> <u>4910587769271368ef03</u>	+ 0.00008577 BTC  3.04 USD		
18	2021-01-18 17:49:51	<u>a111892655c85d26cd6c72</u> <u>58d7c6e4367bea628aeb79</u> <u>b0b8dd8a390bd48512d7</u>	+ 0.00194000 BTC  69.62 USD		
19	2021-01-16 16:03:14	<u>e90490a0823e0335b2f9ad</u> <u>df47d66931a5e0cb02e34e</u> <u>b734ba677c426603054a</u>	- 0.00442300 BTC  158.46 USD		
20	2021-01-16 08:08:12	<u>808f64dae067b52fbfb21a</u> <u>ca669c7823e9dd7dd1de2f</u> <u>b65281db50772366e782</u>	+ 0.00442300 BTC  159.20 USD		
21	2021-01-15 22:08:25	<u>5cfa3ad4ea8122ce831772</u> <u>ca7d4f8b7795c8b544ecbb</u> <u>30363856e89022b2d21f</u>	- 0.00101000 BTC  36.35 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-13 07:10:08	<u>0808d82804cb5e9140c1fc</u> <u>5b2ee7c22184314c02827c</u> <u>cacf73df09c2a37fbb18</u>	+ 0.00101000 37.74 USD	BTC 	
23	2021-01-04 15:18:31	<u>f90cc2d5fab24b0cb6e25b</u> <u>5336bd429b8245f6ad2857</u> <u>d8edf2c6154019a6611e</u>	- 0.00081596 27.70 USD	BTC 	
24	2021-01-04 15:18:31	<u>f90cc2d5fab24b0cb6e25b</u> <u>5336bd429b8245f6ad2857</u> <u>d8edf2c6154019a6611e</u>	- 0.00050002 16.97 USD	BTC 	
25	2021-01-04 15:18:31	<u>f90cc2d5fab24b0cb6e25b</u> <u>5336bd429b8245f6ad2857</u> <u>d8edf2c6154019a6611e</u>	- 0.00050629 17.18 USD	BTC 	
26	2021-01-04 15:18:31	<u>f90cc2d5fab24b0cb6e25b</u> <u>5336bd429b8245f6ad2857</u> <u>d8edf2c6154019a6611e</u>	- 0.00062324 21.15 USD	BTC 	
27	2021-01-04 15:18:31	<u>f90cc2d5fab24b0cb6e25b</u> <u>5336bd429b8245f6ad2857</u> <u>d8edf2c6154019a6611e</u>	- 0.00051519 17.49 USD	BTC 	
28	2021-01-03 20:48:32	<u>4af72802fa689d2b5916aa</u> <u>1608471251f8c3feb35914</u> <u>70010fe480eb29b30af3</u>	- 0.01593765 509.82 USD	BTC 	
29	2021-01-03 14:55:14	<u>db5cd30a4f8451ba8286b3</u> <u>7284a07e79345def66afe8</u> <u>2f4a707aa3eaf7da9429</u>	+ 0.01593765 509.82 USD	BTC 	
30	2020-12-19 20:00:11	<u>e84be5442cd4b8b37f11f5</u> <u>a448e0168fa4588dadad52</u> <u>f747ae680645af4f768f</u>	+ 0.00062324 14.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-17 20:13:33	<u>5aa817529bb87c30eb6863</u> <u>ff1a9f8df5b674124a8340</u> <u>0fb0e098d6708a6fb830</u>	+ 0.00081596 18.85 USD	BTC 	
32	2020-12-15 17:59:46	<u>9796562c4aa958f19cac59</u> <u>0c6f113e01ebbad37a516b</u> <u>ef636cb144466159fc97</u>	+ 0.00051519 10.99 USD	BTC 	
33	2020-12-15 17:06:42	<u>6e251807bec06059c8a0f0</u> <u>ea216d1676a3e1daad18a1</u> <u>8370236cc172e40b630c</u>	- 0.00135114 28.82 USD	BTC 	
34	2020-12-15 17:06:42	<u>6e251807bec06059c8a0f0</u> <u>ea216d1676a3e1daad18a1</u> <u>8370236cc172e40b630c</u>	- 0.00096583 20.60 USD	BTC 	
35	2020-12-15 17:06:42	<u>6e251807bec06059c8a0f0</u> <u>ea216d1676a3e1daad18a1</u> <u>8370236cc172e40b630c</u>	- 0.00098524 21.02 USD	BTC 	
36	2020-12-14 17:49:53	<u>d4ca1159d3d70ecd0b231d</u> <u>d9ce097114de7e2a99a684</u> <u>2b3d24f9c3e68eb86f6a</u>	+ 0.00135114 26.24 USD	BTC 	
37	2020-12-14 12:33:44	<u>ff1c43cf77207b54e434aa</u> <u>3d3ce55a82d75da7ad60bc</u> <u>57e7503add422ff390f1</u>	- 0.02022987 392.99 USD	BTC 	
38	2020-12-14 10:35:43	<u>46d58ecd531ab7a8819bfe</u> <u>0f32405c2cd63ec1b1a36b</u> <u>b268aad1af9ee611069</u>	+ 0.02022987 389.89 USD	BTC 	
39	2020-12-14 06:32:41	<u>d8b5652fc52bbc724c5a7e</u> <u>04bc64df5e145ebf245ee2</u> <u>248bfca2fde6ee2fd2b3</u>	- 0.00126781 24.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-14 06:32:41	<u>d8b5652fc52bbc724c5a7e04bc64df5e145ebf245ee2248bfca2fde6ee2fd2b3</u>	- 0.00251128 BTC 48.40 USD		✓
41	2020-12-13 18:57:40	<u>155510f9bc66f69999150ca5762fdf4989a6579dd0151c4bc38f16b8d31bbaac</u>	+ 0.00050629 BTC 9.75 USD		✓
42	2020-12-11 21:05:52	<u>b9dd3ef5d3c36b1d9b1e269747e255256a6f9736d59cfd95cf96af1c184e7ec1</u>	+ 0.00050002 BTC 9.40 USD		✓
43	2020-12-10 21:04:14	<u>155f9d29ec8b28b19d4223498a6adac12cba83909f86e780a529c9149a59647e</u>	+ 0.00098524 BTC 17.77 USD		✓
44	2020-12-10 17:22:28	<u>927a1ed7b33ecda94fe19a42ebe4400918ac11d43b9e785b4efef2511021da14</u>	+ 0.00126781 BTC 22.86 USD		✓
45	2020-12-10 16:48:43	<u>673f1ea3853fc2734cdb355e3d550d985ef38a84b97df4ad9bd323626475baf2</u>	+ 0.00251128 BTC 45.29 USD		✓
46	2020-12-08 18:49:49	<u>e78ee1aecad2ef30ec6c15a0b0c795ecd8db087cc227a3ef4f498bd9ba817c65</u>	+ 0.00096583 BTC 17.90 USD		✓
47	2020-12-07 10:38:25	<u>39ccae5295bd01d15319c46045f2860361caebda3d5cfe0d7aca09418fa7cbe</u>	- 0.00092813 BTC 17.78 USD		✓
48	2020-12-07 10:38:25	<u>39ccae5295bd01d15319c46045f2860361caebda3d5cfe0d7aca09418fa7cbe</u>	- 0.00094797 BTC 18.16 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-07 10:38:25	<u>39ccae5295bd01d15319c4</u> <u>6045f2860361caebda3d5c</u> <u>fef0d7aca09418fa7cbe</u>	- 0.00052000 BTC 	9.96 USD	✓
50	2020-12-06 18:09:29	<u>7d418b64a2297678a2abe8</u> <u>59998feafe7e9716868fc7</u> <u>36ba64cb637fe8745d54</u>	+ 0.00094797 BTC 	18.16 USD	✓
51	2020-12-05 13:57:43	<u>18ef80951ce2af575570c8</u> <u>234ad05e88d4b4665423f0</u> <u>eb01b7ea0d03af34766b</u>	+ 0.00052000 BTC 	10.06 USD	✓
52	2020-12-03 19:03:44	<u>f9a72cee84e5f4d2dee81b</u> <u>5f07bed4feb6c30a42272b</u> <u>1fd47bf019548b64a9cd</u>	+ 0.00092813 BTC 	17.31 USD	✓
53	2020-12-03 13:40:17	<u>1dfa36c1fdc6453ef855ca</u> <u>ecfab92d58f969531207f9</u> <u>cd221f9eee20e18f3dea</u>	- 0.00135911 BTC 	25.34 USD	✓
54	2020-12-01 23:25:15	<u>98fd8d7b344e46d3e198e9</u> <u>bc1ebd9d3568b33dff2fae</u> <u>28e264bd6d8d5658573f</u>	+ 0.00135911 BTC 	26.10 USD	✓
55	2020-12-01 04:26:32	<u>d87f7800dc984075a9419a</u> <u>d638ceeb5e02411670fb7e</u> <u>a92346130cb93477e5e8</u>	- 0.00073346 BTC 	13.76 USD	✓
56	2020-11-27 20:47:55	<u>d2fc1b1654a6795c1f3a6d</u> <u>bb31945726161ac176d0ab</u> <u>331592ff98703655bbe0</u>	+ 0.00073346 BTC 	12.99 USD	✓
57	2020-11-18 09:57:04	<u>1614c94df1d662dfd4b974</u> <u>0ce6986a3e050ae7666887</u> <u>1538b02896643748c378</u>	- 0.00522374 BTC 	92.85 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-18 08:00:52	<u>284b0f54307540dd2dfc9d</u> <u>e2a197a1c6b856cd28f604</u> <u>198740378af1d95f2986</u>	+ 0.00522374 BTC 92.85 USD		✓
59	2020-11-12 14:04:57	<u>4cf03d6edb8b46da47868e</u> <u>340f792fd9c1b89cd8c51d</u> <u>81582cb338264b8a2cf5</u>	- 0.00892164 BTC 145.60 USD		✓
60	2020-11-12 07:55:58	<u>df96fd387810e8865c4484</u> <u>4129516a6cf597379e5b05</u> <u>293cf4f07c95c4066aa1</u>	+ 0.00892164 BTC 145.35 USD		✓

* USD values displayed at the time of transaction

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