

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pnr5XP6XEKBM7oJN8smfdrWVvsFVBLgqT</u>
TOTAL RECEIVED	0.00051742 BTC
	32.52 USD
TOTAL SEND	0.00051742 BTC
	32.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 23:16:02	<u>c7fb2b93975d59790c7287</u> <u>9cab2511853aefb7ee5936</u> <u>8b34caaed117bd8fb6ec</u>	- 0.00001000 BTC	
			0.28 USD	
2	2023-10-15 09:07:53	<u>e489557c18fbdd445998e6</u> <u>797c3a6726169c1747552c</u> <u>89ceaaa70cbe6e8e09dc</u>	+ 0.00001000 BTC	
			0.26 USD	
3	2023-07-26 10:14:59	<u>eeacf988da93b9ad6ebc1a</u> <u>9246eb790b0023e8855b5a</u> <u>360100b1013772c942b8</u>	- 0.00001332 BTC	
			0.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-25 10:08:39	<u>bd9ad7ecc46daada5a73d2</u> <u>f04256d5ad46f44f63ad83</u> <u>91205ca6790e8062dbbf</u>	+ 0.00001332 BTC 0.38 USD		✓
5	2023-06-14 05:40:43	<u>72add8e4db378b4c4777e2</u> <u>3d0ab2995156df2fc9f688</u> <u>788887ab91cf97ac4ebe</u>	- 0.00001001 BTC 0.25 USD		✓
6	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddbd</u> <u>8f9427a120f449a463e7</u>	+ 0.00001001 BTC 0.26 USD		✓
7	2023-06-08 18:02:30	<u>e0a4c5ef2041f563603444</u> <u>61126289cdbaacf969cd7d</u> <u>e1ce712d9314fb4163dd</u>	- 0.00001001 BTC 0.26 USD		✓
8	2023-06-08 17:24:02	<u>412db94449a844ba60e290</u> <u>3fb3082ce60764246d6676</u> <u>c9c101c6ba75007192d9</u>	+ 0.00001001 BTC 0.26 USD		✓
9	2023-04-22 05:58:22	<u>e53daa31e4bc816383c761</u> <u>c58d95e65a5ce153acc294</u> <u>dad70dafd2d5967fbef7</u>	- 0.00001002 BTC 0.27 USD		✓
10	2023-04-20 03:03:51	<u>bc512329413517d79abf05</u> <u>b0d3d4341809f25ae2702e</u> <u>fefd2b415ccfda1bf5b9</u>	- 0.00001020 BTC 0.29 USD		✓
11	2023-04-19 03:06:14	<u>fcd3c14181638cf0e89e65</u> <u>39d2042f3dfe3426185a72</u> <u>a01367251aa7732889a3</u>	- 0.00001001 BTC 0.30 USD		✓
12	2023-04-19 02:16:31	<u>4ac1a5eac3d606d1360eca</u> <u>4920119eb5723190a07441</u> <u>c5e9217dcdcc9209da24</u>	- 0.00001002 BTC 0.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-19 01:10:53	<u>48f1178a8ee0dbb126f151</u> <u>619c7182fb1707f5a19863</u> <u>46e236a84c1fd70d5c56</u>	- 0.00001004 0.30 USD	BTC 	✓
14	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00001002 0.30 USD	BTC 	✓
15	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d</u> <u>0ac4155b2449e0caf5f545</u> <u>de5dc64216e6961b5088</u>	+ 0.00001020 0.30 USD	BTC 	✓
16	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00001002 0.27 USD	BTC 	✓
17	2023-03-08 03:00:56	<u>ae140839fd6ea4f7ea705a</u> <u>414ee2ca2629142e43502b</u> <u>9a3d907a969e42fbe238</u>	+ 0.00001004 0.22 USD	BTC 	✓
18	2023-03-01 21:59:15	<u>2908c3a14eb0ef717f8576</u> <u>dd4fe80a07d677c4628d1d</u> <u>43ff53a981e543afb321</u>	+ 0.00001001 0.23 USD	BTC 	✓
19	2023-02-18 15:37:53	<u>7b052360994778729b0165</u> <u>98fae53fc747ada89a792c</u> <u>0d4b87d0dae3cedf63fb</u>	- 0.00001020 0.25 USD	BTC 	✓
20	2023-02-18 15:31:26	<u>dcde5700eb0f4a764ccef8</u> <u>6f7c5a3415ef006ce2ae29</u> <u>15e554f91c89237b1c4f</u>	- 0.00001002 0.24 USD	BTC 	✓
21	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00001002 0.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db27</u> <u>76046fc5bbb0e7f8124723</u> <u>8ed16cb3b58211384d08</u>	+ 0.00001020 0.23 USD	BTC	 
23	2023-01-22 18:01:50	<u>ca36fb23d1b05521cb75b9</u> <u>bc7186888675079dc7808</u> <u>e912281967dab49f3383</u>	- 0.00001045 0.23 USD	BTC	 
24	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00001045 0.23 USD	BTC	 
25	2023-01-01 15:54:49	<u>93a1d554232330c256070d</u> <u>53a4b936c640cf70ba4351</u> <u>ea10de8bddd9dbcb8c1</u>	- 0.00001000 0.16 USD	BTC	 
26	2022-12-30 21:47:53	<u>8018c3d14770e4775bbc0f</u> <u>3c4d4fcfad20b943c41c33</u> <u>bbb30fbbbc378d6ebca0</u>	+ 0.00001000 0.16 USD	BTC	 
27	2022-12-30 03:19:11	<u>69ae609b4a1aee77123c60</u> <u>da2eceb84cc26b10866b5d</u> <u>1446337a92b0606d15ea</u>	- 0.00001009 0.16 USD	BTC	 
28	2022-12-28 00:06:02	<u>cc8ffb8e72db255344812d</u> <u>9333e0c7cc2b7b695bfee8</u> <u>00d824e9e4853c1ca83e</u>	+ 0.00001009 0.16 USD	BTC	 
29	2022-11-20 05:29:13	<u>11fa54fd9cf4926c4905ef</u> <u>0ffa1408a0e7dc5bf6bb3c</u> <u>64229f7397940ed55985</u>	- 0.00001009 0.16 USD	BTC	 
30	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11fffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00001009 0.16 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-10-09 14:07:24	<u>a867303e432707eb9d4f3a</u> <u>d64bf48d26d737b607936a</u> <u>31f982fe2e53d904cbbd</u>	- 0.00001051 0.20 USD	BTC	✓
32	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00001051 0.20 USD	BTC	✓
33	2022-09-10 00:23:29	<u>3f651940de4a92a04885c0</u> <u>3341ccfba5bb28f4ed4494</u> <u>1034f15772320ca0f539</u>	- 0.00001003 0.21 USD	BTC	✓
34	2022-09-09 22:30:34	<u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u>	+ 0.00001003 0.21 USD	BTC	✓
35	2022-08-17 03:59:25	<u>d1d316c8f9edd70b402688</u> <u>e63c2173e1523a903471fc</u> <u>b8601ad08f58bcbaf7e3</u>	- 0.00001120 0.26 USD	BTC	✓
36	2022-08-16 01:53:59	<u>e44a8b9f79d043591dfcee</u> <u>d9ee3df3c19922d3200a9a</u> <u>b77741f890774dcf3b86</u>	+ 0.00001120 0.26 USD	BTC	✓
37	2022-08-04 04:30:28	<u>e8eda56473737a641d174a</u> <u>6f375a8d9cc05a72d9b3b7</u> <u>98875591af984d676dcd</u>	- 0.00001196 0.27 USD	BTC	✓
38	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00001196 0.27 USD	BTC	✓
39	2022-07-21 18:18:20	<u>dcad9b98a3ae24c9421210</u> <u>023c71b5bfc56442b91b65</u> <u>1d2f788348cef12a3357</u>	- 0.00001015 0.23 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
40	2022-07-21 03:15:11	<u>5763d5b9fb4ebb82c8fc4f6f324db89aa5c69784aa0af7e272408cb357b5b00d</u>	+ 0.00001015 0.23 USD	BTC	✓
41	2022-07-08 23:08:58	<u>11c83605015bcdc11393e2e78f492ecfeb4511be97840e1e18515c80e5aa8300</u>	- 0.00001034 0.22 USD	BTC	✓
42	2022-07-07 19:38:48	<u>26940484d4d9773b89efc82b2b54f0225135d55d0026c02c5fcb4ce266e28cbe</u>	+ 0.00001034 0.22 USD	BTC	✓
43	2022-06-28 01:37:04	<u>1c436e509d8a2e9bb1a9415de99c1150218fa20ddf3dc37c1a2cc44851bdefc7</u>	- 0.00001023 0.21 USD	BTC	✓
44	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656319410360b4699afe936d117a3540f675748b0d53f</u>	+ 0.00001023 0.21 USD	BTC	✓
45	2022-06-23 18:51:02	<u>0b42e549b7fb7b57f7799f6da77796d72570104d0b1e14b83b2d1de86ee2922f</u>	- 0.00001004 0.20 USD	BTC	✓
46	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b239563f47f7555aee3f858a6883346e0f6e51589d740</u>	+ 0.00001004 0.20 USD	BTC	✓
47	2022-06-14 07:22:28	<u>f746ff98bc9fe0c142b40caa1c7530cbd365d777574cbbdd9fe4cd83f93599d5</u>	- 0.00001025 0.22 USD	BTC	✓
48	2022-06-12 21:13:38	<u>edfb6eced261cc24672332652bc45d1db9bc6d761392aef5af46d9cacbf565a5</u>	+ 0.00001025 0.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-01 00:40:10	<u>d15b1d687300a4966415d3</u> <u>4cc31d83431966e4087aef</u> <u>037299e1628e4b4141ca</u>	- 0.00001009 0.31 USD	BTC	✓
50	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881c</u> <u>aa7967399064e29081dcab</u> <u>18b92a46b336c0adb9cc</u>	+ 0.00001009 0.32 USD	BTC	✓
51	2022-05-20 05:30:19	<u>9c6f6f7f2eeeabcaa5679a</u> <u>10719372d1855dedbb628d</u> <u>72c6ec6f038b2ba39a0d</u>	- 0.00001244 0.37 USD	BTC	✓
52	2022-05-18 20:31:21	<u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u>	+ 0.00001244 0.35 USD	BTC	✓
53	2022-05-17 09:42:28	<u>1941a607583d2f71c93315</u> <u>f70dbb87cb992fc5b03236</u> <u>e29054f02757f4277997</u>	- 0.00001000 0.30 USD	BTC	✓
54	2022-05-16 23:29:26	<u>7e31e2dcc6f1974b8759e2</u> <u>1005e7e7a8c5967dfae13d</u> <u>59df871ae4896fd23e99</u>	- 0.00001132 0.34 USD	BTC	✓
55	2022-05-16 23:29:26	<u>7e31e2dcc6f1974b8759e2</u> <u>1005e7e7a8c5967dfae13d</u> <u>59df871ae4896fd23e99</u>	- 0.00001204 0.36 USD	BTC	✓
56	2022-05-16 23:04:24	<u>460655689783ddddde5646</u> <u>5e57675e8d4de9dce5425d</u> <u>2bae59a9253a1edcca68</u>	- 0.00001254 0.38 USD	BTC	✓
57	2022-05-16 23:04:24	<u>cf8f099bbb7d4954f61fd2</u> <u>13408e78e93ba3f723bef9</u> <u>5f11c0c6ee4f8b3adb22</u>	- 0.00001565 0.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-16 22:55:12	<u>cd4c2ac6671389aee23bc2</u> <u>e3ac81225390b15693d7f5</u> <u>11deba3f31947d11e4f1f</u>	- 0.00001096 BTC 	0.33 USD	✓
59	2022-05-16 20:47:02	<u>b026460b5369c44ca435e3</u> <u>5a1af22c4ccb4fa4715802</u> <u>3e3351aac0a49b385010</u>	- 0.00002038 BTC 	0.60 USD	✓
60	2022-05-16 20:47:02	<u>b026460b5369c44ca435e3</u> <u>5a1af22c4ccb4fa4715802</u> <u>3e3351aac0a49b385010</u>	- 0.00001001 BTC 	0.29 USD	✓
61	2022-05-16 20:47:02	<u>33982f2e44cfe0f3c87aeb</u> <u>84b392a671007acf994afc</u> <u>e3eed1b3d2c5e17d2ad0</u>	- 0.00001001 BTC 	0.29 USD	✓
62	2022-05-16 19:46:15	<u>54b52acd337c7146886a90</u> <u>6eb2c721bfa802d7b6a716</u> <u>1a44780b562c2d4d1bc3</u>	- 0.00001001 BTC 	0.29 USD	✓
63	2022-05-16 07:39:44	<u>9cc171303b89e76a0fc46d</u> <u>c1960d5580aa979b78795b</u> <u>811ffc1d75cd1581d156</u>	- 0.00001003 BTC 	0.30 USD	✓
64	2022-05-16 07:38:18	<u>cd8fa93190a86f1167f0a0</u> <u>faa7d6253a9cb44da73a43</u> <u>9a62af5d48730b41c9fc</u>	- 0.00001089 BTC 	0.32 USD	✓
65	2022-05-16 07:15:40	<u>d79415935797f5b62ab941</u> <u>932247c3136e46fbf2c569</u> <u>8ac1a8aef3d0e4c64e16</u>	- 0.00004999 BTC 	1.49 USD	✓
66	2022-05-16 06:41:57	<u>1c04b04cf93801738d8858</u> <u>ee6202ef61edb2ffc70c13</u> <u>68ff7ca670c1e533b896</u>	- 0.00001039 BTC 	0.31 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-16 05:35:41	<u>147b785d0130a101afa14a</u> <u>a3249cd20e089dbd3979dc</u> <u>b7d6f654ea253aa7c10d</u>	- 0.00002076 BTC 	0.62 USD	✓
68	2022-05-16 03:45:28	<u>544b14134a2d907466e187</u> <u>f1a7c05f4a51a00320290b</u> <u>2dcea597e04e54856c33</u>	- 0.00001018 BTC 	0.30 USD	✓
69	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00002076 BTC 	0.79 USD	✓
70	2022-04-02 18:30:01	<u>aaf7295cd3ffa7cd8a6632</u> <u>59c74d49cb27b2f1482ce0</u> <u>4fbebb47eb79523f6aa0</u>	+ 0.00001089 BTC 	0.49 USD	✓
71	2022-03-26 04:07:25	<u>baf66ae092b351ff1edbd2</u> <u>4a8c5f04fadda8cb2654e8</u> <u>92692b93fabb4ddb67e</u>	- 0.00001054 BTC 	0.46 USD	✓
72	2022-03-17 10:51:12	<u>436e6c0d318d01c015f7a0</u> <u>92fc46b000b8cc821fb6cb</u> <u>cca237a7d7173ebc745f</u>	+ 0.00001039 BTC 	0.42 USD	✓
73	2022-02-27 21:44:22	<u>57a8b58d76491c48a796e7</u> <u>fa8fab18fc1770d1539d54</u> <u>8e1d22fc1be2c4c5cee6</u>	+ 0.00001003 BTC 	0.37 USD	✓
74	2022-02-13 08:36:29	<u>ca0e1dc42c69880c65d29a</u> <u>2be53a09ed2fff9755c101</u> <u>16dae54d61b97c20651f</u>	+ 0.00001001 BTC 	0.42 USD	✓
75	2022-02-10 21:29:15	<u>bbd3df5d999259de505085</u> <u>7c2d5c682553c96b319555</u> <u>ece12a25974292ba8a0f</u>	+ 0.00001254 BTC 	0.53 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00001054 0.39 USD	BTC 	✓
77	2022-01-13 20:44:08	<u>acc267cc262adc87a82fb0</u> <u>089f8e79aab9ebd7b67fb3</u> <u>6bd3abe93e5ed675243f</u>	+ 0.00001096 0.46 USD	BTC 	✓
78	2022-01-01 03:47:57	<u>ec95e9afbcb4c5fd0fcf58</u> <u>a75b9a54ed451ed3ba72b1</u> <u>d8bbf2742e0121de700b</u>	+ 0.00001018 0.47 USD	BTC 	✓
79	2021-12-19 09:14:40	<u>39856d24b438c73a1097b5</u> <u>1231053701216ef4d102c3</u> <u>76ab697d84061f4c18ab</u>	+ 0.00001001 0.47 USD	BTC 	✓
80	2021-12-05 08:08:07	<u>d0f2b6b4c205b1a44b14c9</u> <u>18c763aa437e370d2976bd</u> <u>57cdf8b7ea1879263cb9</u>	+ 0.00001001 0.47 USD	BTC 	✓
81	2021-12-03 17:32:34	<u>3c5d69e69f336e01bb58d0</u> <u>37ae7f5d6310c9154d6f3d</u> <u>63dcf33972ce9b048259</u>	+ 0.00001000 0.53 USD	BTC 	✓
82	2021-11-27 00:22:55	<u>d5c908d33abe06ce23a064</u> <u>1e52abac8936707884300c</u> <u>619ff928daa5d2ad1f33</u>	+ 0.00002038 1.10 USD	BTC 	✓
83	2021-11-05 16:53:51	<u>aa52dfa4baf5c9f261f246</u> <u>fe22b6ffcf8185d96ea3c</u> <u>521f06250e936c5c4ebf</u>	+ 0.00001204 0.73 USD	BTC 	✓
84	2021-10-30 09:50:41	<u>4f785da4327da6b1655fd5</u> <u>24bfb604b6199317471a18</u> <u>6df7d7a3693285c1590e</u>	+ 0.00001565 0.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-16 09:46:52	<u>5c3b7defee251cd78911bf</u> <u>725ba75b222f1f13dd0ba2</u> <u>ebc0308ef92997e9cd9e</u>	+ 0.00001132 BTC  0.68 USD		
86	2021-10-12 01:29:20	<u>276e3733726bed8a2f27e1</u> <u>be0168871492449ed290e5</u> <u>9128928a72be956f66d5</u>	+ 0.00004999 BTC  2.86 USD		

* USD values displayed at the time of transaction

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