

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PqRjq1hYajjdTZjKJsTh6Wigj2QioxuEU</u>
TOTAL RECEIVED	0.24982714 BTC
	15,734.73 USD
TOTAL SEND	0.24982714 BTC
	15,734.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 22:19:35	<u>59ff32eb413dd311610f21</u> <u>71aea771489da5a8fc2bfd</u> <u>106e08344739becf1d92</u>	- 0.00099900 BTC	
			47.66 USD	
2	2021-08-31 11:24:14	<u>35e33d06ca9154251b285c</u> <u>aedf5a9ef471ead8eeff10</u> <u>ae0ef37aec772754fe85</u>	+ 0.00099900 BTC	
			47.05 USD	
3	2021-08-25 11:47:19	<u>1fb55b705a141c52e46290</u> <u>e611861f5d61e5cb11e0bb</u> <u>82622b9b906b0d5932bb</u>	- 0.00099900 BTC	
			48.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-25 10:52:07	<u>2bdacd1ca4b2f35208dd47</u> <u>cda7ff50fc817a25ca8863</u> <u>da63240951cd84ed1319</u>	+ 0.00099900 48.92 USD	BTC 	
5	2021-08-20 02:08:49	<u>6b9a2126d719bb4e854307</u> <u>a42b1778667536ade38d16</u> <u>bd658ecfb9a2ced59c9</u>	- 0.00109900 51.56 USD	BTC 	
6	2021-08-19 17:05:40	<u>4d2e98188d18bb0b9ec085</u> <u>ea45606a4ba930d980eab7</u> <u>20b277592b2c4a83bb50</u>	+ 0.00109900 51.38 USD	BTC 	
7	2021-08-14 11:30:52	<u>d5a6d17e939ebea42b15a9</u> <u>05d0fd6aacebdc324150f5</u> <u>3e111f4f986f3963f30b</u>	- 0.00109900 51.72 USD	BTC 	
8	2021-08-14 06:39:59	<u>65160e6483688a3ee4f7ea</u> <u>54f1f7cce6a7aedb0d09d3</u> <u>e5342cc5bec6c072b01a</u>	+ 0.00109900 51.72 USD	BTC 	
9	2021-08-09 08:07:53	<u>15adc445ad4296efdf84f6</u> <u>e4eaa7a7d2e72ffb9ada4e</u> <u>77f01cc4c5d450b7c7c9</u>	- 0.00149900 69.33 USD	BTC 	
10	2021-08-09 06:47:55	<u>44fc48e6f45ea8ea27c05c</u> <u>f015979c32568f129fe30b</u> <u>c34cb5410d31fdf48d0b</u>	+ 0.00149900 69.33 USD	BTC 	
11	2021-08-02 14:34:43	<u>59f1a548cfbc7964f705f2</u> <u>ccdef408905ce269c57114</u> <u>0f9cae34fc051df4a7b9</u>	- 0.00189900 74.34 USD	BTC 	
12	2021-08-02 06:47:44	<u>13376fd03e62b9b54291da</u> <u>fc049953851d9cfeca22ac</u> <u>b8eb588dbd7f44ea6c10</u>	+ 0.00189900 74.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-25 22:04:19	<u>20dfb8b88881bf826a3206</u> <u>e31fcbbbf224ed59feb04a</u> <u>d08756fda66556482688</u>	- 0.00149900 57.67 USD	BTC	✓
14	2021-07-25 18:19:25	<u>1a6feccc382bd71c8513f2</u> <u>1231110e56e1db88b9637c</u> <u>106426dcd1f15d4bb1dc</u>	+ 0.00149900 57.67 USD	BTC	✓
15	2021-07-19 12:16:52	<u>a12bc6a434d8b02a991922</u> <u>93b66c53a55bbd31865a99</u> <u>4c3233693406a064a818</u>	- 0.00099900 30.80 USD	BTC	✓
16	2021-07-18 12:21:43	<u>a1d2a9f756acaa94733137</u> <u>b256a27bf306515e0bcd93</u> <u>d0024955148ad0edd0b3</u>	+ 0.00099900 31.74 USD	BTC	✓
17	2021-07-15 15:10:41	<u>e29b970ea58eb1bb518339</u> <u>629bf5212c2f0a7b67208d</u> <u>16456d220b501575703c</u>	- 0.00149850 47.77 USD	BTC	✓
18	2021-07-14 05:27:22	<u>da3ff117963cdb6a1a25c7</u> <u>ba5b1638f9d81366162c60</u> <u>2c3ac9dc6d9d6a930d18</u>	+ 0.00149850 48.62 USD	BTC	✓
19	2021-07-08 10:52:16	<u>286678de222565dc238546</u> <u>7c2a6ca49ad05bc00ba366</u> <u>1168f05033242da39964</u>	- 0.00099900 32.84 USD	BTC	✓
20	2021-07-08 05:45:56	<u>702cbcd988c32b2f60aa94</u> <u>de9f7edde14375abb2fff2</u> <u>f6f0dcf60db2c8ca4a99</u>	+ 0.00099900 32.66 USD	BTC	✓
21	2021-07-05 22:04:21	<u>88e494e1dec0bc023dda4d</u> <u>879aa1a39e6b0c085fd982</u> <u>defa8063f77c54b57723</u>	- 0.00149850 51.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-05 08:40:13	<u>df6328e3ce444fa8d94b0c899958bc897b6eb316aab04497a80d4e507325d374</u>	+ 0.00149850 50.48 USD	BTC 	✓
23	2021-06-27 20:19:18	<u>200fe4d4ba152874ad1ce29ad5d05f8532a4bbde46ba6f90ff90888ac03d0739</u>	- 0.00249224 85.00 USD	BTC 	✓
24	2021-06-27 06:37:50	<u>f957ffc284ec8ef9e564c9c21d0ba8b5decbf1d47be21133a1b91482a88629ef</u>	+ 0.00249224 86.48 USD	BTC 	✓
25	2021-06-16 07:36:10	<u>d643c42505f202105dd38532409a021079e5bcdb0f98cfcca574ad58a803e3e6</u>	- 0.00149850 57.46 USD	BTC 	✓
26	2021-06-15 17:04:34	<u>08a7a594223631dea5be505eef941145d196d07ce11b40525147301608708475</u>	+ 0.00149850 60.15 USD	BTC 	✓
27	2021-06-09 08:49:05	<u>c2ded2457f6e66efc388e5dfef145bbc71115d0029d199d38b5a83e803d0ec68</u>	- 0.00199800 74.70 USD	BTC 	✓
28	2021-06-09 06:07:47	<u>67e138611b01c38f3b8c65ae6cd75f17f6afd6b5f24e72e0f09a91eb05d2da9d</u>	+ 0.00199800 74.70 USD	BTC 	✓
29	2021-06-01 14:17:31	<u>add58c2ad92c7a5fa6b3c22d38febfb730cbd7174de640b1bb29d85cd56d2ddf</u>	- 0.00099900 36.65 USD	BTC 	✓
30	2021-06-01 07:07:10	<u>39a000c4f6451edb377d6373db9addb1352bf4f014bf70399747c355bf80b98d</u>	+ 0.00099900 36.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-27 21:41:57	<u>64047e5929680a45d1c590</u> <u>97cc3ae593165352be3ece</u> <u>9ba2584af19f06824a6f</u>	- 0.00149850 52.97 USD	BTC 	
32	2021-05-27 07:23:46	<u>fd9241d18743225eb8c484</u> <u>824c3e876e0d4d86042908</u> <u>eb4754d690b077236bad</u>	+ 0.00149850 57.73 USD	BTC 	
33	2021-05-22 12:24:00	<u>5c8851376d6c39a6c48f2c</u> <u>97b4a22dc2813b329c2a36</u> <u>9bbe531803e2d39197ae</u>	- 0.00199800 74.82 USD	BTC 	
34	2021-05-22 09:27:49	<u>c24baf79f891ca39b8c316</u> <u>8ee9a585b6913827f0c76d</u> <u>f8fc99412c261de96a7e</u>	+ 0.00199800 74.82 USD	BTC 	
35	2021-05-16 18:26:26	<u>2bf415413c0048ab950f6e</u> <u>a84ab363a1913c2a55d86b</u> <u>c48c5d0b600224f145df</u>	- 0.00000547 0.25 USD	BTC 	
36	2021-05-16 17:29:49	<u>a2a1fcac52d0d6fabbe2ed</u> <u>e76074342b524257f1aec9</u> <u>a7fb3c8afa0015a1c24a</u>	+ 0.00000547 0.25 USD	BTC 	
37	2021-05-16 16:20:18	<u>7a59059efc5526ab5c55fd</u> <u>42fdd70a0c74799a6d24b2</u> <u>4de66ed49ec7bd09aef4</u>	- 0.00249750 115.96 USD	BTC 	
38	2021-05-16 12:45:36	<u>7fd5e7021fd876d57b1ff7</u> <u>f08f75e087272bc7ee740b</u> <u>7ad5e0f1c2e742891fd0</u>	+ 0.00249750 115.96 USD	BTC 	
39	2021-05-11 20:15:53	<u>e4aad47242113917abc476</u> <u>5358c28e95af5e145654c9</u> <u>d33218b3d999d7627dc1</u>	- 0.00199800 112.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-11 17:51:35	<u>320098e718d47714e63446</u> <u>475b58963543f26d0f0237</u> <u>4dde2948d0e769ab49d</u>	+ 0.00199800 113.22 USD	BTC 	✓
41	2021-05-05 00:10:26	<u>df716bf862405d41df6a64</u> <u>47956f379ff155ca267a19</u> <u>1c65892ac7da3bd1b0e8</u>	- 0.00249750 137.63 USD	BTC 	✓
42	2021-05-04 13:53:46	<u>d9bddbe2d5b0a85c1b7e59</u> <u>b4e6a1ba35c4aece73367d</u> <u>e7890915917bac40b52f</u>	+ 0.00249750 132.86 USD	BTC 	✓
43	2021-04-05 20:38:19	<u>672ecffd1c4f1185f47de3</u> <u>d89b6b7998d643aca917a9</u> <u>87139aa2d4d2e6a5b97d</u>	- 0.00298242 172.95 USD	BTC 	✓
44	2021-04-05 19:18:44	<u>67cbc5980a6d3d1ee3a4f8</u> <u>855c8a421c86dd42bb5600</u> <u>4f41ef5adca87072cab1</u>	+ 0.00298242 172.95 USD	BTC 	✓
45	2021-02-28 12:12:57	<u>664fe6b92210a97b0f1e0c</u> <u>0687e05059780bd94c74bd</u> <u>112cd14bb72254a5d0f6</u>	- 0.00198936 98.64 USD	BTC 	✓
46	2021-02-28 08:00:18	<u>e254a0833c7cbe71c81d10</u> <u>fd8b4cfd67fee71b5825e</u> <u>b97e8f6bf70fa6f90986</u>	+ 0.00198936 89.79 USD	BTC 	✓
47	2021-02-05 15:33:53	<u>d89f672825d3d737244d93</u> <u>71c7ccae14e3012ec09c16</u> <u>b4b9adee72e89e0ddb90</u>	- 0.00396096 155.21 USD	BTC 	✓
48	2021-02-05 12:09:45	<u>b74a1299fe8bf5e4865de1</u> <u>0fa68a308b6be922efd8b8</u> <u>0b0b151801bb1379cb9d</u>	+ 0.00396096 155.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-26 18:59:04	<u>5662801e434e42846afc91</u> <u>b39d9989a3d45ca78ea5fd</u> <u>cc566a1ab48958da7958</u>	- 0.00308423 93.65 USD	BTC	✓
50	2021-01-26 17:56:21	<u>71882bb15b5de905879000</u> <u>c398519da3d06051efab28</u> <u>e46e5bcf8f124b2e3703</u>	+ 0.00308423 93.65 USD	BTC	✓
51	2020-02-01 12:03:32	<u>2a30193ad6c49774288a0d</u> <u>a55706fc38f562e8ffb700</u> <u>d78f5295752a78701111</u>	- 0.09989990 932.21 USD	BTC	✓
52	2020-02-01 11:05:03	<u>5e5425683540615a53a387</u> <u>6ac17d3daf615f9914d8e</u> <u>4ae0c0ddf43f47afa4d5</u>	+ 0.09989990 937.52 USD	BTC	✓
53	2019-04-13 12:37:15	<u>f2250c74f20083d9ee2329</u> <u>53616b6dc8c967a19baf51</u> <u>c33bf68371a8ff67878f</u>	- 0.02192745	BTC	✓
54	2019-04-13 09:05:46	<u>243cdacd81261af45a84a4</u> <u>e755973e1764779f55532a</u> <u>18a93086ed1a99ac459a</u>	+ 0.02192745	BTC	✓
55	2019-03-30 12:19:42	<u>b5f55b74eb09a01bf9e9d5</u> <u>a8c782901179bc806e7a45</u> <u>b354b866781ebb8e1be4</u>	- 0.02058448	BTC	✓
56	2019-03-30 10:35:57	<u>d7dba30cb9eeae771e508f</u> <u>6b8366a6cb756436c2ea16</u> <u>06c7e346feb73f760622</u>	+ 0.02058448	BTC	✓
57	2019-03-17 12:10:31	<u>405ab7568bef0adf3a6a03</u> <u>d8e8d2587ba4d9de618d1f</u> <u>0701d8d9af733333af2d</u>	- 0.02057244	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.02057244 BTC	✓
59	2019-03-02 00:41:00	<u>c56b711f21509be83ae7b8</u> <u>a7f9af920c9ad434ad5c90</u> <u>5320f42c99a0253f3ecd</u>	- 0.02192200 BTC	✓
60	2019-03-01 22:26:48	<u>b102ba5f372cfb8ee9ab68</u> <u>c7433a63fbedde012b5ce1</u> <u>8f9347d40bc0a51a7f9d</u>	+ 0.02192200 BTC	✓
61	2019-02-17 00:06:59	<u>9350dbb18b302a726516df</u> <u>6e4456f57fef83d53ca528</u> <u>e012592bae0b9521516a</u>	- 0.02133319 BTC	✓
62	2019-02-16 10:13:38	<u>d26df13978f1c35f3a5516</u> <u>bece920264f0031fffa222</u> <u>a867581ca0f7d145ba64</u>	+ 0.02133319 BTC	✓

* USD values displayed at the time of transaction

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