

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PqmXVefBHKqFs35QsmpQjxCwwTnrt4kJa</u>
TOTAL RECEIVED	2.26344526 BTC
	142,308.23 USD
TOTAL SEND	2.26344526 BTC
	142,308.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:27:45	<u>896b537690683f0bec4911</u> <u>29c1c6f88fb72d9da528eb</u> <u>3af2cf29f2fac8607626</u>	- 0.00091370 BTC	
			15.38 USD	
2	2021-10-04 10:35:48	<u>d6ae6310987932fb4f9454</u> <u>97cd98f13b7982208a8e4a</u> <u>209a01284d5d8b1716c8</u>	- 0.02500000 BTC	
			1,230.62 USD	
3	2021-10-04 06:40:15	<u>dd01bacca31f7f36475712</u> <u>6417d0c03458be67fdef58</u> <u>91e5be47250fdf5d66e7</u>	+ 0.02500000 BTC	
			1,193.95 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-03 03:49:18	<u>07cf95c214e01eba21f8c0a1035a1282f57f81c64443d8cad37e7a6a7d501218</u>	- 0.02808653 BTC 1,345.23 USD	 
5	2021-10-03 03:15:12	<u>2d584ad09de0936c4108501e9c1b0fe21476a951a0a6e9722403838ae408476f</u>	+ 0.02808653 BTC 1,345.23 USD	 
6	2021-09-23 04:01:52	<u>fc30f51929dd42659b52f40b1ddb24cff502ef131b753e6b29705168db821f54</u>	- 0.02670924 BTC 1,165.80 USD	 
7	2021-09-23 03:38:34	<u>0a7a4e3db815bce7af6b9d8b3368e4038f020d2f54b49ede76eb021aaeb45df8</u>	+ 0.02670924 BTC 1,165.80 USD	 
8	2021-09-13 04:33:41	<u>999759c9a401c58e4c5d5bd0ed57750f4a859caa9f906f0945a4cd88db2ac0fc</u>	- 0.02984906 BTC 1,339.00 USD	 
9	2021-09-13 03:48:57	<u>cbd20538d0b3a79c95c18787347421e2b5dbb821a2f41988fe7da29c76562bef</u>	+ 0.02984906 BTC 1,339.00 USD	 
10	2021-09-03 04:34:28	<u>90078f33050426f6ba9b99fcea1dcfcff36c68904b53146765596423e7a397a4</u>	- 0.03694036 BTC 1,853.24 USD	 
11	2021-09-03 04:16:26	<u>c0d09fd26fd85c542f72ebcf830c23ce6ff72f3a20f37afc92aa45bb744b60ae</u>	+ 0.03694036 BTC 1,853.24 USD	 
12	2021-08-23 04:38:43	<u>1b23bd009cb696e9ecca544a776e9ee1056ab39b26920299dc473310250fb0c9</u>	- 0.03776178 BTC 1,902.99 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-08-23 04:09:34	<u>b8ebe13860e7362ac685d35cec22f640f29af0651d572aa1f997653c5f6df256</u>	+ 0.03776178 BTC 1,902.99 USD	 
14	2021-08-13 06:05:51	<u>84821aaf3c2ffa4de3bad3121b94c37904e38d41932c380c0b7b4b5ecbeb5ad5</u>	- 0.03957787 BTC 1,891.82 USD	 
15	2021-08-13 05:57:04	<u>a72bcac8f07345ccabe4b42c80f00a55be2d7a750adfb788bbd5d8dc7755bc8</u>	+ 0.03957787 BTC 1,826.06 USD	 
16	2021-08-03 04:09:05	<u>c2e3a9f61cd6451ee48fb6798eb3b03c5ee682d4fde9e1349a7bc056a9bc0b5b</u>	- 0.04486516 BTC 1,726.86 USD	 
17	2021-08-03 04:00:42	<u>299783267a13506d95a1e4655241af368500f2974a6f79ace8c7c27ecf4964df</u>	+ 0.04486516 BTC 1,726.86 USD	 
18	2021-07-23 06:05:50	<u>4346f00a7bc83e120ca5d4fcd5e72c422c29564367394c59e5fa8362becdb554</u>	- 0.03617046 BTC 1,216.56 USD	 
19	2021-07-23 05:57:12	<u>f51445123c1092daa67f6e6b42f4b94933ac5e4040a8596562a1f6573486a1d1</u>	+ 0.03617046 BTC 1,168.17 USD	 
20	2021-07-13 04:09:49	<u>fca0fb7fb0a07ab7f41d9252b5b61421931f3d9fa639d9d86a41a4d2429fb6c4</u>	- 0.03473561 BTC 1,147.75 USD	 
21	2021-07-13 03:58:04	<u>05175f3bfda6bb1f31804fc77ac9f3b6092b2784e681949e4dfa9c7b74a8ca62</u>	+ 0.03473561 BTC 1,147.75 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-07-03 05:50:16	<u>a7a2a978bd4327cb7623b1</u> <u>24243d57a102bdb1624e77</u> <u>619e1808c600525db024</u>	- 0.02346796 812.18 USD	BTC	✓
23	2021-07-03 05:16:01	<u>f92551e6f4fd93dd3227db</u> <u>e975725114ca10744f6fc1</u> <u>8e08580d46fafb0921be</u>	+ 0.02346796 812.18 USD	BTC	✓
24	2021-06-23 04:13:38	<u>16b8af6b52beafc1bceb8c</u> <u>1b7c5a14c1a10394c30d5e</u> <u>054f1cb7814afba434fa</u>	- 0.02042422 692.61 USD	BTC	✓
25	2021-06-23 04:03:58	<u>148d4930ae6e40341d432a</u> <u>7cc4364a53e427e80570c5</u> <u>d2a23367785e9dc57188</u>	+ 0.02042422 692.61 USD	BTC	✓
26	2021-06-19 23:28:06	<u>1db2f6a7a51625b3dd3292</u> <u>ad1c-fb6315a636d57cc0c0</u> <u>70b962d25545f41bb1d4</u>	- 0.00639118 216.48 USD	BTC	✓
27	2021-06-19 10:27:04	<u>454ed0540f10251af80aca</u> <u>43a253c8c920d754486c07</u> <u>a890e8544982aba86dcb</u>	- 0.00179445 63.67 USD	BTC	✓
28	2021-06-13 03:46:45	<u>15887890957d7607949a79</u> <u>03a3377d570bba1d76e33e</u> <u>0a4e9b8e9bc5a1cda035</u>	- 0.02174158 780.61 USD	BTC	✓
29	2021-06-13 02:29:41	<u>57c22a3a6a27566c86564d</u> <u>53a364abac786f09c3de8d</u> <u>2678ec6b6f552d0cc317</u>	+ 0.02174158 780.61 USD	BTC	✓
30	2021-06-03 07:40:46	<u>309ec44b1e0c8e7964fa59</u> <u>9cbf8c621dff03075f96d6</u> <u>f2bde0f53a3adad52202</u>	- 0.02019757 792.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b26a18cba3a0ad02f922e466794ce42a4c71db9d7451</u>	+ 0.02019757 BTC 783.29 USD		
32	2021-05-23 04:15:28	<u>29b47e9ea96ee8c4639c6980c1511cc877d0942b7a5b22f28c3ebcc6ffc1f9a4</u>	- 0.01921595 BTC 680.03 USD		
33	2021-05-23 02:53:49	<u>a873dc85900b931e858a766774d315e4b1b3bdccd1a1888b813afb57916995b7</u>	+ 0.01921595 BTC 680.03 USD		
34	2021-05-13 07:40:34	<u>0e29b0371c3433664348407d100d6b4479fc6060a6bf5ab5164afad8d168dc7</u>	- 0.02898180 BTC 1,439.55 USD		
35	2021-05-13 06:50:05	<u>086d7ee0492d0d63e8945d2b26d1ba93f2edc524598f87e8dddd5408239edfcf</u>	+ 0.02898180 BTC 1,439.55 USD		
36	2021-05-03 04:33:15	<u>a2fedc8cd011be0d69ba6b39cfbe86b479360ec62c0af1b5ddef49ef455037f8</u>	+ 0.00639118 BTC 374.89 USD		
37	2021-03-28 02:14:58	<u>caddc5056b41afc7d2bb433a7b200283cb933345113f964d9dfd824053ce70</u>	- 1.78062078 BTC 99,318.80 USD		
38	2021-03-28 01:09:39	<u>ba773aedd6fd3b0ec7815369358b0613c5eb777bed093410d3245b232f5c205d</u>	+ 1.78062078 BTC 99,318.80 USD		
39	2021-03-28 00:38:25	<u>4af9cc2a13796738739cbbf316a718685d296ed7912cc928d763ff7b97d6ca89</u>	+ 0.00179445 BTC 100.09 USD		

#	Date & time	Transaction Id	Amount	
40	2021-03-27 02:08:00	<u>448d00f4bb301f8b551592</u> <u>8adb8d7d56063e97ccb68f</u> <u>9801a80a48dd86a36b3d</u>	+ 0.00091370 BTC  51.00 USD	

* USD values displayed at the time of transaction

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