

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PqnLH9Bfxzi5PH3gxiXmktw7XGz8X954V</u>
TOTAL RECEIVED	0.73131547 BTC
	46,132.84 USD
TOTAL SEND	0.73131547 BTC
	46,132.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 13:02:25	<u>2b57f40dcdb26e2340321e</u> <u>c1cdbc1afd928461611976</u> <u>41b2657af81e12466a07</u>	- 0.08490655 BTC	
			4,987.45 USD	
2	2021-03-29 21:16:34	<u>f1ac2243fe3bf5a9005488</u> <u>a15391707b452df2168803</u> <u>1be09d5d40ec48e61ff3</u>	+ 0.08490655 BTC	
			4,987.96 USD	
3	2021-03-17 20:27:57	<u>768f1c87a88d42940bf085</u> <u>c54b5e63c30e36e359c6a8</u> <u>bf1006c68292371bd649</u>	- 0.02475744 BTC	
			1,427.22 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-17 06:27:47	<u>0d78d97d6e1b63a90c3770</u> <u>4f4224fcaec09136ac008f</u> <u>e7129be6b00c531ce728</u>	- 0.04973091 BTC  2,929.79 USD	✓
5	2021-03-17 02:20:47	<u>f1d0b60c03f5f5a992b235</u> <u>f1c45ea719697f4b69f840</u> <u>7bc19856a0191f4c73e4</u>	+ 0.02475744 BTC  1,458.53 USD	✓
6	2021-03-16 17:59:12	<u>2d1ce91d7cfec027a477a3</u> <u>2fd03f3a7eeeb28a22b589</u> <u>1e638fe218c0c56b167e</u>	+ 0.04973091 BTC  2,929.79 USD	✓
7	2021-01-25 15:31:06	<u>7f8161533c8da402690f74</u> <u>725c5b8a94c52ba9a2ac53</u> <u>0b22fe5fcf31d592bfbcb</u>	- 0.00657097 BTC  213.34 USD	✓
8	2021-01-25 12:56:35	<u>71f0610b8febd990cd92d3</u> <u>d687a228298413e64c80c1</u> <u>33e46016ad77d770a0ab</u>	- 0.00316380 BTC  102.72 USD	✓
9	2021-01-25 00:45:17	<u>18f24271a90ee46367c66a</u> <u>0b464008e99f5a59f9062b</u> <u>0a9bd28ec220e4aadfda</u>	+ 0.00316380 BTC  102.04 USD	✓
10	2021-01-25 00:14:40	<u>bb285187e46cc685576f13</u> <u>472b59cc9f0ea121b728de</u> <u>4bb12c787e33f8192336</u>	+ 0.00657097 BTC  211.94 USD	✓
11	2021-01-06 16:05:28	<u>0f620cf9af3c64dbfab4d5</u> <u>843aa06d6bf2bec7aa876c</u> <u>f17b76005cf8cf3a9e78</u>	- 0.04277675 BTC  1,686.78 USD	✓
12	2021-01-06 14:19:35	<u>d23f337c3b0ac4dbef0ccf</u> <u>2d7f8b39807b6096c4ce2a</u> <u>d41273c8bd12ebffdd7b</u>	+ 0.04277675 BTC  1,686.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-09 08:24:15	<u>8b549f6edadaefbc687fa33</u> <u>df0b2e1f6f8c703d00f17a</u> <u>2144bd67a9eaf8d1b1a2</u>	- 0.03023054 560.51 USD	BTC 	✓
14	2020-12-08 15:01:51	<u>6755e6e86f4aa41b594ef4</u> <u>102a3ed8f7569ba21b7420</u> <u>62359c68c460d8c276cc</u>	+ 0.03023054 560.51 USD	BTC 	✓
15	2020-12-08 04:11:53	<u>d6b279f4730fdee9b035ba</u> <u>dcb5acce8065abb93adf8</u> <u>42222e8ee458bd7ef7e2</u>	- 0.00714296 130.88 USD	BTC 	✓
16	2020-12-08 00:12:40	<u>94b0b6ea2be7e202826d9f</u> <u>04f6383e70f06c05eb6c19</u> <u>de3fa2bb4751fd3e4d3b</u>	- 0.00742341 136.02 USD	BTC 	✓
17	2020-12-07 18:59:40	<u>31662c72ec800b9f1a0193</u> <u>f348b30ceecf3c110115e6</u> <u>04cb52bde0fca013a10b</u>	+ 0.00742341 136.02 USD	BTC 	✓
18	2020-12-07 18:43:22	<u>862ac8d164aac09cab676c</u> <u>7521dbaf2b402e2c3aa7b6</u> <u>48f29d45000a8a77be0b</u>	+ 0.00714296 130.88 USD	BTC 	✓
19	2020-11-21 04:18:20	<u>efd5a19c4e49dd25aff3b6</u> <u>01f571b7b3e7d4b18b632f</u> <u>f95cfce6428dd3153f99</u>	- 0.07787694 1,456.59 USD	BTC 	✓
20	2020-11-20 16:49:31	<u>0f9b4aeccc31f767a77d40</u> <u>326126ee705f4f62c2f15f</u> <u>7101ff071014f8ddc575</u>	+ 0.07787694 1,456.59 USD	BTC 	✓
21	2020-09-03 18:15:23	<u>bd3e95230ab779aa9c8b0d</u> <u>55b8021450b53ca98e5868</u> <u>e53f7257d5502f1d63fc</u>	- 0.02469483 257.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-03 16:19:28	<u>e0c78c34b6b701d86d1edb</u> <u>1708a856f8e05a412fbf18</u> <u>9a7653784cc4a79a2573</u>	+ 0.02469483 257.96 USD	BTC	✓
23	2020-08-15 00:38:31	<u>9a7864b63ff8f16c33b4e6</u> <u>40731f99142386ea55f1eb</u> <u>d591da5c0bd392856387</u>	- 0.04642321 550.22 USD	BTC	✓
24	2020-08-14 16:46:26	<u>39d989a5c3241aa6502fd2</u> <u>73aa6a56484666073fb009</u> <u>37124cfd4fe2be3a170</u>	+ 0.04642321 550.22 USD	BTC	✓
25	2020-08-14 06:07:28	<u>cf8eb786a362cd13411a38</u> <u>ecb31b8ded1cfde2bb873a</u> <u>0089edeeb6128a79e627</u>	- 0.04690466 551.62 USD	BTC	✓
26	2020-08-13 16:26:09	<u>0b25d61af8d45c00d672f1</u> <u>305270defec267b53f135b</u> <u>b7d06ecafb6aa1d184d5</u>	+ 0.04690466 551.62 USD	BTC	✓
27	2020-08-12 19:25:00	<u>6e5c115b5d7b0a0481694c</u> <u>56768971ebffe61f4223d8</u> <u>d48d86ce93948fcc0d4e</u>	- 0.01749370 206.07 USD	BTC	✓
28	2020-08-12 16:27:49	<u>1f81aee8f1c5c997ae80e7</u> <u>9aceefcd498778ad6824ee</u> <u>5a84b9fd0ea853868127</u>	+ 0.01749370 206.07 USD	BTC	✓
29	2020-08-11 22:06:20	<u>d62562bf606604b84e2eb6</u> <u>583db1c534ba9aa9587827</u> <u>b110b80bd882b5aa97c7</u>	- 0.02313319 267.51 USD	BTC	✓
30	2020-08-11 15:08:33	<u>007a70d2473bfe1a156e94</u> <u>b9a4bb550fa56bc7250530</u> <u>bb5a53c736670bc5ca46</u>	+ 0.02313319 267.51 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-08-11 08:06:20	<u>00dea53b1d02ef8385ce3d</u> <u>f754f99980be9395f7427a</u> <u>6f20943602c194bdccfc</u>	- 0.02311151 263.28	BTC 	✓
32	2020-08-11 03:52:54	<u>013c9ef92bfd02b06fd6ef</u> <u>07e081c93c6007e1a76afd</u> <u>93adb316a63355d3c9bf</u>	+ 0.02311151 263.28	BTC 	✓
33	2020-07-18 08:02:39	<u>f7baf92680276f0be60e27</u> <u>b2cfd69dbdd01aa778754c</u> <u>8ded8cf065f38e4b2679</u>	- 0.03038297 278.62	BTC 	✓
34	2020-07-18 04:19:32	<u>bd95d2043a37c9c9d4815e</u> <u>44fc92bc806b7e6d9e16a8</u> <u>2ac3d4b686c331abbc89</u>	- 0.10107440 926.88	BTC 	✓
35	2020-07-17 23:17:48	<u>44a2f509b7b73ccf15c51e</u> <u>063ac4d9f12825b6e0c484</u> <u>0c6205a5d90c9920ebd0</u>	+ 0.10107440 926.88	BTC 	✓
36	2020-07-17 21:53:02	<u>e7c72db0f8b7e918d81b17</u> <u>fcc12fb9026a5fe9f97c6b</u> <u>e28ded2be05312e12a04</u>	+ 0.03038297 278.62	BTC 	✓
37	2018-01-27 00:33:17	<u>7224daae199ff3fc8ad154</u> <u>c5fc7177c603cf5eaf6581</u> <u>bc3f43b7a30c2c71d7d2</u>	- 0.02475909	BTC	✓
38	2018-01-26 23:03:38	<u>e6bc83b5544d66781a4039</u> <u>c52fc5542ea82f3831d90f</u> <u>7ab42ef0b7ee05f7c242</u>	+ 0.02475909	BTC	✓
39	2018-01-12 19:14:36	<u>7e7ec24ab0942d91ed54b7</u> <u>f33602f714085dc9547d58</u> <u>2803f9da926c86d7a53f</u>	- 0.01250000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-12 03:04:37	<u>643dac231d8c3ab0bf988e</u> <u>6856546bbdaf1eb1a1d08a</u> <u>00e441c78532577c9920</u>	- 0.04625764 BTC	✓
41	2018-01-04 22:27:08	<u>7cfbb1f035acf926181a22</u> <u>12a9fa4e84fc781903cafe</u> <u>f5091625e3fd9547568b</u>	+ 0.04625764 BTC	✓
42	2018-01-03 14:47:51	<u>ebab9339cc3a206bc0005c</u> <u>da069dc6f7051608a1feff</u> <u>e6142d2e26e95c2daf66</u>	+ 0.01250000 BTC	✓

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