

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PsjD66Cu8ZQFjZVDgFQJLChJe9VmUrdYP</u>
TOTAL RECEIVED	0.07314971 BTC
	4,620.86 USD
TOTAL SEND	0.07252218 BTC
	4,581.22 USD

Token	Balance
Bitcoin	0.00062753 BTC
	39.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 23:21:35	<u>d2938eee6763341037af94</u> <u>799c4c7fd696226ebe6744</u> <u>be7be7e183e0e64843fa</u>	- 0.00069215 BTC	
			13.04 USD	
2	2023-01-12 13:16:33	<u>eabf29fe1c90d1f6992c5b</u> <u>ea61d399b3c6f1fb9c4878</u> <u>4e72395136b077d7190a</u>	- 0.00062871 BTC	
			11.49 USD	
3	2023-01-06 05:35:32	<u>ec419941358a7ea47a6196</u> <u>3b42eb04723a40d1fb251e</u> <u>6bb8f56ef48e29668199</u>	- 0.00073659 BTC	
			12.36 USD	













#	Date & time	Transaction Id	Amount	
4	2023-01-06 05:29:55	<u>61103b7b002a6b3e9902a8c188ee0915ec476e56da7b50561263a0c3e5b6477c</u>	- 0.00091729 BTC 15.41 USD	 
5	2023-01-06 05:27:31	<u>c57531b72aecac9e76e5b514b99fe49171d9a5a0f05bed8eafd19006fa26ca6d</u>	- 0.00081428 BTC 13.68 USD	 
6	2023-01-06 05:16:53	<u>53c2949149068ed53273c3658118625068829f5d76b94be40e7c136c876cc7bf</u>	- 0.00078937 BTC 13.26 USD	 
7	2023-01-06 04:56:19	<u>58842cebacc438dc70b5b16bfcea1e8c37f4034116f64b57861125a3398317d1</u>	- 0.00072101 BTC 12.12 USD	 
8	2023-01-06 04:56:19	<u>e4c5403bb6a8296d580c49fd99870e1913db8acde8c8142b2190289dc781dfb1</u>	- 0.00072000 BTC 12.10 USD	 
9	2023-01-06 04:42:43	<u>6c821d311cd419beed953ba3fbd1d2d0f4938f88cd7f657acd789cdb7d7ecfe9</u>	- 0.00085526 BTC 14.37 USD	 
10	2023-01-06 04:25:06	<u>50624a250d7cf346fe232e15f2449ffb87b83b0f41df8d7903f29e997b2e42fe</u>	- 0.00099331 BTC 16.71 USD	 
11	2023-01-06 04:22:03	<u>370ef70a95376eac9c15522ba135da88825b3d59f26e352e914ca0114b56d5d7</u>	- 0.00078743 BTC 13.24 USD	 
12	2022-03-05 07:01:04	<u>c8afd01c8d3d1faec0c004cd23b5c60680ea21f858f27c6b8a41ef8353eb9648</u>	- 0.01245266 BTC 487.64 USD	 

#	Date & time	Transaction Id	Amount		
13	2022-03-04 19:04:45	<u>ab734ff343c6bf2a5847f6a26be2e0175a7653807ae7e9f7622ac0b8a74c16f1</u>	+ 0.01245266 487.50 USD	BTC	
14	2022-03-02 14:40:12	<u>7c64cad8d4bb8f0414a21dc4cf485af2250af736c47a0b4c5ad20e898962a76d</u>	+ 0.00091729 40.26 USD	BTC	
15	2022-02-25 23:05:46	<u>9ac6ec9278a11f38626b24a61bbb47076c404c6e1b2568e2c358fe8a41c98c77</u>	- 0.00261929 102.20 USD	BTC	
16	2022-02-25 15:03:32	<u>79268934bcb6a1277b8729ed7b96b21ad58d7d26303eda275ec7795d4abcf7e5</u>	+ 0.00261929 102.72 USD	BTC	
17	2022-02-22 06:48:53	<u>60492ab0faa13cad018753faf1a1eceaed64b86e4ff819e7a6153d729b3f2046</u>	+ 0.00081428 30.55 USD	BTC	
18	2022-02-18 22:44:13	<u>9ef0684590ac2f2973c967538341805d39902a1546311f79e90c4c0bda7fe4b2</u>	- 0.00378406 152.26 USD	BTC	
19	2022-02-18 15:54:08	<u>67d9b0af5014c7a905fc6116d99cff39ccb19a48944af29c0392772387354e8f</u>	+ 0.00378406 151.26 USD	BTC	
20	2022-02-16 12:27:48	<u>4a93974565875bfc7fc884137ab115ceee4707872aec8e6d82fb2ff2fb500d4a</u>	+ 0.00078937 34.39 USD	BTC	
21	2022-02-16 09:30:43	<u>2e284fe39fd9becb133a7dad5f7e9df9c65fed8d6599125a307022d791e5ccaa</u>	+ 0.00038800 16.91 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-02-12 05:40:24	<u>76b712131f90fb3d6f4bf1</u> <u>f7cf816e2ced1fec2c612</u> <u>ce762e0605ba95cea4db</u>	- 0.00469200 198.97 USD	BTC	✓
23	2022-02-11 19:35:10	<u>078d188bdfc07844c029e8</u> <u>c39bf0f0e73aed2a736aea</u> <u>b7564b4b47f8539a63ce</u>	+ 0.00469200 198.81 USD	BTC	✓
24	2022-02-10 21:39:22	<u>7d3ce7275c255da1c3722a</u> <u>857b5df3a8f1bd475adbf6</u> <u>4469d9196ea2d381572b</u>	- 0.00703000 301.22 USD	BTC	✓
25	2022-02-10 13:02:53	<u>343ed871338aaf8eb2461f</u> <u>c86b9bee01a093ce860baa</u> <u>d8f80483a0e9a12d8c9e</u>	+ 0.00703000 318.67 USD	BTC	✓
26	2022-02-08 05:21:57	<u>43f50ce414a88f7b819efe</u> <u>7b81e6694fc8b42528c199</u> <u>e120eb62e448af12cb64</u>	- 0.00180736 79.50 USD	BTC	✓
27	2022-02-08 00:19:37	<u>22784a931152387f0be782</u> <u>bb7e20c1f8d046e0f40629</u> <u>79f91e0a5634a2bf70df</u>	- 0.00723000 324.50 USD	BTC	✓
28	2022-02-07 21:16:01	<u>0a63c64159532cd515fd53</u> <u>3d3e38aff4216ef2f6f706</u> <u>7a38d216e5c5a514d752</u>	+ 0.00180736 81.11 USD	BTC	✓
29	2022-02-07 16:25:03	<u>f7faa92a40b5c3b15e4b52</u> <u>e0fdb8a89363c2c91f5e16</u> <u>e4978d695ccc54f46bf7</u>	+ 0.00723000 316.96 USD	BTC	✓
30	2022-02-05 18:58:29	<u>f28691ebff22f2fc7de9d0</u> <u>d5c9052ac26a5685c75363</u> <u>8ff058890603655c681c</u>	+ 0.00072101 29.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-05 07:40:59	<u>1fbb93dea4432a4aa31cde</u> <u>fb7f4d2462bc76b8e1f4eb</u> <u>861658d1e8936accd5f9</u>	- 0.00248000 103.56 USD	BTC 	
32	2022-02-04 18:42:15	<u>84c97be0e3ca0e1d7a7321</u> <u>f18f8b46c850bf683833cd</u> <u>530e69882f9f25ff902f</u>	+ 0.00248000 103.10 USD	BTC 	
33	2022-01-29 04:47:06	<u>d59f3ef6021fe1ed2c10a9</u> <u>8b396ff573305ac55b023d</u> <u>c2ff05db53523530e5cc</u>	- 0.00264000 99.62 USD	BTC 	
34	2022-01-28 21:55:48	<u>cb6ac54ecf01731145a444</u> <u>3468ddf7b488ebcfaf22c2</u> <u>a68b9d96502cec941668</u>	+ 0.00264000 99.40 USD	BTC 	
35	2022-01-26 15:33:58	<u>e4ae7671d7e41ceb8745a6</u> <u>0d508f2807b4d82d699829</u> <u>59eb45e3b2f61a01b4a2</u>	+ 0.00078743 28.98 USD	BTC 	
36	2022-01-22 17:40:53	<u>a878e1ce9f9896324a86c9</u> <u>0f473288ab6f0209d553f7</u> <u>ff1a5d301db67a37b74a</u>	+ 0.00085526 29.99 USD	BTC 	
37	2022-01-22 12:04:14	<u>92b76e3b9752c0f1baad21</u> <u>a08e6fc7ca173f3021cf9e</u> <u>9f73203aab804af2a8a3</u>	- 0.00544600 188.48 USD	BTC 	
38	2022-01-22 09:39:11	<u>fb8db803b3b85c3336e099</u> <u>39d3f1f3753b634115bd5b</u> <u>8131449b516bbf72adf2</u>	+ 0.00544600 189.73 USD	BTC 	
39	2022-01-18 12:35:49	<u>605906fc0a7f16bd2ad32a</u> <u>6f1fc28675401bcc17577e</u> <u>3323e12cdd13cbf36017</u>	+ 0.00023953 9.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-01-10 11:00:49	<u>09080a5501944f892b2913</u> <u>923927b25671881a25dc65</u> <u>acd2ccb0dbfe8578fe6d</u>	- 0.00119096 BTC 49.04 USD		
41	2022-01-10 06:48:30	<u>a3505d6de0226b3ee57b06</u> <u>ee6a243b379a2c9db208b7</u> <u>f4dc6e707d546b51af90</u>	+ 0.00119096 BTC 49.50 USD		
42	2022-01-04 23:26:45	<u>00c6bbdfd3e601fe11d023</u> <u>19699500ba5c443e845ede</u> <u>06a6cc4422fb56318fef</u>	- 0.00128409 BTC 59.45 USD		
43	2022-01-04 13:16:47	<u>9f15d5be1b8a7713304029</u> <u>20c00d261c70e709fcab56</u> <u>b560081551a0a3b4d694</u>	+ 0.00128409 BTC 59.78 USD		
44	2022-01-03 15:29:26	<u>dcb54fb26308a91ea5bfa2</u> <u>ddeb4d92211588ac470af5</u> <u>6bd08377825b78faa9b2</u>	+ 0.00072000 BTC 33.44 USD		
45	2022-01-01 00:28:47	<u>75dd9d0cdd79d76acf1a99</u> <u>317db19f668ab2c98faa8f</u> <u>99ab8dd1c71884d78681</u>	+ 0.00069215 BTC 32.66 USD		
46	2021-12-31 20:16:06	<u>9f73f79e1046da3309b8d1</u> <u>16f8ddc72aba7917d588c1</u> <u>830af56f4f3b568c922f</u>	+ 0.00073659 BTC 34.04 USD		
47	2021-12-31 18:11:37	<u>ee0e68b0dd14f2245615c4</u> <u>3a20ca22ecb6153a04a6f0</u> <u>e61b7d11ed6e9bebb77c</u>	- 0.00316000 BTC 146.04 USD		
48	2021-12-31 11:42:59	<u>551c17319add52cf8f1617</u> <u>f141b58d1079c1b065ca56</u> <u>234568dac2b6c2c758a1</u>	+ 0.00316000 BTC 148.57 USD		

#	Date & time	Transaction Id	Amount		
49	2021-12-29 09:15:45	<u>10ecd8ca398358f4b4fdc7</u> <u>66c55500763ad3286be9e7</u> <u>780332772bb80d5e3627</u>	+ 0.00062871 BTC 30.15 USD		
50	2021-12-26 20:38:13	<u>b4caa2b84c4dc4d8fe6a49</u> <u>36d9a0af7852bf7dfd2f57</u> <u>4a81ab9084db47757f89</u>	+ 0.00099331 BTC 50.43 USD		
51	2021-12-25 11:51:14	<u>b51851cdaedd81df97a614</u> <u>4d4b8c41175e17edd4cbed</u> <u>b30527216ee6ef3576f8</u>	- 0.00149036 BTC 75.68 USD		
52	2021-12-25 11:51:14	<u>49a2fdf354c09c640bd748</u> <u>afdc6ac10901cb105d616e</u> <u>fdab6657ab642dc7e7e7</u>	- 0.00656000 BTC 333.12 USD		
53	2021-12-25 05:47:46	<u>243487f85fa6e735b3995b</u> <u>7860c5f314d71972d6213c</u> <u>53e891afa5bdca5d9a87</u>	+ 0.00656000 BTC 332.48 USD		
54	2021-12-25 04:42:53	<u>e588ffa03fcd359f058861</u> <u>f48a910136c6604c3a0640</u> <u>9894c74c9a6905a3d18a</u>	+ 0.00149036 BTC 75.53 USD		

* USD values displayed at the time of transaction

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