

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pwq1oA8qRgNtJ4kJM2dXNgjquzVqVYepW</u>
TOTAL RECEIVED	0.42891151 BTC
	26,997.33 USD
TOTAL SEND	0.42889466 BTC
	26,996.27 USD

Token	Balance
Bitcoin	0.00001685 BTC
	1.06 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>23c51bab68e3e653a63c76ad57ff872567fdad4275a9f67fb6504907f3260ab3</u>	- 0.00053000 BTC	
			9.58 USD	
2	2021-12-13 19:07:44	<u>3165240bd0b18797ea1eada43debc002123ec45cbf1604193b4bd68f420f9c7e</u>	- 0.02230387 BTC	
			1,041.65 USD	
3	2021-12-13 18:07:24	<u>6347d7ad6d07faebf96a63cd6d72992527fa17cace119cb25789a22701c87d14</u>	- 0.00956636 BTC	
			446.77 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-13 15:43:55	<u>8bb6400db7e413740bcb97</u> <u>3088ed30aa11792ee06a05</u> <u>aab2bef230ce814926ca</u>	+ 0.02230387 BTC  1,041.65 USD	✓
5	2021-12-12 15:38:44	<u>957c7cb488c08082381dd3</u> <u>3445a687a57fb7b3dfeff8</u> <u>390e700cd28142ca931c</u>	+ 0.00956636 BTC  478.83 USD	✓
6	2021-11-18 09:46:16	<u>91eb960f6cf5538e5d1cb1</u> <u>4b03013b0802f6b12f0591</u> <u>3ec31bfc24dae8e0a78f</u>	+ 0.00001685 BTC  0.97 USD	✓
7	2021-10-29 01:01:40	<u>2dd73cb863f26fd586bbb7</u> <u>e72b852d7b860a2b43b4c3</u> <u>4d2e8c71a839e1d1b628</u>	+ 0.00053000 BTC  32.10 USD	✓
8	2021-09-16 07:31:22	<u>a0005901a27458d955e1c7</u> <u>0a757247e272e58468e3a6</u> <u>4fb7e2d99095f70ecf7f</u>	- 0.00209474 BTC  99.99 USD	✓
9	2021-09-15 22:33:59	<u>37550a5552a34e21d79bd5</u> <u>12f48691ba57a4298785db</u> <u>43b08650da36adb58127</u>	+ 0.00209474 BTC  100.32 USD	✓
10	2021-08-30 21:32:11	<u>120116b11693a21ebdf6ea</u> <u>62cbb7abe5745943b941b1</u> <u>813e9278006c7fa107d9</u>	- 0.00209516 BTC  100.50 USD	✓
11	2021-08-30 14:01:23	<u>d500f47bc9e6e73f9972a5</u> <u>7dc7e5070734eb3fd99d82</u> <u>554142821b838452b174</u>	+ 0.00209516 BTC  98.43 USD	✓
12	2021-08-21 06:12:44	<u>4e2fc8fe93f1b55e5f7799</u> <u>0cabbbff31e1aa4ad70ad4</u> <u>319d4c8e026f64071b61</u>	- 0.01825960 BTC  891.46 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-21 04:34:50	<u>0993d0efc11f566be2719f01029be97c640564526edc53ca14fbc4b0bcd512c</u>	+ 0.01825960 885.62 USD	BTC	✓
14	2021-08-13 22:02:51	<u>da55b7e5eafdb836f52d0b6c0a5e246ace08b23424c0f69c1ef1b372c524c319</u>	- 0.00654930 305.00 USD	BTC	✓
15	2021-08-13 15:22:01	<u>d9ce9437622d86842bcb2aa93669c3d1df22cf65165f27a0e360452d41aedbb4</u>	+ 0.00654930 313.05 USD	BTC	✓
16	2021-07-31 21:04:39	<u>323e719a4e22c08d5caa95914e112a8766c82989b9b74a3d1d379d5901029452</u>	- 0.02165171 900.42 USD	BTC	✓
17	2021-07-31 12:49:31	<u>909c8e7ac3591681d73ac2dbc26ab5e5618dd1385a7d177835179ddd058ffb6c</u>	+ 0.02165171 897.71 USD	BTC	✓
18	2021-07-24 05:11:17	<u>ef8835039ef258ed7c0cd83eff60b7420494f04e06a45ea3b99adbf62709b902</u>	- 0.03117911 1,055.94 USD	BTC	✓
19	2021-07-24 04:22:21	<u>c088920184075961d5af7675f5776baa27f4dc8d20b3f00867943c4732f7fdcf</u>	+ 0.03117911 1,055.94 USD	BTC	✓
20	2021-07-01 05:32:23	<u>3fc03e49c240ee5dd2e3bd c44e56ed9e4034246df1ce4b3994f21031780634e3</u>	- 0.05746000 1,937.40 USD	BTC	✓
21	2021-07-01 01:57:32	<u>3dc63e283a2b5cb36dc63ad575fc335686c5d97b28e22ab4a0732ca22ab3d1af</u>	+ 0.05746000 1,937.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-25 03:10:57	<u>bbbca26055ae9918e03d228e8cf8ba67827394a2c72a6fdb2562b1c267449fb9</u>	- 0.00943740 314.37	BTC 	✓
23	2021-06-24 14:56:26	<u>71258de81e8e6eec0beb51a7b34d188ff9b5360c700237e11eae5b033267420e</u>	+ 0.00943740 327.12	BTC 	✓
24	2021-06-20 06:29:18	<u>2f8e01dc23504e093892fec14a41ba3eaffafa0001d0e3addd56739e83a2b70b</u>	- 0.00552297 196.61	BTC 	✓
25	2021-06-20 02:14:10	<u>fa9b1bfdaa6cbe3758568f35888eda38c09b98a663d9b78147645fb66270f7c7</u>	- 0.00497388 168.47	BTC 	✓
26	2021-06-19 19:37:37	<u>7a848a79afc37f2db4518cacd26fe6a68e93b76b2c778f23d276d00b73de0fe2</u>	- 0.00258541 87.57	BTC 	✓
27	2021-06-19 10:27:04	<u>a04caf5f95e56f586ecb2e19f08fdca6f614ec4b8825adac4ded45493840c5ad</u>	- 0.00193140 68.53	BTC 	✓
28	2021-06-12 01:54:53	<u>edf902f4c37f694898ac5927023bd2107b455e4bdf50e7d91961fa6046b37d68</u>	+ 0.00497388 177.05	BTC 	✓
29	2021-06-11 00:13:59	<u>9638bb13aed085f62457edeafa4662837055c77370d236a6c0483865403ccb76</u>	+ 0.00552297 206.44	BTC 	✓
30	2021-05-21 18:23:51	<u>263cf24f934f70299d919d93da1161a650c175468f728d256cb2753b66bc44d9</u>	- 0.03563060 1,359.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-21 17:03:28	<u>56817f4353de2b271a02ed</u> <u>52a95f66976adb5de601a6</u> <u>ad72b2c4a92094b3c937</u>	+ 0.03563060 BTC 1,327.31 USD		✓
32	2021-03-21 23:37:27	<u>14d42749f2fa9a98a01c63</u> <u>dd87ffa2112ee999ceda05</u> <u>1ee583c78bcb18a64964</u>	+ 0.00193140 BTC 104.45 USD		✓
33	2021-01-17 07:24:35	<u>80ab5198bda7016c610914</u> <u>bb7656c87a2efd8a810259</u> <u>e9f89c1b63821a863b40</u>	- 0.01681285 BTC 602.38 USD		✓
34	2021-01-17 06:26:05	<u>0a9032d5325a67d3b167b1</u> <u>5cae1052cf36cf3f9b1303</u> <u>0b1532c9b01ab216a851</u>	+ 0.01681285 BTC 602.38 USD		✓
35	2021-01-15 22:41:23	<u>46447121ec9e8dc2fa27db</u> <u>3ceb57b7f0f449c0c29c4e</u> <u>69f51331a38581e062b7</u>	- 0.01067437 BTC 384.22 USD		✓
36	2021-01-15 15:06:26	<u>69b41798251b96f4650496</u> <u>59b6b636fb1282c91a482d</u> <u>e3273efdf58452ec95b8</u>	+ 0.01067437 BTC 384.22 USD		✓
37	2021-01-14 08:39:45	<u>d31e847bb8696e59f0835e</u> <u>eedbe9b4666c07dd7a9f31</u> <u>410d26e8e2568a9f33c7</u>	- 0.02607561 BTC 1,020.71 USD		✓
38	2021-01-14 08:22:54	<u>3131b144f48d2657f26dad</u> <u>6547c2b9d370da2ede023d</u> <u>547becbec77a80932f25</u>	+ 0.00258541 BTC 101.20 USD		✓
39	2021-01-14 07:33:15	<u>466d00d5c19cfe6acd9882</u> <u>9dfa69c4afc35ef975bee7</u> <u>0bd8e89a618ed560d26d</u>	+ 0.02607561 BTC 1,020.71 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-12-22 07:55:36	<u>c4444f2a8685ccd7209a0a5b5950229aa54998462b8fca4212ae0dccaafa1e26d</u>	- 0.04387731 BTC 1,044.75 USD	✓
41	2020-12-22 07:14:31	<u>4a04a680376b7b41229951d4da6bfd403ea8719193d980481dfed8a5de5232</u>	+ 0.04387731 BTC 1,044.75 USD	✓
42	2020-11-25 15:48:58	<u>9d9bc618ec11025a2b4c2115d3dec5ef2570ffc1b70e9ad3e531748a68c1479d</u>	- 0.01815800 BTC 311.40 USD	✓
43	2020-11-25 14:13:31	<u>0db8e528fd3b375b725e6e855bc51ae8c2664a73caf73dd946b98d22f9943a29</u>	+ 0.01815800 BTC 311.40 USD	✓
44	2020-11-24 05:20:21	<u>29d80188e9ab607c3d82c551f9c1118eaa2b8b46f4a6f2a0720da8a94ccda93b</u>	- 0.08152501 BTC 1,562.02 USD	✓
45	2020-11-24 04:55:15	<u>f3257812abdfbf0aa33096722faf6d064f162e6e3e390d22eb59cb06fa17dbc7</u>	+ 0.08152501 BTC 1,562.02 USD	✓

* USD values displayed at the time of transaction

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