

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 22:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PzMhoaitm4Bq7poPvgMbcieQczMFJXfz8</u>
TOTAL RECEIVED	6.75647162 BTC
	427,252.17 USD
TOTAL SEND	6.75647162 BTC
	427,252.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 12:17:17	<u>026cb1a2b1814f610ba79f</u> <u>133be9d10d1e57d6be6739</u> <u>f097e2478a9bcfd1755b</u>	- 0.01510000 BTC	
			927.06 USD	
2	2021-10-27 09:00:56	<u>0cffad2863918a32fea888</u> <u>21374681391112aea82d48</u> <u>4b970cd5ab34c26b2f9f</u>	+ 0.01510000 BTC	
			888.16 USD	
3	2021-10-14 10:36:36	<u>b8e4e043a55323bd1e5faa</u> <u>bebe1e7509937042d15f42</u> <u>27366da6a6f766d6c139</u>	- 0.00595090 BTC	
			341.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-05 09:55:44	<u>05719a04c32bd920185a84ae06e3a07ac8cd7bc10206efaf728bbdbfdd88071a</u>	+ 0.00595090 296.31	BTC 	✓
5	2021-05-12 12:18:58	<u>9db5cea8ad71f38d8af9ae99aae00f2c389dbb3448a5d92ff611471cc257f48f</u>	- 0.01850000 918.17	BTC 	✓
6	2021-05-05 10:54:20	<u>484f13f8431ff5a28c86724eaf916f1cd2aeb7757f325cc58e872fe500e7c144</u>	+ 0.01850000 1,062.56	BTC 	✓
7	2020-08-09 01:50:58	<u>add8e9b3140afd16ffa8e5c8363afa69a801c958f1aa3497f2f11ef910377658</u>	- 0.00200000 23.36	BTC 	✓
8	2020-08-06 17:07:12	<u>b2080bae42bcf866d1f3a71a2d16e0a055ab313ffba15dfe9c97c75545daca4e</u>	+ 0.00200000 23.18	BTC 	✓
9	2020-06-01 10:59:21	<u>22e816ac28a7031c299573f30f26e61e1ad100f218dadd3fb9b41a1736203ef1</u>	- 0.69838400 7,124.05	BTC 	✓
10	2020-05-25 10:23:42	<u>e47ff5a3161eaa9c4c8a2f08f8dfca43e21e8b599e02bbca79822c8fd71a3bf6</u>	+ 0.69838400 6,215.86	BTC 	✓
11	2020-05-22 09:11:08	<u>054d23bcbd1b188313be1c9d37b7a82811dcc0c4741a6fad939b46c3c05b5b74</u>	- 0.18421859 1,689.28	BTC 	✓
12	2020-05-22 09:11:08	<u>9c38395357c844af599fee1e269477649c82ef276ac784bc0e332eb82d8ffbbc</u>	- 0.09283035 851.25	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-15 10:34:56	<u>f487586fd7cad3032196f3</u> <u>368a8b7ce71512b12f7bd5</u> <u>38762792715d5f8de19b</u>	+ 0.09283035 BTC  864.84 USD	✓
14	2020-05-15 10:34:56	<u>c90371bb3ff3c819a2f7da</u> <u>788ee58627fd5761e3afb3</u> <u>12732b1d2e450ca0e080</u>	+ 0.18421859 BTC  1,716.25 USD	✓
15	2020-02-21 13:57:29	<u>1f0ae9841638d12abf0b11</u> <u>01dc7ad622c0906a83d86d</u> <u>e66c4190f7ba9863159b</u>	- 0.13028600 BTC  1,257.37 USD	✓
16	2020-02-20 04:23:08	<u>f2faba8060b566a16d6fb5</u> <u>efd835e9aa6aaade3ece6f</u> <u>25f38326ff7d28cec3f7</u>	+ 0.13028600 BTC  1,250.27 USD	✓
17	2020-02-07 12:55:22	<u>b2dd481d8c9136d629ecd2</u> <u>3f55dddca6e071f1130914</u> <u>7fff4fee73b45b4d4278</u>	- 0.79413500 BTC  7,858.00 USD	✓
18	2020-02-06 15:20:58	<u>e4c91c26df0d182f290672</u> <u>038a3936cd71af797bd704</u> <u>2a8f17f34d69acfb08b3</u>	+ 0.79413500 BTC  7,793.42 USD	✓
19	2020-01-31 20:35:40	<u>82321ebd01d30c0a4b17e0</u> <u>52f895e10d9906043d9896</u> <u>ba95361ff9e1b465a590</u>	- 0.75287423 BTC  7,065.43 USD	✓
20	2020-01-29 21:01:23	<u>bd94abfb6461c3d5c492ad</u> <u>7321d0507237b257324591</u> <u>bf1a0820e26363a84df9</u>	+ 0.75287423 BTC  7,162.25 USD	✓
21	2019-06-15 07:20:26	<u>cd1ccb899ced5a63239d5e</u> <u>a46f212dacf12215905947</u> <u>4909a0834b2e060dc563</u>	- 0.01170000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-08 12:51:57	<u>467a07b2854a1d2b20229a</u> <u>c8502274407663be03067f</u> <u>8dae1139d799d80a5de5</u>	+ 0.01170000 BTC	✓
23	2019-05-24 00:28:07	<u>63ebb4fd2400ab157d7111</u> <u>380909dd4b12a545a8140a</u> <u>74fa620b350226d25756</u>	- 0.00696398 BTC	✓
24	2019-05-17 16:37:21	<u>01242df2e7234e3a5507e8</u> <u>1c137b560445c864cc81dc</u> <u>a1e54a5566f7194b491f</u>	+ 0.00696398 BTC	✓
25	2019-04-27 07:36:17	<u>59b3f661bf1b6c36baeeff</u> <u>cc25abb69cf16ba6c7a679</u> <u>cf0d0cb8a5786d2b1765</u>	- 0.01790000 BTC	✓
26	2019-04-24 13:58:00	<u>0de51f4f6f75a3b3521c55</u> <u>dd14c19d15f9f60da92256</u> <u>f546dbfb89de98d57368</u>	- 0.72000000 BTC	✓
27	2019-04-23 11:45:46	<u>e8a879c94eae96a3d1999</u> <u>24ff6feb33a2e5539c4724</u> <u>e1b3aee532e3ea07b7f0</u>	+ 0.01790000 BTC	✓
28	2019-04-23 07:01:14	<u>1333d289e688a3522f5a79</u> <u>a177bfc86ac144ba3ec5b2</u> <u>ef1a3d3c45b5a31b5bf8</u>	+ 0.72000000 BTC	✓
29	2019-04-07 06:49:29	<u>2ea6f331bfb295ba5a3494</u> <u>819d03fb5858fb963367c1</u> <u>a7056f7ebb08d68eeac8</u>	- 0.01250623 BTC	✓
30	2019-04-03 09:58:44	<u>47bb028c794ae39e02239a</u> <u>dfc0bd3b46967679d79526</u> <u>03638e8a733c76e58373</u>	+ 0.01250623 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 07:34:55	<u>ea0cbadaca59b9b14bb3edc201b9cbe4a77597a20f71179a1645220657cd05c2</u>	- 0.48111356 BTC	✓
32	2019-03-26 10:52:21	<u>8e918eb95989f2a092b2a32f0c474637e089341391cae825f8ebd0697b0428a6</u>	+ 0.48111356 BTC	✓
33	2019-03-14 08:20:16	<u>72596dcd73e876099efb6cad5c184853c0985c63218fefad1447f1cb1fa3806a</u>	- 0.51712436 BTC	✓
34	2019-03-14 08:20:16	<u>72596dcd73e876099efb6cad5c184853c0985c63218fefad1447f1cb1fa3806a</u>	- 0.28500070 BTC	✓
35	2019-03-11 11:59:13	<u>a3105c67358447a8cb23cf035d1cd139fd9fa8c7fa387a1b495b4a6f9f2eb387</u>	+ 0.28500070 BTC	✓
36	2019-03-11 08:17:26	<u>aa4755fe02167822e7b01df92d7bd8bfe85ee5874ede510fe38d43cfc8840775</u>	+ 0.51712436 BTC	✓
37	2018-11-28 12:02:15	<u>32b6023ea7215fdd4adf209a563ba5e9bc6ea8995316db659a79cc236f312f60</u>	- 0.36996430 BTC	✓
38	2018-11-26 20:48:58	<u>cad1ccc16f31f370864868bb3a46ae747801c4f12f487d4a0c0b1f1162f0151c</u>	+ 0.36996430 BTC	✓
39	2018-10-05 17:09:48	<u>557b57b4b631b5a003963f963a2376ac00ddae19c82bd6873025133136445881</u>	- 0.08666828 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-04 16:40:04	<u>fe44f2a3e6df3f05eb7a60</u> <u>33dab97c9e8d75b9b4de92</u> <u>297cfc2c68b08c2c085f</u>	+ 0.08666828 BTC	✓
41	2018-09-19 14:38:03	<u>fa10a92aa339d8aefc637d</u> <u>3960c7582fcf83c28bebfa</u> <u>b219873625cb01108223</u>	- 0.31686494 BTC	✓
42	2018-09-18 05:19:17	<u>5948ee856f7d84a2cbb9b0</u> <u>9b60fc3d78e37a8336c5c2</u> <u>ba55dc272d486db3f60e</u>	+ 0.31686494 BTC	✓
43	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebebc55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.09450000 BTC	✓
44	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebebc55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.08720784 BTC	✓
45	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebebc55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.08720784 BTC	✓
46	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebebc55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.08413323 BTC	✓
47	2018-09-05 09:32:39	<u>a55cbe901190b7b7782f1f</u> <u>63466762d407716be677e6</u> <u>6bcc9058dcf12b213d33</u>	- 0.59088726 BTC	✓
48	2018-09-04 09:10:06	<u>731f31b754c624a7ec2f97</u> <u>eb3d8d48f2cb5d0354268e</u> <u>00f5a6b2dc6b1a99e4bd</u>	+ 0.59088726 BTC	✓

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49	2018-09-04 08:58:21	<u>7d2dc2c691514d0e0d612e</u> <u>f16b2710dc5a5a43acca5f</u> <u>f4efd4fa6990ec7d0072</u>	+ 0.08413323 BTC	✓
50	2018-09-04 06:57:51	<u>7bd6925768d1ec40f5ae2b</u> <u>01300bcfa328f5faf879d7</u> <u>e7ed10b5ef2e0b0f1411</u>	+ 0.08720784 BTC	✓
51	2018-09-03 07:48:28	<u>1e3663ef5fb9c94d32b532</u> <u>624bbeaeca2136e69e3acf</u> <u>e00fc51db9d2e3eba4d0</u>	+ 0.09450000 BTC	✓
52	2018-08-31 14:30:23	<u>51b91a32c6aeb2a367bd4a</u> <u>9686b76b3c6b3427312bc2</u> <u>476156ca234d3666351c</u>	+ 0.08720784 BTC	✓
53	2018-08-22 14:36:01	<u>66c00a4523ba19e0973089</u> <u>1185322a7e1581b774f407</u> <u>114d0905fb272103a847</u>	- 0.01025268 BTC	✓
54	2018-08-22 14:36:01	<u>997f39744415ede613243b</u> <u>3428740a8b64ac602e1926</u> <u>2640f34b33db27c2e9c8</u>	- 0.03958508 BTC	✓
55	2018-08-20 08:48:55	<u>6de9909f30cbfee4e6d318</u> <u>b8c57fe7f33b212d96e7e3</u> <u>3ae044f505a4b6ebd0c9</u>	+ 0.01025268 BTC	✓
56	2018-08-20 08:26:17	<u>e36390c6b4d407b1c4eb3c</u> <u>a41990001df9bae994e36c</u> <u>05e12963d5847b01835b</u>	+ 0.03958508 BTC	✓
57	2018-08-15 12:37:54	<u>e134abb026ce9a450ede5a</u> <u>24aafa5db90ca8453ac950</u> <u>bd8bcb7bca80634a3ded</u>	- 0.04493011 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-15 06:50:18	<u>19ad840f889592cf1dea33</u> <u>b4de6dd40232a4e076b2f0</u> <u>909601e812d4283cd0b0</u>	+ 0.04493011 BTC	✓
59	2018-08-01 08:32:38	<u>77d1082b2fbef029761716</u> <u>40c7b67a442deb5fa7e638</u> <u>78575f4e89c24b340a3b</u>	- 0.04903055 BTC	✓
60	2018-07-30 20:50:44	<u>d639a273e16db053a5949f</u> <u>8e78f30c24d1140cb69dc8</u> <u>b9996da839cfb11d29f7</u>	+ 0.04903055 BTC	✓
61	2018-06-22 14:11:45	<u>b66b01c7304393772715c9</u> <u>5e5bbe0dc97d4f204fcf7c</u> <u>8ce97442f0ffcdd7d464</u>	- 0.04557825 BTC	✓
62	2018-06-22 08:05:18	<u>590e54bb9940e29485b35d</u> <u>ef84dd1f2aef913dcc6584</u> <u>4e2858183cdbc3fd5c04</u>	+ 0.04557825 BTC	✓
63	2018-06-13 12:35:54	<u>8e2a1106104d01521eaf45</u> <u>b28fd7ac10a6c639273eb8</u> <u>0be653dcab1c49bf914f</u>	- 0.05919202 BTC	✓
64	2018-06-11 10:00:48	<u>897555c737b2920b8f4d5d</u> <u>6f60374768894cbf9f3e4a</u> <u>81a137a2ccf98390b4df</u>	+ 0.05919202 BTC	✓
65	2018-05-24 11:36:43	<u>1b246dc11a79f595e889f9</u> <u>42d7d725d976d5f0c735c1</u> <u>161c91e35a4f9f42d7b2</u>	- 0.01861031 BTC	✓
66	2018-05-24 09:46:25	<u>c8bd04372dbc8934312a5d</u> <u>ed46d6ecc183f0dbab0af2</u> <u>4f59aef5b3cf9b5d20d2</u>	+ 0.01861031 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-07 10:20:34	<u>739b0e84da945a2f4374d2</u> <u>25b2d7c08ef0320c90e70b</u> <u>4d9f1952fbce0735590b</u>	- 0.02263603 BTC	✓
68	2018-05-05 11:48:47	<u>74bcb772663b9179c6614b</u> <u>c69c66001cb03c956554ae</u> <u>3a4fc7867f26cde5064a</u>	+ 0.02263603 BTC	✓
69	2017-09-04 11:04:15	<u>f5d473808faf46ecb2b3b3</u> <u>3bcd10efb93ee192fe2a76</u> <u>90354fc95b75bc87c793</u>	- 0.00263500 BTC	✓
70	2017-09-04 06:07:00	<u>6b67543e29eb563fa20305</u> <u>22386241e8710bf96f56bb</u> <u>9c28612798f228cde0a6</u>	+ 0.00263500 BTC	✓

* USD values displayed at the time of transaction

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