

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PzQpHPjB1ybe3Amy7LGxtqn7pcWauaADb</u>
TOTAL RECEIVED	5.34492307 BTC
	336,505.66 USD
TOTAL SEND	5.34467762 BTC
	336,490.21 USD

Token	Balance
Bitcoin	0.00024545 BTC
	15.45 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:52:52	<u>d52115e384bad27bc0775f</u> <u>4c664bce08e2e57a56425c</u> <u>f0ed5c5dbcff2d0a3b78</u>	- 0.00063577 BTC	
			11.44 USD	
2	2021-12-08 23:20:06	<u>33df40dd34b9fc86d4be97</u> <u>de7047c080e1854c7085af</u> <u>a05c27ce17ae74b123e4</u>	- 0.00430000 BTC	
			215.07 USD	
3	2021-12-08 20:05:39	<u>f0f8e8790964b55a0e1126</u> <u>6563cb22e105372b82637b</u> <u>f440e53f12e42211ea6b</u>	+ 0.00430000 BTC	
			215.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-22 21:51:26	<u>b7842fc8ed8cf8cfb73ddd</u> <u>dce217f8985b60c298dac8</u> <u>4b2a8e0e7147090653d8</u>	- 0.00620832 BTC 347.70 USD		✓
5	2021-11-22 19:32:22	<u>165c27de5e9bbf44832c42</u> <u>3f8cfaa7ebefc9adb20d77</u> <u>2e7966527d87af15c117</u>	+ 0.00620832 BTC 349.20 USD		✓
6	2021-11-14 05:15:27	<u>b2ff9931dde2b880afd515</u> <u>31020b5c826c738746bd6f</u> <u>7c24e2d858bd5c49ee4f</u>	- 0.00224188 BTC 143.63 USD		✓
7	2021-11-13 22:09:59	<u>2dd4161b6ca22cbea81fcd</u> <u>4af9768fff8ffe61cd1fae</u> <u>99146ef14bc25d3890ee</u>	+ 0.00224188 BTC 144.88 USD		✓
8	2021-11-11 04:59:35	<u>42bff8eda647ebd63c5dc0</u> <u>6d7644142e32a0cd9a32e1</u> <u>b92061fd7aa36f4be354</u>	- 0.00640000 BTC 414.71 USD		✓
9	2021-11-11 04:59:35	<u>05ed6c9e9eb82d0f3121d3</u> <u>3451e1f08e1b36d055903f</u> <u>6058a00e680dc0bda30f</u>	- 0.00206557 BTC 133.84 USD		✓
10	2021-11-10 21:05:22	<u>cba205c85d2b46060b4aa2</u> <u>1bf159c6dc7cf52a0a406a</u> <u>8c431fc452f8f56d73a2</u>	+ 0.00206557 BTC 134.73 USD		✓
11	2021-11-10 21:01:14	<u>5800cd81ef99d392319f98</u> <u>c3f7ec7bf5a951a9d410ef</u> <u>d4ebea419c8d0571fec5</u>	+ 0.00640000 BTC 417.46 USD		✓
12	2021-11-05 15:15:59	<u>9717203704988279f9ab6d</u> <u>c0c0d9c0f5aab1fcf3f981</u> <u>4a1094d22a4296107bdb</u>	- 0.02600000 BTC 1,584.36 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-11-05 11:54:48	<u>a398de2a35377042aa803f2a440e16acff117cae283fc515d179dc758c7f94ad</u>	+ 0.02600000 BTC 1,584.36 USD	 
14	2021-11-05 04:27:24	<u>dc52a95f257c999ea015827e046f502ebb0676edb4b6128f536250a96fa84455</u>	- 0.00810627 BTC 492.71 USD	 
15	2021-11-05 04:03:25	<u>1653ede8094387d8422216418f73b415315d98729d9a7555392989b2648f7bf4</u>	- 0.02100000 BTC 1,276.42 USD	 
16	2021-11-05 02:29:09	<u>b13b6b1e4650f849721d6dafd16fa6bc43f521fc1b91476b21b34a9fffb27885</u>	+ 0.02100000 BTC 1,304.70 USD	 
17	2021-11-04 21:58:14	<u>93ea0df524edeb46b34b99470b7eb0f866430f86c93782c187b02e6cbcd45266</u>	+ 0.00810627 BTC 503.63 USD	 
18	2021-11-04 21:42:59	<u>6adbbf17da7f256b5c1f2008a06faaa5f1145ba526cc5239ca1c3979f2283d9d</u>	+ 0.00063577 BTC 39.49 USD	 
19	2021-11-04 21:07:05	<u>74b30a454cd4514df72bc8e27674add2137a1658a95edf2ba1cb2560149ae331</u>	- 0.00654068 BTC 406.36 USD	 
20	2021-11-04 19:17:38	<u>35c20c7c93beb744bbbc3b434109243778589a0eee315f5d2b3c699595c2868a</u>	+ 0.00654068 BTC 401.56 USD	 
21	2021-11-01 23:33:04	<u>e8d1d55148034bda457f2a138c4019e41d1963054ed61fbcb54c32a1b299b4e1</u>	- 0.00223442 BTC 137.46 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-11-01 18:34:17	<u>edba7c148ee9087139de87</u> <u>d3c60161156ed6112461eb</u> <u>0b858175c9a7704e5a6c</u>	+ 0.00223442 136.10 USD	BTC 	✓
23	2021-10-23 19:22:53	<u>d637c2318e652113b8223b</u> <u>b3d7d063b8c830bd52324a</u> <u>10aff54f1de0bd9d97a8</u>	+ 0.00024545 15.04 USD	BTC 	✓
24	2021-10-18 03:03:11	<u>003e5a1b02fa7199e4f4c4</u> <u>76f408817dae22d70462c3</u> <u>0a3540d281b24b9d40b2</u>	- 0.00611224 378.25 USD	BTC 	✓
25	2021-10-17 19:05:38	<u>85e56f10c05f8c4ad3a9b7</u> <u>b7540eedfd4e97ccfe3433</u> <u>e82e63cb0793bc053d65</u>	+ 0.00611224 376.07 USD	BTC 	✓
26	2021-10-09 09:05:27	<u>d7bb8b740a5db5f7e189c0</u> <u>e4f6a16ab6f7dbae8c873b</u> <u>c3ee12d1c64e36408026</u>	- 0.00478876 263.27 USD	BTC 	✓
27	2021-10-09 09:05:27	<u>d7bb8b740a5db5f7e189c0</u> <u>e4f6a16ab6f7dbae8c873b</u> <u>c3ee12d1c64e36408026</u>	- 0.00428070 235.34 USD	BTC 	✓
28	2021-10-08 23:31:27	<u>391854f72dfe6663ed0cfb</u> <u>a4df22db2c0ca4ef22457c</u> <u>7ac69293e2c79b7aaaf1</u>	+ 0.00478876 262.98 USD	BTC 	✓
29	2021-10-08 22:48:55	<u>32b78bac589f1239630c17</u> <u>661c73854f9bc03dce8118</u> <u>cde03f7d74d1d5b2d6f3</u>	+ 0.00428070 235.08 USD	BTC 	✓
30	2021-09-28 07:49:42	<u>478a261ae69224617d87cb</u> <u>c6928ef5cbab2b60122473</u> <u>6600ee7365d3ad258b5e</u>	- 0.00730408 302.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-28 05:00:19	<u>170c03931b367af54c9658</u> <u>c585b212ab85d8fbc290a4</u> <u>e6d240ed06aef53bde40</u>	+ 0.00730408 BTC 302.73 USD		
32	2021-09-01 08:42:23	<u>ce980cf3a56b99b9b346c6</u> <u>403341c427923eb0702ea2</u> <u>d1d8905148f155c0059b</u>	- 0.02010219 BTC 981.19 USD		
33	2021-09-01 06:31:56	<u>854c7d42bc18a95cb13857</u> <u>b46b4b1c0b2a7bbe359de0</u> <u>ed0dea8504044ed402f1</u>	+ 0.02010219 BTC 981.19 USD		
34	2021-08-26 20:15:26	<u>5c07e5fce20c1fb4f6c3bf</u> <u>ea954df00aa59c47aaa482</u> <u>1ceb1fcd57027afa5172</u>	- 0.07848441 BTC 3,724.38 USD		
35	2021-08-26 19:24:00	<u>32d4c86f0fd4877dca1a53</u> <u>cb5fb7f15c82d895879b2c</u> <u>a251bad208e6a2af0bfc</u>	+ 0.07848441 BTC 3,724.38 USD		
36	2021-08-20 02:48:49	<u>b5eec26fac80217cb1e92e</u> <u>ffa34ba172a5e3c1b2f3a8</u> <u>f4f16d6ab99449b1cbe3</u>	- 0.02992000 BTC 1,403.91 USD		
37	2021-08-19 19:14:05	<u>a91d5c31750636cdcffeef</u> <u>18a1132c03ceb0cb72f3d3</u> <u>677fe700223129be9391</u>	+ 0.02992000 BTC 1,403.91 USD		
38	2021-08-13 06:05:51	<u>84821aaf3c2ffa4de3bad3</u> <u>121b94c37904e38d41932c</u> <u>380c0b7b4b5ecbeb5ad5</u>	- 0.12043261 BTC 5,756.67 USD		
39	2021-08-13 05:57:04	<u>9b18d1baea7d6e0e2bbb49</u> <u>ad11f341afd50caa9e3cca</u> <u>9bb96823f03e7a180363</u>	+ 0.12043261 BTC 5,556.57 USD		

#	Date & time	Transaction Id	Amount	
40	2021-07-23 14:28:12	<u>801f6f0bf917d6aed66e5a</u> <u>a1c937b62910c26b46986a</u> <u>c8422e3971dae1a61f22</u>	- 0.10658160 BTC  3,584.77 USD	✓
41	2021-07-23 12:05:07	<u>fc273672b0d2efe6183113</u> <u>0a3eede91899e2d95d1cee</u> <u>c259154875e216a951ff</u>	+ 0.10658160 BTC  3,584.77 USD	✓
42	2021-06-26 20:12:04	<u>590cac3e018fb6b047d40a</u> <u>4aeb2e00516776b1b50bdf</u> <u>b7fd96c1db0d2d06e0cc</u>	- 0.09619802 BTC  3,198.25 USD	✓
43	2021-06-26 18:59:12	<u>7b28605b232177545e4b97</u> <u>78df5dd96e4be5d52a0d7b</u> <u>89e2d78fb6f2016948bb</u>	+ 0.09619802 BTC  3,198.25 USD	✓
44	2021-06-20 14:46:14	<u>9b091ac56bbc082112dc70</u> <u>4ac79819a9c217776e9a71</u> <u>f2a3151b942bc9c65335</u>	- 0.00357926 BTC  127.42 USD	✓
45	2021-06-20 13:36:34	<u>c2492336b9ff377137f557</u> <u>c3cab25b4b6a22402cb209</u> <u>fb38477b9b9f581988dd</u>	- 0.00296755 BTC  105.64 USD	✓
46	2021-06-20 04:29:14	<u>9a156cc2abbbffd68b714a</u> <u>7c27d6b6179a493aa02a83</u> <u>0ac2e991a981078d1019</u>	- 0.00384910 BTC  130.38 USD	✓
47	2021-04-20 08:43:50	<u>5146de27b9256b2d6a7636</u> <u>3d59efe5d33d61da97abe0</u> <u>02b55163e25b46fa1196</u>	+ 0.00357926 BTC  201.95 USD	✓
48	2021-04-14 23:12:13	<u>5f2348c6b667cd9f9adbe2</u> <u>cc54956e74a896ef15feb9</u> <u>bfa10216aba21976fe5d</u>	+ 0.00296755 BTC  185.05 USD	✓







#	Date & time	Transaction Id	Amount	
49	2021-03-10 04:34:39	<u>6241819480b836f846b220</u> <u>d49d6a745b5fc0a204e761</u> <u>e57e34d07fcfe8ed68d4</u>	- 0.04913514 BTC  2,744.27 USD	✓
50	2021-03-10 04:29:00	<u>77e113843bf5e41ece84f0</u> <u>c19cf5b38eb1c9e1b44d3f</u> <u>0d73fcb5ed667a1c011f</u>	+ 0.04913514 BTC  2,744.27 USD	✓
51	2021-02-22 22:26:36	<u>a7e2fae3a111019161c2e9</u> <u>2e1c2b337ea16bf03fab26</u> <u>a9d346f9b5475c462e26</u>	+ 0.00384910 BTC  188.18 USD	✓
52	2021-01-29 13:49:00	<u>f888e66991a12f1f3debe8</u> <u>e0a84ce5105133651e6f9d</u> <u>e082c9e0f7d5b61939aa</u>	- 0.16481665 BTC  5,647.09 USD	✓
53	2021-01-29 11:45:07	<u>4786f704dacff03b41e4d5</u> <u>10ca2e143669afe5d0a065</u> <u>006b0c03c4683db971fc</u>	+ 0.16481665 BTC  5,645.33 USD	✓
54	2021-01-25 16:07:01	<u>daa752a0f0e95d2eac0477</u> <u>1d81fdf76db0e9e73f46b6</u> <u>cf28723843e5ab0017fe</u>	- 0.05287455 BTC  1,716.71 USD	✓
55	2021-01-25 13:56:24	<u>13a44da1da48494575c21c</u> <u>9fb406a3d9f2f901245da2</u> <u>9736c7dd1c22122331c5</u>	+ 0.05287455 BTC  1,716.71 USD	✓
56	2021-01-16 21:12:16	<u>1b861c104572474552cbef</u> <u>318b5818497a58c65ce313</u> <u>939c2d9cd28ad1e00064</u>	- 0.06776876 BTC  2,428.06 USD	✓
57	2021-01-16 16:04:12	<u>5f0ed4b8bbb54ab64fdf09</u> <u>d092c9d47861a16f140fa1</u> <u>171038f663610a5e315c</u>	+ 0.06776876 BTC  2,428.06 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-11 06:02:21	<u>f5be6ac4abef7f8ce5f2110f530146bbd65569babd95a3e84d474ecfe98a888a</u>	- 0.15212476 BTC 5,385.89 USD	 
59	2021-01-11 04:00:00	<u>2ec8a1c352079a5308a3477afec5a382fd7ae51705a22fe80238134a0ca3a8b9</u>	+ 0.15212476 BTC 5,385.89 USD	 
60	2020-12-13 00:46:51	<u>46d41cb1aea1806255d381c40cda635ee41b1155b413e63ac781e047f5adb38b</u>	- 0.33837151 BTC 6,488.27 USD	 
61	2020-12-12 22:36:10	<u>709a2100fb3ce2552b3d7199843b2e797e10a4dc0c65b7b874c80ed43278c334</u>	+ 0.33837151 BTC 6,488.27 USD	 
62	2020-12-02 05:38:29	<u>7955735dbe79e452875e59a281e42b05c4f1aa61f8462ae2420be85af5b4f3e4</u>	- 0.24183788 BTC 4,644.27 USD	 
63	2020-12-01 10:40:48	<u>933b36c76f9e5fc3e6bc435784b8052763be341cb7db2456901f2951624b4cb7</u>	+ 0.24183788 BTC 4,538.07 USD	 
64	2020-11-30 05:19:09	<u>3126d5e28de6adf507d6108e6f684f9cbcd473dcc43511757e06c2cb66b56400</u>	- 0.00884056 BTC 174.12 USD	 
65	2020-11-29 19:39:52	<u>1c2a2690de3bf7c1b2fdc16f228e165d99ad5535a4e958f595af27d74f370dc7</u>	+ 0.00884056 BTC 174.12 USD	 
66	2020-10-30 02:18:49	<u>973a6a7a9afc5cee2aebb64de481275725bbb1b731e81afa4548b8dad13a243</u>	- 0.27571240 BTC 3,738.68 USD	 

#	Date & time	Transaction Id	Amount		
67	2020-10-29 23:08:55	<u>b26136fec7cc52a457c387</u> <u>7e5daca30ae643d401b900</u> <u>21c9f12645ea33339272</u>	+ 0.27571240 BTC 3,738.68 USD		
68	2020-10-28 09:22:04	<u>ea1a804251ee9af0aabc4b</u> <u>9ba330598fa47995836e71</u> <u>1f425314554500effbb1</u>	- 0.03552908 BTC 471.34 USD		
69	2020-10-28 08:00:40	<u>6a9e94f2cffa0fa3a7aa3e</u> <u>fe6d384b3167c11c40a258</u> <u>2291060b81099eb7e6c5</u>	+ 0.03552908 BTC 471.34 USD		
70	2020-10-22 21:54:08	<u>0324f1524d2f133de83f25</u> <u>216a3287d2f65574923a22</u> <u>49bd79645b11788af99e</u>	- 0.03109399 BTC 401.82 USD		
71	2020-10-22 19:26:07	<u>d5c16eba5a57720545aab3</u> <u>19cc3328908c511df7283c</u> <u>66d57da2aa97f3f4c33c</u>	+ 0.03109399 BTC 401.82 USD		
72	2020-10-17 07:46:02	<u>bb9977417b59ed3000f475</u> <u>6556fb9df9711e5c6f8be2</u> <u>1eca6f3d53212f5608ce</u>	- 0.02503907 BTC 284.44 USD		
73	2020-10-17 07:20:28	<u>47728e7c6b77e36090158c</u> <u>7879feb23bb286796d07e4</u> <u>e7cfde7143b390b8dc73</u>	+ 0.02503907 BTC 284.44 USD		
74	2020-10-10 14:53:01	<u>65d1ca96622b27e8959bdb</u> <u>dff32fe069388a8cacdafd</u> <u>7c973d97fb99e173a4da</u>	- 0.04425455 BTC 503.13 USD		
75	2020-10-10 12:37:38	<u>a38a32956631ddc544139b</u> <u>43e7cde4fb4d22bee3c2d8</u> <u>a82b76f534da5bd8e0d7</u>	+ 0.04425455 BTC 503.13 USD		

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76	2020-10-10 08:52:35	<u>2c8573442cb3fa89471a14</u> <u>6373081c2ac43f8f34a28a</u> <u>3773527f2e215c16e4a7</u>	- 0.37780507 BTC  4,266.63 USD	✓
77	2020-10-10 06:46:30	<u>4defbea50dd910cc467c9d</u> <u>e9fe577de8db67f0e95bc8</u> <u>08e63b18d9b27a6337a3</u>	+ 0.37780507 BTC  4,266.63 USD	✓
78	2020-09-19 22:43:42	<u>3a31758f22047c05696fbe</u> <u>2b3f9b65f7db79d7d4cb0b</u> <u>6e993eda9f4a3a5df8ed</u>	- 0.03552660 BTC  387.96 USD	✓
79	2020-09-19 22:37:38	<u>8b645093cbf12429fcb296</u> <u>70954bcf1e33856423de2b</u> <u>52e3cdbe2e1bb080e732</u>	+ 0.03552660 BTC  387.96 USD	✓
80	2020-09-16 14:38:41	<u>c760e32e075442a811a766</u> <u>b1cfbde08bcf3d0f998ee6</u> <u>f74ae6fb5fa39f44d28e</u>	- 0.41835903 BTC  4,576.84 USD	✓
81	2020-09-16 14:01:27	<u>9d977efc908d969a846d07</u> <u>af697fec2e4cc47b1c8083</u> <u>5e6ea4f8ff3d8f71960e</u>	+ 0.41835903 BTC  4,576.84 USD	✓
82	2020-08-29 01:46:33	<u>05726643a375cfdb4ed718</u> <u>0ff13c5ab0233f69b80a79</u> <u>02d47ce4025e6064e895</u>	- 0.01928750 BTC  221.14 USD	✓
83	2020-08-28 23:05:21	<u>6e5a8b226c97cd3637b73e</u> <u>203a69fba16c56a5bd86e7</u> <u>f3fa6719122fd0ef32bd</u>	+ 0.01928750 BTC  221.14 USD	✓
84	2020-08-25 00:35:37	<u>bb06102ae55732c4991178</u> <u>cdf627ff85904050bfc3dc</u> <u>dfbb5a744bf33342b1ca</u>	- 0.06047023 BTC  684.42 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-24 23:18:50	<u>ceffc535bdaf0df02ef944</u> <u>fe656177987fe193b9f0f5</u> <u>f144672f129718937476</u>	+ 0.06047023 BTC 	684.42 USD	✓
86	2020-08-20 20:45:17	<u>bc748f0ec5eed41567f414</u> <u>e8b2e005b6753d25a810b3</u> <u>2eb05e1c1ea8041eccc</u>	- 0.02289541 BTC 	264.01 USD	✓
87	2020-08-20 19:38:25	<u>0b4eb18840705f89d8876a</u> <u>cb5200f6392c8018ed4443</u> <u>482169108ef5d4022796</u>	+ 0.02289541 BTC 	264.01 USD	✓
88	2020-08-13 23:22:10	<u>f2afe397db3e36414ba989</u> <u>0f05fb4067d6a5e78697ae</u> <u>0ed6c5bd94b9126841b7</u>	- 0.28356600 BTC 	3,334.88 USD	✓
89	2020-08-13 20:11:40	<u>774f717626ef39ef05e3c4</u> <u>fe7412298141a716095710</u> <u>529e199f5ad6ba47d880</u>	+ 0.28356600 BTC 	3,334.88 USD	✓
90	2020-08-05 08:38:05	<u>ead8c09276dabec3135096</u> <u>7682ef5fc2d108c6592b7f</u> <u>7c8664825a30f9134be4</u>	- 0.30863981 BTC 	3,624.94 USD	✓
91	2020-08-05 07:14:49	<u>cc7628e01f6dcae271a256</u> <u>585640b374a4af2b4601e0</u> <u>749bb04be51fe364da6e</u>	+ 0.30863981 BTC 	3,624.94 USD	✓
92	2020-07-18 22:31:55	<u>6bd4c3ddfff334836884dd</u> <u>436f639a6e1d8dff470e1f</u> <u>244156554c96c314bc97</u>	- 0.54854521 BTC 	5,051.54 USD	✓
93	2020-07-18 22:05:15	<u>f9b29247a0f130eb23b92d</u> <u>9451fc5d280f560b1b21d1</u> <u>3e02d3616d01c6404519</u>	+ 0.54854521 BTC 	5,051.54 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-07-14 10:31:45	<u>46180c1e4da2f905dd0730</u> <u>8497c60bd926be3beec48b</u> <u>85b594ecae3b0006758c</u>	- 0.99054138 BTC  9,168.30 USD	✓
95	2020-07-14 09:57:56	<u>b9eaba140e1f5b36e79f3f</u> <u>73951af98cd0e50a58ad6d</u> <u>6a8a010a4359c9210296</u>	+ 0.99054138 BTC  9,168.30 USD	✓
96	2020-07-12 12:59:19	<u>1986d4f2c3afad13f99155</u> <u>5dfd1c2b89408a6d92820a</u> <u>f405e1537c161d029bc0</u>	- 0.21597610 BTC  1,996.18 USD	✓
97	2020-07-12 10:36:29	<u>c052ab224d12c43af26e5a</u> <u>5e23d4f23f9b4a00296af9</u> <u>360b2a356fe69eb59de6</u>	+ 0.21597610 BTC  2,009.17 USD	✓
98	2020-07-10 00:08:32	<u>ecf5240745d722f1fe49d0</u> <u>79d4172ed9b7d366abeeaf</u> <u>8b8432e44bef5e4c3035</u>	- 0.00533295 BTC  49.53 USD	✓
99	2020-07-09 20:54:48	<u>b30a882d56b873a792692b</u> <u>ad9ce8812c5e57f5d9c786</u> <u>1d7ad060e1ef2f0e0b94</u>	+ 0.00533295 BTC  49.53 USD	✓

* USD values displayed at the time of transaction

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