

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pBDEUukYgGPNABvszbN7avEdRnH7pthm</u>
TOTAL RECEIVED	0.83403726 BTC
	52,536.72 USD
TOTAL SEND	0.83403726 BTC
	52,536.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-06-10 18:30:33	<u>535410ab25a113e6612822</u> <u>f3785c0f065821e74bd7f4</u> <u>53c56d2414ec4bd8fe35</u>	- 0.10854310 BTC	
			4,057.21 USD	
2	2021-06-10 07:57:25	<u>b70fd05e7552d6fe1c14e7</u> <u>62d83a89fd7311c93d8c98</u> <u>c80da3d48a81f1d8f1cf</u>	+ 0.10854310 BTC	
			3,980.89 USD	
3	2021-06-03 13:42:42	<u>1664987ff8e4700f58ad9e</u> <u>faa0debadc4675e4cdb573</u> <u>a829baa4067a7f97a2e8</u>	- 0.05411196 BTC	
			2,123.72 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-01 23:44:49	<u>d807ea000b56de7d732508</u> <u>8e4004ed2439a2843632cb</u> <u>baaa1825ffbc180963ee</u>	+ 0.05411196 BTC  2,013.13 USD	✓
5	2021-05-16 15:09:53	<u>7fa2444f1c9c796097f0e5</u> <u>8e2c7c31f90c3b5c83529e</u> <u>86ce9f9357c580beb36b</u>	- 0.02833519 BTC  1,315.64 USD	✓
6	2021-05-16 15:09:53	<u>7fa2444f1c9c796097f0e5</u> <u>8e2c7c31f90c3b5c83529e</u> <u>86ce9f9357c580beb36b</u>	- 0.04590366 BTC  2,131.37 USD	✓
7	2021-05-14 15:33:41	<u>9d80850ba60a82114f292f</u> <u>03bea48e247461d2b17dbd</u> <u>0e587e54e725de2da603</u>	+ 0.04590366 BTC  2,287.90 USD	✓
8	2021-05-09 09:47:26	<u>02323355b3c65759f79178</u> <u>b5c27e7cf6eca05089ca72</u> <u>781ac20fd3b3bca79733</u>	+ 0.02833519 BTC  1,650.26 USD	✓
9	2021-04-30 22:51:42	<u>d8da0b31b74b3c51e04450</u> <u>322996b118e1c25b49d827</u> <u>79aa4fe6f348d715f948</u>	- 0.08872197 BTC  5,129.62 USD	✓
10	2021-04-29 10:51:24	<u>43af777b242f5706b53905</u> <u>15897a167bfebf01078765</u> <u>ec908c965fd6fd4cfa1a</u>	- 0.02852976 BTC  1,527.91 USD	✓
11	2021-04-29 08:57:02	<u>b490ed8e8e68514d84ec63</u> <u>9ce525e77716f376e5f6a4</u> <u>f7ad38da247ade276dfe</u>	+ 0.08872197 BTC  4,751.50 USD	✓
12	2021-04-28 19:13:15	<u>97ff9def98d64d0903b45e</u> <u>5bd619f42394d9ff6dcaa3</u> <u>cb4e3fc283659247ab5b</u>	+ 0.02852976 BTC  1,549.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-24 03:58:24	<u>dd9d7eaaba457c39bbffa9</u> <u>661751e949bf03bd2d55a2</u> <u>8d5c549e23b4813a203d</u>	- 0.03757430 BTC  1,843.91 USD	✓
14	2021-04-23 21:08:09	<u>086ad0af55615c3f487f1e</u> <u>f6bfa41504e30f9f68d78e</u> <u>8dd400d82ca5f6c7ec45</u>	+ 0.03757430 BTC  1,843.91 USD	✓
15	2021-04-23 19:45:24	<u>4699ebe82805719b31ee94</u> <u>e1e2d4f776683ae9be53ad</u> <u>4edf6288b156316216b2</u>	- 0.00928856 BTC  455.82 USD	✓
16	2021-04-22 14:13:11	<u>a8c1ec9fed7c546f9343d8</u> <u>a3bec71e282073844bdc05</u> <u>e5f21d3e205c8040d96c</u>	+ 0.00928856 BTC  480.13 USD	✓
17	2021-04-22 12:46:13	<u>5bdb1d517d0c6b9948da61</u> <u>a44cbd1b9abe5079be8426</u> <u>ee7f4d736209a9eb288f</u>	- 0.02937920 BTC  1,518.63 USD	✓
18	2021-04-15 17:52:25	<u>acd576c31ccc4e6a902306</u> <u>5e22d14dc23366718b62b8</u> <u>33c25e88218a1315ea41</u>	+ 0.02937920 BTC  1,855.58 USD	✓
19	2021-04-10 04:42:27	<u>518eeb55c2b34c64a7da19</u> <u>653d2e5b97de38de8046f3</u> <u>e32ec8917fef7e657b43</u>	- 0.02104763 BTC  1,257.99 USD	✓
20	2021-04-07 16:20:44	<u>db22eb3a154543792ddf9b</u> <u>f27c7ae10d27852ddbcbcf</u> <u>dde6e090f951315e228d</u>	+ 0.02104763 BTC  1,222.39 USD	✓
21	2021-03-30 16:46:09	<u>43994412bce6b0f1f8055d</u> <u>2a3b640db83e923d173117</u> <u>0e8d10a46c3448893057</u>	- 0.03180195 BTC  1,868.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-30 14:27:03	<u>a719c3a8524ca4076a288d</u> <u>021cf02e3a656d100ff359</u> <u>ecfe24013ecf35671a0d</u>	+ 0.03180195 BTC  1,868.06 USD	✓
23	2021-03-27 10:21:37	<u>697130a09639bd111c9d71</u> <u>9c60e01300df338e5bf60a</u> <u>84b92fd0192aa2bbbe59</u>	- 0.02200000 BTC  1,227.97 USD	✓
24	2021-03-26 18:56:23	<u>8d8a730946d3858bc0ac87</u> <u>851adc9a93200a093ca70d</u> <u>cb624b3b53b69ecd68b9</u>	+ 0.02200000 BTC  1,227.97 USD	✓
25	2021-03-26 16:53:20	<u>21d24ba4b36169a978665d</u> <u>2d1cf0d16a713951b43fd3</u> <u>27d781afe247aa602cba</u>	- 0.03520045 BTC  1,964.78 USD	✓
26	2021-03-22 12:53:42	<u>a635be60d37ed32057510a</u> <u>db38d3cf1c32e72a2f9d73</u> <u>e268c5a47988501e0d57</u>	- 0.00950000 BTC  516.23 USD	✓
27	2021-03-21 10:44:07	<u>b603d9572f1946ed4cfe69</u> <u>e3e5a5df7df61d83c6547f</u> <u>a0194732ba6fda8aa31d</u>	+ 0.00950000 BTC  544.83 USD	✓
28	2021-03-17 14:01:22	<u>29891856cf48e0f0973d2d</u> <u>18399ffbabdc3fc6551b5e</u> <u>328f818ff0aef6de092f</u>	+ 0.03520045 BTC  2,029.24 USD	✓
29	2021-03-16 11:12:47	<u>4d1e478a1e7b7e808d71ac</u> <u>fa8b49949b059b74681b77</u> <u>b6fc9aa690af9a18b910</u>	- 0.03487088 BTC  1,984.17 USD	✓
30	2021-03-16 09:02:36	<u>9f9c54d761766b834bcb2d</u> <u>a6aba35d32200315e06e6b</u> <u>1f66bbdde275e82af7fa</u>	+ 0.03487088 BTC  1,984.17 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-09 19:11:14	<u>08b78ac642fe39158557c61f0f2d71852c5166b10f5a541efa94ad0e7a4061a2</u>	- 0.03192977 BTC 1,783.32 USD	 
32	2021-03-09 17:16:57	<u>bb13f1d48f2eb17f2b7046cb612e796f89202d276517563c0249c3845d6141cd</u>	+ 0.03192977 BTC 1,783.32 USD	 
33	2021-03-07 11:39:27	<u>3f47d14d651342905d336a0a9432be88abe22382fdefa91f2e2a17be061d556c</u>	- 0.04602307 BTC 2,345.87 USD	 
34	2021-03-03 19:22:34	<u>0fbd3aabb98813870ef4fc7e34368ea2de26e62d33bb067a291e8f7bde5f3853</u>	+ 0.04602307 BTC 2,226.32 USD	 
35	2021-02-18 12:16:20	<u>3bdcd2c345339519b3720c9dc5d2836e732d5ed4fad7dfd07b521bf33618b77e</u>	- 0.02952217 BTC 1,650.46 USD	 
36	2021-02-16 07:21:15	<u>94712e024efd2f70b650d646302647c2cc9d02522ec2512b1d49b39ca1c3289c</u>	+ 0.02952217 BTC 1,450.52 USD	 
37	2021-02-06 12:12:24	<u>dcd2a9b9525a62b14e69ce1cc9518be8391b5b7ae9b0cf1cfb7d7970f8c016aa</u>	- 0.03272323 BTC 1,269.52 USD	 
38	2021-02-06 08:23:13	<u>8014c4e418cfeda99dc3969b113091afb02f5dbe92e467f4df7f85915c60120</u>	+ 0.03272323 BTC 1,282.32 USD	 
39	2021-02-01 06:43:11	<u>a81761d13a36fc6700d91e72d7a33c7d06eb9f6d7dc8532fd45f2dc218a26680</u>	- 0.04131312 BTC 1,385.07 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-01-28 13:48:25	<u>d7bebd20b8ca51c4091094</u> <u>a4f9d9297bacc20ea151a4</u> <u>ad16c92a77824cdd70a6</u>	+ 0.04131312 BTC  1,415.06 USD	✓
41	2021-01-23 10:18:37	<u>6f6c675d538694cdc2aa25</u> <u>f5c7982803560b14bea137</u> <u>8efd079e0fa5fb3293c4</u>	- 0.03475577 BTC  1,114.89 USD	✓
42	2021-01-21 05:46:32	<u>600e55985df55a971cfdc1</u> <u>2c6347266f3a224b995d64</u> <u>96f8e861d77906ea2d21</u>	+ 0.03475577 BTC  1,072.22 USD	✓
43	2021-01-13 11:01:53	<u>05b48bd91b705de57686e9</u> <u>2815e210df3016eba6f97c</u> <u>20ef4390c38f74b9f727</u>	- 0.03296152 BTC  1,231.81 USD	✓
44	2021-01-13 09:11:32	<u>268f4420153d043d1b9351</u> <u>58011599d3e78709742959</u> <u>025bc2667806a3821509</u>	+ 0.03296152 BTC  1,231.81 USD	✓

\* USD values displayed at the time of transaction

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