

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PBPzLNAaPnFYr5MvRTbRxGt1jQeoN2CT3</u>
TOTAL RECEIVED	23.53377880 BTC
	1,486,628.57 USD
TOTAL SEND	23.53377880 BTC
	1,486,628.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-27 13:02:30	<u>f107763541ef2b9b6db671</u> <u>f94248d565b8518b698999</u> <u>0cef656a887c0ea9bba5</u>	- 0.06000000 BTC	
2	2018-04-27 12:50:38	<u>3bdc7d866ca4c82e8ded92</u> <u>e1a642376a28b5980394d6</u> <u>281440d51149ff339fa4</u>	+ 0.06000000 BTC	
3	2018-04-23 18:53:16	<u>c73ad1a754a78c4bbcea55</u> <u>9d0990c4f3ccb878be4edc</u> <u>017c957f3b811c2e559f</u>	- 3.70000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 18:53:16	<u>c73ad1a754a78c4bbcea559d0990c4f3ccb878be4edc017c957f3b811c2e559f</u>	- 0.70000000 BTC	✓
5	2018-04-23 17:43:03	<u>4e45124763f87c6ccba26d33c94a65e5b6104705f661d13be785a9c0922281b2</u>	+ 0.70000000 BTC	✓
6	2018-04-23 17:41:43	<u>44822b72d5a11d7316e6754ce0c4531c6200f4106afb03326b6c272696941f22</u>	- 0.10000000 BTC	✓
7	2018-04-23 16:47:59	<u>07d2d9aef7e09ea79728764a3453f6b4cab5a1e798dd6d165d4e59efd091a785</u>	+ 3.70000000 BTC	✓
8	2018-04-23 16:47:59	<u>9262dd11591b13ef0d23822c992d4a3e5c6d93a3d070329e206df397dedf0810</u>	+ 0.10000000 BTC	✓
9	2018-03-30 17:04:04	<u>14e7710ddc9afd37b38bedb1df8c71ee09eedaf5c1255d9d404d8204a38c6c1f</u>	- 0.60000000 BTC	✓
10	2018-03-30 16:43:42	<u>cb9cbe8f7f1691bfd038996d2c230d4ad6c8aa3ce1bd715991b487528582a2b</u>	+ 0.60000000 BTC	✓
11	2018-03-30 08:50:29	<u>30037bc0a9f0fe56a4caf9337c4dea368c266bf5b9074d3a13021760df8447e2</u>	- 0.11000000 BTC	✓
12	2018-03-30 08:50:29	<u>30037bc0a9f0fe56a4caf9337c4dea368c266bf5b9074d3a13021760df8447e2</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-30 08:13:13	<u>21955ed2d3adaa5cb34ce3</u> <u>3d5685f95bd680f368b4a4</u> <u>0d50628cf9a810fc27c3</u>	+ 0.09000000 BTC	✓
14	2018-03-30 08:08:58	<u>d0a5826b9babc587b48919</u> <u>b0c8dc5060a6ecb6c26270</u> <u>2332bc9e39d0aa05428f</u>	+ 0.11000000 BTC	✓
15	2018-02-28 08:59:19	<u>ebe0d02596881d4357c7ce</u> <u>342e5e6dfe6429d153c545</u> <u>9ce2d520eae40a18834d</u>	- 2.00000000 BTC	✓
16	2018-02-28 06:18:37	<u>1fc5fd9dac7ee803bf671e</u> <u>184decb48650c5a2b99a1b</u> <u>7e5da299747355991aeb</u>	+ 2.00000000 BTC	✓
17	2018-02-24 15:24:05	<u>7e90037520f6a3556cff39</u> <u>7ae9324df8c3c9a3823270</u> <u>291dce608aeca2e1a64d</u>	- 0.45000000 BTC	✓
18	2018-02-24 14:57:38	<u>1fd8a88143800ca160fe54</u> <u>db05a1a5c512641709f392</u> <u>f034035f9daeea8fbb7a</u>	+ 0.45000000 BTC	✓
19	2018-02-22 16:59:05	<u>f1c2f71d95ed8261f431d7</u> <u>8690ec5cd8f98a32832d39</u> <u>a7a2f37c0de893cc7071</u>	- 0.86000000 BTC	✓
20	2018-02-22 16:24:17	<u>345c8a7440879930dbee3f</u> <u>96d196dd056ad48e0b4a82</u> <u>c1c6afa70090269982da</u>	+ 0.86000000 BTC	✓
21	2018-02-12 12:06:53	<u>5ae6b3d56f95dd9c7871f3</u> <u>67e86293d9112be08fe1d1</u> <u>c5e28ffb6727a947b4e0</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 11:45:54	<u>bdd8717e6671b33537707d</u> <u>1efec1ee5f0b0d448d19f8</u> <u>c13a1862c9fad4d27dac</u>	+ 1.00000000 BTC	✓
23	2018-02-10 19:15:41	<u>c96caf64dc3434313fea99</u> <u>a06cafdb535b4a1a3e870f</u> <u>f1f63e65d118b18ffc2</u>	- 4.00000000 BTC	✓
24	2018-02-10 17:31:42	<u>28ff083fa91faca9d51a1d</u> <u>de45b3276734563306dd0d</u> <u>ecd5d0620b8203837702</u>	+ 4.00000000 BTC	✓
25	2018-02-08 14:03:20	<u>70633071656dd222071c65</u> <u>7d5a7651c5d9f91dc2216e</u> <u>012b12f384739ec70655</u>	- 6.00000000 BTC	✓
26	2018-02-08 11:57:14	<u>d63c66582ca11ce81f8616</u> <u>9dcb201f087973f68e97aa</u> <u>e9ee3b468b0cc9aa6abc</u>	+ 6.00000000 BTC	✓
27	2018-01-31 16:55:28	<u>43ce85fc29d9e9451124d0</u> <u>5f2b84d070de8d52c69030</u> <u>3d91fc33dcfe5e56d69d</u>	- 1.00000000 BTC	✓
28	2018-01-31 16:23:48	<u>fe491d575c599be8ee256f</u> <u>c75c14cd1a481ad6c133f5</u> <u>ff079d92e425676f76e3</u>	+ 1.00000000 BTC	✓
29	2017-12-31 07:26:32	<u>36c1ba2fb870fb0db66970</u> <u>4b84183aba52d601be8f7b</u> <u>c564790d36c5d267861f</u>	- 0.23217505 BTC	✓
30	2017-12-31 06:52:33	<u>7a67026362824a417eca08</u> <u>1ec12408d0ce0319b37972</u> <u>c1ed018f215aa47a3294</u>	+ 0.23217505 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 01:27:45	<u>8fa9712e8f376cf0d616c2</u> <u>d1208f7802e47bb675d17b</u> <u>d79d739ab024dfd1ec09</u>	- 2.60000000 BTC	✓
32	2017-12-04 16:39:10	<u>e9a4bcdc35ce821731c0ab</u> <u>15d8888be810faf5b74622</u> <u>f857808c6080311e93f1</u>	+ 2.60000000 BTC	✓
33	2017-05-31 21:40:13	<u>37acc0c893756425ab5786</u> <u>a5b99753c210b9e678e6fb</u> <u>7aeaafd17022967a6f66</u>	- 0.02037300 BTC	✓
34	2017-05-31 18:45:16	<u>265d42b99e1071c8dbf249</u> <u>688b385f27a3b5b37da12d</u> <u>7383cf32b50282846be4</u>	- 0.01123075 BTC	✓
35	2017-05-25 11:22:18	<u>730be83e4a998fc235d989</u> <u>5819480dcec4a9af264f3d</u> <u>0286b7202b86fdb65938</u>	+ 0.02037300 BTC	✓
36	2017-05-25 11:22:18	<u>024353b7cff35e3676d940</u> <u>644c7319a7cada6ae437ac</u> <u>97dd5afd8c85a6646422</u>	+ 0.01123075 BTC	✓

* USD values displayed at the time of transaction

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