

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PGFaeBMzrZCsspkhodCC97gxVb7iaRJf</u>
TOTAL RECEIVED	0.30461141 BTC
	19,194.67 USD
TOTAL SEND	0.30461141 BTC
	19,194.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00010000 BTC 4.92 USD	
2	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00010000 BTC 4.92 USD	
3	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00010000 BTC 4.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00010000 4.92 USD	BTC 	
5	2021-12-27 22:51:12	<u>21bc6f232263b0045fedca</u> <u>8fb101b6f1a51059eb2585</u> <u>62e70ab4cff6d511e7a3</u>	- 0.00010000 4.92 USD	BTC 	
6	2021-12-27 22:51:12	<u>21bc6f232263b0045fedca</u> <u>8fb101b6f1a51059eb2585</u> <u>62e70ab4cff6d511e7a3</u>	- 0.00010000 4.92 USD	BTC 	
7	2019-07-07 21:19:36	<u>d230f4e26adec5a89c01f9</u> <u>c7754f3aace16cb2b8113b</u> <u>7335e41a36199fc6a8bb</u>	- 0.00166600	BTC	
8	2019-07-07 20:35:51	<u>927a54ad60e935a47070d4</u> <u>9b42e15a872546af9ad235</u> <u>e6587724336d4176e493</u>	- 0.00383000	BTC	
9	2019-06-30 17:50:01	<u>3f4548285a7a644182420f</u> <u>664e332d3c4dea46661efd</u> <u>01de8ddf356a40ec26ca</u>	+ 0.00383000	BTC	
10	2019-06-26 16:55:45	<u>23a6279c80653fa5baf757</u> <u>524c4750efa00ee513dc90</u> <u>ff53a355f7599092b736</u>	+ 0.00166600	BTC	
11	2019-06-20 05:23:32	<u>0cf6322f99bab5c78d427c</u> <u>97ab4ed798fcdfa355b77e</u> <u>6c77ee922da04f5939bb</u>	- 0.01217955	BTC	
12	2019-06-20 03:15:46	<u>366586c612d2b9e2b8ff97</u> <u>69c77745bfa233a186855c</u> <u>8f3aceb524062279ebf9</u>	+ 0.01217955	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-06-18 05:22:11	<u>b6a9096a0b71f4727f92da</u> <u>ae3852e1ce10d7ea25b30c</u> <u>6a48c99bd0cc5fa5bf24</u>	- 0.00069000 BTC	✓
14	2019-06-18 00:01:42	<u>d9714d07081183d8acbedf</u> <u>7dc2bb9423ed53b648094d</u> <u>b641c6dc817b791f28fa</u>	+ 0.00069000 BTC	✓
15	2019-06-13 21:41:13	<u>557ad0351292f4c81623f4</u> <u>e6b054d98a8c4bca539b9a</u> <u>57b61e13d46e1a3af5f2</u>	- 0.01089800 BTC	✓
16	2019-06-13 18:18:27	<u>824682c45754a62e11c511</u> <u>4bc67d68a413d4461d55ff</u> <u>5a1cd9247ad65c4ed4b6</u>	+ 0.01089800 BTC	✓
17	2019-06-11 14:08:53	<u>45ba248028e7525ecc6ed4</u> <u>55d5bec406b34a168c7938</u> <u>7e09716521be503f10c8</u>	- 0.00772706 BTC	✓
18	2019-06-11 04:08:41	<u>4a39862bec609621a5219b</u> <u>f8e2c984a89c8f839403a4</u> <u>57603d52a33a67d693bc</u>	- 0.01338354 BTC	✓
19	2019-06-11 02:38:19	<u>534b1884010e83f8ec7ef7</u> <u>775ab89376e7f9997ca733</u> <u>1f2768e725db2767daf9</u>	+ 0.00772706 BTC	✓
20	2019-06-11 01:42:16	<u>1d2c0d8f62e1a607258b70</u> <u>430719052d22454ec44dff</u> <u>5a15715a5a52bf5e8b6d</u>	+ 0.01338354 BTC	✓
21	2019-06-05 16:58:26	<u>4b600b247b8966f71f76d6</u> <u>ecf072bc76a456fef388ab</u> <u>a7df32064da1bdf53de2</u>	- 0.01359259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 04:36:22	<u>64bed342042da2008cbec0e9de009d22dc97cc9b30b5bcb2d16939d585022df9</u>	+ 0.01359259 BTC	✓
23	2019-06-02 22:41:15	<u>202a65ccc5a1f82903902b30788a9beb1546a753fbc31e217e3a9ba0a9b5be66</u>	- 0.00597824 BTC	✓
24	2019-05-31 01:55:09	<u>939ff99c6f75dac3ef6471877269db3190b31b2c2af741cf14a7140c826a9c59</u>	+ 0.00597824 BTC	✓
25	2019-05-28 20:52:17	<u>fbf8b715606e1e93c79901e34b6f98c85f2635cfd4a5b2eca886724d08c15dc</u>	- 0.00675619 BTC	✓
26	2019-05-28 02:47:15	<u>0960191f1a38ff50797a3908368c879763b94660c779f977964704fe9a6f50d2</u>	+ 0.00675619 BTC	✓
27	2019-05-21 18:02:43	<u>62f81cbc726be1b530afa98d219bd2e7238acdda88b77f250e2c67516e91e5ad</u>	- 0.00754156 BTC	✓
28	2019-05-21 03:40:24	<u>1e174ea78ba429160fcfdc81d58cffb29f4477a5397ac957c44879d8e0f35114</u>	+ 0.00754156 BTC	✓
29	2019-05-20 02:06:30	<u>ccf3882b5aece1a1a720c99c8d5eb29e14baf84e8d03a783d776f0cba9b9bbde</u>	- 0.00030000 BTC	✓
30	2019-05-20 02:06:30	<u>ccf3882b5aece1a1a720c99c8d5eb29e14baf84e8d03a783d776f0cba9b9bbde</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 00:29:36	<u>731a688c26be7bdf1a995b</u> <u>22af477d7329e3afea3415</u> <u>bdf41995a0e736dfbd24</u>	- 0.00050000 BTC	✓
32	2019-05-13 00:14:07	<u>711e810d0e6a90b94ba488</u> <u>5b74443281289f04deb8d2</u> <u>876ecd890a7dce8ba8f0</u>	- 0.00051000 BTC	✓
33	2019-05-13 00:14:07	<u>711e810d0e6a90b94ba488</u> <u>5b74443281289f04deb8d2</u> <u>876ecd890a7dce8ba8f0</u>	- 0.00051000 BTC	✓
34	2019-05-13 00:14:07	<u>711e810d0e6a90b94ba488</u> <u>5b74443281289f04deb8d2</u> <u>876ecd890a7dce8ba8f0</u>	- 0.00051000 BTC	✓
35	2019-05-13 00:14:07	<u>711e810d0e6a90b94ba488</u> <u>5b74443281289f04deb8d2</u> <u>876ecd890a7dce8ba8f0</u>	- 0.00051000 BTC	✓
36	2019-05-13 00:14:07	<u>4e4daa37718287cd618946</u> <u>342fc487e2e9e5fd765c86</u> <u>10e926decc617cc661d6</u>	- 0.00060000 BTC	✓
37	2019-05-12 23:59:12	<u>945c732402663abdede09c</u> <u>227dfbde847afaa1908668</u> <u>fcd0d44ebe2e45adb85e</u>	- 0.00054300 BTC	✓
38	2019-05-12 19:34:42	<u>6bdff6c2d65f323b70d1f7</u> <u>71f384dc16868d0cc32e8d</u> <u>48d0665a5b9632ff3404</u>	- 0.00076000 BTC	✓
39	2019-05-07 17:12:54	<u>8df9745d7a6f000af39645</u> <u>4c162799630f20c49c62d4</u> <u>770c9b787386b9dca123</u>	- 0.00831377 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 17:12:54	<u>7aeb5d7bd5508f352c1cf8</u> <u>11a81a5b167afce2e0493a</u> <u>a9677e5a551c32113875</u>	- 0.00929105 BTC	✓
41	2019-05-07 03:58:16	<u>98b323bccea77e1a15e29e</u> <u>8437b8f0a996cd76ba335b</u> <u>7500e7c3fc224505ca6f</u>	+ 0.00831377 BTC	✓
42	2019-05-07 03:58:16	<u>1b1bec028b0f89e3f7a501</u> <u>f63dbcb2e2c0677d00eaf8</u> <u>a3d3f1cfb6328e3bb76b</u>	+ 0.00929105 BTC	✓
43	2019-04-25 13:58:42	<u>db421c9c05abda990bdd6c</u> <u>72c669d2aa2626e4159855</u> <u>7e41f6d6ab45b4e67731</u>	- 0.02276521 BTC	✓
44	2019-04-25 03:56:47	<u>019bd7a9bb672c76eb4aaf</u> <u>84d66ce5c763e30caff90c</u> <u>de8838aaf493e72097b9</u>	+ 0.02276521 BTC	✓
45	2019-04-20 19:08:35	<u>e82fd819ebb331483bab9a</u> <u>cb68af1e25d9a842257db1</u> <u>3b1ca9f22c706b34b1c8</u>	- 0.00932722 BTC	✓
46	2019-04-18 18:46:55	<u>897619032f7c7205679742</u> <u>82ba8f1d8b31b5e9d3ef94</u> <u>1e8a2c07a6e2d47c206a</u>	+ 0.00051000 BTC	✓
47	2019-04-17 19:06:13	<u>6423248da5a1985bbc5185</u> <u>a744c83728eb15d8b52e1c</u> <u>ffe99b0b590e0d5758de</u>	+ 0.00051000 BTC	✓
48	2019-04-17 03:29:09	<u>ce27881064bc3d5cbedb5e</u> <u>053b4634fdd2bb2fbe97fb</u> <u>bf38c1772e87012daf3a</u>	+ 0.00051000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-17 03:24:53	<u>7727b661952119f658d569</u> <u>eb71abef4f409ad27c6e60</u> <u>74a41994bd9c1ae4d1b6</u>	+ 0.00932722 BTC	✓
50	2019-04-16 02:46:20	<u>8220cae9d3bd0bc55a280a</u> <u>42ad820ef418d5b6c5d5dc</u> <u>9292d40b0a1c2533f002</u>	+ 0.00051000 BTC	✓
51	2019-04-14 19:17:54	<u>e5fb2db2c971f01c7cf63</u> <u>9e558a6a2c88527ed10fed</u> <u>3c2aa396df25eb149500</u>	+ 0.00076000 BTC	✓
52	2019-04-13 21:47:48	<u>a92185a72c23124cb09923</u> <u>386ba9d8e390c993a77bed</u> <u>bdc565d028b2a807fed3</u>	+ 0.00054300 BTC	✓
53	2019-04-09 21:38:24	<u>ee0d40d785c8adca7b7039</u> <u>6ae8fe61ac58955ab7f30f</u> <u>445a14878078e1568587</u>	+ 0.00060000 BTC	✓
54	2019-04-07 19:28:52	<u>b48218cf86f4756a45b86e</u> <u>6ab6c1ce8c83151b1837de</u> <u>9d4946e365539eef682d</u>	+ 0.00030000 BTC	✓
55	2019-04-06 22:24:18	<u>3b5c7730ee6e03a1984453</u> <u>815df66c8df7932a672b5b</u> <u>2126ad5eb16c1a09200f</u>	+ 0.00030000 BTC	✓
56	2019-04-05 18:35:48	<u>024207e1bac6554376abdb</u> <u>f472c8297a56bf78923345</u> <u>9c9f97e0d2e8fbec0385</u>	+ 0.00010000 BTC	✓
57	2019-04-04 18:01:45	<u>cf0029bc0a9976054026f4</u> <u>e406a77901e348d751fa39</u> <u>f3b42a495107c2d06eb0</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-03 22:35:50	<u>d81ab12073954635fe7178</u> <u>d5ccc00233f3dc5b0542e8</u> <u>b9ec6c69f4f782b8cf26</u>	- 0.00942874 BTC	✓
59	2019-04-03 19:33:41	<u>b2117917d00670b37462b7</u> <u>2a3089193d8445d06df236</u> <u>082c2127ad4f5e74b7c8</u>	+ 0.00010000 BTC	✓
60	2019-04-03 01:07:22	<u>1feb732c5d64053a00150b</u> <u>b8a68147be05f555c11a4f</u> <u>0104cb8ccdabf6616e40</u>	+ 0.00942874 BTC	✓
61	2019-04-02 18:43:08	<u>9bd41c19c0aeead1779cdc</u> <u>5ae862da7de5fa2a115756</u> <u>5f9128217bb42e4235a7</u>	+ 0.00010000 BTC	✓
62	2019-04-02 18:35:57	<u>98f85d9bd0c4c231671f7b</u> <u>0e7b54d9cb94ffae0ff9e</u> <u>cc134fa489629c3f55ac</u>	- 0.01883428 BTC	✓
63	2019-04-02 17:20:59	<u>7c4efb602c4055a8bd8e7b</u> <u>347ab695964aded887d88f</u> <u>2c27bd8230a4cd8f1dec</u>	+ 0.01883428 BTC	✓
64	2019-04-01 20:36:38	<u>d23ff57518e821cf48256c</u> <u>9cac54c2739bc207f77989</u> <u>dda8ca5e9210cc80093f</u>	+ 0.00010000 BTC	✓
65	2019-04-01 06:42:30	<u>3d4b3a041aaf9a964f4654</u> <u>38e755492b38163941de62</u> <u>6c845490d573a3a217db</u>	+ 0.00010000 BTC	✓
66	2019-03-31 14:56:48	<u>c3e9e6064cdbf604695eda</u> <u>f865624e43718b445bef70</u> <u>565750b01a79c40c6848</u>	- 0.05400000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-30 15:08:28	<u>e94ec544428d425bf6fa8e</u> <u>d5c0e9e7d57503632d0112</u> <u>3fbf0e8eb746e24769d6</u>	+ 0.05400000 BTC	✓
68	2019-03-29 23:22:07	<u>93b0c8e31aec6cc41059cc</u> <u>b9f91105a0f929731268fe</u> <u>f475b8c4dee757521aa4</u>	+ 0.00050000 BTC	✓
69	2019-03-29 22:19:11	<u>6e3748fd68a993c9f5df52</u> <u>c3b4d3f29686301e793285</u> <u>d05c5725a61e0162e76e</u>	- 0.00180000 BTC	✓
70	2019-03-29 22:19:11	<u>6e3748fd68a993c9f5df52</u> <u>c3b4d3f29686301e793285</u> <u>d05c5725a61e0162e76e</u>	- 0.00333000 BTC	✓
71	2019-03-28 17:45:34	<u>b7ec91798adee60153d27c</u> <u>1b21cc2571bfcea5a7701b</u> <u>b7885c833078bcad34e3</u>	+ 0.00333000 BTC	✓
72	2019-03-28 17:40:07	<u>4e513c4069294b24fd4289</u> <u>9ec834c5463e4b46b7bb46</u> <u>1be50ed675fc3b71aa0c</u>	+ 0.00180000 BTC	✓
73	2019-03-24 16:47:34	<u>41b6f1c6bcd0988912fab</u> <u>d82326e973afbec3aaa285</u> <u>921f6670e8dd551df2ff</u>	- 0.00104003 BTC	✓
74	2019-03-20 16:24:06	<u>cf5a6d78b85a1c3115e2f0</u> <u>631bffff7eab11075ef497</u> <u>afabf7a90b2c5880c872</u>	+ 0.00104003 BTC	✓
75	2019-03-08 20:50:34	<u>0fc9cf287d34d1f8880f7c</u> <u>ccb515067b0f02efdc2d7a</u> <u>5f0495495b1d97bf6231</u>	- 0.01086517 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-06 00:48:15	<u>633b4dfdc5c274e1630323</u> <u>ea368529e125a0bc47fb78</u> <u>9f5f1da74c06bfc974</u>	+ 0.01086517 BTC	✓
77	2019-02-07 11:17:23	<u>ebbd8ad85d29fd946003f2</u> <u>3f313614bd6ddbee443608</u> <u>a43c8e0d7eb49d5f159e</u>	- 0.01646076 BTC	✓
78	2019-02-06 20:02:11	<u>7a1e96966d0073f865ed2d</u> <u>2fc57f2933263f3cefb2b1</u> <u>d5346c17ab7ad88a257c</u>	+ 0.01646076 BTC	✓
79	2019-01-29 21:33:26	<u>554f632569fcff4e365cff</u> <u>7a8b33706d99a2815fe5dd</u> <u>b0b5755e4ff176ed92a7</u>	- 0.01209661 BTC	✓
80	2019-01-27 21:56:19	<u>e99ac9d4419b5c9404e8ea</u> <u>642b8cd31636e83a548f17</u> <u>dadad5d1eba567beee8a</u>	+ 0.01209661 BTC	✓
81	2019-01-03 22:58:13	<u>f43cc316bf83b8833252c5</u> <u>b7dea7490fdcdd2072041a</u> <u>fb69ba87679753cffd49</u>	- 0.01579408 BTC	✓
82	2018-12-21 18:17:24	<u>bee31bfb3ddfd986b5de7</u> <u>3f52c608a30c0331f12557</u> <u>32ed899a80937d1526ee</u>	- 0.02137876 BTC	✓
83	2018-12-21 05:57:08	<u>31cce686f612798c636bac</u> <u>5d6a5b5f6d07a003a43114</u> <u>5964ca4593475c34939c</u>	+ 0.02137876 BTC	✓
84	2018-12-05 02:42:05	<u>52c0c272acdfdc65e1aa2c</u> <u>d32edb01003870b7e5db0e</u> <u>33aa9d9f0732d64794ff</u>	+ 0.01579408 BTC	✓

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