

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PGbHZBS2Y8bhq5n1ZQ79Wgyr33bEEtC27</u>
TOTAL RECEIVED	0.15615621 BTC
	9,817.91 USD
TOTAL SEND	0.15615621 BTC
	9,817.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:32:11	<u>b4c1e05999f7b027dfc7aa</u> <u>901b9f74851506b30a779e</u> <u>b47f620a9c8fc9f010ac</u>	- 0.00009087 BTC	
			5.47 USD	
2	2018-02-27 12:22:40	<u>d5f0d93fdd53da2b921f68</u> <u>4bd213052dcc13f8866867</u> <u>5259a0b5b2b158c3262e</u>	- 0.00119000 BTC	
3	2018-02-18 18:31:44	<u>530eff9deef21063662518</u> <u>051d9b4dc1b599f341de16</u> <u>b469c6c7579525409ad4</u>	- 0.00420000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 14:11:47	<u>48a053c692199e2efa1fd6</u> <u>49f9e0b5884c217248f171</u> <u>ac2d37fc3451361bdafd</u>	+ 0.00420000 BTC	✓
5	2018-02-11 19:56:19	<u>b2e2cc7c4ba8470c17dd0d</u> <u>2f122046e25eb4f8a8239c</u> <u>63bcdabc879894892ad0</u>	- 0.00420000 BTC	✓
6	2018-02-11 13:50:32	<u>8fdb1fdb7a4b9216d83980</u> <u>e7ee38f87de7ca45b8a648</u> <u>14d223669250c6d075f5</u>	+ 0.00420000 BTC	✓
7	2018-02-08 16:44:45	<u>64762ac6ace088ca4fd805</u> <u>9a0ee08f5d92656035e01b</u> <u>33f22cce61da2d085115</u>	+ 0.00119000 BTC	✓
8	2018-02-05 22:22:50	<u>a492320d8c8d5087dbc893</u> <u>a21074f1d22238508b2b5e</u> <u>603d0802d1da62b6803f</u>	+ 0.00009087 BTC	✓
9	2018-02-04 06:49:50	<u>0b763c3b394e28c336e3f7</u> <u>72516d0f250e9f0d32c029</u> <u>6c1011c71bfeb7c4249a</u>	- 0.00508685 BTC	✓
10	2018-01-07 14:03:12	<u>4dd2db5f1c154320c60f97</u> <u>c4aaf2780e1c644931479a</u> <u>5ad067a2a0bb8fe83d37</u>	+ 0.00508685 BTC	✓
11	2017-07-09 07:00:17	<u>51cf902bd1639d5926ef64</u> <u>f4b0201f706ad1a85366c1</u> <u>8cf3952000ce9b3c5b63</u>	- 0.00052910 BTC	✓
12	2017-07-02 18:35:10	<u>6be941a0cfd56c3234c1a2</u> <u>cc80f1420dea70e3d0e964</u> <u>52fb19a1d73b81fb3d0f</u>	- 0.00173572 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-17 00:42:44	<u>52f13c4500ba5526e824c3</u> <u>8a92906b24d1f50f390d56</u> <u>d595ff8658f2264f74de</u>	- 0.00038525 BTC	✓
14	2017-01-05 00:43:38	<u>5aab14aa97c28516be989d</u> <u>230960aac24994744b8607</u> <u>5b45aaaf8aaf7f974e60</u>	- 0.00528909 BTC	✓
15	2016-04-22 12:58:50	<u>566f977588d21f7da32086</u> <u>5558ebd84701ac6e50aec3</u> <u>18a13fe20ca6510fa160</u>	- 0.00034853 BTC	✓
16	2016-03-24 15:39:49	<u>f1f120a479db00a252b618</u> <u>03c2d2b029aee3117dc06d</u> <u>2c1cb1579efa306419af</u>	+ 0.00034853 BTC	✓
17	2016-03-03 14:55:01	<u>509ad16aec9e6f78eddbca</u> <u>d9848111f822467f1a53a3</u> <u>eec343fc5b65d16d6999</u>	+ 0.00038525 BTC	✓
18	2016-02-16 06:23:49	<u>ed1d710efe1c4440b1b04f</u> <u>d0e75be7df0967dd23bfa4</u> <u>943e17bcdf2af572a8f8</u>	- 0.00005875 BTC	✓
19	2016-02-15 03:58:13	<u>6a52d68b842defad5df1a3</u> <u>d60afde507afb390925e8c</u> <u>fea3dc6fd5fa7a69535a</u>	- 0.01980000 BTC	✓
20	2016-02-10 19:01:07	<u>c3fe80702e1b95f409734f</u> <u>c628623f65297524f690a6</u> <u>0b5950feb98307f47b4a</u>	+ 0.00005875 BTC	✓
21	2015-11-29 00:45:04	<u>2f1d98ec13c7cda4c97c2d</u> <u>6c4842de7e1474429a8de3</u> <u>6ec1379807b59751af4c</u>	+ 0.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-26 17:01:46	<u>186b7f1877ec1f071f9ddd ecc3cc6abf86fd2c260b19 d6c3e01146366147a1b7</u>	+ 0.00052910 BTC	✓
23	2015-11-22 14:43:00	<u>1f395002edd502d26e40e0 6dda027b8dc06d65720b8f 18c7b4cda1cddb5ec24b</u>	+ 0.00528909 BTC	✓
24	2015-11-09 13:00:13	<u>6884fe0ca832a4883efbd0 47027bee7a20b4eddf2c38 ffb9abfedd844f65f6cf</u>	+ 0.00173572 BTC	✓
25	2015-07-28 06:42:21	<u>2a65d9aeaa1f375ca1ee71 75c3e1f5fb97cef497cf62 c2ad79381e0a77585909</u>	- 0.08990000 BTC	✓
26	2015-07-27 15:58:37	<u>7829af8ada569e77a4c122 630ee867ac0275cca4a6bc 0112cef14703778904f2</u>	+ 0.08990000 BTC	✓
27	2015-07-26 21:30:29	<u>511a2d7f3920ccff59089c 5ae1188487e2ede11669af 8b9b377269842cc7f646</u>	- 0.00046091 BTC	✓
28	2015-07-26 16:40:33	<u>a2170a02afc64d79410737 46cb33c394c61828903d3c 5fc1b71aeab73807c373</u>	- 0.00179290 BTC	✓
29	2015-07-26 16:21:53	<u>ab6c00717f3bc809adcf1d e6cf6bf0e74e75141cd06d 9ab090820d1b1fb28ee2</u>	- 0.00196746 BTC	✓
30	2015-07-26 16:21:53	<u>6b4f3a0c776669bbd41c37 87383558541a429191fa72 24cb25486e7840692d9a</u>	- 0.00142619 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-07-26 13:59:54	<u>90a298b68f1186377eefee</u> <u>1478f0c57e59629bdcf460</u> <u>19f69f0357185542f13d</u>	+ 0.00046091 BTC	✓
32	2015-07-25 22:11:07	<u>03368233bc7f81f38d2552</u> <u>6e7e9e20eca84229ad514b</u> <u>70ad98c575c5f47cbbb9</u>	- 0.00075517 BTC	✓
33	2015-07-25 19:54:59	<u>4d556c2764a9d569429b72</u> <u>d10967e7dade2bff8cab89</u> <u>64d6b4bf2d917f3c688b</u>	+ 0.00075517 BTC	✓
34	2015-07-25 00:09:22	<u>3b881712717c8f78d2963e</u> <u>b649de0a1761084bcc45d9</u> <u>8dc38a6dae11431de453</u>	+ 0.00142619 BTC	✓
35	2015-07-24 01:07:20	<u>e5c5950c343f5b0c40ddfe</u> <u>d178884b8d2ced62a40bad</u> <u>ea64f190f494b46ce7ba</u>	+ 0.00196746 BTC	✓
36	2015-07-23 08:15:20	<u>66d1a4b6c08367842fc173</u> <u>8b5471db29aed01c044e9f</u> <u>3a8b5b7f430debff92f7</u>	- 0.00047245 BTC	✓
37	2015-07-23 00:52:51	<u>75064d9c8b06dde7718d5</u> <u>d7d68625466e17b254bc3b</u> <u>5b59da1cae238a9cb59d</u>	+ 0.00047245 BTC	✓
38	2015-07-22 08:56:33	<u>b99c9512dca10ff5dd49fb</u> <u>7f63d564b99c19c8b966e0</u> <u>bf25617f1117e03ac799</u>	+ 0.00179290 BTC	✓
39	2015-07-18 11:25:35	<u>119159b648c2d1d170ea7a</u> <u>bfdd3ecc2b8e874ca4d5fb</u> <u>58f5fafa34ab4c715965</u>	- 0.00004470 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-07-18 09:10:42	<u>052ed0540e83c76c7d92fb</u> <u>4c92be82db9fb2187a4e2c</u> <u>992307123ac9abf7661d</u>	+ 0.00004470 BTC	✓
41	2015-07-15 13:11:20	<u>ab31e9b248a4fef89e192</u> <u>9f564b5a94ab4b1432ea40</u> <u>8beae1d685e5ed6edd8</u>	- 0.00042622 BTC	✓
42	2015-07-15 10:41:58	<u>1d2ad47cef547b33ea1a18</u> <u>c7ec4060cba8f2fb88f337</u> <u>7cc378bea6fd794cabb9</u>	+ 0.00042622 BTC	✓
43	2015-07-12 15:01:38	<u>c3e0bd957caf0992570539</u> <u>ea67db3e022f4c29cff251</u> <u>8d90f7e5a8ec9ce64913</u>	- 0.00398605 BTC	✓
44	2015-07-11 20:47:24	<u>51f69027ae89dd90714af2</u> <u>69b52490963cd40d62686c</u> <u>e7b14f32f19352b2a59e</u>	+ 0.00398605 BTC	✓
45	2015-06-19 19:47:33	<u>8df1bfb76110bc634976e</u> <u>abe28bf4ff1667bf8a4b91</u> <u>b9959f511d6e4802ef81</u>	- 0.01201000 BTC	✓
46	2015-06-19 18:27:25	<u>459fef72d33d883d4a46b6</u> <u>73ec78c579152fbdc690d8</u> <u>98b49b7731532bf6fa89</u>	+ 0.01201000 BTC	✓

* USD values displayed at the time of transaction

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