

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PGdqmuhfjKk9CKkedGcuZRD3tw6nd5DCm</u>
TOTAL RECEIVED	1.12155065 BTC
	70,693.65 USD
TOTAL SEND	1.12155065 BTC
	70,693.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 19:44:15	<u>1c58d719d52affa5171b39</u> <u>033bf034701f16b54ca5b6</u> <u>43897c473a68931d4126</u>	- 0.00100314 BTC	
2	2019-04-05 13:40:47	<u>9fcc1626c2d7e2d2246bab</u> <u>c2310888f7d32f3a412047</u> <u>c552a8126510f28d56ba</u>	+ 0.00100314 BTC	
3	2018-08-03 13:29:44	<u>855979ee9e21ff2487a751</u> <u>eaf6c76815a5d7e81f256a</u> <u>4a1e89342cff913c86ec</u>	- 0.00107486 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 10:04:03	<u>e6e20bf4952164e7ad14f74e074bb8e3d879f5a6ec941d234cc37ba64af5b41f</u>	+ 0.00107486 BTC	✓
5	2018-06-01 14:00:08	<u>1e957526f57de2f1aedfd4b7881a63c14028801a9d9afea70d2ca32c78b64a94</u>	- 0.00107485 BTC	✓
6	2018-06-01 12:31:48	<u>6f3cf04ebabd7adc29907f48de194c8c29b404137fd33bea7f7766a5d4aa4324</u>	+ 0.00107485 BTC	✓
7	2018-04-13 10:22:31	<u>1eda33755b3c6cc5e06064ccccb8f2ff0b69338a711754979de150c0c2087d53</u>	- 0.00271026 BTC	✓
8	2018-04-13 08:39:16	<u>976f5b8770c4d74e3ce575b2886eb62d69013fce988f8d6f545e377b1b26ffd5</u>	+ 0.00271026 BTC	✓
9	2018-04-06 15:08:54	<u>156445b8128e4232981bf81d11b79c3ade07862cacb4aebaf6509b0fe25fd632</u>	- 0.01278424 BTC	✓
10	2018-04-06 10:10:05	<u>24ce091ebe1bc5d771c1da2a841b935b5e6ed61400d428fbeca5f97fc8ee4f2a</u>	+ 0.01278424 BTC	✓
11	2018-04-04 12:12:40	<u>58ddcce24924e093a9a5996426b793e2ab894a8e1417cda042d55e9f886bc90b</u>	- 0.03388725 BTC	✓
12	2018-04-04 10:20:41	<u>5f7d74a3df3512fa50183f6908a35aea226148e81fdfaeaf0c8ad61a3b2d875b</u>	+ 0.03388725 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-30 11:14:01	<u>fa38142f4a66297c2f87dd</u> <u>16672a4d5c7eebd438d2f7</u> <u>777030f760856af0aa87</u>	- 0.04270383 BTC	✓
14	2018-03-30 09:59:30	<u>1051068519b0cae731c09f</u> <u>9e30a54932103112fce276</u> <u>d660d06677cecd1ce219</u>	+ 0.04270383 BTC	✓
15	2018-03-23 14:44:06	<u>09d7ae2856519b76bbc932</u> <u>41b65d1d473a08301f08ab</u> <u>66135b68748bdcdbd1632</u>	- 0.04720977 BTC	✓
16	2018-03-23 12:41:50	<u>9d47f525d41ce63d9577da</u> <u>1ee922dbbffe5246907314</u> <u>c44a154d5affea91e274</u>	+ 0.04720977 BTC	✓
17	2018-03-16 12:03:35	<u>0c617c69b2d8cf525edd7b</u> <u>6880e309c1c7d6fd20e8f1</u> <u>69ca85e2d9cd6def8572</u>	- 0.04873224 BTC	✓
18	2018-03-16 09:51:21	<u>e2f2350493df97f51c8031</u> <u>5489bdebe6d01ebf4a5b42</u> <u>35ede3325e92eda83acf</u>	+ 0.04873224 BTC	✓
19	2018-03-11 14:19:42	<u>be9dba44c1c5a172883657</u> <u>517f225debc6672f8ed72e</u> <u>e57514fe959e102128f4</u>	- 0.06298034 BTC	✓
20	2018-03-09 11:58:04	<u>6687849a8807980893bb2b</u> <u>93d0a615f468fdab3c4696</u> <u>9f06d48f71e2b0f99c5b</u>	+ 0.06298034 BTC	✓
21	2018-03-02 11:54:14	<u>66d1f95c9d9b86a3468aaa</u> <u>692151f811ce5c3e263d85</u> <u>4d4abe83f7cfa2d30acc</u>	- 0.02020708 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 10:04:32	<u>fde12e37cd7c6c19aebe78</u> <u>f0e3f29409e8d4c2a6f2d2</u> <u>027817ca0a8081b39f1d</u>	+ 0.02020708 BTC	✓
23	2018-02-28 11:21:03	<u>db78e8a50d419f89a0abf4</u> <u>399c1f448a6b84b1ee5307</u> <u>99036cd175d7d540c6ab</u>	- 0.03709227 BTC	✓
24	2018-02-28 10:15:32	<u>d9d4e844215a12e8f35583</u> <u>ed688dde97c2958f8d71bb</u> <u>99ac4d82256ac5d97c37</u>	+ 0.03709227 BTC	✓
25	2018-02-24 13:41:14	<u>b69a9593f5edf13571aca9</u> <u>21e6f9c48db5c34593dcb1</u> <u>6dce7bc951f92e3ffc01</u>	- 0.01694078 BTC	✓
26	2018-02-24 11:57:36	<u>9c656a54276f6d7e037457</u> <u>196c868519004e572306fa</u> <u>4dd023f5c06ec120e796</u>	+ 0.01694078 BTC	✓
27	2018-02-22 13:41:57	<u>45cd222d474b6f208e69bc</u> <u>8663739a6fd053ba499c0b</u> <u>eb353ddd62edcbeb95a9</u>	- 0.07447240 BTC	✓
28	2018-02-22 12:04:46	<u>7f5b1c8c76b484951019fa</u> <u>f793d7842cdbf524b34152</u> <u>f212c3a5c3b75599b129</u>	+ 0.07447240 BTC	✓
29	2018-02-15 20:59:13	<u>d1fcaac4c2c2f255569a27</u> <u>ac0180ee1ff2b4c48de614</u> <u>7e8394e132b241f005e4</u>	- 0.06726493 BTC	✓
30	2018-02-15 10:27:03	<u>968b17b633b8619eafb0b8</u> <u>c6f9d51c2ea16af6e5970a</u> <u>38841381074a89bccb93</u>	+ 0.06726493 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 11:53:17	<u>3487e1e8c2ca9605d1e13f8f54c2cef97518003507b7a35480c848ddc7bd2f9f</u>	- 0.04160287 BTC	✓
32	2018-02-09 10:15:00	<u>b970d90e0575d968c6b952fe69c8bd4fdaa94605bf111d7f4a138fefeb6b6951</u>	+ 0.04160287 BTC	✓
33	2018-02-06 22:56:51	<u>973ff409591d4fcf527257a8a03a663777a062d19d0bb569e6634b5ada546098</u>	- 0.02563299 BTC	✓
34	2018-02-06 21:43:57	<u>a15f3bc74c8094909e8902d7d9897e13e969a61d1d343411c01a284a77fbcf87</u>	+ 0.02563299 BTC	✓
35	2018-02-04 14:23:35	<u>dd7e5d056ca8e92c84f3deca83caa0753156f085b447331db7d5a73c629ac787</u>	- 0.10775370 BTC	✓
36	2018-02-04 12:44:08	<u>40978024339fba2e9d4963be9620090d8c8a12e0b3a3662dee913523f7ea1e30</u>	+ 0.10775370 BTC	✓
37	2018-01-28 13:23:15	<u>a61e20ab91d54fa897dde567fd38d737d03125ac3c8d210453b9edddb81421cb</u>	- 0.04349812 BTC	✓
38	2018-01-28 10:26:50	<u>d04ddf372cb85bf28e14d1860926a6fbc5b8bdea4c8b7525b75ef3331c96628e</u>	+ 0.04349812 BTC	✓
39	2018-01-21 13:05:50	<u>cd4523064062d0eafbd925389c6af5039c8066269cb1d8b830b0503fa89326ea</u>	- 0.07639539 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 12:04:30	<u>1882808130cb448a9b6519</u> <u>9b9d1cab510665bc130642</u> <u>484b1afb89486bc15726</u>	+ 0.07639539 BTC	✓
41	2018-01-14 20:34:44	<u>8b2d1d37a0530c581f6e90</u> <u>3dba39c0bb868747b78c79</u> <u>e5ae63cec527bbe0a60d</u>	- 0.07171445 BTC	✓
42	2018-01-14 13:22:40	<u>3d36be1e8273e517828ec5</u> <u>ba2ba4bed46a7890959a12</u> <u>97039bd7766a5ab7579c</u>	+ 0.07171445 BTC	✓
43	2017-12-12 13:11:48	<u>6857fa0820da4bfbfd77f9e</u> <u>074a4e89fd86f8e639af33</u> <u>31dd3db8d4272b37e246</u>	- 0.01950000 BTC	✓
44	2017-12-12 10:16:30	<u>abfe529d4f7ecdbe91ba2d</u> <u>cbf66b1483d1215f0a3aa3</u> <u>aedf135a29a6bba230ac</u>	+ 0.01950000 BTC	✓
45	2017-12-11 11:38:24	<u>4875ea098324d632a6b852</u> <u>6cd165f47f184e206c4b23</u> <u>8a0173e0899551374db2</u>	- 0.02410000 BTC	✓
46	2017-12-11 09:16:53	<u>59b0c4513de18b8ae023ea</u> <u>364331aef5ea381f0b5ba9</u> <u>1416a3271cb1cd8318a3</u>	+ 0.02410000 BTC	✓
47	2017-11-24 14:42:17	<u>bfc49ead9cdb9de88945d5</u> <u>671971c17488c0a7e7637c</u> <u>7b0d1d17f2f034972065</u>	- 0.08367926 BTC	✓
48	2017-11-24 12:40:55	<u>3ed3409f3a191aeb464505</u> <u>ad95ad0ebf61891ac2bd76</u> <u>26c01f02c672d42d14f9</u>	+ 0.08367926 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 14:02:26	<u>dcbe8c2f6912f2f01759a9</u> <u>e609423f91c56c2388c797</u> <u>63698cf1edd660f522a2</u>	- 0.01548547 BTC	✓
50	2017-11-17 12:21:45	<u>16811a5e5711793efac387</u> <u>46328943cb0a4c1cbbbeb0</u> <u>94a9bba2f53ec43238a5</u>	+ 0.01548547 BTC	✓
51	2017-11-16 16:19:08	<u>081dbe867e833feb986500</u> <u>e1f82b0ac315b8bb836516</u> <u>08801ef4dd151bf052ed</u>	- 0.10879423 BTC	✓
52	2017-11-16 10:18:41	<u>94deb7c6225ec791b96c4e</u> <u>248ec04b40847ac472eed3</u> <u>775c0449bd205a049e5d</u>	+ 0.10879423 BTC	✓
53	2017-11-15 11:30:54	<u>93d3aa1aebdcb1fa95ffb1</u> <u>2f0bf0815246f9f836105c</u> <u>24b80d48e4ee26b10e97</u>	- 0.03325593 BTC	✓
54	2017-11-13 11:25:16	<u>dff31dbd8a845091693e72</u> <u>de8211656a7431a45cb471</u> <u>41bc49eb480fe6eebd10</u>	+ 0.03325593 BTC	✓

* USD values displayed at the time of transaction

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