

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PGoBTE727V9Nofr27BJYgD53iTKzdtuLU</u>
TOTAL RECEIVED	0.01761247 BTC
	1,110.15 USD
TOTAL SEND	0.01761247 BTC
	1,110.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 00:44:56	<u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u>	- 0.00005042 BTC	
			0.48 USD	
2	2020-05-14 16:38:51	<u>65dfc29a0e5a0971886c06</u> <u>55385c29babfb7063613e0</u> <u>689f497885cbcbec0b49</u>	+ 0.00005042 BTC	
			0.46 USD	
3	2020-03-27 02:04:38	<u>4adfaa66f465f9c4e40f88</u> <u>89807c32e1276d16d62b98</u> <u>26c23923737867231a48</u>	- 0.00026575 BTC	
			1.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-26 21:34:37	<u>2de10a737ea0c10f700ce4</u> <u>65d0f105cf647734990595</u> <u>32f78ce0b493e9fddb34</u>	+ 0.00026575 1.68 USD	BTC 	
5	2020-02-28 05:22:21	<u>f77966732a6702a886ea35</u> <u>ed82ecae3360067921da2f</u> <u>b39b00fea7d87b9c0fcc</u>	- 0.00013296 1.15 USD	BTC 	
6	2020-02-28 04:10:33	<u>7d02b3998b77ae34f13b17</u> <u>95205737f5ae5379d5202e</u> <u>57c53a1fc08185cf0ae4</u>	+ 0.00013296 1.15 USD	BTC 	
7	2020-01-22 02:53:55	<u>a4fb2d6e3a469252a27fbc</u> <u>9a3793d7336642a9e212a1</u> <u>e8ed6d5c657905d5c0cd</u>	- 0.00028342 2.46 USD	BTC 	
8	2020-01-21 22:11:45	<u>e678ff83875e9906e8a634</u> <u>0dce3b43ac5f735cafb58f</u> <u>ab9fa60747726d41057f</u>	+ 0.00028342 2.46 USD	BTC 	
9	2020-01-21 02:41:16	<u>02f192bd6c7fcdb21894b0</u> <u>97e511f939ee6eb8ced3b6</u> <u>176a823cdb13375c0d6a</u>	- 0.00029381 2.56 USD	BTC 	
10	2020-01-21 00:48:59	<u>5e119311cb719973ac274a</u> <u>a5eb9caf5c6500d6d5c9ad</u> <u>ffa0f50619e385efe4ad</u>	+ 0.00029381 2.56 USD	BTC 	
11	2019-12-08 22:21:28	<u>c10878263d667da4a1bddf</u> <u>ccb858f5f4076607d0a273</u> <u>dba1d34af88071ebcff0</u>	- 0.00040965 3.00 USD	BTC 	
12	2019-12-08 22:08:13	<u>7d82cf0ae0b492684d8544</u> <u>ba5f8981ebd29cc2c0d62f</u> <u>2d64b42808b65df10b88</u>	+ 0.00040965 3.00 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-06-06 23:28:16	<u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u>	- 0.00010295 BTC	✓
14	2019-06-06 23:28:16	<u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u>	- 0.00010428 BTC	✓
15	2019-04-11 07:04:37	<u>de410e068f63658184a839</u> <u>be562460da953def67565c</u> <u>71250924f38795593e9e</u>	+ 0.00010295 BTC	✓
16	2019-04-10 04:26:17	<u>26599030599c1028765761</u> <u>aeecaf61ad750a5cd852b3</u> <u>efa97a73ee73caaf6779</u>	+ 0.00010428 BTC	✓
17	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u>	- 0.00010002 BTC	✓
18	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u>	- 0.00010382 BTC	✓
19	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00034772 BTC	✓
20	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00038092 BTC	✓
21	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00030029 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00031347 BTC	✓
23	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00032808 BTC	✓
24	2017-10-25 06:52:01	<u>613ac799803e15fd3094e5</u> <u>a6a0bb98a4d086379ed263</u> <u>dc4c6017f32aaddb9376</u>	+ 0.00010002 BTC	✓
25	2017-10-23 02:56:53	<u>3f17cde5444221e76ca58d</u> <u>2950b76fad9f58ce977828</u> <u>b0c26277e750024ef87a</u>	+ 0.00038092 BTC	✓
26	2017-10-20 13:40:44	<u>2c0316db8e0a8d1ee22d00</u> <u>baa900e7c0d5bcb31ef6f7</u> <u>bbab4176b0739d4b1883</u>	+ 0.00031347 BTC	✓
27	2017-10-18 07:47:32	<u>7cfe026409cf9e303b6801</u> <u>14d9d5af56863988d6004f</u> <u>b46ac95f966350c1fba4</u>	+ 0.00032808 BTC	✓
28	2017-10-15 23:54:37	<u>554fecf9ced7c9c0d85048</u> <u>bcd0867e2ed2be453f2267</u> <u>4598390dc6b31700ae91</u>	+ 0.00034772 BTC	✓
29	2017-10-13 09:41:30	<u>366f9ce3c1578346a602ad</u> <u>4637b5959f8ca01c0cb1d6</u> <u>0129192a5347df79a194</u>	+ 0.00030029 BTC	✓
30	2017-09-27 21:35:25	<u>88d827bea30ef248767a53</u> <u>a7e56883b240a9fd76befc</u> <u>dfc12276160221ceabd9</u>	+ 0.00010382 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-06 11:40:39	<u>3d80214a51e3938d2de50f</u> <u>e04183af5fb05526839447</u> <u>a5a156be58f6a4ac1ef3</u>	- 0.00035000 BTC	✓
32	2017-08-06 10:24:55	<u>589aa9d35c04443af184a8</u> <u>8b0ef3bfdb388aa5205f05</u> <u>2bd54759d9efa240fc19</u>	+ 0.00035000 BTC	✓
33	2017-04-27 00:36:16	<u>606e8452f756d0b0415a3f</u> <u>ce4531be8b3672a83feff2</u> <u>c2514fed72f89b10df57</u>	- 0.00050089 BTC	✓
34	2017-04-25 09:29:56	<u>b7e54da41e1b99c12254e0</u> <u>6791e1f100a2889f2e1d7f</u> <u>afe9977b75841510546d</u>	+ 0.00050089 BTC	✓
35	2016-03-07 02:37:11	<u>68c3933d73f385f1822591</u> <u>e037293fa7dbf120c5f975</u> <u>5306cb3658e9cbee90be</u>	- 0.00005705 BTC	✓
36	2016-03-07 02:07:46	<u>f6e273f42091163265cf2d</u> <u>f81bb0200362c58f69d0e6</u> <u>fd1ee0413e6d1dabbfc9</u>	+ 0.00005705 BTC	✓
37	2015-11-14 11:32:31	<u>77db2cb0a0cee93bdebdd0</u> <u>a07ff77832ba66204f2d10</u> <u>f349dd50925e7ecbb13f</u>	- 0.00007400 BTC	✓
38	2015-11-14 11:22:09	<u>ffbe03a50a5d56b3cee748</u> <u>b333bd10310d0ff6c48300</u> <u>2090ff90565d6d264388</u>	+ 0.00007400 BTC	✓
39	2015-10-17 09:41:05	<u>365d6c5168aeb943d41e46</u> <u>6b4294f8bddc5fece35da0</u> <u>4fcfbe70546f3bea88c1</u>	- 0.00005750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-17 09:25:28	<u>852f5f7d717d99f1fa7393</u> <u>015206f35d7a60b98d2bc7</u> <u>cdda930fed5c82ba60a4</u>	+ 0.00005750 BTC	✓
41	2015-10-04 12:42:07	<u>e79a1fa33203d769c175e4</u> <u>82dee22613850a47d8cf28</u> <u>99421550f6d7e62297f1</u>	- 0.00007350 BTC	✓
42	2015-10-04 12:08:25	<u>f6de208435a07fc3566f27</u> <u>2450eb5fbc4ee45482d32f</u> <u>f451e64a3a6ecad3d0d8</u>	+ 0.00007350 BTC	✓
43	2015-09-13 10:33:56	<u>ecf5901b9ec159d07d43eb</u> <u>3731168984597d0efb2b45</u> <u>d65e3ac6ca6dc927d60e</u>	- 0.00006800 BTC	✓
44	2015-09-13 10:07:15	<u>9691e12eb7c3d76984f75e</u> <u>b563807d25ab51d300f13c</u> <u>bbbc9167c47e17e5cff3</u>	+ 0.00006800 BTC	✓
45	2015-04-21 20:49:48	<u>1318282fcda91c2277e9ad</u> <u>9bf579fa0723c19aea220b</u> <u>f672ea4bc906ff9ccd42</u>	- 0.00528000 BTC	✓
46	2015-04-21 17:43:39	<u>d75b5ad606125da7912e39</u> <u>8a9f7ef1df823746e6a19b</u> <u>01083c5d9deddb1619b5</u>	+ 0.00528000 BTC	✓
47	2015-04-09 14:17:25	<u>141b6f1536bd540fdae1d8</u> <u>381301b1494526a5a9312e</u> <u>7fc50903c7541e4cac98</u>	- 0.00141131 BTC	✓
48	2015-04-09 13:37:43	<u>32a4aeaeafb9d04cd92827</u> <u>059c2c5b0736b2102d2130</u> <u>97a4d40162797137a07a</u>	+ 0.00141131 BTC	✓

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49	2015-03-02 07:52:44	<u>b062671314d9da21fd535e</u> <u>6a55cecf961582543512a5</u> <u>0b60e1ef91de574a6ad7</u>	- 0.00010005 BTC	✓
50	2015-03-02 06:37:42	<u>a6464c2725e9552c553355</u> <u>42c905e6cc49ee004cd065</u> <u>28ec3cd45ad1b5065c0e</u>	+ 0.00010005 BTC	✓
51	2014-11-24 19:08:45	<u>1557792f91582e56fba372</u> <u>349db84f235b3bb66d8ca5</u> <u>e10d941fbf509f949b31</u>	- 0.00010687 BTC	✓
52	2014-11-24 16:22:42	<u>bb8b8815b666984dc90eee</u> <u>bec0d6b3c54227ce589d00</u> <u>81814161911915b30442</u>	+ 0.00010687 BTC	✓
53	2014-11-22 11:03:25	<u>53a9104ebd557c89ffc938</u> <u>6fa10da4980cdc0c80eda2</u> <u>a2cd339414a271b69ead</u>	- 0.00005789 BTC	✓
54	2014-11-22 10:51:26	<u>32f74332536381adffe913</u> <u>cf7480a0cafca91c80baf</u> <u>ca77dfedde1038ecbee3</u>	+ 0.00005789 BTC	✓
55	2014-11-14 17:08:56	<u>a5c8cbd8906fff2c62c054</u> <u>9de6e7d4241c1985418224</u> <u>9754b8be5f1308850329</u>	- 0.00035300 BTC	✓
56	2014-11-14 16:33:01	<u>726ee5abffb1c052b38f78</u> <u>3edf75d2936353b33bb15f</u> <u>6ba6a3f4262c58438898</u>	+ 0.00035300 BTC	✓
57	2014-11-14 12:04:28	<u>f7b9388cd98c2b94dcb18a</u> <u>30bffeefdaf5b964abdc683</u> <u>9f6e5564eeb82c32a26a</u>	- 0.00037764 BTC	✓

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58	2014-11-14 11:16:51	<u>d9623aa21d37e158592f0b59ced85d879be3306b0ebcd40df6a36f4d5be02775</u>	+ 0.00037764 BTC	✓
59	2014-11-09 14:04:09	<u>8bcf3b6e55195bf4192acbf6e0f4ec8899c228c73bf6ab2430053fe969b7596e</u>	- 0.00006687 BTC	✓
60	2014-11-09 12:23:18	<u>70719f4c66418f9a0c05a70bcb56d91b85a345000efba1ee7aa18af263fd411d</u>	+ 0.00006687 BTC	✓
61	2014-11-02 17:15:32	<u>99e4f8e81adf4de681c4b344d72b43bbb9d61e2e35b33030f17ce07456254bf0</u>	- 0.00014045 BTC	✓
62	2014-11-02 12:22:51	<u>c342a7f15f82988731a64806e729c2e5bb37294c26f8e242e4d911245f6f26f6</u>	+ 0.00014045 BTC	✓
63	2014-11-02 11:03:07	<u>af178ab824d9684ce94c497dd037df868ceeea3d9206b75d48e4b725a85651a5</u>	- 0.00008500 BTC	✓
64	2014-11-02 09:30:21	<u>ccf62f4b47d57e1503cda505b3d27c6daea9d16c95c5dc625a210478d9559562</u>	+ 0.00008500 BTC	✓
65	2014-10-30 13:07:13	<u>7e1919efa4efdcd6063f4c93fdf1e28cdff803cd5754795217e358ebb1370bfb</u>	- 0.00012323 BTC	✓
66	2014-10-30 08:34:31	<u>d3aeba39a458c8f1727fa016baff917663520bfae9efbb5748ba39696dce756d</u>	+ 0.00012323 BTC	✓

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67	2014-10-29 02:12:52	<u>7dbd50f7d20a82ae0c1caf</u> <u>01a5235c0815a2a66d3320</u> <u>8c405751072bfed7a9b6</u>	- 0.00025625 BTC	✓
68	2014-10-29 01:46:32	<u>ab2fed4453910599b35fe0</u> <u>8e57ec1571d50bb6a31d16</u> <u>9ce5d776dfac13dd5c95</u>	+ 0.00025625 BTC	✓
69	2014-10-27 14:07:06	<u>15e3d04952a733764a30b4</u> <u>25d0d0987b4d1c12cab8e8</u> <u>82c1d3abed2f99ab1001</u>	- 0.00023673 BTC	✓
70	2014-10-27 11:06:49	<u>601c3af3a76578dc131054</u> <u>43d4c593aeac3eadc9085f</u> <u>fd8c8287477d0a7663ec</u>	+ 0.00023673 BTC	✓
71	2014-10-25 23:03:24	<u>5b71f69423e183ceb148b5</u> <u>4105afe5b2f351a721f8bf</u> <u>fea5738ff33cb3b70245</u>	- 0.00065693 BTC	✓
72	2014-10-25 21:43:59	<u>70702c8712a754656a4565</u> <u>53d6688d86adfeaf3ba5a7</u> <u>1afb4f4abf624a7b9c21</u>	+ 0.00065693 BTC	✓
73	2014-10-25 16:07:08	<u>84f8bd0c8492091c297f4e</u> <u>02202685a5566a8e71d4f7</u> <u>f2392ab0f71ed106fdd8</u>	- 0.00010323 BTC	✓
74	2014-10-25 15:50:28	<u>2e679f0e7d740f1c599416</u> <u>3568e85b818d73f91820a2</u> <u>99d45aba4e9fe37a82d6</u>	+ 0.00010323 BTC	✓
75	2014-10-25 11:27:50	<u>42f901b5dd5c43867488b2</u> <u>146ea18dec1bdff6be53e7</u> <u>bb9cab35cfc171ea9718</u>	- 0.00013103 BTC	✓

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76	2014-10-25 10:09:08	<u>d62bfb54f4209e2270d72c6e067b63809a079a7068b613093604305a389ba1ae</u>	+ 0.00013103 BTC	✓
77	2014-10-20 09:02:38	<u>0acd1f40619895cd936db5447f28e3d1bbd387605ee6b65aa5507fff0f4d1c21</u>	- 0.00009204 BTC	✓
78	2014-10-20 08:17:06	<u>af3794d87249d24c8a9ab09fcb7421de9f6df21f5022f2e200c932d0b5be94f5</u>	+ 0.00009204 BTC	✓
79	2014-10-19 14:11:06	<u>124117cb91a4324d72108685e02b5fc558ba7e0d8c24c58d4ba9fd940156dd82</u>	- 0.00015177 BTC	✓
80	2014-10-19 12:26:10	<u>bc4c20e7a4b1796c6706758ef897f826ff8188f0d2a4ea5defcb1db8dbc1ab38</u>	+ 0.00015177 BTC	✓
81	2014-10-19 11:17:10	<u>4eb45e1b602e661ae0555f54434182eee47f964ee846a2d4c20ce0936f6dbcf8</u>	- 0.00012300 BTC	✓
82	2014-10-19 09:33:47	<u>139dc94d0d67c49b91739f99426e091a7bc8494419da7183fe7dac3b89eacce9</u>	+ 0.00012300 BTC	✓
83	2014-10-18 17:37:40	<u>4658ee603e5858e535aed606823200a45c8bc4d6476f515d3a5328aa8901ad83</u>	- 0.00054714 BTC	✓
84	2014-10-18 14:32:07	<u>b77f1e9a2a8be4cf15f77c8e32f8cc1a433eaab22e2444bdaf7e468adf7e1ab7</u>	+ 0.00054714 BTC	✓

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85	2014-10-15 19:11:58	<u>3b8655e503097dfdd1a718</u> <u>2faec2f36e1c8afbbc95f4</u> <u>90d7266078fa8a0e0f05</u>	- 0.00007690 BTC	✓
86	2014-10-15 18:17:25	<u>9eecb8328cf175030c45a7</u> <u>05f187df577e96a1bcf5fb</u> <u>9245a7adf00d123039e1</u>	- 0.00034879 BTC	✓
87	2014-10-15 17:35:09	<u>56ac3d55a74c02849ffb5c</u> <u>90555babb8244a2e065fd9</u> <u>b56dbff5b79a48cfc0d5</u>	+ 0.00007690 BTC	✓
88	2014-10-15 16:03:08	<u>5c85efbb107728528234be</u> <u>ed15fb8139c64524198031</u> <u>4bafbf67f44e4fb0f25c</u>	+ 0.00034879 BTC	✓
89	2014-10-13 16:54:24	<u>23651409245282bf1dd96b</u> <u>195d475266d5520b0ad3cb</u> <u>7a46aa34b2f772f627bb</u>	- 0.00054004 BTC	✓
90	2014-10-13 14:20:01	<u>3e30fc8c2dd5dca140053e</u> <u>8608d043aaecd10c7bed3a</u> <u>e2892060e467c83241f3</u>	+ 0.00054004 BTC	✓
91	2014-10-12 14:12:11	<u>9d74f5b26264c836aec6fa</u> <u>eb6797176ff7a99bb0e1fc</u> <u>542d8e12ad6e52117c31</u>	- 0.00011845 BTC	✓
92	2014-10-12 12:10:25	<u>2910de94560bf5070dbedb</u> <u>caa8cc9ce2438293f48ec6</u> <u>415d637a9df08d9e026d</u>	+ 0.00011845 BTC	✓
93	2014-10-10 23:02:58	<u>80a004ef9ded9b0caeb0db</u> <u>356a8b596e68e99a2e9ca1</u> <u>3f965257fee5c5c968ca</u>	- 0.00016363 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-10-10 22:47:32	<u>a765051d21e657a1fb7fa50a67b254fa2da45905a64cd3b8f81a737f56170c9d</u>	+ 0.00016363 BTC	✓
95	2014-10-07 02:08:28	<u>e74b07b693ace147cddaf03e1080a059f5b7a8574d18c9451ec0af0d2c6423c8</u>	- 0.00090484 BTC	✓
96	2014-10-07 01:22:33	<u>cbd98fecf764ca8251b92d6efbcacae21e58a3e1c3206bc7ad02df31454174af</u>	+ 0.00090484 BTC	✓
97	2014-10-06 08:01:56	<u>ee896882f891f93e165102c6f5fcce1046a358b3355a5904c2ca8676fc67094c</u>	- 0.00011674 BTC	✓
98	2014-10-06 06:44:15	<u>0fdf9fdbc3c23d12033800acf8e197a12c78df3e45bc8e5754d2694120441b4d</u>	+ 0.00011674 BTC	✓
99	2014-10-05 16:34:43	<u>ac9b9ff6ab964b29e73670417ca3f7ce2ed5810d4b5e24b6d968f80895d1a415</u>	- 0.00011101 BTC	✓
100	2014-10-05 15:12:26	<u>3ad7f5a2f6f91ccd65995b5201c0ff3bffd289a3bcb0e615672fe7ffaa7650d8</u>	+ 0.00011101 BTC	✓
101	2014-09-30 18:06:16	<u>91928dc127ee5a05b97cc59f5f18d4e888f4007aa47df4bfb129eb7dbf790c59</u>	- 0.00013314 BTC	✓
102	2014-09-30 15:15:44	<u>ef6046a36eedc974165486989f246c35e22648e6a85ad21aeca0098666090d2</u>	+ 0.00013314 BTC	✓

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