

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PGpEERghNJbVa2gG5AyMEfvdmcF7TBVQ1</u>
TOTAL RECEIVED	1.99713532 BTC
	125,767.22 USD
TOTAL SEND	1.99713532 BTC
	125,767.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-07 17:15:47	<u>70e0be74b0e750d21dac21</u> <u>279a9c57120de692394500</u> <u>c844b97a0e25cdffaf30</u>	- 0.00318172 BTC	
2	2019-03-07 15:46:44	<u>8fd00aabf7754861a1ab7e</u> <u>7adb648922a9d0d2a8d045</u> <u>603d4e08ca62570bfe7f</u>	+ 0.00318172 BTC	
3	2019-01-11 09:44:11	<u>7407fe3f2f2c141f6480a3</u> <u>0be175cfc1b2d4299f995f</u> <u>f5d125f995ea40652ed3</u>	- 0.03460850 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 08:15:22	<u>d7dcedaf77a6d9cf7220bc</u> <u>66a6519197d7a3c30fe8a7</u> <u>5453b7c153479903e56e</u>	+ 0.03460850 BTC	✓
5	2018-07-23 12:11:47	<u>19ddb5c1c69e4042012986</u> <u>591f74fa7168fff67d01bf</u> <u>2b65dca990c6f14d4e8e</u>	- 0.00734121 BTC	✓
6	2018-07-23 11:42:59	<u>f2e9e20b3b831d9b1d7f6c</u> <u>b77bb0f3079b3071fea918</u> <u>2d12260dae4d141de064</u>	+ 0.00734121 BTC	✓
7	2018-05-23 07:57:29	<u>15dadf806cf511eac59feb</u> <u>fedd07b222c733262e8710</u> <u>a570a9465fab29b2ac3a</u>	- 0.03775062 BTC	✓
8	2018-05-23 07:44:37	<u>8882bf849b3a05e01af9a3</u> <u>e093c5000347fa2ddb8758</u> <u>90ed724fc5c9290522f1</u>	+ 0.03775062 BTC	✓
9	2018-05-14 11:32:36	<u>6712f555a3259f9e7d5d63</u> <u>ff7e350b18095b1b7dcbfb</u> <u>30f7d6a3d3193c04eabc</u>	- 0.00394656 BTC	✓
10	2018-05-14 10:49:56	<u>96e5ac02c15e430647b7f6</u> <u>2c06a8497fc045aea62f6c</u> <u>aa85f90fa3e50f921167</u>	+ 0.00394656 BTC	✓
11	2018-03-26 17:36:58	<u>5259efa3e14a4e14d8e4f4</u> <u>572a3130bfa88486c3f01c</u> <u>6969b2dc518e3e3accfa</u>	- 0.02464754 BTC	✓
12	2018-03-26 17:07:41	<u>c92b78f3d1ac577f837c47</u> <u>5e28669f8a7980f596e1b4</u> <u>4d774c28bdcb380374ad</u>	+ 0.02464754 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 13:41:50	<u>b1de86e9e3186d796a47ba7f3ea8313c2b6f31645aee2431854de19ffccfb04</u>	- 0.00555254 BTC	✓
14	2018-01-08 12:59:11	<u>bf3547f3910e6f17af1579ba9cebd9d7ae8f36a46255dcf0080ce60d57b1167f</u>	+ 0.00555254 BTC	✓
15	2018-01-08 11:47:06	<u>473a11c7684290667213ef808131ca7f736e32a5f1d392ce72c38bd31b72222d</u>	- 0.07761615 BTC	✓
16	2018-01-08 11:11:11	<u>b02ac1c2197dd9ea671e0ced7798a75de8d263c147049cebf3d0ab2187fe25fc</u>	+ 0.07761615 BTC	✓
17	2017-12-09 15:18:09	<u>a23165acce2a39a00f3c0c75d4e7ba8fac4ed63cdad18252c977a631852decc</u>	- 0.00656755 BTC	✓
18	2017-12-09 14:55:12	<u>cf936f8e499b7e2d48dfbe1e4f93584cb29f85a4127f925c1bad991af454d24b</u>	+ 0.00656755 BTC	✓
19	2017-12-08 09:44:21	<u>0e7529fe5da19610fd9a0c2cc4fb13e7882cf1ac15c42f7fc94e95f21a6e0e7a</u>	- 0.00447538 BTC	✓
20	2017-12-08 09:24:58	<u>d54f0d546b0fd9c7cc0f6062e2377df5294ccc9a3c761085922762d747fe9ca2</u>	+ 0.00447538 BTC	✓
21	2017-12-06 15:34:12	<u>bbdf97f1121291d07c8d8f1b2a843bd302083e7950c1ae052a459168d3cc4f96</u>	- 0.00323154 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 15:19:53	<u>dfa73613a177f3e415592c</u> <u>4ee602decd5c0c8ff3b783</u> <u>dbde81f26a91722e04fd</u>	+ 0.00323154 BTC	✓
23	2017-12-02 09:18:51	<u>7d6cd1c5ae5e98d864d219</u> <u>0060e31d7ffae24758f98c</u> <u>de27c2c21dc3d79e2553</u>	- 0.01375663 BTC	✓
24	2017-12-02 09:02:54	<u>9d53f6ae03ec1e6d137c2c</u> <u>c776f74d7a9391f29f2173</u> <u>2b7730ae32c39b7a9618</u>	+ 0.01375663 BTC	✓
25	2017-11-16 17:04:25	<u>0aa0a5c6a5d39e152f1b67</u> <u>6b0ed107711806dc278a0d</u> <u>fe7c67c650c214346f00</u>	- 0.01411896 BTC	✓
26	2017-11-16 16:40:40	<u>ea5c93e90976d88739f48d</u> <u>9e4d11c14510ed5d23c737</u> <u>4e7e95785feae9753fc7</u>	+ 0.01411896 BTC	✓
27	2017-11-02 08:39:45	<u>7cba79314068df48ffeb6e</u> <u>54d62d4146073df45dca3e</u> <u>90eb69ae7f687d7bff9c</u>	- 0.00307302 BTC	✓
28	2017-11-02 07:54:37	<u>73c6806740e5d6ee880bdf</u> <u>5a2ea4ec5bde0c53ded61d</u> <u>0aa907d569e069128b74</u>	+ 0.00307302 BTC	✓
29	2017-10-22 08:05:00	<u>24dd1964d29e869379bc75</u> <u>f0572ac10fcde84dbbba48</u> <u>6098a7ecf3d79ba4ee26</u>	- 0.00859405 BTC	✓
30	2017-10-22 07:50:11	<u>1759499df2217a24f89379</u> <u>85fc8d71359ac5ec2bc66c</u> <u>5b1a4f39218dcbccb135</u>	+ 0.00859405 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 20:45:19	<u>1c22600941c3e72f5cc4d0</u> <u>1dcef9eab194ae58ca8489</u> <u>f992a5db9be971573410</u>	- 0.01175035 BTC	✓
32	2017-10-21 20:30:37	<u>328004739db5a6a15d9cbe</u> <u>a2b26ead5268ea7496c1c0</u> <u>8acf0dfb56c32c4ee2b0</u>	+ 0.01175035 BTC	✓
33	2017-10-15 10:27:50	<u>b65d478cace06340079e67</u> <u>d643d52b846edf5f19fd26</u> <u>fc40bbebc8ec92384ca8</u>	- 0.01800000 BTC	✓
34	2017-10-15 09:37:16	<u>07732f2ec4617da2f160c8</u> <u>826d89e4010be9cfc816be</u> <u>7e8e3fbbae17532a8b3e</u>	+ 0.01800000 BTC	✓
35	2017-10-05 09:08:49	<u>7bb37552d7f14c8d338f5d</u> <u>f37e45194bdbf87dcf24a5</u> <u>8f5fa89de78ad0eeb835</u>	- 0.02200000 BTC	✓
36	2017-10-05 08:43:07	<u>fc97ef0b01fc8d8d3329dc</u> <u>d2df8599f9b2fe3375a3c8</u> <u>f5d2dc428df482242968</u>	+ 0.02200000 BTC	✓
37	2017-10-02 11:17:12	<u>4371c32edfbe379e96de33</u> <u>7313bbf26800eda45353cf</u> <u>42c6d23f023766315640</u>	- 0.01200000 BTC	✓
38	2017-10-02 10:59:25	<u>8faa7103b8b1c6dd27e30d</u> <u>cb01af249f510478b9b228</u> <u>2f760aa2ed705469727c</u>	+ 0.01200000 BTC	✓
39	2017-09-20 11:33:48	<u>f44427a97b2cc3cee3168b</u> <u>269a1faaa45830dd1ecd1a</u> <u>15e5ca8f822fddb43aa0</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-20 11:18:04	<u>f891bed9ad567b268165b4d93e1ea187d7633a01f91be001250e01b47aa223bf</u>	+ 0.04000000 BTC	✓
41	2017-09-14 18:04:46	<u>2bff0bf289c3af69eeb14b15d56b1437b214fef6952a990a1645f5efaad3b47</u>	- 0.05000000 BTC	✓
42	2017-09-14 17:51:02	<u>3e5ba75866a34f126b82024d3e5aad724f2c3a4445227b17d2d4eef5126d0201</u>	+ 0.05000000 BTC	✓
43	2017-09-13 09:14:27	<u>50d9fa2b6a74d1b8bff219ea567204027f628a71cd91313b353cdf086b951f49</u>	- 0.07000000 BTC	✓
44	2017-09-13 08:48:22	<u>493416f7396627e5d2f90746ad49e5114534609d3210b2b41358bf295629567d</u>	+ 0.07000000 BTC	✓
45	2017-09-12 09:20:43	<u>258a09246eb8a8ba14fbed443bff8ef40e142cb65afc51f73a2dbba789f3df</u>	- 0.05000000 BTC	✓
46	2017-09-12 08:31:51	<u>d2747734adfbf46525f4bcf7a2c2359fe0ae8e0bc33772ea523d092eb564579c</u>	+ 0.05000000 BTC	✓
47	2017-09-11 10:18:22	<u>07fa2bae0cdb97110c295120d1bb1bae6299529a9a7709f94b79b6de6872924c</u>	- 0.01092300 BTC	✓
48	2017-09-11 09:54:07	<u>64f5d80d768e6af98584bfb5f2dee08f46f3b05307a2b69de0dee01808e76b5dd</u>	+ 0.01092300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-09 07:20:19	<u>fc54bcd771172ecd598ff2</u> <u>6b360f1f1ab474f49876c4</u> <u>5be130c26f16293ad9f1</u>	- 0.01100000 BTC	✓
50	2017-09-09 06:55:52	<u>1e726a31dd3f440aab87d1</u> <u>9d9048dad3b9483132c67</u> <u>e0de3b7ee585577af532</u>	+ 0.01100000 BTC	✓
51	2017-09-06 08:14:03	<u>73572650602aea4a233cca</u> <u>b35dfd9b5bdbbba70fe74e</u> <u>14c807e30036ad863b32</u>	- 0.02000000 BTC	✓
52	2017-09-06 08:02:15	<u>58f6e070fe60dacc76075</u> <u>645dcb49447c19af73e7bd</u> <u>9458f65f986494df3c2b</u>	+ 0.02000000 BTC	✓
53	2017-09-04 10:08:49	<u>f61393bbbf6f8371016839</u> <u>935967e3a75521ad61bf29</u> <u>69f5e90d4c5858ee7fc9</u>	- 0.09000000 BTC	✓
54	2017-09-04 10:08:49	<u>4c3ed7e7a0c5fb215b39cd</u> <u>6ebdd31ab7aa13902179e4</u> <u>bb948ba6041bb740ee81</u>	- 0.10000000 BTC	✓
55	2017-09-04 08:34:09	<u>50d2baeb9279b79f884e8c</u> <u>a40fd791a9bc0188b7c27d</u> <u>65429c69d1e531a55543</u>	+ 0.10000000 BTC	✓
56	2017-09-04 08:21:25	<u>fcc81dd23b4d7975d118ca</u> <u>e2b55bb1dd23b65dc1f688</u> <u>5e5070375a5a6116d629</u>	+ 0.09000000 BTC	✓
57	2017-09-02 07:25:00	<u>c98a58c2d8cf365d51ef10</u> <u>c62defdc1f7c80740c1da1</u> <u>41609168eb95c3a047bd</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 07:02:45	<u>3e8ff9c8a3285d96072dd8</u> <u>ebd15aa9eb91d2e9e08bfe</u> <u>456996e08721e35642fb</u>	+ 0.04000000 BTC	✓
59	2017-09-01 18:18:14	<u>161f3b39f620ee3ac16179</u> <u>c82baa84031429d3bc0033</u> <u>2dc2cdaea55df25f4200</u>	- 0.10000000 BTC	✓
60	2017-09-01 16:52:13	<u>e38b14df6177630870c88e</u> <u>0f2b1c26cbbef8ded03340</u> <u>723471ed030477fd5ff6</u>	+ 0.10000000 BTC	✓
61	2017-08-31 08:26:19	<u>f87a649541dfdaddaedab3</u> <u>37202cbe503de2336df2e7</u> <u>f924662f28d1128cd846</u>	- 0.01000000 BTC	✓
62	2017-08-31 08:15:44	<u>aec6bf58bd4597baedb93f</u> <u>85173799004d1469463578</u> <u>f656cfc480bd5775b7cf</u>	- 0.03000000 BTC	✓
63	2017-08-31 08:01:39	<u>b56c7a70f346ed6e4b657c</u> <u>5fb4a71f7d3ae34eae340b</u> <u>fa56c48279085c96a569</u>	+ 0.01000000 BTC	✓
64	2017-08-31 07:58:26	<u>be9b02782c0edc39a5d2d1</u> <u>8e3535df81f3b81b091672</u> <u>f669674769280943117c</u>	+ 0.03000000 BTC	✓
65	2017-08-30 08:46:39	<u>e308ffe8261704d03c5722</u> <u>f46448c363b1d805a14337</u> <u>f9ca92e8e1c018b1dcdb</u>	- 0.02000000 BTC	✓
66	2017-08-30 08:11:26	<u>eecc96e08519beb8281c55</u> <u>abec577df322aee65ab4eb</u> <u>b0f758aabe57c4e67535</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-29 22:28:40	<u>f93b78163e1666b098e4f538a30e180b37b88c1150fea897de38afdbf1d68d48</u>	- 0.03000000 BTC	✓
68	2017-08-29 21:53:03	<u>d57b8ab4348c4ec1625e3feb8d85b747bdd2e680578f888eac83312c8ea1a0d3</u>	+ 0.03000000 BTC	✓
69	2017-08-29 18:54:38	<u>d3139d81cbd0bac51347183ea4654671dd0b53b390d7028fb3dbff09ab696786</u>	- 0.06000000 BTC	✓
70	2017-08-29 18:40:17	<u>0f77cf86aa83004bac2ca8aa5dd61c213bc5e567a68754629fce4863b8dd2c29</u>	+ 0.06000000 BTC	✓
71	2017-08-26 08:12:39	<u>44920f0927d5c67134231febefc4134f0fd46b02e94a0b18fc3ccd950b1c549f</u>	- 0.01300000 BTC	✓
72	2017-08-26 07:49:05	<u>a8ed89365c62cb3ea760eb6ae7a1dd61011159bf1a4800ad5a9cc66676e494f3</u>	+ 0.01300000 BTC	✓
73	2017-08-19 05:04:40	<u>6cdb1162dd84be4b87075ee9d9ee4a0213a921b5dde0706d324d24a46688dc93</u>	- 0.03000000 BTC	✓
74	2017-08-19 04:52:32	<u>ca95447bc648cce714b003615998357d89d0721011dbebfc19734ee80ad523f3</u>	+ 0.03000000 BTC	✓
75	2017-08-14 22:41:21	<u>9b0d432e6223abe354f276a3a499b173cb978a6ba4a7cf8a34605aa7e07bf92f</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-14 21:36:42	<u>a8ec7695a4ca032254aec0</u> <u>50f36db03a960fdcb49132</u> <u>a2a4ce1aaf82bc9d1702</u>	+ 0.10000000 BTC	✓
77	2017-08-06 22:13:42	<u>1372af903ebe8c5e970390</u> <u>49ffae9b7f6c4e69bea62d</u> <u>897553bdb0e491b7ccd5</u>	- 0.05000000 BTC	✓
78	2017-08-06 21:27:12	<u>e3a9485456da372765faf7</u> <u>4e0b5b598d44a8e549f62f</u> <u>cdcfae3e28621e7deb37</u>	+ 0.05000000 BTC	✓
79	2017-08-05 08:46:53	<u>85b4ad114534029e8980f1</u> <u>6773ff7698d9b791e816ca</u> <u>010ef149c3a9dc662c64</u>	- 0.03000000 BTC	✓
80	2017-08-05 08:27:34	<u>34d149105a10ce1d7dc507</u> <u>5a5fcf1a80358c4c73d812</u> <u>62b6a7ea94ba581c68d7</u>	+ 0.03000000 BTC	✓
81	2017-07-18 09:54:01	<u>1329c336be81393b62b0ce</u> <u>cb1713615ea1586d6146e3</u> <u>548ed8707a0096fdadbd</u>	- 0.10000000 BTC	✓
82	2017-07-18 09:40:35	<u>b374fc3d52c9b28bbea35</u> <u>ce0d97c16ebb304f4137ed</u> <u>43d5170345a1dd2741bb</u>	+ 0.10000000 BTC	✓
83	2017-07-11 08:38:27	<u>0ce5d95bb8fb61170f966e</u> <u>7dcdc08f88129a6f8b9165</u> <u>1ff3da0a6a4213566014</u>	- 0.10000000 BTC	✓
84	2017-07-11 08:29:21	<u>a45829dcd977a0fd99ccb0</u> <u>b91f83b620c2625341553a</u> <u>b74295cd85ed1a94017c</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-10 08:43:47	<u>8c9cd6557cedbf6beb7f36</u> <u>dfa4fcd1b61501c8762376</u> <u>726f2487cf5238975fc0</u>	- 0.20000000 BTC	✓
86	2017-07-10 08:24:05	<u>7f2920b2c66c194d6f5a72</u> <u>3f55b5a01b25d9c64c1030</u> <u>cb6d769ad88fad4c6dcb</u>	+ 0.20000000 BTC	✓
87	2017-07-08 21:23:42	<u>d966010ea1104da6905b6a</u> <u>ee608e4d1e5856bfeeb196</u> <u>060ad4f75f642747c650</u>	- 0.10000000 BTC	✓
88	2017-07-08 20:50:45	<u>842991eb39bb92123be2ef</u> <u>2b07e7ba95421c4638e199</u> <u>b2036bfd1556c54d0d14</u>	+ 0.10000000 BTC	✓
89	2017-07-08 06:53:06	<u>fe5d995791fab1be141ef6</u> <u>fdca583a83065030af2288</u> <u>d0367628a2e8fa0620d9</u>	- 0.10000000 BTC	✓
90	2017-07-08 06:35:01	<u>dadd15ae6f7bb0076500ed</u> <u>037de7dc2e7910b91dc927</u> <u>e884365db7d150f8b6f2</u>	+ 0.10000000 BTC	✓
91	2017-07-07 17:46:09	<u>2a290fd1825465c201e108</u> <u>9c9558dcc25979d244be91</u> <u>96a96871baf2463f1e27</u>	- 0.03000000 BTC	✓
92	2017-07-07 17:25:13	<u>cf9479ea575eb521d7d79e</u> <u>1d77d7a0f6faa38547e1f6</u> <u>526b58482fc5d5a381ec</u>	- 0.10000000 BTC	✓
93	2017-07-07 17:25:13	<u>1276c35a9ce8cb401b8078</u> <u>8897b06c72311757fa46d8</u> <u>ba1fc595ead450dac86f</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-07 17:03:38	<u>63e90bbdb9f810193cb729</u> <u>206858cef3ea2f8edf8034</u> <u>78086551855e00e461af</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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