

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PJ85kRH9irkeQGUP9kgokgUxY7VF14Khs</u>
TOTAL RECEIVED	0.00695418 BTC
	434.71 USD
TOTAL SEND	0.00695418 BTC
	434.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-19 20:23:50	<u>fd724052db3fa743fbd73e8550e23a2db5eb70014e544cfc57a13be8eb90a4a5</u>	- 0.00011158 BTC	
2	2018-10-19 20:23:50	<u>fd724052db3fa743fbd73e8550e23a2db5eb70014e544cfc57a13be8eb90a4a5</u>	- 0.00010638 BTC	
3	2018-10-19 20:23:50	<u>fd724052db3fa743fbd73e8550e23a2db5eb70014e544cfc57a13be8eb90a4a5</u>	- 0.00011027 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-19 20:23:50	<u>fd724052db3fa743fbd73e8550e23a2db5eb70014e544cfc57a13be8eb90a4a5</u>	- 0.00010285 BTC	✓
5	2018-08-11 13:26:46	<u>da1dbdbb98d7351ca8efd79ecd8dee2161877564a4a98abe1cc1542271c35b63</u>	- 0.00011665 BTC	✓
6	2018-08-11 13:26:46	<u>da1dbdbb98d7351ca8efd79ecd8dee2161877564a4a98abe1cc1542271c35b63</u>	- 0.00012554 BTC	✓
7	2018-08-11 13:26:46	<u>da1dbdbb98d7351ca8efd79ecd8dee2161877564a4a98abe1cc1542271c35b63</u>	- 0.00012566 BTC	✓
8	2018-08-11 13:26:46	<u>da1dbdbb98d7351ca8efd79ecd8dee2161877564a4a98abe1cc1542271c35b63</u>	- 0.00013400 BTC	✓
9	2018-08-11 13:26:46	<u>da1dbdbb98d7351ca8efd79ecd8dee2161877564a4a98abe1cc1542271c35b63</u>	- 0.00012265 BTC	✓
10	2018-07-22 14:22:01	<u>718346951e77fff3befeea1f1c2f6d047c21e7e26af02f0e1aff6730c60ef878</u>	- 0.00015799 BTC	✓
11	2018-07-17 21:58:22	<u>fbf5b636c8fa056c9eb9cd634974981b1ecc4c0c634ce6be09820c57314a7a87</u>	- 0.00025322 BTC	✓
12	2018-02-25 10:25:31	<u>a6664b71f150ed03623414c59ec570bc203b682a947bbfe26ca1b4249f5c5ac2</u>	+ 0.00025322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-06 05:40:35	<u>0c33afff377a13f0e36f993b58934ea8afd277fa288b527288d51c7c628b42d7</u>	- 0.00026706 BTC	✓
14	2017-11-06 01:39:49	<u>c649aa4991d8c99f5641c8d78fba503444922fcc39371c9f0ba9ad5070a4540f</u>	- 0.00017909 BTC	✓
15	2017-10-28 12:41:23	<u>fba3cfc43f175a291b946fbbf920a8560e004b6271b96c68c31242529bf3e7c</u>	+ 0.00026706 BTC	✓
16	2017-10-06 03:08:51	<u>1cb288c3bc7345f82f921d47c18cd2da23897e3557cf709b3a4aa3b44b5fdbae</u>	- 0.00021382 BTC	✓
17	2017-09-21 21:07:38	<u>f08e7a5d1783e5c31c4d34eeb9df4d3c84e7c015812d40b2a806cff020196236</u>	- 0.00025707 BTC	✓
18	2017-09-21 21:07:38	<u>f08e7a5d1783e5c31c4d34eeb9df4d3c84e7c015812d40b2a806cff020196236</u>	- 0.00025256 BTC	✓
19	2017-08-27 23:31:30	<u>aea5e092061af1843771fcd194a8d7452da3f4ea9e2c94a4ebf2b8f23a229f7a</u>	- 0.00028749 BTC	✓
20	2017-08-27 23:31:30	<u>aea5e092061af1843771fcd194a8d7452da3f4ea9e2c94a4ebf2b8f23a229f7a</u>	- 0.00027321 BTC	✓
21	2017-08-27 23:31:30	<u>aea5e092061af1843771fcd194a8d7452da3f4ea9e2c94a4ebf2b8f23a229f7a</u>	- 0.00029873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 23:31:30	<u>aea5e092061af1843771fcd194a8d7452da3f4ea9e2c94a4ebf2b8f23a229f7a</u>	- 0.00026783 BTC	✓
23	2017-08-13 02:12:53	<u>e45b7d6990ed286074675880d716108f79640a62b9639ffd3fd6678d94f1730a</u>	- 0.00033249 BTC	✓
24	2017-08-12 22:25:22	<u>ea951599c48905d9a851ae1f39c04f2ec2a3c037658e6622a3230d9e02d14f7</u>	+ 0.00027321 BTC	✓
25	2017-06-24 19:06:07	<u>12b5366088b2b3a2490d98088b6432fea6466acf2c30ef41f0d36023a4429469</u>	+ 0.00025707 BTC	✓
26	2017-06-02 14:00:48	<u>4e59bb2927c0b72e5da2c691c1e6c09d905aafb93ccea9b8841d4a234ef5d784</u>	- 0.00200090 BTC	✓
27	2017-05-20 21:48:46	<u>3b66b029210b5678453bf2564b6b62d766d69ff3af6215ffa1449523d2ce0272</u>	+ 0.00026783 BTC	✓
28	2017-04-29 20:59:47	<u>f2773ef3996486688c94bf1b7c03ccf4ccca20cca57e1141d560c07c0236e60f</u>	+ 0.00028749 BTC	✓
29	2017-04-15 22:07:19	<u>a9ac47ab55943abd95df693c440bf8bb0a5987cf9d103772948a79da3b12970e</u>	+ 0.00029873 BTC	✓
30	2017-04-01 20:16:31	<u>479168e36fbaa1d4e8f9557cd897557c47a16f5670129bbd85345b6b044f8ae2</u>	+ 0.00033249 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-18 20:33:31	<u>0e1f6cac67100fcf3a5e41</u> <u>677f57a59c7b7fa979cf9c</u> <u>3717684e794d8c86d1a7</u>	+ 0.00025256 BTC	✓
32	2017-03-06 00:55:29	<u>22f367db3d7fd112d5234c</u> <u>b49b7d12053ad77631965a</u> <u>3646149b129a45caa8a8</u>	+ 0.00015799 BTC	✓
33	2017-02-25 23:14:11	<u>4767ac7ef35d7c743ce47c</u> <u>cc2b3201521ca15b46d37d</u> <u>2bd3e5f91aacfca399ab</u>	+ 0.00012554 BTC	✓
34	2017-02-19 00:18:08	<u>346950fb512b91007d4ab3</u> <u>e0f191055f6167970e48fe</u> <u>75ae80978101c33f51fc</u>	+ 0.00012566 BTC	✓
35	2017-02-11 21:46:40	<u>d24f77e55c9320b9d3123e</u> <u>19b220a98d6a302a4dec1b</u> <u>667f9ea93f53dd089f7e</u>	+ 0.00011665 BTC	✓
36	2017-02-07 05:52:13	<u>ce0cf0691f0878eabc55de</u> <u>b007a810469cac52c28800</u> <u>47bb6742b316a28c20dd</u>	+ 0.00200090 BTC	✓
37	2017-02-06 11:37:06	<u>6ab56c1b4689e2f02e608f</u> <u>e109cc69332c14962c8ab7</u> <u>729f1a11096ac6148d47</u>	+ 0.00011027 BTC	✓
38	2017-01-28 21:30:11	<u>2b67f3536221b624ed9654</u> <u>755d8eeb09a44b895d7d87</u> <u>2fec1b70d8e923b4e4f8</u>	+ 0.00010285 BTC	✓
39	2017-01-21 20:47:54	<u>8a04a1a8f00956592cb720</u> <u>28038511bada33c9c86a05</u> <u>ddcb870b35839584effb</u>	+ 0.00011158 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-14 23:01:25	<u>3775a0287dd15d39daa1c5 abbea76f52d66cb32b0aff 9126a6f3a25fbf63d8af</u>	+ 0.00017909 BTC	✓
41	2017-01-01 20:47:40	<u>0e1cf3975e30243c561228 4e45e85ea07f8991242453 e497ed6cff42499c814e</u>	+ 0.00012265 BTC	✓
42	2016-12-23 23:47:31	<u>89d5acaa2a654bf134a07a 7ffe502ca4d8c24c4a5f61 08b0ed83adb41c6cf7e4</u>	+ 0.00010638 BTC	✓
43	2016-12-17 21:22:45	<u>38c3f5c7fbc9ae1ff499da c4da574c83c28f089e84f1 c6910a11b7cf8d3369b3</u>	+ 0.00021382 BTC	✓
44	2016-12-03 23:55:54	<u>d4b231892b49fe09f4357e 60b5ca4ea8bd156d65150b 737279dbf99a908cb069</u>	- 0.00013954 BTC	✓
45	2016-12-03 20:32:42	<u>e1a2bf910d35143d0e1a0c 262d51523832551a029d00 22683772c4b59d1dc227</u>	+ 0.00013954 BTC	✓
46	2016-11-22 16:34:22	<u>32353a8c354eb9c66bf14f 972317990a819c6b43d387 885e4c3cdd7fb094a829</u>	+ 0.00013400 BTC	✓
47	2016-11-20 22:30:07	<u>891b731f3be9c0d0386f9c 858bbd40c4177899de4d00 c7bfefcec4aabee0f384</u>	- 0.00021910 BTC	✓
48	2016-11-20 22:04:32	<u>8dd42fb1a7266ad1695ebe 9b11125cd6bee7ad9d8549 81ceb75b87488735da29</u>	+ 0.00021910 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-14 18:39:03	<u>096310bd0aa75a2a84f7d3</u> <u>2a9e76adacd0bec7ec4fd0</u> <u>73a8c7847a10e326582a</u>	- 0.00049850 BTC	✓
50	2016-11-11 08:17:59	<u>7a024c08893c5f9ea3151e</u> <u>f5492917fe345ba2fad9d3</u> <u>90faa8309b8f9e792898</u>	+ 0.00049850 BTC	✓

\* USD values displayed at the time of transaction

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