

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PK47H2PJ5e6JPow19gvzVr36fakqPMt4K</u>
TOTAL RECEIVED	341.15873395 BTC
	21,467,072.17 USD
TOTAL SEND	341.15873395 BTC
	21,467,072.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 15:25:53	<u>ae83765c6c2b4efa4d99a0 36e05905d9b4d641dbb8e2 5d92aa8f7fd53a45fdea</u>	- 9.99980000 BTC	
2	2018-08-13 14:33:05	<u>e850f147744eb936222282 81351d0ac6abda1bb5ab09 f70cbc2471de93952565</u>	+ 9.99980000 BTC	
3	2018-08-09 18:02:42	<u>d314c01651c665ee45c803 c4af2b448c993847613aca c69fe6b0f89a67b73d4d</u>	- 10.00070000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 17:04:07	<u>d2ba46d9e5f8723824a9a2</u> <u>f0c0ab17655ab1d640b84f</u> <u>c316ac834961d796dd57</u>	+ 10.00070000 BTC	✓
5	2018-08-03 04:37:38	<u>f1415472fb3b93dede9971</u> <u>69c3e3c14b07292366b909</u> <u>f0630e457170df067b0c</u>	- 10.00010000 BTC	✓
6	2018-08-03 03:32:05	<u>a39d97d84ce8d89bd0491d</u> <u>6b9c40e3728a1e4c0e1457</u> <u>494f84b004a8feab1c7d</u>	+ 10.00010000 BTC	✓
7	2018-08-03 00:33:39	<u>caf7c9fb2807b85b323de6</u> <u>6dcf006d0a1235626647d1</u> <u>d8a0d3bd9a14efe9cd81</u>	- 10.00000000 BTC	✓
8	2018-08-02 14:07:24	<u>f671bb528f9ae927ebad8e</u> <u>4719cf9484ef36370c9e1b</u> <u>dec5da5012c3ca30605d</u>	+ 10.00000000 BTC	✓
9	2018-07-30 08:02:11	<u>874c7289ae405d9bffa2cf</u> <u>309b3525b04e75ad2184fb</u> <u>597709f98aaf20b5f26f</u>	- 9.99990000 BTC	✓
10	2018-07-30 05:45:33	<u>cb619a6ca3097d828fc99d</u> <u>d3250f03163f82f74d9c97</u> <u>f859053db523e0cdb220</u>	+ 9.99990000 BTC	✓
11	2018-07-29 14:43:41	<u>2a4ebfc06eaf735919812d</u> <u>0e651299fec2b294b43d68</u> <u>604dfec74474972574e8</u>	- 10.00000000 BTC	✓
12	2018-07-29 07:14:58	<u>9eeb55b78220281eae2f7d</u> <u>1e57831380ac82126784c9</u> <u>b9a202559c8d79b8dbef</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 08:35:06	<u>b88e154cf37d595ec3cad8</u> <u>86ffc309aeead159badd2e</u> <u>88660b263a57d6466237</u>	- 9.99960000 BTC	✓
14	2018-07-20 00:58:50	<u>7b36126b65ec963c28579f</u> <u>e3ded17ae97e2fd3c4bb06</u> <u>d251402a839664bbb382</u>	+ 9.99960000 BTC	✓
15	2018-07-18 20:31:12	<u>c7412e5d7457ed20e12966</u> <u>1dc8c3706c6c6e18bf50c9</u> <u>7e72e3ce528a24f1f7ea</u>	- 9.99990000 BTC	✓
16	2018-07-18 19:25:09	<u>989a067f83e31d06482a54</u> <u>98a763587d83908df07ccd</u> <u>7c059656e5ccfa83ee99</u>	+ 9.99990000 BTC	✓
17	2018-07-17 19:52:49	<u>b67034741f77c8ca992de0</u> <u>0db5f91bb74851b3a05292</u> <u>ef0d4a6e9839920e1955</u>	- 9.99960000 BTC	✓
18	2018-07-17 18:07:51	<u>a7856e3e1d87b35cb463a3</u> <u>b0d51bbe281ff7faf911b7</u> <u>776fa450fbabf8c74ddf</u>	+ 9.99960000 BTC	✓
19	2018-07-17 12:26:44	<u>6ec86b4b576f2c34bb5f81</u> <u>17266dc39ca6990c78a2d7</u> <u>4e1eedec00ef09f1ba88</u>	- 10.00000000 BTC	✓
20	2018-07-17 11:01:05	<u>057539a8a46d32a655dedd</u> <u>4881b6772bf93f43bf92d7</u> <u>2b816777b7e77bb8ab69</u>	+ 10.00000000 BTC	✓
21	2018-07-10 12:17:14	<u>df969f8d6fd52ddd56a366</u> <u>ce67796c6e3cd6e150647f</u> <u>ef3ae99efdcc3911e76c</u>	- 10.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 12:05:26	<u>20e250fed4643c0bc8f18a</u> <u>b0665a2151099e677979a1</u> <u>7721b29b9870ff72e5d1</u>	- 9.99960000 BTC	✓
23	2018-07-10 11:22:59	<u>48a9cb2f1f317f237d1a90</u> <u>4d7bc2f8933dfe9fca5432</u> <u>2bc061cd1c6e93e960ac</u>	+ 10.00020000 BTC	✓
24	2018-07-10 06:36:44	<u>b7fcf3efb37c1b3f13b9e1</u> <u>70a5ecf874a0036a92b59d</u> <u>9c7c60bd6d6386a5f62a</u>	+ 9.99960000 BTC	✓
25	2018-07-07 18:26:06	<u>6ea66aafe7efda6ce9148a</u> <u>9d3ba4e8c81147a453926e</u> <u>0e1341cfcbbbe10fdc36e</u>	- 10.00090000 BTC	✓
26	2018-07-07 16:34:43	<u>788b2582c39b46b2cb441a</u> <u>73824a8c36e54e0a2b3092</u> <u>62d727ccfd4fa1456d09</u>	+ 10.00090000 BTC	✓
27	2018-07-06 06:01:33	<u>fce5b8b66c21459e8d7f64</u> <u>b6f0376f03978f7f1b7320</u> <u>4d86fcb5877d7be86c5</u>	- 10.00050000 BTC	✓
28	2018-07-06 05:29:07	<u>f57847b51ba391c274e13a</u> <u>45be31576deb4f5fd41792</u> <u>3efa8df1dc441d8d3325</u>	+ 10.00050000 BTC	✓
29	2018-07-05 15:47:45	<u>1ea2af13c8843320b76b9e</u> <u>9eae4960510eda5df716e6</u> <u>740a930776578be21e7c</u>	- 9.99980000 BTC	✓
30	2018-07-05 15:33:29	<u>3ef0593894b8856519f71d</u> <u>b2f350d18f1649bf925ff4</u> <u>ef4470e5a5fd8722533e</u>	+ 9.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-03 11:03:07	<u>03d2d44abb8dbbdbc21996</u> <u>a439df8c96586d21bfc421</u> <u>974964a7b5e2f8ac76f1</u>	- 10.00010000 BTC	✓
32	2018-07-03 10:59:05	<u>d25815bcd29d18b0330194</u> <u>e6989a81977aba0f6e37b2</u> <u>8489282987f62022863a</u>	+ 10.00010000 BTC	✓
33	2018-06-30 12:34:27	<u>3756a20c366f1ce76c0ec1</u> <u>c607c93f91a5d343ef97bb</u> <u>cb1d05106594796aa962</u>	- 10.00040000 BTC	✓
34	2018-06-30 12:14:58	<u>6438903e8a355aa40f5798</u> <u>ba6166340b7abb251a7ddc</u> <u>95a64b86959a6f0f821c</u>	+ 10.00040000 BTC	✓
35	2018-06-16 18:01:24	<u>f5f397c609b70c71066038</u> <u>8f235e7b95323f7134a3f1</u> <u>573b7a37744a627c70c5</u>	- 10.00030000 BTC	✓
36	2018-06-16 17:48:46	<u>b212523a218ff58c194498</u> <u>e85b4de57b2f5855ccc490</u> <u>4b66d5b7fcfd2319aa74</u>	+ 10.00030000 BTC	✓
37	2018-06-14 16:30:54	<u>a0b0c2273f5fbf271e1cd9</u> <u>8b2af448d35ae90368deb4</u> <u>bafdab7d94c842980534</u>	- 9.99960000 BTC	✓
38	2018-06-14 16:23:56	<u>6d8d6f797d6e2f9e0da39a</u> <u>d475cb86c5c94157fb9fb7</u> <u>f4701dc6783ef1a6b685</u>	+ 9.99960000 BTC	✓
39	2018-06-14 05:48:24	<u>016c5abea893b1902d50df</u> <u>8a375e24183440326290ed</u> <u>ca84d67ecd9947a5577e</u>	- 9.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-14 05:44:00	<u>7d386c6620374bee5e4cce</u> <u>e6a71b8a7aa5fc3e47398d</u> <u>46c04c6abef833b508ce</u>	+ 9.99990000 BTC	✓
41	2018-06-12 21:24:31	<u>df037b48c770e1583d077b</u> <u>b0bc2b0a6bb0c341bf75b7</u> <u>ed445c5602b508f2dd7f</u>	- 10.00020000 BTC	✓
42	2018-06-12 20:33:45	<u>00943043aa1b77151eb3a3</u> <u>64e678aed15659fa2f593d</u> <u>eff0d1a12b4e902c8c24</u>	+ 10.00020000 BTC	✓
43	2018-06-10 19:27:19	<u>5ab883e04c1091cfe5a860</u> <u>13f8c582e2ac7477ba2d02</u> <u>6d968c6ca88665dc2c8d</u>	- 9.99970000 BTC	✓
44	2018-06-10 19:01:32	<u>afb0d8e6a87acd4462c2cc</u> <u>fc6df725277859e8ce0cdd</u> <u>755b9022fcecacd70e2e</u>	+ 9.99970000 BTC	✓
45	2018-06-04 16:55:27	<u>5dd8d1b57b8f6fe2515c62</u> <u>3502cd50ee113b18eedc73</u> <u>99e92060a02a29b9587c</u>	- 10.00010000 BTC	✓
46	2018-06-04 16:36:39	<u>57c2acd66f7f7286afc4cd</u> <u>4f942745c622ad8daf91a4</u> <u>d5f605dd3c0928c59167</u>	+ 10.00010000 BTC	✓
47	2018-06-01 04:12:22	<u>f4b6b80c2f3ff02d995926</u> <u>1aad3875066330e546ff6e</u> <u>9bfbc6eb3a0aeac5186d</u>	- 10.00030000 BTC	✓
48	2018-06-01 03:47:56	<u>96a1bbd68483dfa18e6751</u> <u>4d2983503a5b070c81efae</u> <u>96e1cfa5b1ce66833805</u>	+ 10.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-31 19:52:55	<u>9e58f490127b8707706955</u> <u>d188ebc4cfae790dceb225</u> <u>af9c5d0725b04fd52ab4</u>	- 10.00020000 BTC	✓
50	2018-05-31 19:09:25	<u>e98fcedb33ca82ddaf04d4</u> <u>6ecdb5ebaa32156a435d97</u> <u>28b3b295a459e24f2449</u>	+ 10.00020000 BTC	✓
51	2018-05-31 07:30:07	<u>243673baf34812a8416b00</u> <u>b02ecdd2442aef26663035</u> <u>d56e756b39fcc64dd8aa</u>	- 10.00020000 BTC	✓
52	2018-05-31 07:11:47	<u>3fae1d5d6a5f068f45c6eb</u> <u>47dde305ed2169cae916f9</u> <u>b7e18b3540b6db2efde2</u>	+ 10.00020000 BTC	✓
53	2018-05-30 15:36:34	<u>42f6b0d965e9657caea634</u> <u>6cd739d1156ceedc16cb71</u> <u>36bb513123ae9619ac73</u>	- 10.00200000 BTC	✓
54	2018-05-30 15:15:23	<u>2230cff77b8b2703af8a7d</u> <u>d194c730f884b61c6fe1a0</u> <u>1bf65254e90b74fb6847</u>	+ 10.00200000 BTC	✓
55	2018-05-30 10:37:39	<u>3b9e26f91f0caf6cc3fd47</u> <u>68803d647585a98dca8d90</u> <u>ff2abe0bfadfadb3695d</u>	- 10.00180000 BTC	✓
56	2018-05-30 10:29:22	<u>0e8127b5202201667fea53</u> <u>349848818f7d8f3a18d44d</u> <u>928d1f83d80c968cea73</u>	+ 10.00180000 BTC	✓
57	2018-05-30 02:24:31	<u>5f12ac1aef3dd9bc531d12</u> <u>20e077fa80f81ae9ca3449</u> <u>a6745ae776390da6fd92</u>	- 10.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-30 02:12:45	<u>71a68d8150baeac1533100</u> <u>c7a8b855a97e35f5ef36de</u> <u>d47a55a15e31843c8bf2</u>	+ 10.00110000 BTC	✓
59	2018-05-29 10:04:39	<u>f36d956820df8b13143616</u> <u>fd91c0d11a24b96ca6b14b</u> <u>91b5946e8fce91cf16cd</u>	- 10.00130000 BTC	✓
60	2018-05-29 09:37:32	<u>fbd6c8a62facc578af470c</u> <u>0aeb778e6c3d14fe6d9c2b</u> <u>94aa3666fb67a24e04a2</u>	+ 10.00130000 BTC	✓
61	2018-05-29 03:03:05	<u>4110504159b3773846770f</u> <u>f659ec5589386856c3b91d</u> <u>557fcd88e5fbbe43dd87</u>	- 10.00100000 BTC	✓
62	2018-05-29 02:46:13	<u>9d1a3fb1aae3b09f7c3cf3</u> <u>17b060c81d67c94585a249</u> <u>4ba25c02fa9a4799974d</u>	+ 10.00100000 BTC	✓
63	2018-05-28 10:09:37	<u>0614f178de5ed9df192b5a</u> <u>83bcb131e07c867dac59e9</u> <u>089aa8147d22b5ee9210</u>	- 10.00070000 BTC	✓
64	2018-05-28 09:45:59	<u>d24b25e19c23b98bff1543</u> <u>371a1d6f66e964b33bb7db</u> <u>b8fb1f60bfbb4092e8aa</u>	+ 10.00070000 BTC	✓
65	2018-05-27 15:18:19	<u>80c5e8d0814add5a9656fc</u> <u>6ff947f8cf614da9fe0d10</u> <u>0cb3b9f49ad1e9cd0622</u>	- 10.00040000 BTC	✓
66	2018-05-27 15:10:56	<u>d4ebb013e17680dbdd1cdc</u> <u>ad88d9cae4ffcbd9a97b3b</u> <u>7c2879129c781386147a</u>	+ 10.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-22 11:16:04	<u>0daf8c421a5e9e81961519</u> <u>05458288d4fee6fd98e592</u> <u>7aa9ee190c48824aa097</u>	- 11.14883395 BTC	✓
68	2018-05-22 10:49:41	<u>c852541c7a0b072742235f</u> <u>42aa63d4ea6e9d04965e87</u> <u>990c2136999d0b0107c6</u>	+ 11.14883395 BTC	✓

* USD values displayed at the time of transaction

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