

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PKP6RvHE4ByzBd5PYibYaod1W1pLz1Bvm</u>
TOTAL RECEIVED	5.63809189 BTC
	355,101.06 USD
TOTAL SEND	5.63809189 BTC
	355,101.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 06:20:34	<u>1079259d491003d2e72135e5a58e5fb0a2bb32ce3c3dcb8723466b4b8b1cd67d</u>	- 0.01742122 BTC	
2	2019-11-04 23:15:25	<u>579c1440d6cfc12863495396491b16b88d56bf71cb41f9a8b8b247ea58e241c1</u>	- 0.03876193 BTC	
3	2019-10-30 00:19:48	<u>9e7fd34bdf778a928271d510007c901afdd0f59428c535970ef29b100c0b0de5</u>	- 0.10165574 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 05:22:38	<u>b92faff8e79c52a0da76d0</u> <u>ee8d9416c741d653e4871c</u> <u>f5554a6664a19bbb3b0e</u>	- 0.12144195 BTC	✓
5	2019-10-28 22:13:43	<u>0053f8b2553cfb5fda5609</u> <u>9f56f43852a966cea490cc</u> <u>6bfdc6be18c2a0aaf123</u>	- 0.13006631 BTC	✓
6	2019-10-28 18:25:32	<u>735dbf05350b1fae2af44d</u> <u>82fb0c58877a9f8db97a22</u> <u>f703ee86e4ae1fb0a990</u>	- 0.13555000 BTC	✓
7	2019-10-27 16:23:19	<u>c7324c72799bbdfd5dbe16</u> <u>a6c4ecb736b6b0f4137211</u> <u>cb9368e2ed9d80e4845a</u>	- 0.17865751 BTC	✓
8	2019-10-26 09:22:53	<u>dc08aaf30cc3b41847e61f</u> <u>11d933f6703fe53743ce23</u> <u>d99e6f51834ae34c12b1</u>	- 0.26444700 BTC	✓
9	2019-10-26 07:04:27	<u>c79631f3c911b3f5829a25</u> <u>3c6a169979ef43d95c83fd</u> <u>ccad3e88c38d4ba56cd8</u>	- 0.27328000 BTC	✓
10	2019-10-26 05:20:25	<u>cf44192fa8e8559871955d</u> <u>c43c5393a980c46608ae05</u> <u>d1246c3e8e2642b6b436</u>	- 0.28076872 BTC	✓
11	2019-10-25 09:53:15	<u>199e638868ef5d03aa23a1</u> <u>4274b42a875c698a9b00fc</u> <u>de886940bd0216c66a6e</u>	- 0.38434186 BTC	✓
12	2019-10-25 08:21:44	<u>dbe9a95ad5a6f4a397b668</u> <u>69474347deb46271348278</u> <u>42e98f3c51b65c72c26d</u>	- 0.39601900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-25 06:16:10	<u>db1ed6e541511bf3b121ab</u> <u>83f7dd6c66acd8c888cf3c</u> <u>41891c19756af57947de</u>	- 0.40525300 BTC	✓
14	2019-10-24 19:12:38	<u>ae9a082f97723a348057c</u> <u>f6c3da215ea45cf36d24fd</u> <u>4a7222cba6f4b8c65fa3</u>	- 0.49770100 BTC	✓
15	2019-10-24 13:50:38	<u>ae4f27b3baa4213a7bbec8</u> <u>0449ae12f9eaf7ce62b1b3</u> <u>af7bb1e349390608606b</u>	- 0.52577957 BTC	✓
16	2019-10-23 11:54:53	<u>69bb7bb1c05d74767f45a1</u> <u>0976b7ffb101b021b9865b</u> <u>6c4197ee9f6ed5f965ea</u>	- 0.76746777 BTC	✓
17	2019-10-23 11:06:53	<u>df2f9e268c497fa6bba482</u> <u>3e29a3eb6c509f7309c206</u> <u>b8057d99af1bfa7360a6</u>	+ 0.13555000 BTC	✓
18	2019-10-23 10:49:12	<u>4dc04becd2fded93e98ea0</u> <u>13745d11725d6b6dfa4569</u> <u>ca381acc3afad2e5fc93</u>	- 0.79419231 BTC	✓
19	2019-10-14 07:56:42	<u>3b1246ceb9c619849925e2</u> <u>6b3bc2f9835e605b35a7fc</u> <u>ee6ea6ab923c83e85019</u>	+ 0.12144195 BTC	✓
20	2019-10-08 09:37:53	<u>91504b530e0f0c3ef8c54a</u> <u>f38bec8d06b57857c77f54</u> <u>b2476236a99d05ea0357</u>	+ 0.17865751 BTC	✓
21	2019-10-08 05:20:55	<u>587922f1a12116b3d35899</u> <u>dbcdc208165178cc062c97</u> <u>0a4eb096c22b1d669cfe</u>	+ 0.79419231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 05:43:14	<u>5ea2b9ed4286bafeff0319</u> <u>b79db0564e95fa0a5313c0</u> <u>c363db151fd80ad3098e</u>	+ 0.03876193 BTC	✓
23	2019-10-01 05:43:14	<u>5ea2b9ed4286bafeff0319</u> <u>b79db0564e95fa0a5313c0</u> <u>c363db151fd80ad3098e</u>	+ 0.01742122 BTC	✓
24	2019-09-29 13:38:37	<u>daff890e2791d09db87c2e</u> <u>dae22633cbee4b72793262</u> <u>f822adac7ff08650734c</u>	+ 0.28076872 BTC	✓
25	2019-09-29 13:38:37	<u>daff890e2791d09db87c2e</u> <u>dae22633cbee4b72793262</u> <u>f822adac7ff08650734c</u>	+ 0.13006631 BTC	✓
26	2019-09-29 04:43:05	<u>3452f65434d304c2e94b5d</u> <u>2c8d8fb8dc21ab2b0d25c0</u> <u>998decf4216d90db9804</u>	+ 0.76746777 BTC	✓
27	2019-09-29 04:43:05	<u>3452f65434d304c2e94b5d</u> <u>2c8d8fb8dc21ab2b0d25c0</u> <u>998decf4216d90db9804</u>	+ 0.38434186 BTC	✓
28	2019-09-25 16:09:10	<u>1be5500b43fabf3ce32a39</u> <u>6baa77136cebb9ca0e0f94</u> <u>0eea38e39d0ea491c940</u>	+ 0.52577957 BTC	✓
29	2019-09-18 15:32:59	<u>0ab22e2cefa78e68af7501</u> <u>cd4a16ee234c1aa5d3dd91</u> <u>eec90d52e2a940816599</u>	+ 0.10165574 BTC	✓
30	2019-09-12 08:14:49	<u>16ee32ce57e14b63002277</u> <u>18f565486cefacc8ec6862</u> <u>686774b213f5392fec1a</u>	+ 0.26444700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-07 08:39:58	<u>45114a34f1692c5d9fd5e8</u> <u>edbf27d248d83089702c9</u> <u>5c3e23c655b6a39af957</u>	+ 0.27328000 BTC	✓
32	2019-09-02 06:17:35	<u>afa44fe4319104ba6ebdac</u> <u>1a926dba5e441ca57ae0ee</u> <u>96c81f79e51620bfe846</u>	+ 0.39601900 BTC	✓
33	2019-07-30 08:14:06	<u>24c1a56f1688b7903d4da3</u> <u>6cc5b969c24b86fa9612c1</u> <u>fac9b1703569f9c58e19</u>	+ 0.40525300 BTC	✓
34	2019-07-29 16:39:24	<u>958e696c8765966db40362</u> <u>8e874fc56d016f90800dac</u> <u>c04f9c37063a3509dd81</u>	+ 0.49770100 BTC	✓
35	2019-07-01 19:01:13	<u>3992daf6f1d4651a749792</u> <u>898d774d8efe1e9066eccb</u> <u>3b5d30e49fdfbde42e2f</u>	- 0.01938700 BTC	✓
36	2019-07-01 18:09:22	<u>7ff16acc61672d73eb11ce</u> <u>9da6e150bacbae9693c7d6</u> <u>82ab856ab8cb5f23a81a</u>	+ 0.01938700 BTC	✓
37	2019-06-04 15:25:02	<u>019bb4ace07ee6f2f0c6ff</u> <u>be5a99b700825143fbb724</u> <u>9abd509f2adcbf320f9b</u>	- 0.16000000 BTC	✓
38	2019-06-04 14:02:54	<u>8be4745db0c26e9c295743</u> <u>5be32f20c223653590d3d5</u> <u>12e2c8c1a860e3eb65e6</u>	+ 0.16000000 BTC	✓
39	2019-05-20 07:52:37	<u>86d8dbe2bd7f6ccb6cea01</u> <u>604830eb280a0a13ca56ed</u> <u>f87be80061a3795f9a5f</u>	- 0.14590000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-20 07:31:48	<u>b136a25d1c1333e6686f36</u> <u>3eac6c65b7f70d1b4b5e65</u> <u>7fa8a9f4cf1b98649d67</u>	+ 0.14590000 BTC	✓

* USD values displayed at the time of transaction

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