

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PKXMPmzQ9rZm78yWKS9XsuYozqsc5MZyt</u>
TOTAL RECEIVED	62.57601430 BTC
	3,954,654.54 USD
TOTAL SEND	62.57601430 BTC
	3,954,654.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 22:42:26	<u>da16f45b4440f87aa14dd5</u> <u>7f78fa770d132c27484d48</u> <u>ffa942eb43e4620eacbb</u>	- 1.00000000 BTC	
2	2019-07-11 21:30:35	<u>91afaf798d6b81d066d57c</u> <u>07319aee3b9bcbeb9a0fb4</u> <u>0ee653a459719768e2c2</u>	+ 1.00000000 BTC	
3	2018-04-21 09:13:11	<u>5d68be74a6e80e7ef9935d</u> <u>676bc315c645510e2e2882</u> <u>00e29912ce9ccabcc977</u>	- 0.00563216 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-21 09:00:31	<u>bf307fb5a35b9ccef07738</u> <u>28799a4c45353babe54451</u> <u>a6842e5efd128b5f8444</u>	+ 0.00563216 BTC	✓
5	2018-01-14 19:26:59	<u>a8274e8f31f37d23d8afe9</u> <u>c0f6f75d24acf084ce8a76</u> <u>dc05914724e676732f26</u>	- 0.50200000 BTC	✓
6	2018-01-14 19:03:18	<u>b380484c6bbdaf8ffda76f</u> <u>94cfa60f9c7dbad3b343ee</u> <u>39136518da7c918ec359</u>	+ 0.50200000 BTC	✓
7	2018-01-06 09:04:31	<u>537e125f9f352fed689202</u> <u>6ba46e686e46ea8672bf10</u> <u>2954ded2e3423141c397</u>	- 2.00000000 BTC	✓
8	2018-01-03 14:59:17	<u>433ea69b8d902382eff79d</u> <u>7ccaea4875c2ec9c60eec5</u> <u>debc1dc67637934eb45a</u>	+ 2.00000000 BTC	✓
9	2018-01-03 12:31:13	<u>7381cc4da022481206ac48</u> <u>d21d474c63a174437ba8a9</u> <u>d9f119d6504ada40fb61</u>	- 17.00000000 BTC	✓
10	2018-01-02 19:48:49	<u>c993076659c3af89ec46fb</u> <u>cd79c5ee32e29ccf7a245c</u> <u>e79a3d777eafd48f770e</u>	+ 17.00000000 BTC	✓
11	2017-12-24 00:08:19	<u>4e3a2856a1c01cce214317</u> <u>26f7cb863b842c9bebf424</u> <u>bf2c01f94e1a7237e68</u>	- 0.04152496 BTC	✓
12	2017-12-23 23:50:33	<u>de426892b5ceba06e498ad</u> <u>0b12cdef877a08b6cdaaa0</u> <u>d1b015886baf22880c15</u>	+ 0.04152496 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	- 1.49970000 BTC	✓
14	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	- 1.49970000 BTC	✓
15	2017-12-01 00:23:28	<u>b350e8cae734f511f721cf</u> <u>9343e5c24097f7a1d1a925</u> <u>a535b206018299747165</u>	+ 1.49970000 BTC	✓
16	2017-12-01 00:10:15	<u>cc70799aec696e342c5ba9</u> <u>8e41737f35831eb189c013</u> <u>6c26287b1ea43e4fc170</u>	+ 1.49970000 BTC	✓
17	2017-10-16 12:15:00	<u>1b51607251172cd6ab5cbd</u> <u>e0139c10e0c4c3a954bb4b</u> <u>40f6ca5e2855afa838eb</u>	- 0.06258341 BTC	✓
18	2017-10-16 12:03:14	<u>97bc9fc54e1781f2e176c3</u> <u>ccc001f554ef127201fd10</u> <u>dcefb0572629571ef04a</u>	+ 0.06258341 BTC	✓
19	2017-10-12 12:16:40	<u>f0f17ecf3dee01105e3f47</u> <u>3bc70d83f0c88e8cd6e646</u> <u>9755557ca4bdec07bd0b</u>	- 0.10371199 BTC	✓
20	2017-10-12 11:55:25	<u>6f25c855bf944895f25a79</u> <u>0c501a425136e8fa893d22</u> <u>3db571c313033f71c286</u>	+ 0.10371199 BTC	✓
21	2017-10-12 10:31:27	<u>fd5735f2f481bf2140d212</u> <u>0b39a307459eec8d45f57e</u> <u>bfe2aa428ead8b26c6a1</u>	- 0.35636628 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-12 09:56:18	<u>97f2d3f04c843e177412ec</u> <u>ebb18a03ef9c753e96446b</u> <u>ea125d5f21c309c278ea</u>	+ 0.35636628 BTC	✓
23	2017-09-28 23:05:00	<u>f3b5a28ec7be6ebec0f4c8</u> <u>459013bee16eb3488ade69</u> <u>40d06b9b18ea485c3574</u>	- 9.99970000 BTC	✓
24	2017-09-28 16:26:56	<u>db7ee53cc1ef7b50b7b986</u> <u>148cfbd4bceff034ea2a90</u> <u>c124dff655e1b78f46f5</u>	- 0.16407604 BTC	✓
25	2017-09-28 16:02:25	<u>f7100eeb8099d38f68e507</u> <u>8302515a752a534646b5d7</u> <u>08c82efa9de94620814a</u>	+ 0.16407604 BTC	✓
26	2017-09-28 13:26:00	<u>b0d736defc1aa5120cfa02</u> <u>68f45bdacbadc58279829d</u> <u>54cabeeff7b9ccb86fc9</u>	+ 9.99970000 BTC	✓
27	2017-08-24 03:30:37	<u>7bd9747fc6fb1681dd7fa3</u> <u>a5d91b83c01c933bade8ef</u> <u>246d36b8350a50a0f96e</u>	- 1.33470000 BTC	✓
28	2017-08-17 10:39:21	<u>e4fdefa6cf84d3847dc7c4</u> <u>0f3dc54b9be58b8b671d02</u> <u>1bc5fd2989fc8a250232</u>	+ 1.33470000 BTC	✓
29	2017-07-22 22:35:55	<u>33bd47e828b6a25d697ee4</u> <u>75852d456628d149f1cd85</u> <u>60b495d0ebffe9864453</u>	- 1.45784299 BTC	✓
30	2017-07-22 22:02:12	<u>8841caa1c4a71b5616d86d</u> <u>fb645ca176255ec1885c4d</u> <u>fef7e2bdc875d01ff583</u>	+ 1.45784299 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-27 00:34:06	<u>3343585ce7673906ca62da4d31b55a2dfdbce8412b81ed2b1d19f972cfc359fb</u>	- 2.41639421 BTC	✓
32	2017-06-26 19:52:11	<u>990b0cfc0bb4fbef3ad1691b90ec95d810957b13ad5bd69a1d74416d10cb2d30</u>	+ 2.41639421 BTC	✓
33	2017-06-25 17:44:13	<u>b6339c7259d0afd76ac5f4e1e005fd0f22b13531d4e6fca01ec90acc995b0406</u>	- 1.10701670 BTC	✓
34	2017-06-25 17:13:19	<u>30155d5d1400e520151ccfe1931dbf860a6ad04299d0e7b68ee3582c28d1a2e7</u>	+ 1.10701670 BTC	✓
35	2017-06-12 11:54:36	<u>e5afd75bf23956d72ac1fe50e834cfd330e16e373e297d6ffeea51a5cf4a2b9c</u>	- 1.00120183 BTC	✓
36	2017-06-12 11:39:17	<u>91caf160deb39dc4ffe3c2ee6a0740252f1e037efc1ee1965c771e478ec8852b</u>	+ 1.00120183 BTC	✓
37	2017-05-30 20:43:51	<u>43e95e7f1dfa775e9a7e1bbef6362b658e4e68d51edcf9818cf7f44f02cca1ab</u>	- 1.22412332 BTC	✓
38	2017-05-30 20:09:25	<u>58aa9914eb007633b6ba6c919be56f3ea7e4d2cdfe025755bd2ad35ed3bea42f</u>	+ 1.22412332 BTC	✓
39	2017-05-22 19:27:34	<u>4a39b2204ce018af952a3aeac976e0ed75cd4a5fd00dea0cb95e51f1a3035efa</u>	- 0.00061907 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-22 19:27:34	<u>4a39b2204ce018af952a3aeac976e0ed75cd4a5fd00dea0cb95e51f1a3035efa</u>	- 0.00637164 BTC	✓
41	2017-05-22 19:24:21	<u>70dccc0f7f6a267d14e026c735e6f1b817911c840462ba231489eab6cfacc651</u>	+ 0.00637164 BTC	✓
42	2017-05-22 19:24:21	<u>d18963e968a44cf0ff9d40854b8365940f2d0909f161e8a3595da69852b26fee</u>	+ 0.00061907 BTC	✓
43	2017-05-22 17:40:34	<u>83a08a9317ab4998b3b5121c5052a94e7b393e963a837a1ce0ab901bdd6b01f9</u>	- 0.49863265 BTC	✓
44	2017-05-22 17:34:34	<u>eb2bae3db91a1516828c52185f0e3dc208e4e46094184845b28de71959466498</u>	+ 0.49863265 BTC	✓
45	2017-05-17 21:38:13	<u>e51ed79515eb1bd506f17081f1a0fb1938e4c136aa65133482e3cbe0f99e0e8c</u>	- 2.98603878 BTC	✓
46	2017-05-17 21:27:03	<u>13230ab8cdfe098867269f5d868db79d481b0a007cafdfb046328dbceadc586d</u>	+ 2.98603878 BTC	✓
47	2017-05-17 17:40:37	<u>761aecb7beaaaaee40ba496527c34d1de8a708f0fa1cda2641d909ecf4002712a</u>	- 0.00935000 BTC	✓
48	2017-05-17 10:59:46	<u>44120d04f72917ba004b066ba72970a1b148364441457cefcb18098406de53bb</u>	+ 0.00935000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-17 15:54:27	<u>5d28d39f6600de96075c4b</u> <u>b1535f35b863cc51828122</u> <u>d41b1e245987ea70ce53</u>	- 4.40389960 BTC	✓
50	2017-04-17 15:39:38	<u>faaf2d9e583a6c1609251e</u> <u>567c307ba30c72be1fa9a4</u> <u>94f0f2eca7295141dda7</u>	+ 4.40389960 BTC	✓
51	2017-04-05 17:01:07	<u>d311322739f17e21b4a4ae</u> <u>6d8cf192414c7d231dcd4a</u> <u>e88023e5ab1dbf20d57b</u>	- 2.79447515 BTC	✓
52	2017-04-05 16:08:25	<u>1a87821b4f250c44724f3c</u> <u>c0eed6622585770fa111b8</u> <u>595d488e91a3fe5e38c2</u>	+ 2.79447515 BTC	✓
53	2017-04-04 17:22:56	<u>3fc7dad10f0ce62e2e2da2</u> <u>5d43e986bbf9d2272fa534</u> <u>4cf28a220252e309e27b</u>	- 6.18184110 BTC	✓
54	2017-04-04 16:18:56	<u>f79d94ad41603847da07f1</u> <u>05ac5b14726a585c86f084</u> <u>9d19602236dd7f8e31af</u>	+ 6.18184110 BTC	✓
55	2017-04-04 05:32:18	<u>c8f2f60a1fe44864e1efdc</u> <u>151141c2ae85cc8af88930</u> <u>7548a7751c4afd28fc5d</u>	- 2.00000000 BTC	✓
56	2017-04-04 04:06:50	<u>4e0f66fa27788ae69c442c</u> <u>650f3b5fe9a8c8144992d7</u> <u>a42bb0c6ee3f5f06d4e0</u>	+ 2.00000000 BTC	✓
57	2017-04-03 20:06:30	<u>568ac824b5b93f4d1970db</u> <u>45a3a3edc19b8e8c7b860e</u> <u>ad03d86d72552f68469b</u>	- 0.91851242 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-03 18:48:57	<u>a87015f727596fae0cae69</u> <u>0da00fd73e25e19cc9f36f</u> <u>bff00d5c75207ccc2af3</u>	+ 0.91851242 BTC	✓

* USD values displayed at the time of transaction

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