

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PKckuiZPiVyer5AC9pgJsXNcb6Aei8iqT</u>
TOTAL RECEIVED	1.13154886 BTC
	71,027.31 USD
TOTAL SEND	1.12809734 BTC
	70,810.65 USD

Token	Balance
Bitcoin	0.00345152 BTC
	216.65 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 09:24:44	<u>ad44ce6465f88211bebab6 3c69beaa8a6b2a7cbe7c7f 11ae14d0e8c7776bd05f</u>	+ 0.00005434 BTC	
2	2018-03-27 06:55:41	<u>8ce7024961fbb971418252 dd1a032c5ccaf48026f4e4 52284507f21104df75ce</u>	+ 0.00005434 BTC	
3	2018-03-22 09:26:22	<u>b93380f0a52036be4e6367 4326a83ab7b666b94b13d5 c7d4993ba478058292ab</u>	+ 0.00005434 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 17:22:17	<u>40d4a2c1d8cc9f8cdb299d</u> <u>3b3ad28f99c0f77d37976b</u> <u>04eed7e12e5735e7080f</u>	+ 0.00005434 BTC	✓
5	2018-03-18 17:05:11	<u>e33df6ebf0b90ebd967c22</u> <u>4db1189badcac90fa0b3b8</u> <u>4e4bf70b882126085120</u>	+ 0.00006340 BTC	✓
6	2018-03-17 09:48:27	<u>726d7cf77eb93e021c43d1</u> <u>89a9bce5dcfd3c9634ea47</u> <u>161c5fe58733ecf74152</u>	+ 0.00006340 BTC	✓
7	2018-03-16 08:51:10	<u>7c57067c27c042b0538c1f</u> <u>e5cfc0f557c20d7f4575c7</u> <u>fb66ceb77b0d4684327d</u>	+ 0.00006340 BTC	✓
8	2018-03-14 15:04:59	<u>e60837fd6d0dda7f1c769d</u> <u>476e321987a8137c5f5b52</u> <u>4d776cbb294e8ac096fe</u>	+ 0.00006340 BTC	✓
9	2018-03-13 16:25:24	<u>deb723217744e098062445</u> <u>c81860211de52d6631f183</u> <u>6e8351bd70a3f0d9a865</u>	+ 0.00006340 BTC	✓
10	2018-03-12 18:25:10	<u>b72b025045d328f4ba2ecc</u> <u>fabb636188b67ba343b339</u> <u>2344eeafba584e7f0db7</u>	+ 0.00006340 BTC	✓
11	2018-03-11 09:35:34	<u>9b14ee005467872393a945</u> <u>68a1bc805c83e534a1319e</u> <u>ab2f58f9e4ffe45978fe</u>	+ 0.00006340 BTC	✓
12	2018-03-10 17:57:28	<u>607dc5514254927cca8a42</u> <u>627639beed15ef21c43a78</u> <u>b84376d3ddd2d8acf75c</u>	+ 0.00006340 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 14:23:46	<u>efbf7e749df7839384a957</u> <u>47e9554415c3a6e2231a34</u> <u>1ad93e3af44dd2ea023d</u>	+ 0.00006340 BTC	✓
14	2018-03-08 11:33:31	<u>edcf4bf32af604acae1d6f</u> <u>227d3d8afa4748792a2fd5</u> <u>59b629d929dd5273e726</u>	+ 0.00006340 BTC	✓
15	2018-03-07 10:02:19	<u>d4bea3b8084cb9b4bdd2a6</u> <u>ce14e0c0c8c58750657c7d</u> <u>3dc01d181c8a7bd93019</u>	+ 0.00006340 BTC	✓
16	2018-03-06 22:49:30	<u>70717fc170dbe8b1416be0</u> <u>91ed819269db9b2cd798b5</u> <u>323f9201bbc5ca697733</u>	+ 0.00006340 BTC	✓
17	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f</u> <u>14129c0d746271d4c6e780</u> <u>a06c3d6f19c386fe0631</u>	+ 0.00006340 BTC	✓
18	2018-03-03 13:57:50	<u>d839b91349f9f312c4d3a1</u> <u>c00bb8ee91c218314f4c8a</u> <u>597504f9cacb74aa488f</u>	+ 0.00006340 BTC	✓
19	2018-03-02 14:17:00	<u>e00d6adf09dc4bd63dfd71</u> <u>3601aa46d5233191c5f302</u> <u>e08c99cdb4dc69f01386</u>	+ 0.00006340 BTC	✓
20	2018-02-28 13:57:21	<u>2e20a9839d9687d35973d8</u> <u>f1e43e5a4d23b94fd8ef97</u> <u>0856c2c088f5299f92b7</u>	+ 0.00006340 BTC	✓
21	2018-02-27 10:27:39	<u>aab1e6e55984ae7f5120c0</u> <u>137b839407be8d9b4d8f68</u> <u>9654d98e5903b793ba2e</u>	+ 0.00006340 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 08:18:28	<u>6f5eac40898822398440e0</u> <u>36dd5b910931da10f2cb86</u> <u>92c7d46ec5559d587583</u>	+ 0.00006340 BTC	✓
23	2018-02-25 09:03:43	<u>e578f7c8d05468ccb9ee1</u> <u>af18638f0fc6877f4023f3</u> <u>1e7d74a4f3fde7ae66ad</u>	+ 0.00006340 BTC	✓
24	2018-02-24 11:57:36	<u>279db6b731132005c28eac</u> <u>e54af26a3bd94c52f99ccd</u> <u>78214fa4e91ff5b87286</u>	+ 0.00006340 BTC	✓
25	2018-02-22 12:39:41	<u>9e951d02067bda1b65103b</u> <u>f5a2520e6bb02225aae4f9</u> <u>61771abf1c7a4a5dd1d7</u>	+ 0.00006340 BTC	✓
26	2018-02-21 10:17:55	<u>b8c5725f0f0b539f6c5bdf</u> <u>9224719161970b15daed50</u> <u>46cce561dcaf1bdd7010</u>	+ 0.00006340 BTC	✓
27	2018-02-19 11:58:21	<u>ba63972ad32eb858f0aec8</u> <u>2e3e1415e515282e79eef3</u> <u>fda56f8d281d275c6d21</u>	+ 0.00006340 BTC	✓
28	2018-02-18 15:37:54	<u>5fcd653aa4dcb9c731f6f2</u> <u>1b4c18a9ae10fac6ce87fe</u> <u>78a578cb01bb866fa0d7</u>	+ 0.00006340 BTC	✓
29	2018-02-17 16:45:05	<u>0b1d713a1296c5bf24583c</u> <u>50b1cc398017c1d89d3acf</u> <u>eff285200de77d864823</u>	+ 0.00006340 BTC	✓
30	2018-02-15 16:31:19	<u>8b50256ba5df2668b03516</u> <u>a53ffc370821c7562e12d9</u> <u>5719da565b54227074eb</u>	+ 0.00006340 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 20:39:32	<u>7a505c9ea561596f3f2a7d86b1fdf2ebc81fffe25c150d4825d8cad806f52aed</u>	+ 0.00006340 BTC	✓
32	2018-02-13 15:13:04	<u>ec7ce99deddde1e572e00fb84d5a1dbee634c82475857ea3c6590f7b7fac145f</u>	+ 0.00006745 BTC	✓
33	2018-02-12 10:16:03	<u>ccdf75f8ea9cc7883d105a4ab4500064d00b0507d3cd4407e9685603da6ddf7a</u>	+ 0.00006745 BTC	✓
34	2018-02-10 16:09:16	<u>3fc2f5de160fd7ff1fb51e67b71284b7460788064b287f8c8f4b2413019b31f1</u>	+ 0.00006745 BTC	✓
35	2018-02-09 10:18:53	<u>ca66d70f92a663afe511e9429b742ea56e89878acc49d53891fb4f1c969e45a6</u>	+ 0.00006745 BTC	✓
36	2018-02-08 10:07:02	<u>ec4279c78905ce8cc6a2b16515bd0f6f389a2cea09ac2907072f0361e4094ef1</u>	+ 0.00006745 BTC	✓
37	2018-02-07 10:30:28	<u>f13998533a58628e66bb5080eb31ff1e52af5dcd9e3126897168723196410147</u>	+ 0.00006745 BTC	✓
38	2018-02-05 14:34:30	<u>caae62aeaab558f197cea8567a5eefa7a5c10ed8041c1833148497f8e782c571</u>	+ 0.00007708 BTC	✓
39	2018-02-04 10:24:02	<u>5bb1604d7ed9b9b01f80e06cc26a1ab2f00f2439b873670a98504a7777541b7a</u>	+ 0.00007708 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 16:11:47	<u>4a966aca1e6e1094d4c19f8418641f2125f47d210ccc28aa80a7f58724a6a5c1</u>	+ 0.00007708 BTC	✓
41	2018-02-03 08:43:39	<u>6de28281dec380a711930aa1b1b8a5ddc41124abb92abcab2697e39bb5f065d2</u>	+ 0.00007708 BTC	✓
42	2018-02-02 09:58:34	<u>3bf2a3d717c22333c696456f8d712bbef9126d69a4b1d4bb4900f65607cf5401</u>	+ 0.00007708 BTC	✓
43	2018-02-01 07:12:02	<u>61b8a519f3554221d512649eff6b6ed78147129ce9e6c120d034383cbd9089ce</u>	+ 0.00007708 BTC	✓
44	2018-01-30 14:17:03	<u>6a7108692fe6abc2ef0187f8ab6aadf89e81d619cc1d1e3885b0157695476652</u>	+ 0.00007708 BTC	✓
45	2018-01-29 17:17:05	<u>95e92d2a3f324662c29c88d4f10b7f2f339da8effd7278d1696249b85d33a8ef</u>	+ 0.00007708 BTC	✓
46	2018-01-28 17:21:51	<u>3ea38239d1ab03b77d50d94a7066e0116cd4e0a48b0ff2f7b778bd6c49e33256</u>	+ 0.00007708 BTC	✓
47	2018-01-27 20:08:39	<u>62f1518313a900af41edd1698307374c0be6adbdeae0d7bf8fe153a66741cc21</u>	+ 0.00007708 BTC	✓
48	2018-01-26 20:18:06	<u>caef6afadabaf2f2b0ab1b2d39511b7dc0cbb0d6f78e67eb325bc58677dc0020</u>	+ 0.00007708 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 17:15:10	<u>2c826151feb14df144f8e50aa2c1964bfc6c5dbf45b1cd67e86e1a0e9cd2e2e7</u>	+ 0.00007708 BTC	✓
50	2018-01-23 17:56:20	<u>a68444f5b4e23ba83f0ce62cfe327f9c33e404ccb7b361a0550d2892ae7cceb9</u>	+ 0.00009635 BTC	✓
51	2018-01-22 17:10:37	<u>2ce437b226de5881599e4588ccf125dbb3b0012da1ebe71f49199f87dbf0c8d6</u>	+ 0.00009635 BTC	✓
52	2017-12-09 20:32:35	<u>0778491d30c710d3522cf605b89fc041cf1d81d8227e90d53082a2993e279397</u>	- 0.15050000 BTC	✓
53	2017-12-09 14:48:22	<u>6868d011539de3509e11fdbf52e0343d8062a86053a1c9a3405725cc671f1181</u>	+ 0.15050000 BTC	✓
54	2017-10-03 22:15:57	<u>87b00d001c20ba85bcc6c8259694e7c4883f7967823990f771b66574b46cf8f</u>	- 0.32250000 BTC	✓
55	2017-09-29 09:02:19	<u>53cb56b95ae54f93a3cadb e02bb9b320a881cc3cc1ca63d4891af431bd321f40</u>	+ 0.32250000 BTC	✓
56	2017-06-21 04:58:15	<u>af21635f0b65919dbbcbd417e2bfb8d7992ccd2f9ee190ec0a79ce06b435f3e3</u>	- 0.04429741 BTC	✓
57	2017-06-21 04:58:15	<u>af21635f0b65919dbbcbd417e2bfb8d7992ccd2f9ee190ec0a79ce06b435f3e3</u>	- 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-21 04:58:15	<u>af21635f0b65919dbbcbd4</u> <u>17e2bfb8d7992ccd2f9ee1</u> <u>90ec0a79ce06b435f3e3</u>	- 0.04190000 BTC	✓
59	2017-06-13 13:18:59	<u>e2d3ccb3f11e87d3a46003</u> <u>bc38519b28fdd5762b06a8</u> <u>34c21adfc56c6676a9af</u>	+ 0.01250000 BTC	✓
60	2017-06-08 00:30:20	<u>4eb1add98bef045ceb2f12</u> <u>348d3f7d23b1a0a82e60ee</u> <u>eb045bcd2422370df7ba</u>	+ 0.04190000 BTC	✓
61	2017-04-10 08:23:48	<u>d5f8916eea0691ae3aac35</u> <u>6692894cccb280b7945cc0</u> <u>7b61ca9264c9698623f0</u>	+ 0.04429741 BTC	✓
62	2017-04-07 03:19:09	<u>0e91f31fee05798964532e</u> <u>7e6a360276d97802e86e2f</u> <u>69de2ce85f9341ecdf6f</u>	- 0.03585770 BTC	✓
63	2017-04-07 03:19:09	<u>0e91f31fee05798964532e</u> <u>7e6a360276d97802e86e2f</u> <u>69de2ce85f9341ecdf6f</u>	- 0.05428764 BTC	✓
64	2017-04-07 03:19:09	<u>0e91f31fee05798964532e</u> <u>7e6a360276d97802e86e2f</u> <u>69de2ce85f9341ecdf6f</u>	- 0.03585770 BTC	✓
65	2017-04-05 21:02:56	<u>3291263a85410d8ac96120</u> <u>58e2265356decf4d8aa982</u> <u>bf98ec759cbba0d9f424</u>	+ 0.03585770 BTC	✓
66	2017-04-05 21:02:56	<u>3291263a85410d8ac96120</u> <u>58e2265356decf4d8aa982</u> <u>bf98ec759cbba0d9f424</u>	+ 0.03585770 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-12 09:47:59	<u>1f915a7bd49d42c0153f65914c2ce92ace3ca59527e1f16c837980e12dabff47</u>	+ 0.05428764 BTC	✓
68	2017-02-19 05:05:52	<u>47755677da130c711d89263734c120d22d35391d67e926418365cf291d5d0b31</u>	- 0.23021066 BTC	✓
69	2017-02-19 05:05:52	<u>47755677da130c711d89263734c120d22d35391d67e926418365cf291d5d0b31</u>	- 0.04580533 BTC	✓
70	2017-02-19 05:05:52	<u>47755677da130c711d89263734c120d22d35391d67e926418365cf291d5d0b31</u>	- 0.04580533 BTC	✓
71	2017-02-17 09:12:22	<u>c61caf697de152b5bc1887aecfd8b1b70fd2451ad46c4a6d34e755f1ab22dd2f</u>	+ 0.04580533 BTC	✓
72	2017-02-17 09:12:22	<u>c61caf697de152b5bc1887aecfd8b1b70fd2451ad46c4a6d34e755f1ab22dd2f</u>	+ 0.04580533 BTC	✓
73	2017-02-17 09:02:03	<u>e8f0d87139ec7c12ba15f688e4f71d53ff8915aff2a301ef781e0f3dc64f5116</u>	+ 0.23021066 BTC	✓
74	2017-02-04 03:42:51	<u>878f2cf884b425905d7dc975475414d52d40259666ee863720b7756bfd4ac66b</u>	- 0.05428779 BTC	✓
75	2017-02-04 03:42:51	<u>878f2cf884b425905d7dc975475414d52d40259666ee863720b7756bfd4ac66b</u>	- 0.02714389 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-04 03:42:51	<u>878f2cf884b425905d7dc9</u> <u>75475414d52d40259666ee</u> <u>863720b7756bfd4ac66b</u>	- 0.02714389 BTC	✓
77	2017-02-02 03:33:20	<u>b287a042db054721c17fcc</u> <u>a30a1e87d169f5b4683cee</u> <u>1021c316f757d82fcb79</u>	+ 0.05428779 BTC	✓
78	2017-02-02 03:33:20	<u>b287a042db054721c17fcc</u> <u>a30a1e87d169f5b4683cee</u> <u>1021c316f757d82fcb79</u>	+ 0.02714389 BTC	✓
79	2017-02-02 03:33:20	<u>b287a042db054721c17fcc</u> <u>a30a1e87d169f5b4683cee</u> <u>1021c316f757d82fcb79</u>	+ 0.02714389 BTC	✓

\* USD values displayed at the time of transaction

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