

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PKdr6FaGHP3ruFiD9RfVUmHasyEmvHNRn</u>
TOTAL RECEIVED	0.00437282 BTC
	275.77 USD
TOTAL SEND	0.00437282 BTC
	275.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-23 19:33:26	<u>71c4b4542726a2b83073d9</u> <u>4e9bbab5b7ffa9e3f66cf4</u> <u>f9fd7ebb59eba7c1f5c2</u>	- 0.00010008 BTC	
2	2019-06-23 19:33:26	<u>71c4b4542726a2b83073d9</u> <u>4e9bbab5b7ffa9e3f66cf4</u> <u>f9fd7ebb59eba7c1f5c2</u>	- 0.00030027 BTC	
3	2019-04-06 12:10:48	<u>54b4cfb3310d9e772f8be9</u> <u>72322fd777c7d60667ed76</u> <u>3448607958928a6c330e</u>	+ 0.00030027 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-20 01:06:36	<u>f845c8ffecd7cbc381c124</u> <u>65de8211ef2dc5c86c96fc</u> <u>1d56950f69c01c7292da</u>	+ 0.00010008 BTC	✓
5	2019-03-03 11:48:57	<u>e9aa2b33b697ecd50d3cf1</u> <u>b1967dbbe2f0674efea01e</u> <u>a9f6eee14c4394b2ccd7</u>	- 0.00030026 BTC	✓
6	2019-03-03 11:48:57	<u>e9aa2b33b697ecd50d3cf1</u> <u>b1967dbbe2f0674efea01e</u> <u>a9f6eee14c4394b2ccd7</u>	- 0.00001057 BTC	✓
7	2019-03-03 11:48:57	<u>e9aa2b33b697ecd50d3cf1</u> <u>b1967dbbe2f0674efea01e</u> <u>a9f6eee14c4394b2ccd7</u>	- 0.00059612 BTC	✓
8	2019-03-03 11:48:57	<u>e9aa2b33b697ecd50d3cf1</u> <u>b1967dbbe2f0674efea01e</u> <u>a9f6eee14c4394b2ccd7</u>	- 0.00030024 BTC	✓
9	2019-03-03 11:48:57	<u>e9aa2b33b697ecd50d3cf1</u> <u>b1967dbbe2f0674efea01e</u> <u>a9f6eee14c4394b2ccd7</u>	- 0.00001003 BTC	✓
10	2019-01-28 13:58:55	<u>1d2c6d483ae014d00d00dc</u> <u>d7951d202656441abb7bb2</u> <u>3ada6c6f81d71636c425</u>	+ 0.00030024 BTC	✓
11	2019-01-13 01:01:45	<u>163ed4bf0887889c993158</u> <u>f96552f0ffc567cf201758</u> <u>e72c84fc6ca5e6ff0954</u>	+ 0.00001003 BTC	✓
12	2019-01-07 19:52:29	<u>43096ad8c6989798f2275c</u> <u>a5cb91cb83ac8b8f094e90</u> <u>00bfa2f355f6fbadd7af</u>	+ 0.00059612 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-27 12:19:04	<u>eb1d6cd4039c50f0c7e3cf</u> <u>2420ac84d1a8f698856f5c</u> <u>665b3ef93f109a6f1fa2</u>	+ 0.00030026 BTC	✓
14	2018-12-16 00:55:01	<u>44d43b2a614dd8c1cb0590</u> <u>a9230a649d78a703719ee9</u> <u>90535028ae6c61b7578f</u>	+ 0.00001057 BTC	✓
15	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c</u> <u>d8e31bceb2ae19edeebb6e</u> <u>7bba5dda86fc3e4ea399</u>	- 0.00030022 BTC	✓
16	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c</u> <u>d8e31bceb2ae19edeebb6e</u> <u>7bba5dda86fc3e4ea399</u>	- 0.00030690 BTC	✓
17	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c</u> <u>d8e31bceb2ae19edeebb6e</u> <u>7bba5dda86fc3e4ea399</u>	- 0.00001004 BTC	✓
18	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c</u> <u>d8e31bceb2ae19edeebb6e</u> <u>7bba5dda86fc3e4ea399</u>	- 0.00020240 BTC	✓
19	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c</u> <u>d8e31bceb2ae19edeebb6e</u> <u>7bba5dda86fc3e4ea399</u>	- 0.00001020 BTC	✓
20	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c</u> <u>d8e31bceb2ae19edeebb6e</u> <u>7bba5dda86fc3e4ea399</u>	- 0.00035700 BTC	✓
21	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c</u> <u>d8e31bceb2ae19edeebb6e</u> <u>7bba5dda86fc3e4ea399</u>	- 0.00036000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00002203 BTC	✓
23	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00002054 BTC	✓
24	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00030900 BTC	✓
25	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00030096 BTC	✓
26	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00001019 BTC	✓
27	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00001006 BTC	✓
28	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00030037 BTC	✓
29	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00001007 BTC	✓
30	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86c d8e31bceb2ae19edeebb6e 7bba5dda86fc3e4ea399</u>	- 0.00021500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-08 16:34:20	<u>a33c705662b9fcc9bfd86cd8e31bceb2ae19edeebb6e7bba5dda86fc3e4ea399</u>	- 0.00001027 BTC	✓
32	2018-12-02 12:10:35	<u>717ab84a6e052bd3c77bcef7656a224a274c40f89da60b42cb226fbffd27f00c</u>	+ 0.00030096 BTC	✓
33	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93a4ac92bfe7b61c372ae7fe9b8a982d864d1aa1695</u>	+ 0.00035700 BTC	✓
34	2018-10-22 09:14:35	<u>5b1cd5903089017f598fcb032f5474ffce163f3ac4f40018c34d3eeb4889d414</u>	+ 0.00030037 BTC	✓
35	2018-09-23 20:07:53	<u>7640596dd72e234509aa90ae183a591991accfcc8fd134ca61f65945bfce2401</u>	+ 0.00030900 BTC	✓
36	2018-08-15 00:22:09	<u>645fa134cbd93d9de441b7e63ebfcfbfee5c55e03d08236be19a4eb68ec29157</u>	+ 0.00001006 BTC	✓
37	2018-08-12 20:28:44	<u>a4dbcda5b7bd58487fae45af0ac4819695275b32a6f74919de186d2cbdbca971</u>	+ 0.00036000 BTC	✓
38	2018-08-07 09:03:55	<u>c05be638a2c11b7fad7249442e8a0ad9c3bbd0035c9f62bac864243a024e5463</u>	+ 0.00030690 BTC	✓
39	2018-06-13 00:05:16	<u>8cf46a0964efe46ecaafba4940659d7c7001c2d37ed1673decc7496091907e64</u>	+ 0.00002054 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-20 20:09:54	<u>474bc47a88febefac63bba6d78dd825bb8f82430efd0ad4347795780390b6fdf</u>	+ 0.00021500 BTC	✓
41	2018-04-29 09:00:55	<u>c70b7e7fa7b957d307cc4efaf5f2f846cabab603186f8cf830ce48e759fcaa4a</u>	+ 0.00030022 BTC	✓
42	2018-04-12 00:02:44	<u>23599494d2ca6db6169ad7d02a9d3e0e9f947d3296557aff054156ba3550f823</u>	+ 0.00001027 BTC	✓
43	2018-04-11 00:16:24	<u>94dbd4b8c2b8212284bac75e31aac2e0b3291d9b7cb4c76c437d28db19fa77dd</u>	+ 0.00002203 BTC	✓
44	2018-04-08 00:11:17	<u>bcd746d9f4da2c1181311d98f45e6b2cf5e89047c0878f837d3478304fc40e6f</u>	+ 0.00001004 BTC	✓
45	2018-04-06 00:06:05	<u>ae9d50fcd7ea76271226d54a45753f436fc97c9f54c897e5c875a784807a13e9</u>	+ 0.00001020 BTC	✓
46	2018-04-04 21:34:18	<u>b0e5aa78bd9ba21d8f1fb751407004b55f408ce455cd94d5b3933b52946f0048</u>	+ 0.00020240 BTC	✓
47	2018-04-02 00:16:22	<u>6e148c45cf94ebcc01731491f006eac56c3ee2bfc63e45c4bbd21fc36cff9dfb</u>	+ 0.00001019 BTC	✓
48	2018-03-27 00:03:10	<u>4b3b34b36613cf818684dbb1b7adf5063d2d93a83a260357586e1134caa73042</u>	+ 0.00001007 BTC	✓

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