

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PKkB7u7qzpppKmVcK8L5DDQS43hL6eoAW</u>
TOTAL RECEIVED	4.98616541 BTC
	314,557.18 USD
TOTAL SEND	4.98616541 BTC
	314,557.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-29 19:35:18	<u>adfe748a6306efba758ae3</u> <u>c63839b80e2c8675eaf39d</u> <u>58d34bc97ea91d1003da</u>	- 0.10001700 BTC	
			862.14 USD	
2	2020-04-29 19:06:41	<u>8d88b10e0263854d25ce0b</u> <u>4595a72509018c05562042</u> <u>c10107a65016264d6a56</u>	+ 0.10001700 BTC	
			862.14 USD	
3	2020-04-01 02:19:05	<u>c65b2f8be9e432225e03ff</u> <u>5b6ce8feef72f1a1222346</u> <u>9bb760fc475d658bf0f0</u>	- 0.09158775 BTC	
			608.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-01 00:17:41	<u>8c6a92f80aaed6edb9fab</u> <u>8f8ca9aa106b25deddad41</u> <u>5806cbab423bc63ea4bd</u>	+ 0.09158775 608.41 USD	BTC 	✓
5	2020-03-14 21:43:00	<u>7b511b3e82a36ce611ab97</u> <u>314281c5395ff7c759fa47</u> <u>72585397357a3cd95604</u>	- 0.10132616 543.23 USD	BTC 	✓
6	2020-03-14 18:46:31	<u>fb33457e18f6fa5a996a5b</u> <u>11f9ccef1f5b170b3de9e4</u> <u>06e9507b61e0c5fced0f</u>	+ 0.10132616 543.23 USD	BTC 	✓
7	2020-02-15 11:37:52	<u>ea02d0effdbf5121436995</u> <u>a48c8b4acd91a8d5e3f0c9</u> <u>e8952a764e4a1a8fb09e</u>	- 0.01000000 99.04 USD	BTC 	✓
8	2020-02-15 11:10:03	<u>a872931018e6825923a837</u> <u>d670e97a5003a205bd9867</u> <u>1f1286f10f9462e1dfae</u>	+ 0.01000000 99.04 USD	BTC 	✓
9	2020-01-02 01:28:27	<u>7cb4e3e847a83987cedf18</u> <u>cae1bfd3d9549cf1bcd79e</u> <u>0fdbb29726bfabc8a0af</u>	- 0.03791246 264.08 USD	BTC 	✓
10	2020-01-02 00:36:42	<u>8dd36731d4b7805f4554de</u> <u>1a075744d72800ea4452bd</u> <u>04835beadde723b0a683</u>	+ 0.03791246 264.08 USD	BTC 	✓
11	2019-12-21 15:15:32	<u>ec3507389b214ccf0765fd</u> <u>4c7a42f3093d1c1a65561d</u> <u>04754bed59caf6d704d3</u>	- 0.01221228 91.60 USD	BTC 	✓
12	2019-12-21 14:37:41	<u>99313b805c4dcb683aafd8</u> <u>281d6b93e0f999d903a825</u> <u>b5b243bf8109df3f699c</u>	+ 0.01221228 91.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 13:09:34	<u>14c5b28d85dde7ae7ccfdd</u> <u>09b544a0d2b40abd4db4c4</u> <u>f43c45fd3b6425bc8152</u>	- 0.00201343 BTC	✓
14	2019-11-04 12:14:07	<u>6fa802b44929be0eeb6d1b</u> <u>2391f62f87cad940e1a5fd</u> <u>72a77426f48f41009f5d</u>	+ 0.00201343 BTC	✓
15	2019-05-28 06:22:24	<u>54c732c17a220d1d15ff8f</u> <u>e86a7e3b46999a73ebc975</u> <u>2d533da25af3a69c1fbe</u>	- 0.00200698 BTC	✓
16	2019-05-28 05:38:18	<u>ecd998fa472436badafbf4</u> <u>588fc9f8718d00e7dbf5d7</u> <u>8db9e710c981e3b90053</u>	+ 0.00200698 BTC	✓
17	2019-05-27 07:05:32	<u>b7675dbeb5a1ab89dfb6c4</u> <u>ffa4f4c4da31d3a4e7ff98</u> <u>58a2a1a3116c4c121006</u>	- 0.00102310 BTC	✓
18	2019-05-27 06:31:12	<u>c7c4d9123da245a4c0bbee</u> <u>54946aea07f747170e29b9</u> <u>44b36d32f12568754fc3</u>	+ 0.00102310 BTC	✓
19	2019-05-27 05:52:11	<u>07bfd92164f31255a5ea6</u> <u>2f001ad32ecd24e81c2fa4</u> <u>dc82e22716b5ee0d87e8</u>	- 0.00458306 BTC	✓
20	2019-05-27 04:16:16	<u>2fd8215dd2ae73787fed3a</u> <u>f2cf0e982c0349f822a126</u> <u>637bb096e81650c1a163</u>	+ 0.00458306 BTC	✓
21	2019-05-14 07:28:52	<u>86274549a5ffe22b5a2990</u> <u>d200f3101844bdced7b317</u> <u>7b344a02a1657848dd34</u>	- 0.01460000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-14 06:57:53	<u>a2d5122f407357930f7f12</u> <u>765eb998f3a3a042618b20</u> <u>b77b4aa818e804866b1f</u>	+ 0.01460000 BTC	✓
23	2019-05-13 02:18:54	<u>24ce4538b856b7317ebe4d</u> <u>bd4e24659c3097ceb0c046</u> <u>d0504d4dc8a81529259c</u>	- 0.19685509 BTC	✓
24	2019-05-13 00:53:22	<u>b1769ce1c565182f1b36bf</u> <u>fde4789d91735b7155a18d</u> <u>4fa2bd693ddf01adc1fa</u>	+ 0.19685509 BTC	✓
25	2019-02-24 17:14:31	<u>218bad2e09799161d7dfd6</u> <u>10518657d858ae5a7defa1</u> <u>12de0b1f330a0eb0f623</u>	- 0.03148866 BTC	✓
26	2019-02-24 16:06:59	<u>e16099a846e6cb2975cdc9</u> <u>ab9fe580cffe5fdc722e06</u> <u>7db451a8c6df73ae7a7e</u>	+ 0.03148866 BTC	✓
27	2019-02-24 14:12:00	<u>7a47e8227b6acf0b6d1c68</u> <u>31edcb57a9ebde1b3ef392</u> <u>64fa1ee476094bd212cd</u>	- 0.00151118 BTC	✓
28	2019-02-24 13:34:19	<u>95762768bd8a8805daa77f</u> <u>826c5cfddc55345292ddcd</u> <u>5990d75776a3c92456c4</u>	+ 0.00151118 BTC	✓
29	2019-02-10 09:16:57	<u>2188ab71b4b2d5781c4e6c</u> <u>55bf835ae0abb002dd7cb9</u> <u>861ef522a6c5cf86ccc0</u>	- 0.01378763 BTC	✓
30	2019-02-10 09:16:57	<u>2188ab71b4b2d5781c4e6c</u> <u>55bf835ae0abb002dd7cb9</u> <u>861ef522a6c5cf86ccc0</u>	- 0.00110724 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-10 06:49:55	<u>b9d52d05d8f8a92474c4ed</u> <u>0442a2b0084068e7cbcbe7</u> <u>e7554e5bd0aff640a690</u>	+ 0.00110724 BTC	✓
32	2019-02-10 06:49:55	<u>80b6521e6b60947f4b3d8c</u> <u>3e57b30a6db12f25edb0f2</u> <u>2f378e4c7a7bf2ec302b</u>	+ 0.01378763 BTC	✓
33	2019-02-02 08:56:10	<u>c26b40f36b9cc4cc521a19</u> <u>39ad67d78f043a53f01be2</u> <u>a484e0f4dc84c6dc33dd</u>	- 0.00536408 BTC	✓
34	2019-02-02 06:06:11	<u>a443632c71c94465f7e031</u> <u>42e3ebc0a14b2946aa462f</u> <u>0eb75b4da27020dbd097</u>	+ 0.00536408 BTC	✓
35	2019-01-17 06:38:11	<u>f60cfa51531cab4bce5b5</u> <u>0f1144276c6b6b6493cda1</u> <u>405b12a6bb87f3c90af8</u>	- 0.00390794 BTC	✓
36	2019-01-17 04:59:14	<u>bcb46081d8553c068588ff</u> <u>720dbdc6ed2e4ec6a40d2e</u> <u>6c63b091f99364c468d7</u>	+ 0.00390794 BTC	✓
37	2018-12-16 07:48:53	<u>19d3abd2216e0e369b7f2b</u> <u>5f7cd219705426519ab68c</u> <u>84ce5cbd6c66f882e7dc</u>	- 0.00101717 BTC	✓
38	2018-12-16 07:18:23	<u>d371b3236a3ca8d8f3fa50</u> <u>1a75351de67aa164964383</u> <u>19ba82f28b3aeab56a07</u>	+ 0.00101717 BTC	✓
39	2018-12-08 08:31:53	<u>b9b7dd5916a758d8442624</u> <u>d8c0ac9b71b0ca20087eee</u> <u>ee855cf7ce19e9c2223e</u>	- 0.01030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-08 08:02:28	<u>e802dd1b255ee8ba6bae1c</u> <u>5e9974a7c6a60847a23546</u> <u>7959ed1ce287993aa772</u>	+ 0.01030000 BTC	✓
41	2018-11-24 08:40:24	<u>3b6f9c27f0634ccabf77ac</u> <u>6ab1bffffecb7f93380547</u> <u>a239fa495abc2b77ddd9</u>	- 0.00361142 BTC	✓
42	2018-11-24 06:45:37	<u>ccbaf5859487d148d33a30</u> <u>2b5fc2d5e4601ca80089c1</u> <u>9f7ec9a57da5862d4a15</u>	- 0.00069479 BTC	✓
43	2018-11-24 06:25:48	<u>54b83e3df501f6226b7e24</u> <u>cb3afe2857ed04b419fb27</u> <u>a331d3c8a46316d82bfd</u>	+ 0.00361142 BTC	✓
44	2018-11-24 06:05:13	<u>7c6336e48f2ec6d89f19c0</u> <u>1f8b279d8c08a615dc9563</u> <u>ed742cb61799171030cd</u>	+ 0.00069479 BTC	✓
45	2018-11-21 04:05:27	<u>e4d12457d746f1e47a3a72</u> <u>50794937a5e28b16a3e2ba</u> <u>01534e7d92be5d662b01</u>	- 0.00723183 BTC	✓
46	2018-11-21 02:05:38	<u>832ececa74284ae9d51e98</u> <u>ca92d6e7cbeb02f1bca3a9</u> <u>72522f43c3dc3499fc04</u>	+ 0.00723183 BTC	✓
47	2018-11-20 06:20:57	<u>25510104b708e4e3094f55</u> <u>193ff0c1acb39ebb199ed6</u> <u>3a29cd05ade74642e47d</u>	- 0.09953825 BTC	✓
48	2018-11-20 04:59:41	<u>71a1272af3b8a62d34b45b</u> <u>5b129a7fa000f81d722841</u> <u>1a2230a7154453f884c7</u>	+ 0.09953825 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-20 08:29:43	<u>d3f41994c15afc3af1a97f</u> <u>af7627f2111e5010712d68</u> <u>58b6ea3b5ad65799005a</u>	- 0.07864000 BTC	✓
50	2018-02-20 08:18:30	<u>d115ab8d60962b9cee3ad5</u> <u>76b33cd2d16c9719aa59f8</u> <u>f69ee476478636a4d270</u>	+ 0.07864000 BTC	✓
51	2018-01-21 22:57:39	<u>7de91b163a54c6dd95645d</u> <u>e357924bbcd2a885d8c74b</u> <u>4cc9385abcf619cebcc5</u>	- 0.16651487 BTC	✓
52	2018-01-21 22:57:39	<u>7de91b163a54c6dd95645d</u> <u>e357924bbcd2a885d8c74b</u> <u>4cc9385abcf619cebcc5</u>	- 0.03500000 BTC	✓
53	2018-01-21 22:37:28	<u>7c28ec72fef84a257c4711</u> <u>da73abe26ccba9b5a35f5d</u> <u>d09d0c9fef4ea60daca</u>	+ 0.16651487 BTC	✓
54	2018-01-21 22:37:28	<u>38e69ffe7d7bfb03bee2b2</u> <u>e31c17e93c268537297438</u> <u>0d835780d22a63fae360</u>	+ 0.03500000 BTC	✓
55	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddbf23c0f5baf1f1</u>	- 0.01016739 BTC	✓
56	2018-01-01 10:43:34	<u>481e14a86939a83a72e5c9</u> <u>2c23ecfee695891dfc027b</u> <u>ff623c45a5ba7e304418</u>	+ 0.01016739 BTC	✓
57	2017-12-19 05:53:42	<u>43160809e1bbd8a7c720ad</u> <u>9c29c7c53324c32f03444c</u> <u>f2461e871b2a4f45fbb1</u>	- 0.00284757 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-19 05:42:15	<u>e50a990333e45518239c23</u> <u>0bd2bc3dfef2b3761713c0</u> <u>5279fd859fcfa6407f0b</u>	+ 0.00284757 BTC	✓
59	2017-12-16 06:34:12	<u>add325623abc68c19aac3</u> <u>ccd849b495116af72bda42</u> <u>13f57551a63bf370ba19</u>	- 0.11597263 BTC	✓
60	2017-12-15 06:49:32	<u>543838d9d15d6035cbcd77</u> <u>f8e3bde06c10e3f19a9463</u> <u>613db584d894bc038fb1</u>	+ 0.11597263 BTC	✓
61	2017-12-02 21:01:11	<u>6f6cc8b5784e5a23d13ca6</u> <u>1f68c4c08078ca5ffa4774</u> <u>fff12c915b357b5784a8</u>	- 0.03500659 BTC	✓
62	2017-12-02 20:14:07	<u>a00ac8f9d04fd46b308128</u> <u>31ffac53dd2e6061c37da4</u> <u>aadb480fa14a851c8080</u>	+ 0.03500659 BTC	✓
63	2017-10-06 08:00:28	<u>35f1bc1eab4c66bd67177f</u> <u>b50dcfbd8ba3aca2c576c5</u> <u>4920ff980a167e523212</u>	- 0.03103168 BTC	✓
64	2017-10-06 07:52:32	<u>b7b5a483b08ac9cb5d65f6</u> <u>da3db1c91bf9516436027f</u> <u>de8e63f56813b1cc3864</u>	+ 0.03103168 BTC	✓
65	2017-08-20 06:00:05	<u>1092933fa043f382465202</u> <u>93206bccff12d7c0df84eb</u> <u>b7f1bff351d15338b95a</u>	- 0.05589978 BTC	✓
66	2017-08-20 05:23:49	<u>636ce182d2577a91d19093</u> <u>6c47a9b1f1956a73e719ae</u> <u>7fc34698fe004aa8e53c</u>	+ 0.05589978 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-12 11:14:43	<u>edccecfdc42d6374c7308f81ea0f7eed083c457fae40188e296b1f8f7a505a33</u>	- 0.02575803 BTC	✓
68	2017-08-12 11:01:37	<u>923c10089fee4c9279b1774f01a2bcccf80c08a306384bebb2f2248c5bd8746f</u>	+ 0.02575803 BTC	✓
69	2017-08-12 07:20:29	<u>e1bde196d8cd5760f79955de1c5238c8a6530a4e264bbf28924e7fc5d5e89260</u>	- 0.36835617 BTC	✓
70	2017-08-12 05:30:57	<u>bbdbdba4b7722601de43e4ff301ee471ac1e22ad449d909b837803e14fd37507</u>	+ 0.36835617 BTC	✓
71	2017-08-10 10:53:08	<u>480a60961be7fe9451679a1d6f0f0976d9303b715aa00a107f6d4b65448994c3</u>	- 0.00715000 BTC	✓
72	2017-08-10 10:38:01	<u>5dbc5e313ca433ac0b85faf637cbb17a36d91ff96f5cc7654483aa0c044f0f48</u>	+ 0.00715000 BTC	✓
73	2017-08-07 06:26:03	<u>36cdd56077ac291e4f22b7d574ed3b57b7095d985769123c336901081fbe8812</u>	- 0.02689540 BTC	✓
74	2017-08-07 06:09:23	<u>0f881b4196ef378b1331d74d1a4197ec0e88f8e00033fe7c3c0bb83c3b7117b5</u>	+ 0.02689540 BTC	✓
75	2017-08-07 05:37:03	<u>375244de78d7a9ab2b95d2e3c71e9e813c6bc240b3c98a8955478ec59a3c8636</u>	- 0.00451200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-07 05:12:14	<u>276073b2949d4a072d2a2a8fa4b2c3a381f4799d3da8368439b5103c92221bf9</u>	- 0.01455900 BTC	✓
77	2017-08-07 05:12:14	<u>f99cb8906cd66e2afc12ef81376e1f85af1423ab16488ee93cdc329383c57b12</u>	- 0.02812280 BTC	✓
78	2017-08-07 05:12:14	<u>f99cb8906cd66e2afc12ef81376e1f85af1423ab16488ee93cdc329383c57b12</u>	- 0.02086400 BTC	✓
79	2017-08-07 05:06:55	<u>fe86381c8da1f65549f18c0d96efaf9de5989abbc60ef47279bbab0f8466d6ef</u>	+ 0.00451200 BTC	✓
80	2017-08-07 05:02:39	<u>8cf8bd3a575fe4ae2bc4c8d9521838718c1c11968fbc524b07823db5eb12ca1c</u>	+ 0.01455900 BTC	✓
81	2017-08-07 04:45:35	<u>669558c2652016878749500e332bf2db96962cbf79b923f503b57eaf6fd4f0b6</u>	+ 0.02812280 BTC	✓
82	2017-08-07 04:45:35	<u>52ff488391ca06137c277039d2231991546612f619acbbe639ce361c39116618</u>	+ 0.02086400 BTC	✓
83	2017-07-18 20:24:47	<u>8f7b25251ff4a617590f55bcfcf67db99e3b03ee5072640631117b29c97d1b0e</u>	- 0.84517000 BTC	✓
84	2017-07-18 19:48:21	<u>2322ef1df38df117885d4c2991569d3e7b141d453b3bd7abfebaff7123a5a835</u>	+ 0.84517000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-17 08:37:53	<u>65f05328008717ef7101c4</u> <u>5e505ea5596d87f04a94db</u> <u>933139b1f74c160d2420</u>	- 0.98000000 BTC	✓
86	2017-07-17 07:42:00	<u>ec3237ed58efef776731d2</u> <u>fd746f600c9068e42b209e</u> <u>10088e2596e0cbdbfab2</u>	+ 0.98000000 BTC	✓
87	2017-07-17 07:17:47	<u>a29c9446db50b6b944db09</u> <u>ed333827310cea5a71c0a3</u> <u>616786a9576e423337c8</u>	- 0.38000000 BTC	✓
88	2017-07-17 07:02:29	<u>41e4f5caa3a0f721afe78f</u> <u>5b85cc7f3d1613d79228fb</u> <u>4c7c7c4ea76ec37ce92b</u>	+ 0.38000000 BTC	✓
89	2017-07-17 05:13:17	<u>d1715daaeec7df89da3758</u> <u>02a613efa060b4f5af460d</u> <u>b64813bca7cb1f3cccee</u>	- 0.50000000 BTC	✓
90	2017-07-17 04:44:41	<u>f140d2dc1416a14747545c</u> <u>d3d26a038d6ed78dbf4dea</u> <u>0b15abb4025e197ae177</u>	+ 0.50000000 BTC	✓
91	2017-07-09 22:05:46	<u>3c15f95e129b8c738a3127</u> <u>96d6d355ee00a9b56966ee</u> <u>8b5c117ee9012ce7c52a</u>	- 0.50000000 BTC	✓
92	2017-07-09 21:49:13	<u>a18694a7bc83684a7f83f9</u> <u>d622a3342627a414e206b6</u> <u>b21f4d7026c9bbf2e9ef</u>	+ 0.50000000 BTC	✓

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