

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PLVYudNtJEbgAFydBia5frYVGDgCSwd6W</u>
TOTAL RECEIVED	1.69963410 BTC
	106,860.07 USD
TOTAL SEND	1.69963410 BTC
	106,860.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-04 08:32:14	<u>11aa3dc462acc7c08acc08</u> <u>c2f595bdac78b21f9d8b29</u> <u>815d9c73b5f0fea4d708</u>	- 0.45900000 BTC	
2	2018-03-04 08:04:24	<u>007ed5d62de15f0beeb1252</u> <u>89f5897834174ac6a42d15</u> <u>e4ca871308490e67855c</u>	+ 0.45900000 BTC	
3	2018-02-12 10:27:45	<u>3bb2a51c43e46d4f4ba22e</u> <u>f75ff22fb374f8c5ad5e2c</u> <u>ef8ae640a04885de5dc6</u>	- 0.02606119 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 10:27:45	<u>3bb2a51c43e46d4f4ba22e</u> <u>f75ff22fb374f8c5ad5e2c</u> <u>ef8ae640a04885de5dc6</u>	- 0.02600665 BTC	✓
5	2018-02-12 10:27:45	<u>3bb2a51c43e46d4f4ba22e</u> <u>f75ff22fb374f8c5ad5e2c</u> <u>ef8ae640a04885de5dc6</u>	- 0.02599656 BTC	✓
6	2018-02-12 10:27:45	<u>3bb2a51c43e46d4f4ba22e</u> <u>f75ff22fb374f8c5ad5e2c</u> <u>ef8ae640a04885de5dc6</u>	- 0.02595313 BTC	✓
7	2018-02-12 10:27:45	<u>3bb2a51c43e46d4f4ba22e</u> <u>f75ff22fb374f8c5ad5e2c</u> <u>ef8ae640a04885de5dc6</u>	- 0.02586780 BTC	✓
8	2018-02-12 09:56:14	<u>8f620af3389a0d3c289b3d</u> <u>efbc5fd4df9fe1259a42e9</u> <u>6e94d661e3c2e1523da3</u>	+ 0.02586780 BTC	✓
9	2018-02-12 09:56:14	<u>8f620af3389a0d3c289b3d</u> <u>efbc5fd4df9fe1259a42e9</u> <u>6e94d661e3c2e1523da3</u>	+ 0.02595313 BTC	✓
10	2018-02-12 09:56:14	<u>8f620af3389a0d3c289b3d</u> <u>efbc5fd4df9fe1259a42e9</u> <u>6e94d661e3c2e1523da3</u>	+ 0.02606119 BTC	✓
11	2018-02-12 09:56:14	<u>8f620af3389a0d3c289b3d</u> <u>efbc5fd4df9fe1259a42e9</u> <u>6e94d661e3c2e1523da3</u>	+ 0.02600665 BTC	✓
12	2018-02-12 09:56:14	<u>8f620af3389a0d3c289b3d</u> <u>efbc5fd4df9fe1259a42e9</u> <u>6e94d661e3c2e1523da3</u>	+ 0.02599656 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 20:34:03	<u>b0182d318f7c826b18dcab</u> <u>f9cb510f7320cfaf71c356</u> <u>4ec6b980f4785eef12a4</u>	- 0.38000000 BTC	✓
14	2018-01-18 20:20:40	<u>47d29dbe6212cef3bcf8d5</u> <u>0be1c5567fc3c9ca0d513c</u> <u>f93ee215d5e4aaebd778</u>	+ 0.38000000 BTC	✓
15	2018-01-05 08:20:27	<u>13b49ebacb674233b97452</u> <u>08c556b3419602d6f1ca53</u> <u>ac484ea7cb222b68c937</u>	- 0.03830537 BTC	✓
16	2018-01-05 07:56:32	<u>ff6b1592ea0558c368943a</u> <u>2b6fb244ea6e51f88268a5</u> <u>99f442f4cbbbb18861f2</u>	+ 0.03830537 BTC	✓
17	2017-12-09 12:30:58	<u>a1c24bd69f3835533c5fda</u> <u>0f611f057382f34b1b4c20</u> <u>304cab4db95d7fd48732</u>	- 0.03782157 BTC	✓
18	2017-12-09 12:03:49	<u>7e76ba052e2d937a98080a</u> <u>842af1a94ae50d434c9c0a</u> <u>66a441fc3bcb83e95755</u>	+ 0.03782157 BTC	✓
19	2017-12-07 12:06:40	<u>39494480fc155d39e1d7de</u> <u>d51663c10781db22ad6881</u> <u>aaf7290dfb7435a15f7d</u>	- 0.03782087 BTC	✓
20	2017-12-07 12:06:40	<u>39494480fc155d39e1d7de</u> <u>d51663c10781db22ad6881</u> <u>aaf7290dfb7435a15f7d</u>	- 0.03773134 BTC	✓
21	2017-12-07 11:34:34	<u>a9f15876684dd14e2cf161</u> <u>41814ff4e8643021004449</u> <u>a6731a5ebdf221e51bb9</u>	+ 0.03773134 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 11:34:34	<u>487d0df5b6a2c09be01d7d</u> <u>cd869a301050316f760240</u> <u>a65658684843182ea225</u>	+ 0.03782087 BTC	✓
23	2017-12-07 08:06:15	<u>686f4ff500985cdf002750</u> <u>5f80053bb4c639272c1d52</u> <u>71aa61f18cedc31b868d</u>	- 0.04409040 BTC	✓
24	2017-12-07 07:56:27	<u>42df12859dc25748422160</u> <u>d60e7e794f9af9887393fa</u> <u>70852a20dd15656e5b45</u>	- 0.04392628 BTC	✓
25	2017-12-07 07:56:27	<u>42df12859dc25748422160</u> <u>d60e7e794f9af9887393fa</u> <u>70852a20dd15656e5b45</u>	- 0.04385179 BTC	✓
26	2017-12-06 12:29:59	<u>ad1564f87cceccd1465463</u> <u>9ef21a78585afea2851fb1</u> <u>4bdab777955e05ab8ab6</u>	+ 0.04385179 BTC	✓
27	2017-12-06 12:02:55	<u>2adcef35315e8cfa2f2fb0</u> <u>676c2571341d0b15b61592</u> <u>701242905117eed432e1</u>	+ 0.04392628 BTC	✓
28	2017-12-06 12:02:55	<u>0c794b09abca0d38d68186</u> <u>1ae5be4af4d8cd57e887af</u> <u>90aa502d23a0b45cf815</u>	+ 0.04409040 BTC	✓
29	2017-12-03 13:14:04	<u>bfa2feffa0cd988533bcb7</u> <u>105b3ae3e14e4ffa450795</u> <u>9f71ee61c130247e1073</u>	- 0.05049588 BTC	✓
30	2017-12-03 12:50:45	<u>e6d27208d4420a4f6ef3cd</u> <u>752fcdcf25f331905e23d17</u> <u>64568958dffbba4e70cc</u>	+ 0.05049588 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 20:14:07	<u>96a847bbc5a09fcb0a67ba0d47e3b4fbe53ae138c3ae5508c0f0bb60b542806f</u>	- 0.05189400 BTC	✓
32	2017-12-02 19:44:53	<u>ec3581356c1740f6c7072e41ada7abdd062bb39cec66bd6dbdf58c9dacabdf52</u>	+ 0.05189400 BTC	✓
33	2017-11-30 18:07:58	<u>29c2eb5071a7a7f99f1d0270d65baab1d45a1312301fce8a2030ae0138f2bfc5</u>	- 0.05078213 BTC	✓
34	2017-11-30 18:07:58	<u>29c2eb5071a7a7f99f1d0270d65baab1d45a1312301fce8a2030ae0138f2bfc5</u>	- 0.05060772 BTC	✓
35	2017-11-29 15:29:01	<u>5716d4d1d14fcf9bf9a5a973e691d2c222719f3eb5ab62206fab2be47cf2bf20</u>	+ 0.05078213 BTC	✓
36	2017-11-29 15:29:01	<u>3693e076664dc7efd03a594c201a5d3c4407fee4d91801ce1b530db05cd77542</u>	+ 0.05060772 BTC	✓
37	2017-11-29 10:30:13	<u>ed68a7d6e6469c4c461e8645edf588341919fe6b9df5510884c1af5c9629ae8a</u>	- 0.03425070 BTC	✓
38	2017-11-28 20:13:48	<u>374169855a869c088a61c74c03df193eb98c41df00197e34132fdc4cd8930525</u>	+ 0.03425070 BTC	✓
39	2017-11-28 07:34:00	<u>5e5a8d8c13f50d363ed8621b037c6214fd12885291723a73832f0804401edd61</u>	- 0.02269102 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 07:15:23	<u>0dd2ee1a3d9f9707cfc6ce</u> <u>e8f895ef2252c943f2a107</u> <u>cabf77ef2a8a7f3781b2</u>	+ 0.02269102 BTC	✓
41	2017-11-28 06:30:58	<u>a3af1db7738fd6e37ca80e</u> <u>88e3533f6beb088af28851</u> <u>f64e7aa92bbb5f62d5e5</u>	- 0.02270821 BTC	✓
42	2017-11-28 06:30:58	<u>a3af1db7738fd6e37ca80e</u> <u>88e3533f6beb088af28851</u> <u>f64e7aa92bbb5f62d5e5</u>	- 0.02266602 BTC	✓
43	2017-11-28 06:30:58	<u>a3af1db7738fd6e37ca80e</u> <u>88e3533f6beb088af28851</u> <u>f64e7aa92bbb5f62d5e5</u>	- 0.02266383 BTC	✓
44	2017-11-28 06:09:26	<u>8a6e3dd5fc4f157f44e4af</u> <u>b208791d406d2577f9f0af</u> <u>db7330d40b0f06166296</u>	+ 0.02270821 BTC	✓
45	2017-11-28 06:04:47	<u>aaea64b38cc22c8a3b6350</u> <u>d1839ac41b007cb7a1df34</u> <u>644208cfdc00d775dd93</u>	+ 0.02266602 BTC	✓
46	2017-11-28 06:04:47	<u>46ed7b24aee41d4da100f3</u> <u>be5d159e0dfd9b96ccf360</u> <u>18e057b9fa4437399d22</u>	+ 0.02266383 BTC	✓
47	2017-11-25 15:45:09	<u>3ae2b886a4a5e773f6665d</u> <u>0aa13cf0f52ea9db5eaf29</u> <u>d682440f0335f2841726</u>	- 0.02596341 BTC	✓
48	2017-11-25 15:45:09	<u>3ae2b886a4a5e773f6665d</u> <u>0aa13cf0f52ea9db5eaf29</u> <u>d682440f0335f2841726</u>	- 0.02594666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 15:12:21	<u>1415e37085408060489953</u> <u>bb176c0acc3e1330a5d3b0</u> <u>73f6a1d7bbc5ddc20fde</u>	+ 0.02594666 BTC	✓
50	2017-11-25 15:12:21	<u>130fe34e68770235b35462</u> <u>39bc02d73bd058812321c6</u> <u>d0b3e281bdbe4c049d19</u>	+ 0.02596341 BTC	✓
51	2017-11-24 14:14:41	<u>6138078b5b599d796900f4</u> <u>1b9e0f8b2eeff28f58db06</u> <u>024023e0fdbc06859ace</u>	- 0.02659895 BTC	✓
52	2017-11-24 12:40:55	<u>716f883ea62ea178f195c4</u> <u>d9249855a4090327f8b7bf</u> <u>59be1392cc1dba4c421c</u>	+ 0.02659895 BTC	✓
53	2017-11-24 11:47:07	<u>7abd97fb4e07de8c47f215</u> <u>d51f804ac4b236ef4bf101</u> <u>53a77012312eb0553f0e</u>	- 0.02662487 BTC	✓
54	2017-11-24 10:52:19	<u>d61243a58bd69e249b35ee</u> <u>05481cece22435ee38132b</u> <u>a1b6b30894c1ac5b0797</u>	+ 0.02662487 BTC	✓
55	2017-11-21 20:43:46	<u>d0f76b35629affcb4cb365</u> <u>afc406fee319dd80856d9b</u> <u>9cdc8d805efb1aab2154</u>	- 0.01330775 BTC	✓
56	2017-11-21 20:02:23	<u>469dfa71535b1dfa83cb64</u> <u>4db26ce4b8344f2c1307b4</u> <u>9074f75a60a11ae53347</u>	+ 0.01330775 BTC	✓

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