

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PLgZ4PhQix764qmondYNyhBCdFkwX2bEy</u>
TOTAL RECEIVED	0.14125380 BTC
	8,830.05 USD
TOTAL SEND	0.14125380 BTC
	8,830.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-20 23:59:41	<u>2a615c0806235a869d257f</u> <u>d559b666e09c83b534ee54</u> <u>819ec4c97b651350907f</u>	- 0.00253175 BTC	
2	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00253175 BTC	
3	2018-09-25 23:09:26	<u>7a22697e385b7040dd44c4</u> <u>4876f841304db87e30e470</u> <u>0b34ac48b8a1cbe47ffa</u>	- 0.00251163 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00251163 BTC	✓
5	2018-09-06 02:35:39	<u>7957db1e3e2ce7357bad46</u> <u>1739dafdf3d9a8b55d4b64</u> <u>4777dd48efe50fa92aa5</u>	- 0.00252738 BTC	✓
6	2018-09-05 19:34:14	<u>74ac1596055d7ba30448f8</u> <u>2dde76ab6e7b36a9147a4b</u> <u>938f6e70c6aa2f74d9ba</u>	+ 0.00252738 BTC	✓
7	2018-08-17 10:35:13	<u>7fcdec0909b9318a7559f8</u> <u>47db8969473659c8bcb3a8</u> <u>89ff6648a87458d1cb77</u>	- 0.00253740 BTC	✓
8	2018-08-17 10:10:40	<u>6b2f353460a282b2ae51f7</u> <u>11fe57601aae1187d5201f</u> <u>5a5c466284e5a1cb2573</u>	+ 0.00253740 BTC	✓
9	2018-08-03 17:55:07	<u>fb935b170f4e2fe54d64a7</u> <u>1603f623b327954d376d7c</u> <u>5396585f13ed7d1c2678</u>	- 0.00261012 BTC	✓
10	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00261012 BTC	✓
11	2018-07-22 12:40:07	<u>df5836ceb950e4f8c90396</u> <u>7719bb55c8983b539638c1</u> <u>9ef89760367bbc8c9663</u>	- 0.00256814 BTC	✓
12	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00256814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 20:28:56	<u>b6a7566a35ada6488bad47</u> <u>a6779612d9a17ea8f3d447</u> <u>aa9f38132981d4bde74e</u>	- 0.00251638 BTC	✓
14	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00251638 BTC	✓
15	2018-06-28 14:29:49	<u>a02c16b50c66a11de4c0f5</u> <u>17d860a94602defb50c6fc</u> <u>cbdf42808483f38a96be</u>	- 0.00262629 BTC	✓
16	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00262629 BTC	✓
17	2018-06-20 17:17:17	<u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u>	- 0.00161770 BTC	✓
18	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00210541 BTC	✓
19	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00217640 BTC	✓
20	2018-06-20 15:45:52	<u>bdd98c67871231a35dcd20</u> <u>76059ae8c192ac2b936fe7</u> <u>5b72f9b437898ca531c1</u>	- 0.00318407 BTC	✓
21	2018-06-20 15:01:34	<u>02f9122446540fdfff73f6</u> <u>3e820950fb61e83b50ea79</u> <u>9681d56c08f49725c62e</u>	- 0.00323477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 14:37:06	<u>535be19b3f05603d3e4837</u> <u>484452210393f3dcd9045c</u> <u>a24e4c61d0a967ea4e50</u>	- 0.00169910 BTC	✓
23	2018-06-20 13:34:19	<u>4bf135986a8a031fa6af48</u> <u>25248fcdf06da8f910831e</u> <u>d2a0b764d012d51e493d</u>	- 0.00175866 BTC	✓
24	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00224521 BTC	✓
25	2018-06-20 13:24:30	<u>9aa7dea9e799e133354740</u> <u>ae7bd4fed1533fa700b5da</u> <u>51b198940b77811bee79</u>	- 0.00351443 BTC	✓
26	2018-06-20 13:24:30	<u>3b43ead1804912c0cd58d2</u> <u>c970962c5f1c9f731453a8</u> <u>28e23486b79c8f721d2b</u>	- 0.00261630 BTC	✓
27	2018-06-20 12:33:51	<u>1349c77beee5c4e7b6996a</u> <u>8bf1d3ccb1a32832d39419</u> <u>76a40b518ced05d59c3f</u>	- 0.00229534 BTC	✓
28	2018-06-20 12:30:41	<u>f42c48481da50259732742</u> <u>79d5ffbf72018b2d8ed77c</u> <u>dc7444a7d517bde9e701</u>	- 0.00352820 BTC	✓
29	2018-06-20 12:16:43	<u>e3f72a7fdb82783301fac2</u> <u>4d54b8e53d9eefc642f9f</u> <u>f4390c29a35714c77ac8</u>	- 0.00267593 BTC	✓
30	2018-06-20 12:15:31	<u>657903d3f5360b4ecbd615</u> <u>7062c377c9140ece077ae1</u> <u>a2335beb95aaf8d2b42e</u>	- 0.00368060 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 12:13:38	<u>37d6336b252f4ac5ab79af</u> <u>6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u>	- 0.00169754 BTC	✓
32	2018-06-20 10:56:22	<u>bc31bf07b90eff67d36cac</u> <u>a02c6ed384c3f116a0b53f</u> <u>309e7da62031e8618f20</u>	- 0.00201588 BTC	✓
33	2018-06-20 10:46:04	<u>982837aa0337aadf527075</u> <u>f67641efb9fb4a761ec225</u> <u>0f5868b077930884699e</u>	- 0.00302091 BTC	✓
34	2018-06-20 10:46:04	<u>f0281f45d7f60a71632a61</u> <u>bd53c9e266b3343a3c0234</u> <u>446067e1bd6a84c34f96</u>	- 0.00204707 BTC	✓
35	2018-06-20 10:46:04	<u>723c6bf067bb8c7bc57a82</u> <u>a2863845ba0cc80856977a</u> <u>f539fdcabf3752f5ab45</u>	- 0.00205611 BTC	✓
36	2018-06-20 06:57:02	<u>ff5f19445c5fb8eb700698</u> <u>fb5390ebeac396ee87e5bd</u> <u>68eff679a02771b1cfab</u>	- 0.00536755 BTC	✓
37	2018-06-20 06:57:02	<u>431a6f0b0ea3d0209f9380</u> <u>bc8f5f66dc1204e3abb70e</u> <u>96b1246284e057a2a78c</u>	- 0.00509119 BTC	✓
38	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00511058 BTC	✓
39	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00508606 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00509243 BTC	✓
41	2018-06-20 06:44:14	<u>819b988b9430e252ce0dce</u> <u>e359ff459042961d3126ad</u> <u>30c1e95d2e3a7d73ff16</u>	- 0.00512840 BTC	✓
42	2018-06-20 06:44:14	<u>49c125475c1653e17bde8a</u> <u>12091367a601f5743b7b42</u> <u>077c9883dc2a925039d8</u>	- 0.00516162 BTC	✓
43	2018-06-20 06:44:14	<u>3ad4d3dc07e9ce285aa877</u> <u>c399e896ace21b8786d0f7</u> <u>8f7cd72df574684ddffe</u>	- 0.00527692 BTC	✓
44	2018-06-20 05:43:18	<u>a4f1f73f5b05cb8353d75c</u> <u>764aa73b09286369810d58</u> <u>3240d4d0f4e816ac02a6</u>	- 0.00627188 BTC	✓
45	2018-06-20 04:40:19	<u>2e5b58f18a9813b345332c</u> <u>89ddecbd750208b37f39a8</u> <u>a1f9a993102d5c570bed</u>	- 0.00741029 BTC	✓
46	2018-06-19 20:46:22	<u>d87aaa3e27bfde689fe1b6</u> <u>8e0ea81e5b7698932e656f</u> <u>87abbbf39eeb450c24bc9</u>	- 0.00980704 BTC	✓
47	2018-06-19 17:26:59	<u>945dbf1acf2286b250de7c</u> <u>2d34c336e367445cb923c9</u> <u>2910e627204afeb0267e</u>	- 0.00376398 BTC	✓
48	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00267593 BTC	✓

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49	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00351443 BTC	✓
50	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00376398 BTC	✓
51	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00627188 BTC	✓
52	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00368060 BTC	✓
53	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.00508714 BTC	✓
54	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00352820 BTC	✓
55	2018-04-13 22:49:43	<u>4846ca39fe4cb4ba73e305</u> <u>0966292cda902d14c405c4</u> <u>4d2dd48e9e3d389291a8</u>	+ 0.00511058 BTC	✓
56	2018-04-12 16:20:30	<u>c150e073a3a0185cd6cd5c</u> <u>3655afc911c473f6d36211</u> <u>63d4df33da8a316a8538</u>	+ 0.00508606 BTC	✓
57	2018-03-17 14:56:40	<u>3b8d9cb7ca25803805a8f7</u> <u>859efa41c84321a9e3a918</u> <u>a842d6ccfd24cf08b167</u>	+ 0.00508714 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-03 19:56:26	<u>11b564adb3fed21196fe173cac932c5b541acf4654fdeac4fbd9cc72a5fdc721</u>	+ 0.00509119 BTC	✓
59	2018-02-25 21:53:31	<u>846de065062c41839a229f8f606228692202ba82e7d781df9cc3dc742e222c2e</u>	+ 0.00509243 BTC	✓
60	2018-02-09 21:26:57	<u>8bdf1b2fd21c7967b14be8202c35c08b01322d506934b204d9ae1473e3942ce6</u>	+ 0.00516162 BTC	✓
61	2018-01-29 15:19:19	<u>05690e723a555cf14c5102671714d8f4781698c206b434f7631ab0d2651784d3</u>	+ 0.00512840 BTC	✓
62	2018-01-27 11:50:48	<u>beddc22c9dcb86ad14f0337b8f96c988f5afe6e7f2defdd49e05474cedcb022a</u>	+ 0.00536755 BTC	✓
63	2018-01-15 00:50:51	<u>697a29c9bbb04cdc95faf3e3719defb7e05ba05dcd47a17ee2b54e1675802c6b</u>	+ 0.00527692 BTC	✓
64	2018-01-06 20:31:49	<u>da5026c9de7d70c91df2f9cb5d07ca8337770c16cdc4b4c31f93cc9fdd110f56</u>	+ 0.00302091 BTC	✓
65	2017-12-29 19:24:07	<u>60eff4c0aa4c7a1469e43b3fa4d6aa2e617ecd16498f24b784d69564403be523</u>	+ 0.00318407 BTC	✓
66	2017-12-24 17:23:53	<u>c85a9057d8a45df5211578998393502bbc0693f7b0af4df090a59d14107fcf60</u>	+ 0.00323477 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-17 18:52:08	<u>61af6438c7c708bb4caf18</u> <u>a484f8a0cef06b373c0540</u> <u>357482b5e5823921be24</u>	+ 0.00261630 BTC	✓
68	2017-12-12 16:30:15	<u>ffcdf310ce84ae38dbdb2a</u> <u>0a829f7b19775499c9a6e8</u> <u>cb258cdc3797e8da261e</u>	+ 0.00217640 BTC	✓
69	2017-12-05 23:21:18	<u>95e09b58e758b97f8de9bc</u> <u>815a1c0dfffa72c13e358f8</u> <u>59ea971798654254a88a</u>	+ 0.00201588 BTC	✓
70	2017-12-03 20:57:06	<u>5d1c12701263130f80192a</u> <u>85a76dd81c25b67223cb6b</u> <u>1a2eaaa570338a1ed28e</u>	+ 0.00205611 BTC	✓
71	2017-11-30 00:09:38	<u>39511848b2f9b0cff30ea9</u> <u>dbda9fe309586a739ed8f2</u> <u>10a7f06994846e02a2e0</u>	+ 0.00204707 BTC	✓
72	2017-11-28 13:32:49	<u>5e3f49dd2dc9c49eb25b4c</u> <u>8aa2dab0926363048c11e1</u> <u>6d22bc49b528836aa79b</u>	+ 0.00229534 BTC	✓
73	2017-11-23 23:00:46	<u>0161049d7a11b82071cf94</u> <u>b466bb34558adc46294f12</u> <u>d0eafe9c78cc521dc84a</u>	+ 0.00224521 BTC	✓
74	2017-11-22 20:14:03	<u>af4450231d3e045c53b12e</u> <u>4abc73f3912bb6805f9700</u> <u>baeb0683bef3e3f40580</u>	+ 0.00210541 BTC	✓
75	2017-11-16 23:28:37	<u>97bcca8bad3ed9337e6820</u> <u>9b53c843bf89f6636d7167</u> <u>c331a7cf1d5d7e203bd2</u>	+ 0.00169910 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-16 22:53:42	<u>0694c68270c3aa53b230a3</u> <u>2c5d09f3e0d6f107d54b13</u> <u>15efb15c02f718ff6984</u>	+ 0.00161770 BTC	✓
77	2017-11-07 07:49:39	<u>ee2753f84290b5f001b595</u> <u>b83b2b7b6edfcc11e16f7c</u> <u>cdb294d77132779ee0bb</u>	+ 0.00175866 BTC	✓
78	2017-11-07 02:11:40	<u>9e40be8e8d461aa429d543</u> <u>85ccaccf6b319de262a7e6</u> <u>ef86a7559484c2267521</u>	+ 0.00169754 BTC	✓
79	2017-11-01 19:15:01	<u>edbcda4ecdd509e2e08687</u> <u>b5a174f82a38054c130ab6</u> <u>6a83729920aee781cb76</u>	+ 0.00741029 BTC	✓
80	2017-10-31 21:31:19	<u>8264813004c2ac04084b35</u> <u>3b20cd909e98faa162d148</u> <u>3d592b80a62dd14fe087</u>	+ 0.00980704 BTC	✓

* USD values displayed at the time of transaction

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