

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PLkJMY727WNGmaJRmcacf3UyuaA3S4cJp</u>
TOTAL RECEIVED	1.57388296 BTC
	98,805.24 USD
TOTAL SEND	1.57388296 BTC
	98,805.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-26 17:35:45	<u>0751bf0b84b08c9284dd48</u> <u>311c7d2e1e3b36194552d5</u> <u>030783812da09ad7ee47</u>	- 0.02697208 BTC 1,505.50 USD	
2	2021-03-26 16:46:42	<u>220d727e166b701af2b193</u> <u>6045f087a5e3933fbd2408</u> <u>8dcfb8b391d007b8ec6c</u>	+ 0.02697208 BTC 1,505.50 USD	
3	2021-02-26 11:20:31	<u>0bccde6dbaf3479b41f58c</u> <u>ae90562b6d4517cea33b05</u> <u>56318191d9dabd6c7cb1</u>	- 0.03975000 BTC 1,839.50 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-26 10:34:48	<u>6bbfa974f594538e0e2ab05fce0647695d83769a7cca463d94dcb63dc8fd0939</u>	+ 0.03975000 BTC 1,839.50 USD	✓
5	2021-02-04 22:43:09	<u>5a35766cd2f96bec916e6eff422b555a061a7888b1b151b59f64cd4590a9113</u>	- 0.02550000 BTC 976.40 USD	✓
6	2021-02-04 21:28:07	<u>7513be84e06846dbed4921d22a6f212016dae1cb307e12d9bfff874789ff7afd</u>	+ 0.02550000 BTC 976.40 USD	✓
7	2019-06-16 18:29:53	<u>c73e79f1844f22caeeea8c569e3d7acb27401f29c0531339ea1ddf047765e837</u>	- 0.00857086 BTC	✓
8	2019-06-16 16:49:30	<u>80901b3d70f467946653a06433cdd441f8f96407e926ad3d873f76aba63f61be</u>	+ 0.00857086 BTC	✓
9	2019-05-30 22:43:04	<u>36827155016736d2db89e0d71e52035a3476109baff7b4c31e0391fb69496345</u>	- 0.04741581 BTC	✓
10	2019-05-30 21:56:48	<u>da6fbb6f8c78b5e5ac7ec5d2cfb34f258536ca88e04ef9dd4bd09442f2bc0e40</u>	+ 0.04741581 BTC	✓
11	2019-04-26 22:02:37	<u>78218f854e6d0d6ad608e293d756f602659cd49e523dba3f85a131d8ae5a0851</u>	- 0.07000000 BTC	✓
12	2019-04-26 20:27:43	<u>0388835f5fa319ca8ad0107ec09c4ed60789a5a30d058584ac209004e349a933</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-26 15:41:01	<u>b802b8fee695782dc3e9e2</u> <u>060b4a65541cf327eaaad1</u> <u>c561a7ef185ad7fde1d6</u>	- 0.05888065 BTC	✓
14	2019-02-26 15:09:05	<u>29c6e7055235210d8bcde6</u> <u>c45b5b1b9830139a9cc7a5</u> <u>1b3869751b2d30d40e53</u>	+ 0.05888065 BTC	✓
15	2019-02-24 19:24:24	<u>ffc8a67a42ca9fc5fa4f3b</u> <u>1e4094685a7c65c2a9ade5</u> <u>00fe729343ecec7f38b0</u>	- 0.04467318 BTC	✓
16	2019-02-24 17:54:51	<u>a4d92c38bc2245841aa4d9</u> <u>0bdbc7ce01139b34f29e4c</u> <u>a270f7f47826db6813b2</u>	+ 0.04467318 BTC	✓
17	2019-01-10 10:14:55	<u>479b2bed002ab332cebc6f</u> <u>9ba8ee34ae519afa827140</u> <u>7cb482cdfb13a340aee9</u>	- 0.02978681 BTC	✓
18	2019-01-10 08:41:08	<u>435e703551608bddb95eed</u> <u>c2eb35694721c609259031</u> <u>4c841ff2e25a15f3726a</u>	+ 0.02978681 BTC	✓
19	2018-10-11 20:00:12	<u>03df2c6cc602b49ffc42de</u> <u>250f450e8cbe241f97d487</u> <u>291cdfbbbbb52cbe24f72</u>	- 0.03661436 BTC	✓
20	2018-10-11 18:00:22	<u>3a25f66c761f1ee5c0aeef</u> <u>bc1709d72c078ea246a9dd</u> <u>110e9c7179ead0614708</u>	+ 0.03661436 BTC	✓
21	2018-10-02 21:31:18	<u>274faedf1ada0918b2444e</u> <u>5972da32a14efe51774472</u> <u>563bfd6da6596aee3324</u>	- 0.03472363 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-02 19:57:39	<u>882ee7ca1863865fb69aac</u> <u>1f3b79ae949fcac346caa0</u> <u>dcad5582a6ea4b825e31</u>	+ 0.03472363 BTC	✓
23	2018-09-06 18:48:55	<u>bc01846c009e197705b474</u> <u>14b2863a7a2f0146f0c89a</u> <u>8db8e1ac6e162ad7d18f</u>	- 0.03555910 BTC	✓
24	2018-09-06 18:23:01	<u>edf8a5603d194b268400b4</u> <u>49cb551ceed7f5dfd31000</u> <u>c97a0cdc7a9d09724702</u>	+ 0.03555910 BTC	✓
25	2018-06-02 19:55:46	<u>184985ec7b1e5fbd93df1a</u> <u>7aa0396b50390724acc03f</u> <u>f6a47d552363f12441de</u>	- 0.09995000 BTC	✓
26	2018-06-02 19:24:09	<u>fb3a2c5ce54e906e52786</u> <u>c84944715aa25f2e53015b</u> <u>a2089c1a8119dd9122ae</u>	+ 0.09995000 BTC	✓
27	2018-01-11 20:30:38	<u>fb794de8acf5a7853aff9</u> <u>88e1ad537e16ce58edc655</u> <u>273d97581405aa06ebbe</u>	- 0.01737527 BTC	✓
28	2018-01-11 20:04:28	<u>72b6cc90ba888a4f9436fa</u> <u>8d8d86aa8d6e5b83dc239f</u> <u>367c5436a6fa072ae32f</u>	+ 0.01737527 BTC	✓
29	2017-12-08 18:01:10	<u>7ca919e3de6a9ab64f81ca</u> <u>d6c963e7c6838ee3d2136f</u> <u>095d9b11a17b8e3207f5</u>	- 0.01502701 BTC	✓
30	2017-12-08 17:39:13	<u>04ff5882741d00320d446d</u> <u>3df2a0b691f1726741b135</u> <u>c2f9578e4dbff9e1931a</u>	+ 0.01502701 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-20 15:34:22	<u>01583d84472e6f8df5762b1e5f6067b2670c3da6d97dc9a49848daebc0fe0a12</u>	- 0.01385957 BTC	✓
32	2017-11-20 15:15:41	<u>bfe06a498c39d75fac791eddc923bff514cebd98bd10f5a00bb8365e797b7976</u>	+ 0.01385957 BTC	✓
33	2017-11-17 14:11:41	<u>39ae0734bf7528a06670212fab96fd19394f82598a9d6c503102d17bb8cfd50b</u>	- 0.02932658 BTC	✓
34	2017-11-17 13:46:10	<u>d513cecd918b19d14c784ab9c966d8a4482deafabf5c44973a7e4a61ef7f2d88</u>	+ 0.02932658 BTC	✓
35	2017-10-28 18:01:42	<u>68f0cfc00a2940238fae89b0f077b93556960c0b97c5cd8c90e9fab51146c214</u>	- 0.10356262 BTC	✓
36	2017-10-28 17:21:50	<u>ac4c1c7355686f53121b3d3b4f0b74b7c2baa77897668d384fa26f1a4ccedfc0</u>	+ 0.10356262 BTC	✓
37	2017-09-21 21:52:56	<u>e891f8829fb2c49e22631dcf118f146e1cfda5e9237ee8d08bbde5130568bfd</u>	- 0.10000000 BTC	✓
38	2017-09-21 21:25:57	<u>d7036547cbc8b7a12e415a71e7f07e5c58b8528ad05d3576f6fd1ef4f1336006</u>	+ 0.10000000 BTC	✓
39	2017-09-18 08:43:15	<u>b907485591ca6b37a754ffda64ff34d7e9679d3448f7377a2cb1a38fd2917df3</u>	- 0.10300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-18 07:31:23	<u>6b526fe9b738ee13362f1c</u> <u>eb61cb97de4dec434a17b6</u> <u>896a7f39b115858bd8ae</u>	+ 0.10300000 BTC	✓
41	2017-07-10 15:11:40	<u>2974f593b6b0a55e3998d0</u> <u>63b54eef1d314ce8253286</u> <u>6d1c432d70a4adaef08c</u>	- 0.22990000 BTC	✓
42	2017-07-10 14:59:57	<u>14a81ece7929eb5fe3ae05</u> <u>ae8c7c3bb7c3ba5d15cd24</u> <u>3bf8512cdd05fd5d685d</u>	+ 0.22990000 BTC	✓
43	2017-06-26 13:28:49	<u>6185e0e2e2ee2d59a84db6</u> <u>7c9a08a0a5bc922529dba5</u> <u>6727e608bc87ab617e29</u>	- 0.19000000 BTC	✓
44	2017-06-26 13:06:39	<u>974884cd0422d826c9965c</u> <u>932585477cab7f0777249c</u> <u>cbb1050ad6da141ceeea</u>	+ 0.19000000 BTC	✓
45	2017-06-20 21:00:40	<u>4f478c773c4f0a435466b5</u> <u>37232e9332713e34453401</u> <u>fb5501aaac18f8f3eaf0</u>	- 0.21343543 BTC	✓
46	2017-06-20 20:01:21	<u>2ffe45fc088ee7e27e80bc</u> <u>534e873691c16c1a3a7749</u> <u>8c36367d2bab45b131a8</u>	+ 0.21343543 BTC	✓

* USD values displayed at the time of transaction

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