

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PLwzirEq4s2RQ7d13hYpGMqAHGZ1VLKfA</u>
TOTAL RECEIVED	0.65883900 BTC
	41,592.49 USD
TOTAL SEND	0.65883900 BTC
	41,592.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:51:34	<u>562eac562560b517c9a62c06a13f93a3897b08569d3c51e9b0467de416f146e3</u>	- 0.00743118 BTC	
			71.83 USD	
2	2020-03-10 04:54:12	<u>98539286b281eb408838d8b72d0aea2b873205cf21b63bfd5b9d4baa9923153f</u>	+ 0.00743118 BTC	
			58.66 USD	
3	2018-05-10 04:12:27	<u>fecaf96de2072ff0a5e6b0104691efb2cc0951ce8c2e04fc4425e1b3016d7bed</u>	- 0.00585530 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-09 17:28:40	<u>6bef8e34f9a6e4cd95376e</u> <u>17968db907aefb380c630f</u> <u>9f9b1858af43441b1060</u>	- 0.01186098 BTC	✓
5	2018-05-09 14:10:53	<u>f29fe80f93e1cf7a8d675d</u> <u>979069812b2c125d50fedd</u> <u>4259504afdadd414286f</u>	- 0.01175151 BTC	✓
6	2018-05-09 11:26:21	<u>4d4be938397d0ee8dcc03f</u> <u>b5d3830c93c9d650ec3a4f</u> <u>876b2017c1e646d2f656</u>	- 0.01183038 BTC	✓
7	2018-05-09 08:50:56	<u>8c96aa280bc4a38a8b3db1</u> <u>e87b8f3fbe9ac024dea6a7</u> <u>fc2fadc91079929f3774</u>	- 0.01177089 BTC	✓
8	2018-05-09 06:41:40	<u>1cd0b2e229e1b96d0c8444</u> <u>d834254cbc3768ff394026</u> <u>db43c901b0ce67f47169</u>	- 0.01181276 BTC	✓
9	2018-05-09 03:59:12	<u>60c41c25abb98f061f4b7d</u> <u>3241a02c6f1766c11d5ae2</u> <u>b05b2a194bfb33cd8cdf</u>	- 0.01182886 BTC	✓
10	2018-05-09 01:13:17	<u>019273d35c889035d43a01</u> <u>b8977d483549b0c594d4b6</u> <u>b16e5c5d94b73375a5fb</u>	- 0.01195461 BTC	✓
11	2018-05-08 22:59:06	<u>3e9bb435634b2933047ed1</u> <u>2ca4916f5b2e84a5a2aee7</u> <u>3ffbd7809a3cf122e6ed</u>	- 0.01242462 BTC	✓
12	2018-05-08 19:59:40	<u>dbafd1997771bcba4203f0</u> <u>c50046856ab037afeef0037</u> <u>a78e755165cab7b942f1</u>	- 0.01242404 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 17:25:30	<u>33b2adc39417027cf0891307626f8f64ca33d18c61ffd8fe958ed30a0118ee3a</u>	- 0.01457931 BTC	✓
14	2018-05-08 16:31:34	<u>794fbbe01b6c1f7543edb6b72fd2aeb7853fc1eb2abbea6b4933d7ae9bfec1fc</u>	- 0.01651921 BTC	✓
15	2018-05-08 15:04:30	<u>b6b04bb4afb6283223a9889ae8ba43491cde579d251fa6dd622343890b884481</u>	- 0.01646949 BTC	✓
16	2018-05-08 08:04:24	<u>7e40f55c6da9b89e1afe449ac308d45ad37b6873e4b66f99710f52bf4f108b5b</u>	- 0.01656644 BTC	✓
17	2018-05-08 05:45:36	<u>f1e9fd8d9616c4cb3ce6168c3d3831ebdc25f6e9ed47baad99bb84cdcb630fe1</u>	- 0.01733529 BTC	✓
18	2018-05-08 03:15:32	<u>bd4d1759eaf425cb727b90c2b762995f0f47f40ec42aa543193dc7dd01b85ec7</u>	- 0.01718743 BTC	✓
19	2018-05-08 00:28:49	<u>3e57efe16c061737658398a9d2c7333d3f1f7042d253d46ac080ac101a622576</u>	- 0.01779867 BTC	✓
20	2018-05-07 19:38:13	<u>d52535148be95a59dd45e1533da514e2c42953ec7bdb8b05a1b8b6bf2474775e</u>	- 0.00850585 BTC	✓
21	2018-05-07 18:12:02	<u>a35632afa8bcb397f51614b90ee58756fc5da1ffe0f540c8c9aae7f5d7f20047</u>	- 0.01543930 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 17:55:57	<u>be404edbfe4aa15961de1a</u> <u>b4d7bafca5870c1de6bbbb</u> <u>613c77f90ad96857fe47</u>	- 0.00104083 BTC	✓
23	2018-05-07 14:06:41	<u>3c2c6bbfcbbaeb57ecbca1e</u> <u>9aa160a155e945aa65488d</u> <u>7eb6e97ef2650cc67282</u>	- 0.01784723 BTC	✓
24	2018-05-07 07:50:25	<u>335c8d404b3570f3aef2c0</u> <u>63987d8fe639b728838eaa</u> <u>d89e2afc6b1d0fdc1eea</u>	- 0.01095154 BTC	✓
25	2018-05-07 03:41:04	<u>4511f89f41a8a8607fe9fc</u> <u>c790dc7bea2b25cc339dd1</u> <u>89425c3d3371518266cd</u>	- 0.01892847 BTC	✓
26	2018-05-07 01:42:55	<u>44332321d3469436558afd</u> <u>47493e762fc914e7cae195</u> <u>397f0c925bb54577bfe5</u>	- 0.01914571 BTC	✓
27	2018-05-06 22:41:53	<u>6fb15ecd939917b662f299</u> <u>332ccaa36052a287e38fa9</u> <u>adf650adcddea89d615c</u>	- 0.01424906 BTC	✓
28	2018-05-06 20:08:03	<u>6fea72d2cef1d8160923ca</u> <u>d58c2cfe6203be6353ee0a</u> <u>a917778f75d127ab88ca</u>	- 0.01932394 BTC	✓
29	2018-05-06 16:24:29	<u>c1749a4b63edebb7963967</u> <u>6047e1d10b9019ac21e92c</u> <u>c7d8fbdef2f6974031ba</u>	- 0.01058507 BTC	✓
30	2018-05-06 14:41:16	<u>081934cf141474f5b7e309</u> <u>a2a0c622ab9ec8082748b7</u> <u>328b4fb92522b7a2a2d6</u>	- 0.01669082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-06 11:01:49	<u>9a45fafa5570cdf845d190</u> <u>9115075bad57bfa48a373c</u> <u>97e5805e71a58c80fcb5</u>	- 0.01545478 BTC	✓
32	2018-05-06 09:09:00	<u>d84a99850e769683376485</u> <u>49da4df0b91b08f3f7ec63</u> <u>fdcbf3cd2c4caadcc0d8</u>	- 0.01489135 BTC	✓
33	2018-05-06 04:34:00	<u>dbff9da6692fde5f11dde9</u> <u>4ac1305cadf3f01552685e</u> <u>b26c89ceeebe4fa6f49f</u>	- 0.01169324 BTC	✓
34	2018-05-06 01:25:35	<u>a481f33fd4002c11ed9ba9</u> <u>c8c675df537d6f81f8481b</u> <u>9be0342ec536b090f5d6</u>	- 0.01523722 BTC	✓
35	2018-05-06 00:14:50	<u>ad3eb73264dfe25fabf6a8</u> <u>8ed67fc8455a18dd9cf79a</u> <u>ac15b2adadec1b0c8582</u>	- 0.01346931 BTC	✓
36	2018-05-05 20:15:38	<u>42fb034901422af4a1824a</u> <u>c593f59041781def6bebab</u> <u>68384807405b74b6a4e1</u>	- 0.01617906 BTC	✓
37	2018-05-05 17:02:37	<u>b53bfb3bf4dd2ef230d859</u> <u>5b35b6be34522424f24008</u> <u>7d67233c3a1362fe417f</u>	- 0.01834106 BTC	✓
38	2018-05-05 12:40:46	<u>640c3e46863abe7fb7b3ee</u> <u>c05aff950496746e2c744b</u> <u>3e6e582e40a852b2c583</u>	- 0.00108490 BTC	✓
39	2018-05-05 11:48:47	<u>0570c07f19a3a0a60fa359</u> <u>54e795a998ad8c00e18ad6</u> <u>7e76eb1de239366d2af2</u>	- 0.00112105 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 09:57:49	<u>9f5dca77b033d0c3301fa1de18e72a16f812cb365a3feae683fd2d47228c611a</u>	- 0.00214378 BTC	✓
41	2018-05-05 08:16:59	<u>58cfce6b709631f4ad3f588eb541b8fa2fe4417e6506b5f30f270f4a0fb37a14</u>	- 0.00204598 BTC	✓
42	2018-05-05 06:46:14	<u>129b96f32dc79f62d33fcd f8135828ee846a0401820e0561b02309e854ee1b16</u>	- 0.00230283 BTC	✓
43	2018-05-05 04:54:12	<u>73fa6b40fd4677db19bc45dcedf94c9aed5e78db265479ef76b5ca8fda992777</u>	- 0.00200136 BTC	✓
44	2018-05-05 03:24:47	<u>719b03545a4b5de569269dce00d1317c4dca1212dc08b1667fd5f507524ce186</u>	- 0.00251014 BTC	✓
45	2018-05-05 01:36:08	<u>507620291f299cdb76d7cb75b4af8bdba459071371fbb8fe9304add19253a113</u>	- 0.00363090 BTC	✓
46	2018-05-04 23:41:04	<u>a0d5b60a76837e70bf02bc399f57f057206f73264197af10f50f4cf53cfaa8e9</u>	- 0.00366788 BTC	✓
47	2018-05-04 22:13:24	<u>4420199152902bc589df7e4a401bc088f1ec05aea54d6707d4e0f4e72824a1d5</u>	- 0.00217997 BTC	✓
48	2018-05-04 17:10:04	<u>0d80f77c2dc6b920d697fb7e1ff698b055e559a114ca168989288ebeabf25f6a</u>	- 0.01027401 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-17 15:21:28	<u>6a315fac45e52673c20e4c</u> <u>d29bbb9190eba1030dec3f</u> <u>58ebfb6f172a93a461fb</u>	- 0.03754449 BTC	✓
50	2018-04-17 08:31:58	<u>6386c49bc4dd1fc2aad27c</u> <u>358524d4d8c9f4ed9efdfa</u> <u>034ebd6f21363f037f30</u>	- 0.02510343 BTC	✓
51	2018-04-11 04:33:57	<u>fc00249e8eae494b184e</u> <u>95e6c4e739f3bb919cbaf9</u> <u>b271bcd6bcfa200c309</u>	+ 0.00585530 BTC	✓
52	2018-04-01 05:21:09	<u>716330f35382eb106538b7</u> <u>a72960401c3df801d6a39a</u> <u>09790ef7043f23f3a3a0</u>	+ 0.01186098 BTC	✓
53	2018-03-30 05:37:56	<u>a769f27705e019c5702edd</u> <u>bf31c813e7ddc1a32b0870</u> <u>9010824c8a01d7faaf46</u>	+ 0.01175151 BTC	✓
54	2018-03-28 05:02:14	<u>075ea2d3bdfe1d973e53a6</u> <u>0d86f308d99018361525ad</u> <u>1235fc0256a19020c5a9</u>	+ 0.01183038 BTC	✓
55	2018-03-26 02:21:36	<u>a6aec11a5089a5f4836a22</u> <u>9f07508b1625bf6aff6dc6</u> <u>a0265b124c941fa068c0</u>	+ 0.01177089 BTC	✓
56	2018-03-24 03:48:31	<u>17a5de9fbbd737040fef54</u> <u>c28762066244c052b40410</u> <u>de151a3cdad27bd0c9f9</u>	+ 0.01181276 BTC	✓
57	2018-03-22 05:28:51	<u>68fb0db5af45151cd5efe1</u> <u>1eaac8bc62c5f3bfbf914f</u> <u>832054027b6512cb2ff5</u>	+ 0.01182886 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-20 06:44:44	<u>ba6764c9b457e585f04f66</u> <u>965ee2fd75f7dba68269a2</u> <u>c3d73bfbdbbd794e418a0</u>	+ 0.01195461 BTC	✓
59	2018-03-18 05:17:59	<u>5520e741b957fb64f38c13</u> <u>1b676f9dc2d95b412653ad</u> <u>011ea83540d89585a35e</u>	+ 0.01242462 BTC	✓
60	2018-03-16 06:19:36	<u>2a6652e951aabd95023fa6</u> <u>a66a16ac72da9b3431ea43</u> <u>da7324707092b30e648e</u>	+ 0.01242404 BTC	✓
61	2018-03-14 07:34:24	<u>9dff2a8eff8948fd579855</u> <u>189ec5cd6a913b372c56aa</u> <u>6079c306df1390f1ff91</u>	+ 0.01457931 BTC	✓
62	2018-03-13 00:33:04	<u>5556c2a3c484d825c6f40d</u> <u>4d0359f69e0e640b36777e</u> <u>d57b9ade36821593172c</u>	- 0.06785347 BTC	✓
63	2018-03-12 07:33:03	<u>713471c5888f91eb3c390f</u> <u>edac90df3ccd11118e48e3</u> <u>35c8d83458e6ccd82ddd</u>	+ 0.01646949 BTC	✓
64	2018-03-10 07:18:03	<u>9173bf5e6ab3cfdade82dd</u> <u>4ae194a57ecda30d06e5dc</u> <u>bd5609f77c28d9e43f96</u>	+ 0.01651921 BTC	✓
65	2018-03-08 02:06:14	<u>d83135c4ab5e75667fbee4</u> <u>cfa3a12941bfdd54eacbc3</u> <u>d4c3c8b681d605280488</u>	+ 0.01656644 BTC	✓
66	2018-03-06 11:07:26	<u>96163ebf40df44dbff0514</u> <u>621206a49c2967318a1e3d</u> <u>5bc93cc26aee9408b19a</u>	+ 0.06785347 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-06 01:57:22	<u>95e0cd8e185a8b1e1b7dd6</u> <u>7b294a915ace69551334d5</u> <u>25d134325a3f298e0b66</u>	+ 0.01733529 BTC	✓
68	2018-03-04 02:14:09	<u>9efdf304c08ea9630c9d80</u> <u>4ccb8e8f7219e3dd5b234f</u> <u>af31be1ad4b584f87a72</u>	+ 0.01718743 BTC	✓
69	2018-03-02 07:08:21	<u>988a39ab59a9704e872c35</u> <u>8ad06537360ad0343cc210</u> <u>797888d62a97cedb7b2e</u>	+ 0.01779867 BTC	✓
70	2018-02-26 09:10:18	<u>039d453f9728ddc4d8bebc</u> <u>58659a1d4bd9b5ad260f9f</u> <u>70c925ab92eab310f61e</u>	+ 0.00850585 BTC	✓
71	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.01543930 BTC	✓
72	2018-02-26 02:05:50	<u>23aa156bbbac07177aea17</u> <u>92c88c8252965058a25b73</u> <u>2b0bef603cc7de77efa5</u>	+ 0.00104083 BTC	✓
73	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01784723 BTC	✓
74	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.01095154 BTC	✓
75	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u>	+ 0.01892847 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.01914571 BTC	✓
77	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01424906 BTC	✓
78	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.01932394 BTC	✓
79	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.01058507 BTC	✓
80	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.01669082 BTC	✓
81	2018-02-06 05:03:16	<u>138a11b2f83a1153053c1e</u> <u>46ea0cd77db51a1486991c</u> <u>9919a4a50965cb44f565</u>	+ 0.03754449 BTC	✓
82	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.01545478 BTC	✓
83	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.01489135 BTC	✓
84	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01169324 BTC	✓

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85	2018-01-27 05:04:36	<u>0850515f089b5a067da58e</u> <u>cd72170c44fcf14032dcc6</u> <u>d18c5b8b959cdca9f5a3</u>	+ 0.01523722 BTC	✓
86	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u>	+ 0.01346931 BTC	✓
87	2018-01-23 05:04:29	<u>394a2f61c8b3646af0e80d</u> <u>2ce98d6c2249d82c898fb8</u> <u>a9f04b9de420c8db1cb7</u>	+ 0.01617906 BTC	✓
88	2018-01-22 03:58:00	<u>6bb10befa0553d63935761</u> <u>5d0f71c45556acafbb2cde</u> <u>2caaa89bab27255c1df7</u>	+ 0.02510343 BTC	✓
89	2018-01-19 02:57:32	<u>132d8c33032f118fca2177</u> <u>d202d8b3bcfe5253526162</u> <u>3249368bfbfe2430b6c3</u>	+ 0.01834106 BTC	✓
90	2018-01-16 07:08:40	<u>b2853d31b3e9bf2fefba4a</u> <u>b2be5e80167645a02fa744</u> <u>5f4687b34e371653375b</u>	+ 0.00108490 BTC	✓
91	2018-01-15 03:49:03	<u>79aadd6954c683dd267d8</u> <u>dd52b9455f6932da2b60d0</u> <u>469ad7a06775f2271711</u>	+ 0.00112105 BTC	✓
92	2018-01-14 05:13:29	<u>179e60962ea3abf8ef2253</u> <u>bae915c89623c871a1d8aa</u> <u>1d516570e5e890e2092f</u>	+ 0.00214378 BTC	✓
93	2018-01-13 02:46:37	<u>e8db630fd8abf1d57817f4</u> <u>f923c0765fd04435a94823</u> <u>3cf315f9d6dcc97a4ba3</u>	+ 0.00204598 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.00230283 BTC	✓
95	2018-01-11 03:51:28	<u>f3201b04395309a4267598</u> <u>956601689c56e71c7ea495</u> <u>fca1aa2e0594fa87300e</u>	+ 0.00200136 BTC	✓
96	2018-01-10 02:34:02	<u>26f108a9ed80d4079e0cf7</u> <u>a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u>	+ 0.00251014 BTC	✓
97	2018-01-09 03:36:27	<u>ee929ce59440bcd771ac5d</u> <u>f2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u>	+ 0.00363090 BTC	✓
98	2018-01-08 04:11:48	<u>1be78080aa92c8ab685857</u> <u>d3ea119917c1f02d4894da</u> <u>3aea99199ed866a75b50</u>	+ 0.00366788 BTC	✓
99	2018-01-07 03:17:14	<u>e1a16aae232fa83ccca37c</u> <u>803da3bd8e701006f928d2</u> <u>1f86f3addf9aa71578b3</u>	+ 0.00217997 BTC	✓
100	2018-01-03 05:20:06	<u>d064d8ec0817be5417cb6e</u> <u>ce3c01eb38072a8f910eef</u> <u>fd97eeb6942382498427</u>	+ 0.01027401 BTC	✓

\* USD values displayed at the time of transaction

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