

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PMDsh41gSSxQashM9KGSTmD3acg7xwcDP</u>
TOTAL RECEIVED	1.28356204 BTC
	80,782.05 USD
TOTAL SEND	1.28356204 BTC
	80,782.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1 f1177633ec5ad92909cf2f 63d3471eae7be5810ae5</u>	- 0.00099075 BTC 19.48 USD	
2	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1 f1177633ec5ad92909cf2f 63d3471eae7be5810ae5</u>	- 0.00099079 BTC 19.48 USD	
3	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1 f1177633ec5ad92909cf2f 63d3471eae7be5810ae5</u>	- 0.00099079 BTC 19.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00148618 BTC 29.22 USD		✓
5	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00099080 BTC 19.48 USD		✓
6	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00099056 BTC 19.47 USD		✓
7	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00099220 BTC 19.51 USD		✓
8	2020-12-18 17:59:34	<u>f7ac886253f791f7ca3433</u> <u>bd767402013374ceae28e3</u> <u>dc0673238ffee2c0ed5f</u>	- 0.00252941 BTC 60.25 USD		✓
9	2020-12-18 06:20:32	<u>43629ef78601e0e3f1e814</u> <u>928098a9178be06a25f124</u> <u>8429f036d34672114854</u>	+ 0.00252941 BTC 58.44 USD		✓
10	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00099075 BTC		✓
11	2018-09-07 09:55:26	<u>1e6fd63ee60364693df000</u> <u>cb4b4efb992384182bdf8</u> <u>b3ab89f01daf55a925f0</u>	+ 0.00099079 BTC		✓
12	2018-07-06 10:55:49	<u>6df5ded7790d503aab0293</u> <u>add9d327a9c6804b05e329</u> <u>8aabe03e2c10f53cf040</u>	+ 0.00099079 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 11:24:46	<u>6af7c09d4722eb1621e6160651e1ef87a8eaa3a7fc771d43427dff9846dcd650</u>	+ 0.00148618 BTC	✓
14	2018-04-06 13:04:29	<u>b7ff9af6d2b1dc47fc147e53ebdad1352d2e3873c83893821beab162e7a08dc8</u>	+ 0.00099080 BTC	✓
15	2018-03-02 11:22:17	<u>d73e0be2a9e0d97e4f17915703be28550b830852de9aa48111ff91b2f0ac459e</u>	+ 0.00099056 BTC	✓
16	2018-02-22 11:56:16	<u>39f636ba0d7babbe52076c20b32325289cf7b97314a36d1a75b25cbe59617399</u>	+ 0.00099220 BTC	✓
17	2017-10-14 14:47:53	<u>9f30da8bb7d7dabed55259b64a1d499f4a99a86c2771ae8295c0a3dfacddc72a</u>	- 0.01057607 BTC	✓
18	2017-10-13 11:42:39	<u>281946129397362114315cb9ef323721925d32ca6062a9f9828902500ca42193</u>	+ 0.01057607 BTC	✓
19	2017-09-29 17:11:57	<u>9717093a6893e41bcfef141ba42a71dc9da8dec4d2160b31cec003b84c4fddef</u>	- 0.01779806 BTC	✓
20	2017-09-29 11:36:37	<u>fdbdbc0854caeac47f80a26f5fe5c8e66f6fce1eba390ecae711fc9aef70ea88</u>	+ 0.01779806 BTC	✓
21	2017-09-15 22:02:28	<u>ae4f662f669872ae0a1f9d0e10b7438e9a6e5896760c09face4dbe628de80b20</u>	- 0.03753131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 11:10:44	<u>8036bcda75f65c050440fe</u> <u>1e49b082b669269ec99232</u> <u>975e4013794eb1d6405d</u>	+ 0.03753131 BTC	✓
23	2017-09-08 17:06:38	<u>aa5398e39dc3e764f84596</u> <u>e584d31491360b463b7695</u> <u>8a17dc832b5468a1ffd8</u>	- 0.03389168 BTC	✓
24	2017-09-08 10:41:57	<u>e3e8058602aa0b8fe44757</u> <u>74c129f7e18e63e354fda5</u> <u>10c94ba674aa36cbfb3d</u>	+ 0.03389168 BTC	✓
25	2017-09-02 19:01:51	<u>2450812f74065abd8f83c0</u> <u>87c98dbd012525fdfcc7cb</u> <u>d77cf4a1f3fe730ae7be</u>	- 0.05338060 BTC	✓
26	2017-09-02 11:00:08	<u>b148223777448172e5272a</u> <u>18f06c77cdf6e3b135da27</u> <u>75fe4a8da34de276f650</u>	+ 0.05338060 BTC	✓
27	2017-08-26 06:23:25	<u>ac875d9cdb44814eeb9354</u> <u>3adf83ba1ddc3d3dffbc14</u> <u>00038eb9b8dbd5de7be6</u>	- 0.04412377 BTC	✓
28	2017-08-25 14:56:43	<u>a9cc96a66e88448caa3b3f</u> <u>550cfe085d3a415373afc1</u> <u>bff644093369bb13ef85</u>	+ 0.04412377 BTC	✓
29	2017-08-18 13:06:44	<u>ebf88fe2f01fe826403c87</u> <u>2a3acce11560d83b7db6a5</u> <u>cd524b6e897fe4014c7d</u>	- 0.01803511 BTC	✓
30	2017-08-18 11:08:56	<u>c0c0d118c2ee6c81a50b8c</u> <u>9ca21077b551bfaad1ebfb</u> <u>c52c82151fcf59254d14</u>	+ 0.01803511 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 22:01:33	<u>af0ce8b4455bc5215b6de8</u> <u>eb5aec20e22ba5f2afc6b4</u> <u>35a1ea009f064972451b</u>	- 0.04931320 BTC	✓
32	2017-08-15 11:53:34	<u>c4f6d32a334af6986d37a7</u> <u>44925a9702d57d258ce077</u> <u>cd88ce2da35b406823d8</u>	+ 0.04931320 BTC	✓
33	2017-08-08 20:10:42	<u>8e726ef981604e75bdcfd0</u> <u>42609c1e98809e84ca6913</u> <u>d9286770059bd7b38938</u>	- 0.05303290 BTC	✓
34	2017-08-08 13:06:43	<u>b6417cea498a12bd628bbe</u> <u>7f335a66efafab74fbe007</u> <u>cb55e77038ad063c09ae</u>	+ 0.05303290 BTC	✓
35	2017-08-01 13:07:27	<u>701d3b44dda11be33c4751</u> <u>2a3cff4f52d0a03edd7b6f</u> <u>17e5f1b9cf15aea9f836</u>	- 0.05511562 BTC	✓
36	2017-08-01 08:27:02	<u>555eb16aec439946bb739f</u> <u>a3719bdcc2e1820ae687cc</u> <u>c7769f5556d24d6dfaeb</u>	+ 0.05511562 BTC	✓
37	2017-07-26 02:51:28	<u>045310e8321f8c2da705ab</u> <u>11f655b13266a055f6576d</u> <u>939e0252553b134fd875</u>	- 0.06702186 BTC	✓
38	2017-07-26 00:21:36	<u>488f8fb133e39b8f8c09c4</u> <u>4d70346ce8f5b88f742859</u> <u>92fa9f31881790ccffe2</u>	+ 0.06702186 BTC	✓
39	2017-07-18 15:55:27	<u>c0224344011c40445b2d64</u> <u>08492984be9285ea58ca8e</u> <u>2da30f7e3b0fd5514812</u>	- 0.06961542 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 11:51:01	<u>303ead10c9cefc6fdf1401</u> <u>58e57e70ab73742a23da0e</u> <u>6717872dc9a76b0ae10a</u>	+ 0.06961542 BTC	✓
41	2017-07-12 03:56:04	<u>e6ad374b36d1668c61718c</u> <u>25a7cfe9b0beab0fbff633</u> <u>df455edb34e10e83921a</u>	- 0.07998873 BTC	✓
42	2017-07-11 12:23:55	<u>0764c640102f2cb398049a</u> <u>2143b8af15da86c026e598</u> <u>511c9fcb039e7f6d4fbb</u>	+ 0.07998873 BTC	✓
43	2017-07-04 22:59:29	<u>e01e28f102f4c619b8e3ac</u> <u>885c590bd69e73493682c0</u> <u>fbe3e59318c6199a98bb</u>	- 0.10212208 BTC	✓
44	2017-07-04 12:33:42	<u>ad635230d9b8bc4b3eef59</u> <u>a4439bc7b334b9f8da5afc</u> <u>19c990867dada72c9c74</u>	+ 0.10212208 BTC	✓
45	2017-06-28 03:56:25	<u>064bf699a2598e15760dad</u> <u>205324b445827f5ece85a6</u> <u>85b59eff2fb01b1cac43</u>	- 0.01494876 BTC	✓
46	2017-06-27 11:37:11	<u>1f831cea33abb15594e156</u> <u>6d95f0c8f34b6fb6d4393e</u> <u>bc81ad55c6ef96ca7061</u>	+ 0.01494876 BTC	✓
47	2017-06-27 07:53:20	<u>a8518c947e50d162d2bb62</u> <u>bad97edf7af0f2af9c881e</u> <u>296e4db1d2be416c85f7</u>	- 0.10740256 BTC	✓
48	2017-06-26 10:19:55	<u>e4117e3c438453b00ec666</u> <u>8a9cbfafd4ae9db2071736</u> <u>76f5420dcfe3b178ea10</u>	+ 0.10740256 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-21 03:45:05	<u>79dbe2d95d2c2e55e31118</u> <u>ae55741d59f9e29984f314</u> <u>aaaa1152e6ad1d53dc7e</u>	- 0.04278675 BTC	✓
50	2017-06-20 10:46:31	<u>6f397d15f672b95eff29b5</u> <u>e0beef70b476455c4bebfa</u> <u>64da35ba92ef4ce717b4</u>	+ 0.04278675 BTC	✓
51	2017-06-18 12:01:18	<u>8737618522499fbf2b5409</u> <u>066a4613ac1394a09c0ee9</u> <u>79946d077a1105649a63</u>	- 0.10391064 BTC	✓
52	2017-06-18 10:03:49	<u>8c88bc9be287f100ddeabf</u> <u>5997bccddd7ae65ee671d0</u> <u>87e651d48e5a3f8d3e4e</u>	+ 0.10391064 BTC	✓
53	2017-06-14 07:41:55	<u>21b2b071be9af8bd4e61e9</u> <u>c3d89d31fa340c9fba83c9</u> <u>817b3549650035112494</u>	- 0.10404347 BTC	✓
54	2017-06-13 11:00:33	<u>a5b3d4e9d8ea7121b5acfd</u> <u>2a5bf5b9f242053ae0f4ce</u> <u>ddf0ec96c4e38ff432fa</u>	+ 0.10404347 BTC	✓
55	2017-06-07 03:51:32	<u>4bdcb9ff3445b44d942587</u> <u>4450b53f07b1f53b6b6385</u> <u>bfb973f820bb1298a663</u>	- 0.10206357 BTC	✓
56	2017-06-06 10:46:40	<u>d358b9856d1f53c274bf43</u> <u>655cc424d53f1d36f8ee66</u> <u>3953e2be5f260aa1f3d3</u>	+ 0.10206357 BTC	✓
57	2017-05-31 03:32:48	<u>16259c4eaaa669d51b602a</u> <u>a3f9d5818ce49fd309dbb5</u> <u>cc616a978a340f9d0032</u>	- 0.07616165 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-30 21:12:31	<u>40ed0566fc0b5587d655c0</u> <u>bcad36ca19890b9085ac40</u> <u>31209a259ed13196e048</u>	+ 0.07616165 BTC	✓
59	2017-05-24 02:27:13	<u>04bd6b1fc2ae79a2335cf9</u> <u>80527da57df3224fee4be5</u> <u>6ef3e42afd4730b21ff6</u>	- 0.03073675 BTC	✓
60	2017-05-23 11:05:14	<u>9944c2af902823d5a3f6c1</u> <u>0e40cda99ed40cf967f0df</u> <u>3427f4127f9896a4302f</u>	+ 0.03073675 BTC	✓

* USD values displayed at the time of transaction

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