

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PMkaVEMy3y4MaZcQeremtvngFQ1qe9nvt</u>
TOTAL RECEIVED	182.92608952 BTC
	11,510,441.25 USD
TOTAL SEND	182.92608952 BTC
	11,510,441.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-18 03:48:40	<u>cc09e9a9882101f5b04011</u> <u>ff8d52f7d7d5a439a40ce8</u> <u>8a0b16c87004c7c501f4</u>	- 0.99900000 BTC	
2	2019-09-18 03:38:23	<u>e1fa4252809488545b9f1b</u> <u>324d25dc4e0277cb48fdea</u> <u>3d3de8b659dbf85662c3</u>	+ 0.99900000 BTC	
3	2019-09-18 02:06:25	<u>b65c4d4b27e809de88d792</u> <u>04a2c26ea5b408cada5f6c</u> <u>393befd5078c0b75c830</u>	- 0.32800000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-18 01:14:46	<u>e00603ea8b76d1bd363ea70eb65f6a6865596d4ba9d0ecf73a78c3d04c4d7b40</u>	+ 0.32800000 BTC	✓
5	2019-09-18 00:24:03	<u>62e61de414585d7820147adbfb486a7bf5e5c1379384a4ba04a54352ad14a1c94</u>	- 0.42955909 BTC	✓
6	2019-09-18 00:20:49	<u>a4f739373aaee5ad4e1522e4d9e33087dd93e9b9f0fa8a495fa8581dd877cd9a</u>	+ 0.42955909 BTC	✓
7	2019-06-15 17:55:14	<u>0922312d282690f65758742881b855aa3012aa0fa940d5c7812eab3bd497698f</u>	- 5.99950000 BTC	✓
8	2019-06-15 16:59:53	<u>cc94b867af651496bfa7bf5f6fb58c7c6c40d7aa5d5b2d8cf0da17f46cc5a1b0</u>	+ 5.99950000 BTC	✓
9	2019-04-03 04:02:37	<u>9421649ed8d605a804bf6f24642edecc79169dca5e20d5d282943e7e53ba6cd3</u>	- 26.17669618 BTC	✓
10	2019-04-03 03:58:19	<u>b6ff3b42a0cb958622318e9885db99de7c6d8046f855bc8e279d34e09c5475fc</u>	+ 26.17669618 BTC	✓
11	2019-04-02 16:49:27	<u>ae53ab173dc3725034086e5858733c4e99b06a4a1d2183b1926cd618fb8df4cc</u>	- 3.80000000 BTC	✓
12	2019-04-02 16:44:27	<u>132e0520bf64a24e4aeb62d62b095f692181c306156ddcac72afbd8b0f8821f1</u>	+ 3.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-10 11:02:37	<u>a88e85a6bd3835b2501373</u> <u>9af39628f41013090c93f5</u> <u>f29775fc0c78cd7d78ee</u>	- 15.00000000 BTC	✓
14	2019-03-10 10:38:55	<u>60d04c2d61ac6de1248de5</u> <u>08febcc70108f44b133f80</u> <u>00c4e298f98e0b3a438d</u>	+ 15.00000000 BTC	✓
15	2019-03-04 23:56:46	<u>a0545ef26a45fc5a223db3</u> <u>1ec89a876a8151a985f3cb</u> <u>590c81d101427ea0383a</u>	- 5.36850051 BTC	✓
16	2019-03-04 23:39:23	<u>937f5ccb082419e1d683a1</u> <u>6a32710878dda0a6dc638b</u> <u>66e13b943c2dcb4f5db0</u>	+ 5.36850051 BTC	✓
17	2019-02-25 11:57:19	<u>e15353ee0141485bace4f4</u> <u>65305b4de0909fced09d7d</u> <u>5f2dac0d83d75b65da05</u>	- 0.75390861 BTC	✓
18	2019-02-25 10:02:02	<u>595cf8470f26d282d3fe8e</u> <u>b3e413cb7625cb62d3b30e</u> <u>6d9d90922f1a232b5edf</u>	+ 0.75390861 BTC	✓
19	2019-02-25 09:41:40	<u>f7a861a40564d0c425af87</u> <u>81b16d881c2b0f18b181e8</u> <u>048c1b4311ef2358f79d</u>	- 5.52286943 BTC	✓
20	2019-02-25 08:25:51	<u>1f0828fc8a9db81338dc52</u> <u>d56cd90b032326180ae58d</u> <u>f5f910a2f17e07cdb420</u>	+ 5.52286943 BTC	✓
21	2019-02-21 03:58:59	<u>142b4dc10212f067df6d31</u> <u>3371308d4ce06021a062d1</u> <u>269ed89a6affaf997664</u>	- 5.54955570 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-21 03:52:56	<u>ead3cbb47de7d3bd8c5fc20b598e1e41b2b9fc5f72b2450f95221e59d5376dde</u>	+ 5.54955570 BTC	✓
23	2019-02-19 14:55:14	<u>f92af4ba1297bccf5ca136920a22a28f48f5b6f2c2a2b32ef6d1c69916c79670</u>	- 99.99950000 BTC	✓
24	2019-02-19 14:22:16	<u>f7ef423b872688b6ba10cd87febeeba5de1e5cfe793e6265216ae4566ff97747</u>	+ 99.99950000 BTC	✓
25	2018-10-13 17:12:53	<u>ecf64766ea12fff933f323aef1931e151ec2a9aa9d7b7b119323fb8fac1d2e98</u>	- 2.99950000 BTC	✓
26	2018-10-13 15:08:50	<u>fad270a743b97a7b416813fc75751ef9bcf781a8c954b1bb02494c99d30f4b2e</u>	+ 2.99950000 BTC	✓
27	2018-10-13 07:14:05	<u>ddd89c6b8eaa9297bcc1b23631e120b2589844b786d4d04a46f8a2a2711021c</u>	- 4.99950000 BTC	✓
28	2018-10-13 06:08:18	<u>20b69b7d464e4a9320f6367e20eec6fb7f5d4b1de0ff5c8dbb95ca1e1b16e551</u>	+ 4.99950000 BTC	✓
29	2017-10-15 04:15:25	<u>63ac15e3d93680cccf52aa9fae3e3af02a27236cea99e0a20b324611688c902</u>	- 5.00000000 BTC	✓
30	2017-10-14 05:28:01	<u>bdee7237df9c258d9b9440631717bf65e13e93330a01e93ab810067e572e1276</u>	+ 5.00000000 BTC	✓

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