

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PMr85cmeZ3KRyuikPtjuGBCthZjm59a6j</u>
TOTAL RECEIVED	1.04417463 BTC
	66,029.41 USD
TOTAL SEND	1.04417463 BTC
	66,029.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06 b965e81c5bf26a44cd704c 529e518e623100a808e1</u>	- 0.03595941 BTC	
2	2018-02-09 02:37:09	<u>34cfe111755dcec4563969 6481777702ead7961065a5 f65cef4a7bc39e92fbc0</u>	- 0.03674428 BTC	
3	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c e054e40e98d6fe7fda8d33 4abf3c87e7a3aaca4eb</u>	- 0.03703962 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03779961 BTC	✓
5	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03777377 BTC	✓
6	2018-02-08 02:35:05	<u>0e2e79ab53ac50bb8d05a5</u> <u>9f4f7e0ebd1bed53165623</u> <u>759a616b576a2f0e0b74</u>	- 0.03809327 BTC	✓
7	2018-02-07 05:14:30	<u>67c3f2dee2044cfcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 0.04035219 BTC	✓
8	2017-09-06 16:52:20	<u>d42f33f14bd45325c27a59</u> <u>ec685677e59ff318f764ff</u> <u>89d6c890e6df84d7970f</u>	+ 0.03779961 BTC	✓
9	2017-09-06 16:14:55	<u>f202c6cc33e32f33d424e6</u> <u>64044c3d43c115fc2ce6e1</u> <u>ee58ef367452bd247df3</u>	+ 0.03809327 BTC	✓
10	2017-09-04 14:24:35	<u>9ad6f1f30c1de83f40ed04</u> <u>826fe52ef6b926f51d2130</u> <u>c4b78d3fa94b382bd987</u>	+ 0.04035219 BTC	✓
11	2017-09-03 22:27:12	<u>c701fe20d7a611c6bd4c79</u> <u>cf532720908f5a23faaa5e</u> <u>0f6a2b3fb0999c71005f</u>	+ 0.03777377 BTC	✓
12	2017-09-03 06:00:19	<u>63584f28f6ae1a25f3ed62</u> <u>8fb4680160865f21bd1711</u> <u>26b8919a1f5d0d280c4a</u>	+ 0.03703962 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-02 03:40:27	<u>706a2758ee8e0b48d8e0a3c75c46449c8080082827c43fd171cf9d4dc3f27c77</u>	+ 0.03595941 BTC	✓
14	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6287c6bc8976105ab2e69a325b964c86127cf41ee17</u>	- 0.03766844 BTC	✓
15	2017-08-31 21:26:57	<u>07ad846166a08377222ce1c5cc4583e435487ceae423a75d9d611e2975e94ce0</u>	+ 0.03674428 BTC	✓
16	2017-08-31 05:40:29	<u>9e40b6834fed4930ecccc056618115e3c82540e6180c2cb17c57254c6cc23e2f</u>	+ 0.03766844 BTC	✓
17	2017-08-30 09:52:02	<u>354508a74eb17ad37708750cee9024f7719f9ab04f99cd4907271e953d6cf234</u>	- 0.04005556 BTC	✓
18	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509691fd9d6469ccb22fecab751c1918952c22a21bc71</u>	- 0.04078646 BTC	✓
19	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509691fd9d6469ccb22fecab751c1918952c22a21bc71</u>	- 0.04147549 BTC	✓
20	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509691fd9d6469ccb22fecab751c1918952c22a21bc71</u>	- 0.07573587 BTC	✓
21	2017-08-30 01:16:30	<u>990625c3ae860b6eece7fb1923064a2cc83e574ed48e6fc17cdba7e6b06f98e0</u>	+ 0.07573587 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04166527 BTC	✓
23	2017-08-29 22:03:04	<u>893045a0adc2da5765eec7</u> <u>0872374f0f377d0a2534fc</u> <u>3c3864803da41d98e0f2</u>	- 0.04243775 BTC	✓
24	2017-08-29 22:03:04	<u>e89f2d02703f7a940cca6d</u> <u>65239c6f7da80966ca97a4</u> <u>a7215dccdc6d548b7a2f</u>	- 0.04346064 BTC	✓
25	2017-08-29 06:27:48	<u>5df1dae62a5d67f909fc30</u> <u>2c0d09c6d9bcdd3ffb7aff</u> <u>b86f8fdd4397c9d69a88</u>	- 0.04404568 BTC	✓
26	2017-08-28 06:41:44	<u>f1c70a51d83d414ae81d6c</u> <u>27b88775c2693b9bee4139</u> <u>74c00f66ababeaa697bc</u>	- 0.08195826 BTC	✓
27	2017-08-28 04:25:25	<u>4d91d7236eb7e40ee8820e</u> <u>f5f8d2aa53918b27adceb5</u> <u>44b1db8d821a3e5cd40f</u>	+ 0.08195826 BTC	✓
28	2017-08-25 10:58:09	<u>b152dfe7fef25abc77afd6</u> <u>0e2bb7196dbc6736fdd6fb</u> <u>578aa8aaabfe9e14a201</u>	+ 0.04005556 BTC	✓
29	2017-08-24 12:09:18	<u>e8b56303c8d209bbf240f3</u> <u>ea6da7a91a6448c6035a9b</u> <u>a0f6d22564810860d330</u>	+ 0.04166527 BTC	✓
30	2017-08-23 14:29:09	<u>dfc134812fbf459f415d6e</u> <u>a30ae7a31ed651122aa0a1</u> <u>a1d343b9ab510fce7507</u>	+ 0.04147549 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08044315 BTC	✓
32	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08511590 BTC	✓
33	2017-08-22 13:39:19	<u>ea7daaeefbc585f222b085d</u> <u>9f844a1fcdd571c83a243f</u> <u>7cb063175d84bc054a3f</u>	+ 0.04404568 BTC	✓
34	2017-08-21 22:46:38	<u>0fa51cceac2048fe31afa0</u> <u>881bd26155c5492eb61e1e</u> <u>edb2dd318a0b118dfc9b</u>	+ 0.04346064 BTC	✓
35	2017-08-21 00:52:03	<u>35881606ddd281bcfe94a2</u> <u>bb4b62fa69df95cdbb6df3</u> <u>b356c186a45490cf48aa</u>	+ 0.04243775 BTC	✓
36	2017-08-19 13:36:45	<u>11b43ae5849d28584a5f5a</u> <u>b6a6d47ac649d285cfe9cc</u> <u>9e849f8720ce1d9c631e</u>	+ 0.08511590 BTC	✓
37	2017-08-18 04:04:23	<u>db241d0fc691489fd79024</u> <u>afaa394d65fcd3e043cfd7</u> <u>221ed5644d2da8029111</u>	+ 0.04078646 BTC	✓
38	2017-08-17 01:47:57	<u>c6adc080d4490c136b9621</u> <u>f1f764b26297b4443bda77</u> <u>9b6a9cda7b237fd8195d</u>	+ 0.08044315 BTC	✓
39	2017-08-15 06:01:50	<u>3b3bd0484fcb118e335183</u> <u>a87ae039615cbf232fc159</u> <u>0c9cbc4e7aec877c846d</u>	- 0.12556401 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-14 13:02:48	<u>7dbe6786322ebcd3fe1613</u> <u>0ebd9a3111e973a23fc4a3</u> <u>0a7a55e0b834d59ab3e3</u>	+ 0.12556401 BTC	✓

* USD values displayed at the time of transaction

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