

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PNAvw1VQ1M1Sifpgarh9hkNJP3apHGAKY</u>
TOTAL RECEIVED	14.21221064 BTC
	893,805.92 USD
TOTAL SEND	14.21221064 BTC
	893,805.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:41:15	<u>8b85a5a37afde672589c20</u> <u>976420acf6f028c01b6fd2</u> <u>74196d0443cbdd51e624</u>	- 0.00646398 BTC	
2	2018-06-20 02:16:19	<u>3e37037b4f265db0dbb535</u> <u>49190d64f38b9047eabfec</u> <u>bd83d8762082b3b9403d</u>	- 0.00835331 BTC	
3	2018-06-20 01:52:26	<u>5051c34b7da7223863b358</u> <u>d09aa38641b23b54b217a0</u> <u>dc807ab1086ff97fcd13</u>	- 0.00841138 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00830060 BTC	✓
5	2018-05-23 05:00:14	<u>e5b4214751961aea6bf7eb</u> <u>ca4ac36397b10fccfa8da3</u> <u>cb9e6f89e9160a3b754a</u>	- 0.01018580 BTC	✓
6	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u>	- 0.01043264 BTC	✓
7	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b</u> <u>914b18018e9accc000015e</u> <u>458e24ccfa22ebcb8277</u>	- 0.01435170 BTC	✓
8	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02981037 BTC	✓
9	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03611090 BTC	✓
10	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e</u> <u>6337dd5aeeb75a89619e05</u> <u>71cd74445847c72d897b</u>	- 0.05634715 BTC	✓
11	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07676683 BTC	✓
12	2018-01-30 01:00:38	<u>dcd77eb5c0718690ae1871</u> <u>efbeccdc4c6d1862ed1cdc</u> <u>e2b5328a29691c88ec2c</u>	- 0.10098975 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 05:35:55	<u>53898b3d8d8aaf23e36d6d2e1c52b86a7fa3a7ad1369cbd85339a22d42b83e77</u>	- 0.13052521 BTC	✓
14	2018-01-15 00:23:47	<u>d57361dcf50e77bf337238ecd00c32bc292a58e4ff957c3057ab07cc671886a5</u>	- 0.13174179 BTC	✓
15	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ecf5379429cc7b0a261a92</u>	- 0.22757188 BTC	✓
16	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26691b39c7930c26c0c2f7e2509efb2fff2d311b4c49</u>	- 0.19221905 BTC	✓
17	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8afd758053f0f1e0267acdc48f6571d759ab734383a</u>	- 0.20000000 BTC	✓
18	2017-11-25 09:29:01	<u>b4b0979698e82f39273748fa14eaf6007674d569fec86779ca71232bfc7658e3</u>	- 0.37554284 BTC	✓
19	2017-11-11 09:31:24	<u>40f0e37ca5bb043e6c22061ab54bf040ecafa815eae2efe3807b04ad6d764c7b</u>	+ 0.20000000 BTC	✓
20	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710ef06a3f7d7779f4c10efc51df52261d214dafc19de9</u>	- 0.53460377 BTC	✓
21	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac2ff2954cdad55210e2c8458907dd7541a2a2246dab</u>	- 0.65826158 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-31 19:02:03	<u>b4a3b3e631c8c27aac39fe</u> <u>fcd314f56a2537c9df8cf7</u> <u>61c7b0e67cb451a9e537</u>	- 0.96394843 BTC	✓
23	2017-10-31 08:25:50	<u>69e23d1ca2eb0d851c1343</u> <u>a1cb16757734c5d2891289</u> <u>ae9c043661fce3c8705c</u>	+ 0.96394843 BTC	✓
24	2017-10-31 01:29:12	<u>d5c479669f000776e55e3f</u> <u>98b1e7d137e6afbedbcd4e</u> <u>f4232e9e27da673411a8</u>	- 1.03632639 BTC	✓
25	2017-10-28 02:02:06	<u>027cc353fdccce38b74051</u> <u>0a803a537bf462527b6b57</u> <u>973da40f67aa99bd5733</u>	+ 0.37554284 BTC	✓
26	2017-10-28 01:40:18	<u>9649f00fc5ecae85b7230d</u> <u>c59f810042f61142a6a56f</u> <u>6107b47a4535d95cb9c3</u>	+ 0.22757188 BTC	✓
27	2017-10-27 03:49:22	<u>e4945a3596ea9ee1f32a55</u> <u>c01aee04086d70938edf98</u> <u>2a07a8e24e4b38f5d29f</u>	+ 0.13052521 BTC	✓
28	2017-10-25 09:01:33	<u>c24112bc35a1bef152aa71</u> <u>c34e9eb4bc8b4c3fbc5946</u> <u>adc97a4a5e4341078812</u>	+ 0.19221905 BTC	✓
29	2017-10-25 06:25:59	<u>96e9429789621fc9a48dd0</u> <u>1474a43c1fa0b33f7a2738</u> <u>c2f90d57636d09d5b284</u>	+ 0.01435170 BTC	✓
30	2017-10-24 08:02:56	<u>ba216e53b245b857050ed8</u> <u>6e3ee3a13fdf9c5e6b8aac</u> <u>28b6ce911433d49186fa</u>	+ 0.65826158 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 02:42:42	<u>889f26e4ad1b93869dddc7</u> <u>0ccacf29c54d51fbf97845</u> <u>750bb777994c86e068dc</u>	+ 0.53460377 BTC	✓
32	2017-10-20 23:31:24	<u>e040574941911e454c2e7c</u> <u>4dd4d4fe193c56f0291bb0</u> <u>846c99ae0f3682ed4ea1</u>	+ 0.01043264 BTC	✓
33	2017-10-20 03:32:30	<u>2da0626ac26c1c4a521ddc</u> <u>4032859c3f4770beb3a01e</u> <u>6e735b13eb080037790a</u>	+ 1.03632639 BTC	✓
34	2017-10-19 06:33:04	<u>f650eb6bda6237ab476000</u> <u>a46b6f294063ef094c9dc9</u> <u>97b44165d59a207fdcec</u>	+ 0.13174179 BTC	✓
35	2017-10-19 02:09:49	<u>5a5db955264ac7c494f13d</u> <u>139e6c8bede321af28655d</u> <u>fd601560c7100025022d</u>	+ 0.00646398 BTC	✓
36	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.31206987 BTC	✓
37	2017-10-06 13:24:28	<u>e16977a8bfbfa1ffded036</u> <u>b2873c9fb0c4ad8cdc2df5</u> <u>3bc0886a959591a56903</u>	- 0.32079037 BTC	✓
38	2017-10-06 09:26:59	<u>532ebfb8c5e013aa7d1177</u> <u>ca8b38556e0b4af75a2f40</u> <u>86aa742846dbcaed39f9</u>	- 0.35871183 BTC	✓
39	2017-10-03 01:09:16	<u>84475007e6186aa1a42c46</u> <u>fd3d38a8a84072cd138654</u> <u>df942d948902c005d72f</u>	+ 0.00830060 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-02 09:44:20	<u>d4c83c1ece4465fc5149a5</u> <u>ce6cf10934b7236e630296</u> <u>0b9573a7a4fb6c0f9fd7</u>	+ 0.00835331 BTC	✓
41	2017-10-01 14:06:54	<u>b26713c69330179425c9e5</u> <u>a75c6820b1a11f70c107d7</u> <u>faf05b21348248fdff90</u>	+ 0.00841138 BTC	✓
42	2017-09-30 13:39:33	<u>f7ffff39831feef9058877</u> <u>034dd9d55c67a9cf2ce594</u> <u>b6f66372ca02046cedb8</u>	+ 0.05634715 BTC	✓
43	2017-09-28 05:59:13	<u>8cdbc4f3ba080cc9333376</u> <u>7d3b8d91343c963061d3da</u> <u>4dc04001974e20dba80b</u>	+ 0.07676683 BTC	✓
44	2017-09-26 06:13:28	<u>2ea4385989f6429c383c4b</u> <u>7d43b1234fdca61ec6885c</u> <u>7392ba075aaf5d23a189</u>	+ 0.02981037 BTC	✓
45	2017-09-23 12:40:42	<u>66e487dace724c00f7b2b8</u> <u>a5d1cd6970f5265b0a2b1c</u> <u>32789242fdd21c4d0f61</u>	+ 0.01018580 BTC	✓
46	2017-09-22 08:17:28	<u>b5ae784a17d4949005b9a1</u> <u>ac41ebb0cabdbdb554fb9e</u> <u>fc025ce0bed22ac176d1</u>	+ 0.35871183 BTC	✓
47	2017-09-19 00:53:27	<u>48061ef7668ad3d5ce8803</u> <u>cc55237291cc2a1009d66a</u> <u>b63b5996dd2db578ac55</u>	+ 0.32079037 BTC	✓
48	2017-09-18 05:26:32	<u>da2b253c9bc007339fe51a</u> <u>3bc3300c6d2271016595d1</u> <u>f0d41a0b4fd9aae9fc35</u>	+ 0.31206987 BTC	✓

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49	2017-09-16 11:37:26	<u>4885f2e22f2f076160e6ca</u> <u>5685c64e0de60ff453ab7b</u> <u>d626c9662cff592124ba</u>	+ 0.10098975 BTC	✓
50	2017-07-18 10:13:15	<u>920c4b308821a66bae949c</u> <u>7d6913ff63978ea08d621d</u> <u>b3ebdf1c192b2533ca34</u>	- 0.37102133 BTC	✓
51	2017-07-18 09:40:35	<u>d17afea8177d9fcef46dbb</u> <u>4107a052891bcbdcea291d</u> <u>e6d561b99a5ffb2a2c35</u>	+ 0.37102133 BTC	✓
52	2017-07-16 15:57:34	<u>2724d23612583cd226e6fb</u> <u>24516c87b20b25763ea977</u> <u>33f25fef7f56c30e6430</u>	- 0.14676937 BTC	✓
53	2017-07-16 00:49:21	<u>2f352ccf71cf0fe8a1c99d</u> <u>9c6d4ea91c8a96208ef16d</u> <u>2ac51e8d2832b9509fbf</u>	- 0.66581070 BTC	✓
54	2017-07-15 11:10:17	<u>1d014f6113f1d82422f568</u> <u>8fff704080c8aca9cacee3</u> <u>670a4aceca47ffad3a39</u>	+ 0.66581070 BTC	✓
55	2017-07-14 09:28:41	<u>45d5f09265f4afc77b7e0a</u> <u>6facabc0cc3481be0f1823</u> <u>0e83efc44e53fa6687d5</u>	- 0.30002016 BTC	✓
56	2017-07-14 03:54:12	<u>f32d370e6ce227b136ba52</u> <u>96a517a785d8a6db0c436a</u> <u>4c87351e65115c4c7f00</u>	- 0.35516555 BTC	✓
57	2017-07-13 23:50:44	<u>adcc85418286736e3cxbf1</u> <u>318760745eeba4e227e5fe</u> <u>eb1f3c4c12d22a9d6213</u>	+ 0.14676937 BTC	✓

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58	2017-07-13 05:55:18	<u>e9890639d0eb1c0a2b037b</u> <u>1995d8f881893f0f0f5476</u> <u>cf144312cd7eefa2a9fc</u>	+ 0.30002016 BTC	✓
59	2017-07-13 04:34:10	<u>6ceeb57867e4d16b6ddef2</u> <u>0973371ae2970554166414</u> <u>91366f6f84bb9357dee0</u>	+ 0.35516555 BTC	✓
60	2017-07-04 08:58:47	<u>f9c75292989609f53eb3a0</u> <u>3808d4ba28286cf62afac1</u> <u>9e46f520bcecd7099a14</u>	- 0.14990006 BTC	✓
61	2017-07-01 10:40:01	<u>5e0d2fc00f69e041d8cfe7</u> <u>54d51fa78fcf74d24c806c</u> <u>437852523bcabdd3c14a</u>	+ 0.14990006 BTC	✓
62	2017-07-01 08:14:15	<u>5f033f3dc6f9c178f1e4cb</u> <u>2095419859c27e12b7873b</u> <u>87ce205d51449a633513</u>	+ 0.03611090 BTC	✓
63	2017-06-20 10:26:29	<u>235f449daf44871c47c9d2</u> <u>fce2d3798e15b4f8e72a82</u> <u>9f0952054bad67d176d9</u>	- 0.99990000 BTC	✓
64	2017-06-20 05:25:12	<u>486e0f99e1294dca686cbd</u> <u>feb0d1739c601e3aaf78f5</u> <u>58e562adfd5b8e77976f</u>	+ 0.99990000 BTC	✓
65	2017-06-17 12:29:03	<u>821abbaae6809cb793ea06</u> <u>df466456821c6c06a57586</u> <u>a38d69259f8a5e555250</u>	- 1.93496392 BTC	✓
66	2017-06-16 09:29:08	<u>8941bae9d9ae45f6b8246d</u> <u>fef07de0319fa16b174761</u> <u>f3a893ca7078c42ade2c</u>	- 1.93910673 BTC	✓

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67	2017-06-16 03:36:05	<u>e38289c1421cbf85b34f5bd0d578d6b8c9d500c338d580ba87ad656b3f8eea6e</u>	+ 1.93910673 BTC	✓
68	2017-06-16 00:34:40	<u>35ae2d663ee826df6d86863999c991aab58bf941edb3da112d4b801ed09eacc6</u>	+ 1.93496392 BTC	✓
69	2017-06-12 12:11:01	<u>441e774ece6f3b854ea60f73ad1038cc8a5bf983a330340ae0ae59878eebe885</u>	- 0.10531136 BTC	✓
70	2017-06-12 07:51:44	<u>b3acdb3616f63d85bd50b23c6d48b6cd92abeb56eda030a45d535ad71b6bb635</u>	+ 0.10531136 BTC	✓
71	2017-06-08 00:21:48	<u>e658d7451ff3d4505f753fa9247ad45ef9edcf66546745c7f9f4fa7f1114f8fa</u>	- 0.49990001 BTC	✓
72	2017-06-07 02:58:14	<u>35e7d2fa889ce3da3f5e83c52d2fbe1e1f3c4b0eb73abaa0e1127db5e9c5d7c0</u>	+ 0.49990001 BTC	✓
73	2017-05-23 07:24:35	<u>ce17656ffc0834938b7797129dfbc81f6aa1bcc39f47e16676a4f1779b3b3fb5</u>	- 0.43560403 BTC	✓
74	2017-05-23 03:56:48	<u>5e2db9e338b7952f2b5424f9b2b2e5a1599844688fc504a50cec7aed320efd66</u>	+ 0.43560403 BTC	✓
75	2017-05-21 16:46:32	<u>1d831d25080df8296e616de95048b56f3bee0d1d6b87a0ba90b313db22729b50</u>	- 0.49990000 BTC	✓

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76	2017-05-21 13:19:26	<u>fc386d0bca631a22f79734</u> <u>353d591f00fddadff974d6</u> <u>cea874a35dcac369b1ad</u>	+ 0.49990000 BTC	✓

* USD values displayed at the time of transaction

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