

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PNQrY9HuYcehMLB81KaZkKXjC9GmmsTyV</u>
TOTAL RECEIVED	3.20626748 BTC
	201,424.10 USD
TOTAL SEND	3.20626748 BTC
	201,424.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-15 12:04:04	<u>39338cf43b0dd40442b52c</u> <u>4906c6218661c9ba28b812</u> <u>655730bd87cebd0be443</u>	- 0.02346898 BTC	
2	2017-09-15 12:04:04	<u>39338cf43b0dd40442b52c</u> <u>4906c6218661c9ba28b812</u> <u>655730bd87cebd0be443</u>	- 0.01538173 BTC	
3	2017-09-15 12:04:04	<u>39338cf43b0dd40442b52c</u> <u>4906c6218661c9ba28b812</u> <u>655730bd87cebd0be443</u>	- 0.01318631 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-15 12:04:04	<u>99303c255f76d3cd6746db</u> <u>12f6c9635c2a42058fb69c</u> <u>b159827c88723b0f8221</u>	+ 0.02346898 BTC	✓
5	2017-09-15 07:35:13	<u>8f7e6f57618ca66669749c</u> <u>9a3227dacc50c413af4470</u> <u>48492410f07c1b94b65e</u>	- 0.07767568 BTC	✓
6	2017-09-15 07:31:34	<u>ee6ba168de0f5919b44fd5</u> <u>587bfb7ebef34edcae2db0</u> <u>d8ae0f5196f83fe409a1</u>	- 0.10000000 BTC	✓
7	2017-09-15 07:31:34	<u>ee6ba168de0f5919b44fd5</u> <u>587bfb7ebef34edcae2db0</u> <u>d8ae0f5196f83fe409a1</u>	- 0.09999960 BTC	✓
8	2017-09-08 14:16:22	<u>b9c06feb0fc4239ef8fab8</u> <u>e474b968a47630a7082de5</u> <u>974dfed72d00235409eb</u>	+ 0.10000000 BTC	✓
9	2017-09-08 13:16:21	<u>8314f71eb22f20b562cd05</u> <u>0bdf5543b31c8635b9969f</u> <u>0ca96b36341f2580b124</u>	+ 0.09999960 BTC	✓
10	2017-09-08 10:33:25	<u>a8ba6034edaae304f88205</u> <u>5c0c4225a7de01aa23a3c5</u> <u>76de49f9a793a7114416</u>	+ 0.07767568 BTC	✓
11	2017-09-05 07:00:46	<u>0cb71c87fb203df2ca0361</u> <u>22f5da229df96677bd5964</u> <u>8be9578e26ac30769029</u>	- 0.04019595 BTC	✓
12	2017-09-05 07:00:46	<u>0cb71c87fb203df2ca0361</u> <u>22f5da229df96677bd5964</u> <u>8be9578e26ac30769029</u>	- 0.05795869 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-05 07:00:46	<u>0cb71c87fb203df2ca0361</u> <u>22f5da229df96677bd5964</u> <u>8be9578e26ac30769029</u>	- 0.04870978 BTC	✓
14	2017-09-05 07:00:46	<u>0cb71c87fb203df2ca0361</u> <u>22f5da229df96677bd5964</u> <u>8be9578e26ac30769029</u>	- 0.03373181 BTC	✓
15	2017-09-05 04:24:46	<u>b010985a9381060437350e</u> <u>8d339b26dd86903279f707</u> <u>d65188e791b149404ef6</u>	- 0.10023127 BTC	✓
16	2017-09-05 04:24:46	<u>b010985a9381060437350e</u> <u>8d339b26dd86903279f707</u> <u>d65188e791b149404ef6</u>	- 0.10555517 BTC	✓
17	2017-09-02 10:50:05	<u>2395ff425853f1ab77a237</u> <u>87693018fc86ace4f93706</u> <u>f8cb92c15716f8d3d0cb</u>	+ 0.01318631 BTC	✓
18	2017-09-01 10:14:13	<u>3d0b5e2e0950324c88d2f4</u> <u>e317aa84d2a1fac1faac30</u> <u>c91cc983def34f714fcc</u>	+ 0.10555517 BTC	✓
19	2017-08-25 12:22:43	<u>6ce5213d0e4f02d13611b1</u> <u>a17e7ad4e25704b9f5033b</u> <u>2432f490184106e06551</u>	+ 0.01538173 BTC	✓
20	2017-08-24 10:16:32	<u>ae148a2f285341c42f1510</u> <u>652000053d92d839f78d33</u> <u>70a712d340201fcee1f1</u>	+ 0.10023127 BTC	✓
21	2017-08-18 11:16:50	<u>683fd290b9fbd68d16c51d</u> <u>2d3acc287a90d012fe8209</u> <u>bf4ae448937acbeb6abd</u>	+ 0.04870978 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-15 10:50:10	<u>4ab0aceb409d9586e48933485ca0631df6d07d60af34ee22c8d84027974267fe</u>	+ 0.03373181 BTC	✓
23	2017-08-13 20:51:34	<u>7e7038d8c8279864c851677bfcc4ca8f09454564a0f7498af098901e82efd8d9</u>	- 0.10168185 BTC	✓
24	2017-08-13 20:51:34	<u>7e7038d8c8279864c851677bfcc4ca8f09454564a0f7498af098901e82efd8d9</u>	- 0.08121023 BTC	✓
25	2017-08-13 20:51:34	<u>7e7038d8c8279864c851677bfcc4ca8f09454564a0f7498af098901e82efd8d9</u>	- 0.09888613 BTC	✓
26	2017-08-13 16:14:02	<u>38ce64ed37a6aa21328bc5353be29c7b1177b959781928d539fb8dadf57f47e8</u>	- 0.10604893 BTC	✓
27	2017-08-13 10:25:25	<u>ce513b034d216f1ddb1027ebc5b928936efb3a9836ba006831c6720fdd57feb0</u>	+ 0.10168185 BTC	✓
28	2017-08-08 10:46:39	<u>a15d8352f829e71fd084d2ed043adf14b38a38d00d6128348bcd67936408309c</u>	+ 0.04019595 BTC	✓
29	2017-08-06 10:00:02	<u>1fe3e290bf695135131a0cbba411035b2f03e4910ddb48f52d3168b2af4d728f</u>	+ 0.10604893 BTC	✓
30	2017-08-01 07:26:45	<u>76f66e32c1d15a5aee2b5e80130ba91893800ed82cc8da7b606328bda0d7a9b8</u>	+ 0.05795869 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-29 10:57:52	<u>4ef526173a7c44ea311fd1</u> <u>e7e2c6e2f70106b447aae9</u> <u>8813470b2561e58b505a</u>	+ 0.09888613 BTC	✓
32	2017-07-25 14:29:15	<u>51d134faf09cd1ab62cc1d</u> <u>a0a026e50559c9c565addc</u> <u>65e6a45f2aaa1c124cff</u>	+ 0.08121023 BTC	✓
33	2017-07-24 06:29:14	<u>5c9a5ef8c4491e6539436d</u> <u>5ce4f01c147208e9db3f7b</u> <u>db7ec63b2a3e945a101f</u>	- 0.07510726 BTC	✓
34	2017-07-22 16:52:25	<u>32a97a88b7d379557a76f6</u> <u>e56ce16f0e304489874d97</u> <u>f53d10901f44d54a905c</u>	- 0.11550160 BTC	✓
35	2017-07-22 10:01:02	<u>cc7042431ff0d15381b2e0</u> <u>5917fe689ca5fcb031edb6</u> <u>25b0f59bb5dd3ec523c4</u>	+ 0.11550160 BTC	✓
36	2017-07-18 10:54:12	<u>5f4d000fe3ba3319d3f3c8</u> <u>554be0588604709a8b78e6</u> <u>decaeb51fcfbba8b9749</u>	+ 0.07510726 BTC	✓
37	2017-07-15 19:08:49	<u>3316e56a4194fd245c68f5</u> <u>15772dc6d653ec8d61c8f1</u> <u>81a3182e56d60cda2d7c</u>	- 0.11148138 BTC	✓
38	2017-07-15 14:26:58	<u>b5e2d71afa75d8cb90e8a5</u> <u>df307d71e61b9e2c139f16</u> <u>ac0abe28797e7f2d771a</u>	+ 0.11148138 BTC	✓
39	2017-07-12 06:34:19	<u>49993ecefec504cbe2cfa9</u> <u>7ed6f72be4c3aa656a2053</u> <u>8633d921a790e1224641</u>	- 0.12466152 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 12:23:55	<u>4efdc78effca14b352a62c96b2f5725567107c059fc80f7797ec75620d577f9f</u>	+ 0.12466152 BTC	✓
41	2017-07-10 08:33:09	<u>6a74dd3cf35a8edb4720b6eedf582f6875fe2449e478f962d01ed2603bf49609</u>	- 0.11389879 BTC	✓
42	2017-07-07 10:38:47	<u>7365c9fd3b6777a1df99c92b633ea82a2757d9170efd df17803432426b247ebd</u>	+ 0.11389879 BTC	✓
43	2017-07-05 12:49:44	<u>50f2b80dee9ef9c9d102415d95085901aa3be4a1a095738ff3cf20f0add2422b</u>	- 0.12301366 BTC	✓
44	2017-07-05 12:49:44	<u>50f2b80dee9ef9c9d102415d95085901aa3be4a1a095738ff3cf20f0add2422b</u>	- 0.03869905 BTC	✓
45	2017-07-05 12:49:44	<u>50f2b80dee9ef9c9d102415d95085901aa3be4a1a095738ff3cf20f0add2422b</u>	- 0.12198535 BTC	✓
46	2017-07-04 12:33:42	<u>3ed2020fffeaedb35442d49e9db0729bb004c444347a1590b3a1731d8ba16f3c</u>	+ 0.03869905 BTC	✓
47	2017-07-03 10:02:30	<u>82c66d155c96ca33267efb cd7d025416c22004f818097872a689373072d41194</u>	+ 0.12301366 BTC	✓
48	2017-06-30 12:49:48	<u>168355df8581f2e720fd1f f53f3f9b6293d8a1c305f11a7368e03ace2ddf302f</u>	+ 0.12198535 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-27 16:13:48	<u>b8306fc5eaacc76a32194d</u> <u>01ef2968a58271c9566d51</u> <u>995e7d8a5129ff7a7944</u>	- 0.12668363 BTC	✓
50	2017-06-27 16:13:48	<u>b8306fc5eaacc76a32194d</u> <u>01ef2968a58271c9566d51</u> <u>995e7d8a5129ff7a7944</u>	- 0.01021059 BTC	✓
51	2017-06-27 16:13:48	<u>b8306fc5eaacc76a32194d</u> <u>01ef2968a58271c9566d51</u> <u>995e7d8a5129ff7a7944</u>	- 0.03580046 BTC	✓
52	2017-06-27 12:35:45	<u>64f8881efc41c40f80329e</u> <u>e8ae9a1e39e0580adf8365</u> <u>ddeed0c849302e96b56c</u>	+ 0.03580046 BTC	✓
53	2017-06-26 10:22:47	<u>f7561ad96a745e1fd09978</u> <u>2176d1bdb55ccd9af25e00</u> <u>ba20e1a0ac0b9509e6b1</u>	+ 0.12668363 BTC	✓
54	2017-06-26 10:16:59	<u>70d84c393931e1096d798a</u> <u>55382291da78a492618b0f</u> <u>8c48267af81e11bba944</u>	- 0.02187853 BTC	✓
55	2017-06-26 10:16:59	<u>a4c1472f60e55cd772e92a</u> <u>2c7d038d19f382a02f9297</u> <u>ac532dab2c6c98771676</u>	- 0.07638453 BTC	✓
56	2017-06-23 10:26:30	<u>fc605e26e7955824818f8</u> <u>510972c53d804b23ed5db9</u> <u>86ef26536e528672f66f</u>	- 0.13875917 BTC	✓
57	2017-06-23 10:26:30	<u>2ec858af76a90630307458</u> <u>9670c98e3b216c016ae172</u> <u>92755bcba18fbbe115f4</u>	+ 0.13875917 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-23 08:36:10	<u>cca949bf51813264d9f5bd20f8655fed2081291df932eaa9d54ad7bdf9fb98e</u>	- 0.09097061 BTC	✓
59	2017-06-23 08:36:10	<u>cca949bf51813264d9f5bd20f8655fed2081291df932eaa9d54ad7bdf9fb98e</u>	- 0.10000000 BTC	✓
60	2017-06-22 17:18:04	<u>26ba8b30de9dfd7dca046d5cb3be153039cfdddc33bc c22a0a5ed129808acdeb</u>	+ 0.10000000 BTC	✓
61	2017-06-22 10:31:34	<u>c19b0fa2adca61a75a8b387752200b5408ba8c6d3f2934eb0c274d6c6e3be4e2</u>	- 0.10011614 BTC	✓
62	2017-06-21 15:44:40	<u>057876901a0ebf25ad2acd6c6a628717d2dee17b73b6fe99425df50c92345a94</u>	- 0.10262810 BTC	✓
63	2017-06-21 15:44:40	<u>057876901a0ebf25ad2acd6c6a628717d2dee17b73b6fe99425df50c92345a94</u>	- 0.10397483 BTC	✓
64	2017-06-21 15:44:40	<u>057876901a0ebf25ad2acd6c6a628717d2dee17b73b6fe99425df50c92345a94</u>	- 0.10217731 BTC	✓
65	2017-06-21 13:46:44	<u>a1661d2b371b269ff80b52c619eb08ceb3e5aa31fec96f177edfccb8a3fd43b</u>	- 0.14390405 BTC	✓
66	2017-06-20 12:08:39	<u>7f1b500561ac495fb75137979878f24709b2bbc366a84af83d3a60edc6976320</u>	+ 0.14390405 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-19 19:27:01	<u>4ca9bfff7055c245454d825</u> <u>7d91729b39a3064300c653</u> <u>b249ca475513a5fda59b</u>	- 0.12450881 BTC	✓
68	2017-06-17 10:07:09	<u>f82a5c8a9275ac5f0d2829</u> <u>b50a5d4c46cdebcdee235b</u> <u>19c2f90a94a3885db421</u>	+ 0.10262810 BTC	✓
69	2017-06-15 10:31:38	<u>0b92aaffff8211d8115f47f</u> <u>efce9ef0a7436c500d5f08</u> <u>3d44ef56a06b2026aefb</u>	+ 0.10217731 BTC	✓
70	2017-06-13 17:48:44	<u>cfe9bd83a33a5db54a9a8a</u> <u>2fe9940c822cda669ed920</u> <u>bc6636cc44d8772c1cf8</u>	+ 0.12450881 BTC	✓
71	2017-06-10 11:04:03	<u>81575b87d2c73dd761fa66</u> <u>57a05413941af4b77a06fc</u> <u>602d24483b12ff9c8319</u>	+ 0.10397483 BTC	✓
72	2017-06-06 14:22:11	<u>b8bfa822807804295a6249</u> <u>a9042fc47b0483d366c3d4</u> <u>cc2516b7bbb0e9469815</u>	+ 0.09097061 BTC	✓
73	2017-06-03 10:06:44	<u>182b5dab8cb69ed348b4c9</u> <u>5b26167924f31f89c3e672</u> <u>bc787a312787b8e6488f</u>	+ 0.10011614 BTC	✓
74	2017-05-30 21:12:31	<u>40ed0566fc0b5587d655c0</u> <u>bcad36ca19890b9085ac40</u> <u>31209a259ed13196e048</u>	+ 0.07638453 BTC	✓
75	2017-05-23 11:05:14	<u>9944c2af902823d5a3f6c1</u> <u>0e40cda99ed40cf967f0df</u> <u>3427f4127f9896a4302f</u>	+ 0.02187853 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-19 12:46:53	<u>c020b90af7ebbf20c4e5a3</u> <u>6b84e25331966e6330b069</u> <u>bbcc2a4978de3471ed67</u>	+ 0.01021059 BTC	✓

* USD values displayed at the time of transaction

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