

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PQ6Qaxwk9dsoGiqDW24zbNxWtceFAm7z1</u>
TOTAL RECEIVED	3.08490688 BTC
	193,639.57 USD
TOTAL SEND	3.08490688 BTC
	193,639.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-25 20:56:26	<u>f2f2261ed3ea25ec419111</u> <u>c5864db00ea635cf403496</u> <u>c47855738ef0c5b691f3</u>	- 0.02120162 BTC	
2	2019-03-25 20:21:28	<u>944a56f90a6561c35a9c4c</u> <u>9bea40e8d4e9efa6ba44a7</u> <u>98bd13e26afc50c31244</u>	+ 0.02120162 BTC	
3	2018-05-20 01:33:25	<u>bd4135c1e4e7f5be17a624</u> <u>211d1cdc7a2b628d38f0e7</u> <u>616b0e372fc87d28a5bb</u>	- 0.01704200 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-19 23:41:38	<u>20d5cdf521039e1b90a677</u> <u>768ad50379b359ad4711e0</u> <u>85ceee5a376407c82b6f</u>	+ 0.01704200 BTC	✓
5	2017-12-22 09:21:05	<u>188e690f89722e43e51694</u> <u>953a3bd07dc91daee9aa97</u> <u>c9b07eb0f16b79da757d</u>	- 0.03358664 BTC	✓
6	2017-12-22 09:02:59	<u>f211ccc9f9a75904a3e020</u> <u>e8d0b37e0a03895e80e599</u> <u>c5c8c036f3b7b31c2341</u>	+ 0.03358664 BTC	✓
7	2017-12-21 09:45:12	<u>6d1bd699c743b0e8850b91</u> <u>02088e26588b297724ab97</u> <u>a3c5c13a6f7fd4a798af</u>	- 0.02537000 BTC	✓
8	2017-12-21 09:13:59	<u>b6fdb2f208652919cd754d</u> <u>b2c6397e3af94e8eae72de</u> <u>202cb0ce9016176116e0</u>	+ 0.02537000 BTC	✓
9	2017-12-21 01:36:09	<u>3b42ba0600b796361f8dad</u> <u>a2a195383a1c20c0042ac8</u> <u>0b668214053daf0494b</u>	- 0.07512000 BTC	✓
10	2017-12-19 05:42:15	<u>9960a9658ccc0d26571b93</u> <u>097faa9c36dd9e392d023d</u> <u>15bc52f61918cda3c137</u>	+ 0.07512000 BTC	✓
11	2017-12-17 02:40:05	<u>3280076dda3ceb5b56cf3f</u> <u>2f579b23a2250c38e6b63f</u> <u>86b11f924f9221926bf9</u>	- 0.00408353 BTC	✓
12	2017-12-17 02:25:51	<u>6112608da39e314c2c618b</u> <u>4ae81eca00394d1ac91fa9</u> <u>452efc9f07466a5f3b62</u>	+ 0.00408353 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-27 11:46:34	<u>b89bd9258f0bbdff70fbb4</u> <u>d42ca67508a2a6ab63ecbc</u> <u>4149a47d5e42d6151081</u>	- 0.01140000 BTC	✓
14	2017-11-27 11:19:27	<u>3ed7f3aac8706fcb287b19</u> <u>8773af98b78a1db4bfe28d</u> <u>19cd8145da47ae95659e</u>	+ 0.01140000 BTC	✓
15	2017-11-12 20:15:46	<u>88d757767bf435880ed37c</u> <u>554c5955c11c4857f62e1c</u> <u>2ab1cb148f435b315b85</u>	- 0.02243400 BTC	✓
16	2017-11-12 19:08:05	<u>58fb1a6f7a9fce587891d4</u> <u>1f4abdbd0643cc3ac6e50a</u> <u>ba89a0b36e1dcc9ddc7b</u>	+ 0.02243400 BTC	✓
17	2017-11-06 13:05:45	<u>57549ad59cd3767369ef61</u> <u>b04f17f37cab7ac74f435d</u> <u>bbef88ed8afb8e2148c0</u>	- 0.06602900 BTC	✓
18	2017-11-06 12:08:26	<u>7be6df4f9294b907088c21</u> <u>f0486e1180d05b73e5739c</u> <u>2fefabb18c01c9b7e5c2</u>	+ 0.06602900 BTC	✓
19	2017-11-04 10:07:28	<u>f54c858da6a6cd77c5844f</u> <u>c6a34e9b78a308f482d221</u> <u>28c8441bffe9492b4289</u>	- 0.09730000 BTC	✓
20	2017-11-04 09:43:16	<u>cdb13bda0e56cd7fbe0765</u> <u>5c148b055d804dfe365a1f</u> <u>b79a967826aeb8ed7854</u>	+ 0.09730000 BTC	✓
21	2017-11-02 05:23:33	<u>9818e0fae249ff005cf743</u> <u>ba3c576be309680f8bfbcf</u> <u>53bae50694df9601a62a</u>	- 0.10849200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 04:43:04	<u>9e1389a749beb57903493f</u> <u>fe80addcba8fee74ec616e</u> <u>9288710e7e5c4a01a0bc</u>	+ 0.10849200 BTC	✓
23	2017-10-13 05:26:08	<u>4f044a60a1c362a6f6ef9d</u> <u>6fb9921d52004a336f954e</u> <u>55afbc45a2555fd94db6</u>	- 0.23389200 BTC	✓
24	2017-10-13 04:36:54	<u>4069e9771316e7bc4fadd0</u> <u>307c43cecc697cb2e2e5a2</u> <u>8cafa800bb032266a9ec</u>	+ 0.23389200 BTC	✓
25	2017-08-15 00:25:02	<u>c4935ae4dbf06342cbd59c</u> <u>54738a16beb4a89ae47f08</u> <u>0a2543cf081dcc3f7507</u>	- 0.07279097 BTC	✓
26	2017-08-14 23:33:27	<u>f91bfaf4cd6874aeb94248</u> <u>2e41477fb049a52908e4db</u> <u>bc7b316efc3bf2021f54</u>	+ 0.07279097 BTC	✓
27	2017-08-11 11:36:58	<u>49ec7c6b791fa29a4e8828</u> <u>452717a4f16a5db606e96d</u> <u>f2e91f83b5559a0f5122</u>	- 0.06961554 BTC	✓
28	2017-08-11 11:27:38	<u>17b03337678bc364fbdf4d</u> <u>dbb2b4ecdca978de333dde</u> <u>3d8714cc57c7d77ebf43</u>	+ 0.06961554 BTC	✓
29	2017-07-24 02:53:31	<u>3cbb5e568512786b160f28</u> <u>85e8daf4158e51f9d8ade3</u> <u>2cbb9aff46df63d2fb4b</u>	- 0.04184519 BTC	✓
30	2017-07-24 02:04:54	<u>cf6b0383aabe6c59324795</u> <u>80d80dea31fb234cffbd4a</u> <u>c466693a2c6f5b300b18</u>	+ 0.04184519 BTC	✓

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31	2017-07-24 01:56:13	<u>ebe3bf7bf46f3e33e8ec7e00e8bf743e3760572ce2fb6f9210291913c139fc6f</u>	- 0.11598600 BTC	✓
32	2017-07-24 01:14:29	<u>4bea65496f48e76198d069a67b2664c8850e836712229752070c3bd2e9253544</u>	+ 0.11598600 BTC	✓
33	2017-07-19 11:58:44	<u>319cb31dbb082f1671b2a361c22e65f301574c60b7aa23046314a09e6060ae12</u>	- 0.15000000 BTC	✓
34	2017-07-19 11:43:41	<u>471691e7b5a70ebe14883e4f5ec6f3d1b72cef91ecdf702e40682da78ef31b41</u>	+ 0.15000000 BTC	✓
35	2017-07-06 10:07:04	<u>48a9bf95b3c98040a34db007128ebb3366ced6488c1a859d17abc898f7c2a5fc</u>	- 0.20990000 BTC	✓
36	2017-07-06 09:30:29	<u>f9962de6d7fa52c7a4dea052362798e64de56a0b5ee486de569f033670a73ebf</u>	+ 0.20990000 BTC	✓
37	2017-07-03 13:04:32	<u>d6fa9f2dcf11318185216180a835bd9c9042afeee786391d66984bb12e1e0707</u>	- 0.15990000 BTC	✓
38	2017-07-03 12:47:54	<u>c826151f39cd6afb5b0b9a7849acad2df4eb6df4992ea3828dd62e979ae861b3</u>	+ 0.15990000 BTC	✓
39	2017-07-03 07:37:41	<u>945d6fdb1e381dc9947b27e99ab9b8113dbcaf586d8cbd99563360cf6474b789</u>	- 0.18990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-03 07:17:08	<u>f03dc889324995c6d6475c</u> <u>780256c35c703d6cdc9b49</u> <u>7508c31665cf3d4a782e</u>	+ 0.18990000 BTC	✓
41	2017-06-29 12:18:04	<u>71127c9c0a09630ad5c231</u> <u>ef905fea99eb88f075041c</u> <u>fa2f78b451421939998a</u>	- 0.21550910 BTC	✓
42	2017-06-29 11:45:01	<u>3e90b25e5f59fc64f76ab2</u> <u>413ce6edc394080cff2aa0</u> <u>b02d5b1a3d2df5db7555</u>	+ 0.21550910 BTC	✓
43	2017-06-26 08:16:53	<u>b4ce25e2dc25d17d2dbaa3</u> <u>caa9999839222d8b9454c3</u> <u>6dffee830df1ee9c3c94</u>	- 0.08000000 BTC	✓
44	2017-06-26 08:06:01	<u>566a37ccbdf4673e8beee6</u> <u>fce1d7a84a0bf1d8f9b15e</u> <u>4d2010b6050efb4c06fe</u>	+ 0.08000000 BTC	✓
45	2017-06-25 15:47:38	<u>fc512bfe4d775af04459e</u> <u>c4f5eac579970136ac14f3</u> <u>38b092b2cadd0d61749</u>	- 0.10684418 BTC	✓
46	2017-06-25 15:25:53	<u>ffae1cdb9ef77f4c8d1d12</u> <u>373b5ab51d57bfd84b2245</u> <u>3bd8d34bce9e05ee7684</u>	+ 0.10684418 BTC	✓
47	2017-06-24 23:26:18	<u>d3a128fc666aad0f1f3714</u> <u>fef7fcfdb879974e57ad00</u> <u>ed5c7029bb862131d10f</u>	- 0.17975426 BTC	✓
48	2017-06-24 22:58:44	<u>e35b217891a5d451c9bdfb</u> <u>aa8a015acdda3ddcb46132</u> <u>c6ed57c27c9aa2261ae1</u>	+ 0.17975426 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-24 12:40:00	<u>c19cc5117cf6aa2514a1b1</u> <u>450f28f37ac232664d0173</u> <u>d92097840f106561318c</u>	- 0.10923243 BTC	✓
50	2017-06-24 12:29:22	<u>e90b882becf61dd9e1180a</u> <u>207062367d6385d2d768ea</u> <u>eb336d96d706bc2ec0df</u>	+ 0.10923243 BTC	✓
51	2017-06-23 09:05:42	<u>4b5b90079793f56f7e0009</u> <u>1febb45600860173fa5225</u> <u>712518bad7a8c30906b5</u>	- 0.05231618 BTC	✓
52	2017-06-23 08:56:22	<u>4c1b251a23c400e4f20669</u> <u>ccc98941af8a0d55963be4</u> <u>72c102c231d3a173fbb0</u>	+ 0.05231618 BTC	✓
53	2017-06-14 00:47:06	<u>372b280799c95a94d63d1a</u> <u>5ff0183df0f5d6586a7bb1</u> <u>1b5957c3fe062a118e7b</u>	- 0.02227824 BTC	✓
54	2017-06-14 00:08:50	<u>8d5b5cfc24fa051ae2969</u> <u>f43303b0a1d6f33aaebdb1</u> <u>ee67b0065f4a5aaf42b9</u>	+ 0.02227824 BTC	✓
55	2017-06-12 01:34:10	<u>2182e88381da3b8d72d9ec</u> <u>2e7d29ee93e1ac1fea0e59</u> <u>3d9a3efc48ce4406068b</u>	- 0.16768400 BTC	✓
56	2017-06-12 01:13:46	<u>44ade2a44e4995390d7714</u> <u>cef3889dd532ea470ba3cd</u> <u>8ab27b1ed6d53bd7ba1c</u>	+ 0.16768400 BTC	✓
57	2017-06-08 11:23:00	<u>a881413f7b829e826b2448</u> <u>cdee6ecfd3ca47dcef0d51</u> <u>17be04fcd3625dadd751</u>	- 0.14240000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-08 10:49:50	<u>f73ecc73968b94c4c3b1ae</u> <u>d1b271df6f3deb1c5dba89</u> <u>e21272ced9f91ee2c4c7</u>	+ 0.14240000 BTC	✓
59	2017-06-06 23:14:17	<u>440180d5c87a168ee8be90</u> <u>e44f8a79853d33b61d6c97</u> <u>f294eca46676a83642ba</u>	- 0.18000000 BTC	✓
60	2017-06-06 22:26:19	<u>48f20483029b71cffc4723</u> <u>620e53ce7b92a7e7b2bc47</u> <u>34d9599030dbbd439aaf</u>	+ 0.18000000 BTC	✓
61	2017-06-06 18:43:26	<u>059cfc3105cd42d9bc5d68</u> <u>6360498f728f2befcbb799</u> <u>748030df4bd8582fa514</u>	- 0.06300000 BTC	✓
62	2017-06-06 18:27:37	<u>3b7a33a280054820c97912</u> <u>ba04b181c896bd63062b9e</u> <u>b48ff01b7da8423b1efb</u>	+ 0.06300000 BTC	✓
63	2017-06-01 01:48:36	<u>4a4604b3e91df6209833a3</u> <u>a797906d2b11d7c8d8e170</u> <u>de0dfddfe6217a76415c</u>	- 0.04000000 BTC	✓
64	2017-05-25 11:18:42	<u>fc3547f6cda908400d9c9c</u> <u>3281c60de7c15b4aac7cdc</u> <u>bf7e6851e7f798ac4a53</u>	+ 0.04000000 BTC	✓

\* USD values displayed at the time of transaction

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