

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PQwmM9daUMNrtmAET5tAH6iD5hxo7zsQ7</u>
TOTAL RECEIVED	1.37601101 BTC
	86,600.40 USD
TOTAL SEND	1.37601101 BTC
	86,600.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 23:08:08	<u>b79d30bce1514766f6759d</u> <u>9763b19b6c37bd716ba34d</u> <u>25818c07a0e4eba73d1a</u>	- 0.00097728 BTC	
2	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00097728 BTC	
3	2018-09-07 10:29:23	<u>4e1215b452ec6e3bd8e7e2</u> <u>c5a27924495bfc388f11c</u> <u>fbfb9bc7c2d63cc7cc63</u>	- 0.00097732 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>1e6fd63ee60364693df000</u> <u>cb4b4efb992384182bdf8</u> <u>b3ab89f01daf55a925f0</u>	+ 0.00097732 BTC	✓
5	2018-07-06 11:42:56	<u>acb2e2be5942c23c930fe2</u> <u>cb6a8a572c2bd5b1ed8b50</u> <u>dbd3a52c2f4e4ff2840d</u>	- 0.00097732 BTC	✓
6	2018-07-06 10:55:49	<u>773fbbeed6ae68318b553a</u> <u>1b4049d639e0378393ab58</u> <u>f18d2040a180e20f868a</u>	+ 0.00097732 BTC	✓
7	2018-06-01 12:17:38	<u>a2d6a2f99730313331ea3a</u> <u>39fc69003757b10184a402</u> <u>e154085bbd2d0413c0c3</u>	- 0.00146598 BTC	✓
8	2018-06-01 11:24:46	<u>67a5bdf0180865375ac0ca</u> <u>f8ed72b013806cad066769</u> <u>cc6c5281c04702c546ad</u>	+ 0.00146598 BTC	✓
9	2018-04-06 13:54:18	<u>81f1b6c16c10ab31c38006</u> <u>9143258a459b394d44a7ef</u> <u>2d540a7e052f0e6d86bd</u>	- 0.00097732 BTC	✓
10	2018-04-06 13:05:04	<u>b20ee0eb1aef6890c52fb2</u> <u>43576274a4d0dd1faeb1c6</u> <u>cdeed5e8eccca83d960e</u>	+ 0.00097732 BTC	✓
11	2018-03-02 11:59:02	<u>5bc512f815e9b44fd13b84</u> <u>36f1e41615a240800271ed</u> <u>5af8073d0837a6e474c3</u>	- 0.00097710 BTC	✓
12	2018-03-02 11:37:41	<u>52edcfbb3482f87b321b7a</u> <u>b660bb5391b330d9a9cadc</u> <u>a1b86bf6263f6ec2842e</u>	+ 0.00097710 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-28 12:26:14	<u>2d2459c34abc212accb4ba</u> <u>5b4a6686e4cc7187b99d21</u> <u>532e93b24ac2cee60c43</u>	- 0.00097732 BTC	✓
14	2018-02-28 11:22:15	<u>947856d1f7a10be3c602ae</u> <u>4c7302b5f13f7d8629d319</u> <u>ccac4c368f2d125eea98</u>	+ 0.00097732 BTC	✓
15	2017-11-24 13:39:08	<u>15e8e155399d1bee2c9336</u> <u>e67cb3dde8b9510b271229</u> <u>228a1d6eb21edcc9390f</u>	- 0.01460889 BTC	✓
16	2017-11-24 12:39:20	<u>a711473f955097441482d1</u> <u>f83b02747914aa8d608277</u> <u>bd5be0da75591037300f</u>	+ 0.01460889 BTC	✓
17	2017-11-18 13:09:58	<u>550d13422e9e30942a770f</u> <u>2a649cc59467059518555f</u> <u>d730ccb8b38faf446c09</u>	- 0.16400000 BTC	✓
18	2017-11-18 12:40:09	<u>bd26588d4151a5df4807cd</u> <u>22379eab8cb86c637306d5</u> <u>d88f2ab6dcec9a2c1857</u>	+ 0.16400000 BTC	✓
19	2017-11-15 09:14:48	<u>92a81b6d87a10c7f559d92</u> <u>35ed9ace5b12f75228555f</u> <u>bba9ad4168c43e223f5b</u>	- 0.11199042 BTC	✓
20	2017-11-15 08:53:25	<u>957a6f596430fc358584cf</u> <u>61e07c1f8804dda1f4e9f2</u> <u>8de96c71ed4c45110fec</u>	+ 0.11199042 BTC	✓
21	2017-11-10 12:47:09	<u>8dc728d3d3b560bf568743</u> <u>d7d21687922ab2a253b7fd</u> <u>44210505ec78c241d2da</u>	- 0.01391105 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 12:07:24	<u>ffea891aa8ce47ad0068d</u> <u>da8a58a24bc29c14b528c3</u> <u>d30321eaf5754ed1d501</u>	+ 0.01391105 BTC	✓
23	2017-10-27 14:55:39	<u>74e72343e0324b33ecb247</u> <u>f2ab395c6dc4768253ef4e</u> <u>cce7449162a356c665be</u>	- 0.01385349 BTC	✓
24	2017-10-27 14:09:42	<u>c25ba22022cd303d1863ee</u> <u>99cf3dab96ff39ac0c10b3</u> <u>bdcf458367aae1c8745f</u>	+ 0.01385349 BTC	✓
25	2017-09-10 12:44:27	<u>6b114d4bcf0bf8934e22aa</u> <u>5846657c9271e20009188b</u> <u>db7afb0746de2e5a1ed1</u>	- 0.10990000 BTC	✓
26	2017-09-10 12:26:58	<u>cd881a348db9c5c7f07337</u> <u>d9d780fdc4df96e6510c35</u> <u>65e8e1a733a62924e4a8</u>	+ 0.10990000 BTC	✓
27	2017-09-09 10:16:16	<u>50d50fc57c6ad9f2692087</u> <u>d2d4144be0acecce03e28d</u> <u>1a30c39a164c5d90b49f</u>	- 0.19900000 BTC	✓
28	2017-09-09 09:54:19	<u>9575e61fa8f0fa5275d787</u> <u>5713605bb13fd95496c700</u> <u>b5dbfa50e913dd02e5a2</u>	+ 0.19900000 BTC	✓
29	2017-09-08 11:35:31	<u>ca02c1da991ebb7f7d6eee</u> <u>58ba5e7d4b099ad00f969e</u> <u>86d8b06362ca11ffe9b4</u>	- 0.01105152 BTC	✓
30	2017-09-08 11:17:09	<u>898cae00df7209b672ad14</u> <u>216389c5f281a6b4a194a4</u> <u>0c4305ac2ad629488f84</u>	+ 0.01105152 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-28 23:05:33	<u>bf7f8c8a7ea66ef574b584</u> <u>3b3d515f077a1f52ea1f7f</u> <u>14cd8d5639b66ebe01a2</u>	- 0.10280600 BTC	✓
32	2017-08-28 21:55:34	<u>82fc7ff627602f71324c2b</u> <u>aa417d7e3c0bd051639e58</u> <u>95faafb5d44f6e9ed7fd</u>	+ 0.10280600 BTC	✓
33	2017-08-26 17:41:26	<u>11cde747ea04183ebb1000</u> <u>33b284e16fd3f7a592d1cd</u> <u>7f854bcf0bfb9b5b9402</u>	- 0.17569000 BTC	✓
34	2017-08-26 16:29:56	<u>f226cb97580bdfa5a67ca4</u> <u>5f5ff84c4c7ff13d475fb4</u> <u>0283fa6d9ef1780e5d2e</u>	+ 0.17569000 BTC	✓
35	2017-08-20 16:53:14	<u>296395640c9bee452c66f8</u> <u>e62d39fc08a30d67a34e11</u> <u>b3a0981d36f44cce971e</u>	- 0.09900000 BTC	✓
36	2017-08-20 12:44:29	<u>8378d26ae222b69042f175</u> <u>252badf2681f37eb5e6a31</u> <u>de5b9ced00d733ae1085</u>	+ 0.09900000 BTC	✓
37	2017-08-12 16:05:56	<u>82eeadfd45e34afc0fa512</u> <u>10573684fb8c2fc6c57f8d</u> <u>c21d06e61563eb730696</u>	- 0.10900000 BTC	✓
38	2017-08-12 15:21:54	<u>6c370209627ea66ab099b1</u> <u>488dc12cc17a6375398b64</u> <u>fa849409ca6004cbef75</u>	+ 0.10900000 BTC	✓
39	2017-08-11 14:57:25	<u>d3b4ed3e6975ab33864705</u> <u>7ef7bdcc729439f0f53e12</u> <u>3b62b889a389036c7cf7</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-11 14:11:11	<u>d69d27f9a596ebbe88f77f</u> <u>ea2fccb97e1dd55da68c30</u> <u>7406f4eac1e28d4fdfb9</u>	+ 0.09900000 BTC	✓
41	2017-06-17 15:22:18	<u>fb2721a1e3d44a69c0e40e</u> <u>e6ff556bc50a332e681983</u> <u>e59554cee518c1e39ef8</u>	- 0.14487000 BTC	✓
42	2017-06-17 14:50:53	<u>54fe75d5cb34cbd427148d</u> <u>72617ad21f98c020ed5e1e</u> <u>ddeca0027b1b452277a3</u>	+ 0.14487000 BTC	✓

* USD values displayed at the time of transaction

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