

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PYeDwRw8DDFGoxHuJagbZVy1g2UqouQKR</u>
TOTAL RECEIVED	0.65875240 BTC
	41,522.52 USD
TOTAL SEND	0.65875240 BTC
	41,522.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-19 08:33:31	<u>2b75dfcd0451a26967beab</u> <u>14ba227524d5b763892536</u> <u>0b81e04fe8406f7a54e5</u>	- 0.01058703 BTC	
2	2018-05-03 06:09:22	<u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u>	- 0.01334160 BTC	
3	2018-05-03 02:34:35	<u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u>	- 0.01359765 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.01389572 BTC	✓
5	2018-05-01 16:38:51	<u>7222eca86e5d2612ae3a05</u> <u>6db65c2689602548d6ef5c</u> <u>368cc6bc7f4fb2a045</u>	- 0.01406431 BTC	✓
6	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01406666 BTC	✓
7	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01438505 BTC	✓
8	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f46</u> <u>8cd8c1ddbada16dbe14e4cb</u> <u>34e7aaada34ebe331ed7</u>	- 0.01488387 BTC	✓
9	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01497101 BTC	✓
10	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01498509 BTC	✓
11	2018-04-28 11:00:05	<u>3b847c49dff45bef0facfe</u> <u>fea27ee6aa5a8f549ed4e3</u> <u>c2288c560343624146bb</u>	- 0.01508156 BTC	✓
12	2018-03-27 18:35:23	<u>a7f126c2b22b05da3b6550</u> <u>69a38a087045f9b3f8c8df</u> <u>926c03c7a39ab271bd3c</u>	- 0.02014061 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.02800412 BTC	✓
14	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03061812 BTC	✓
15	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03758000 BTC	✓
16	2017-09-25 22:40:34	<u>23555c6c799a070f4ff41c</u> <u>9b4b278f4c51c1bf838092</u> <u>de56268a0f6a17d38dd2</u>	+ 0.03061812 BTC	✓
17	2017-09-19 14:57:43	<u>3735c40d5f114b03ba58f0</u> <u>7b24f8a9836c75c1603885</u> <u>44ff1486431b0c04fa20</u>	+ 0.01058703 BTC	✓
18	2017-09-11 13:01:53	<u>c25f8af071acc6c04d32ed</u> <u>279e46a1d0b2622aa7244c</u> <u>09d3059050bc776e8e60</u>	+ 0.02014061 BTC	✓
19	2017-09-08 06:17:13	<u>acce001ea4cc69bf060a47</u> <u>dc9f4d561283d712a31126</u> <u>884d3cb2174d79f3d326</u>	+ 0.02800412 BTC	✓
20	2017-09-04 14:49:22	<u>8047f95a7541ead027f00e</u> <u>862c7232ca93996293a18b</u> <u>e55f085d64b3ac9d0ffd</u>	+ 0.01488387 BTC	✓
21	2017-09-03 14:06:32	<u>097c071f6383e86e7df8a6</u> <u>088311be026df3e0b04768</u> <u>c1e458c0d316b00591f4</u>	+ 0.01438505 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 13:57:38	<u>08f922d68ac052bf34146a</u> <u>21890b01251347341c10f3</u> <u>eb7ce33bcbd5b1a891e9</u>	+ 0.01359765 BTC	✓
23	2017-09-01 10:54:09	<u>4d05c0dbec6f30307f14e8</u> <u>369cdd82ec46ec7edb436e</u> <u>b4ffb30299e466d450cf</u>	+ 0.01334160 BTC	✓
24	2017-08-31 09:41:43	<u>1fe2ff162da6b75b5fd7fb</u> <u>cc750c258d5658e167aa1d</u> <u>6026b816efc9f544cd01</u>	+ 0.01389572 BTC	✓
25	2017-08-30 09:52:02	<u>7a86f09a4c943f3a0981f5</u> <u>4d93bba349f08bcebaa550</u> <u>fbeaf87e89eb804fef6c</u>	+ 0.01406666 BTC	✓
26	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04233000 BTC	✓
27	2017-08-29 17:51:08	<u>ab8fd5a7049c1420b2d0e2</u> <u>9dcd2a61ffa9439672dbbb</u> <u>dd106206ccf45c6f7246</u>	+ 0.01406431 BTC	✓
28	2017-08-29 06:27:48	<u>c3c595f4ffde71503382d0</u> <u>d7b813d506255f7d55348f</u> <u>7aa3d27365f259db91cc</u>	- 0.04431000 BTC	✓
29	2017-08-28 10:39:35	<u>efcf9f14412be335ee987f</u> <u>854d84c34bebd2c3ed4dee</u> <u>66552b9ddf029d1cd224</u>	+ 0.01498509 BTC	✓
30	2017-08-28 05:34:34	<u>0a0b91a80ca17527f3f250</u> <u>515d9c55169b99b1c20b49</u> <u>d5ad316f813de857d4cd</u>	+ 0.01508156 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-26 18:12:47	<u>b31fd77efc4f43e38fb27b</u> <u>f5cadf1dbed6517081b69c</u> <u>52b9b2877aba0085a52f</u>	+ 0.01497101 BTC	✓
32	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c</u> <u>85d8c3ba5bc6d9a60c929d</u> <u>71e3c40fe6d78e2ebcfe</u>	- 0.07183000 BTC	✓
33	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c</u> <u>85d8c3ba5bc6d9a60c929d</u> <u>71e3c40fe6d78e2ebcfe</u>	- 0.07242000 BTC	✓
34	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07827000 BTC	✓
35	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.07939000 BTC	✓
36	2017-07-18 04:35:51	<u>05b07f87d2ce81a2761b66</u> <u>960bd683d948a9f43ee6c4</u> <u>6669bdbc032d00f73fd6</u>	+ 0.07939000 BTC	✓
37	2017-07-11 10:12:49	<u>25e4a391c8912eba2bb8d2</u> <u>9977fe07cd7022eebb43ad</u> <u>b11c892428940003be05</u>	+ 0.03758000 BTC	✓
38	2017-07-10 03:20:22	<u>1cbf964f8cd51794a664a7</u> <u>a4633abfb7820fadf84de1</u> <u>0b95549e1346c883072d</u>	+ 0.04431000 BTC	✓
39	2017-07-07 11:21:55	<u>e44c0c6bb906c1b47458c8</u> <u>2d7c26b0a1704eed7da6e6</u> <u>fdb3554cf9e913196a2c</u>	+ 0.04233000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-03 23:56:22	<u>d221c2ee9e88e0296f1b6b</u> <u>03b63d1537bed538dd6358</u> <u>1a3e635871fd1894797f</u>	+ 0.07183000 BTC	✓
41	2017-06-26 08:23:44	<u>8df1c3b5ca8bbdcde5c83</u> <u>0f3ace39a50cefc37147a7</u> <u>fbdcc822ca13abe3d149</u>	+ 0.07242000 BTC	✓
42	2017-06-18 10:18:13	<u>69eec883d4094c66b89942</u> <u>d8cd53f0d2204204004ba8</u> <u>89249311c619fdc08a75</u>	+ 0.07827000 BTC	✓

* USD values displayed at the time of transaction

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