

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PZkCRbuxTHqVuKWTRR6mxgC4nmdsXjVJz</u>
TOTAL RECEIVED	0.06143450 BTC
	3,871.72 USD
TOTAL SEND	0.06143450 BTC
	3,871.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-01 21:29:24	<u>ec7f6e32fd79458f603731</u> <u>74cb402cc3618f30513d98</u> <u>64c5b951e80196b336b4</u>	- 0.00250652 BTC	
2	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00250652 BTC	
3	2019-09-24 00:39:58	<u>f1fb5de574f9dd75990cd2</u> <u>ce50ccdc45602d0305683a</u> <u>5e62b2732001a21cfc22</u>	- 0.00117002 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>b51a065d5226bdae4ebdad</u> <u>c2aa36974195c60ad40a53</u> <u>a4f5febfd395b628417d</u>	+ 0.00117002 BTC	✓
5	2019-08-27 07:56:20	<u>e82917a2ee3f709f402c13</u> <u>fe3af7b1003db8553985bb</u> <u>a6bafdeb5cbd47bc4261</u>	- 0.00116017 BTC	✓
6	2019-08-23 08:57:50	<u>590e9e8f1c4ed95b83e1b3</u> <u>52ea3ccfdfdf29c73b4290</u> <u>5f98e0573dacef4baf4a</u>	+ 0.00116017 BTC	✓
7	2019-08-13 05:38:47	<u>d80c6dd1014631b43bc6ca</u> <u>7612f9125cb99a127f2e64</u> <u>652700185b55abd09f67</u>	- 0.00155310 BTC	✓
8	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb</u> <u>6052ac3ef2a645e97dc306</u> <u>71cb1009272e07d47bf0</u>	+ 0.00155310 BTC	✓
9	2019-07-29 01:07:10	<u>3a8da3299372e570351247</u> <u>1dcc0cc6827599fb287cbf</u> <u>5d30d230b78bf36c21c8</u>	- 0.00183912 BTC	✓
10	2019-07-26 09:10:41	<u>1c2be79282a098127a00c1</u> <u>600626ba5ad1c6c0af3df2</u> <u>ba9e50f2868e2f3a21ba</u>	+ 0.00183912 BTC	✓
11	2019-07-14 12:50:10	<u>3f45ef669ef80b9802b157</u> <u>5cd1bdfd47b42ff1ed7f89</u> <u>7e6939b626ffc3ed7cf6</u>	- 0.00173982 BTC	✓
12	2019-07-12 09:01:30	<u>0b188b6a6936965995dc85</u> <u>dbd11b0e59aebb6589ed3e</u> <u>bbba25bed08591ac5dc3</u>	+ 0.00173982 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 01:01:01	<u>cd903a7f90cd0b9a01ec79</u> <u>37e1a070d12e0e32fc4be6</u> <u>9ab1b5dbf9060b5c5de6</u>	- 0.00102287 BTC	✓
14	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715</u> <u>ae74e7438f3ab79bfea2e4</u> <u>6d593450caee44a676a3</u>	+ 0.00102287 BTC	✓
15	2019-06-23 10:44:21	<u>ddc583a4df5a1e25923741</u> <u>34619c5a5356292d83f124</u> <u>73ae92de44b07d969b80</u>	- 0.00113059 BTC	✓
16	2019-06-21 08:58:45	<u>f97d267665cd060a4cb5e8</u> <u>592caf6d965db67b8dd0d3</u> <u>52900f1bd7426c4b355c</u>	+ 0.00113059 BTC	✓
17	2019-06-14 10:52:13	<u>1a390fc2b4ce514f7dd60a</u> <u>d85e023b59f1460ebfd511</u> <u>dae81cd4d19fae0c8940</u>	- 0.00113888 BTC	✓
18	2019-06-14 10:52:13	<u>1a390fc2b4ce514f7dd60a</u> <u>d85e023b59f1460ebfd511</u> <u>dae81cd4d19fae0c8940</u>	- 0.00251876 BTC	✓
19	2019-06-14 09:00:23	<u>20501125b7d656e25751f7</u> <u>63cbc26d51d3689499c0c2</u> <u>b4da4d6152a6191589a4</u>	+ 0.00113888 BTC	✓
20	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00251876 BTC	✓
21	2019-06-11 04:34:31	<u>7bf1baf50c9bde51732172</u> <u>f725aa39f34878cac899b0</u> <u>73fc0cd3f91a5442627c</u>	- 0.00110951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 04:34:31	<u>7bf1baf50c9bde51732172</u> <u>f725aa39f34878cac899b0</u> <u>73fc0cd3f91a5442627c</u>	- 0.00111586 BTC	✓
23	2019-06-11 04:34:31	<u>7bf1baf50c9bde51732172</u> <u>f725aa39f34878cac899b0</u> <u>73fc0cd3f91a5442627c</u>	- 0.00115263 BTC	✓
24	2019-06-07 08:55:18	<u>c06a8155e030ebe54950ae</u> <u>0e86ce40a633cc0885532d</u> <u>ddda14d3a2fe6a36aff6</u>	+ 0.00110951 BTC	✓
25	2019-05-31 09:00:02	<u>f5a3a19a0c8b53579b2e5a</u> <u>35a7083f82828755ce1526</u> <u>3afc6bb12340d5bcb3d8</u>	+ 0.00111586 BTC	✓
26	2019-05-24 09:08:37	<u>4e25e82cde559a28a01aa4</u> <u>3c63a9b193b5bb80b2c847</u> <u>36f030607bdd29a1bfc2</u>	+ 0.00115263 BTC	✓
27	2019-05-17 09:32:01	<u>1f34a70698e03d44ac8f6b</u> <u>58ef9ae97bede7c914e360</u> <u>ccb41efe864d1034a1e7</u>	- 0.00107821 BTC	✓
28	2019-05-17 09:14:48	<u>b07ecc956bfceff0eaf043</u> <u>739fe3c4f20dbf052b06e3</u> <u>eea5b57e40caec05fd90</u>	+ 0.00107821 BTC	✓
29	2019-05-10 10:41:58	<u>21c1ae69917bf0f69d2f65</u> <u>ea2a6a89fd04af06a0fbb0</u> <u>5e2b8b833a65a2545ed6</u>	- 0.00099348 BTC	✓
30	2019-05-10 10:41:58	<u>21c1ae69917bf0f69d2f65</u> <u>ea2a6a89fd04af06a0fbb0</u> <u>5e2b8b833a65a2545ed6</u>	- 0.00108017 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-10 09:32:40	<u>bdd9bddf28b5636390b2d4</u> <u>2ace587df4bb48ea503d39</u> <u>842a74afa36376202e25</u>	+ 0.00108017 BTC	✓
32	2019-05-03 08:50:46	<u>da6b41e396dcfde3c99528</u> <u>a30431c2236eb253b836eb</u> <u>dfa10e55e9c6fb01f4ca</u>	+ 0.00099348 BTC	✓
33	2019-04-26 12:07:07	<u>2a30ca97d3265f9a02ed18</u> <u>8f41044c43e3953a7a5909</u> <u>96f8030b7c696314c539</u>	- 0.00101677 BTC	✓
34	2019-04-26 08:57:52	<u>ee88c63a41bbe7114ff593</u> <u>748bf66b7965d6d12e4238</u> <u>6cca468f653535aa4bc8</u>	+ 0.00101677 BTC	✓
35	2019-04-19 17:50:45	<u>02b087a28bbe72e5f65958</u> <u>a8b41fdcd1a828f228c840</u> <u>f77112eb2054b1098a37</u>	- 0.00110496 BTC	✓
36	2019-04-19 08:52:08	<u>48ea4ca0883de05187fcc3</u> <u>c6d1816ee22f5dc18595b6</u> <u>baabb047c460b9ab9543</u>	+ 0.00110496 BTC	✓
37	2019-04-12 09:50:08	<u>36ef8b5fe67c26e74b81fd</u> <u>b9cfba45a0d7551d0f4d15</u> <u>03c418a6ddfb7ebc0cbe</u>	- 0.00115421 BTC	✓
38	2019-04-12 09:03:10	<u>c80cb594150d6c8ac37c9f</u> <u>8848571b70d8d4bb6fdf14</u> <u>1d3e07ca5af17c74e57c</u>	+ 0.00115421 BTC	✓
39	2019-04-05 15:30:06	<u>0d0368dccb72c4f4b8e97a</u> <u>19477e0a4a1f5e04c938ff</u> <u>b800dfdf000883f11002</u>	- 0.00254160 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-05 13:38:16	<u>dada51a232fa67ae2cd24a</u> <u>48cff2f1fa0ec6b5112379</u> <u>10ec17f220f73a003356</u>	+ 0.00254160 BTC	✓
41	2019-04-05 13:00:37	<u>dd2d048c32609da9c640b1</u> <u>449fbb0b735d31c0ac69cf</u> <u>930c50c9f26539cd549a</u>	- 0.00145954 BTC	✓
42	2019-04-05 11:57:07	<u>2944e4d7bb5d11bc0e9014</u> <u>193d9dd224eaa102019404</u> <u>65cb6a691d3b6bc47551</u>	+ 0.00145954 BTC	✓
43	2019-04-02 04:27:43	<u>1194a0b093b8a9e0395bcc</u> <u>9d643d3e2d5d2c0e8c6c3c</u> <u>0d159c09d486ed6dea1e</u>	- 0.00147845 BTC	✓
44	2019-03-30 07:34:57	<u>1b57f23cc037453307e6bb</u> <u>5c7d5bfe88f52c8777ac6e</u> <u>0a7c2df94948fff392ec</u>	+ 0.00147845 BTC	✓
45	2019-03-22 17:33:05	<u>bf50d9d89b7398001b31dc</u> <u>3819da78281ebe421512ea</u> <u>6449f0cd534dcc8f6524</u>	- 0.00118340 BTC	✓
46	2019-03-22 13:06:28	<u>1b9d19101e0957e1858d12</u> <u>5edcad2c1de270d38c9f20</u> <u>b77270f709c1d3358e5c</u>	+ 0.00118340 BTC	✓
47	2019-03-16 06:27:38	<u>da1145eea1d3927812247e</u> <u>abe4d4456b7025903546b5</u> <u>ac172c095cdf9b1a2c71</u>	- 0.00119315 BTC	✓
48	2019-03-15 10:07:58	<u>1c45e28d7c80cc42152beb</u> <u>9036c3eb672dff7551a397</u> <u>a99f057699cf4947bbb2</u>	+ 0.00119315 BTC	✓

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49	2019-03-08 12:26:42	<u>089cea24ad771bae3db053</u> <u>cb39b7b31391234c5094d4</u> <u>d193c80d7b77daaa7db6</u>	- 0.00120875 BTC	✓
50	2019-03-08 09:56:42	<u>12ccdffa9f92481d5cc0b4</u> <u>88771bde94015687364db9</u> <u>2c03caddff6ebdc94979</u>	+ 0.00120875 BTC	✓
51	2019-03-01 21:58:23	<u>1c7f8dabd2570e793d2e96</u> <u>ae93f46ee5e4a5b2ca06d6</u> <u>10d3512fe4541f3ef3b3</u>	- 0.00126549 BTC	✓
52	2019-03-01 21:29:58	<u>d5e58c73a8e9993a80e71b</u> <u>8a2b965f3a1f5e5ffb3a09</u> <u>890c45446f7eeae4022e</u>	+ 0.00126549 BTC	✓
53	2019-02-23 20:19:49	<u>d535f5b52dd6e5d6ba39f2</u> <u>f1a09dcf6db2602b00a6</u> <u>7e807afc3e95416ce162</u>	- 0.00111920 BTC	✓
54	2019-02-22 09:57:56	<u>409d7ee0d5a1ee92f3eb7c</u> <u>25c5074c7c4accf32cdfb2</u> <u>4dcce1a1b3ae4a6bb928</u>	+ 0.00111920 BTC	✓
55	2019-02-15 13:26:12	<u>91f8ccaba0ba40437d773b</u> <u>98212184cbe0e742ef8cf4</u> <u>491bb5337fec37455d7e</u>	- 0.00115313 BTC	✓
56	2019-02-15 11:40:20	<u>76ad5959a740daca8e8eaf</u> <u>411d87510e8df4b68ed0ba</u> <u>33e23314759f4327be30</u>	+ 0.00115313 BTC	✓
57	2019-02-12 07:32:36	<u>a0144b5a5c3467245ee764</u> <u>f2ae6a0a7d0a334138deb2</u> <u>5c8d30a9aa737712b993</u>	- 0.00121504 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 09:55:48	<u>06d8bc9eb8b76afd2f3390</u> <u>6cf6ada78b941980c04d47</u> <u>edc26f22b3b24320338a</u>	+ 0.00121504 BTC	✓
59	2019-02-03 13:47:56	<u>33ec4f5ba2a4ae2643314e</u> <u>13e0762a6c85d5064e314a</u> <u>4f05dbd618645e81f740</u>	- 0.00112887 BTC	✓
60	2019-02-01 10:02:25	<u>c2cf06d32a2bd57f74d34e</u> <u>f1a5dbbe4f6258161cf511</u> <u>9d2ddcb236088846865a</u>	+ 0.00112887 BTC	✓
61	2019-01-28 12:40:09	<u>bb3decc039f1b107a168b3</u> <u>7a36023646476766aff212</u> <u>faf375d30be2495a3473</u>	- 0.00112351 BTC	✓
62	2019-01-28 12:40:09	<u>bb3decc039f1b107a168b3</u> <u>7a36023646476766aff212</u> <u>faf375d30be2495a3473</u>	- 0.00251646 BTC	✓
63	2019-01-25 18:21:47	<u>0ce229c8284bb58362b0d9</u> <u>4722e6e9adf825610afbb3</u> <u>cca0ed6daf82a2ada869</u>	+ 0.00251646 BTC	✓
64	2019-01-25 10:11:19	<u>3c364edc9b9439b9ece5a2</u> <u>5985c49fd25c90cf2f7c33</u> <u>1d9c89da4d16bcd8f819</u>	+ 0.00112351 BTC	✓
65	2019-01-18 23:38:45	<u>0c16e6a0f5f926f9f765e0</u> <u>2e35dfa750dbe82cf2bf37</u> <u>7ca3be2a299d19679845</u>	- 0.00123374 BTC	✓
66	2019-01-18 12:32:56	<u>f45c85281269554f84d0ae</u> <u>8863180e6aca798ef7d3bf</u> <u>1cf5c9822d5476975392</u>	+ 0.00123374 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-11 16:28:10	<u>6cd56d4d1bd1ced7a678b548441bf8df069236ab7e0fc4b32c06c93645b62fe9</u>	- 0.00135303 BTC	✓
68	2019-01-11 11:26:43	<u>7d964bea9026b571e0408112b5683c633311223725b7bcfb1d68115b3de1cbd1</u>	+ 0.00135303 BTC	✓
69	2019-01-05 07:49:28	<u>62d8a088b6aead60a3d2734d89b1490a5f9256dcc2114298cd627fe2f7393af</u>	- 0.00138739 BTC	✓
70	2019-01-04 16:05:04	<u>9df75d1b73d80038e9ed1648df2173c6f3e115e1f5dec4f249293fe4170e8f36</u>	+ 0.00138739 BTC	✓
71	2018-12-29 09:40:07	<u>6b6e357547ba18b2b399a4d24b0ff9715e485f7754822fb538c410752a37dddf</u>	- 0.00135657 BTC	✓
72	2018-12-28 11:00:15	<u>3c7adf837c14eb9114c22225d94aa67024d4cad28a26ebbb44be13b383f33a5c</u>	+ 0.00135657 BTC	✓
73	2018-12-21 11:00:14	<u>24073bb43e602628063851062c30d29c90ed86e58731fc011dcaa9cb0c82f8bb</u>	- 0.00127607 BTC	✓
74	2018-12-21 10:45:51	<u>b7a939810d1e8e2caba192e9e9ffc421d92eff7ab33a4bf07221cf26e91f116c</u>	+ 0.00127607 BTC	✓
75	2018-12-17 06:31:34	<u>c69d6c0682b6a4d734bd3d6c0b9511e5c5605a43fb2a5a330024e714d9a67117</u>	- 0.00122175 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-14 10:03:05	<u>9f615dcd802508e417cb2bd70990fb86611d0359d4630eb892bb5c02903199b1</u>	+ 0.00122175 BTC	✓
77	2018-12-10 05:36:10	<u>cb2d1d5688b074cc3c420bd38c7206284ac23a12c346e25fb7b1a2f607788bc0</u>	- 0.00133275 BTC	✓
78	2018-12-07 12:43:50	<u>a2e379fad07fb333ffdfdb55e6257cbabcc435fb49ab40cfb0b0a8687c85837c</u>	+ 0.00133275 BTC	✓
79	2018-12-04 08:31:38	<u>8fa0d8ddac4fa51179bac72a03343ba12cd936ff872c5af6e4e31ce223fe697d</u>	- 0.00139882 BTC	✓
80	2018-12-01 03:03:46	<u>27e2e8a3e244a238089741c56aaff3ea1cf95652f93a5ec689a041cd6d68adec</u>	+ 0.00139882 BTC	✓
81	2018-11-26 11:06:53	<u>c1f35101e531aa8cd505dea64d2c71c30c3394893efed53854a36efb469b3032</u>	- 0.00121387 BTC	✓
82	2018-11-26 11:06:53	<u>c1f35101e531aa8cd505dea64d2c71c30c3394893efed53854a36efb469b3032</u>	- 0.00251587 BTC	✓
83	2018-11-25 19:54:56	<u>28d6efb820d259596877f9cdbc704ee655d30914f5298ae8f9a890d0f2958f7e</u>	+ 0.00251587 BTC	✓
84	2018-11-23 10:31:25	<u>b88b508297f875ff9391e2da343285290ee3c7b386eef46be5709ce97c5f479d</u>	+ 0.00121387 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-18 03:58:37	<u>92d365819381c30943bad9</u> <u>0c47776822ac7b430b53d9</u> <u>75166fe62dcb71c59d01</u>	- 0.00134362 BTC	✓
86	2018-11-16 12:48:16	<u>78f18e907969f3fb24dd71</u> <u>a71323c0a39aef5e27e84c</u> <u>4ae27054194d55f2055e</u>	+ 0.00134362 BTC	✓
87	2018-11-12 10:52:20	<u>4f166c29c3b6792e57b260</u> <u>00228405ac9dfdfd389b24</u> <u>ae7646fa6cff1ce549d5</u>	- 0.00162878 BTC	✓
88	2018-11-09 12:53:15	<u>1cbb67ac48c2c20a145222</u> <u>a94239907a80ca9a7e4d6e</u> <u>c774b87a07a16d58ca88</u>	+ 0.00162878 BTC	✓

* USD values displayed at the time of transaction

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