

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PbN8nzazUUUk31eFxyC7ekrT6fcF9DQez</u>
TOTAL RECEIVED	0.93783194 BTC
	59,268.73 USD
TOTAL SEND	0.93783194 BTC
	59,268.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:59:58	<u>926c28e9f0e9bb95463cdd</u> <u>5a0d0e651b3eb18d12ebbc</u> <u>ae2c7118db563e73298e</u>	- 0.00195188 BTC	
2	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6</u> <u>d3c2e6136527910d1a2b16</u> <u>d0b90b89ecd2429a2215</u>	- 0.00192442 BTC	
3	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00467893 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00469103 BTC	✓
5	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebf4e4ebdc</u>	- 0.00415506 BTC	✓
6	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db</u> <u>282713912fbda4d02aae30</u> <u>287cfba66885407b961a</u>	- 0.00443379 BTC	✓
7	2018-06-19 17:41:24	<u>eaf1840c32881adba10271</u> <u>6eb9ca7a8365f217bbfc4d</u> <u>3b0ac518e90779548791</u>	- 0.00377256 BTC	✓
8	2018-06-19 17:41:24	<u>a7ee3c3329fbd564db009</u> <u>e897090c62647c9dda6125</u> <u>a6dee3ac0f990514c3c3</u>	- 0.00685581 BTC	✓
9	2018-06-19 17:41:24	<u>983fdd4f4e8936339e61fe</u> <u>abbd8a685556d71c051745</u> <u>e4a1114ba7545dfbc787</u>	- 0.00695039 BTC	✓
10	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceefc4ac33a1253</u>	- 0.00731984 BTC	✓
11	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00837600 BTC	✓
12	2018-06-19 16:14:23	<u>c92de0477bdeb97a2286ac</u> <u>04daca9636930e2dba0a6e</u> <u>41e660c7ecf4b950cba9</u>	- 0.00947930 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 16:10:29	<u>21e7ea840adc6fd5cdc6fb</u> <u>cfcab9fe646e3d546e0b57</u> <u>e2371aaf3331d301a34f</u>	- 0.00955691 BTC	✓
14	2018-06-19 16:10:29	<u>21e7ea840adc6fd5cdc6fb</u> <u>cfcab9fe646e3d546e0b57</u> <u>e2371aaf3331d301a34f</u>	- 0.00946192 BTC	✓
15	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a783</u> <u>5c1d7a63e2147cf711887c</u> <u>ed96e7b0119d150d619d</u>	- 0.01115841 BTC	✓
16	2018-05-15 11:14:11	<u>c7c357152c76f22867c0bd</u> <u>fd1ece9d3c77b5621e4976</u> <u>8beb01faa7f89de50a86</u>	- 0.01122426 BTC	✓
17	2018-05-13 05:01:56	<u>0b5f8b35d2863e892ba73c</u> <u>1bf73ac1626308658fe2be</u> <u>89a9c38edbbe819e616a</u>	- 0.01159002 BTC	✓
18	2018-05-09 06:41:40	<u>b229fb75a7181b07e431ad</u> <u>0bd4976f4427d81740b586</u> <u>e8893c5df6ca3d459c20</u>	- 0.01227770 BTC	✓
19	2018-05-07 11:27:31	<u>b8b37c137a1f43f135ed9d</u> <u>7ddb24a1490b855a2dd1b2</u> <u>43a6f15901c8ab3b2fec</u>	- 0.01281110 BTC	✓
20	2018-05-05 02:50:37	<u>395f25f19835dd678f82b4</u> <u>af6033efd4255616f36c01</u> <u>6a80e4cc0cfc21ccde96</u>	- 0.01308935 BTC	✓
21	2018-04-29 13:14:56	<u>b8e921b5e4836405e5cfe4</u> <u>9ec7de06d32f142da2958d</u> <u>b9b7f57ca4a0eb2c112d</u>	- 0.01465560 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 16:42:37	<u>849f6c857507fe1f737f08</u> <u>a4b94f2774a143861e1ed7</u> <u>bb8baf7a86d26f484a5f</u>	- 0.01527042 BTC	✓
23	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad</u> <u>3e542c4a655a6581bbe203</u> <u>58fc982c7e2d8c8985ab</u>	- 0.01757016 BTC	✓
24	2018-03-12 09:50:53	<u>d5a601646e94c508884d1b</u> <u>86981de32dad8ab6ec9808</u> <u>e7c38284660b84010b12</u>	- 0.02336024 BTC	✓
25	2018-02-20 10:36:33	<u>2b5ffb55af44b5d1e3b4fb</u> <u>51ccea6146ebb06071d7bb</u> <u>966b8aadcc23bbc9b5b7</u>	- 0.02928308 BTC	✓
26	2018-02-17 23:51:27	<u>5f11aeb391f086c4fcaba8</u> <u>5531ebe9cf99028d121535</u> <u>97e4ed202286ef08cf92</u>	- 0.03058122 BTC	✓
27	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u>	- 0.04107367 BTC	✓
28	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u>	- 0.05765214 BTC	✓
29	2018-02-04 00:20:45	<u>c8cf0a8b66675aa4ce028c</u> <u>8622a272c4cc9b99ccb487</u> <u>45f5229416d64b9b2831</u>	- 0.05819650 BTC	✓
30	2018-02-03 11:17:41	<u>a57e53d4e2806e269c8d98</u> <u>e1ae14d0d285d7db43622c</u> <u>f0b9d67e60d6ac5744c7</u>	- 0.06310491 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06582090 BTC	✓
32	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673</u> <u>e59cdbd2ca10ffd7116ce8</u> <u>a4027f6ba51544372ee4</u>	- 0.07596295 BTC	✓
33	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07338943 BTC	✓
34	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08630778 BTC	✓
35	2018-01-15 03:25:56	<u>903cb2c674e7399eca704a</u> <u>4d32c3669eb515d7201fdb</u> <u>ee9fc7555ad169e0fcd2</u>	- 0.12984426 BTC	✓
36	2018-01-13 11:13:27	<u>4501e65e3eda37d588e7fe</u> <u>112788d3bc7efe0ce8842a</u> <u>0f402d0f63863727eafa</u>	+ 0.01527042 BTC	✓
37	2018-01-12 09:51:47	<u>c2a281a9fd14d10b225c76</u> <u>6fdbb269233bd532d05ff4</u> <u>c36e6d1c020870365594</u>	+ 0.00946192 BTC	✓
38	2018-01-10 14:57:04	<u>2943d05cfc1caa5829371f</u> <u>449253a22742cad124b82e</u> <u>c5d4f0d9502e0fa6bd1f</u>	+ 0.01281110 BTC	✓
39	2018-01-09 10:33:24	<u>2248c5ca24e39a7f052f21</u> <u>b93eb58abe9c4324cfb926</u> <u>499c1a60a583ea383227</u>	+ 0.01115841 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 12:49:32	<u>9b974ec252283d911e0ff7</u> <u>8ad9b651ccba697f7b9334</u> <u>876200fe9f37acc99e78</u>	+ 0.00469103 BTC	✓
41	2018-01-07 10:07:24	<u>3ecaf04fd57ba1b88b5aa9</u> <u>2429ae46aa3405f01bae61</u> <u>ce59bb47797db8bc5ef1</u>	+ 0.01159002 BTC	✓
42	2018-01-05 14:32:56	<u>7c22f196037b765dc58404</u> <u>62e26abfc304984cf31cfe</u> <u>6d9ec0baf161a84a0881</u>	+ 0.00695039 BTC	✓
43	2018-01-04 12:06:42	<u>bd8f96d5a1e6be80ecf2fa</u> <u>59c42e02edbd3c1d7787c4</u> <u>fb9bfbbbc57cf545b04e</u>	+ 0.01308935 BTC	✓
44	2018-01-03 18:33:12	<u>f9605b02e10f9bf29ccf3e</u> <u>4d44e5c47ca8cf90f6f91f</u> <u>908babd779ce145d8d3f</u>	+ 0.00443379 BTC	✓
45	2018-01-02 17:13:09	<u>c534e4a5d0486d4aff6fb8</u> <u>025d390069b608e231a188</u> <u>bb3435f0235323cce4b8</u>	+ 0.02336024 BTC	✓
46	2017-12-31 07:52:52	<u>0e6e32622e85da3115b6fa</u> <u>6724fbf1bc83d19055ebec</u> <u>230304b3c793f501252a</u>	+ 0.00947930 BTC	✓
47	2017-12-29 13:24:58	<u>a4bbf70bc5c0fe82c19f39</u> <u>b09bd8bf6c6a2e5dfd896f</u> <u>f9e611b891147ec11f37</u>	+ 0.00195188 BTC	✓
48	2017-12-28 12:45:56	<u>b5c00c6ef47e1401e33f97</u> <u>347e1cc1faf12162e43128</u> <u>54958f498ad38c626f1a</u>	+ 0.01757016 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 10:39:15	<u>9a8afd8c026938272fdae1</u> <u>404058577574dd77d71f46</u> <u>a917b59fd0b5f39bca80</u>	+ 0.02928308 BTC	✓
50	2017-12-22 11:41:18	<u>a8ab289d654fd0224e02e5</u> <u>1b44aeaec5097a271dfbf6</u> <u>5c5600b4041031a66e02</u>	+ 0.01227770 BTC	✓
51	2017-12-22 02:12:11	<u>810d6c069d1987eafbb994</u> <u>e28edc63a99a82681312b8</u> <u>0ca3714754b8cfccd592</u>	+ 0.01122426 BTC	✓
52	2017-12-20 10:49:41	<u>4919eb1505f4ca6c09af94</u> <u>9289df4ebbbb789d86f041</u> <u>5cddb2a601d026e5015f</u>	+ 0.00192442 BTC	✓
53	2017-12-19 12:54:10	<u>635e4d88244f79fdaf4532</u> <u>c6155f363d5a07acc0f2c4</u> <u>2259c5a9633e2e6f5148</u>	+ 0.00415506 BTC	✓
54	2017-12-18 11:00:35	<u>1cdd8f90eca8b9084a4e35</u> <u>e4f34d32ca325b8707517b</u> <u>7ac827e390e6ca172e95</u>	+ 0.00685581 BTC	✓
55	2017-12-17 17:54:49	<u>36fee4f227f200f95c4839</u> <u>0395a843c40fd660e6fa92</u> <u>2e58390da0f66c8bf5f8</u>	+ 0.00955691 BTC	✓
56	2017-12-16 10:50:47	<u>bb089c295749ceb5a0d695</u> <u>efe0f1577d11239a569c59</u> <u>56979dabc1eb87712502</u>	+ 0.00377256 BTC	✓
57	2017-12-16 01:52:20	<u>1935a508ebb66adc273510</u> <u>ade5e10ae81d57308f15e6</u> <u>a61c4b3f606fd4e807e1</u>	+ 0.00731984 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 05:54:03	<u>475a100f33648da36c424e</u> <u>e6efea73682f84ef8b7605</u> <u>886dc7310494cb4ea6f7</u>	+ 0.00467893 BTC	✓
59	2017-12-15 00:29:23	<u>fbcb5cb5b2bdd773e842031</u> <u>6333332a7fe036f6513753</u> <u>d4ff827e45dc14459c6f</u>	+ 0.06582090 BTC	✓
60	2017-12-14 02:51:42	<u>0bd0bcd8039f30b2f781cf</u> <u>5239fda95cdebe7cc02c02</u> <u>f1d54cabd90d13f1a418</u>	+ 0.05819650 BTC	✓
61	2017-12-08 06:33:01	<u>4e7907ba074c6c3a812153</u> <u>4ddeceb818856cb90a1c0b</u> <u>cac898dd390efa21fc61</u>	+ 0.04107367 BTC	✓
62	2017-12-08 01:03:34	<u>14087d3fe62c0cb04714f9</u> <u>e55693747f859186455722</u> <u>323cf2eae26d3b98df53</u>	+ 0.05765214 BTC	✓
63	2017-11-30 11:01:48	<u>f3781e1a8d1c99e5bfd9d5</u> <u>493ed8bae3f3bbdfaf7d3d</u> <u>a1a646f93671a216b347</u>	+ 0.00837600 BTC	✓
64	2017-11-29 13:10:35	<u>e5855562289d90bc330ce3</u> <u>6705438bd93397bbc47ce3</u> <u>c4683ec07f47cb6a41b1</u>	+ 0.01465560 BTC	✓
65	2017-11-28 12:22:51	<u>57d18c259a31353f5daf4f</u> <u>ce653a6e29fec19962840b</u> <u>8e7d46b1ae2062929b87</u>	+ 0.07338943 BTC	✓
66	2017-11-28 10:52:38	<u>f068a76b1070a7c4ba0bce</u> <u>bdd5be615ff80253afcec3</u> <u>5bbb59ebb5a472244e82</u>	+ 0.06310491 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-24 07:39:00	<u>14c560b13ee71fe9c568c6</u> <u>315b4ad30e66c5c1d29502</u> <u>4cbaa2f4699db21469d6</u>	+ 0.12984426 BTC	✓
68	2017-11-16 08:43:09	<u>dc197428079beb5aaa90a6</u> <u>6c8710be22f126ae7661aa</u> <u>08ec808517913973f2de</u>	+ 0.08630778 BTC	✓
69	2017-11-16 05:40:01	<u>ef98a37941be443dd1389c</u> <u>851931f3f5c04662503404</u> <u>99beafc6f654e61e4b54</u>	+ 0.07596295 BTC	✓
70	2017-11-08 14:39:19	<u>109536bbbd905920a3b2e7</u> <u>85413d150c1372e8731cc5</u> <u>98725e60ccda85666294</u>	+ 0.03058122 BTC	✓

* USD values displayed at the time of transaction

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