

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PbUSpYQy8PHE4AuFXq2PYNcLUQrQWSjpC</u>
TOTAL RECEIVED	0.77165520 BTC
	48,570.93 USD
TOTAL SEND	0.77165520 BTC
	48,570.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-08 15:57:30	<u>e386c6df854e9e0df46612</u> <u>166a3b8ed2eda0969ad6ce</u> <u>0a57bcf72a5ad018fd56</u>	- 0.00503014 BTC	
2	2018-04-08 14:34:06	<u>700d301bf81210dc99ca23</u> <u>c842bbaf58a3efe2f80134</u> <u>b2f06ef56bbd1825a207</u>	+ 0.00503014 BTC	
3	2018-03-25 19:04:45	<u>ad782c4f57f94a45415183</u> <u>d713ec9f26bf537f109057</u> <u>b8c1b46e03cb36c0f1ae</u>	- 0.00169827 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-25 17:05:20	<u>149afa6827d6f4225aeda3</u> <u>93e126ab484060ec72ccc7</u> <u>9f7091d97fbb1be831c5</u>	+ 0.00169827 BTC	✓
5	2018-03-12 22:07:35	<u>770d7fb9e98fa35de53835</u> <u>e9bc3dcc78ca7e5370f088</u> <u>75e921ebed8452cb3532</u>	- 0.00511004 BTC	✓
6	2018-03-12 21:26:26	<u>05b463f749c9925dabed44</u> <u>45154287255d6b5d2d190e</u> <u>9143982c21f9dfb1e7fe</u>	+ 0.00511004 BTC	✓
7	2018-03-11 23:12:06	<u>bbe4c17bfae42eb01b6533</u> <u>0735df16d8e004206ea289</u> <u>59f216d9426ef927ba5c</u>	- 0.00201141 BTC	✓
8	2018-03-11 22:56:24	<u>b2cddba9ad1c826eda4495</u> <u>338abaa808ac68fce0a7e3</u> <u>57e88371077c8246765d</u>	+ 0.00201141 BTC	✓
9	2018-03-04 16:35:15	<u>c0ad81e984952aff4a2ff4</u> <u>c035422907ce033582ee60</u> <u>fab348550e577671d96f</u>	- 0.00505613 BTC	✓
10	2018-03-04 16:13:17	<u>b0d9d8ccc2cd3565d49c38</u> <u>f38503cfcb7edafb0b776b</u> <u>2d0f31b5f44861eb5ae0</u>	+ 0.00505613 BTC	✓
11	2018-02-21 16:02:48	<u>e2058ac664789661b7d0b1</u> <u>2719e34bb6fa03f4f0b185</u> <u>69937f4929beb7be1450</u>	- 0.00504255 BTC	✓
12	2018-02-21 15:33:52	<u>30cfc2d7e4238d0e32cb2b</u> <u>876e555672c607ccf47660</u> <u>7270245b6fd9206d4abe</u>	+ 0.00504255 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 16:06:30	<u>e5689bab991ae9ae048d99</u> <u>d552aff6d7923a276049a5</u> <u>dbab42a5c87fb679c715</u>	- 0.00525140 BTC	✓
14	2018-02-17 15:52:45	<u>d622698b25abd8862022ed</u> <u>dea8db1d0d5dfb4785d598</u> <u>992c68b297113f020cae</u>	+ 0.00525140 BTC	✓
15	2018-02-11 20:27:13	<u>964ff649f4b4220bc15ad7</u> <u>fea3b0469edcc75f2bd205</u> <u>7f54eebdf61a6622bb74</u>	- 0.00211035 BTC	✓
16	2018-02-11 20:20:32	<u>4743adf044558011ba3196</u> <u>d3f361c829aa9f1e18f7d3</u> <u>6d59fdce6c667acf0148</u>	+ 0.00211035 BTC	✓
17	2018-02-09 21:26:57	<u>877f468e530b1cb099913f</u> <u>9c35ea4725c1cdd28a237c</u> <u>b44d31fad521814cc720</u>	- 0.00534759 BTC	✓
18	2018-02-09 20:13:25	<u>c6ff035c6f51338fec9d90</u> <u>97630defa92ce6ec3c507a</u> <u>e1872714db602c83215d</u>	+ 0.00534759 BTC	✓
19	2018-02-04 22:07:36	<u>8ecb015623c73b656691ac</u> <u>511cee78e96182500e9c1f</u> <u>1a04cbeaad3cba175d15</u>	- 0.00532073 BTC	✓
20	2018-02-04 21:27:04	<u>c870d84b49c7e89c0a8537</u> <u>28035d254e9337f4190c4e</u> <u>de605bf1bbc3381f2571</u>	+ 0.00532073 BTC	✓
21	2018-02-04 20:35:06	<u>952b8c31e22194a7706777</u> <u>13a5b6cbf97b52cb2e1966</u> <u>11d0e6bde2228523ca5a</u>	- 0.00385200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 20:04:46	<u>7eb3e4d0155f5755e6ee8c</u> <u>f6b79bc060097ec26c0bed</u> <u>3444ed500fe1afc5af7d</u>	+ 0.00385200 BTC	✓
23	2018-02-01 20:31:31	<u>519b01422ddd6d1fc313f9</u> <u>393c74030b52aa6bd18cb6</u> <u>a76f294bfa72ab464384</u>	- 0.00554083 BTC	✓
24	2018-02-01 20:00:34	<u>487a679651099846dc0f57</u> <u>e1b52353338a063f7b796c</u> <u>e35dfef7bd56f9e474a1</u>	+ 0.00554083 BTC	✓
25	2018-01-28 20:24:46	<u>ffb647188ce06b70d002af</u> <u>e785f7dcde90fa4efad709</u> <u>d21783955375b6f35a26</u>	- 0.00487860 BTC	✓
26	2018-01-28 19:57:59	<u>22e4bd0ca69cd27133adb1</u> <u>4ef4c9571b9159af38cc66</u> <u>b5db33830954b7a54404</u>	+ 0.00487860 BTC	✓
27	2018-01-17 07:42:40	<u>ab2d05f67fca679e1701b6</u> <u>b2ae0faa03a8305512ddf6</u> <u>2181aa19f62091e3e6c3</u>	- 0.00531924 BTC	✓
28	2018-01-17 07:18:46	<u>6b317ab15479d073e9504d</u> <u>b5033d41434b9739a34178</u> <u>de163f33d670b7611203</u>	+ 0.00531924 BTC	✓
29	2018-01-14 19:26:59	<u>5b86f071cf14250a05b54c</u> <u>7de903fdaefa1eac9217f2</u> <u>ee86de0660a6768dbf6b</u>	- 0.00381465 BTC	✓
30	2018-01-14 19:12:43	<u>5e8511211c46cf1766c9ba</u> <u>b9fddb51429c52127242f1</u> <u>94b4eec6f63bafdd7925</u>	+ 0.00381465 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-13 07:22:20	<u>4f7fb40cb67b989dcf7ea3</u> <u>1fcfa454a7721b4fda354f</u> <u>65b2594a1cc2e7d2db8c</u>	- 0.00530673 BTC	✓
32	2018-01-13 07:11:12	<u>67a81119f35429a88cb075</u> <u>b18c8f246abf56ac8e07b1</u> <u>9a5967c63f047064b1dc</u>	+ 0.00530673 BTC	✓
33	2018-01-10 20:44:43	<u>e13321954e975379e2de3a</u> <u>98ec6ac810173c27fa78b1</u> <u>7c25080001bf0d84f563</u>	- 0.00510552 BTC	✓
34	2018-01-10 19:48:48	<u>e6df6f4ed94f66a7b3cf3c</u> <u>3a0137c263ca7f19f90383</u> <u>f93c60da6db83b30b956</u>	+ 0.00510552 BTC	✓
35	2018-01-07 19:42:14	<u>4c178d96b807d5fbb9800d</u> <u>198cefeb24ad7031b5cffc</u> <u>455fb2ece0764cda4314</u>	- 0.00474996 BTC	✓
36	2018-01-07 19:18:30	<u>371a6a1a734b45b3b9759c</u> <u>e5ab0bdfebb7a17dba001f</u> <u>8c0dc908992cb0c542f3</u>	+ 0.00474996 BTC	✓
37	2017-10-26 10:11:38	<u>5b97f60ee6411ba3272f57</u> <u>58dabf3891153f59af8995</u> <u>8586897b53c53c433251</u>	- 0.00184716 BTC	✓
38	2017-10-26 10:04:43	<u>e0d15af7e81665b7f87576</u> <u>8e130438a2618619ccb05b</u> <u>7813b18e25f639e0388d</u>	+ 0.00184716 BTC	✓
39	2017-10-24 20:00:04	<u>eb22501d54bd7557f49898</u> <u>bad8293cab4690ded6d5cd</u> <u>8320122901cabde0b65e</u>	- 0.00189689 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 19:38:02	<u>a14e8cc9fa61248e0b6505</u> <u>29def4242b82435006915b</u> <u>c049814161d57c41deb1</u>	+ 0.00189689 BTC	✓
41	2017-10-22 18:56:05	<u>2ba9c7e0e261ffffcf4cba</u> <u>68893ad70a089c6e53ba7e</u> <u>20cc81159fb62472b42b</u>	- 0.00191538 BTC	✓
42	2017-10-22 18:36:40	<u>37ea7d95e03ee875d88dfd</u> <u>db707714a74c9479202246</u> <u>8bb0f1d5febfd9651565</u>	+ 0.00191538 BTC	✓
43	2017-10-20 18:02:15	<u>23e94e75909cf215b4143e</u> <u>f81bab2a89aebd728fdfe</u> <u>c2ad52f98d5ec06dd4d0</u>	- 0.00191240 BTC	✓
44	2017-10-20 17:23:04	<u>7a46a2c16f9a781eae3c06</u> <u>bfe26d48c5b169d35f1488</u> <u>b0297e8b53f01eb007cc</u>	+ 0.00191240 BTC	✓
45	2017-10-18 20:11:36	<u>70a536b86beccea0adc92d</u> <u>4d84ecf5fc1b963aff1f9c</u> <u>468bb457e537a8f62fba</u>	- 0.00192482 BTC	✓
46	2017-10-18 19:57:43	<u>28eea8d7e9a868da5d1503</u> <u>6914821bf3a9f4afae0016</u> <u>2ff90d3d8926ccc3e7cb</u>	+ 0.00192482 BTC	✓
47	2017-10-16 20:39:23	<u>cf8626732dd47920accefe</u> <u>65058e59e5ccb95afd4c4a</u> <u>62ec7670ef159d30120f</u>	- 0.00191457 BTC	✓
48	2017-10-16 20:28:35	<u>9b7d53cd9ab45de99788c6</u> <u>ba40683080f621d6d8eb3e</u> <u>67c0b9e99bcf6ee6a5c5</u>	+ 0.00191457 BTC	✓

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49	2017-10-14 18:12:25	<u>6dac6c37f228d2b27d877f</u> <u>e8cbc63d1de1a37c876e80</u> <u>9cf9a525ef6bdb1ae441</u>	- 0.00190510 BTC	✓
50	2017-10-14 18:04:57	<u>4f7a23f7c920bb53426f27</u> <u>80c85742f38e22739ffa0c</u> <u>3a1cdf5dc3718737de0e</u>	+ 0.00190510 BTC	✓
51	2017-10-13 01:55:22	<u>5a125dc2edc0530def117c</u> <u>48d25ecf66a0ea8044321b</u> <u>2619aaca38d3f17b8205</u>	- 0.00186983 BTC	✓
52	2017-10-13 01:05:27	<u>2a273698824038865ad870</u> <u>47506564d179e27441a7c9</u> <u>5df9bb7733dc5fe338c9</u>	+ 0.00186983 BTC	✓
53	2017-10-10 19:09:49	<u>26c69df3a34040c8374a43</u> <u>d428a0f8cc34dec3ad37c2</u> <u>bbff4cf67b33a707d99d</u>	- 0.00183890 BTC	✓
54	2017-10-10 18:40:56	<u>cc6d4f18f5e5a6d1136e49</u> <u>b180ad3d17a57639d57c19</u> <u>43c26d77d37565ac30d9</u>	+ 0.00183890 BTC	✓
55	2017-10-08 20:56:35	<u>46c4b604fc74df290d3671</u> <u>f0962ffd43a1ccda12d35d</u> <u>dba2f7e43813ab9883d3</u>	- 0.00181796 BTC	✓
56	2017-10-08 20:21:20	<u>a1a7a570e883b141c67779</u> <u>0afe7f7068c4db0bd4076ae</u> <u>8d1a42e134dc66e87b49</u>	+ 0.00181796 BTC	✓
57	2017-10-06 23:02:19	<u>27acfb7a03000efda42294</u> <u>96d2a7724a41485b736499</u> <u>f12cfad6d94c751d5284</u>	- 0.00180409 BTC	✓

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58	2017-10-06 22:34:22	<u>3dd19ac3b51464fe563525</u> <u>10c5e1ed8e398d854707ad</u> <u>9023d40aac0f8f76148c</u>	+ 0.00180409 BTC	✓
59	2017-10-04 23:51:00	<u>2adbc9aa4ce2008d37655b</u> <u>da8dbbab8e39e95db1c7ef</u> <u>5a850f79499421ab857a</u>	- 0.00181786 BTC	✓
60	2017-10-04 23:03:58	<u>e0b1f201cab50c8fdc7695</u> <u>d1bf79e6f43a7207a0bebd</u> <u>d8a1ac42f67902171fb4</u>	+ 0.00181786 BTC	✓
61	2017-10-03 05:02:21	<u>922b708eff35493fb5ecbf</u> <u>d006e781a5f6882e594c35</u> <u>30cf944b018fe5828ae6</u>	- 0.00190508 BTC	✓
62	2017-10-03 04:37:47	<u>ec88a39c57525542d5be0e</u> <u>13f31f17c3833c3915af08</u> <u>956e670f8d74e0bb3e10</u>	+ 0.00190508 BTC	✓
63	2017-10-02 20:44:07	<u>44c3d646f83f377cc20623</u> <u>96960958497029038df0cb</u> <u>7b5d1967eee7417dfc64</u>	- 0.04125377 BTC	✓
64	2017-10-02 20:28:30	<u>6a424c76002b3d63453248</u> <u>1c727d0e0d64e7c5b1e387</u> <u>66c04792fb19c4bf6edf</u>	+ 0.04125377 BTC	✓
65	2017-09-30 20:00:20	<u>663188678a4c76273ea7e7</u> <u>786f98ab9e4d4b2866aeac</u> <u>0ac901d73568eb239b5a</u>	- 0.00198664 BTC	✓
66	2017-09-30 19:30:08	<u>711c9c415b968f15e5e02a</u> <u>a1a6fd5584f068a0a34d48</u> <u>34a4b89e7c2a07465706</u>	+ 0.00198664 BTC	✓

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67	2017-09-28 19:35:11	<u>5afb961f07e8c7c325603b71e8454b7e8e31c108b851c746436087e2196317a9</u>	- 0.00195068 BTC	✓
68	2017-09-28 19:08:59	<u>cb74db9b9238e8111ef89a90189e4efa38c8239352a78ad5501a7a30c40d1c7d</u>	+ 0.00195068 BTC	✓
69	2017-09-27 00:54:08	<u>ab2f09d44edacc78a256ea01458cf85b6d033983b0363d50e42e21496bc0b787</u>	- 0.00189318 BTC	✓
70	2017-09-27 00:17:16	<u>8c58f3c80803a5a5b327ac502d3b039ce54508fccd1c572a51e838899c8baaba</u>	+ 0.00189318 BTC	✓
71	2017-09-25 19:45:10	<u>9a287215c73fa888fb673caaf8860c1267ce91fe111e74fcdced3a87db68bfbcb</u>	- 0.00181723 BTC	✓
72	2017-09-25 19:01:38	<u>42e450bfe2c597f45fab0f8d1c6a79e5b3c2959df7717355a60c3af6b6af8da9</u>	+ 0.00181723 BTC	✓
73	2017-09-23 23:59:03	<u>255b8b64541e50671ce11cf7695fe27bbd764966a9dbc2987399d2f5e5c0ac13</u>	- 0.00188965 BTC	✓
74	2017-09-23 23:35:16	<u>6f4a182b4d5832d2088135c6abbfe744778c303c551250b8a40024a619bb1201</u>	+ 0.00188965 BTC	✓
75	2017-09-21 03:59:06	<u>67e7410428a21b16c4123c6f5880e9b3a9ad06508fd024cc8723883266ec6e11</u>	- 0.00201625 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-21 03:09:20	<u>f7ba2b3407ddd611f497cae93572948c2db86d6a01a6d9383406000659c29ceb</u>	+ 0.00201625 BTC	✓
77	2017-09-19 00:35:38	<u>e8b92b599acb0bd4a5ce1026a04f095ecaa3aedd39b35b5c6eb848b89d681e18</u>	- 0.00226811 BTC	✓
78	2017-09-19 00:09:37	<u>52df834669c226caa41662ab91ba8bb4064e02ae68e755eda85cbb348d986d26</u>	+ 0.00226811 BTC	✓
79	2017-09-16 19:14:08	<u>786171852ba7862222a77bd47966543696f5962c01362777c8404123f3faa411</u>	- 0.00221084 BTC	✓
80	2017-09-16 18:43:44	<u>fc5d670e069854453ea95946b94a97957f6a619a7c5e921ec0c9db202be27ecf</u>	+ 0.00221084 BTC	✓
81	2017-09-15 18:33:38	<u>28341395c82cfeb645eaa0ad2741b4b22b3df1ba2475153da8d43e7fe78049dd</u>	- 0.07236587 BTC	✓
82	2017-09-15 17:55:56	<u>7822158002efadedde5077ba1b857ad68c3251b1f467d91c6626679753347636</u>	+ 0.07236587 BTC	✓
83	2017-09-14 21:32:47	<u>fe1a5b916499bf3faeccc45dd2793caf796b10a4966b9dd0e87eced8692da6b0</u>	- 0.00231020 BTC	✓
84	2017-09-14 21:12:18	<u>06806bc54ab22409e61cf883720159a47e938901a4a7aee43d83221de73b6546</u>	+ 0.00231020 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-12 20:18:42	<u>3ff7b2e3e535e51573cbfb</u> <u>59d3e19365c59e0cb78704</u> <u>54f55c900b333bd89961</u>	- 0.00232437 BTC	✓
86	2017-09-12 19:57:47	<u>e8b368bb7bcde3cb0d8835</u> <u>eb31825f765e83dd340816</u> <u>80d7405781a933dc7ed2</u>	+ 0.00232437 BTC	✓
87	2017-09-11 00:46:33	<u>0c15b9c34b618d190ffb6e</u> <u>139654d4b05aa888008fc3</u> <u>ee148a89e29418fe8593</u>	- 0.00232517 BTC	✓
88	2017-09-11 00:13:59	<u>33fc563e17da32f3b30554</u> <u>3b706f6e51ee66159c5289</u> <u>2e220e467b1f063386d3</u>	+ 0.00232517 BTC	✓
89	2017-09-08 22:03:33	<u>2947547e5de4478347978f</u> <u>7c7753102babd3cc0f923e</u> <u>2a66b9d11d9f30a3d9a3</u>	- 0.00231939 BTC	✓
90	2017-09-08 21:50:47	<u>8857fcc003c5df955ba341</u> <u>2bdc3a1913b0b6ca1fcb70</u> <u>0865584181d948b33258</u>	+ 0.00231939 BTC	✓
91	2017-09-06 19:55:44	<u>2cb13a298cf090d3d5c726</u> <u>4450d4cb63ab2426222bde</u> <u>cc047749b4ad6f8ac9d8</u>	- 0.00224939 BTC	✓
92	2017-09-06 19:40:10	<u>ff996895d446711c46184c</u> <u>41fdf3465630ba4a9fce95</u> <u>a9940953831c3f00ed11</u>	+ 0.00224939 BTC	✓
93	2017-09-05 01:07:41	<u>d719b460db8ac6d108894c</u> <u>f8d11039a9aff12a503b9c</u> <u>4b9ac3c068824518bcf4</u>	- 0.00226586 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-05 00:48:21	<u>db938f07ab1893365d8f8b</u> <u>de4a7ab65887b2b83a5e2c</u> <u>8763ecf299bb4ce23bde</u>	+ 0.00226586 BTC	✓
95	2017-09-03 00:25:31	<u>6fb963b3f77620b8e44122</u> <u>013135d137e5c1225dbdc2</u> <u>eee32513d345861c4a1e</u>	- 0.00221729 BTC	✓
96	2017-09-03 00:15:31	<u>3068692d15ab6147e7e724</u> <u>77c034540934cf0ed9a361</u> <u>5bea44539c012245c67c</u>	+ 0.00221729 BTC	✓
97	2017-08-05 21:33:29	<u>c5953523f9ac0ef04491f1</u> <u>f161b7e0b50e4fa2fac532</u> <u>aff3baf4b2e36ff2eed5</u>	- 0.37900000 BTC	✓
98	2017-08-05 21:13:03	<u>daec4f5f047e80ec3bdde6</u> <u>d20ceb21e56454179a0835</u> <u>e3da349a37532d0eb65b</u>	+ 0.37900000 BTC	✓
99	2017-07-05 02:37:14	<u>26235f09e71684a34def48</u> <u>d61e45da24bd67b4991249</u> <u>ebb29d2ffe58c37dabbd</u>	- 0.14207513 BTC	✓
100	2017-07-05 01:45:25	<u>f61772bfe3c414da48ae02</u> <u>261ad3acd59e7e18f21a2b</u> <u>a46094cbde90533ed6f6</u>	+ 0.14207513 BTC	✓

* USD values displayed at the time of transaction

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