

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PdJpNHPEsMSuckLFFckX2KA151kFvw2VJ</u>
TOTAL RECEIVED	1.48093826 BTC
	93,426.45 USD
TOTAL SEND	1.48093826 BTC
	93,426.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-31 19:39:55	<u>69940d313e73c0d624963b</u> <u>44080808db63ab8fb4e90d</u> <u>d32da0029b96b34897ed</u>	- 0.00526228 BTC	
2	2018-07-31 18:19:59	<u>d3c23f1a5708efb21125f8</u> <u>d4aad1487350e78e571fae</u> <u>a7cfb3fe6a5b7dc41721</u>	+ 0.00526228 BTC	
3	2018-07-28 11:13:37	<u>01d587345a8773dd3abcd</u> <u>accd8c69abc186eb183f43</u> <u>6382059508cf9098da0a</u>	- 0.00532789 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-28 10:47:17	<u>e0327e407efdc036d20472677cb1047fc80430fda66b843cce03e78f836d1264</u>	+ 0.00532789 BTC	✓
5	2018-07-26 06:40:56	<u>17ce7d1754af78b819b9730c41db092e1cf2d638676f5efdb1893975744e9f95</u>	- 0.00502059 BTC	✓
6	2018-07-26 06:11:18	<u>2c0caf36618af00a297720a05e0721c1af4c033b6b2e12bd5463c5a149422d14</u>	+ 0.00502059 BTC	✓
7	2018-07-25 11:06:04	<u>000e16216ed20fa3483b1dd7acca64cc940d2ab7ba4aec9e2e5b30ab1f9f52e3</u>	- 0.02042684 BTC	✓
8	2018-07-25 10:54:54	<u>69d66533860a330df1984b331c7c20aac9da6f58953aed6032824b8ed257ce6b</u>	+ 0.02042684 BTC	✓
9	2018-07-10 10:33:22	<u>17039077e4e1bb75235aa32c828922f408060b9f44006ab595cd195e6f283447</u>	- 0.11261253 BTC	✓
10	2018-07-10 09:05:26	<u>719ecc39ef90b1f48134aceafbaa10ffbff0976600654ad5cea10b903baf6b0c</u>	+ 0.11261253 BTC	✓
11	2018-07-09 09:16:44	<u>8a8e01e069b20366f5d0234c07f68721a0f5aea29e4e47d7b1da7b9a3a1a90a4</u>	- 0.00522808 BTC	✓
12	2018-07-09 08:08:05	<u>a5e1bd76a38854c03947f9c25758eaac21e434a9f3ad309b2e8bfea79df03936</u>	+ 0.00522808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-24 04:30:22	<u>6a11490e7fc9ffdd84a202</u> <u>afcad8cc788014ecaac8db</u> <u>55efb7b0aff0c2547cbe</u>	- 0.02060024 BTC	✓
14	2018-05-24 03:57:27	<u>4e0be01a4061e537648dc4</u> <u>2174eba883ad06fe1b97ea</u> <u>9d464618e4cb20ce2b93</u>	+ 0.02060024 BTC	✓
15	2018-05-21 07:46:49	<u>27d41c3eb6c9854134d70e</u> <u>1c3cf2f2e4ade6d44f94fd</u> <u>05bddc680827363e9d9f</u>	- 0.01633586 BTC	✓
16	2018-05-21 07:13:57	<u>a810d0a4158580e6fcf941</u> <u>f0f3898fd40d83b6eef809</u> <u>faa563635c69c1982062</u>	+ 0.01633586 BTC	✓
17	2018-05-03 03:40:13	<u>3a409755527516d7b464b8</u> <u>fea74b5422221ace1dba94</u> <u>374654fe45895d75815a</u>	- 0.11080000 BTC	✓
18	2018-05-03 03:22:50	<u>df4565c82021fe039de04d</u> <u>ff07634a542ebef1b6b636</u> <u>7ef8add315ddd5a4770b</u>	+ 0.11080000 BTC	✓
19	2018-04-28 07:52:58	<u>88ae97b39b2d4516d43d97</u> <u>30e484eee36009d734b0be</u> <u>32b46fab7b77bf31f0a4</u>	- 1.04880000 BTC	✓
20	2018-04-28 02:18:22	<u>93c7c9c61078889a185c53</u> <u>4361f36c586cb50b3a1436</u> <u>7d148faf6caa1146d536</u>	+ 1.04880000 BTC	✓
21	2018-04-02 03:17:50	<u>3e9b7ba333d7cd06e2dcba</u> <u>27f8e0479e4b4c010ab495</u> <u>386db90b4f62bb9dc2f5</u>	- 0.09909908 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-02 02:39:18	<u>1c6ee34bc6bd551b7ea003</u> <u>dca52a315772852ad75338</u> <u>b958aac9933594ed141b</u>	+ 0.09909908 BTC	✓
23	2018-02-11 00:41:10	<u>f3091714816b50956eb046</u> <u>3a0fd7bd5062d1ad39924f</u> <u>57d1ec11c47be5db125c</u>	- 0.00042942 BTC	✓
24	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025000 BTC	✓
25	2018-02-08 03:21:01	<u>378763b5325b1eb0c48e4d</u> <u>168f6c92c665eb380fb7fc</u> <u>1a8394fa19fc25c7d551</u>	- 0.00375013 BTC	✓
26	2018-02-06 02:05:25	<u>b8384ecfd0f590177c41b3</u> <u>9f87d2f500b6b10be37afc</u> <u>8600211b758d40ec19a8</u>	- 0.00543071 BTC	✓
27	2018-02-05 17:33:41	<u>691a3da2a8827709a9562b</u> <u>478c06959cadf9c93048c0</u> <u>451cf336b0c6713cb1a3</u>	- 0.00708213 BTC	✓
28	2018-01-28 11:44:39	<u>6c246c4124b57e35a120f4</u> <u>0fdf91046602fe1d0b396e</u> <u>88de33472c3363033e43</u>	+ 0.00042942 BTC	✓
29	2018-01-27 10:42:44	<u>b605cd88ec03ca090bed58</u> <u>ed35210b2043a103882836</u> <u>8173825a89d73efca52b</u>	+ 0.00025000 BTC	✓
30	2018-01-16 16:53:45	<u>356be9c380c337f635f666</u> <u>5c31267e214cd182281cc6</u> <u>e7bd7ec88e99c87731e1</u>	+ 0.00543071 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58</u> <u>fe938a834253bdc0975e2e</u> <u>f8dbb0c5fb1a90dd7f92</u>	- 0.00796447 BTC	✓
32	2017-12-31 21:08:39	<u>1e7c199980df83f20365e2</u> <u>e891928517fa732c04f598</u> <u>a7db6bd39299bb0fda1f</u>	- 0.00651801 BTC	✓
33	2017-12-31 12:23:25	<u>84369b6636255ccba28484</u> <u>2eb7157eea8366dfa0bf76</u> <u>be8194c555d8fd6ec575</u>	+ 0.00375013 BTC	✓
34	2017-12-29 15:13:26	<u>7974dd2b03f9104752c11a</u> <u>27bed4c3ee18007ed2c56d</u> <u>bd7d8e1c66e164e1b4cd</u>	+ 0.00708213 BTC	✓
35	2017-12-23 15:33:15	<u>195cf44d99848c2812705f</u> <u>ae278b241741be74dfe0f4</u> <u>6fd9eac3b7f3ff38f3af</u>	+ 0.00651801 BTC	✓
36	2017-12-13 15:13:48	<u>5d82a7b0250cbbb30808bf</u> <u>059dc4bab647bf2568638d</u> <u>d6cba106e184b2e39901</u>	+ 0.00796447 BTC	✓

* USD values displayed at the time of transaction

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