

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PdnUohCKAM8Mo2LHgPzjBryh6g3co1KsJ</u>
TOTAL RECEIVED	17.67822344 BTC
	1,112,207.21 USD
TOTAL SEND	17.67822344 BTC
	1,112,207.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-14 00:10:24	<u>5ca24858afb827a785d50c e832b5d91007aa70423b69 aa2cae08d52cb51c49cd</u>	- 1.17462643 BTC	
2	2018-01-13 21:35:31	<u>067e80839974819c7280e4 f33622603628771d4089a4 483d29b462803cbfc103</u>	+ 1.17462643 BTC	
3	2018-01-05 11:21:56	<u>9011610485be51e99ec629 e037695396666fe809fc12 6dccc56169fdbfcc9833</u>	- 0.39628190 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 07:32:10	<u>436085ae67a25d3d6a4262</u> <u>6c693a6ea631c0f0e1f1cd</u> <u>43fc11074824c97e47d8</u>	- 0.32942016 BTC	✓
5	2018-01-04 06:46:19	<u>a48d3de5c987f51402e82e</u> <u>2f678e184d0affe6da8a4d</u> <u>e7a3ae60d6faac8bf5fe</u>	+ 0.39628190 BTC	✓
6	2018-01-04 05:44:09	<u>fd54a1fe29ddab04583d9a</u> <u>0745fc171f6551cd227cfa</u> <u>a7553cf671e574d5733c</u>	+ 0.32942016 BTC	✓
7	2018-01-03 08:49:13	<u>f79602bc719e73b3039423</u> <u>725e76779bd25d4d6cab81</u> <u>304516b402c9d9d4996d</u>	- 1.14644174 BTC	✓
8	2018-01-03 03:14:39	<u>788cba53ce7d269afe2ef9</u> <u>e4df9ccb77d86b4887c598</u> <u>04bfd21b2ef58c8125e7</u>	+ 1.14644174 BTC	✓
9	2017-12-30 00:31:49	<u>31a4a582e335f70489e65f</u> <u>20b708a28e01752271b73b</u> <u>73b3a33c93a636e1d406</u>	- 0.94574670 BTC	✓
10	2017-12-28 14:52:30	<u>2542a6e2ef76f0ab5e5e3c</u> <u>85dbe581d7f07924b7879a</u> <u>ab211b6d2954c18f25fc</u>	- 0.61434097 BTC	✓
11	2017-12-28 14:14:51	<u>90b6c21ff12aaa244b7a3a</u> <u>3d66240da313c6dbd04900</u> <u>106cb4067845e1df2ac3</u>	- 0.60901544 BTC	✓
12	2017-12-28 13:54:31	<u>c71ad994b7cd7722b634bc</u> <u>dd63a44d8bc2c607a92dd6</u> <u>e76cf8a926c77f48436d</u>	- 0.60507750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 13:21:14	<u>3a1d123abe3ee0d16f82df</u> <u>bcc6ec12a82cf3bb2eee50</u> <u>f069deaae1362e96fe9d</u>	- 0.60047183 BTC	✓
14	2017-12-28 12:45:56	<u>a3cf34f67548e41fcc47f3</u> <u>2d5acd7fdfd2779ba1330d</u> <u>5eb3b1232d730ce0f8d2</u>	- 0.59974130 BTC	✓
15	2017-12-28 11:04:21	<u>c507fd10af67b05546796c</u> <u>bcc99de93e2f2f37854cb8</u> <u>d402c31f5e08655350eb</u>	- 0.58489819 BTC	✓
16	2017-12-28 10:55:42	<u>b962155106d55b9ab14dd6</u> <u>b7a349119680ed1dd8b3c1</u> <u>29effa72d9bfce5e41ea</u>	- 0.58402722 BTC	✓
17	2017-12-28 09:36:40	<u>ea900b8570183f75923240</u> <u>6f29b58792efbb4fe8e5e7</u> <u>03fb623d369c67e44bd6</u>	- 0.57969314 BTC	✓
18	2017-12-28 09:36:40	<u>ea900b8570183f75923240</u> <u>6f29b58792efbb4fe8e5e7</u> <u>03fb623d369c67e44bd6</u>	- 0.57877770 BTC	✓
19	2017-12-28 09:28:06	<u>5c8cc2d79430c3cc84d68f</u> <u>bbd581ae4b29c89a228d7a</u> <u>ccbfe53c6ff5160e210b</u>	- 0.57799417 BTC	✓
20	2017-12-28 09:28:06	<u>5c8cc2d79430c3cc84d68f</u> <u>bbd581ae4b29c89a228d7a</u> <u>ccbfe53c6ff5160e210b</u>	- 0.57716918 BTC	✓
21	2017-12-28 09:28:06	<u>b44e9f9759f70e0defa689</u> <u>0115fcc2f56f50967432a8</u> <u>217b78fa9fbf242ffc82</u>	- 0.56358558 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 09:28:06	<u>b44e9f9759f70e0defa689</u> <u>0115fcc2f56f50967432a8</u> <u>217b78fa9fbf242ffc82</u>	- 0.56301004 BTC	✓
23	2017-12-28 05:56:06	<u>62d6fb370561e242885417</u> <u>3c01d2b26c1c50ff1a2f8f</u> <u>57027cd01ec339e27c11</u>	- 0.52592025 BTC	✓
24	2017-12-28 05:56:06	<u>39beb2a3afab177d5835de</u> <u>07ee681b72ca08badfb588</u> <u>0396e1bc5cd37de732c3</u>	- 0.52578598 BTC	✓
25	2017-12-27 11:43:29	<u>ddfd6b1c823981bd62e59c</u> <u>ee8174293fede74ba2db57</u> <u>fb044e31b74b662b4896</u>	- 0.49472463 BTC	✓
26	2017-12-27 07:09:39	<u>f3e500c7687c3ee258a103</u> <u>15c63a4f05b83a9359b017</u> <u>2d8a7ae6ede9439a42a3</u>	- 0.46012197 BTC	✓
27	2017-12-27 03:49:38	<u>28c0757052584a7c664eed</u> <u>52a9069729caaa8e4c2366</u> <u>7307f3f7a8a82260a62d</u>	- 0.44153505 BTC	✓
28	2017-12-27 01:16:04	<u>47384f29e8f429a7be28a1</u> <u>7a0e27ce6cc5d98f20d47f</u> <u>a7c54608491fd4768b23</u>	- 0.42086836 BTC	✓
29	2017-12-27 01:16:04	<u>c418b754d600917ea624bd</u> <u>13fa8dfd9a04f8eb5f6884</u> <u>1feefe01c20dd9a6d00b</u>	- 0.42625492 BTC	✓
30	2017-12-26 23:31:50	<u>069bca6422284bba2c9208</u> <u>c3dbb1baee4044908d7aae</u> <u>e00de0f6cd1eacdd84c3</u>	- 0.41340002 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 20:48:46	<u>37d61af560af29d3948f2b5f5d2c2b4dae00c4dab7f591a7196faef977f9ae43</u>	- 0.40390976 BTC	✓
32	2017-12-26 13:34:08	<u>f904605fd0410eb4860976a5709bcd229d57f40b4c7d91be45ebd2de00f7998e</u>	- 0.38411925 BTC	✓
33	2017-12-26 11:07:22	<u>dc0e9bb00ae31c017d428f220b137f216d077bf55018df4b0afadd43ee86831b</u>	- 0.36465548 BTC	✓
34	2017-12-26 10:54:43	<u>33613608619730b834f249b1ada61b736771017aacbe98be7baf1d1ed06a6baf</u>	- 0.36252522 BTC	✓
35	2017-12-26 06:46:57	<u>65540ecd1812cdd5f1b488f44af8ae89873731276eeef0aa3376238da545c0e7</u>	- 0.34306706 BTC	✓
36	2017-12-26 03:58:31	<u>3d1ff62804166d5d845b7e1b31231c958527e00d5c8f3d6d2dd24486c781d46f</u>	- 0.32891017 BTC	✓
37	2017-12-19 22:12:27	<u>717f471181c8c2c0758e4710770b1ab602ea44c3d262097b375ae311e7b36ac7</u>	+ 0.60507750 BTC	✓
38	2017-12-17 01:07:20	<u>482b194b700bae0d3ecec66bce8ee759d1c00e6501db6a7d4f05ab7d32e6bca7</u>	+ 0.58402722 BTC	✓
39	2017-12-16 21:16:08	<u>c962489a7c403cf4097f9dbbbe7daa6105a1ca6454652daa832b1e1618000e73</u>	+ 0.56358558 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 15:48:41	<u>99e2dc2f0dfd900dea934c</u> <u>b40ce7a6117a4748116e7d</u> <u>026d168770574aba5d98</u>	- 0.15210613 BTC	✓
41	2017-12-16 01:51:48	<u>b6a3cf4a4957e33bb79c5b</u> <u>c4d12f39d61d3e3c61db33</u> <u>23a5083c3b7c5ad85265</u>	+ 0.57716918 BTC	✓
42	2017-12-15 19:11:58	<u>7da7eac102ff714d832d57</u> <u>69af15b49a0fe9b02e760c</u> <u>f048ddea96b97442b79f</u>	+ 0.61434097 BTC	✓
43	2017-12-15 18:51:02	<u>9708ca985c8f1da978d81b</u> <u>3c25e3d496321cfbb6ae94</u> <u>25f88697b8f8c1973fcc</u>	+ 0.56301004 BTC	✓
44	2017-12-15 17:46:25	<u>961780bf5f0c9a1e4b0b49</u> <u>ca721dcc0b3a3a089f050e</u> <u>06e2f7bf0cb82a3ef6ff</u>	+ 0.60901544 BTC	✓
45	2017-12-15 15:30:01	<u>027f73caec6d9643183ab7</u> <u>40bd3e01f25be1e1245c61</u> <u>c58ea17d7be557c66799</u>	+ 0.57877770 BTC	✓
46	2017-12-15 02:59:55	<u>cf7069d2b8e89deed662e6</u> <u>b2608f746bd2bafb7218ef</u> <u>57c084735a80e47c652b</u>	+ 0.59974130 BTC	✓
47	2017-12-14 22:47:29	<u>48a2c1ae048daadaaede4f</u> <u>2a4da26b8f69ff11db0ee3</u> <u>00a931d2031b5ced2e7d</u>	+ 0.15210613 BTC	✓
48	2017-12-14 22:29:24	<u>85e1d3c0c322815d4879e6</u> <u>08987abef646e78ec6af4b</u> <u>350c2fdcb98686e90bc2</u>	+ 0.52592025 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-14 02:20:33	<u>11ca1d5a909baf3842ecac</u> <u>6d309a598c9afcb1bde73b</u> <u>670af364447321b9911b</u>	+ 0.60047183 BTC	✓
50	2017-12-13 21:13:15	<u>2723a565633b28dbf34c3d</u> <u>3150ba7b4821ee2b60e74b</u> <u>a2f8079ca8fd14a1cd9c</u>	+ 0.57799417 BTC	✓
51	2017-12-13 15:27:16	<u>e0dab30e4940b0c06546da</u> <u>2cb39a170e99cf99cd7d47</u> <u>1350082c43300151bedc</u>	+ 0.57969314 BTC	✓
52	2017-12-13 05:39:15	<u>c55758ad3ffb433b5c9fda</u> <u>bc404676354f73832011b1</u> <u>bf4eae94eb76bdfbeec5</u>	+ 0.52578598 BTC	✓
53	2017-12-12 23:06:58	<u>3c1b292bbf13157dcf4516</u> <u>13db02f5f69b63e0a030ab</u> <u>0f6cc43d75dadedf53410</u>	+ 0.58489819 BTC	✓
54	2017-12-12 19:06:09	<u>f28100541186b89a9f9632</u> <u>8a00d1406e7b57daf1e239</u> <u>1e769d81a247832c62f8</u>	+ 0.49472463 BTC	✓
55	2017-12-12 07:28:46	<u>331377f3415e3801a0027b</u> <u>b74e9b158808b291fbe19e</u> <u>948c8fe4ad1c86ade51d</u>	+ 0.42086836 BTC	✓
56	2017-12-12 05:33:42	<u>77d759fd3481c8e652cfa4</u> <u>879bb79cc6d8bb68424987</u> <u>60ae480842d8d5f14dbe</u>	+ 0.46012197 BTC	✓
57	2017-12-12 05:09:28	<u>67b84d3ec8d673840bcac8</u> <u>445b759ebbbe90a8d8f281</u> <u>aa42f42ad889794f29eb</u>	+ 0.42625492 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 04:44:12	<u>93993b7708a975f3bf04d5608eb90651ffee863edf44eec33b74dfec467653ed</u>	+ 0.44153505 BTC	✓
59	2017-12-12 04:00:41	<u>9b362d978c1a97fe79e570cf300c7ec52b9fae2765b5fe4fa943af605a3e72db</u>	+ 0.41340002 BTC	✓
60	2017-12-12 02:44:02	<u>76dea807387090180d414b7436d08c2be0ca5628f87cb7c82098e83ff7ae322e</u>	+ 0.40390976 BTC	✓
61	2017-12-12 01:52:17	<u>5adf67a3f7ea2221e06076c1bc0f4b8ce85b2284802e074702792813938e6ad4</u>	+ 0.36252522 BTC	✓
62	2017-12-12 01:14:56	<u>2d71cbfd68dcae9a6c7fdbd95e272fb4441f52d9abb6273d3013dc8dd920f052</u>	+ 0.38411925 BTC	✓
63	2017-12-12 00:44:06	<u>dfa37054b4bda92067a92dad5eb5304e96fb68e067d41d80a6ceaa6ca6049570</u>	+ 0.34306706 BTC	✓
64	2017-12-11 23:57:47	<u>ebc3e40f26d7c1861952a66f9232598f8aa11cea9265fcb4f27029bde7e16a04</u>	+ 0.36465548 BTC	✓
65	2017-12-11 16:25:29	<u>b2a50a6b673b43fe5f8c98db50b76e64a9b5fc8ea61597c246299b7a807b8021</u>	+ 0.32891017 BTC	✓
66	2017-12-09 18:57:09	<u>87e96c05abbbc4f6b460e54236b6c4bd3663b37eb7bb522955110718b9f80db1</u>	+ 0.94574670 BTC	✓



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