

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PdsTJDBEkfT56AxCzGx1nREfSH2jaZ8gd</u>
TOTAL RECEIVED	4.64499375 BTC
	293,730.77 USD
TOTAL SEND	4.64499375 BTC
	293,730.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-17 19:09:48	<u>10fb2b6fee6d62fa806059</u> <u>f074aa86bde1cc955b5096</u> <u>ee3fc1f153c71a95d20d</u>	- 0.06106826 BTC	
2	2017-10-17 18:13:05	<u>8e86e81758945291cf2923</u> <u>4a1b2d3780bcf88db5e082</u> <u>a87cc70ac23318f9c0c1</u>	+ 0.06106826 BTC	
3	2017-10-17 05:04:45	<u>15b3473aec51de4e65be25</u> <u>f7e10a29d52772c22fa162</u> <u>c2fde0656e95d2226868</u>	- 0.02126398 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-17 04:45:16	<u>ac3ea3095664968ed363d2</u> <u>b59498ac0ff70c3f12a305</u> <u>fc540a46ae195cf94283</u>	+ 0.02126398 BTC	✓
5	2017-10-14 16:12:59	<u>a3626c4fe261ff5cd0ca50</u> <u>d4a71a3ec7dae9835d2940</u> <u>3f2c117d0b89a8f4238f</u>	- 0.03641000 BTC	✓
6	2017-10-14 15:52:12	<u>615df7fc4729d6ad03e38d</u> <u>9121a6eed3b6f1d3dbdcde</u> <u>0b18ff8b75b33713d69f</u>	+ 0.03641000 BTC	✓
7	2017-10-14 07:10:25	<u>07ba83c9951d15c099d119</u> <u>b39d067cdeb3970f5b0671</u> <u>f4720c8b314668bceaef</u>	- 0.16027800 BTC	✓
8	2017-10-14 06:16:08	<u>e769c4f433911a7180c5a5</u> <u>1da9e56e9f1a874385f471</u> <u>74154647673c40464660</u>	+ 0.16027800 BTC	✓
9	2017-10-14 03:10:19	<u>aa00c7dcdb951611ce7746</u> <u>aa9f9169a55770b4a02656</u> <u>03f68ba9c5fea99f1884</u>	- 0.04543000 BTC	✓
10	2017-10-14 02:47:09	<u>314a790302a6acaa565e10</u> <u>fd79647333593cb9da9451</u> <u>61c2129aae5f3cd9f224</u>	+ 0.04543000 BTC	✓
11	2017-10-14 00:04:35	<u>7e9f6fc9bb63739023658f</u> <u>7467a18ad03e20a81dc0b9</u> <u>5574a8a1fb4d0d3cdb14</u>	- 0.09900000 BTC	✓
12	2017-10-13 19:49:28	<u>8c18f563bbb856e7153897</u> <u>ff75c9889bb102c530bc12</u> <u>00cf01b0b5e906c88394</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-06 19:03:40	<u>6ded41e5d32d49ba6b3477</u> <u>dcb9c89d2ed32cfec9685</u> <u>ef3e02ff543f105caede</u>	- 0.00608200 BTC	✓
14	2017-10-06 18:49:23	<u>c3888017c0239932f69083</u> <u>becca33f47fff2e315bb4b</u> <u>8ab14a1c9bbeb1736583</u>	+ 0.00608200 BTC	✓
15	2017-09-22 19:19:15	<u>9d00b90889d8172e9720a2</u> <u>92381856b8d8a576e6ca87</u> <u>fb7c016d62a1cfe0d5ad</u>	- 0.00794300 BTC	✓
16	2017-09-22 18:31:14	<u>16b88f2a03694c049ffe8d</u> <u>ff21193e2eb2726cdc5422</u> <u>5586651b0d2c7d8ac282</u>	+ 0.00794300 BTC	✓
17	2017-08-28 12:07:56	<u>4fb117888fec000d583389</u> <u>c643c6465f367d3235d755</u> <u>b76e816503f87d41c60d</u>	- 0.01100951 BTC	✓
18	2017-08-28 11:41:46	<u>5147d9de190bdc12a96079</u> <u>808a3159f680c49c1c97a7</u> <u>6c69101d36d9f4325403</u>	+ 0.01100951 BTC	✓
19	2017-06-20 03:10:48	<u>fb099f4782c056aa83cd3</u> <u>7c064f7a47a68c52a143c0</u> <u>771cda0a3fbcfb3b8c08</u>	- 0.04600000 BTC	✓
20	2017-06-20 02:07:08	<u>94194611d11e02a5b93cf1</u> <u>9994effabbca55da220bae</u> <u>c5f02adc63427eec4679</u>	+ 0.04600000 BTC	✓
21	2017-06-03 01:10:40	<u>178b2f712014532ddc5ac9</u> <u>c880b362c2bfcbb7036ace</u> <u>093e7edbca31e49b31bc</u>	- 0.02097600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-02 21:31:38	<u>d7ac280c66a6ce1a73ca6c</u> <u>5173350b447c6388379169</u> <u>f5b94600da4243a338dd</u>	+ 0.02097600 BTC	✓
23	2017-06-01 00:03:24	<u>0981ec7260f6de8796cce3</u> <u>94d8e42ea6f121d7b9a20c</u> <u>4300857c068f279d91d9</u>	- 0.01463300 BTC	✓
24	2017-05-31 23:05:35	<u>82642e6e2ff7eb8046f4b0</u> <u>424bd694ec19ece3ef5d55</u> <u>168d8e7ccf664409efc0</u>	+ 0.01463300 BTC	✓
25	2016-12-01 01:07:32	<u>f963ace0d10e6158070454</u> <u>1e10bff3ee5b6ab2600b8f</u> <u>55b6924289a01ea2776d</u>	- 0.05000000 BTC	✓
26	2016-12-01 00:31:31	<u>99ad0f28efa5bc24eb1fe5</u> <u>dd335dbcc2c67124d2a7ac</u> <u>0ab5c799b6aef0bad845</u>	+ 0.05000000 BTC	✓
27	2016-11-18 16:43:50	<u>325b38b88a8e5288040df7</u> <u>d9767d865b609af79f5a12</u> <u>4666c520d2624c89397a</u>	- 0.07000000 BTC	✓
28	2016-11-18 16:36:45	<u>7fc02b1cff91e62bacd3b4</u> <u>8caaaba1cd2b8e89e6dfb3</u> <u>d31596dc53a2b1ee651a</u>	+ 0.07000000 BTC	✓
29	2016-11-12 04:29:12	<u>9ef0bf614093a832c24a58</u> <u>56e65b43591ee3efc1638c</u> <u>df2310587a8a7a769937</u>	- 0.03000000 BTC	✓
30	2016-11-12 03:56:38	<u>82d1a5120f929bcc5cce3f</u> <u>52fe633061d010475c9041</u> <u>042c63800e010a51ab16</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-06 13:24:44	<u>0c117248f980c378b708c6aa5b767c7eef20d1b22182094e28035a653ced9c13</u>	- 0.15000000 BTC	✓
32	2016-11-06 13:05:20	<u>e24dc162b2430067f8d42c68e1978ba380c42174c570c151def97fd21dc624c7</u>	+ 0.15000000 BTC	✓
33	2016-11-03 17:01:25	<u>8bc26d013f4bfff7effb7fb056be890dbf0eaf01eb800b7e44c8ef9ce5a8b4583</u>	- 0.15000000 BTC	✓
34	2016-11-03 16:04:29	<u>cc54418ac01346c9da6a934ed29c5ed1b90303db81a1b90c6a790c7ffe4dad36</u>	+ 0.15000000 BTC	✓
35	2016-10-31 15:02:26	<u>4f029806dceae392ad089a8c59f1894012299fa925a49b0a788793fb33f76aaf</u>	- 0.25000000 BTC	✓
36	2016-10-31 14:52:24	<u>2a6354737ceab05eeeca7e37b5f7720ae0940cbdbe0606f9a0a931a6f419886c</u>	+ 0.25000000 BTC	✓
37	2016-10-30 20:02:14	<u>b5a8e732ec6c9e86eae645eb548084f9e095b72c2025fc1ebde1b268d949ba8d</u>	- 0.07000000 BTC	✓
38	2016-10-30 19:51:32	<u>2c0f7882b9c2d8dd57d3b3e919271a65bf7615ed2a1af5e592013ba6662a27c6</u>	+ 0.07000000 BTC	✓
39	2016-10-30 01:30:14	<u>97162ad29f85f118224456d09d23048d820732efd1959ea25542fb496bc292bf</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-30 00:46:20	<u>37914c6beb6fe4051ca856</u> <u>cf988a52a328b7a07a1831</u> <u>94e8a1deb3e9687f7a45</u>	+ 0.06000000 BTC	✓
41	2016-10-27 17:56:44	<u>6d1521a51e9dc3fcf4b341</u> <u>e5e464ea62c21526ecaf8f</u> <u>94934ae2c4396e60566f</u>	- 0.03000000 BTC	✓
42	2016-10-27 17:08:12	<u>139bb260cf4b06ecb014c3</u> <u>d467cdf147c5109860d3da</u> <u>595f0438fd0ae412fcd8</u>	+ 0.03000000 BTC	✓
43	2016-10-25 22:12:25	<u>9352d7410a1707bf6cd289</u> <u>72503a2372e8841955b127</u> <u>68d6f29a0e3a18200cdd</u>	- 0.14000000 BTC	✓
44	2016-10-25 20:55:09	<u>691da742ce5c95de7486c7</u> <u>3c1c678b0d3adece2f4ebb</u> <u>5ae2503fbfe1e60777cf</u>	+ 0.14000000 BTC	✓
45	2016-09-28 18:22:16	<u>c8f24802bde77acdba99b0</u> <u>46183df100c43ed0b34eb4</u> <u>aa14311ceebc45cb6f85</u>	- 0.07000000 BTC	✓
46	2016-09-28 18:17:58	<u>56a3c0bf34c27c7e0dc6c9</u> <u>2d474685fb6feb59b619c0</u> <u>fa0496d5b1acc2044746</u>	+ 0.07000000 BTC	✓
47	2016-09-11 12:47:19	<u>c42fdbab52de1a524349c1</u> <u>35bdc5d7dd52d76c2ecb78</u> <u>ba1b4a9322361eb33e3a</u>	- 0.23000000 BTC	✓
48	2016-09-11 12:34:40	<u>2d9e2859c865c49f6679f2</u> <u>843e6c7b9e3afd8ba9b6c8</u> <u>7e4ec24114002b5176f3</u>	+ 0.23000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-02 21:22:41	<u>4c044575a03a02881f8ba2</u> <u>2a8bfc65ed7fac945f0dc</u> <u>3d2b23690b533fd1e04e</u>	- 0.10500000 BTC	✓
50	2016-09-02 21:02:16	<u>fb42cf36818ddfa39aef43</u> <u>31066217e03fc07dc47053</u> <u>39314251dadd87f66c75</u>	+ 0.10500000 BTC	✓
51	2016-04-17 13:57:12	<u>5c64c899940e8b7c6eb7be</u> <u>8b3baae058ab7d9c730e27</u> <u>19890ea17c01434fe9db</u>	- 0.50000000 BTC	✓
52	2016-04-17 13:42:43	<u>8f232c5328ed8dc662ffc7</u> <u>3c0c684278edb2cd4a4df3</u> <u>eedd12d8cbd538147697</u>	+ 0.50000000 BTC	✓
53	2015-11-06 14:07:52	<u>618d0efbcceaa39f67b305</u> <u>b6d1e7e8cee7bf8059365b</u> <u>bd8a725e82f48a3bd130</u>	- 0.10000000 BTC	✓
54	2015-11-06 13:02:12	<u>bc25713fac6e44fb780fa5</u> <u>0e5ff171b6933cda4c949e</u> <u>963b85f066222b5bb4ad</u>	+ 0.10000000 BTC	✓
55	2015-10-09 13:46:19	<u>c5a646009d32690ebceaaf</u> <u>5730034c0e5a54c3ab2c3d</u> <u>a3d23789f5b53375eae6</u>	- 0.45000000 BTC	✓
56	2015-10-09 11:24:51	<u>aa0d36e0061ce3659c4a62</u> <u>8cd6376d452a5e2b2d571e</u> <u>a5315e647e386df10a89</u>	+ 0.45000000 BTC	✓
57	2015-09-25 10:17:26	<u>d053976934a94e5e1296ac</u> <u>9f3914800859b3d3c0517e</u> <u>b12c423eb7bd08345531</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-25 10:08:51	<u>c2170e340fbbd224d6c287</u> <u>8a7b829306fc15ee5b7ee7</u> <u>02d5f7697ce016b455b1</u>	- 0.20000000 BTC	✓
59	2015-09-25 08:28:58	<u>07bba4a82e2c6e3539d872</u> <u>ba7ccff202c4f5c06db990</u> <u>a089f21c774d160384d5</u>	+ 0.20000000 BTC	✓
60	2015-09-25 07:51:06	<u>e079775f2814e64cb21464</u> <u>61a839638dcd21cf8c61b3</u> <u>b4cce99399ead0a9580</u>	+ 0.50000000 BTC	✓
61	2015-09-15 03:56:27	<u>1bc05fe25d5c0d359490a5</u> <u>487a134a89bd79545741ec</u> <u>0e7089b1c2685fddc238</u>	- 0.25000000 BTC	✓
62	2015-09-15 02:44:04	<u>52403ab73bae9233ded4fa</u> <u>a4eb296e43b19103a751c9</u> <u>84667323d8bd0f3addba</u>	+ 0.25000000 BTC	✓
63	2015-09-07 23:35:03	<u>b465f5566270932c11f3ec</u> <u>c671d191158f40247ebbfe</u> <u>53384dd52ac1f5274aae</u>	- 0.41000000 BTC	✓
64	2015-09-07 23:05:31	<u>c76e0ef48d93cfb46a0868</u> <u>228a4cf6899e4d734ad305</u> <u>9711af5f1b678d29226c</u>	+ 0.41000000 BTC	✓
65	2015-08-31 16:36:04	<u>3253285515103c80d6d356</u> <u>60378c60959c9f6df47c8b</u> <u>0712a0c209c93944c1e3</u>	- 0.29990000 BTC	✓
66	2015-08-31 14:12:35	<u>c8a0bb094f9c2e34a2c490</u> <u>96913c932afe944a58543a</u> <u>2c65868af87e97ba848c</u>	+ 0.29990000 BTC	✓

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