

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PgG4onFqf564H8byx4EozFBrb7rQZZVsB</u>
TOTAL RECEIVED	0.22107016 BTC
	13,921.63 USD
TOTAL SEND	0.22107016 BTC
	13,921.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 22:07:58	<u>1c0aa67a14ae58136719d4</u> <u>0c42a1a323076bace445fb</u> <u>51cf9e8942eca832c43e</u>	- 0.02094296 BTC	
2	2018-06-11 21:44:44	<u>0e40ca2d902de372b715f3</u> <u>8b18bff93e47b6e3247d2a</u> <u>3071dddaa0186219d533</u>	+ 0.02094296 BTC	
3	2018-06-02 18:14:35	<u>a42784811ed2d42a1e33e2</u> <u>98ccab7d1e73569931d9b4</u> <u>9fd6a0deccb10585ac4b</u>	- 0.02090901 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-02 17:55:24	<u>4e18bf4f773c6c7b7e3928</u> <u>aa3c920bcebd0c05315f60</u> <u>84c61fe3cab631358521</u>	+ 0.02090901 BTC	✓
5	2018-05-07 22:08:54	<u>9cda144c8999b17e8cf726</u> <u>17831f0a553e0225bd6006</u> <u>b874b2de462606302be6</u>	- 0.05172462 BTC	✓
6	2018-05-07 21:43:25	<u>ea177881d6453f3935e55c</u> <u>9756dad6ecceaa9e21fd2</u> <u>76b734baea8e55cde102</u>	+ 0.05172462 BTC	✓
7	2018-02-08 03:21:01	<u>1c7b744cb030dec8974770</u> <u>ff503fea0e7314e103a704</u> <u>6853cc969d48a16a48fe</u>	- 0.00250000 BTC	✓
8	2018-02-08 03:21:01	<u>1c7b744cb030dec8974770</u> <u>ff503fea0e7314e103a704</u> <u>6853cc969d48a16a48fe</u>	- 0.00250000 BTC	✓
9	2018-02-08 03:21:01	<u>1c7b744cb030dec8974770</u> <u>ff503fea0e7314e103a704</u> <u>6853cc969d48a16a48fe</u>	- 0.00250000 BTC	✓
10	2018-02-08 03:21:01	<u>1c7b744cb030dec8974770</u> <u>ff503fea0e7314e103a704</u> <u>6853cc969d48a16a48fe</u>	- 0.00250000 BTC	✓
11	2018-02-08 03:21:01	<u>1c7b744cb030dec8974770</u> <u>ff503fea0e7314e103a704</u> <u>6853cc969d48a16a48fe</u>	- 0.00250000 BTC	✓
12	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00350000 BTC	✓
14	2018-02-08 03:21:01	<u>995e19ab654975b32fa876</u> <u>c42e765bad8e932a0d0331</u> <u>bc472af8eee1136af4fe</u>	- 0.00270000 BTC	✓
15	2018-02-08 03:21:01	<u>378763b5325b1eb0c48e4d</u> <u>168f6c92c665eb380fb7fc</u> <u>1a8394fa19fc25c7d551</u>	- 0.00380000 BTC	✓
16	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebee494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00280000 BTC	✓
17	2018-02-07 23:50:59	<u>02262dbb8410f6356fec6f</u> <u>94c826cd3586dd9695ee88</u> <u>dc9b198fbd7427ed7c21</u>	- 0.00290000 BTC	✓
18	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
19	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
20	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
21	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
23	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
24	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
25	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
26	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
27	2018-02-05 17:37:17	<u>35afa9f1eb85bd2b6b7c8f</u> <u>ef12a69fdbe78c8d4945bf</u> <u>907d5e69a0e0f3bba35f</u>	- 0.00652013 BTC	✓
28	2018-01-15 15:38:25	<u>df5e4389833435d1c27492</u> <u>052d2ee3a780e8fc34e090</u> <u>d1816d74124b24b8844e</u>	+ 0.00652013 BTC	✓
29	2018-01-04 04:58:15	<u>fd3955eb900eca23fae914</u> <u>6f5bc0d7c5310e5d8545cf</u> <u>4eac6aeded15d896b6dd</u>	+ 0.00250000 BTC	✓
30	2018-01-04 01:04:17	<u>6c7129971835fb7c050c28</u> <u>aa62768879a1980f9d3d83</u> <u>b6d6a94fcae0e39da9b8</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 01:02:22	<u>1bbc7416e49526419b07bb</u> <u>baaed35632edbbf8356dbf</u> <u>1aef50524906869ccdaf</u>	+ 0.00250000 BTC	✓
32	2018-01-02 01:55:27	<u>8d035ab0f12aaf69bb8e04</u> <u>65475e7540b0eb3fbc995e</u> <u>d247fa325ff588887a4b</u>	+ 0.00350000 BTC	✓
33	2017-12-31 22:57:33	<u>af7f50c5040c152282a3cb</u> <u>145fda81dd89aacea26797</u> <u>7e51704c33a584cb1d91</u>	+ 0.00300000 BTC	✓
34	2017-12-31 00:29:10	<u>6ae42b296a88c9363450a5</u> <u>8df7cde24ce3f9960a1c07</u> <u>a0b29f785851626c3edf</u>	+ 0.00250000 BTC	✓
35	2017-12-31 00:27:19	<u>5f5a9e2d70aa45a599723c</u> <u>da022b277468ae970757dd</u> <u>c3476509de80fa15cdbc</u>	+ 0.00270000 BTC	✓
36	2017-12-30 03:47:48	<u>cacbd33ca8431a0bceb070</u> <u>33415276ce31514d73e082</u> <u>fa9d149c2a46cb6e456b</u>	+ 0.00350000 BTC	✓
37	2017-12-29 00:30:16	<u>fd603fd54c2dc8c1e91a69</u> <u>a6351e35e32609f0731e46</u> <u>e3bac37f71992c53c16b</u>	+ 0.00290000 BTC	✓
38	2017-12-29 00:30:16	<u>3411a386c55adad30eef58</u> <u>388c26efab8efcf0b106c8</u> <u>552597fb5cc42b073253</u>	+ 0.00300000 BTC	✓
39	2017-12-28 00:22:45	<u>a3669587395f743ea66997</u> <u>29266ed14e9b2ef5ac341b</u> <u>72ef272ec12518ef22ec</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 00:14:39	<u>e855ceae79ee5c1f3bd476</u> <u>6e96f763311c81441e9867</u> <u>55b7799476fea7856d90</u>	+ 0.00300000 BTC	✓
41	2017-12-26 00:57:21	<u>d27431a51d2f23acf6a080</u> <u>5ce13c810097100eab1388</u> <u>2df709f3d78f3f1d7b42</u>	+ 0.00250000 BTC	✓
42	2017-12-25 01:38:10	<u>e81a2493432dd6ee54018d</u> <u>dec4a37f422033a4c4491d</u> <u>fa22c8aa08fce34a5b7d</u>	+ 0.00300000 BTC	✓
43	2017-12-24 03:45:03	<u>50b95355d527739679c16c</u> <u>0072ff65fd0da4f4d9b799</u> <u>2a6f3a5d14ba1c895377</u>	+ 0.00280000 BTC	✓
44	2017-12-24 01:56:08	<u>d04af109549f1c32a8bd77</u> <u>88c29aa45374d188703bd1</u> <u>b0f8dd3e4cfe02b6292</u>	+ 0.00300000 BTC	✓
45	2017-12-23 01:25:40	<u>23dcf6a3ff7ba06e0e121b</u> <u>31d2bedeed99dd9b5e39b3</u> <u>8a0bbc9b9b7e25cc8973</u>	+ 0.00300000 BTC	✓
46	2017-12-22 04:33:09	<u>4d4b4c470293d461612b69</u> <u>738bb54bdfe56c47dedaac</u> <u>585d83da649b95bd8a8e</u>	+ 0.00300000 BTC	✓
47	2017-12-21 04:13:34	<u>2ef623658f90bb0d6cf88b</u> <u>877eecffa58f87b0da4cf2</u> <u>e6c1d6a120c58b2befb8</u>	+ 0.00250000 BTC	✓
48	2017-12-20 08:24:00	<u>6010ec5b007e85e65f8ed1</u> <u>3fe6349bc52d1c3392ec83</u> <u>401077a1f6a5130c084b</u>	+ 0.00380000 BTC	✓

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49	2017-11-17 15:24:31	<u>82e7270e8796b7470505a3</u> <u>4f5c95b6d39bb45423e115</u> <u>7a0d16e0380cee7fd73b</u>	- 0.00360577 BTC	✓
50	2017-11-10 08:08:53	<u>385928e2263a144359b513</u> <u>ee5599d468d9ff5bdc453b</u> <u>9c3b0b538372715d955a</u>	+ 0.00360577 BTC	✓
51	2017-11-01 18:31:14	<u>fc97cbc7051da08efb6300</u> <u>3315b8adba6186598953d1</u> <u>b12e0bb65e28a9d20d48</u>	- 0.01846152 BTC	✓
52	2017-10-31 13:28:06	<u>cd8447845f7f6d970b4999</u> <u>635d744cc649db7f8e7f5f</u> <u>8c740458a48c309c5ae4</u>	+ 0.01846152 BTC	✓
53	2017-10-03 23:09:41	<u>aa9f998281ba7a341d70d6</u> <u>81d8648b9a92c2d67efe5f</u> <u>fd665ec16c63519cd295</u>	- 0.03438423 BTC	✓
54	2017-10-03 22:46:35	<u>27d5e164603d9daf922131</u> <u>a876346d5e5424ebb7e3e2</u> <u>652438b96ae6992a205d</u>	- 0.00582192 BTC	✓
55	2017-10-03 22:35:46	<u>859ad4b617eefb9c1f08ba</u> <u>8fab55d2eb751c11fe67d1</u> <u>00aabc0bd07c0c802015</u>	+ 0.03438423 BTC	✓
56	2017-10-03 22:12:29	<u>11884049b4774ce16f8402</u> <u>f31af99bd6035f0b201eaa</u> <u>9d52436b958682ce41e3</u>	+ 0.00582192 BTC	✓

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