

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PgUMe4xWGY8qsgZ6DSSEM24gVhGyxEsj5</u>
TOTAL RECEIVED	0.15900829 BTC
	10,076.27 USD
TOTAL SEND	0.15900829 BTC
	10,076.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 08:37:32	<u>4d35384e5decce90fd3b19 e434a9ec16ee538273eed3 3aac726d9c86f6f285da</u>	- 0.00438000 BTC	
2	2018-02-07 03:04:37	<u>b60524b844296e2c5f2fe9 018ac503488931ed4b2c59 a64d2cf67e48a8f25e92</u>	+ 0.00438000 BTC	
3	2018-02-05 17:37:17	<u>2a6b4338a4356f1c2f7ad6 8eb94429bd07968f009a8f aea11433f81c88ca7ad8</u>	- 0.00200840 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00628581 BTC	✓
5	2017-12-12 22:29:39	<u>52d4fecb0216a4bb598b1d</u> <u>2e25159e08f44fc0f243b1</u> <u>25574d768f7df61f5764</u>	+ 0.00200840 BTC	✓
6	2017-11-30 06:34:33	<u>18b38e6e7363360fda8165</u> <u>b888c0375dd2f798e3fb14</u> <u>ca595e5b7b770d4f48b0</u>	- 0.01259971 BTC	✓
7	2017-11-30 06:26:40	<u>40b7e3864be85e412496e1</u> <u>95d44e3f7a090808dfdc3b</u> <u>777c6963d4691f8e9ca8</u>	+ 0.01259971 BTC	✓
8	2017-11-29 23:48:24	<u>f4b7c6f6a647e1d1d765ac</u> <u>2b47b101ea9ba3b6b4bc52</u> <u>52a7734fa66cfe15c68e</u>	+ 0.00628581 BTC	✓
9	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00147177 BTC	✓
10	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00226504 BTC	✓
11	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00236342 BTC	✓
12	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00273111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00310451 BTC	✓
14	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00364700 BTC	✓
15	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00422938 BTC	✓
16	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00445330 BTC	✓
17	2017-11-17 02:29:31	<u>206a1f05739104c5025770</u> <u>6861734868a2a42973265b</u> <u>4d4e2710f726cd60c786</u>	- 0.00837642 BTC	✓
18	2017-11-17 02:29:31	<u>fedabc69cddac9b450d2dc</u> <u>0fc55b11d26a91e317e5f7</u> <u>97a80b9cd68f1f4c965a</u>	- 0.00503001 BTC	✓
19	2017-11-12 22:53:46	<u>e01ed8717747b52657bae5</u> <u>ae7283006c279aebc84808</u> <u>2e95f56c911d6d61bc1d</u>	+ 0.00226504 BTC	✓
20	2017-11-10 09:28:01	<u>81f2229a96173b199b69e8</u> <u>24251b6271b49d8074a408</u> <u>6cccc75c3ef193d3f6aa</u>	+ 0.00236342 BTC	✓
21	2017-11-10 00:12:45	<u>fce5498710ce6884c1c1de</u> <u>e770d280e4b0e8e4640ba1</u> <u>84bd8b313992486fcc70</u>	+ 0.00310451 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-09 07:16:00	<u>a2cfc665ef6895fb6edc19</u> <u>da6210fe5aec42d0b755dc</u> <u>dec73f8de3f3ffecff70</u>	+ 0.00503001 BTC	✓
23	2017-11-09 05:44:10	<u>3f08fdde0219e39bfb686c</u> <u>5e6e939efea61c6edfe136</u> <u>30fa2cdbaddea3405686</u>	+ 0.00837642 BTC	✓
24	2017-11-08 02:03:49	<u>f4a46777dd75cf226f0eac</u> <u>eb3e490b76bec514745ec7</u> <u>94991328d6828df670ac</u>	+ 0.00422938 BTC	✓
25	2017-11-07 00:09:22	<u>7a00e7b8f32a6bfcd65f60</u> <u>f496d7c06275cf96ef9edf</u> <u>abab70abdbfa1086c8c5</u>	+ 0.00273111 BTC	✓
26	2017-11-06 01:44:47	<u>56b6052dd9e2c04255fed9</u> <u>e4e149b8c5bdc96acb7550</u> <u>4d526875d8d41e9b3602</u>	+ 0.00147177 BTC	✓
27	2017-11-05 07:56:48	<u>44c9a68833b5b33e081102</u> <u>47cf5ca8a1ab6f44796274</u> <u>70432330404997f6dc08</u>	+ 0.00364700 BTC	✓
28	2017-11-03 23:37:45	<u>5dc4beea46000e4c79d380</u> <u>6024cc6aecba82bf05752c</u> <u>d1ccaefcabd2a685ac6d</u>	+ 0.00445330 BTC	✓
29	2017-10-30 04:35:10	<u>7069efbc7871498fcdf97e</u> <u>ad5a2abe4b0c95338726b7</u> <u>6a5e974cef2d93fbe5f6</u>	- 0.00524461 BTC	✓
30	2017-10-30 04:03:01	<u>8ce968362558495f17c846</u> <u>c3ce3af2e8d99bf60928b5</u> <u>899aa2bef6e10a3b290d</u>	+ 0.00524461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00153736 BTC	✓
32	2017-10-14 01:16:56	<u>a6c9710408dbd6810288a4</u> <u>8611977eadcc6fee0f02ab</u> <u>023ff643af60619fb583</u>	+ 0.00153736 BTC	✓
33	2017-10-08 02:48:43	<u>070d478b926f7efb9b04eb</u> <u>35d7b29a931bbeb30864e8</u> <u>aa2361d9c26f46fd83a0</u>	- 0.00248321 BTC	✓
34	2017-10-08 01:45:39	<u>4f0ce0034fb654ace79edb</u> <u>63c7d3c2bb50cb4c1eebe1</u> <u>1584db6724fa871aa95b</u>	+ 0.00248321 BTC	✓
35	2017-10-01 01:41:36	<u>fafcccfb59bce05944c0e6</u> <u>1c1e1fa6959c72a280d76e</u> <u>abff188aef0eda8e2380</u>	- 0.03543390 BTC	✓
36	2017-10-01 01:19:38	<u>2307afa35ff43d075cd201</u> <u>6d52cc048f0c2b77b7054f</u> <u>127de69a04657dca4290</u>	+ 0.03543390 BTC	✓
37	2017-09-26 09:35:18	<u>617894dab6875730eac2c2</u> <u>48256ab5475ac45a5f8d69</u> <u>a2d6b764696fd4708f7d</u>	- 0.00307259 BTC	✓
38	2017-09-26 09:25:54	<u>75dd32a29109a58a73180c</u> <u>aaee1dbf7e1f1df1e656f7</u> <u>264b5d81d36cb6438553</u>	+ 0.00307259 BTC	✓
39	2017-09-17 04:07:27	<u>524782c9234baccb3dc6b3</u> <u>351b2fb6afaede8a9049c7</u> <u>ba8f02c7944748e20b9d</u>	- 0.00273280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-17 01:10:49	<u>944835dd9efd73cf7b24a4</u> <u>1a26c8cad3f241746e308d</u> <u>bf559490a8b37b4c9708</u>	+ 0.00273280 BTC	✓
41	2017-09-16 01:42:57	<u>dcd25bfaef16f06951e774</u> <u>a5c383293d10508f5fb694</u> <u>45d8b97f0470e8d76b0b</u>	- 0.00036871 BTC	✓
42	2017-09-15 23:56:45	<u>28c92133a6b5b0c2f90a9c</u> <u>f3a9b61f379f551e8d5078</u> <u>c1e82c3c5ad5038e6352</u>	+ 0.00036871 BTC	✓
43	2017-09-06 00:52:07	<u>94f86945750d69b4f74aa0</u> <u>3e8e57da58a88dbd5723c8</u> <u>1f4de5973b43329cb9f7</u>	- 0.00154113 BTC	✓
44	2017-09-05 23:20:03	<u>8e1b9903c13df729a5e812</u> <u>e07f2ba2bb983a5eb3de</u> <u>1dc4fb476495cb179eb9</u>	+ 0.00154113 BTC	✓
45	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00039247 BTC	✓
46	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00025369 BTC	✓
47	2017-09-04 09:00:35	<u>816b00d7bfe5f699e72f2f</u> <u>78a52df587ddaed269cdb6</u> <u>b2eaadbfc70b22ebbf54</u>	- 0.00253344 BTC	✓
48	2017-08-30 11:02:05	<u>04a1c48a541ce220aefb27</u> <u>c04a3141c29241f0301191</u> <u>bb66c0620fb74b8c2e9a</u>	+ 0.00025369 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-25 07:50:20	<u>999850ba97b6ce6b35112c</u> <u>de17df636338b72951d469</u> <u>8a9b21ff6c05262905cb</u>	+ 0.00253344 BTC	✓
50	2017-08-10 20:16:00	<u>950399a23fc44cda9ab98f</u> <u>398e97701e7338df19befa</u> <u>077d8dd7fb0a1474e2ba</u>	+ 0.00039247 BTC	✓
51	2017-07-15 20:54:48	<u>b52e3c15f8fddec19399f</u> <u>3b68b28091cfbc5c95b868</u> <u>9c85d765acb02939a477</u>	- 0.00282950 BTC	✓
52	2017-07-15 20:54:48	<u>4968f2178710ec878717c5</u> <u>fc2e3b152a0ca0ef3dd82e</u> <u>efbdc32f292f8f427651</u>	- 0.00303750 BTC	✓
53	2017-07-15 19:53:21	<u>4ce67cf639b1487d9b6e26</u> <u>5443d820f3435594dfae5f</u> <u>ea86fe523f58b029d428</u>	- 0.00293350 BTC	✓
54	2017-07-14 22:43:50	<u>06713a5110c897123d8937</u> <u>15484d35293f972f531882</u> <u>2be70cab5cdb341abe96</u>	+ 0.00293350 BTC	✓
55	2017-07-14 17:53:55	<u>d7b7323bc2335a0f594130</u> <u>98dd8af36252223ecdcd3a</u> <u>ea9935f2abb1740af31a</u>	+ 0.00303750 BTC	✓
56	2017-07-14 11:10:04	<u>ecdcd0d2163bdd6882aa565</u> <u>a8ad7391e765ab4ed2c4f9</u> <u>94aa6e0dba73d8338aa4</u>	+ 0.00282950 BTC	✓
57	2017-07-14 05:51:50	<u>f941b806b4bbb9681df95f</u> <u>233b8ddb8257f916c424b4</u> <u>e1409d48ea1b2c710bd9</u>	- 0.00100270 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-14 05:28:17	<u>d85ed5d7873ed2a0cb2ee9756cbb68c76eae076f7b4f86eefb43da8aa1434eeb</u>	+ 0.00100270 BTC	✓
59	2017-07-13 03:20:18	<u>54345f9351c641d502765ef72aa055371f753466a03627f3bf20ac20b4192932</u>	- 0.00279107 BTC	✓
60	2017-07-13 00:30:52	<u>d20d6d02585de56ee33875eafc077125e087e488a4e7b68de8cbb8290e214bac</u>	+ 0.00279107 BTC	✓
61	2017-07-10 12:38:04	<u>95f247eeec9c519938bde8111f7a80efc66e55dbd98f8247dca64684ba75a740</u>	- 0.00280056 BTC	✓
62	2017-07-10 10:29:48	<u>53eda04f9c9613120be8e9d214ee99ce6e153f1588c551a274e5025f62d5abff</u>	+ 0.00280056 BTC	✓
63	2017-07-10 09:04:52	<u>85868567b39db13982e561d5b3f3b898fd097843ea838e0bc24114e7b0802555</u>	- 0.00170151 BTC	✓
64	2017-07-10 08:34:03	<u>0fe1855e546733fefa43b51dad6dc46a7a3d45de9af2497107f3191b1b335cbc</u>	- 0.00038317 BTC	✓
65	2017-07-10 06:17:57	<u>96d18c4f8b2339f9df0dd9255438817dcdb34b9d3dbf658ffae6e50535c37f5b</u>	- 0.00232375 BTC	✓
66	2017-07-10 06:17:57	<u>96d18c4f8b2339f9df0dd9255438817dcdb34b9d3dbf658ffae6e50535c37f5b</u>	- 0.00201416 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-10 06:17:57	<u>96d18c4f8b2339f9df0dd9</u> <u>255438817dcdb34b9d3dbf</u> <u>658ffae6e50535c37f5b</u>	- 0.00230340 BTC	✓
68	2017-07-09 23:14:22	<u>05a2ae621578a78cb3ce39</u> <u>ee55d160185d807784fbcf</u> <u>466ff62dfdb01fac3a4e</u>	- 0.00251233 BTC	✓
69	2017-07-09 22:40:29	<u>5ebd3009c05ceea294741a</u> <u>be348d1db2de75b0f1ef4e</u> <u>c5802737c2c891c0c6e3</u>	+ 0.00251233 BTC	✓
70	2017-07-09 10:16:29	<u>819c73ef6ee4ca10587db0</u> <u>907a3c822c28757044f824</u> <u>51644779043d2fa0874e</u>	+ 0.00232375 BTC	✓
71	2017-07-08 22:08:35	<u>95baa2093fa490d20f7bac</u> <u>c7a69abfa83a644be04ea4</u> <u>0e007735f6bcfb4e98e1</u>	+ 0.00201416 BTC	✓
72	2017-07-08 10:55:25	<u>6032a8483e083aa2799fc1</u> <u>ed162d29bcc6d83b2c97a1</u> <u>aacdd9b032a4b97afb6f</u>	+ 0.00170151 BTC	✓
73	2017-07-07 22:41:53	<u>1d477a6741d2875e94a916</u> <u>8420bae16fa98df09cf4a7</u> <u>265811f053167210997f</u>	- 0.00330412 BTC	✓
74	2017-07-07 22:18:44	<u>7d3a5508c93d8eea86ed26</u> <u>3cc9e2204613bd8e4df7bb</u> <u>84cf56a27ddb07755980</u>	+ 0.00330412 BTC	✓
75	2017-07-07 10:16:53	<u>4949b04f683a804f6b794c</u> <u>e72345cbb09e05a513eff6</u> <u>9fb5b8d881fad64cf181</u>	+ 0.00230340 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-06 18:06:12	<u>64f0d5ff5b8f9c6029e712</u> <u>2eeff787e39f4f7535fec2</u> <u>2dd9f0bc3913ded760b1</u>	+ 0.00038317 BTC	✓
77	2017-06-15 20:04:03	<u>c9baf59ab65dd9caf6db61</u> <u>c8866abdde9f63195dd62d</u> <u>37dac42a859396887fb6</u>	- 0.01032900 BTC	✓
78	2017-06-15 19:52:06	<u>013efa18db1cd4917d560e</u> <u>e929a65ea97c5d5729495f</u> <u>d87801930eead24303e1</u>	+ 0.01032900 BTC	✓
79	2014-10-17 09:25:47	<u>e7f7f4a7fed4de12be31cf</u> <u>9e3e30197195ee6efc6717</u> <u>b5e8f4da05ce9cd8b3a5</u>	- 0.00020223 BTC	✓
80	2014-10-17 07:57:38	<u>a68401e2db6af46758688b</u> <u>96a3584addf94ffa7e76d2</u> <u>243e6a27cbe639dc5dbb</u>	+ 0.00020223 BTC	✓

* USD values displayed at the time of transaction

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