

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PgakRY7fo8meZzRb8GuB6v1tKMKWuWde</u>
TOTAL RECEIVED	0.20140821 BTC
	12,663.01 USD
TOTAL SEND	0.20140821 BTC
	12,663.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-09 06:22:15	<u>98942708fefbeff08372d5</u> <u>c84065d6cd90690096541c</u> <u>c77087536183e222a70a</u>	- 0.00248724 BTC	
2	2018-05-09 05:49:30	<u>757f05757f3e8ce810fdfa</u> <u>59ed8bbb2827e2da177f83</u> <u>b5f995cb007c39f6af04</u>	+ 0.00248724 BTC	
3	2018-05-09 00:37:15	<u>408d8fa6b7b50f021f067f</u> <u>72a4132d0f3f40fc42c035</u> <u>3882e260797140c4dbc4</u>	- 0.00280098 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 23:13:15	<u>f41d5cac3e522a4b162aac</u> <u>20b2dcec7317a7bca0600a</u> <u>d59166ed9fd7c6eb208a</u>	+ 0.00280098 BTC	✓
5	2018-05-08 07:36:11	<u>e665f3258847ade81238a7</u> <u>1f4d13fca2c9b789f4f89b</u> <u>4440189c0ebc5c7d5d1a</u>	- 0.00525420 BTC	✓
6	2018-05-08 07:05:13	<u>fd38541a6a33dc5261d75e</u> <u>8e7a72a0896eb69510ab1e</u> <u>cf2c22aa52675748f741</u>	+ 0.00525420 BTC	✓
7	2018-05-07 08:36:24	<u>9851e295e5d1f81daec4a3</u> <u>67f1b96414ee52f93d852a</u> <u>f0b4eb2dcd39836ccb44</u>	- 0.00261576 BTC	✓
8	2018-05-07 07:21:15	<u>e245f48d017ac09c81c251</u> <u>65913eceba928cb613f7c6</u> <u>0d5a3b9eaea5afc541e8</u>	+ 0.00261576 BTC	✓
9	2018-05-06 20:29:21	<u>164fde16d49852fe9c0a2f</u> <u>e48f198e830553a0f88214</u> <u>9ad91a6c07864a9f1496</u>	- 0.00168588 BTC	✓
10	2018-05-06 20:03:24	<u>200cd0fab5b1b9fdd4e47b</u> <u>d777f79138d5e11e86c96b</u> <u>a7347439866d322d0c49</u>	+ 0.00168588 BTC	✓
11	2018-05-06 15:57:31	<u>886cd9013768d59d4d90d8</u> <u>5fcf5d83062abe34767782</u> <u>4985b1be93bed0248cfc</u>	- 0.00110376 BTC	✓
12	2018-05-06 15:02:52	<u>ae0a3fe447328b2bd2eab9</u> <u>a2c1073b430e719f6a77c4</u> <u>9558050715397ecf59f0</u>	+ 0.00110376 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-06 10:52:14	<u>86d15facf6162ce6b262db</u> <u>b5d10ecf8b8fb556841c99</u> <u>0495060912b664754340</u>	- 0.00729540 BTC	✓
14	2018-05-06 09:57:25	<u>be3010d0d27586ad2b269f</u> <u>a5aa8bc8292079d2d68b22</u> <u>744116257abd8d9d81e8</u>	+ 0.00729540 BTC	✓
15	2018-05-05 02:16:15	<u>13e4ff34c121805f1d05f9</u> <u>9b83cc82c8db13f2f4512d</u> <u>07a52275e0147744a29a</u>	- 0.00179927 BTC	✓
16	2018-05-05 02:01:12	<u>18d59f8adac55b448663d7</u> <u>73d3983c9f3cf3b9b29158</u> <u>e3b0c23a773c5ff3e906</u>	+ 0.00179927 BTC	✓
17	2018-05-02 23:34:27	<u>dff9f7fa6582e9d9e235e2</u> <u>74edecd46647b5e79df984</u> <u>0e8fd21a2a5161fcc046</u>	- 0.00533358 BTC	✓
18	2018-05-02 23:12:28	<u>27ed9dfda4f315b86f0706</u> <u>9832946d43464e68fb9153</u> <u>06d67c7efb0e1a3ab1e2</u>	+ 0.00533358 BTC	✓
19	2018-05-01 21:39:52	<u>a47fbe8f00bbbed115e3413</u> <u>aed164adf1d1f4ede6c0d0</u> <u>706d1e75ab6459b674e8</u>	- 0.00159443 BTC	✓
20	2018-05-01 21:18:46	<u>9d6dc56360d3767f99a78b</u> <u>46fc9a89a657e1e12016dd</u> <u>77c346a5863115f4efcf</u>	+ 0.00159443 BTC	✓
21	2018-05-01 08:05:47	<u>2245a9789fd713a3d463cc</u> <u>cd1dbd2fc9169c104b4042</u> <u>191d1a2996345b723ad0</u>	- 0.00159443 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-01 07:23:43	<u>ad4108dc60a85ee7da0446</u> <u>bad459d2666da02f2f2959</u> <u>5761ca239469d2f944bc</u>	+ 0.00159443 BTC	✓
23	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f</u> <u>9e02af55d27eed8247b076</u> <u>78098ba7c9625eba7fad</u>	- 0.00614781 BTC	✓
24	2018-04-30 22:32:02	<u>03e8e00f33f827dfcafb09</u> <u>57574a33107dc3eb9dbfe6</u> <u>84376d99ee69cdad3726</u>	+ 0.00614781 BTC	✓
25	2018-04-27 20:31:19	<u>e30c086da40f25423c8fa5</u> <u>f4c4b1435faad114271031</u> <u>2765017e953c6f606aa1</u>	- 0.00529878 BTC	✓
26	2018-04-27 20:00:14	<u>6e13ca8d3f917de4ed4bdf</u> <u>af25e425611fdbf2836fbd</u> <u>cce804a0968bc7242d12</u>	+ 0.00529878 BTC	✓
27	2018-04-26 11:33:44	<u>95829ed4555191db2e5c80</u> <u>fa16bf23d5ccd436b3f38c</u> <u>7e9e6dbe639a21c051c9</u>	- 0.00221770 BTC	✓
28	2018-04-26 10:52:54	<u>4135a31c1e29a1d9355d78</u> <u>0f2ac660a2bd29650b1d42</u> <u>c9ec3495e613184359fc</u>	+ 0.00221770 BTC	✓
29	2018-01-17 20:02:01	<u>739e09d9f8a911f2e76c94</u> <u>6a39ef2b4c0e95d14e27e9</u> <u>7883220b8cb4227f86f4</u>	- 0.05700000 BTC	✓
30	2018-01-17 19:24:31	<u>fe3290cb5ef86ca56f1629</u> <u>74a773b2ddc82a772ab94f</u> <u>e778ad5c72438e840f94</u>	+ 0.05700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 14:40:19	<u>5e4dd0da1d59af471d64f3</u> <u>2f01e8e59c01e5a3730cf7</u> <u>499580ad0b0ebf2076ff</u>	- 0.03907497 BTC	✓
32	2018-01-06 14:22:05	<u>ade9331b8918b019178e8a</u> <u>0fc42e127d494b9857ade0</u> <u>ce129cb953ee95dee20c</u>	+ 0.03907497 BTC	✓
33	2017-12-06 23:57:21	<u>bfcf17729fe39f92f96128</u> <u>2b73c1a770e00e8ff11288</u> <u>a5bd941501f4555f0ef2</u>	- 0.02038293 BTC	✓
34	2017-12-06 23:44:26	<u>4ed98f60702873450a44d1</u> <u>0f7ef4d1be862621202c2b</u> <u>2de8dce6b3470338d1a2</u>	+ 0.02038293 BTC	✓
35	2017-10-20 09:32:41	<u>318e18918c24922efabda3</u> <u>d7b2502bf29a0a83b681c4</u> <u>1d05b6e4c030a37c154a</u>	- 0.03772109 BTC	✓
36	2017-10-20 09:14:42	<u>1237187e180601338c30bd</u> <u>543dde953686e54a40e43d</u> <u>53650fcd329ffc5c86a8</u>	+ 0.03772109 BTC	✓

* USD values displayed at the time of transaction

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