

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PiDmqVBjDQzDaQdBnTC9uHtiFV1o4PnpA</u>
TOTAL RECEIVED	1.20012359 BTC
	75,022.12 USD
TOTAL SEND	1.20012359 BTC
	75,022.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-12 02:37:53	<u>103805fc9a81faffdf4db8 ce3eb35a11d244137b16b7 362b4b14b5e9cfedc6a7</u>	- 0.02000000 BTC	
2	2018-11-10 16:24:37	<u>091162da502372fcbaf009 33e1a78b449231bc707b6c 586907b0b6af2e8c0f21</u>	+ 0.02000000 BTC	
3	2018-11-09 18:10:58	<u>0f69cddf59747cb782974d 7109fa2cda3612d662a242 a4c7a89b945e7bdc240c</u>	- 0.01640000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-06 23:13:20	<u>587dd0c534a046520bf333</u> <u>b2e91efcf684aa1b43a107</u> <u>fa8e25a206913396d95a</u>	+ 0.01640000 BTC	✓
5	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01666175 BTC	✓
6	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01403000 BTC	✓
7	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01330000 BTC	✓
8	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01295000 BTC	✓
9	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01138900 BTC	✓
10	2018-10-30 20:50:39	<u>7256473aef65fbde46666b</u> <u>31c1075b0c83cbe6930940</u> <u>7cba52eef2681880dbe3</u>	- 0.01000000 BTC	✓
11	2018-10-30 20:50:39	<u>7256473aef65fbde46666b</u> <u>31c1075b0c83cbe6930940</u> <u>7cba52eef2681880dbe3</u>	- 0.00995000 BTC	✓
12	2018-10-30 20:50:39	<u>7256473aef65fbde46666b</u> <u>31c1075b0c83cbe6930940</u> <u>7cba52eef2681880dbe3</u>	- 0.00821000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-30 20:50:39	<u>e56c60ad895af4868ab795aa42a63f798ddf910caaf362437a30f14082a456f7</u>	- 0.03912612 BTC	✓
14	2018-10-28 13:25:37	<u>b33f1003533179d80cfc8a125356529f1c83cce54a2b7e8edad6ef637dc5674a</u>	+ 0.01138900 BTC	✓
15	2018-10-27 20:49:13	<u>a75c9860504c1d9a6e3e6c6eaaff78c0e64e6e67fa8c95f569039fad2a6ad18c</u>	+ 0.01295000 BTC	✓
16	2018-10-17 04:30:25	<u>a6970e54cb5ac9de43bab33fd396da025ae40169b64f91ae0b475fe777907bcb</u>	+ 0.01330000 BTC	✓
17	2018-10-17 03:31:45	<u>0372d925486b1130308c601f6e4e961261ea25ae748fc34513b4555d6c86da67</u>	+ 0.00995000 BTC	✓
18	2018-10-17 02:00:11	<u>6e0d9939143ebd06e7149d6ead004d94aa4ff4308e1e82cad69a3617284f7a56</u>	+ 0.01000000 BTC	✓
19	2018-10-12 12:40:26	<u>06e88b915140ed25ff37118a73747f5e67554b0bda81d0fc49eb9733909b7134</u>	+ 0.01403000 BTC	✓
20	2018-10-10 17:24:56	<u>4c35e5f5c26a55882f5f05e6e8f57e3a080a96e4d5c517dcedb80acdb891bba5</u>	+ 0.03912612 BTC	✓
21	2018-10-07 19:30:33	<u>d0e6dca28dd96c6fb6ec6f80bfd0ab1c2e04d3d0623657f497a4c13239a7c478</u>	+ 0.00821000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-04 15:04:42	<u>ff21dd90f0835e7f74804d</u> <u>ee80c135907c4d1d01a394</u> <u>c073261c98b5f58dff9d</u>	+ 0.01666175 BTC	✓
23	2018-09-14 23:08:45	<u>e6eaa37fae9fcc864e7ccc</u> <u>2df5b298c76553d8cf53b1</u> <u>5cf0c5ae182e7e992bb2</u>	- 0.01950000 BTC	✓
24	2018-09-08 15:49:05	<u>fa4751bac7e47dd29acfa9</u> <u>ba84e4dfbc8f1806f21668</u> <u>85ee1c66679b3bc5eefb</u>	+ 0.01950000 BTC	✓
25	2018-09-05 21:19:14	<u>55f93df11042b8ca2fe1df</u> <u>6269db27f1c78ead5d282f</u> <u>2fdbbe313026b848c8f81</u>	- 0.03450000 BTC	✓
26	2018-09-05 21:19:14	<u>55f93df11042b8ca2fe1df</u> <u>6269db27f1c78ead5d282f</u> <u>2fdbbe313026b848c8f81</u>	- 0.02550000 BTC	✓
27	2018-09-05 21:19:14	<u>55f93df11042b8ca2fe1df</u> <u>6269db27f1c78ead5d282f</u> <u>2fdbbe313026b848c8f81</u>	- 0.01950000 BTC	✓
28	2018-09-03 17:05:12	<u>13533bc6fab98a8f73be90</u> <u>69bb97bc8b5786eb3fa98b</u> <u>7c2e94682d0f6e758e85</u>	+ 0.02550000 BTC	✓
29	2018-08-31 19:48:58	<u>5c5fdee3a6edb38b0f03be</u> <u>009145ea15b4f5213045c3</u> <u>972d7306e291a53c37d5</u>	+ 0.03450000 BTC	✓
30	2018-08-30 01:52:46	<u>136467aedfb00082e1c0f2</u> <u>c1e6337612b3842a02dced</u> <u>c0ec944750dbd2fad9ab</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-29 01:09:39	<u>c3c9dc5325c77fe72bf4bc</u> <u>a21192b01258daa2884896</u> <u>b580f57026b380288d61</u>	- 0.02480000 BTC	✓
32	2018-08-25 10:06:55	<u>32ca60473f32f4d0b1bb11</u> <u>a890931f2243cf2857cacd</u> <u>a92bba78f51d77d254aa</u>	+ 0.02480000 BTC	✓
33	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.00945224 BTC	✓
34	2018-08-22 20:07:09	<u>192b428d97afd2a8d6bae4</u> <u>e59d39ac900b01386623e0</u> <u>da7d76d02278fd2701c1</u>	- 0.02150000 BTC	✓
35	2018-08-18 13:19:07	<u>d0bc9c0961761e44575ea4</u> <u>027592cf8d6d795bd2421e</u> <u>c9eeb04dbf0090687073</u>	+ 0.02150000 BTC	✓
36	2018-08-10 20:12:57	<u>d82f2f888f921f459f81aa</u> <u>1999bedec61f6c21ee2f7c</u> <u>b084967459195c4059b1</u>	- 0.02450000 BTC	✓
37	2018-08-10 12:37:17	<u>5cee29baea1186a2423b7e</u> <u>43e4ca19a4113372cf07ca</u> <u>84101af16d9e018e787a</u>	+ 0.02450000 BTC	✓
38	2018-08-08 11:53:39	<u>d3191b17455cd87ea7ff25</u> <u>64f2a6db59ca83ab999c3a</u> <u>637d2a2dcc520fea914c</u>	+ 0.00945224 BTC	✓
39	2018-08-06 14:05:06	<u>17e26acdfca0edda0c3b0b</u> <u>66832593fe95e58b38c36a</u> <u>9262d4a16314521f0ffc</u>	- 0.11050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-05 12:51:00	<u>ad6ee0cc3b7a4d6fdbd21e0cc75ad8317fd67904aa9fb453a7bf038783828d6c</u>	+ 0.11050000 BTC	✓
41	2018-07-17 18:10:00	<u>155e127a3ecaf07713263882e88cd0a459593eba21e457a3d384cdd368b3157c</u>	- 0.00993302 BTC	✓
42	2018-07-17 18:10:00	<u>155e127a3ecaf07713263882e88cd0a459593eba21e457a3d384cdd368b3157c</u>	- 0.00713328 BTC	✓
43	2018-07-14 14:09:27	<u>150ca3cc26d48e39bd9fac9df6a52eaa7914b1a45df28dcf5a0b83814dcd9150</u>	- 0.20000000 BTC	✓
44	2018-07-14 13:06:19	<u>ea8291c5c74c37ac5d7c8ecde76a45c473a45ef6002aacb56c5cba0c344e87c2</u>	+ 0.20000000 BTC	✓
45	2018-07-13 17:46:34	<u>d415acf872fd436e49668aa02fa67d2748dd9315e4ce67a3b98fd380e0bb47fb</u>	+ 0.00993302 BTC	✓
46	2018-07-09 17:35:46	<u>fd0b5685b5e357f2d0c16a046ad02dd63ea70fcfdcb92d1b2b506048f634f419</u>	+ 0.00713328 BTC	✓
47	2018-07-08 12:35:37	<u>c7928ef90bdc35b0ea3366edb2c95df8761c5a6a0fad3eba6824c0ffd6f81508</u>	- 0.02289000 BTC	✓
48	2018-07-06 12:07:51	<u>e52e5cc83d8257a6cf1251f96209597cc9debb65787f8688b409a14fa795f204</u>	+ 0.02289000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-03 16:47:49	<u>675375952c318b97c5cafc</u> <u>51333adb6b76f8545e8b30</u> <u>97702ee620c63b1b8ab3</u>	- 0.00750000 BTC	✓
50	2018-07-03 16:47:49	<u>46603beade1a0eaeb5efe1</u> <u>12ed994732b64c46add07a</u> <u>af812c9b4ef22a0ac1da</u>	- 0.03136600 BTC	✓
51	2018-07-03 16:47:49	<u>46603beade1a0eaeb5efe1</u> <u>12ed994732b64c46add07a</u> <u>af812c9b4ef22a0ac1da</u>	- 0.02150000 BTC	✓
52	2018-06-30 16:14:21	<u>5c8bf678b43dd62c0687c0</u> <u>300c459396a5b971714166</u> <u>86bdfd24d289cde89545</u>	+ 0.03136600 BTC	✓
53	2018-06-27 16:48:34	<u>b09b758f18fdfdca286f0</u> <u>d249dcae3e2fe834434ea9</u> <u>96270c916b119701c867</u>	+ 0.00750000 BTC	✓
54	2018-06-26 19:56:14	<u>4ad9d4de98bc6017bf4ae0</u> <u>b0a52424888e0b05d1bf8b</u> <u>ad76e230a51d9a863c74</u>	+ 0.02150000 BTC	✓
55	2018-06-26 13:33:49	<u>ebc2daa666c4f6e17cb66b</u> <u>cd9f5a52ce8af0fd7db83e</u> <u>d04c418829758c4abfa5</u>	- 0.00544090 BTC	✓
56	2018-06-26 13:33:49	<u>ebc2daa666c4f6e17cb66b</u> <u>cd9f5a52ce8af0fd7db83e</u> <u>d04c418829758c4abfa5</u>	- 0.00497511 BTC	✓
57	2018-06-26 13:33:49	<u>ebc2daa666c4f6e17cb66b</u> <u>cd9f5a52ce8af0fd7db83e</u> <u>d04c418829758c4abfa5</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-26 13:33:49	<u>09c8ae0169a10d63908be5</u> <u>a1a4c0b739ea35172c25c1</u> <u>d2803025ee99c755f59f</u>	- 0.01550000 BTC	✓
59	2018-06-26 13:33:49	<u>d69050c2816978ff1f2c94</u> <u>99b6ef1c3f214b0e2c4588</u> <u>2687859ea06623ad62a5</u>	- 0.00770196 BTC	✓
60	2018-06-26 13:33:49	<u>d69050c2816978ff1f2c94</u> <u>99b6ef1c3f214b0e2c4588</u> <u>2687859ea06623ad62a5</u>	- 0.00750000 BTC	✓
61	2018-06-20 12:30:41	<u>8e9cd58d7975fcf749fb96</u> <u>132a0ce67f740c5ad30c5d</u> <u>e92806876ca6bdc874a1</u>	+ 0.01550000 BTC	✓
62	2018-06-19 07:15:42	<u>6cdc77ea9ed6f74f0be0d8</u> <u>80a5919ed21a7993e41885</u> <u>4a0e3da596c8a351f3d9</u>	+ 0.00750000 BTC	✓
63	2018-06-16 16:27:01	<u>cc8ed1f3d6ca0de70d1fb3</u> <u>c0ccb38d0cba94fa95c8ba</u> <u>4795e494e32e9acb2723</u>	+ 0.00497511 BTC	✓
64	2018-06-16 15:22:56	<u>e51e0ce753238c905ac3cf</u> <u>4e5f09ddaad7941c45e270</u> <u>3337c6236d1ee31c37d6</u>	+ 0.00544090 BTC	✓
65	2018-06-14 07:45:54	<u>941713c5ea5f8e2974dae2</u> <u>ca93145ef5c6dfb2748b2c</u> <u>8cb420ac80b86c148289</u>	+ 0.00400000 BTC	✓
66	2018-06-10 14:02:07	<u>9792f36cd7f54fc9fac063</u> <u>1fdbed6d3cede8d15ce7e5</u> <u>534ef094ac9564ad8085</u>	+ 0.00770196 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-09 09:54:36	<u>606968a7777b40a6acf529</u> <u>5d8ef2a299b5306868ae02</u> <u>8169944f181e2c91b3d9</u>	- 0.01332400 BTC	✓
68	2018-06-09 09:54:36	<u>606968a7777b40a6acf529</u> <u>5d8ef2a299b5306868ae02</u> <u>8169944f181e2c91b3d9</u>	- 0.01310900 BTC	✓
69	2018-06-09 09:54:36	<u>606968a7777b40a6acf529</u> <u>5d8ef2a299b5306868ae02</u> <u>8169944f181e2c91b3d9</u>	- 0.01309700 BTC	✓
70	2018-06-06 13:54:36	<u>a1b94a946a3f8c072da571</u> <u>45a7aff20ad1cafd019702</u> <u>2b1608c833dfc0540795</u>	+ 0.01309700 BTC	✓
71	2018-06-02 17:02:43	<u>8948d49a64bdfd13961372</u> <u>94a379dc56b14c7238c6ed</u> <u>193d14dcf41e165f0f61</u>	+ 0.01310900 BTC	✓
72	2018-05-30 11:21:58	<u>5bb3d2c7502274c075bdf2</u> <u>534e6355c34106d21a39a6</u> <u>ca58430e2f6b97e6ba14</u>	+ 0.01332400 BTC	✓
73	2018-05-23 14:06:20	<u>293ca6709b42f519c4e68a</u> <u>0db492eb7d43bbfa90b129</u> <u>5aa3e612c58473e6d77c</u>	- 0.01196400 BTC	✓
74	2018-05-21 19:18:17	<u>6f12ed9d623bf69aeab907</u> <u>5f3ab8025c746f27a1e9fd</u> <u>df2c5115569f7f68389e</u>	+ 0.01196400 BTC	✓
75	2018-05-18 20:02:25	<u>9ae446b262eef0e37ca7</u> <u>224e0d98c7e64a04066803</u> <u>218c9113739a2fff01bd</u>	- 0.00932239 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-17 18:37:48	<u>001598dbd3d96d93c267c855cddde94f9b51a258618db9918c0031db5f6da42e</u>	+ 0.00932239 BTC	✓
77	2018-05-14 10:56:51	<u>07751a2ce61d769618d50939806eae86e0231ecf092b5d5888c88aef21504ce4</u>	- 0.00212040 BTC	✓
78	2018-05-14 10:56:51	<u>07751a2ce61d769618d50939806eae86e0231ecf092b5d5888c88aef21504ce4</u>	- 0.00211840 BTC	✓
79	2018-05-14 10:56:51	<u>07751a2ce61d769618d50939806eae86e0231ecf092b5d5888c88aef21504ce4</u>	- 0.00202640 BTC	✓
80	2018-05-14 10:56:43	<u>fa4cf6ff5596a4893c123206e8ba063fc49384051c91936d210815edfc3d8003</u>	- 0.00600000 BTC	✓
81	2018-05-09 14:13:11	<u>884cb4606c3cad71577c3ae8c8519da2ae9332722edfc63b9747733dc06d27da</u>	+ 0.00600000 BTC	✓
82	2018-05-07 21:57:46	<u>c395553311c8df923a7e162ab1b8974a609729a45754e83c7a607ccee1e4b16e</u>	+ 0.00211840 BTC	✓
83	2018-05-07 21:40:51	<u>3b49287f4260e08a5ff7860a40d62d1583d1abe4314c583840264927483966c8</u>	+ 0.00212040 BTC	✓
84	2018-05-06 02:32:09	<u>d12ea36a338bb18a0a42ccd075316e503af685b420a1f3e5b405c05dd93899bed</u>	+ 0.00202640 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-04 20:11:45	<u>3955dd9bfb44c0b619d1ac</u> <u>85e0cbd9dbd47c5369b34b</u> <u>8d50ec81d877674dc327</u>	- 0.04346400 BTC	✓
86	2018-05-03 12:38:50	<u>8c73911eef2de7a6b8b712</u> <u>085a50557067c3810ab62e</u> <u>2b24df5e513c08e9d52e</u>	+ 0.04346400 BTC	✓
87	2018-05-02 11:18:35	<u>f7fa351659e43182009976</u> <u>bc88946fc9a5efd60f5183</u> <u>849b24e89773efc3db5e</u>	- 0.03649500 BTC	✓
88	2018-04-19 12:34:31	<u>8a63bbbd06339e4cce3c52</u> <u>59197269117fa022e0dd66</u> <u>0065f3b0306e380850ac</u>	+ 0.03649500 BTC	✓
89	2018-04-13 19:19:57	<u>dcbe0f23ed1a54d46e143e</u> <u>28db91f6f3b4b628dc19aa</u> <u>fd28c3d4b1d5d66e8507</u>	- 0.06600000 BTC	✓
90	2018-04-11 15:30:31	<u>3ba25dbae3ed4f446752df</u> <u>27bf011dabcb2bc778dd23</u> <u>e82b6dbe89d415e5c32b</u>	+ 0.06600000 BTC	✓
91	2018-04-08 14:59:31	<u>837bf45888fde062413fbc</u> <u>e263c60ea8626a7e8b2453</u> <u>4166158fb732b4a10c2c</u>	- 0.04056600 BTC	✓
92	2018-04-03 08:18:17	<u>783b79263943821a50d46e</u> <u>75315f244c2be7d97fa0eb</u> <u>62699540619818e6551b</u>	+ 0.04056600 BTC	✓
93	2018-03-27 19:47:51	<u>8d769c7a8179324372728e</u> <u>c22282c28e2dd8b078af80</u> <u>7987b3d4ffbc070f3ba5</u>	- 0.02237600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-24 16:32:17	<u>85cb269f2f8bfaeb2a755a</u> <u>50936262efab61b8a75e20</u> <u>31e7a69e7693c09789e0</u>	+ 0.02237600 BTC	✓
95	2018-03-19 10:27:02	<u>4b47cc090c98d93af1ea95</u> <u>c5c0a82ee088d74fb5c89c</u> <u>9b347c48452e4af1b831</u>	- 0.01200000 BTC	✓
96	2018-03-16 18:14:18	<u>63aab76bb6a98b91adec94</u> <u>a4c621eda8cf422519cc42</u> <u>dc1edaa47568abdf9d72</u>	+ 0.01200000 BTC	✓
97	2018-02-06 17:43:35	<u>381362ef10060c735525bc</u> <u>6563bdfe1194679547e85b</u> <u>d549fa175f493188e07f</u>	- 0.01508544 BTC	✓
98	2018-02-04 22:51:02	<u>11f160d69524c3f502907f</u> <u>43e9c713a3445422fa42d8</u> <u>fec5f2b4529213df14bc</u>	+ 0.01508544 BTC	✓
99	2018-02-01 10:58:26	<u>8f410d44f3ece11e9dc444</u> <u>d0531ba72470d9e60ad5e6</u> <u>c6720044e0a5fe4fe1bc</u>	- 0.02742300 BTC	✓
100	2018-02-01 10:58:26	<u>8f410d44f3ece11e9dc444</u> <u>d0531ba72470d9e60ad5e6</u> <u>c6720044e0a5fe4fe1bc</u>	- 0.01819417 BTC	✓
101	2018-01-30 12:58:21	<u>f79be64337123861b33ead</u> <u>5d25bfd8af427e9e3ba8a</u> <u>2753b3600d5634561f84</u>	+ 0.02742300 BTC	✓
102	2018-01-27 16:36:36	<u>8394d2ea511172e23091f2</u> <u>adc376626b20bb1ddf38db</u> <u>ed2b56e76c3af9b2e36b</u>	+ 0.01819417 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-24 04:32:32	<u>67cafa970db496ffaf292d</u> <u>9dd6247ae0a99b0f3e0082</u> <u>8fbc4f16e7329740df6f</u>	- 0.00750000 BTC	✓
104	2018-01-20 17:47:32	<u>504d3dce1a7879cde4ce4f</u> <u>5e145a8f3964b48da55a32</u> <u>abc2b4038c936b5ef08f</u>	+ 0.00750000 BTC	✓
105	2018-01-20 16:25:20	<u>10f7b41b4f506cedbda2a0</u> <u>af9ab5dd78ca7394a03f82</u> <u>7239b396fd54b297655d</u>	- 0.00236101 BTC	✓
106	2018-01-19 16:30:44	<u>e3204f6d8309e9c4607f82</u> <u>0070bc53f43ab4f28c6f38</u> <u>6896e3de33d98eaaffa40</u>	+ 0.00236101 BTC	✓
107	2018-01-18 20:53:23	<u>d41ee62dde7c24dd6612c4</u> <u>c4d75fc5092d45a89abf7c</u> <u>dba1f333809aca3bc02c</u>	- 0.02836800 BTC	✓
108	2018-01-15 18:34:16	<u>7c960b9710fbda23581c62</u> <u>1ce053cd66f6c05274019f</u> <u>5474765f44455a825de1</u>	+ 0.02836800 BTC	✓

* USD values displayed at the time of transaction

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