

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PjjJZxCTT9XJueHcnL1g9ZUv9Ezi1HqLw</u>
TOTAL RECEIVED	2.30555525 BTC
	145,153.14 USD
TOTAL SEND	2.30555525 BTC
	145,153.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-16 13:38:16	<u>54b8810caf001e1a18e675 ecda574c8e3aed24774f37 69101aca8fac6b7a2d45</u>	- 0.17777776 BTC	
2	2017-06-16 04:41:08	<u>1a8f98fda4e643e252d1bc 7931dd14b06c0bf2728110 777ccb8f1b79e8fffac8</u>	- 0.10444441 BTC	
3	2017-06-12 11:16:24	<u>0eadd484e5abc457469290 b7ccda373117215e3b584b d0549d8d12f5c74399b2</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-03 01:56:24	<u>dbe53a598446cbabd9ddfe</u> <u>97012aefb9d174eea78062</u> <u>a7fbea2be53151bfe7f9</u>	+ 0.17777776 BTC	✓
5	2017-05-31 21:13:25	<u>a32255e96f7a70c6bcbf8e</u> <u>620d0360ebe2d92a6c1c1d</u> <u>1434b4ba0ad7561d1cc6</u>	+ 0.10444441 BTC	✓
6	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
7	2017-05-30 19:28:12	<u>ed415ccfa5617b75470737</u> <u>63be6120f2a97f22760cfd</u> <u>8474821cb3a97afded43</u>	- 0.17777776 BTC	✓
8	2017-05-30 17:31:38	<u>6d81381a94635f1b362c86</u> <u>4be4222a4fd60c57be822f</u> <u>51dbc1e99fdbf8db20a8</u>	- 0.17777776 BTC	✓
9	2017-05-29 19:52:29	<u>9937ddf9a48b16a5feacdf</u> <u>c45ee48cadaaa3fe7cf355</u> <u>269449dfce04e023d7b2</u>	+ 0.17777776 BTC	✓
10	2017-05-29 08:17:58	<u>3f336f5a2555341e67155e</u> <u>04ed25e01ab536ba42174d</u> <u>5281b722c705a59b4a48</u>	- 0.11888888 BTC	✓
11	2017-05-28 01:39:10	<u>4a76e454d27fe2e114b67f</u> <u>f2eea1032acbb123113c01</u> <u>3dbad4ee574649925fbb</u>	+ 0.17777776 BTC	✓
12	2017-05-25 21:58:04	<u>25407d1f828358a52d782d</u> <u>377189d04bd715bd6390f9</u> <u>c1d64b622372c83ef77a</u>	+ 0.11888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-25 04:27:54	<u>2d24cc2c1fc8b96cbfc008</u> <u>80d0d3a135e46217b998c7</u> <u>5cc069490052f4bade0</u>	- 0.17777776 BTC	✓
14	2017-05-24 21:27:00	<u>56fd33bf0b550f36753b31</u> <u>85780475ea9b21d9fc96bf</u> <u>5df9fcc775ae10fdb5eb</u>	+ 0.17777776 BTC	✓
15	2017-05-20 16:44:45	<u>0e9c8ffcdeeb4e539e9cc1</u> <u>ffd0acde1369bf4ce3ec90</u> <u>4e9b5972386c01578766</u>	- 0.08888888 BTC	✓
16	2017-05-20 16:44:45	<u>0e9c8ffcdeeb4e539e9cc1</u> <u>ffd0acde1369bf4ce3ec90</u> <u>4e9b5972386c01578766</u>	- 0.03333330 BTC	✓
17	2017-05-19 03:14:46	<u>da8ae49af77f49d7a807aa</u> <u>0a33ce0750ef1826b35cad</u> <u>5a2706365ab742850ab0</u>	+ 0.08888888 BTC	✓
18	2017-05-17 19:32:48	<u>5f7db08ebad480c18dddfa</u> <u>c9ec9a8d618b5f384ba0fa</u> <u>8c7d5b62b7eebb837839</u>	- 0.08888888 BTC	✓
19	2017-05-17 10:23:31	<u>ed44e8805fd6b78e755887</u> <u>b6ed0a1275be53199e7554</u> <u>7eabae45e5392c65dfc6</u>	- 0.10388888 BTC	✓
20	2017-05-17 08:28:49	<u>9ee8f6084d9d2780592ac3</u> <u>be2708084a8969ad5567a0</u> <u>2196305c82aeaddb776c</u>	+ 0.08888888 BTC	✓
21	2017-05-16 00:07:35	<u>54d31dd7d9a4b9d12db56d</u> <u>e0b8640164e63988ae1823</u> <u>3b957b2373643f4b8b0c</u>	+ 0.03333330 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-15 20:35:45	<u>12f0400663a3f63bb27479</u> <u>f892b2cff94bef6e461630</u> <u>d12b15bc11326cee3cc8</u>	+ 0.10388888 BTC	✓
23	2017-05-15 04:05:56	<u>26e5d6c965724fccf56912</u> <u>ec2075eb989123749658ee</u> <u>371ad5a8a01648b572c4</u>	- 0.08888888 BTC	✓
24	2017-05-14 20:51:25	<u>1f7b1e3927f65d36790a60</u> <u>ecb9e434fd73fead0223c3</u> <u>53df9a9b89b0a892b691</u>	+ 0.08888888 BTC	✓
25	2017-05-14 19:55:23	<u>2a38dd46fe014b3790deaa</u> <u>05ca6600c6057866912f33</u> <u>4d56fe432d35fc225908</u>	- 0.08888888 BTC	✓
26	2017-05-13 20:59:02	<u>ee2db6549c15d078d26677</u> <u>c1f733c357e9cc7c34b8bc</u> <u>06d1c2c201876ac58510</u>	+ 0.08888888 BTC	✓
27	2017-05-12 23:50:58	<u>2a35a4d7f52760bec0c3e0</u> <u>3dac488280b2cb39a56529</u> <u>6868956d93b656f4a58d</u>	- 0.03333330 BTC	✓
28	2017-05-12 23:50:58	<u>2a35a4d7f52760bec0c3e0</u> <u>3dac488280b2cb39a56529</u> <u>6868956d93b656f4a58d</u>	- 0.08888888 BTC	✓
29	2017-05-12 23:50:58	<u>2a35a4d7f52760bec0c3e0</u> <u>3dac488280b2cb39a56529</u> <u>6868956d93b656f4a58d</u>	- 0.08888888 BTC	✓
30	2017-05-12 19:49:56	<u>95d8bed48b62d34af78b78</u> <u>65ad5067171296c269cce2</u> <u>97b05928a5d25a86f966</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-11 21:53:41	<u>8eb45f712bac02199db2ae</u> <u>ddcdd1bda6927b2814a894</u> <u>ddcf248c71fa0dbdfe1a</u>	+ 0.08888888 BTC	✓
32	2017-05-11 03:42:10	<u>2dcf7ecac4376fc45771bf</u> <u>f254960c7a37e7b8896fcc</u> <u>f1d79ac1ab3f5857d8e9</u>	- 0.10388888 BTC	✓
33	2017-05-11 02:03:00	<u>35803e2035606477e72e56</u> <u>8464fd65fb08f0ca731218</u> <u>8a5ebaf15e76c44f4dff</u>	+ 0.03333330 BTC	✓
34	2017-05-10 19:28:57	<u>d04f2f30a971258285b08a</u> <u>aab825fa25d643c2b6ec5c</u> <u>97c541d5f43bc6704cd2</u>	+ 0.10388888 BTC	✓
35	2017-05-10 16:30:05	<u>1f6dd131b611f9f6644e87</u> <u>fc2b640b4bb854220cef1</u> <u>2d1c150f9029c4172111</u>	- 0.08888888 BTC	✓
36	2017-05-09 21:11:35	<u>ca6d3803d23dc94961fc52</u> <u>b534425d6bec31cb914df2</u> <u>2e72b02aa898f0a9735a</u>	+ 0.08888888 BTC	✓
37	2017-05-09 00:15:09	<u>8cc9a4a7c86f48d53105fa</u> <u>d79f9cb7f557c27cf8966f</u> <u>28d7b7adae758a7a6ff6</u>	- 0.08888888 BTC	✓
38	2017-05-08 21:03:43	<u>9fc7d17ddb431513cdd1c0</u> <u>dd5c8898e29474de4f0108</u> <u>6d8fdc8623e258f9438b</u>	+ 0.08888888 BTC	✓
39	2017-05-08 19:30:32	<u>045c8f14e222f73e83b158</u> <u>8dc40d71b2880e953dd401</u> <u>6779454998dde27bb25d</u>	- 0.10388888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-07 23:52:34	<u>3a776b00236cad4119549f</u> <u>35cbbfd55aae2efea3f3a8</u> <u>516c6636b93a072e2a14</u>	- 0.10388888 BTC	✓
41	2017-05-07 21:14:43	<u>259fc5d1334c3810133c95</u> <u>38d184565506e0df3dd590</u> <u>886d6d245e8b52c439ef</u>	+ 0.10388888 BTC	✓
42	2017-05-06 20:13:24	<u>064a3dd24329acc4a00a42</u> <u>9741efc1d6dd72034d272b</u> <u>e633feac0ef0dbf135a8</u>	+ 0.10388888 BTC	✓

* USD values displayed at the time of transaction

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