

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PjsKF39HuMtahvzmomJ1c8dw6LoXBh4ZM</u>
TOTAL RECEIVED	0.44066399 BTC
	27,733.55 USD
TOTAL SEND	0.44066399 BTC
	27,733.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-19 03:02:13	<u>ecbce604c000160e7e0d92</u> <u>d851c53e3b1c785f40fac2</u> <u>03784e05fbee0ae18dc2</u>	- 0.00106157 BTC	
			12.47 USD	
2	2020-08-19 01:25:52	<u>a4757a273210cca058bf7b</u> <u>c963c1639958a0a7b10490</u> <u>700e850ca8d9079b8844</u>	- 0.00108394 BTC	
			12.74 USD	
3	2019-10-04 12:22:34	<u>e65132312f92ed655acbd6</u> <u>fd71b44d11c9e1227dd4a3</u> <u>3e625c68510cfdd02f86</u>	+ 0.00108394 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00106157 BTC	✓
5	2018-12-07 16:50:22	<u>d8900c7e954ba8be1d483b</u> <u>7327002c7b602ca0fcbe63</u> <u>3b1c2328c3df91de60a3</u>	- 0.00106159 BTC	✓
6	2018-12-07 12:43:50	<u>5b1d90592febef93b3df3b</u> <u>f0c17315d5ae7b2efe732e</u> <u>80870c0783fd290605c3</u>	+ 0.00106159 BTC	✓
7	2018-09-07 11:00:10	<u>f99825481fe8dd197db877</u> <u>948bdb7f99cdad1ca9dc7e</u> <u>31263f270961d220576d</u>	- 0.00106161 BTC	✓
8	2018-09-07 09:55:26	<u>6c1c1dee9b55aced3a3432</u> <u>681b68b9bc8bbf1ce3b350</u> <u>eeeb3b6d7efd2ff5fe8f</u>	+ 0.00106161 BTC	✓
9	2018-08-03 16:18:09	<u>f5b61d17f16d73b79d3a91</u> <u>f47cc98d349dc4aa9755ee</u> <u>175f1c7e1fc4ced6fe71</u>	- 0.00118355 BTC	✓
10	2018-08-03 14:05:36	<u>55594b9dd78fc512882328</u> <u>43a9619c519b7b1ade0d96</u> <u>c7dc5d3a79dd9986df</u>	+ 0.00118355 BTC	✓
11	2018-07-06 12:16:42	<u>bd2507fbd4ec0eed46273e</u> <u>943cd251fc0b5c00723efe</u> <u>6ddfd650272899e31dd7</u>	- 0.00250024 BTC	✓
12	2018-07-06 09:25:56	<u>0322196f188eb372888ab4</u> <u>5c6d3a0549e4e816796880</u> <u>ed5c9cbdd8fa01dd16b1</u>	+ 0.00250024 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 11:00:04	<u>84260f327787ba76e1fa6d</u> <u>69178eafd6b2a2fd430c8d</u> <u>db7807b2daea9e6a97a5</u>	- 0.00137482 BTC	✓
14	2018-06-22 09:04:56	<u>2fcfdc040338c2cd401f0b</u> <u>8cd61e8ab0c871acd067e8</u> <u>6180775bf7061bd0ddb6</u>	+ 0.00137482 BTC	✓
15	2018-06-15 08:51:35	<u>5a69ac83230ff25bebb85a</u> <u>030f0cc79bf37e3ea19e71</u> <u>9da6d386e388d09eca82</u>	- 0.00132878 BTC	✓
16	2018-06-15 08:33:47	<u>75316df960f0d34b8f7659</u> <u>9e0a73b79964128321d603</u> <u>2b8e6e2513f83f85120f</u>	+ 0.00132878 BTC	✓
17	2018-06-08 11:14:48	<u>aaf0e8d02be6ef6c5e0941</u> <u>35f0899696b038c6ab83ac</u> <u>734a9b468145de0d401f</u>	- 0.00187312 BTC	✓
18	2018-06-08 08:49:06	<u>eee29fc3d4f61e8855c75d</u> <u>f8e7676ee83a84f62ce86d</u> <u>f91612e88fc80aed6377</u>	+ 0.00187312 BTC	✓
19	2018-06-01 10:29:08	<u>eb630f2e6a52f3f348b101</u> <u>19b20f453d627b3e893f2a</u> <u>93d1823c037996ddf047</u>	- 0.00378955 BTC	✓
20	2018-06-01 08:56:12	<u>0ec60c8ce38b43d1d06e9f</u> <u>baea7842f1ce66bb3bd66d</u> <u>18008c32d5670ed08be9</u>	+ 0.00378955 BTC	✓
21	2018-05-25 12:41:14	<u>e9a9beed6db16b125d5afa</u> <u>5592da9da011f64b86ba3b</u> <u>8c854ed284d2b059fd8b</u>	- 0.00417028 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 11:31:25	<u>a569a9e98c3fdef6287713</u> <u>5f7110794ca40925640a3a</u> <u>be5b37db23ccb7dd3ad0</u>	+ 0.00417028 BTC	✓
23	2018-05-18 09:36:57	<u>2650b2c486c5fd34106af5</u> <u>44a4eef4a4140f542a7685</u> <u>e48abb16e729f659310a</u>	- 0.00387945 BTC	✓
24	2018-05-18 09:01:15	<u>01d1bdfd8b1001d055a4e5</u> <u>840b7f55bf96efb4e06473</u> <u>23d063eb29efae4d0ae2</u>	+ 0.00387945 BTC	✓
25	2018-05-12 01:10:26	<u>6611614fd6c82045267a2d</u> <u>7a0333b2c9f4360b99df42</u> <u>da502a9e7cfbb46def97</u>	- 0.00370500 BTC	✓
26	2018-05-11 23:57:54	<u>2351a17619b1237f735bc2</u> <u>8dad7dd587a4778be315d7</u> <u>decb191cdf5a4978b7f1</u>	+ 0.00370500 BTC	✓
27	2018-04-25 07:30:02	<u>f11cd25900737717d27281</u> <u>8a091a5fce10b672e25483</u> <u>28e6ba4df572531ef5eb</u>	- 0.19115005 BTC	✓
28	2018-04-25 05:06:02	<u>a591832a1b19140903f928</u> <u>da212ee34c30c0e0cba67a</u> <u>ca42820eb6cb878f602c</u>	+ 0.19115005 BTC	✓
29	2018-04-04 12:57:38	<u>5508cc08de77604f22ec79</u> <u>503bdf2734481c1d6dab4a</u> <u>f6db8bfff59b950c1c33f</u>	- 0.00212322 BTC	✓
30	2018-04-04 10:16:11	<u>5a9e15fb6e1f69e1566d1b</u> <u>f4f5c67b71bb30277e06fd</u> <u>689e4f0a5221cc3062b0</u>	+ 0.00212322 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 10:53:29	<u>09c721e0ada4493d026e0e85107e6d25f55e92c03971f490787030d8afbea685</u>	- 0.00212301 BTC	✓
32	2018-03-02 10:04:13	<u>9192fb56b7e727180f13a36cc8c558e46f3d0308d1f29a61c8cf414bf8c6cb4d</u>	+ 0.00212301 BTC	✓
33	2018-02-09 11:15:24	<u>a65b20e525b5fcd0d20e32a54f2be97ba61f2ecee07c358a8428fbb85bf09dcd</u>	- 0.00212333 BTC	✓
34	2018-02-09 10:50:19	<u>c609c27c5f511827700637403cfdbe5d166a23ef41ac56dd8b3d792244610911</u>	+ 0.00212333 BTC	✓
35	2017-12-01 14:26:41	<u>a42fd22bbcb916e7865e3a75da0ad98fa5602564eb0e7d0b1b8ef75fed88c071</u>	- 0.03116150 BTC	✓
36	2017-12-01 14:00:00	<u>ea365d24a57ca0e9ab8d2f81f9f922a7d64b9926f4c390c478a0c3d77d8f0570</u>	+ 0.03116150 BTC	✓
37	2017-11-24 13:39:08	<u>88d502acf58d3111ad72c0560d5dd7f7bc2d91c2bceb20e7612c9af7f528948e</u>	- 0.03474613 BTC	✓
38	2017-11-24 12:16:21	<u>8235f3d7943c59da58d8a25970f15546311403ffaf884824ebd7373a26711a53</u>	+ 0.03474613 BTC	✓
39	2017-11-17 13:36:11	<u>4e42c2f62ee56116b723fc6fe58f8cead5b80af7e89bbfc4f9b15e75b97f01ad</u>	- 0.03951376 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 11:21:00	<u>4a1ae02e8c1987d8c8adcc</u> <u>c719af8b2ae21319e068fa</u> <u>dd6cf9adcbbf57a96c2b</u>	+ 0.03951376 BTC	✓
41	2017-11-10 14:02:32	<u>1562ee4df17e3e5296bb32</u> <u>e54b4282a2d9f66b91ba7d</u> <u>bd347655da5600c250fd</u>	- 0.03149774 BTC	✓
42	2017-11-10 12:21:04	<u>4d7373f6a4b3c743d4af84</u> <u>e935b44231444b2404da07</u> <u>4d07d50dd9f3568cb65a</u>	+ 0.03149774 BTC	✓
43	2017-11-03 14:07:28	<u>50ebc7f47e071c4b3392aa</u> <u>172e68bcf2fe71f3611260</u> <u>cb17f69ec4495c9154db</u>	- 0.03352466 BTC	✓
44	2017-11-03 11:26:11	<u>627abb6bed610dadd6487f</u> <u>224e911116550e98b5a961</u> <u>75de396bee88515a563e</u>	+ 0.03352466 BTC	✓
45	2017-10-27 16:49:56	<u>82c295c84433515364909b</u> <u>ae35546e5be8b4a5a3792c</u> <u>1d582ed58ab1d80bd74e</u>	- 0.03337793 BTC	✓
46	2017-10-27 15:05:02	<u>a75459d1aa821fe7084639</u> <u>d1c121ed354915ebfbb81c</u> <u>eb780c2777324a49fe38</u>	+ 0.03337793 BTC	✓
47	2017-10-20 11:53:00	<u>eb874b598529314acc838f</u> <u>f973c5e228ecd8f8166492</u> <u>aa070121585c304362d3</u>	- 0.01124916 BTC	✓
48	2017-10-20 11:07:37	<u>6671584b9198d25dca7b98</u> <u>35d1edd3d16e5e7d71e273</u> <u>011e0840e3fea0b8ada5</u>	+ 0.01124916 BTC	✓

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