

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PkMDk3NKFuhVnJcoyh2x7U185M1TkKzcJ</u>
TOTAL RECEIVED	2.66424608 BTC
	168,100.39 USD
TOTAL SEND	2.66424608 BTC
	168,100.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:48:19	<u>ad975b0bd2130e5350c6d28be5d78a0dfc2cc92ac164357f222bda3deccfa747</u>	- 0.00900000 BTC	
2	2018-05-06 13:02:48	<u>f5222024dd6e3a5feb651530bf1d786d546f7d0290b03fd90845bdc6a72c16f3</u>	- 0.01282933 BTC	
3	2018-04-29 10:57:00	<u>5670598c6467c68a344e8caf10e1fa6493e59530e3bcbec15abf50247463a7b3</u>	- 0.01481037 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01498594 BTC	✓
5	2018-04-01 15:43:13	<u>9b4be1a082c305f44b64fd</u> <u>532d4913c46a9adecf342e</u> <u>d3a0d66cbd2348b666aa</u>	- 0.03602347 BTC	✓
6	2018-03-31 01:34:05	<u>372a9f60e01f2ccb412add</u> <u>493a1efb1d3be2f29d4f24</u> <u>0b4cd48b3150aea20867</u>	+ 0.03602347 BTC	✓
7	2018-03-20 10:59:39	<u>932bfcc37290c57adee6a1</u> <u>1cc69cecfa516a5d37d37f</u> <u>3c725f84ab90c95f1f97</u>	- 0.07835112 BTC	✓
8	2018-03-19 21:12:41	<u>0e95e7a788ba92ca2ea969</u> <u>546a443cc024220beda2a7</u> <u>4a200c644f5576e6222f</u>	+ 0.07835112 BTC	✓
9	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f</u> <u>1a74f21c7c6cfcec0fce1f</u> <u>a5951c63fa9c7e21c344</u>	- 0.07204546 BTC	✓
10	2018-03-15 09:37:14	<u>80112337906809e88cf152</u> <u>0a172877a9ed2db0cc31b7</u> <u>2301b98f7fcece6f7514</u>	+ 0.07204546 BTC	✓
11	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.02485171 BTC	✓
12	2018-03-06 18:12:52	<u>acf0637bb448b160898e48</u> <u>c3becdc35aa50c5d3e497d</u> <u>04c18ea2eaed59faa698</u>	+ 0.02485171 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecdf5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.03866021 BTC	✓
14	2018-03-05 03:25:49	<u>41c74ebfa90f1639baf140</u> <u>c8bcf9c9c9f4160ed37e7d</u> <u>796bbaae18d2605bd704</u>	+ 0.03866021 BTC	✓
15	2018-03-04 10:13:27	<u>c084be741fea2480883b3e</u> <u>0371f522e9b670bd5278e6</u> <u>a0d8e28532ee756f4c9f</u>	+ 0.01498594 BTC	✓
16	2018-03-03 09:43:20	<u>743617cc415faf72470c78</u> <u>324eefac0805badb8f2a17</u> <u>25f328b2c59be8a05d0e</u>	+ 0.01481037 BTC	✓
17	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085</u> <u>fcc6d282d53c387417ba85</u> <u>2e052613d4827623b635</u>	- 0.06969100 BTC	✓
18	2018-03-01 15:13:57	<u>7da890acb4c5ac46586f22</u> <u>4e7df30ce434f0b7528c86</u> <u>0e8c6a81c101b72e9c0f</u>	+ 0.06969100 BTC	✓
19	2018-03-01 11:49:17	<u>281a2c41ed9d151d753045</u> <u>27b72f89723628023337a3</u> <u>43716b9167165e911e48</u>	- 0.02843500 BTC	✓
20	2018-03-01 10:44:01	<u>bd66e6a01e3148ee4e3619</u> <u>0ba0a3521d8b75c83303c6</u> <u>3a639361a905a21f4a33</u>	+ 0.02843500 BTC	✓
21	2018-02-24 13:44:16	<u>8b4f65dd988b199b3e560c</u> <u>07743b853b28dfbb7e7b08</u> <u>a61aecfa010f650f14b1</u>	+ 0.01282933 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 08:39:43	<u>757386d244a90a15e08c75847968eefc24705e0b9954a22c17499da23952e6e2</u>	- 0.04899968 BTC	✓
23	2018-02-05 08:39:43	<u>757386d244a90a15e08c75847968eefc24705e0b9954a22c17499da23952e6e2</u>	- 0.04900240 BTC	✓
24	2018-01-19 05:08:36	<u>03ace6e74aa7abdb303020727d0455007c2dd1cd4c0e736aadbceb206fc60bdb</u>	+ 0.04899968 BTC	✓
25	2018-01-18 03:47:44	<u>bd2ae8fb9b733befe8b59dbb1919ec79d537f35a4914b6f13d08171c2f51f03e</u>	+ 0.04900240 BTC	✓
26	2018-01-14 11:02:49	<u>5dbe4e57649233c547651e2cb8eafcde2d5e792e3a3b8785547826ec66b683d7</u>	- 0.13719967 BTC	✓
27	2017-11-14 06:32:35	<u>7fad4513fda57d25972e66a9e821af99de9242e3cd00803106b4008c50aa3ae6</u>	- 1.00010000 BTC	✓
28	2017-11-06 18:47:07	<u>b99ac2ec9370f0a5a5caf1a847d821ffbbdb138e5b174d95f7dc069fac39952c</u>	+ 1.00010000 BTC	✓
29	2017-11-01 20:14:09	<u>c30ad339a4c4f8d77357140ac1948c18783f16df9bd9a1300bb75f8d2d44a841</u>	+ 0.13719967 BTC	✓
30	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891630975450ff34407b4517184ed7f03b364f803eab4</u>	- 0.24766748 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.24829773 BTC	✓
32	2017-10-08 08:46:04	<u>64e734407fbc86279692d5</u> <u>3f1d3a6acdb4dd6d4a8ebd</u> <u>f0bf8c871105394dc8dc</u>	- 0.25993514 BTC	✓
33	2017-10-08 08:00:51	<u>a8f93b6a2e9c2be5b41d59</u> <u>73abc24335ce0c072b6b6d</u> <u>eb8e439d7f1f12073ba4</u>	- 0.27336037 BTC	✓
34	2017-10-06 09:26:59	<u>68b6768945d243fcaea1e2</u> <u>3643fe886ac2a6cc1ac4b7</u> <u>914a690d8177805aa240</u>	+ 0.27336037 BTC	✓
35	2017-09-28 21:36:08	<u>89bdd03597a04aa709493f</u> <u>d1fcde59bec1c2307f8532</u> <u>492ae1fd71b5f2d81dfc</u>	+ 0.25993514 BTC	✓
36	2017-09-27 14:26:19	<u>98e4fd44cebd41422603c0</u> <u>113055b54aba301654e42b</u> <u>f8fdd3f9108af9b0dcbb</u>	+ 0.24766748 BTC	✓
37	2017-09-18 09:07:28	<u>d5385493537dd75905f0fd</u> <u>12a38c00cf67b0fd4ac9bb</u> <u>1899292e99eb4a2289a0</u>	+ 0.24829773 BTC	✓
38	2017-09-18 08:54:24	<u>e01b85b3079e9b3a1968a4</u> <u>9c0dd2064b1825acab8168</u> <u>f18023213dd71f398627</u>	+ 0.00900000 BTC	✓

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