

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PkSK38ZbuoUVqSXgTuGmzNSU6RH7NAcTR</u>
TOTAL RECEIVED	0.07874350 BTC
	4,956.41 USD
TOTAL SEND	0.07874350 BTC
	4,956.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-01 02:49:56	<u>3ada2458a04fcc3afaa4d3</u> <u>c199ca8442c82e499fb36a</u> <u>2f19331b5c260b07f25c</u>	- 0.00250900 BTC	
2	2019-02-01 02:13:20	<u>2631b05b36714a495c4ccd</u> <u>968f5b3ce54594c6c2a845</u> <u>7270f78e7275f76fa49e</u>	+ 0.00250900 BTC	
3	2019-01-25 02:54:20	<u>d05b3d23dc718695984df3</u> <u>1939560565c7f117e561e3</u> <u>c4ebb2cd77f7c53c4e68</u>	- 0.00256100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-25 02:06:17	<u>7217f5f8e44bd4f68a7ced c0ae3e8c2d6a71b97d29a6 ed17dd9e03bec39e6b00</u>	+ 0.00256100 BTC	✓
5	2019-01-17 02:52:05	<u>14f26fce53a968b7a4fee1 885d3158cf899c14ff0a02 f49c38e4a6aaf46484ab</u>	- 0.00264100 BTC	✓
6	2019-01-17 01:48:17	<u>8bbda758e2debf788ea98b ec9cce2bc5671712cf1a24 7461e7ab6b697fa8f8da</u>	+ 0.00264100 BTC	✓
7	2019-01-10 09:53:47	<u>161ea79324824a89313e70 b1a0f5929abe67d6c83b14 f7bc690b43860c6fdd6d</u>	- 0.00250700 BTC	✓
8	2019-01-10 01:27:54	<u>5e98a32b9e852e69b4d690 921f38f996ec6ebece46ea 1a90b7a11d55c18df0c8</u>	+ 0.00250700 BTC	✓
9	2018-12-24 01:15:28	<u>0673696b56691f0c23f9bc 3eb4cc7d0b051ad9be378f 1f4a5d8a50dab6e55666</u>	- 0.00261000 BTC	✓
10	2018-12-24 01:05:29	<u>bc8d1db37693b92b61ec7c 6657ccea1ffb034584c1c4 da49aa72fb5f58eeaf39</u>	+ 0.00261000 BTC	✓
11	2018-12-18 09:03:45	<u>8dc92608df3f7ec14459d3 04329fe0e78fb12b92839c c1e71f66c1d1bc6178cd</u>	- 0.00254400 BTC	✓
12	2018-12-18 01:48:48	<u>0f90a7e88ef3d921872037 42c48d44f25f1846659b18 545c771ede59e7fd3e08</u>	+ 0.00254400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-12 14:03:20	<u>fcec47d09155b6a272ddfe</u> <u>a5efd00e664b10377dec37</u> <u>c7e8cd2324271f43d4bc</u>	- 0.00256600 BTC	✓
14	2018-12-12 02:11:02	<u>1bfbb69929c744426025db</u> <u>0a42c225b608be52bd2940</u> <u>01de81a3d0ea20890c3b</u>	+ 0.00256600 BTC	✓
15	2018-12-04 01:31:52	<u>e4d26cd31d5763a85b4d2f</u> <u>bd10eca51a9b975b877994</u> <u>19773b8ecc2ab395caaf</u>	- 0.00257800 BTC	✓
16	2018-12-04 01:26:42	<u>5e518ce4ebdb9543f69760</u> <u>b102aef507f514ca5b5e1</u> <u>9c1de03306c7773807c2</u>	+ 0.00257800 BTC	✓
17	2018-11-23 14:43:28	<u>08b92581c232894d20acc2</u> <u>fc0cf3951e937c252176fa</u> <u>587cee4ca66ba9301915</u>	- 0.00256100 BTC	✓
18	2018-11-23 01:46:02	<u>35bb2220a44769ea853dfa</u> <u>92a335df6dafbf2b82d1bf</u> <u>17938d7d42e4e603c865</u>	+ 0.00256100 BTC	✓
19	2018-08-07 00:55:48	<u>7c945f46b799fb6843d244</u> <u>23421294d9cfd5787166b5</u> <u>4cfc80fef077b23b74fb</u>	- 0.00252700 BTC	✓
20	2018-08-07 00:30:53	<u>b0608faa395b5ba29cefa4</u> <u>138198e72f2ac77f367a8c</u> <u>0a92d4341e758d9be821</u>	+ 0.00252700 BTC	✓
21	2018-04-15 02:45:36	<u>154a3dfaefa5ec734ca7a8</u> <u>a0f7e93ea9b49be3dcb9bc</u> <u>b7a669a959a439b7c476</u>	- 0.00276500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107</u> <u>d2fce8fbe9d12392332258</u> <u>886af2dcdd4501665f39</u>	+ 0.00276500 BTC	✓
23	2018-04-10 01:20:23	<u>3306e693a401dfdc35a42</u> <u>a785a5690fbb9404c4c8a7</u> <u>87ba7ba4a01fe6abaff0</u>	- 0.00318000 BTC	✓
24	2018-04-10 00:38:56	<u>554009d541ab1a83faa764</u> <u>fbf93de59e4848a97cb353</u> <u>1fac33e2e5f789c32fa4</u>	+ 0.00318000 BTC	✓
25	2018-04-04 07:10:56	<u>49306eea45e1def7ae3e27</u> <u>c30a532c979e20f1e07b20</u> <u>6b167db2c4e85dd0b2e3</u>	- 0.00267600 BTC	✓
26	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98</u> <u>ff9f6d23851f5ec5617671</u> <u>bbbfd44f98a17f421405</u>	+ 0.00267600 BTC	✓
27	2018-02-20 02:07:07	<u>2bf56f88053be0ccec8884</u> <u>a33526fb5f0fd8d46cdf20</u> <u>3ba9bf619aeb6b1439b6</u>	- 0.00251350 BTC	✓
28	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00251350 BTC	✓
29	2018-02-12 02:32:20	<u>6f0a2af80cc272e9b7c9cd</u> <u>fb9382172b85d3f0144aa</u> <u>c8a3bbc8ea521315ee21</u>	- 0.00275125 BTC	✓
30	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00275125 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 01:55:40	<u>8dd94ad8ac6259df012597</u> <u>e434a726c8e9f25ddc8301</u> <u>77b234cb58083ca5831a</u>	- 0.00329535 BTC	✓
32	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00329535 BTC	✓
33	2018-02-06 02:00:33	<u>8ea67c2ca4507df5011984</u> <u>6c8efa2b98cd59d436922d</u> <u>599b2e0d101fea4f9aa8</u>	- 0.00370220 BTC	✓
34	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00370220 BTC	✓
35	2018-02-04 02:36:23	<u>37ebfbc52554a592e500af</u> <u>9f24933c4ebd99148d8a78</u> <u>200788711c97f84ef722</u>	- 0.00310495 BTC	✓
36	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00310495 BTC	✓
37	2018-02-02 21:50:50	<u>0c938bcb9c5cb1ec4cf4a3</u> <u>8ffe16bad26a22155584b7</u> <u>e727f6f64b94a5b1350a</u>	- 0.00609289 BTC	✓
38	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u>	+ 0.00609289 BTC	✓
39	2018-01-30 11:17:14	<u>3f89d1951124a3f5f49223</u> <u>65ca29d47b55cee35d4898</u> <u>05d94ad1a1eb857c994c</u>	- 0.00303041 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00303041 BTC	✓
41	2018-01-28 01:13:11	<u>51c4679bee05769ad82040bec87401e93454584827d31033e748099022e16e03</u>	- 0.00323328 BTC	✓
42	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c2f53e2b83f5714441a6b80c5413f93334ecfa03e25</u>	+ 0.00323328 BTC	✓
43	2018-01-26 01:25:36	<u>1ad24a81694624926bb2f25af3f7576a7e16dd7eaa27fb5dff36bea303655e30</u>	- 0.00329757 BTC	✓
44	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454555cc1f3b0a5a7d426cd985522e42495f5c8a7c9dc</u>	+ 0.00329757 BTC	✓
45	2018-01-24 01:26:47	<u>f858b309e01dea273acf284978241d74ee3e436d6636cbe4499248fbfdeb4a1a</u>	- 0.00289621 BTC	✓
46	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb864f8f2bc2e23ffabd444d81e9fb968b3e33bd5417c</u>	+ 0.00289621 BTC	✓
47	2018-01-22 01:40:53	<u>aa4c9fcab1559bd8f658636e6f3a4c5fe990e3cafe63ad18c347e64a5ea49709</u>	- 0.00250203 BTC	✓
48	2018-01-22 01:29:56	<u>afbc27ebedb28be578e6588dbab5508768041cd344095b3ac1e0b622f5fd95d7</u>	+ 0.00250203 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-18 02:59:52	<u>552c0396a686628c1be090</u> <u>db6db6f830b2289f05f0f1</u> <u>a3fa8b5b0d1385506db0</u>	- 0.00273406 BTC	✓
50	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00273406 BTC	✓
51	2018-01-14 05:33:32	<u>22aff00bc1309501c3162f</u> <u>c4b813ba72c4635da99e4d</u> <u>c2294f36f107337e5c3a</u>	- 0.00271216 BTC	✓
52	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00271216 BTC	✓
53	2018-01-11 01:06:53	<u>3c90ebe49e47d655ce1ec8</u> <u>afcdc7faba1e8d6926772d</u> <u>9e9c303867e60b87ba1d</u>	- 0.00265264 BTC	✓
54	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00265264 BTC	✓

* USD values displayed at the time of transaction

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