

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PKXMWgGCQxgUQoP6CEAyR7kEqLkJz6qpa</u>
TOTAL RECEIVED	0.00758370 BTC
	477.34 USD
TOTAL SEND	0.00758370 BTC
	477.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 15:28:40	<u>a142a3f7bff46c66c67c65</u> <u>97c2012265ab6595cce719</u> <u>c8910781f80d91feb1be</u>	- 0.00014820 BTC	
			6.31 USD	
2	2015-12-27 16:03:46	<u>6776a151b334a237eea0ad</u> <u>f102c76881c182db2478fd</u> <u>49c4cdd0a4d5b37adccf</u>	+ 0.00014820 BTC	
3	2015-12-27 11:54:16	<u>ffdcc5843a3e31625ecf05</u> <u>f9d4f9d71dbccfe5074164</u> <u>0e768d79d54b40d92b6e</u>	- 0.00018365 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-12-27 11:54:16	<u>ffdcc5843a3e31625ecf05</u> <u>f9d4f9d71dbccfe5074164</u> <u>0e768d79d54b40d92b6e</u>	- 0.00023780 BTC	✓
5	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u>	+ 0.00018365 BTC	✓
6	2015-12-16 11:16:54	<u>15f555aff6ed3f430d51f8</u> <u>546f51e76324c1463e4a75</u> <u>206c706a01e686973ba2</u>	+ 0.00023780 BTC	✓
7	2015-12-15 16:05:02	<u>f32828790108ca143fc897</u> <u>6500c3dec90f5470f067b7</u> <u>d495cbf756174e8a1aa5</u>	- 0.00021374 BTC	✓
8	2015-12-15 16:05:02	<u>f32828790108ca143fc897</u> <u>6500c3dec90f5470f067b7</u> <u>d495cbf756174e8a1aa5</u>	- 0.00015182 BTC	✓
9	2015-12-13 15:58:31	<u>f8661c11219e41ddf1525b</u> <u>d5b8b9de360c7cd1db9955</u> <u>110a44525c09fc8a2c4e</u>	+ 0.00021374 BTC	✓
10	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6</u> <u>ebd858b4c527afe89fbd06</u> <u>4fc99901b420e373a90a</u>	+ 0.00015182 BTC	✓
11	2015-11-02 13:22:01	<u>c06c3554b70e74615c44ff</u> <u>5ac8b2204b6cc7526bb3b1</u> <u>db90db2f5d2085354626</u>	- 0.00032893 BTC	✓
12	2015-11-02 13:22:01	<u>c06c3554b70e74615c44ff</u> <u>5ac8b2204b6cc7526bb3b1</u> <u>db90db2f5d2085354626</u>	- 0.00033450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-01 15:21:25	<u>0b344d29b8ef5cdd50ae42</u> <u>e1a997f36d06729c59f1b9</u> <u>62358f6e6a3a17650c22</u>	+ 0.00032893 BTC	✓
14	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d1</u> <u>98b112faf975bc434c8856</u> <u>df72d56f3d35da9df2b6</u>	+ 0.00033450 BTC	✓
15	2015-10-19 11:02:21	<u>4fcc8717530bf6e6815f72</u> <u>00591456dd99a3be324e3b</u> <u>5698b24259f00361a1d0</u>	- 0.00026962 BTC	✓
16	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f693</u> <u>70091bfa1eb522f3195b2f</u> <u>b07d6b06888b38fff874</u>	+ 0.00026962 BTC	✓
17	2015-10-13 02:30:14	<u>e67e383009de2faa42816b</u> <u>78b200e87347542f9b9edf</u> <u>9f7680cdae8466df409a</u>	- 0.00018804 BTC	✓
18	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00018804 BTC	✓
19	2015-10-10 00:53:42	<u>649be37f9d4c62ab153812</u> <u>57a5341196f95ac0b1b7c6</u> <u>265c77a6126b973743b3</u>	- 0.00020878 BTC	✓
20	2015-10-10 00:53:42	<u>649be37f9d4c62ab153812</u> <u>57a5341196f95ac0b1b7c6</u> <u>265c77a6126b973743b3</u>	- 0.00024929 BTC	✓
21	2015-10-09 06:33:36	<u>1cccd75c074236cfce1472</u> <u>004a2cca1c1474bab02908</u> <u>7b42a669a4d7103722c4</u>	+ 0.00020878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-07 05:48:39	<u>1b07902b3ab91975f4164a0bb50e3320cd88387a72820b7886a0ad104533129b</u>	+ 0.00024929 BTC	✓
23	2015-10-05 22:33:02	<u>b7b392c367574dfbfffefbc8b122ce0da7ef40e196e31b8b66ce35114e8f84f58</u>	- 0.00011297 BTC	✓
24	2015-10-05 22:33:02	<u>b7b392c367574dfbfffefbc8b122ce0da7ef40e196e31b8b66ce35114e8f84f58</u>	- 0.00019800 BTC	✓
25	2015-10-04 15:56:40	<u>b60938fc756be33fc22eadce5bdfab50a5f52b2a064b0473a3c45689c6ce36e4</u>	+ 0.00011297 BTC	✓
26	2015-10-03 12:18:44	<u>d964fd5f1621c4dde6a9ee62da5cac1af8175f6f1560e5d9d925715b06370965</u>	+ 0.00019800 BTC	✓
27	2015-10-02 14:56:10	<u>4b6d8edf0883411411c0c1dce4147e09fa7e5b7d3f9f81ac72cf05d587f6c9fc</u>	- 0.00021110 BTC	✓
28	2015-10-02 14:56:10	<u>4b6d8edf0883411411c0c1dce4147e09fa7e5b7d3f9f81ac72cf05d587f6c9fc</u>	- 0.00024966 BTC	✓
29	2015-10-02 14:56:10	<u>4b6d8edf0883411411c0c1dce4147e09fa7e5b7d3f9f81ac72cf05d587f6c9fc</u>	- 0.00010700 BTC	✓
30	2015-10-02 14:56:10	<u>4b6d8edf0883411411c0c1dce4147e09fa7e5b7d3f9f81ac72cf05d587f6c9fc</u>	- 0.00029848 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-02 14:56:10	<u>4b6d8edf0883411411c0c1</u> <u>dce4147e09fa7e5b7d3f9f</u> <u>81ac72cf05d587f6c9fc</u>	- 0.00021299 BTC	✓
32	2015-10-02 14:56:10	<u>4b6d8edf0883411411c0c1</u> <u>dce4147e09fa7e5b7d3f9f</u> <u>81ac72cf05d587f6c9fc</u>	- 0.00025418 BTC	✓
33	2015-10-02 06:39:40	<u>f2f48e24250faf1711c96c</u> <u>7f78b72f2a5e661829ad25</u> <u>5053444478e59a638307</u>	+ 0.00021110 BTC	✓
34	2015-09-29 21:07:22	<u>4743b8094183c409d62a14</u> <u>bd790f0fc3e9f62d556195</u> <u>ed0fbe80755ad9307c41</u>	+ 0.00024966 BTC	✓
35	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00010700 BTC	✓
36	2015-09-26 16:45:18	<u>733e0dd43c3510b26e3c87</u> <u>bc038b43e39343f83e7bd0</u> <u>64421baf0e0350d20454</u>	+ 0.00029848 BTC	✓
37	2015-09-24 17:48:27	<u>63825b5bc5e5e6cd77d919</u> <u>dee2dcac3d1b66f1ada9ce</u> <u>548566a3cf616874b8b3</u>	+ 0.00021299 BTC	✓
38	2015-09-22 19:58:03	<u>668ab8d6d649f53774d797</u> <u>32425fc223f8855d4b63f3</u> <u>51aa506f1ed8f54fb0f4</u>	+ 0.00025418 BTC	✓
39	2015-09-21 05:12:17	<u>013dae548c4e1aab5b3b43</u> <u>584f4040b37c2c2c0325b7</u> <u>29757228f400432d9d31</u>	- 0.00042702 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-20 05:29:10	<u>a5a553f986e85c97c43eb2</u> <u>73d31a93f15acf8ae18726</u> <u>c7d2216c4535f65d01dd</u>	+ 0.00042702 BTC	✓
41	2015-09-18 00:03:57	<u>5eb7f619ddaa6e4a028bc2</u> <u>fd3b0cf046c19bd79efe3d</u> <u>313dd046d9ce09baca7c</u>	- 0.00024871 BTC	✓
42	2015-09-18 00:03:57	<u>5eb7f619ddaa6e4a028bc2</u> <u>fd3b0cf046c19bd79efe3d</u> <u>313dd046d9ce09baca7c</u>	- 0.00006748 BTC	✓
43	2015-09-18 00:03:57	<u>5eb7f619ddaa6e4a028bc2</u> <u>fd3b0cf046c19bd79efe3d</u> <u>313dd046d9ce09baca7c</u>	- 0.00040723 BTC	✓
44	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00024871 BTC	✓
45	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u>	+ 0.00006748 BTC	✓
46	2015-09-05 08:03:18	<u>6ab041d8b796bbaab34a25</u> <u>206f7d13d470aa3dfcb57e</u> <u>4acba5761f7b4f362634</u>	+ 0.00040723 BTC	✓
47	2015-08-31 11:03:36	<u>3751685cf5d61d6f6fea99</u> <u>b8fa88ddfaec81680da1f6</u> <u>c8873a6adbbfe6528b3f</u>	- 0.00014736 BTC	✓
48	2015-08-31 11:03:36	<u>3751685cf5d61d6f6fea99</u> <u>b8fa88ddfaec81680da1f6</u> <u>c8873a6adbbfe6528b3f</u>	- 0.00041863 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u>	+ 0.00014736 BTC	✓
50	2015-08-28 11:56:08	<u>bea9795778c5bac720c4a4</u> <u>4073aac0531ee9d7841cf3</u> <u>85082dd418fb981b6402</u>	+ 0.00041863 BTC	✓
51	2015-08-24 05:29:58	<u>a32a3665e4117e8c764090</u> <u>37fdb75aee3e0356e926ff</u> <u>ce42d428981d9b7a8917</u>	- 0.00034443 BTC	✓
52	2015-08-24 05:29:58	<u>a32a3665e4117e8c764090</u> <u>37fdb75aee3e0356e926ff</u> <u>ce42d428981d9b7a8917</u>	- 0.00022750 BTC	✓
53	2015-08-23 15:31:25	<u>4f71613eea4df4d7f90265</u> <u>ee87cce88367cc6eaf5e92</u> <u>75ca8c07138fd81a88b1</u>	+ 0.00034443 BTC	✓
54	2015-08-19 15:55:25	<u>18af4e770c6f71f158a461</u> <u>eee60fb16e60f04debea70</u> <u>a6133c41fca5e3deffe1</u>	+ 0.00022750 BTC	✓
55	2015-08-17 06:06:14	<u>a38999d3f362ca40fd055f</u> <u>fa7c72ab6bbe0db47b1a60</u> <u>072f73d1a9b86541a67e</u>	- 0.00022065 BTC	✓
56	2015-08-17 06:06:14	<u>a38999d3f362ca40fd055f</u> <u>fa7c72ab6bbe0db47b1a60</u> <u>072f73d1a9b86541a67e</u>	- 0.00016966 BTC	✓
57	2015-08-17 06:06:14	<u>a38999d3f362ca40fd055f</u> <u>fa7c72ab6bbe0db47b1a60</u> <u>072f73d1a9b86541a67e</u>	- 0.00040183 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-16 16:15:03	<u>025e6fbf60acf624bfe136</u> <u>4169c209ab5376e626cc01</u> <u>1ff1f45f319165905518</u>	+ 0.00022065 BTC	✓
59	2015-08-14 22:36:02	<u>711e0b953581b531e9ece7</u> <u>68d195b575f6f399f5fbaa</u> <u>678d2a31d1656b022d99</u>	+ 0.00016966 BTC	✓
60	2015-08-13 06:29:05	<u>027c9e7246eb6e5a3e83c1</u> <u>e0c1adc9ed78c5b4b9a2af</u> <u>1567086a5b6e965726a5</u>	+ 0.00040183 BTC	✓
61	2015-08-10 08:48:34	<u>24181ea88c29f364c9517d</u> <u>37381fa5bd6d9467c923c5</u> <u>fe2ed5754df458c51710</u>	- 0.00034445 BTC	✓
62	2015-08-09 17:03:30	<u>132c039fdd77ea7ef53e28</u> <u>c782faaf78c410bf67a250</u> <u>d45bf1148e23bb5dd437</u>	+ 0.00034445 BTC	✓

* USD values displayed at the time of transaction

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