

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PmBevqtKrSXUpErUkbpKyBnSH5b9Vvv9Q</u>
TOTAL RECEIVED	1.73785478 BTC
	109,335.34 USD
TOTAL SEND	1.73785478 BTC
	109,335.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 15:00:43	<u>ba7043baac146db2e022b9755aa5074d2c2412ab73b1bb9528f0679c7d3e656f</u>	- 0.58565368 BTC	
2	2019-10-23 11:08:02	<u>4365ddd1c51ffa87b92a257cf5a2a3ea56070307147558d1ac053a631e42393b</u>	+ 0.58565368 BTC	
3	2019-10-09 22:48:03	<u>5bf1acd6962f0a1e6f95e99ddf4cc2b99d2ce4bf301535b49ce405be5902fd1a</u>	- 0.57932986 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-09 16:16:45	<u>404b53a9ea87f44fb7d6f76e2144df0c22d77a59bda69474c46efe6df9243504</u>	+ 0.57932986 BTC	✓
5	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3abaf65123957d36fe0a947b1c4d66c69ec3bc515a19</u>	- 0.08133333 BTC	✓
6	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3abaf65123957d36fe0a947b1c4d66c69ec3bc515a19</u>	- 0.07962188 BTC	✓
7	2019-07-18 22:27:25	<u>a4b32fe30bb1e0922598b4eaeb0f150f7e6c9471ea667a652fe84961a3977120</u>	- 0.08647902 BTC	✓
8	2019-07-18 20:59:19	<u>f3188a09204d6a60514fbae6a725e358969f985e09f8ec1960d56c5c50998a0b</u>	- 0.02828854 BTC	✓
9	2019-07-18 19:28:28	<u>522682d4b4890b4ab8517427b7415a78c9d3da8d200f0a6769b77a959e78d417</u>	- 0.00942951 BTC	✓
10	2019-07-18 19:28:28	<u>e07b5aea253dcc72ae7b27e6e54acd980bc76c50bd10adcaa78df7ccfe225559</u>	- 0.00942951 BTC	✓
11	2019-07-18 19:26:50	<u>fd3ac0886be5d55f16e7c0cf6a8c2563ea726721085ff9ed14cf7eb8ad60a4c8</u>	- 0.01428477 BTC	✓
12	2019-07-18 16:58:38	<u>8080ce70cda782de15de6d991961986ef585c8ec565938a7f6dcd5c12d481e77</u>	- 0.04619236 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 10:25:50	<u>2b6d943b9121b216ad7ee6</u> <u>d54713f79e2c5f88405563</u> <u>74dc657cb7d5ba0d8dc3</u>	+ 0.08647902 BTC	✓
14	2019-07-18 09:42:55	<u>8089b88da410ff7db2553e</u> <u>a37fc3d29f50ee80139c32</u> <u>718def92de5d2642bc7e</u>	+ 0.07962188 BTC	✓
15	2019-07-18 09:42:55	<u>f9963cddde2f07194ad54d</u> <u>6ad3c51340c32210834fed</u> <u>101878a9d97c452be5b0</u>	+ 0.08133333 BTC	✓
16	2019-07-18 08:48:13	<u>b4c78683ee21996d38adeb</u> <u>7e0c4fe43067dfe79837c5</u> <u>a84b4487531cff4914cc</u>	+ 0.04619236 BTC	✓
17	2019-07-18 07:41:30	<u>890c2be40135c16af115f4</u> <u>2b8d07bf35a0432451986a</u> <u>18568c9941e5280f3306</u>	+ 0.02828854 BTC	✓
18	2019-07-18 06:39:53	<u>60d5780e388899109ef5c9</u> <u>912c7ffb83038b8f6bf78f</u> <u>1aa5178cf88af2030762</u>	+ 0.01428477 BTC	✓
19	2019-07-18 06:01:27	<u>fc0ceb5eba8a9daa59cb70</u> <u>064dd970f854b29fec17c0</u> <u>0c0b9f454eb47647a24c</u>	+ 0.00942951 BTC	✓
20	2019-07-18 06:01:27	<u>834108a4a0be3c005416fc</u> <u>373c4c61a48ee4305374d9</u> <u>9386be2a1b49132d1e99</u>	+ 0.00942951 BTC	✓
21	2019-07-17 01:17:22	<u>f3b8826a5dd84a5201ff1e</u> <u>2a473f3964aaabe726fcaa</u> <u>9fdc5e9dbb8b6c667f99</u>	- 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 05:51:15	<u>c97482b645985121640cd8</u> <u>c27ed5fa2924e5b5b8f3d5</u> <u>a78904566e64d51d3340</u>	+ 0.00834376 BTC	✓
23	2019-07-15 12:23:40	<u>3079471b0c82eb8cde0c03</u> <u>1b417956034d4b6c2903fd</u> <u>1707992277698dd94906</u>	- 0.02444914 BTC	✓
24	2019-07-15 04:30:01	<u>4052ddbc29c662746a61bb</u> <u>505ff08b3dd06e2fd2adc4</u> <u>5f547433f2813456ec69</u>	+ 0.02444914 BTC	✓
25	2019-07-04 15:08:35	<u>c34335caa5ffe888ae9e6d</u> <u>4d241148960cc662181f41</u> <u>8c5f324bd5d19ce7e802</u>	- 0.00700203 BTC	✓
26	2019-07-02 19:53:49	<u>36086ec46743e4226b158a</u> <u>ab3058b835408589d4f20b</u> <u>0b5815cec50f532d1907</u>	- 0.01314496 BTC	✓
27	2019-07-01 15:15:31	<u>cecad026edb95629d87d0a</u> <u>af99f8d63c6842c12bee69</u> <u>6ff954112884682b50e3</u>	- 0.03421862 BTC	✓
28	2019-06-27 22:09:50	<u>0f463aa4f0db273ff5032c</u> <u>a2f5a5c09e2940393a0e13</u> <u>c33ac852a56d5475f138</u>	+ 0.03421862 BTC	✓
29	2019-06-27 22:09:50	<u>97d76363c6b3c6ff95e684</u> <u>35a77d9523aee6ba6f6345</u> <u>2b8c9861ae6de1bb7c7f</u>	+ 0.01314496 BTC	✓
30	2019-06-27 22:09:50	<u>7dbb749d921b759fab3286</u> <u>977a9f608b2bd69fea9e1c</u> <u>38a888ee9fdaa4f3fcfb</u>	+ 0.00700203 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 10:44:58	<u>2af3729a74b1b36e348965</u> <u>987d09d36d0776867b16d2</u> <u>38fd2324988644e9eb47</u>	- 0.01004311 BTC	✓
32	2019-06-26 10:44:58	<u>2493969ebb9b4a0e4b3d92</u> <u>14489f66285cf61d3a4932</u> <u>79020915779c8762202f</u>	- 0.01085044 BTC	✓
33	2019-06-26 05:22:13	<u>da8371f3da0ca8ffed8579</u> <u>59db21d24512abab41fcb5</u> <u>75a76c8ea8cf33e66206</u>	+ 0.01004311 BTC	✓
34	2019-06-26 05:22:13	<u>c44594308ed55203c15e27</u> <u>759b5638f2834d9c28f66a</u> <u>8daca8c70db6d2040f9b</u>	+ 0.01085044 BTC	✓
35	2019-06-13 12:26:08	<u>455b5961c06c9d0ac0ad58</u> <u>bc448a2980916d1a7b2e85</u> <u>6e047e0e1b391ac83c1c</u>	- 0.01135840 BTC	✓
36	2019-06-13 12:14:11	<u>2f23f62aa0cf115bebc67f</u> <u>95d17c4472ed91aa0be49a</u> <u>70381601ac4304627c22</u>	- 0.01519648 BTC	✓
37	2019-06-13 11:21:47	<u>4db460842c3898b15761b9</u> <u>0448d7448a601494253a3a</u> <u>e2ee1d1a00c6b0f3d150</u>	- 0.04521793 BTC	✓
38	2019-06-13 04:13:13	<u>70b9025b8e213c47cd7dd6</u> <u>416594ab4cdc3cab90ca08</u> <u>036db7a24d6c7a2c940c</u>	+ 0.04521793 BTC	✓
39	2019-06-13 03:40:01	<u>c2cacc36404b853be6ceb4</u> <u>c4edee14142d5a4ffc8d7a</u> <u>c796d330ea68d9962017</u>	+ 0.01519648 BTC	✓

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40	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbe7991ddcdbfe2dec</u>	+ 0.01135840 BTC	✓
41	2019-05-29 15:28:44	<u>a085069331cf395232fde4</u> <u>c076325e88d05894478f1b</u> <u>cb8eb4c354324b0ab5e1</u>	- 0.01177898 BTC	✓
42	2019-05-29 05:29:13	<u>a2f07bb6f25da1c5516a41</u> <u>b4f537406de836df2d969e</u> <u>1c9ea2867a18075a2d55</u>	+ 0.01177898 BTC	✓
43	2019-05-22 16:30:54	<u>fc11f2a3f2f60d3b6aa20c</u> <u>2e990accf97555e4c466f7</u> <u>7256da0a7399c5f0080a</u>	- 0.02620847 BTC	✓
44	2019-05-22 04:11:46	<u>92e631fcf34ed53c2acd60</u> <u>088469610349ca37280bd4</u> <u>b0a0fc96f92eaa908088</u>	+ 0.02620847 BTC	✓

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