

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PmZqRds1Qu3CGfHPY3MyhQUYHdN8MryGq</u>
TOTAL RECEIVED	0.17221442 BTC
	10,832.77 USD
TOTAL SEND	0.17221442 BTC
	10,832.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:44:55	<u>ee1fcca5b94480ed555987</u> <u>81d7f8705920a24438df54</u> <u>4ecefefee8840ab0189f8e</u>	- 0.01844399 BTC	
			568.10 USD	
2	2023-04-04 10:06:35	<u>7c50ea8d75c26b0637af4a</u> <u>8776b6ae158988c7173368</u> <u>21c0689890f6eb97df6b</u>	+ 0.01844399 BTC	
			520.48 USD	
3	2019-07-03 19:52:16	<u>ae6c5cf9647c4e08ee96bc</u> <u>b7a7fc97350d027b80cd5</u> <u>4e4f427dbe9016d8aa7f</u>	- 0.00250254 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00250254 BTC	✓
5	2019-05-19 07:03:40	<u>72d2dfdb9c3484c84f8229</u> <u>86cc3efcb45be2dde1571d</u> <u>1b778f91f04413265796</u>	- 0.00098268 BTC	✓
6	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00098268 BTC	✓
7	2019-04-12 03:57:34	<u>482983eebfb62273145c0b</u> <u>dfd4e822ed85ea68cffb63</u> <u>34da510727090f99ad79</u>	- 0.00253293 BTC	✓
8	2019-04-10 16:52:20	<u>a8f9cf4ae352694f570b85</u> <u>bd945afe370ce2699c348b</u> <u>ac74dfd888858112259a</u>	+ 0.00253293 BTC	✓
9	2019-02-06 17:06:27	<u>087f6b060ab667bc6d9461</u> <u>f85e2969296c7b5e0764dd</u> <u>4a3c3c0240984d85dc1d</u>	- 0.00250300 BTC	✓
10	2019-02-04 10:57:06	<u>d8db22ac466b24f8055f12</u> <u>29e61727fed15d37c96a3a</u> <u>17c9c5d759a581a3d831</u>	+ 0.00250300 BTC	✓
11	2018-11-28 12:38:38	<u>657c95705303e0887aaaaa</u> <u>268236e7732808691e3e7a</u> <u>4555315c5d45fed2dbf</u>	- 0.00252496 BTC	✓
12	2018-11-24 23:36:39	<u>61b43b288e93db15b7135a</u> <u>78bdbdcad65a26b7c338be</u> <u>83739c448bbc118da902</u>	+ 0.00252496 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-13 12:43:05	<u>9c474ddd547a4e6a323fbf</u> <u>d966d56660f29433a59af7</u> <u>6fb0bebc80ef0447c6d</u>	- 0.00251256 BTC	✓
14	2018-09-07 18:02:19	<u>7cbcab768f9320e35f1632</u> <u>abda5136b2ae0321fa50ce</u> <u>924b72c3e0506e7bda6b</u>	+ 0.00251256 BTC	✓
15	2018-08-08 13:55:16	<u>1371094325566e94e74f4a</u> <u>45bf9a88d68e23eac4b12a</u> <u>a23a5b7eaf0bde172a5a</u>	- 0.00098268 BTC	✓
16	2018-08-03 14:08:36	<u>56336fac1d145e64634b3e</u> <u>780870a7350fbd7ccee000</u> <u>1b9c691bc20e926ca25f</u>	+ 0.00098268 BTC	✓
17	2018-07-20 14:53:21	<u>09a6ef0c9cdb150d6d5f01</u> <u>3737a59f0b7e6d9a37263e</u> <u>1c563c1a8324b3139bfe</u>	- 0.00253745 BTC	✓
18	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00253745 BTC	✓
19	2018-06-13 12:35:54	<u>560d63de7343cca896ba7a</u> <u>514511ab0acfea95364f63</u> <u>95e1d3b3464545faade2</u>	- 0.00351373 BTC	✓
20	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21</u> <u>bed116302f9d87c6439bfa</u> <u>e1e24f5eaa7ddc410140</u>	+ 0.00351373 BTC	✓
21	2018-06-06 01:23:52	<u>3f783d45d40d42e7d82394</u> <u>cbb9cb6fe64e3767997050</u> <u>842d352c5f071a3e60bf</u>	- 0.00098865 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 09:10:45	<u>79f82586f46efbbcb773f68179c33bb5b9328e812ab3a41e46f310e47893e1a9</u>	+ 0.00098865 BTC	✓
23	2018-05-07 10:20:34	<u>11eac18d85beb48eb45b1fa7b030705c46aac117940306b81455b3d00532250e</u>	- 0.00415321 BTC	✓
24	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cfffbcc7021c82d53e8eeb58cb889a3fb9677be0fff54</u>	+ 0.00415321 BTC	✓
25	2018-04-06 22:31:54	<u>525e6ce422bb9a59370b9726febbd9a21581944f628ac3b2264862e4fe7a160c</u>	- 0.00107370 BTC	✓
26	2018-04-06 13:04:29	<u>bea7078711afc3fd0623a1bf8bfbc6f9c091b968a024545219d6af61ba6bf892</u>	+ 0.00107370 BTC	✓
27	2018-03-27 06:18:23	<u>0008f4cc2d57fda6429e0b048047bc7d16cb32b4c9ef8f145b2e73c5da325f8a</u>	- 0.00502349 BTC	✓
28	2018-03-26 08:22:52	<u>bf1a3a8c4ec2b5c415af04823c086b8098129244084f67be567370905ca366b2</u>	+ 0.00502349 BTC	✓
29	2018-03-02 13:59:04	<u>545573bfeceb9b8818b882118b2f6679d740e3bd6ecd26e0edaa2e542cc98f9a</u>	- 0.00174695 BTC	✓
30	2018-03-02 10:04:32	<u>8af25a682f702cf93c32b1b64d9a17d4c389ed9208a618e53f833fba92adb57d</u>	+ 0.00174695 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-22 13:40:55	<u>9b910abfe3e5007d034b98ad585d78e56e6d9832bd6d4d8ef80408e407b06c3b</u>	- 0.00233934 BTC	✓
32	2018-02-22 11:48:35	<u>65921047a5ba198e203a86431a778120c0fb30051fb02dffcf0bf7111a86ed1e</u>	+ 0.00233934 BTC	✓
33	2018-02-07 19:37:14	<u>ed0890c69fe25f0d9a3d8129f55740f23e6706da0affd969fa2cea2f38872835</u>	- 0.00756260 BTC	✓
34	2018-02-06 18:30:56	<u>9e42c0fd668c7be541702fb592b5a164c0536b39880b247571c8fd65d251d2a8</u>	+ 0.00756260 BTC	✓
35	2018-01-29 09:01:00	<u>67ee8513aaf871cc80404d3f66690cda58b473da932b2e15d0fd2e464ce53462</u>	- 0.00503501 BTC	✓
36	2018-01-28 19:57:59	<u>1b656db8118f762486656b04d7a4249bf354cf78c05ac42ae954bec668481693</u>	+ 0.00503501 BTC	✓
37	2017-12-11 06:46:02	<u>b3577f8807529e829d26be03b78189f3708504365e24e5fa5fc7362b66b64e7e</u>	- 0.00204347 BTC	✓
38	2017-12-07 18:02:17	<u>1cf1c72ec2f4cf999671982acdcec82da1ef73d11c85cbc7ee15929f71dfc2b8</u>	+ 0.00204347 BTC	✓
39	2017-11-17 06:13:36	<u>8e8b05ef8333e42c9b9ede f6a9657173f786873f338c8bd816fd13dc8f855b24</u>	- 0.00160194 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-16 23:21:58	<u>b6789570e1850679c48a9f1ef80ddff5ddfe2e53248bd9204478995c98efeeeb</u>	+ 0.00160194 BTC	✓
41	2017-10-31 06:24:38	<u>7846ff7e6cb03d80bb664302e82454c214f7bb8ce8aded62b65e69f1395f80b2</u>	- 0.00153041 BTC	✓
42	2017-10-31 00:20:04	<u>b24827a81d9cca2af20b189c344dd8b3ac1d887580627cbe92dd6cec7afb5a</u>	+ 0.00153041 BTC	✓
43	2017-10-30 10:47:04	<u>5b3c380e453790e704ef81e719b7d40b6400506babe05b011897d5967271f6d6</u>	- 0.01022064 BTC	✓
44	2017-10-27 14:57:33	<u>33e282d566ee5857f8d0d95ca59574357fe09e8b53fd9974196ab7e6ffab0e7b</u>	+ 0.01022064 BTC	✓
45	2017-10-14 06:16:08	<u>fdfe47188ac2bc0b957c720ccbcee1d9683ba548b5fde2ed9d7f855c41a99c90</u>	- 0.00156979 BTC	✓
46	2017-10-13 03:45:22	<u>05f607d5a42f5c1e069cf59b14343d765a5ff0b2160d973d143f4fd098a638ee</u>	+ 0.00156979 BTC	✓
47	2017-10-02 11:34:01	<u>9eb479738b3b432a20eecea6eb22530795efe4d83699ab827947b34d45735655</u>	- 0.00150281 BTC	✓
48	2017-09-30 18:51:25	<u>c88b49119a8e21128091135176ef6b39b4a111768f14c16ff3472452ee902f2f</u>	+ 0.00150281 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-20 13:58:04	<u>2433e2aa5b503872f65ec4</u> <u>d590a9e0418e87081a5d79</u> <u>4801a75929ac7d885057</u>	- 0.00153086 BTC	✓
50	2017-09-19 20:37:42	<u>9154a9d5608e4dad0439e2</u> <u>91cad8c6cc733d54f7c431</u> <u>de33c273cb58f59896c6</u>	+ 0.00153086 BTC	✓
51	2017-09-15 18:10:09	<u>53a9bd273bc57208afb57e</u> <u>ccb84453712df5bddfc2e7</u> <u>3e7c9f92dd59c12062ae</u>	- 0.00988944 BTC	✓
52	2017-09-15 13:06:21	<u>7f68fe6ded2ee0ca4ed522</u> <u>b1dfa2077289399ba8dc50</u> <u>ec3e494f939d69e77ddd</u>	+ 0.00988944 BTC	✓
53	2017-09-11 07:37:33	<u>a11dd8dcd8e5e66e871ef3</u> <u>6b4de542abc4fa0a5f9e62</u> <u>9e3b128e90e57741808d</u>	- 0.00155411 BTC	✓
54	2017-09-08 22:57:36	<u>2369f1eeea9d4f2f350489</u> <u>0fe820dd2625ef9e280972</u> <u>5838579966aa817dceb0</u>	+ 0.00155411 BTC	✓
55	2017-08-31 07:07:52	<u>3632b9380663b23413aac8</u> <u>e7d2c02c169da4b8a65cf0</u> <u>288c6ae313cc7454f400</u>	- 0.00154694 BTC	✓
56	2017-08-30 20:47:25	<u>af8f1a60cb6e57c0628499</u> <u>95daa6d6b7c84ee93bf0bc</u> <u>3b8b67445bbf3078b5b6</u>	+ 0.00154694 BTC	✓
57	2017-08-23 17:47:17	<u>704508aae0bc10044b28d4</u> <u>4ad995342dc9b3b32985ca</u> <u>c271e7cec6b09148634c</u>	- 0.00190385 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 07:39:31	<u>32b03e426c938985365375</u> <u>d04ed33bd277a6044bc8bd</u> <u>3b2aa1bbcfff0b857cbc</u>	+ 0.00190385 BTC	✓
59	2017-08-17 07:51:53	<u>a58d9806fc2105d9de397c</u> <u>8fdf2d9d20468eca28b75c</u> <u>3a457b840ba021268723</u>	- 0.00159179 BTC	✓
60	2017-08-14 00:56:06	<u>50d0e9cd39ee55a2e53bac</u> <u>3b019be007870558a4217a</u> <u>45468b04b4af6b3928e0</u>	+ 0.00159179 BTC	✓
61	2017-08-10 10:53:08	<u>ee2db9c753e682dbfcb889</u> <u>8f7b6efa0a909b44f7129b</u> <u>7091c9a4bdecbe9f6a1</u>	- 0.01009180 BTC	✓
62	2017-08-09 08:40:54	<u>8ba1a27e322fc719a7bf49</u> <u>41814a03ccc3afbace6d60</u> <u>5f6b23d363146663033d</u>	+ 0.01009180 BTC	✓
63	2017-08-08 06:13:29	<u>85d481a7801c8bd8f8e7bc</u> <u>b2d543f4f214238203935b</u> <u>9bdca4bc3ed0fff6a125</u>	- 0.00206533 BTC	✓
64	2017-08-08 01:27:51	<u>20bc9edf78977941c6307c</u> <u>84222c220961625d36b827</u> <u>488062c1013d3b438f0f</u>	+ 0.00206533 BTC	✓
65	2017-08-01 06:12:35	<u>d9981e7780bc808a338539</u> <u>bcb0331b22c49efb624e26</u> <u>ad3060fdcc2d59abbf82</u>	- 0.00190184 BTC	✓
66	2017-07-31 19:34:24	<u>f6cd53df4412de491460cc</u> <u>0427ab9b59f1a14640b039</u> <u>b79ad927d3bca0a1863d</u>	+ 0.00190184 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-27 06:12:50	<u>90ff554491b9d702e47f65</u> <u>daad21449f2b8b20f8530c</u> <u>2266e0a8576f36dc72ec</u>	- 0.00169980 BTC	✓
68	2017-07-26 23:26:41	<u>e49424bc7d4f6394ec87dd</u> <u>e32b7c4642d342ddd2c5a4</u> <u>2a31db4554a789a79c8d</u>	+ 0.00169980 BTC	✓
69	2017-07-19 00:01:32	<u>5d87e0f5709fd0e379e968</u> <u>bf730e9829531d54ce5600</u> <u>be6e96d7301a1885d5fb</u>	- 0.01053417 BTC	✓
70	2017-07-18 12:01:01	<u>b70fae813a6afe50f91aeb</u> <u>144ac9a641c454de918d3a</u> <u>75b2c3c0a98e81b44e67</u>	+ 0.01053417 BTC	✓
71	2017-07-18 06:59:49	<u>34eae3346e284dc54b26ec</u> <u>f2c6c5cab091af1cd70b4</u> <u>69ebbe81f9d7ff8e8d5d</u>	- 0.00164592 BTC	✓
72	2017-07-17 23:14:34	<u>77021f0c3b995821821afe</u> <u>07272f24249cf12fae403c</u> <u>fc2daceba71dee080134</u>	+ 0.00164592 BTC	✓
73	2017-07-13 21:39:13	<u>9dd8792bc4849692403d03</u> <u>c636933e0f99cf7d9cc2e4</u> <u>062cafa97bb610df6202</u>	- 0.00160000 BTC	✓
74	2017-07-13 09:31:41	<u>3004a11f2b3f86311a81bd</u> <u>2610edb8ba1032a8e88009</u> <u>c458a63a00328c84171b</u>	+ 0.00160000 BTC	✓
75	2017-07-12 07:06:06	<u>a0b8e1b54ca77cbb8b27a3</u> <u>ac85d28d19eeb397d08ccc</u> <u>704642ee0ef5957eae79</u>	- 0.00175132 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-12 01:24:47	<u>2d4e87c2a223020b439b25</u> <u>71839dacfe6bfad8e5877b</u> <u>419d45e0f627cac78731</u>	+ 0.00175132 BTC	✓
77	2017-07-05 22:19:21	<u>ed573675077ce11b97ed34</u> <u>a4949398519f0d988cc67b</u> <u>3edee92b2b0efef97ac0</u>	- 0.01598784 BTC	✓
78	2017-07-04 12:33:42	<u>ad635230d9b8bc4b3eef59</u> <u>a4439bc7b334b9f8da5afc</u> <u>19c990867dada72c9c74</u>	+ 0.01598784 BTC	✓
79	2017-06-20 13:56:36	<u>149968bebe8c04da1b003a</u> <u>e52093e4177357637e37e5</u> <u>d41b176c04329e418bf9</u>	- 0.01137206 BTC	✓
80	2017-06-20 12:08:39	<u>7f1b500561ac495fb75137</u> <u>979878f24709b2bbc366a8</u> <u>4af83d3a60edc6976320</u>	+ 0.01137206 BTC	✓
81	2017-06-14 08:56:10	<u>6ee99b5dd4caa7c3035795</u> <u>2e539696ae31742f03436d</u> <u>c0dfa8f1b0b4f8481864</u>	- 0.01011882 BTC	✓
82	2017-06-13 15:36:14	<u>bda5961fb0bf584f4454a4</u> <u>8b7f203ba17bf9128ee78d</u> <u>16b14d7225f16134e050</u>	+ 0.01011882 BTC	✓

* USD values displayed at the time of transaction

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