

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PmoAefNSgTayXKUGJEMa69Nqa2AsYiKZR</u>
TOTAL RECEIVED	5.97561370 BTC
	377,030.86 USD
TOTAL SEND	5.97561370 BTC
	377,030.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29 ab0579d58163adb24393ca 6e934e39b7f25d59b333</u>	- 0.00025981 BTC 5.14 USD	
2	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29 ab0579d58163adb24393ca 6e934e39b7f25d59b333</u>	- 0.00025951 BTC 5.13 USD	
3	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29 ab0579d58163adb24393ca 6e934e39b7f25d59b333</u>	- 0.00025476 BTC 5.04 USD	

#	Date & time	Transaction Id	Amount	
4	2019-01-06 23:36:35	<u>86c6d4d9d98088b3276ef9</u> <u>ca00d99eed25987f738879</u> <u>fef4449aeb89dd5fdf91</u>	- 0.00850000 BTC	✓
5	2019-01-06 22:34:03	<u>1ed9dee59dbdc253e07f18</u> <u>51f2752a8e26a7740cbf19</u> <u>1e54a316f3fc9112d717</u>	+ 0.00850000 BTC	✓
6	2018-12-01 04:04:48	<u>80598a67bd71dd335c38e9</u> <u>ad504c37a90f1cd5b0f665</u> <u>3819b277c7979df7ce70</u>	- 0.13757300 BTC	✓
7	2018-12-01 03:47:07	<u>0a027236d11ef05ebac510</u> <u>b0aa9655de6dada58da5a7</u> <u>cad837a3c4b6fcb15453</u>	+ 0.13757300 BTC	✓
8	2018-09-16 19:06:07	<u>70e60fa37c9a196d28d093</u> <u>5d41206256bf02a617de47</u> <u>ce9eb23cf6c49e419288</u>	- 0.18016000 BTC	✓
9	2018-09-16 19:06:07	<u>70e60fa37c9a196d28d093</u> <u>5d41206256bf02a617de47</u> <u>ce9eb23cf6c49e419288</u>	- 0.12398177 BTC	✓
10	2018-09-16 18:15:22	<u>f7f0df0d6007e23ed5a073</u> <u>3d4444e590ec57c13d29d5</u> <u>0bdb76b71cefd2a65829</u>	+ 0.18016000 BTC	✓
11	2018-09-16 18:09:43	<u>bc6154ea2f12ab1deda156</u> <u>8b087d5182bc0f68144aa3</u> <u>928baef0722b8bb53362</u>	+ 0.12398177 BTC	✓
12	2018-09-09 17:15:27	<u>809ef9727a4fed55f7a536</u> <u>521351825fdbd581608643</u> <u>6d94d7e872493830dcd0</u>	- 0.01423600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-09 16:01:24	<u>6c565bfa630edfd396012a</u> <u>72c2b5470081a88fcb9a4b</u> <u>8a1221e1738b42c2499e</u>	+ 0.01423600 BTC	✓
14	2018-05-06 20:03:24	<u>7f62b81b1204e035ac50d7</u> <u>2ecd0badd2589ae4c0742</u> <u>305de3e19ee523c37d45</u>	- 0.07573427 BTC	✓
15	2018-05-06 19:26:58	<u>c67be3a400656700a61789</u> <u>a566e6c7fae14e433fa75d</u> <u>17b4c05e47dc58f43725</u>	+ 0.07573427 BTC	✓
16	2018-04-22 07:11:55	<u>8c67cf62d285936b78710f</u> <u>089d0c4cb5a829236cc415</u> <u>92a7b686e20b1f10398b</u>	- 0.10250129 BTC	✓
17	2018-04-22 06:18:23	<u>69b273a233604ed5bae0b5</u> <u>0ea399d58e9b81c57343b8</u> <u>c57f6bc67ede9c0f0b49</u>	+ 0.10250129 BTC	✓
18	2018-04-08 06:06:31	<u>a17d19a7d822f5d0f891fa</u> <u>b576ffc668fe17c58e6737</u> <u>fe6fa4be9e67d25a5f5d</u>	- 0.15947799 BTC	✓
19	2018-04-08 05:36:48	<u>022a84d998008134106c18</u> <u>b909b5daaf34035597ae85</u> <u>c9c77fcd3011b51ebff7</u>	+ 0.15947799 BTC	✓
20	2018-03-22 08:04:51	<u>81793e2090d84e59b201c1</u> <u>c879ad691733aacd1a49e6</u> <u>9d89c8cc96b6cda48048</u>	- 0.00287450 BTC	✓
21	2018-03-22 07:22:05	<u>2fe4dbef49f081b04995f4</u> <u>8fc8cdc9561678c1547745</u> <u>36e1854d817a6252e7e7</u>	+ 0.00287450 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 07:16:18	<u>f0a2198f412d6c63aef06a</u> <u>d1ab1bf92f6916e3bbded1</u> <u>7a2cfc103d1ff8e3e96a</u>	- 0.00986117 BTC	✓
23	2018-03-22 06:28:42	<u>cf4703cf3db09b6f45f73b</u> <u>a44a258d89713f34535577</u> <u>4a4d752d214e5d600067</u>	+ 0.00986117 BTC	✓
24	2018-03-18 18:08:33	<u>8ba91f6e5cedb094364a7e</u> <u>6bbabf03a0c2c87f746c41</u> <u>9c2ea6f66e57ca1c13d6</u>	- 0.29900000 BTC	✓
25	2018-03-18 17:32:36	<u>2588d8421ae7b236e03bac</u> <u>4a44dca5b0f7040a368229</u> <u>a3a34eb92b25de2afddc</u>	+ 0.29900000 BTC	✓
26	2018-03-12 08:06:09	<u>d9f388324aea6e406a21a7</u> <u>79b2d3a02a92119a0688e9</u> <u>b72f4c5899b608dde743</u>	- 0.20000000 BTC	✓
27	2018-03-12 07:45:44	<u>7dd9508c50a937612efef9</u> <u>1f26b47c7f54d2bf1f37ab</u> <u>7af38e2cd51024ad0194</u>	+ 0.20000000 BTC	✓
28	2018-02-25 17:01:29	<u>654a5cac890a0975c98584</u> <u>3632fbcfd3727e73a51f7b</u> <u>b029007418b3134cd569</u>	- 0.39900000 BTC	✓
29	2018-02-25 15:59:02	<u>c3f48dd896a1714e090d19</u> <u>1a52f259e4adbf71139ace</u> <u>9ac9b8c6a8ba06a68522</u>	+ 0.39900000 BTC	✓
30	2018-02-11 18:42:26	<u>026a3b27e590240b624e51</u> <u>8e834399bfdbbab57cad13</u> <u>e31137bf00559d33e5cd</u>	- 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 17:46:52	<u>5c926329fc6d54ec91f2da</u> <u>f0e1a2185fef7ddc2bb986</u> <u>13ab96ab899297950ed8</u>	+ 0.49900000 BTC	✓
32	2017-12-31 12:12:38	<u>8799360516f60100a5c326</u> <u>e0579df7f90c2da3a63898</u> <u>c6cf75f409164e95c111</u>	- 1.00000000 BTC	✓
33	2017-12-31 11:51:10	<u>7f5cde5b4b5246fcec7ec1</u> <u>78a67bd5c00656dec2044d</u> <u>71e26dd5486b37097b57</u>	+ 1.00000000 BTC	✓
34	2017-12-30 17:23:09	<u>c62c331029d62d39113369</u> <u>819c76c9d4151f65fb92c4</u> <u>9bfbe1d8ef86fb1ef3bd</u>	- 0.02894105 BTC	✓
35	2017-12-30 16:34:06	<u>84b536db1c493c74eebba4</u> <u>35293eeed3ae7d4c93788c</u> <u>0b854a959afbbec03b87</u>	+ 0.02894105 BTC	✓
36	2017-11-30 09:00:19	<u>beeb254f63699eddb58e6a</u> <u>71f6d2564bed0261575fd0</u> <u>75d6df42ced2f520602f</u>	- 0.19900000 BTC	✓
37	2017-11-30 09:00:19	<u>beeb254f63699eddb58e6a</u> <u>71f6d2564bed0261575fd0</u> <u>75d6df42ced2f520602f</u>	- 0.04900000 BTC	✓
38	2017-11-29 20:31:36	<u>88013f1657095ddf5c7bdc</u> <u>b923f74d9a439a7f996dd5</u> <u>baf6be26bbcb8f4db89d</u>	+ 0.19900000 BTC	✓
39	2017-11-29 15:13:25	<u>435a08eb8881f4057a5f13</u> <u>a386828102f67df4f48579</u> <u>8a9f75157b202e887a82</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 08:15:23	<u>e491c1c85207be3c873398</u> <u>6a5e94102b4342fb11ceb8</u> <u>2aa2585d61ee228b5db1</u>	- 0.10000000 BTC	✓
41	2017-11-03 07:07:03	<u>1b96acd6a5a4c5d020b758</u> <u>2a96598edc6454d08dea2f</u> <u>500630de1d5ecaab42c7</u>	+ 0.10000000 BTC	✓
42	2017-09-26 02:26:59	<u>4fc29857a59a7834888a47</u> <u>818398edaaff7a581829a6</u> <u>50e0567bcd2fe5be16ea</u>	- 0.10000000 BTC	✓
43	2017-09-26 01:40:41	<u>22ed6f26ecd0fbff990525</u> <u>ba951a1d3399bc3902aac5</u> <u>7cad0418f529b4effc04</u>	+ 0.10000000 BTC	✓
44	2017-09-21 12:35:49	<u>4f98cbd2c9e59f3b54b393</u> <u>e350dcef98fa9050cf73a7</u> <u>466d869a4aef6873ac5c</u>	+ 0.00025981 BTC	✓
45	2017-09-21 12:35:49	<u>8987fa6f0f21802b1fce9a</u> <u>96caf3512ea3c8ceb9c91b</u> <u>6e2356bdb2ebb5cc6fa1</u>	+ 0.00025951 BTC	✓
46	2017-09-20 15:37:32	<u>03d270203d1b57073d75cb</u> <u>0fae4233e5941798a229e9</u> <u>1585fa4a472219bd5879</u>	+ 0.00025476 BTC	✓
47	2017-08-08 20:10:42	<u>e4371035cbd53b893adc58</u> <u>dc11bfce53184b77e78e15</u> <u>9fa1ecb3b739e7b13e61</u>	- 0.04591716 BTC	✓
48	2017-08-08 19:05:58	<u>2394c28a31a98de2703736</u> <u>17e35810631aa23040aa8a</u> <u>cedf2a53eb16c5eb61e8</u>	+ 0.04591716 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-07 19:06:23	<u>b47ef0084899359ddbcb09</u> <u>2e50ecaba0b6bcb0345ed8</u> <u>0c7b94eafab1d90f7533</u>	- 0.01741467 BTC	✓
50	2017-08-07 18:03:09	<u>31867761f5813fd59e9891</u> <u>eb666f879aa366965ead92</u> <u>997dc67379011e7c969a</u>	+ 0.01741467 BTC	✓
51	2017-08-05 19:23:10	<u>1da90a91aee72eef4d2fc4</u> <u>21acd38655b42f15cf7850</u> <u>a5f142a7e549fdc74b4b</u>	- 0.05287224 BTC	✓
52	2017-08-05 18:28:04	<u>bd8066fff755e6aaaf97c9</u> <u>abf6cf945ce16b9026bdd9</u> <u>aaa205a3313999fdf43f</u>	+ 0.05287224 BTC	✓
53	2017-07-11 11:00:28	<u>d01901ac16ea062a443377</u> <u>0de3a1b9fa8a00ca0d631a</u> <u>9146bd4bd7f4b68f98a3</u>	- 0.03183400 BTC	✓
54	2017-07-11 07:13:26	<u>ba95ef0f4d4134331f537e</u> <u>4f8c256e298a9e8fb23be8</u> <u>f2070a0501e5e47d3b1d</u>	+ 0.03183400 BTC	✓
55	2017-07-11 07:03:45	<u>d11140d975796bc9cbc3d7</u> <u>4233bcde0c1b04dbe1c9c</u> <u>ef52fd4bf1438968cae0</u>	- 0.33475200 BTC	✓
56	2017-07-11 06:03:37	<u>9e0716700a6cfef4e501cd</u> <u>9ec6888b8b1969a1bb5bf3</u> <u>33d52e73c85ef448b074</u>	+ 0.33475200 BTC	✓
57	2017-06-10 19:06:20	<u>024ed8e2028bbf7b23ce3c</u> <u>d16ee23685bd89bfc9cc69</u> <u>b5cd2c395c99189b1a78</u>	- 0.12993936 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-10 18:41:10	<u>d6a6e3c8c10adb19acbc80</u> <u>44e5567e65306bcbb671bd</u> <u>3f6710be7e00c613e1c6</u>	+ 0.12993936 BTC	✓
59	2017-06-07 09:18:31	<u>02885c82d0f28e6a1b386b</u> <u>015c6fecc1fccf5ca81da4</u> <u>86cc542ee85716450833</u>	- 0.12990000 BTC	✓
60	2017-06-07 08:20:40	<u>7fa2bbb7df57dddcf97ec4</u> <u>bef3b13f2dadf3dfd3a9ad</u> <u>5b69531258bcd5148894</u>	+ 0.12990000 BTC	✓
61	2017-05-28 06:04:08	<u>ec2bd2854791cf207abcdb</u> <u>d05179b82e7a94b35aabac</u> <u>a3e1f0ca768a1fb45210</u>	- 0.04990000 BTC	✓
62	2017-05-28 02:29:18	<u>7490a37f1350533471c857</u> <u>be8443e3b41a2a38f0e46b</u> <u>dc8c4a802e53898330d9</u>	+ 0.04990000 BTC	✓
63	2017-05-27 01:25:48	<u>553a186f6b98eeb9be9b00</u> <u>28bbd0bfd1d7ff1d78ee39</u> <u>3af996b135c26be89a20</u>	- 0.38531715 BTC	✓
64	2017-05-26 17:21:32	<u>bbe4b67e1f1b320bd56e88</u> <u>c30ac9e56ddadba905bb7d</u> <u>aaf3afbd46a89a2fc5d6</u>	+ 0.38531715 BTC	✓
65	2017-05-09 19:14:21	<u>4cdca57f750376f8b88fa8</u> <u>fcddaaa8dde28ae4948391</u> <u>97d70c606aa559ab2bc1</u>	- 0.51554200 BTC	✓
66	2017-05-08 14:21:17	<u>ec62fffd14a5cdfbda3b02</u> <u>eba9854708e68df8b1db0e</u> <u>e7df12dbd1a8f6fa56ff</u>	+ 0.51554200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-05 23:44:42	<u>1a32fecf886fe68313a3db</u> <u>f2c633f3de1e07ff52c738</u> <u>93d17edc41c3c9e12e49</u>	- 0.58739000 BTC	✓
68	2017-05-05 09:36:38	<u>34f018ef7c8c572cec0765</u> <u>2976f9c8a40859c29661b1</u> <u>d53d7bf756a6f44238e0</u>	+ 0.58739000 BTC	✓
69	2017-05-05 05:49:13	<u>92ad928c0ae07c8e18d37e</u> <u>39ba7a9fe25e31d0401fbb</u> <u>5d015e4222b6ca3d4536</u>	- 0.00522000 BTC	✓
70	2017-05-05 02:32:28	<u>06a30ebad458f82691266a</u> <u>28c64f791cd0f5f60ae45c</u> <u>8d72aeb5489457a32319</u>	+ 0.00522000 BTC	✓

* USD values displayed at the time of transaction

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