

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PnvQyEAXSK9eUei5uHT5yzCvycmdFaydL</u>
TOTAL RECEIVED	3.97364191 BTC
	249,832.40 USD
TOTAL SEND	3.97364191 BTC
	249,832.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-29 18:03:49	<u>e90ba4c3ef9646df4b4c21</u> <u>b1d1843ad2645edf34e7a3</u> <u>1b94cc3c7baa14616bd9</u>	- 0.02123100 BTC	
2	2018-09-29 16:34:17	<u>ed1672ed32ab69066fbeb4</u> <u>89b4b4c7fe128e08fcc5de</u> <u>c851c0793f1dcb19c5f3</u>	+ 0.02123100 BTC	
3	2018-08-30 22:48:14	<u>ccd783a2087262aabc47c7</u> <u>b44e2e4d67db2f444c4297</u> <u>c8ee086c425f841e6ae7</u>	- 0.05693700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-30 21:52:04	<u>4b5de74fdb8cb4bed15225</u> <u>94c3ec9dbdfcf26a3b889a</u> <u>573d8d4a15e860211218</u>	+ 0.05693700 BTC	✓
5	2018-05-01 13:48:13	<u>ee7743da99bab86f2bfc4f</u> <u>1fe74c9699f02c606bd424</u> <u>a2be27366777d70a96c5</u>	- 0.02300000 BTC	✓
6	2018-05-01 13:00:13	<u>53a7eef5747a2595a93fc3</u> <u>83fdc7f43de756747beebb</u> <u>c8dd9765e3acfcc49062</u>	+ 0.02300000 BTC	✓
7	2018-04-22 16:38:35	<u>363f51ea3a71c36cb1d4b8</u> <u>37a6550b451389947ff9b1</u> <u>fda6c46942a034c7e226</u>	- 0.00729836 BTC	✓
8	2018-04-22 15:46:37	<u>16a6576a65f8ed77834fdb</u> <u>358db088f3dd44f91537bb</u> <u>d90bbbe04d4d4ad44481</u>	+ 0.00729836 BTC	✓
9	2018-04-09 22:40:43	<u>d79b26386c7fe0a5571245</u> <u>cf9e32d3f652f7d2d46ef1</u> <u>04e51dd08fe7e02813cf</u>	- 0.02633800 BTC	✓
10	2018-04-09 22:07:29	<u>84aafd7078dca98be6e5f6</u> <u>d4db61dd4ce7ad18b179e4</u> <u>3caf4a6321669f9c8f91</u>	+ 0.02633800 BTC	✓
11	2018-02-21 18:39:51	<u>ed2e14d394c95a0acf1d39</u> <u>daa0ec9fccb5f0594f2f68</u> <u>51bdf2d2679ca8d7ec36</u>	- 0.05000000 BTC	✓
12	2018-02-21 17:29:17	<u>9afdb8d97165f0d21c7a15</u> <u>fb9ddab8e503d0fe71fdea</u> <u>81c5c4f23da1e672aef3</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 13:03:44	<u>afcf28914224e5f05c8119</u> <u>93d5b852e17c1b25fe0eb4</u> <u>f5df89531e87dbea566b</u>	- 0.03651799 BTC	✓
14	2018-01-13 12:53:19	<u>ac13cfe26d21347f77d960</u> <u>be96f2fea8319890bbba62</u> <u>d716ac9dc290230d72e3</u>	+ 0.03651799 BTC	✓
15	2017-12-27 22:46:56	<u>0b19478f150cb2236d7fe5</u> <u>e88dbe51c0e06d2087c194</u> <u>0b8f95b8f7104b636224</u>	- 0.01750000 BTC	✓
16	2017-12-27 22:26:16	<u>dd0d47cd6be71e7d4ed413</u> <u>129c8cca055d165b0a43d5</u> <u>6a55023472580f31b8e0</u>	+ 0.01750000 BTC	✓
17	2017-12-27 21:36:49	<u>121872703573b35a059734</u> <u>8efb250c8c6ec204539457</u> <u>309d1580e1fa803a76cb</u>	- 0.04620000 BTC	✓
18	2017-12-27 21:04:12	<u>5ee1afc4347e193043be50</u> <u>a3afe25a1b33883d54e9d1</u> <u>82eed1ff5d1ed04b5225</u>	+ 0.04620000 BTC	✓
19	2017-12-21 14:58:06	<u>cecd8c714d074d95ae92ff</u> <u>3396c865205ecb908e8039</u> <u>0d8fd3628dc5ac31dae1</u>	- 0.02226019 BTC	✓
20	2017-12-21 14:04:00	<u>bd6302c89699a0c04c7395</u> <u>a1089d8d6d735f05b00f80</u> <u>7a98d23bd5127e5ec310</u>	+ 0.02226019 BTC	✓
21	2017-12-19 04:19:15	<u>27255f78a837f41694bc59</u> <u>c414176bf9e4bdb4e87503</u> <u>b8dc1a11e28d65a95e04</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 22:13:03	<u>be7b06e37d52d810d8da58</u> <u>ddf7e23a2650c18065b703</u> <u>528b6927fab664244c67</u>	+ 0.05000000 BTC	✓
23	2017-12-11 00:10:02	<u>57675e39fe6aa4b8cf9048</u> <u>11a3a253372593a534697f</u> <u>cb11785382d2125b8d9c</u>	- 0.05752554 BTC	✓
24	2017-12-10 23:45:37	<u>4072e22fe49256d9ac17eb</u> <u>661509689599c7f923b0b6</u> <u>17c686a27d08f6a580f0</u>	+ 0.05752554 BTC	✓
25	2017-12-08 21:59:42	<u>38f5dac8ff4625da93ce80</u> <u>5f149f8882898fe1baae8c</u> <u>a2dc69914c69713367e9</u>	- 0.01834056 BTC	✓
26	2017-12-08 21:39:56	<u>2f14ba92cd53b43506ebc0</u> <u>6dea5c0a034f86ef480952</u> <u>4e0faa31723e7a0fce80</u>	+ 0.01834056 BTC	✓
27	2017-12-08 15:41:34	<u>b348a9543ed0b4b69e5e54</u> <u>c717e2e0e36baf268f36d5</u> <u>5e62899b0332b8347ede</u>	- 0.09000000 BTC	✓
28	2017-12-03 14:03:48	<u>12138792d540c445bc6adb</u> <u>f2577d31f7fef83cb2a310</u> <u>adacfe91cc4b4d43ca27</u>	+ 0.09000000 BTC	✓
29	2017-12-02 23:50:56	<u>a28d0b4d646cd68631f086</u> <u>92328eb4ca486a84f34a29</u> <u>62c9940bbcb70884f4dd</u>	- 0.03303794 BTC	✓
30	2017-12-02 23:25:59	<u>aec4493d4ee81091062379</u> <u>774b351e13d6efcf05b18d</u> <u>821348cd14940ef08fe4</u>	+ 0.03303794 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 22:43:22	<u>fe5a3fddafdc07bdf9e841a</u> <u>eb520a298c72eccf3bd853</u> <u>a52fdf7a61b594128ef9</u>	- 0.03330000 BTC	✓
32	2017-11-21 22:32:05	<u>51e80d7a614d9777ce2959</u> <u>1ab57fc37ad095820697d9</u> <u>b77ff51881ce05003754</u>	+ 0.03330000 BTC	✓
33	2017-11-21 00:20:29	<u>7bfb6262b58282b447a461</u> <u>32b269d60ca4efe84fff9a</u> <u>4462f7e2d8999a8a36ae</u>	- 0.04388814 BTC	✓
34	2017-11-20 22:34:25	<u>ad3cd95b1828ded3ef77e1</u> <u>3a9b86ed7da4823f28d0cb</u> <u>ef8a38ff81ef7d66bfec</u>	+ 0.04388814 BTC	✓
35	2017-11-09 04:35:47	<u>e66ec7f861e2de271171bc</u> <u>d825dfedf4e1a53deb21e7</u> <u>da34efae2025221bc374</u>	- 0.30000000 BTC	✓
36	2017-11-08 21:46:03	<u>1dca5e10487bb5ad3220bc</u> <u>bc1ec5600c3cddcdeaf0df</u> <u>fb91904a26f7d7d75efa</u>	+ 0.30000000 BTC	✓
37	2017-09-22 21:42:29	<u>bdbd2e58a4eb2ff62ad77d</u> <u>949d085d6ffe4bb14e3fea</u> <u>d48418be5e556c385a82</u>	- 0.10365617 BTC	✓
38	2017-09-22 21:01:32	<u>039caaa5b8c223ef7e69e8</u> <u>40ff5f2949ef5dfb65dd55</u> <u>58d67ecbeb9766a1a4c7</u>	+ 0.10365617 BTC	✓
39	2017-09-05 21:06:19	<u>2add5b0b4a58e9febbc416</u> <u>fd17ba605a64bdb18f27b8</u> <u>59ff8f713cdd5a7ae7f0</u>	- 0.02594818 BTC	✓

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40	2017-09-05 20:48:46	<u>1979dc5ac2adefbf3a88a7</u> <u>f64f0eac087b579bb71d31</u> <u>dbd55e634dbc2c1a362f</u>	+ 0.02594818 BTC	✓
41	2017-08-31 22:33:04	<u>e11eaae72110bc9b823a76</u> <u>b0130e0346ce5d606264dc</u> <u>990c2d9238aad5b40d68</u>	- 0.11300000 BTC	✓
42	2017-08-31 20:45:20	<u>dcdd7dcf3cf0115f390d1b</u> <u>d20ecca1a4075e2da303b4</u> <u>34c9e10d5872f15ccdf7</u>	+ 0.11300000 BTC	✓
43	2017-08-29 20:15:23	<u>6712f4bac65cea32fa6aab</u> <u>07d093313dcb00371828fd</u> <u>25b5204f6f66dd807dad</u>	- 0.15077984 BTC	✓
44	2017-08-29 19:44:26	<u>d6baa65d55256c3b2463c9</u> <u>230653937805935197bcf7</u> <u>d447a85c5592bc5c845d</u>	+ 0.15077984 BTC	✓
45	2017-08-06 15:57:10	<u>6bf1b4326ec926ea75e60e</u> <u>6318b56b586d5759dfd4c0</u> <u>08f76467e5542d41e16c</u>	- 0.17444701 BTC	✓
46	2017-08-06 14:55:08	<u>c4ecb3ccd1c617e3df64e8</u> <u>cffb6817582cf9c255a8df</u> <u>bcbb559439ed3f584f37</u>	+ 0.17444701 BTC	✓
47	2017-08-02 19:05:56	<u>85c9092832a0d50e1db75e</u> <u>491ef7542bac9b3e085744</u> <u>b45e90b8ca91748074e3</u>	- 0.34000000 BTC	✓
48	2017-08-02 18:07:50	<u>ce8894dfa17b83ddd4df36</u> <u>fa9d0ec4e6fa1b8a576c7e</u> <u>b8d1cac4c1e860cb4ba3</u>	+ 0.34000000 BTC	✓

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49	2017-08-02 18:03:37	<u>e1f11702783bbfee6c6dfa</u> <u>cb36c19b56c34873323df0</u> <u>9095bcaea8960051db7a</u>	- 0.05000000 BTC	✓
50	2017-08-02 17:52:02	<u>0044004d00d40d45973328</u> <u>8393b1b51358b86b854802</u> <u>e9fa8765eb8b25ae46ea</u>	- 0.09111432 BTC	✓
51	2017-08-02 17:16:44	<u>43d4beb97c180360460158</u> <u>d4d5e8bb229bb7003adab4</u> <u>db02692ad1b986759d34</u>	+ 0.05000000 BTC	✓
52	2017-08-02 17:08:25	<u>ba6c290a505d90f3e57069</u> <u>cd44cea4737ee2cae7e7ae</u> <u>9087045a0639bff54d94</u>	+ 0.09111432 BTC	✓
53	2017-06-20 22:55:12	<u>48424f0ee014ad117f3772</u> <u>8fd0355ea951adf9c10daf</u> <u>2e9e9eaa5d093e971450</u>	- 0.10000000 BTC	✓
54	2017-06-20 22:43:04	<u>32e6d25974c4c03d6cf569</u> <u>6a6bf4a5e44312b8654680</u> <u>5cac39763e818d772923</u>	+ 0.10000000 BTC	✓
55	2017-06-20 21:00:40	<u>03ccb70934fcdf1e72880e</u> <u>920c836a2f0a013465a02c</u> <u>cdbd7a50429a50ea57e2</u>	- 0.38743966 BTC	✓
56	2017-06-20 20:01:21	<u>91533270ef4fd50ee69594</u> <u>b452390efbdf194c5930a7</u> <u>c0255646d2553d9d0075</u>	+ 0.38743966 BTC	✓
57	2017-06-07 23:39:42	<u>b14b71fe4dc0a5b2b64e0e</u> <u>f2b0ea35890b5e029be94e</u> <u>846abae542b77d96fa05</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-07 23:19:34	<u>fd443c8bfc47050d7b5a819e59e4c919eaadfb9a1cdee12bdcae734527dfe23</u>	+ 0.25000000 BTC	✓
59	2017-06-01 21:58:19	<u>7b52c77aab503e2004b2c2543a794dbd23b87d9203057cf41b80c589f9f18207</u>	- 0.26815084 BTC	✓
60	2017-06-01 18:52:24	<u>c707af9884fbb09521047f469e90de22d80f4272422a2592a85238f9f57a68a</u>	+ 0.26815084 BTC	✓
61	2017-05-31 22:06:25	<u>51998360844f7db5d6c688e87c28aa590d29863cbd5c6c335a9b333677548d6a</u>	- 0.02238924 BTC	✓
62	2017-05-25 09:03:43	<u>69b3a6c02f58cdb3eb05a9f6e9d047f937eb9101f65028eca126593b0171b9b7</u>	+ 0.02238924 BTC	✓
63	2017-05-21 11:56:14	<u>35b5a9bdeaf619379a3ba0312f1584d5bc782d3c687eecf167e756ea8fc38c84</u>	- 0.25840000 BTC	✓
64	2017-05-21 11:42:23	<u>4c18fdf0d65f20c47d7dfdcc893ced456f0aec9be419de2f0037d68836e5f81</u>	+ 0.25840000 BTC	✓
65	2017-05-19 19:48:12	<u>8a61b964804e77b04223031029a5486e972b9618297f660de56493bf8e0d4bf1</u>	- 0.03985605 BTC	✓
66	2017-05-19 19:43:54	<u>ced489f606e05bd0ff14ac42793887e9c90bae0b634e397f28bdc6bbbe5134d6</u>	+ 0.03985605 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-18 15:45:28	<u>623796574da87cdb1d766b</u> <u>51711fef3cba86c04a3cff</u> <u>6e79a050494f5d7efeb1</u>	- 0.20000000 BTC	✓
68	2017-05-18 07:50:27	<u>6b9b7ae36d475c5a9b872b</u> <u>8d3d9d8784d4d298d8dbea</u> <u>d905e9791f69caca2142</u>	+ 0.20000000 BTC	✓
69	2017-05-17 02:07:55	<u>d09a0582b358dc59700826</u> <u>4761ddb4e540925504591d</u> <u>32285b14d9d624850357</u>	- 0.29000000 BTC	✓
70	2017-05-17 01:55:07	<u>07504528f525ace26c13ac</u> <u>ec97f2b84a8f628f53a3d1</u> <u>710c8bcd12d0a18c1bb5</u>	+ 0.29000000 BTC	✓
71	2017-04-13 18:18:13	<u>0b1b2dee96f7c16dff8d5d</u> <u>10eabdb8112456a6392b7e</u> <u>d88e7092069b39309e65</u>	- 0.17508588 BTC	✓
72	2017-04-13 17:25:17	<u>608d82e93d90512333d0ea</u> <u>670ed39f91985dc4de3700</u> <u>67dd25fc2a1432937a7f</u>	+ 0.17508588 BTC	✓

* USD values displayed at the time of transaction

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