

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PxdbPpJV5ofsjcUK1bJCCCb6qbbiSV22x</u>
TOTAL RECEIVED	2.25282072 BTC
	140,828.32 USD
TOTAL SEND	2.25282072 BTC
	140,828.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:59:36	<u>93b5b4c90eb00753fddc98 ac0fd2b31592c7c6c3e45e 280e13f1f70a7214a87e</u>	- 0.00078124 BTC	
2	2018-06-20 19:50:59	<u>f1b825dfa39f42e5f6f617 85562dd7c439251938407d dda0d63857a751362447</u>	- 0.00033577 BTC	
3	2018-06-20 18:24:08	<u>2f598c9d5a2fdcbf2122f1 c2d820fae9594523c11fde 57c03b4951aa6eca4ffc</u>	- 0.00033650 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:46:14	<u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u>	- 0.00252796 BTC	✓
5	2018-06-20 13:29:45	<u>7af9acd26f25d8af11ea24</u> <u>2475611c619f8cddb4eac8</u> <u>0f39d2a89276e9a74378</u>	- 0.00257520 BTC	✓
6	2018-06-20 10:56:22	<u>886bafd8cfc90671b67c15</u> <u>91aab0349b6e3b68cf55c0</u> <u>bb6f7d90262452c75826</u>	- 0.00201053 BTC	✓
7	2018-06-20 05:43:18	<u>a4f1f73f5b05cb8353d75c</u> <u>764aa73b09286369810d58</u> <u>3240d4d0f4e816ac02a6</u>	- 0.00627819 BTC	✓
8	2018-06-20 05:32:16	<u>51ab196209dae50e976943</u> <u>788bcc8223f63934cae8a9</u> <u>521eca5978ca8bba37bb</u>	- 0.00771428 BTC	✓
9	2018-06-20 05:04:44	<u>8879983bebb534def54b65</u> <u>1f42b7a0de1d30778b8c6b</u> <u>1bbd6dcbfd9684cf7a</u>	- 0.00686683 BTC	✓
10	2018-06-20 04:40:19	<u>a668114df8546d7380370e</u> <u>04239933e36e954e4b810c</u> <u>c9723dd6ff4392773f09</u>	- 0.00730717 BTC	✓
11	2018-06-20 03:29:51	<u>e652eb1f636a2466df89ee</u> <u>936532d2fd0a8e2aeb8836</u> <u>3bfb41ac50cd84953f03</u>	- 0.00545489 BTC	✓
12	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00899862 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-17 05:07:30	<u>ddf67eb94d291dd836c120</u> <u>bb640c86509afb963aae7b</u> <u>32a366a18c4793514f52</u>	- 0.00170330 BTC	✓
14	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a783</u> <u>5c1d7a63e2147cf711887c</u> <u>ed96e7b0119d150d619d</u>	- 0.01114255 BTC	✓
15	2018-05-12 13:38:42	<u>968e5c34644b199e12ca84</u> <u>21dc50b3a01b62a1b0e769</u> <u>ee27426de579971c5c8</u>	- 0.01168877 BTC	✓
16	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3</u> <u>edee29f1cc1fa950d02908</u> <u>38abb9cf0959d39e58a4</u>	- 0.01176254 BTC	✓
17	2018-05-10 09:24:15	<u>3e265bf137a47993751094</u> <u>4dd18c96be0f5c50f28d1b</u> <u>f36758785b2dd8f07eec</u>	- 0.01210752 BTC	✓
18	2018-05-09 15:35:51	<u>4c7e5e090232c20dfd85d2</u> <u>cdc121e9abbeca8898609b</u> <u>b0b96964f4f19347acd8</u>	- 0.01218259 BTC	✓
19	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01324730 BTC	✓
20	2018-04-30 12:03:00	<u>c73611899f7c4ff27ee284</u> <u>faa32369c316ba04738a4f</u> <u>989636adc6213ea10810</u>	- 0.00027700 BTC	✓
21	2018-04-27 16:56:49	<u>df56246f4f7451dd21066b</u> <u>ffe98d69b4196782319aa0</u> <u>c1e7cd85d66044d1710d</u>	- 0.01524294 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 13:02:30	<u>4755ef5e7cc1bff05513c3183d9200b65c4a598939ed76be0e1963fd2d8214c7</u>	- 0.01532078 BTC	✓
23	2018-04-14 13:37:36	<u>d156e6f2a9de8519ffd6ed937784476ffbd08fa9210ef9145ba288f2fa36524c</u>	- 0.00880024 BTC	✓
24	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942e0812861b73a5d58fd33725adb9112cadb787e0f2d</u>	- 0.02022997 BTC	✓
25	2018-02-25 05:04:56	<u>589efa69e36721b746800ee93b2262716b5669fe04ddc7fa47f3b936ac33edb0</u>	- 0.02763671 BTC	✓
26	2018-02-21 01:23:23	<u>1076456010e906bfacaebb18c9e9c8b08494182b2657b7bb0d663a7965f779</u>	- 0.02868660 BTC	✓
27	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00df36896373186850bd9c1171416707ff7d51d35edc</u>	- 0.02943098 BTC	✓
28	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e0a58d012d4766b7cbdc7d44f9965a1d3b202cb9e26</u>	- 0.03248955 BTC	✓
29	2018-02-11 23:30:32	<u>fb761413494c6245fc1833cc431386084b6046f395d0c111f5e6270e80e9c5fe</u>	- 0.03464790 BTC	✓
30	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df43faefd87fca0e2edbc283d595a7e6805e17f50fb9</u>	- 0.03850755 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb8a490bc165554a5b361aeb39153151f8c2bb98460</u>	- 0.04419700 BTC	✓
32	2018-02-04 20:19:30	<u>51e154621c714d54ba5a507a3fb76ccb94b9c333a55a6b761180201ee2aea744</u>	- 0.05068792 BTC	✓
33	2018-02-04 00:04:32	<u>0a8a2a6c48706755de3648e00dc0272e90e01d5469e3c7e57540865c42e38c1a</u>	- 0.05798968 BTC	✓
34	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019a5bc8666813cb94e885c808324ab26ec18dd6fb2ca</u>	- 0.05930971 BTC	✓
35	2018-01-26 18:59:06	<u>007225cf6ef24ccb0f8227880205e76d7df6f0c52b4a9a5db3afe536a970e598</u>	- 0.28373707 BTC	✓
36	2018-01-26 10:19:53	<u>2969c5c647c64406532d142ada624873f8906f7d35fc8cfc38fabb6d7e8cb984</u>	+ 0.28373707 BTC	✓
37	2018-01-25 01:41:51	<u>7516700b1bc25a60a03a935fdcec95ee288ce5decb20252d13ef0d21078cef59</u>	+ 0.00078124 BTC	✓
38	2018-01-23 08:10:50	<u>219bc1b7e163e83e1f00264fe70b1307e77a7b2e622711c57c0d790beeadd898</u>	+ 0.01524294 BTC	✓
39	2018-01-21 09:16:46	<u>9878df39d622ddda356abef24aa25899ae859604a269ff352b8b3856978f5595</u>	+ 0.02022997 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-18 11:52:55	<u>198a95977324a2a595145d</u> <u>92ee14789cbcc73c30c5f8</u> <u>fb8f9dcb9635fd9d5a00</u>	+ 0.00170330 BTC	✓
41	2018-01-18 11:36:20	<u>dbab797e06651bc7a71dcb</u> <u>648266d9c3a7ff6e84243f</u> <u>ce1c8d217043c58e927f</u>	+ 0.04419700 BTC	✓
42	2018-01-18 11:26:55	<u>3257cec57b867f74554fb6</u> <u>12f286773086eb6938a114</u> <u>d51b449b8b7e074434cf</u>	+ 0.00880024 BTC	✓
43	2018-01-17 03:28:05	<u>8373c3a6333845757d95d3</u> <u>ca5b0153ac12ed4ca0dff5</u> <u>5a11d1b10aea0bf54a86</u>	- 0.38515605 BTC	✓
44	2018-01-17 02:00:23	<u>d2d46bc2c5ca9b50d453a6</u> <u>db1cad36bfadd1dd8b86f7</u> <u>1d97d5105522c501a047</u>	+ 0.02943098 BTC	✓
45	2018-01-16 16:53:45	<u>8975f1c4e0adcb1d8e3cb1</u> <u>565e7f4095534b8e741fae</u> <u>7919fa170f956495dbda</u>	+ 0.38515605 BTC	✓
46	2017-12-29 01:26:35	<u>ec8b5d061542a50f8d28b1</u> <u>576cac12d8937eb0448cce</u> <u>ae74a716fa2818acab72</u>	- 0.62762559 BTC	✓
47	2017-12-28 23:34:30	<u>537c843f20052656a2d154</u> <u>899c66ad8a3f96b3fab344</u> <u>fd232600251a416fb847</u>	+ 0.62762559 BTC	✓
48	2017-12-27 15:05:46	<u>80993400f9433031d170b2</u> <u>702f9f1c5eaa6ca46cdb96</u> <u>91a6e9c54ba22b8d9bf0</u>	- 0.36782573 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 10:50:56	<u>0baacb9ba883d605646bc0</u> <u>c87e48fb0a280f23eeba41</u> <u>240ad5976181448c0e2c</u>	+ 0.36782573 BTC	✓
50	2017-12-25 12:16:43	<u>c61ea35a23ab708a2bd1a7</u> <u>af35d662ef104bf29dee7d</u> <u>7a42cfd5ed011c7a3ee7</u>	+ 0.00257520 BTC	✓
51	2017-12-25 12:16:43	<u>8796ac422e955a164fe939</u> <u>f99c78c5bcc273692a74b</u> <u>63e68665c5f70590e3c7</u>	+ 0.00027700 BTC	✓
52	2017-12-25 12:09:26	<u>9b6a90c910b15fdc3b8cb3</u> <u>feb55f23cbdba8856db97d</u> <u>1b8022b165a3329bb1ce</u>	+ 0.00252796 BTC	✓
53	2017-12-25 12:07:38	<u>6c196b0f3c23a91408ec12</u> <u>86948dc4ea4f4eb1c927be</u> <u>ae7a2ef8014d5f1b12b4</u>	+ 0.03464790 BTC	✓
54	2017-12-25 12:07:38	<u>51ca026e6c5933f7ea3437</u> <u>b7f5c5e19b2eeb8efdbc4c</u> <u>5f8b5a2ec2c3a2f940c9</u>	+ 0.01168877 BTC	✓
55	2017-12-22 06:19:18	<u>5365fbfe58ed109ee4d7c2</u> <u>31efc241836ffba597fe87</u> <u>ff436564e143c42b7e44</u>	+ 0.01210752 BTC	✓
56	2017-12-22 06:19:18	<u>87cc50d881c3f938c3aa54</u> <u>1c6dd2b900e4c28a2e8db0</u> <u>c7594f685da2ae832ef0</u>	+ 0.00730717 BTC	✓
57	2017-12-21 06:23:29	<u>7a7ecd141673629a956ae4</u> <u>f15602931379cf1ee15189</u> <u>6c00c09e9e080c4298a9</u>	+ 0.05930971 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-20 05:30:41	<u>c91a77fae075be6586bacb</u> <u>4421fedc5f0502a707a2ec</u> <u>474684bd25b3464c8616</u>	+ 0.00545489 BTC	✓
59	2017-12-20 05:30:41	<u>a241d77d1be8d280b14e8d</u> <u>72d01ce46566e1d21182b3</u> <u>1b8e5627159c28b5fe1f</u>	+ 0.00686683 BTC	✓
60	2017-12-19 12:54:10	<u>4c4ca17a887c35ad3274a0</u> <u>48e8e4931d8b88f37e0ffb</u> <u>e3841c2c05711f196298</u>	+ 0.01114255 BTC	✓
61	2017-12-18 08:41:38	<u>f41533774aeaf397c905a7</u> <u>b8312b22bf2da97eae9fdb</u> <u>b9ae728af5b19fd6acb1</u>	+ 0.01532078 BTC	✓
62	2017-12-18 08:41:38	<u>3862fea4884d26fa3473c1</u> <u>ac8ac330976d7b6330f1ef</u> <u>15066705e6494095b95b</u>	+ 0.01176254 BTC	✓
63	2017-12-18 08:41:38	<u>642e3ca795ac865b5a5fc6</u> <u>3f121c7d10135187d3db85</u> <u>89b5ec5cda1bf1ecc507</u>	+ 0.02763671 BTC	✓
64	2017-12-10 06:01:51	<u>91bc8def553f685e9e8cfd</u> <u>9757841603050c9137e571</u> <u>e0632a74c41ebc4e7da4</u>	+ 0.00033577 BTC	✓
65	2017-12-10 06:01:51	<u>30d955bc981853cd73d290</u> <u>b315e40288bec7e00bcd</u> <u>371b4bef2538f0b8d34f</u>	+ 0.00033650 BTC	✓
66	2017-12-10 05:52:07	<u>6dc12b626d56cec635c348</u> <u>d6657f5c12afd2f94b7965</u> <u>22a0c088d2abc3751dd7</u>	+ 0.00201053 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-10 05:52:07	<u>4a5fda52c04548d84bc18c</u> <u>ca97322e829cb6f80c1629</u> <u>95f6c7fb46fc7657fc48</u>	+ 0.00627819 BTC	✓
68	2017-12-09 15:26:21	<u>d861c6cff0be0eb9cba37a</u> <u>f3016e25030760f1828bbb</u> <u>5c8edddc4be7204b50f5</u>	+ 0.05798968 BTC	✓
69	2017-11-29 03:31:23	<u>d68495a02b4daa8772f51c</u> <u>c4ad6d03fdd7adbfc32c8d</u> <u>14b0583a28f7e019338a</u>	+ 0.00771428 BTC	✓
70	2017-11-28 01:43:54	<u>b50adb6cd5d4ffcb5f8c1a</u> <u>75851b12dd1ff574ebe2b5</u> <u>dfac43198b170115eb20</u>	+ 0.00899862 BTC	✓
71	2017-11-27 23:31:24	<u>8462abdcda4f36746e3586</u> <u>556461be8d8b1c098ff117</u> <u>9270a028d18f818e66c9</u>	+ 0.01218259 BTC	✓
72	2017-11-27 00:37:16	<u>80053cd1a37a1ec4cbf173</u> <u>64d80666d2832c58330137</u> <u>dfb0d7d2a14a95f3e3a0</u>	+ 0.03850755 BTC	✓
73	2017-11-26 23:19:57	<u>386590bd13715177abf976</u> <u>816bd5f37e88aec1e56807</u> <u>4752db48cbebe6e444cf</u>	+ 0.03248955 BTC	✓
74	2017-11-26 23:19:57	<u>40748a5683fb04ccde6f7c</u> <u>690ff1615f4a060e283806</u> <u>e37444206d4c5553e4d9</u>	+ 0.05068792 BTC	✓
75	2017-11-26 11:20:04	<u>1a19453c24f7330a6ada76</u> <u>c50c030e4ee97379e6c41d</u> <u>e4d43235c05fde64f636</u>	+ 0.01324730 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-26 09:47:49	<u>fa7297358a8c976965fca6</u> <u>767be2ea7fbe9abd904c01</u> <u>61c31516c9624d60ba5a</u>	+ 0.02868660 BTC	✓

* USD values displayed at the time of transaction

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