

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PzahftVaMzn1uqfbxxDhUpW3ugAnnPPji</u>
TOTAL RECEIVED	0.03460799 BTC
	2,174.14 USD
TOTAL SEND	0.03460799 BTC
	2,174.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 21:17:41	<u>61d08fe447bfc79f463b39</u> <u>42688a9f459835b43a7d22</u> <u>e45237c432c03f029bf7</u>	- 0.00051596 BTC	
2	2018-10-12 21:17:41	<u>61d08fe447bfc79f463b39</u> <u>42688a9f459835b43a7d22</u> <u>e45237c432c03f029bf7</u>	- 0.00017662 BTC	
3	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00065238 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00064572 BTC	✓
5	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00064288 BTC	✓
6	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00062802 BTC	✓
7	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00061614 BTC	✓
8	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00059354 BTC	✓
9	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00056129 BTC	✓
10	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00050535 BTC	✓
11	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00049696 BTC	✓
12	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00048574 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00045627 BTC	✓
14	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00038697 BTC	✓
15	2018-07-15 09:24:34	<u>d0385738827efd0eb97f7d</u> <u>12d0ea2abd71045fe28549</u> <u>62691d9c6a762b03c5da</u>	- 0.00011357 BTC	✓
16	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00017662 BTC	✓
17	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00051596 BTC	✓
18	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00048574 BTC	✓
19	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00050535 BTC	✓
20	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00056129 BTC	✓
21	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00059354 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00064572 BTC	✓
23	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00065238 BTC	✓
24	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00064288 BTC	✓
25	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00061614 BTC	✓
26	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00062802 BTC	✓
27	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00049696 BTC	✓
28	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00045627 BTC	✓
29	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00038697 BTC	✓
30	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00011357 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-25 09:06:18	<u>c297640fb10747a887720e</u> <u>10f1a89240e2fabfea4abc</u> <u>2053a5bb0c404eaed155</u>	- 0.00767776 BTC	✓
32	2018-05-25 09:06:18	<u>c297640fb10747a887720e</u> <u>10f1a89240e2fabfea4abc</u> <u>2053a5bb0c404eaed155</u>	- 0.00224904 BTC	✓
33	2018-05-08 02:13:31	<u>84eb76726a642fedab7286</u> <u>40d607f2f54939bbe7a21a</u> <u>39956621f91aebf68647</u>	+ 0.00224904 BTC	✓
34	2018-05-03 12:28:28	<u>aad004f128c02581434454</u> <u>cb0c6cbbc4125e18ba0ae6</u> <u>e13eaddf5b9138f907e4</u>	- 0.00186000 BTC	✓
35	2018-05-03 12:28:28	<u>aad004f128c02581434454</u> <u>cb0c6cbbc4125e18ba0ae6</u> <u>e13eaddf5b9138f907e4</u>	- 0.00020599 BTC	✓
36	2018-04-28 07:52:58	<u>18858857bd9fd1283dec9a</u> <u>e9307971f777f74ac609c9</u> <u>7e261666816ca07670af</u>	+ 0.00767776 BTC	✓
37	2018-04-21 20:23:44	<u>0549f34d676eaf0bad7d28</u> <u>9e78de6277a47820f333cc</u> <u>d0a327df9c75fe724cf2</u>	+ 0.00186000 BTC	✓
38	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00020599 BTC	✓
39	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00077580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00068963 BTC	✓
41	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00104832 BTC	✓
42	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00134071 BTC	✓
43	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00117313 BTC	✓
44	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00113548 BTC	✓
45	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00105290 BTC	✓
46	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00105139 BTC	✓
47	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00101418 BTC	✓
48	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00094725 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00066974 BTC	✓
50	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00061911 BTC	✓
51	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00055904 BTC	✓
52	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00041735 BTC	✓
53	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00022541 BTC	✓
54	2018-04-16 13:40:09	<u>10646a25c509403ce1f416</u> <u>53a5bb121f4ae23dbe34fc</u> <u>ed981d201194114d53c0</u>	- 0.00010237 BTC	✓
55	2018-04-16 06:04:15	<u>66176d829d2097e8fc41f9</u> <u>1b90c7de1b5ffd5dfc3bef</u> <u>9198acd92701f58bdeac</u>	+ 0.00104832 BTC	✓
56	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00055904 BTC	✓
57	2018-04-13 06:05:02	<u>45540c86bf696a5289e03c</u> <u>7222f1bfdb75ed9721fa66</u> <u>b79aa4ced4066359e2d9</u>	+ 0.00134071 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00066974 BTC	✓
59	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00068963 BTC	✓
60	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00077580 BTC	✓
61	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00094725 BTC	✓
62	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00061911 BTC	✓
63	2018-04-06 06:11:07	<u>9d181b7ceb1c70e2efe428</u> <u>fde84625b8335f143432de</u> <u>09837b622e124eb3b9cc</u>	+ 0.00105139 BTC	✓
64	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00041735 BTC	✓
65	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00022541 BTC	✓
66	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00010237 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-31 06:04:55	<u>a93cf40d2687e47ec57ce9</u> <u>badfadac914d256a321051</u> <u>d9c5aa945cff81fc897e</u>	+ 0.00105290 BTC	✓
68	2018-03-29 06:10:14	<u>bcab87ed53d0c6f493ee96</u> <u>46adc46b20976ac4666d8a</u> <u>2f3e126b0b981cb4da7f</u>	+ 0.00113548 BTC	✓
69	2018-03-26 23:52:01	<u>0ee797d283057f524679dc</u> <u>44c182246517c0cf754043</u> <u>5a4c2b750256db5ee678</u>	+ 0.00101418 BTC	✓
70	2018-03-24 23:53:56	<u>cc8e2314656aacc09fbd47</u> <u>7319de451fdf546de7f3b6</u> <u>6bf2e12530d9c652bab0</u>	+ 0.00117313 BTC	✓
71	2018-02-09 19:45:24	<u>853aa41000085ac4304b7d</u> <u>c66110a407d8ccf3122ea2</u> <u>19691228fb9893070a82</u>	- 0.00200000 BTC	✓
72	2018-02-09 19:45:24	<u>853aa41000085ac4304b7d</u> <u>c66110a407d8ccf3122ea2</u> <u>19691228fb9893070a82</u>	- 0.00031598 BTC	✓
73	2018-02-09 18:40:44	<u>1965d00c8ff4da7bf0ff2a</u> <u>7891a0cd061a70c539cc28</u> <u>897eb3f7e691b0ba3624</u>	+ 0.00200000 BTC	✓
74	2018-02-07 00:31:59	<u>6e453be87d88bbbfb45158</u> <u>b22540f7579753f21aa49a</u> <u>d92ffdd038973dc3f492</u>	+ 0.00031598 BTC	✓

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