

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pzqu1WuMgbcGj7PumgQQyi4EpeJ2QxD5j</u>
TOTAL RECEIVED	3.73322182 BTC
	234,993.28 USD
TOTAL SEND	3.73322182 BTC
	234,993.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-16 08:35:12	<u>d8360460aa86d245aa6631</u> <u>52fb4133f7b06effdce655</u> <u>828d1547e6ff7ddba5fa</u>	- 0.17777776 BTC	
2	2017-06-16 00:47:49	<u>553ea2edf6ec5ad25f9b21</u> <u>b15a080610c573c4e150c9</u> <u>01f8b4a87fdf78313224</u>	- 0.28500000 BTC	
3	2017-06-03 18:17:52	<u>da9fef06a1d71e52b49469</u> <u>ff9355009ab16ee36fb384</u> <u>a4e9e0201ea715de95c8</u>	+ 0.28500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-03 00:19:53	<u>e56cd6755dec11c03a5819</u> <u>ffa58e947368f715d497f5</u> <u>58c649db2c53d44df664</u>	+ 0.17777776 BTC	✓
5	2017-06-01 05:55:10	<u>846d65456e3b4acfa61214</u> <u>6a67bd988ab2f93ad1169a</u> <u>335a903a897ce2af1841</u>	- 0.17777776 BTC	✓
6	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
7	2017-05-30 06:16:16	<u>b8150675aed3c950cbf9f8</u> <u>d8b8c7c7403630981a33e7</u> <u>17c9e3e11b158f1adad0</u>	- 0.40277776 BTC	✓
8	2017-05-29 19:31:42	<u>4fba9e6750b6259e5eaaa8</u> <u>1cd4091bb84b6f5685f17d</u> <u>09e7760faf96d444a267</u>	+ 0.40277776 BTC	✓
9	2017-05-29 05:42:18	<u>3b723e31a1693f892af671</u> <u>31c4bc3ee03993f2469ee6</u> <u>dc75dfb11adbd7055d5b</u>	- 0.25277776 BTC	✓
10	2017-05-28 01:39:10	<u>5026b7100fc6063f8b80af</u> <u>262b3aa0dce77a01680c5e</u> <u>458085c888916a4e9007</u>	+ 0.25277776 BTC	✓
11	2017-05-26 22:16:59	<u>2e892504b104c763d2bc05</u> <u>3d7f7b3594cd2cb03a5000</u> <u>ab6bd0c0c318f9f2853c</u>	- 0.17777776 BTC	✓
12	2017-05-26 22:16:59	<u>2e892504b104c763d2bc05</u> <u>3d7f7b3594cd2cb03a5000</u> <u>ab6bd0c0c318f9f2853c</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-26 22:16:59	<u>2e892504b104c763d2bc053d7f7b3594cd2cb03a5000ab6bd0c0c318f9f2853c</u>	- 0.08888888 BTC	✓
14	2017-05-26 22:16:59	<u>2e892504b104c763d2bc053d7f7b3594cd2cb03a5000ab6bd0c0c318f9f2853c</u>	- 0.10388888 BTC	✓
15	2017-05-25 21:24:28	<u>5d81ea65933960c321a5cc5a8034c22781481da023701ebb120bdf89cd2f6d64</u>	+ 0.17777776 BTC	✓
16	2017-05-23 20:19:23	<u>4fe6a5b801fc252fc9465efa5199719fd1e54d94259f46fc81392b7f5e76566e</u>	+ 0.10388888 BTC	✓
17	2017-05-23 10:41:03	<u>572c5e6835b14671c8af9b5d818ca82fd46de7a8e72ad42289289504bfd8b173</u>	- 0.08888888 BTC	✓
18	2017-05-23 10:41:03	<u>572c5e6835b14671c8af9b5d818ca82fd46de7a8e72ad42289289504bfd8b173</u>	- 0.08888888 BTC	✓
19	2017-05-20 08:11:02	<u>12df2691510005b0b30ebac2c86749448e6274445d5a9f37b333ee9d5db6d227</u>	- 0.08888888 BTC	✓
20	2017-05-20 08:11:02	<u>12df2691510005b0b30ebac2c86749448e6274445d5a9f37b333ee9d5db6d227</u>	- 0.08888888 BTC	✓
21	2017-05-20 08:11:02	<u>12df2691510005b0b30ebac2c86749448e6274445d5a9f37b333ee9d5db6d227</u>	- 0.10388888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-19 03:14:46	<u>569e159e7c4f9c18a31b0b9116bc20b8208a6a6a5fb30df8478958cd0adafa38</u>	+ 0.08888888 BTC	✓
23	2017-05-17 13:15:15	<u>5692a8f0b8b8c8863d36d921420d0decfb14f5b686420a615162474f9b365f64</u>	+ 0.08888888 BTC	✓
24	2017-05-15 20:35:45	<u>12f0400663a3f63bb27479f892b2cff94bef6e461630d12b15bc11326cee3cc8</u>	+ 0.10388888 BTC	✓
25	2017-05-14 20:51:25	<u>2c25dca10b26de4eff23f143d69f41984226bd0a15ac1a818789fb035f26e457</u>	+ 0.08888888 BTC	✓
26	2017-05-14 18:40:24	<u>a235dfde81f119c80cc27dc12351dbdd00d5b1dd8adc47c39382fda442669c34</u>	- 0.16388888 BTC	✓
27	2017-05-13 20:59:02	<u>98eaf9654ee5f61dbe269d72dd5ba665318ff9909c54a65be416362730d6154e</u>	+ 0.08888888 BTC	✓
28	2017-05-12 22:20:34	<u>265010d9352fe0f9ff2395dba072d3a304579127dfdb6fa98890fdd24dc8441b</u>	+ 0.08888888 BTC	✓
29	2017-05-11 20:58:42	<u>1f298179c1e77c55fccdcdaea56e24b8d05ebb947e56e817f5172e5374fa035a</u>	+ 0.16388888 BTC	✓
30	2017-05-10 21:39:03	<u>0bd61bd74dc7dc40da43ea9d23cf90107cc860136d08c7166afa700136faaf2d</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 19:49:48	<u>44d89fb8595b56b3618d9e02d50e744910419d7ef3040c77324522c4779198fe</u>	+ 0.08888888 BTC	✓
32	2017-05-09 21:34:37	<u>f8d07f8075a8084298f8d406d8a6a4256e926cde62ca320f225182f241749162</u>	+ 0.08888888 BTC	✓
33	2017-05-09 05:38:02	<u>7ec0e87ccec67351a46e03fb5d90c58c84030acfc8db84082211e968272c4c2</u>	- 0.03111108 BTC	✓
34	2017-05-09 05:38:02	<u>7ec0e87ccec67351a46e03fb5d90c58c84030acfc8db84082211e968272c4c2</u>	- 0.03111108 BTC	✓
35	2017-05-09 05:38:02	<u>7ec0e87ccec67351a46e03fb5d90c58c84030acfc8db84082211e968272c4c2</u>	- 0.03111108 BTC	✓
36	2017-05-09 05:38:02	<u>7ec0e87ccec67351a46e03fb5d90c58c84030acfc8db84082211e968272c4c2</u>	- 0.04444444 BTC	✓
37	2017-05-09 05:38:02	<u>7ec0e87ccec67351a46e03fb5d90c58c84030acfc8db84082211e968272c4c2</u>	- 0.04444444 BTC	✓
38	2017-05-09 05:38:02	<u>7ec0e87ccec67351a46e03fb5d90c58c84030acfc8db84082211e968272c4c2</u>	- 0.04444444 BTC	✓
39	2017-05-09 05:38:02	<u>7ec0e87ccec67351a46e03fb5d90c58c84030acfc8db84082211e968272c4c2</u>	- 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-09 05:38:02	<u>7ec0e87ccec67351a46e03fb5d90c58c84030acfc8db84082211e968272c4c2</u>	- 0.13544444 BTC	✓
41	2017-05-08 22:11:25	<u>362177f7b1c4002afca3e5703d87dc80c91759d97f99684e81ace41f097ead54</u>	+ 0.04444444 BTC	✓
42	2017-05-07 23:13:59	<u>4f27cc758909938ded9223e4a79677c859ed081c5a3e1c805e8ab36185f3d46c</u>	+ 0.04444444 BTC	✓
43	2017-05-06 20:59:32	<u>2df448e4318adfc64dc5cce4e7766d6e3c33ddb08507eb9708e13d6d3b068</u>	+ 0.04444444 BTC	✓
44	2017-05-06 04:04:33	<u>d626541d01881e571354ebbe08ea16726e1b58d5ee85801a966180a9dcf63bae</u>	+ 0.03111108 BTC	✓
45	2017-05-06 04:04:33	<u>d626541d01881e571354ebbe08ea16726e1b58d5ee85801a966180a9dcf63bae</u>	+ 0.03111108 BTC	✓
46	2017-05-05 20:27:03	<u>012ca244f474efb2308cdc213178805c0240633adbbcf7437292a498bdf4b10e</u>	+ 0.13544444 BTC	✓
47	2017-05-05 10:19:51	<u>f23bc29cdee599d7d78324a8fb5b681d3cf8844b72dc19a45e79278f7d8548db</u>	- 0.03322222 BTC	✓
48	2017-05-05 10:19:51	<u>4be9dd84f90e9d6806d8c17dc9fedc4a7dd4661e8a29bb22c97db539eba92c64</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-05 10:19:51	<u>4be9dd84f90e9d6806d8c17dc9fedc4a7dd4661e8a29bb22c97db539eba92c64</u>	- 0.04444444 BTC	✓
50	2017-05-05 10:19:51	<u>4be9dd84f90e9d6806d8c17dc9fedc4a7dd4661e8a29bb22c97db539eba92c64</u>	- 0.04444444 BTC	✓
51	2017-05-05 07:57:21	<u>6179330ed501c8fd0469028a1b6be7d147067e9479d02c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓
52	2017-05-05 07:57:21	<u>6179330ed501c8fd0469028a1b6be7d147067e9479d02c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓
53	2017-05-05 07:57:21	<u>6179330ed501c8fd0469028a1b6be7d147067e9479d02c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓
54	2017-05-05 07:57:21	<u>6179330ed501c8fd0469028a1b6be7d147067e9479d02c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓
55	2017-05-05 07:57:21	<u>6179330ed501c8fd0469028a1b6be7d147067e9479d02c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓
56	2017-05-05 07:57:21	<u>6179330ed501c8fd0469028a1b6be7d147067e9479d02c35c4caf2487c2fd8eb</u>	- 0.05744444 BTC	✓
57	2017-05-05 07:57:21	<u>6179330ed501c8fd0469028a1b6be7d147067e9479d02c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-05 07:57:21	<u>6179330ed501c8fd046902</u> <u>8a1b6be7d147067e9479d0</u> <u>2c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓
59	2017-05-05 07:57:21	<u>6179330ed501c8fd046902</u> <u>8a1b6be7d147067e9479d0</u> <u>2c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓
60	2017-05-05 07:57:21	<u>6179330ed501c8fd046902</u> <u>8a1b6be7d147067e9479d0</u> <u>2c35c4caf2487c2fd8eb</u>	- 0.04444444 BTC	✓
61	2017-05-04 19:38:13	<u>1bba8bfaecde040aa7c770</u> <u>e6f5e4cd943d5452ee62f1</u> <u>df37ebf639d6521f9404</u>	+ 0.04444444 BTC	✓
62	2017-05-04 01:23:47	<u>1a3231f778865c3155957f</u> <u>a0706445a7a9e8adf294f4</u> <u>34bffaa9f7775218980b</u>	+ 0.04444444 BTC	✓
63	2017-05-02 22:37:37	<u>abd3a379ce968273d0acdb</u> <u>93c3142735ccf9d7690e5c</u> <u>341db73d09c79d70c1ff</u>	+ 0.05744444 BTC	✓
64	2017-05-02 00:22:18	<u>e2c5ae7a8c1746bc242a6d</u> <u>8feb1c60965eed8ece5e36</u> <u>7a195b2fd12d10a5175e</u>	+ 0.04444444 BTC	✓
65	2017-05-01 22:00:12	<u>7e82ef2734438af79e454a</u> <u>6f4e5281e7e85ca2b13701</u> <u>5cef278cf7cf7518ea32</u>	- 0.04444444 BTC	✓
66	2017-05-01 22:00:12	<u>7e82ef2734438af79e454a</u> <u>6f4e5281e7e85ca2b13701</u> <u>5cef278cf7cf7518ea32</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-01 21:52:30	<u>b1fca969a268c116972790</u> <u>de36665b2a4a21c1d6e64a</u> <u>49e69d180d0c1f77cab8</u>	- 0.05744444 BTC	✓
68	2017-04-30 23:30:49	<u>8fadea542ee570fadd1d32</u> <u>e4070e316d1edd3987abc7</u> <u>bf0f7a12b9a5f542a987</u>	+ 0.04444444 BTC	✓
69	2017-04-29 20:33:26	<u>6a0252d1ee3d9b28a88769</u> <u>b2ec864268469eb4fee9a0</u> <u>0ab873ec59ae73c6b569</u>	+ 0.05744444 BTC	✓
70	2017-04-28 21:28:01	<u>52336e40913203f72c7d53</u> <u>900a3a0e0aebf8ca4237f9</u> <u>55fe1e0e6974b854c5c0</u>	- 0.05744444 BTC	✓
71	2017-04-28 20:51:24	<u>3ba16a69ccd8ccd17ed5dd</u> <u>b749d2472fb18efd2902d1</u> <u>838c452384cc6238b58f</u>	+ 0.05744444 BTC	✓
72	2017-04-27 21:39:36	<u>ede8f4e8107040c9fbe5f8</u> <u>4089d530105a39b228be25</u> <u>50c8c8d5fb390aefc4d7</u>	+ 0.04444444 BTC	✓
73	2017-04-27 01:33:27	<u>da2d112a53469b9aa9aa4a</u> <u>1aaf56f5a45f5ee220b6e0</u> <u>c22d3c74ee13c995c47f</u>	+ 0.04444444 BTC	✓
74	2017-04-25 20:51:21	<u>55265061404d55f8873509</u> <u>cecd222296a8314098a4d3</u> <u>f26056b8248adf1f482e</u>	+ 0.04444444 BTC	✓
75	2017-04-24 22:57:57	<u>6b799b3fd4c1fb07d7f4e8</u> <u>08d79c0e75da4617805ffa</u> <u>64f7023ea9ad43d2cf04</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-22 22:44:37	<u>fbf2512708f22ec2d2bf91</u> <u>73c1aa0b7107644d65e9a2</u> <u>9b47413ec6f1c2351621</u>	+ 0.04444444 BTC	✓
77	2017-04-21 19:10:14	<u>a992b623737d9a76724df5</u> <u>dd38a02e0366058af12114</u> <u>18127ef7a0d48f2e24b1</u>	+ 0.03111108 BTC	✓
78	2017-04-21 19:10:14	<u>2587d8c6e7aecc7cd3c8fd</u> <u>96f301012d51158e23d3a2</u> <u>dab5a5ccc511be75adf8</u>	+ 0.03111108 BTC	✓
79	2017-04-21 03:12:52	<u>fa2f83ccacbaa03709f48d</u> <u>ccad577ce37f768145ceeb</u> <u>b3eec1038eddd4f26902</u>	+ 0.04444444 BTC	✓
80	2017-04-18 21:08:35	<u>1c7485e1e5249a07acefbb</u> <u>67da9584637e9fb269e7a8</u> <u>7cec982cd2f3e1c13f36</u>	+ 0.04444444 BTC	✓
81	2017-04-16 21:46:56	<u>f9854c8c372ae5cf201843</u> <u>797b24f1646984ca7efc80</u> <u>2d00903a25e8e811ecd2</u>	+ 0.04444444 BTC	✓
82	2017-04-15 21:35:43	<u>43568296b39137ebe3267c</u> <u>7efc8f8b9305161dafa14c</u> <u>35773bd4fc1462dd3b4d</u>	- 0.04444444 BTC	✓
83	2017-04-14 20:04:40	<u>41f7cc4f4ff600d208504c</u> <u>a6788aeaf8bd1638bb5634</u> <u>c979b0c5750c767cd162</u>	+ 0.04444444 BTC	✓
84	2017-04-12 20:31:33	<u>562de6709565dc168d331d</u> <u>6bd64f194344e6dfc1ce12</u> <u>9d412d4cab1b804c6475</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-10 21:58:53	<u>af96ddd776dbd320e792d5</u> <u>bda97f3110fa93f59aee7d</u> <u>9913d765060e9896e2e5</u>	+ 0.04444444 BTC	✓
86	2017-04-08 21:55:37	<u>c7c5b115c2a550f9733678</u> <u>72078c4451b413674b8e14</u> <u>5150cccf9f19425b12b</u>	+ 0.03322222 BTC	✓

* USD values displayed at the time of transaction

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