

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pkqMSJaqfckBt4EbHVwSVubRtzfwg4jt</u>
TOTAL RECEIVED	1.55016597 BTC
	97,560.99 USD
TOTAL SEND	1.55016597 BTC
	97,560.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 20:33:31	<u>4a9b5cf9b9c99b08818d6f</u> <u>15626cd6b7be41c19f0a81</u> <u>51c2ab4f6a9dafd43d65</u>	- 0.00099678 BTC	
2	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00099678 BTC	
3	2018-08-05 00:19:03	<u>9a505f8e9afe4051def978</u> <u>2dbf4dcd65b45293cfe9de</u> <u>a2205e9439b7e217a444</u>	- 0.00101502 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 09:50:50	<u>058eb767ae0013d680e617</u> <u>c756487361c92160611576</u> <u>f233a7a367b93ffd2679</u>	+ 0.00101502 BTC	✓
5	2018-06-02 21:04:10	<u>bcd463d5d32a5af234793d</u> <u>a8df612bc2bd17b2a5b6d7</u> <u>af13f060fee5beb5e6ec</u>	- 0.00117124 BTC	✓
6	2018-06-01 09:52:43	<u>7946f9c567e00fe55bbcae</u> <u>7dc1b766bcf9d111c95925</u> <u>f732c924ef3615b8bcc1</u>	+ 0.00117124 BTC	✓
7	2018-04-17 07:06:14	<u>18ed6142624e7c729df510</u> <u>fba32d1205100695904e95</u> <u>3d8b8b72abdb0fe1f7e6</u>	- 0.00101344 BTC	✓
8	2018-04-13 09:12:58	<u>63e9f69875ced3f5c6c72d</u> <u>3b3d92d3fcb2ee08c77263</u> <u>1cfec3e39213a546c668</u>	+ 0.00101344 BTC	✓
9	2018-03-31 09:27:46	<u>969b3a9d2916e662c913ed</u> <u>f2cc5ceef8b1e2c5a9fcec</u> <u>a12dd9b8cd7f6d31367e</u>	- 0.00109093 BTC	✓
10	2018-03-30 09:59:30	<u>1051068519b0cae731c09f</u> <u>9e30a54932103112fce276</u> <u>d660d06677cecd1ce219</u>	+ 0.00109093 BTC	✓
11	2018-03-02 12:37:24	<u>4a75a9fb610ee4d91e12a6</u> <u>3065b7bd6824e4c453868d</u> <u>2c08ac31d35c812517aa</u>	- 0.00114732 BTC	✓
12	2018-03-02 09:28:12	<u>b9e6dd3d676896d83097c4</u> <u>519541a33b5c12283aa633</u> <u>83764075f760a1693fd5</u>	+ 0.00114732 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 06:55:04	<u>48ebc9bc7e68c17e58dbf0</u> <u>39ea8ae247e00ea35db2bd</u> <u>1f61fa531308e256bc07</u>	- 0.00133719 BTC	✓
14	2018-02-22 12:04:46	<u>7f5b1c8c76b484951019fa</u> <u>f793d7842cdbf524b34152</u> <u>f212c3a5c3b75599b129</u>	+ 0.00133719 BTC	✓
15	2018-02-07 00:28:09	<u>26edb3977351cef55c9833</u> <u>305511ccf070a3c3243952</u> <u>d4cf078d8bc2ff76f223</u>	- 0.01082734 BTC	✓
16	2018-02-06 21:43:57	<u>a15f3bc74c8094909e8902</u> <u>d7d9897e13e969a61d1d34</u> <u>3411c01a284a77fbcf87</u>	+ 0.01082734 BTC	✓
17	2017-12-01 14:49:17	<u>6be6133bf685341686cb05</u> <u>493e83ebc352fa041aa08d</u> <u>a6b08d760301ee121597</u>	- 0.01378131 BTC	✓
18	2017-12-01 14:26:41	<u>c25fa262e785445410665d</u> <u>75062d733b561fca39893f</u> <u>922ded4351b8eeb33622</u>	+ 0.01378131 BTC	✓
19	2017-11-17 18:25:14	<u>b1ab24324e1196288340ab</u> <u>b970ef8c63ce9ef549f6f2</u> <u>6cb649cf18f5729d9af3</u>	- 0.01789972 BTC	✓
20	2017-11-17 12:21:45	<u>61e2d2507c2487d6ac31a5</u> <u>f91d91757fdb8197f4d79f</u> <u>931016c10a64868d48fe</u>	+ 0.01789972 BTC	✓
21	2017-10-27 21:55:51	<u>32f7fde2b7fdfabb511a34</u> <u>a99426f8dcdde13564ef83</u> <u>c47cac42f467ad45e5cd</u>	- 0.01111238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 14:09:42	<u>41c611ce821d062d7b7454</u> <u>0399c9bb22e527df6cf131</u> <u>8877a5ffb1174188ba13</u>	+ 0.01111238 BTC	✓
23	2017-09-30 00:02:47	<u>183489165a2b81bac6cee</u> <u>0b4dd4a318e3a3722a74e0</u> <u>002937f7dbda364ac66e</u>	- 0.01086189 BTC	✓
24	2017-09-29 12:13:24	<u>2d60ea84c270613cabb471</u> <u>0c1b41a1a5b867f1003216</u> <u>7876cebada5afe856fd6</u>	+ 0.01086189 BTC	✓
25	2017-09-08 15:20:47	<u>9f2fa5f643f17ffc245df9</u> <u>1ef15a3bf48c75187f0cf5</u> <u>e52643b5dd91ff268599</u>	- 0.01110113 BTC	✓
26	2017-09-08 11:35:31	<u>c6d70ffa4b6e0236232dc5</u> <u>a0897db7aa39a57438f732</u> <u>2479560019a8f833bb7b</u>	+ 0.01110113 BTC	✓
27	2017-08-25 14:04:46	<u>399ba0ad284747c8588d2d</u> <u>af73a3184c21d027b99f85</u> <u>4a6b917b09bdfccc2cd</u>	- 0.01222515 BTC	✓
28	2017-08-25 11:42:37	<u>221846ccf04e8ec3436ce7</u> <u>d7e5fe069ffd83456313b0</u> <u>29a8a0981fb8b7497d83</u>	+ 0.01222515 BTC	✓
29	2017-08-09 01:20:16	<u>a7c13bae63f8f9d4a4e848</u> <u>b442d2ab307056cccc9a82</u> <u>e5c9575779b7695b87de</u>	- 0.01377116 BTC	✓
30	2017-08-08 12:48:45	<u>d1db30b1d3b8faef29be8c</u> <u>1a42c194e118d396a1aec5</u> <u>5ec265b240bff915ed1f</u>	+ 0.01377116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-25 14:42:30	<u>783df19c629b681812577b</u> <u>52914680870b0b0e060734</u> <u>15c035a2da9b99af47a2</u>	- 0.01807732 BTC	✓
32	2017-07-25 14:29:15	<u>00c0573724f1df70e29413</u> <u>3c3b3c34e0c7f4a83e2d07</u> <u>a2c0a0a4bcd764524bf4</u>	+ 0.01807732 BTC	✓
33	2017-07-11 23:36:50	<u>79c66c51d7531794354c89</u> <u>d25b2ed89d0a89ca2418dc</u> <u>27d6da40c9bb669ab119</u>	- 0.01315571 BTC	✓
34	2017-07-11 12:36:06	<u>59567b624ecb89ec375191</u> <u>dbca8467ce405a5dd305b7</u> <u>fcac626576eb2bb91c37</u>	+ 0.01315571 BTC	✓
35	2017-07-04 21:15:52	<u>f039e04b667e8bc5a1fd53</u> <u>177344e6f4b150d02abe7a</u> <u>081bcbc540f9c274484d</u>	- 0.01756310 BTC	✓
36	2017-07-04 12:44:08	<u>df0548d4a8606e7bca335f</u> <u>88a9fe10e3bd011f0334b1</u> <u>55da80c59b5c88070b82</u>	+ 0.01756310 BTC	✓
37	2017-06-27 14:34:40	<u>91b079ee121f985e0cdbb8</u> <u>e28d8453788657ffb27002</u> <u>8ef8599b7f84e3def1f6</u>	- 0.02246770 BTC	✓
38	2017-06-27 12:35:45	<u>a7369c2ff0290fc2247108</u> <u>afe05237f1f0fd47aee1c8</u> <u>e5c10c4aa10410ca1a1e</u>	+ 0.02246770 BTC	✓
39	2017-06-20 13:02:22	<u>1bfd49395f80f7cc125d04</u> <u>bab4842cbde86a4c17c9c5</u> <u>0e3182e9640f0f2ff9f1</u>	- 0.02909798 BTC	✓

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40	2017-06-20 12:04:00	<u>15932d730836e4bed6152b</u> <u>cfbcd604e78d6968770d51</u> <u>c8ec74e1e1dfd025bcc5</u>	+ 0.02909798 BTC	✓
41	2017-06-13 13:01:46	<u>69a8d55aa205ca4028df0c</u> <u>668098822c93476790e5ae</u> <u>47f77f838da7104127c7</u>	- 0.03391766 BTC	✓
42	2017-06-13 11:21:01	<u>ddb0d1355bdf579f239810</u> <u>abfcf0d74de6ab661e50de</u> <u>beeff36f12219c5c2e70</u>	+ 0.03391766 BTC	✓
43	2017-06-06 15:02:51	<u>54df747efd81a84e4481</u> <u>bdedabff78f82d72ed1152</u> <u>a93b3de75b4d9d918231</u>	- 0.04442755 BTC	✓
44	2017-06-06 13:58:50	<u>139dfd65e5e09ec995f586</u> <u>c29b00e91c00ebc14cfdb9</u> <u>bcd42af0a2b95dfab4c3</u>	+ 0.04442755 BTC	✓
45	2017-05-30 12:12:49	<u>da28d9fdcb862a03a1ca29</u> <u>0cb79f3f50513fc5c74092</u> <u>0c37277d83c89b8e03b5</u>	- 0.03118309 BTC	✓
46	2017-05-30 11:45:44	<u>4895be452343e2ea668750</u> <u>cc15fbc8dcb62155e12da9</u> <u>9dac1031f73d49b1e174</u>	+ 0.03118309 BTC	✓
47	2017-05-23 19:44:05	<u>493a1608d43d692f11e6bf</u> <u>d87cfc34f3674f6edd22fe</u> <u>fe70f10df4996a4f23e4</u>	- 0.01305363 BTC	✓
48	2017-05-23 10:56:14	<u>47b635889a6bc0b5fa241e</u> <u>489b74fc9a4e7a0bf91005</u> <u>85dd23df35a048b7fcac</u>	+ 0.01305363 BTC	✓

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49	2017-05-19 16:20:35	<u>0018f3d4f2eeee679c83c8</u> <u>7a64ecc7cfdcc052f11851</u> <u>40172a6e48e73b9f271f</u>	- 0.02488569 BTC	✓
50	2017-05-19 14:40:59	<u>37f2d9e234bac95a123927</u> <u>edf81a40469271b0194859</u> <u>a8c4e67b202364d237ee</u>	+ 0.02488569 BTC	✓
51	2017-05-12 11:08:21	<u>b86729afd398e832cf4307</u> <u>92463b859c9d3babcdad92</u> <u>ec22e3e498029171105c</u>	- 0.02070238 BTC	✓
52	2017-05-12 10:45:24	<u>4d0886ad1f3dd9e544f816</u> <u>09265d88fd965ae1327672</u> <u>89d0c51b8e14dc726d1a</u>	+ 0.02070238 BTC	✓
53	2017-05-05 13:56:45	<u>fc398fcb67bb66b6addca</u> <u>6a6a286b34fc1738526cd2</u> <u>1074a0fcc1aad9987f58</u>	- 0.02883912 BTC	✓
54	2017-05-05 10:28:40	<u>83f75395b7fed362da8cad</u> <u>3b5b9c9c1bea2bb95fcdca</u> <u>c1814325a3540a4e7da6</u>	+ 0.02883912 BTC	✓
55	2017-04-28 13:13:55	<u>ac05666cda2bc660058e6f</u> <u>ae11b88fc91a38ce8438ae</u> <u>246803f9187cb62338b4</u>	- 0.03753297 BTC	✓
56	2017-04-28 12:20:00	<u>47b084e9854f2acabe23fc</u> <u>6c1c5ec681dacd99095a9c</u> <u>1f95cda816a31a991ce5</u>	+ 0.03753297 BTC	✓
57	2017-04-22 13:33:13	<u>e242676ca58bda0b394fda</u> <u>9be647f937f6077147d5cf</u> <u>60d472adbf5c1034e624</u>	- 0.05294972 BTC	✓

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58	2017-04-22 13:22:19	<u>5a256511d7f7af954aaad34f3f4c3290fd243d0c12e044de47cb308a7053765f</u>	+ 0.05294972 BTC	✓
59	2017-04-15 18:42:36	<u>840f96fd9c3ca5e2750128090edfb6576bd586883facf3cfcaa093f8894d3661</u>	- 0.04808777 BTC	✓
60	2017-04-15 11:31:37	<u>b24c0ab27546501fd86a9fcf977e2292f62a5e60de9a06191418aaba3880e1f8</u>	+ 0.04808777 BTC	✓
61	2017-04-08 12:55:39	<u>442bce45896d2b97a181e8b4f2442a016e0df3e85d5e082277c902b12ac5ab1d</u>	- 0.07075667 BTC	✓
62	2017-04-08 11:28:33	<u>8b629992e3407b938c32fd8fa28f730c4b8938a45e3b1aa4dbe46e9b42d9ba6f</u>	+ 0.07075667 BTC	✓
63	2017-04-01 16:43:59	<u>8420965381365a8eda14c535bc62fe90e6f4840e1157f91ae6901b966c63fc70</u>	- 0.07605034 BTC	✓
64	2017-04-01 11:16:53	<u>5bf7c8c032bce72401e8cfcb7f74cf33fdc478df5f4120be2bdcf4c46e97ff1</u>	+ 0.07605034 BTC	✓
65	2017-03-25 18:08:59	<u>9caae1c68d08461dc40c632112e55f7ce406d1e5eaef03110dcbcabb92dc3a9</u>	- 0.01306200 BTC	✓
66	2017-03-25 16:38:28	<u>d0ef0b41f39d8ea6177c6cff4a4a1c47d3570b6af3a399dd5447cf7b43814df8</u>	- 0.07829704 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-25 16:03:40	<u>507b93dc0ca5dc1dede1fb</u> <u>d0be4bd77db0fb93c825bf</u> <u>6c05a1193c29235ede43</u>	+ 0.07829704 BTC	✓
68	2017-03-25 13:19:09	<u>9264fc19accffe71e915d1</u> <u>3aa8cac1fe2ed96ef1e349</u> <u>d90845a89ffe43abd2c6</u>	+ 0.01306200 BTC	✓
69	2017-03-24 13:32:07	<u>a5c697036bf19733472dda</u> <u>64b12dfaac39a9b784a974</u> <u>5b3f21d7daeb5756ba8a</u>	- 0.01441500 BTC	✓
70	2017-03-24 13:16:40	<u>7e1cdf85f194a7c4090e63</u> <u>3e37bad1bf10c1da12c9f1</u> <u>02336b9c8681a266ca53</u>	+ 0.01441500 BTC	✓
71	2017-03-18 12:16:28	<u>9b5298086fac2335b5d6bb</u> <u>f9eee48b3784fcd23a9bf5</u> <u>042b461e18405e404112</u>	- 0.05123759 BTC	✓
72	2017-03-18 11:41:22	<u>419effb7b2294d48f1f748</u> <u>2971fee180952cb1fda26b</u> <u>239a829520d8416e303b</u>	+ 0.05123759 BTC	✓
73	2017-03-11 15:30:42	<u>eae03edf1553d4193b989c</u> <u>a1e1f99d2d59da2b5ad606</u> <u>b66446fa2456d3bbb13b</u>	- 0.04972796 BTC	✓
74	2017-03-11 13:50:54	<u>5d44583a4b86a10bfd05d8</u> <u>e46439b93f42270b679a1f</u> <u>f7529e333ce08918a4b7</u>	+ 0.04972796 BTC	✓
75	2017-03-04 12:08:34	<u>d7beeec04862ad2819d0ce</u> <u>15decdf448c513ae91db31</u> <u>aae92827e8bc4908abb0</u>	- 0.04457663 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-04 11:17:35	<u>0b863af4f30479c066e561</u> <u>e7cd61bbdba4d4346c66c9</u> <u>58fdb7ebd118efe16ed5</u>	+ 0.04457663 BTC	✓
77	2017-02-25 12:20:19	<u>4da285329025fab77855c6</u> <u>c4f2a7847b84e58adfa26d</u> <u>f2ea6f96d826bc2ff61d</u>	- 0.05159330 BTC	✓
78	2017-02-25 11:39:20	<u>ea6bbe10a1a6313d700970</u> <u>4ba7a2ef8d3b105e360b33</u> <u>584a5bbd6ae92c8e3cb2</u>	+ 0.05159330 BTC	✓
79	2017-02-18 13:33:47	<u>ac3b71710550450afdc20f</u> <u>61dd402b138b5a8343cab</u> <u>9a9c9b7821390d3971ff</u>	- 0.03999553 BTC	✓
80	2017-02-18 11:19:31	<u>8114a116798cb908453461</u> <u>31a9937855968945b8cb90</u> <u>e7eee0e2d765fc820135</u>	+ 0.03999553 BTC	✓
81	2017-02-11 12:19:45	<u>8ad2f726e57ad7d09ea7f1</u> <u>bb1507e2a7c0ca9743aaf1</u> <u>0154e0305748800db7af</u>	- 0.04344502 BTC	✓
82	2017-02-11 10:52:21	<u>be9ee3a0621715907b92e5</u> <u>e6a571bb255479203fa06a</u> <u>15297efd1a534f59138d</u>	+ 0.04344502 BTC	✓
83	2017-02-04 15:15:23	<u>395b208bbc34a54c4f835b</u> <u>47bccabb0eb3b3d5c40e66</u> <u>348f8e331da893e2538e</u>	- 0.05804916 BTC	✓
84	2017-02-04 10:39:56	<u>f252188c5dd216799450d8</u> <u>96638c85c0c23e63691120</u> <u>104ef662e4da079a08d9</u>	+ 0.05804916 BTC	✓

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85	2017-01-28 13:10:09	<u>b2a8063f85450778fa3437</u> <u>d42af9aff2bd71795fb044</u> <u>60d4a3742be5407fd880</u>	- 0.06862237 BTC	✓
86	2017-01-28 11:01:30	<u>42421527a4a1bbcf42f10</u> <u>a87dd9311b1905f9641d80</u> <u>3c46bc167ee395bbec83</u>	+ 0.06862237 BTC	✓
87	2017-01-21 20:40:23	<u>081b41f77f9f004361eb85</u> <u>1e99a17eb68a09d8bb768e</u> <u>777d6fae9416b60fe979</u>	- 0.06427108 BTC	✓
88	2017-01-21 18:38:41	<u>8f7707558f4ea3a36a9701</u> <u>d9d21686849dfcc9cbd701</u> <u>6ea24a0f1ac08175cac2</u>	+ 0.06427108 BTC	✓
89	2017-01-14 21:20:17	<u>2a38dbaecfb2b2f92a2220</u> <u>43cdd85a70c344933826e0</u> <u>63d8969c6e629a66281b</u>	- 0.06901829 BTC	✓
90	2017-01-14 21:07:23	<u>0034c0a5b7310e2ddf21bc</u> <u>69b1148daf537a6065d33a</u> <u>aa462a6aa26e06b0cc98</u>	+ 0.06901829 BTC	✓
91	2017-01-07 19:21:29	<u>d569903d04806b9759eb4e</u> <u>7fa2a1fac2ffaf6b4715fe</u> <u>7506541b1c426411c322</u>	- 0.07324184 BTC	✓
92	2017-01-07 17:25:24	<u>632deadbe33b36ae89b62f</u> <u>26e3354679d60708642528</u> <u>579a74435badc0fd3abd</u>	+ 0.07324184 BTC	✓
93	2016-12-31 18:48:24	<u>d8134873585595a5ce25ca</u> <u>5cde69854dd6e8a9488b2b</u> <u>10d07712230989f22f3a</u>	- 0.05092847 BTC	✓

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94	2016-12-31 17:57:23	<u>c4edd8b7e9e9136d63e5e2</u> <u>61a5ebf6034d256eb5ca81</u> <u>dde57b06461489ccdc0a</u>	+ 0.05092847 BTC	✓
95	2016-12-25 00:40:17	<u>de576b14c804dcfdb5809e</u> <u>3b29a7064105aa469f0902</u> <u>a65bd33f0a5a471a0c6f</u>	- 0.02937252 BTC	✓
96	2016-12-24 23:16:19	<u>c067ff71abbd0ebe6ad1bb</u> <u>ce2d54bd07d10db532a8a8</u> <u>b20dd2697c1278c85411</u>	+ 0.02937252 BTC	✓
97	2016-12-18 00:20:00	<u>65df4342e6b1ebfbadeb85</u> <u>2f74a2f5573bc256b49ebe</u> <u>6d1efec4b2e9fe433c28</u>	- 0.04200371 BTC	✓
98	2016-12-17 23:21:15	<u>4f2dbdda48e0afbef7c3d3</u> <u>e4d8197eeabecf8eb9cfba</u> <u>574c8a29ef8836ab3f4f</u>	+ 0.04200371 BTC	✓
99	2016-12-09 23:26:33	<u>0577b8e6090774240f448a</u> <u>ab7e356850d94a80cbe26e</u> <u>37f8b149c2ff4b07e9e2</u>	- 0.01620806 BTC	✓
100	2016-12-09 23:13:51	<u>720036933c772ab081542a</u> <u>e0c3b32cfd782e0bdccee</u> <u>a5f178f16dc935585b5d</u>	+ 0.01620806 BTC	✓

* USD values displayed at the time of transaction

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