

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BPd6Abm7QaWgoug6u3za8vCvasU8tgpEu</u>
TOTAL RECEIVED	9.31111088 BTC
	585,668.78 USD
TOTAL SEND	9.31111088 BTC
	585,668.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-27 04:46:34	<u>7b88d8cd1a46d346b08797</u> <u>bb7073a0efabaf19aae727</u> <u>606d355115048bf24bd6</u>	- 7.00000000 BTC	
2	2017-09-26 08:26:04	<u>3efd7477958b7f7f6bb6c6</u> <u>7debc975fba9a54a933a77</u> <u>d74f240fa214826a71b0</u>	+ 7.00000000 BTC	
3	2017-06-05 17:44:36	<u>c8dcc66565645e8ad56727</u> <u>189ac1a54a29ee17326797</u> <u>6bbedba484132cf89166</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-02 05:40:40	<u>3fa474da0f20d6db5b0b24</u> <u>dcc1470d6ee96c4d642043</u> <u>d339362042b245b383cb</u>	+ 0.17777776 BTC	✓
5	2017-05-31 01:42:10	<u>2beb9c5e456d2b592ecbfc</u> <u>0e10be4994cbaafe7c2b8</u> <u>d199e465b668b1ff1c08</u>	- 0.17777776 BTC	✓
6	2017-05-30 22:27:25	<u>064f822669b3251b629395</u> <u>918fca1ea7cc1e646404ce</u> <u>429c4b9db599418d94a7</u>	+ 0.17777776 BTC	✓
7	2017-05-29 11:01:13	<u>7b69c5ad9156c5892e1ed5</u> <u>7f35e4dd63013bfb25d86c</u> <u>5a8680e06b1f99d01e22</u>	- 0.17777776 BTC	✓
8	2017-05-29 04:13:17	<u>93ab9d2206402f102089b5</u> <u>fb7750be7001af15004677</u> <u>d355838c3328816b8373</u>	+ 0.17777776 BTC	✓
9	2017-05-27 10:07:42	<u>2bd6ef9447108e236051d0</u> <u>06f22cd26968b792e1ee85</u> <u>629b6fdb84938deb9520</u>	- 0.17777776 BTC	✓
10	2017-05-27 03:53:24	<u>5ad7d2fee0474953f7db06</u> <u>530753d575bec93b54c349</u> <u>12769c8a85743fe83b28</u>	+ 0.17777776 BTC	✓
11	2017-05-25 23:25:17	<u>aee0b485e6641380427b7e</u> <u>f69715b84e0bdd4d2a1acb</u> <u>d6a3c78bb69a02682235</u>	- 0.17777776 BTC	✓
12	2017-05-24 21:10:43	<u>884e0217f8628ef0f5cfa5</u> <u>0596cc62adaf826310602c</u> <u>c5454bb6784390c33d21</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-20 07:44:58	<u>184d9bd020aaabf77a82768a97113f30e554246c5f405780eee2beeb62d7cfda</u>	- 0.08888888 BTC	✓
14	2017-05-19 03:14:46	<u>84c2268d0d97b178c6c323deba4a8ee5d94244fb5e97d5a215c1f22a81bc5031</u>	+ 0.08888888 BTC	✓
15	2017-05-18 03:17:10	<u>6616bda13fdb9c7585f7886109b5b69f3bbdbab1649814e074a341a9f7c10ff</u>	- 0.08888888 BTC	✓
16	2017-05-18 00:20:00	<u>11035ad221539273659456778284f4738ed09e19815087319d09325974fa962a</u>	- 0.08888888 BTC	✓
17	2017-05-17 08:28:49	<u>fd272f6ffdf62b3e65d48b19f564d3337d2bfd865b62e96b6fc2d8e644386a0a</u>	+ 0.08888888 BTC	✓
18	2017-05-17 04:36:23	<u>7be8c3b5b4b9f04419d0430b1f845ed319e1eaeccfc4c72f976008009a97aae3</u>	- 0.08888888 BTC	✓
19	2017-05-15 21:07:02	<u>9e96477554659d8e94da1c4d87248d0309d342608bd9f7c9e1cfd26539baede9</u>	+ 0.08888888 BTC	✓
20	2017-05-14 20:51:25	<u>2e4a863bbcf4787f21f9005631bb69bb46f1b4246cf6b9879e0941af008459</u>	+ 0.08888888 BTC	✓
21	2017-05-14 15:16:57	<u>bce7df2c47d796a31990570d4a6a4234992fd6e468827fa70cfb3e021fe458b7</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-13 21:44:50	<u>8912dd02fe2aeb7ae8e20f65d47222b8d81940a98c0344bbd17a732b980cad10</u>	+ 0.08888888 BTC	✓
23	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a20696465903f558e9a398c9013e168563f129e03196</u>	- 0.08888888 BTC	✓
24	2017-05-13 04:12:24	<u>7b74844aee5b0ec87019ea1b8abe55804a3b102c391911bb43f9dac659ce3867</u>	- 0.08888888 BTC	✓
25	2017-05-12 22:20:34	<u>9e29527f949b82aca3d422073d33e1628fb1373f2bd8c0184e2ab78f621edbb3</u>	+ 0.08888888 BTC	✓
26	2017-05-12 01:23:15	<u>b0a497003ed2e743dfc38a71fca972bfcdfca66b77bcd825ff9700f3027971e3</u>	- 0.08888888 BTC	✓
27	2017-05-11 21:06:34	<u>fea7bef6c94d1c93983fdd3ddf3839106c50bd2a72274b70ac98b3b1ac22f5b1</u>	+ 0.08888888 BTC	✓
28	2017-05-10 19:49:48	<u>1b6be1d9b7faeb447326a6ca20868c8716e9aee8bcb82be58bd211ad728a96fc</u>	+ 0.08888888 BTC	✓
29	2017-05-10 15:28:56	<u>b7b8b7ff9ed0551a6379aad1babd3675b05d6b0af1ece8b3ec14a68e6f6a4ba2</u>	- 0.08888888 BTC	✓
30	2017-05-09 21:16:43	<u>452b75230f948cd7fe48f162498039c2633d4216860744cab7790d15193ab52d</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-09 13:46:04	<u>5ebe47954ca43ac5d4169a</u> <u>24edd82cf493a5a9e86312</u> <u>a980c99ce1f2a28121de</u>	- 0.08888888 BTC	✓
32	2017-05-08 21:03:43	<u>c6e05f6b21853499dce9e8</u> <u>e073a73b8720ad906641fe</u> <u>b3fffb3bc6fcec7a9e53</u>	+ 0.08888888 BTC	✓
33	2017-05-08 02:21:52	<u>03b3bd3913e09cc1af9a7c</u> <u>8e6ecdf5df5fc6d56fbb18</u> <u>c386a475165abb705930</u>	- 0.08888888 BTC	✓
34	2017-05-07 22:13:33	<u>fa7aee90e64f4f8981c87f</u> <u>368af5f916db902a0865af</u> <u>21df0d60d0bf888b970e</u>	+ 0.08888888 BTC	✓
35	2017-05-06 22:21:02	<u>746e86cdd777c860d17127</u> <u>8ab0cd3dda7be9d288c28b</u> <u>1082060c3211d0112449</u>	- 0.08888888 BTC	✓
36	2017-05-06 20:13:24	<u>461a375f153fcab122ac20</u> <u>7f4a496b57f71b3b9ba9d1</u> <u>bc9410a62530ed30fd82</u>	+ 0.08888888 BTC	✓
37	2017-05-06 14:47:34	<u>52bcb4eef1a6f7f1daf12d</u> <u>b3dfad3029b603e554a46a</u> <u>5c5564dc8792c0c4abe9</u>	- 0.08888888 BTC	✓
38	2017-05-06 14:47:34	<u>52bcb4eef1a6f7f1daf12d</u> <u>b3dfad3029b603e554a46a</u> <u>5c5564dc8792c0c4abe9</u>	- 0.08888888 BTC	✓
39	2017-05-06 10:53:28	<u>073dfcb465ff92f5e31214</u> <u>82fe9ed1733c5cf4b5fc28</u> <u>4683d03f897fcef075ab</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-05 20:41:49	<u>866096cabec0ab4d3a24ee</u> <u>b0201d7ba6f48b2ad9dc77</u> <u>eb0d63fa6ddf68aeb6f6</u>	+ 0.08888888 BTC	✓
41	2017-05-05 09:10:56	<u>a1081e72530585b5d1c4f9</u> <u>485541d26305b7dfec4289</u> <u>a3da59d5b65d4b7117f3</u>	- 0.08888888 BTC	✓
42	2017-05-04 19:06:08	<u>49b33cd7f9e49f78bf57cd</u> <u>b664e252a58156d6abb92b</u> <u>831b543d655761c511fb</u>	+ 0.08888888 BTC	✓
43	2017-05-03 22:45:08	<u>4a2d60ffbeccad6a5c950d</u> <u>9bc2d4ff551f1b280f122e</u> <u>7c44eced2a6cda0b7929</u>	+ 0.08888888 BTC	✓
44	2017-05-02 19:30:51	<u>f76162abc44924e0511288</u> <u>0c2045a6d9b910f04e272e</u> <u>134fc4e1cbf0bf40b755</u>	+ 0.08888888 BTC	✓

\* USD values displayed at the time of transaction

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