

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P1E8xGA5qpLDCRLUkbMNA9b18T3aonVH7</u>
TOTAL RECEIVED	1.92406268 BTC
	121,670.00 USD
TOTAL SEND	1.92406268 BTC
	121,670.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 01:23:59	<u>f3429cca56acfc937b8e5f646827349d734fd4ff0e91b47fd480abb8859a4101</u>	- 0.09162282 BTC	
2	2018-01-27 01:11:32	<u>d3baa02e3aac605c3fe441d579b756ef7851abec2d977c12e57b0e2b6ea10965</u>	+ 0.09162282 BTC	
3	2018-01-05 04:03:22	<u>15ed669234bffffe7fa7f30e3c185e5bb49c74dcb0640329a82d0c2aa6cd1f6d0</u>	- 0.01561863 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 03:30:04	<u>86d5421597325606c4ee15</u> <u>8f68542c8769b0d4ca9791</u> <u>875aef5c21d82aa81f5f</u>	+ 0.01561863 BTC	✓
5	2017-12-27 09:35:42	<u>132612dd515438000fa280</u> <u>57d45fff88b956665772bb</u> <u>6374d95a69ededdc7daa</u>	- 0.02237762 BTC	✓
6	2017-12-27 08:45:32	<u>32eebde0d7f20d6c87b9d</u> <u>9410bdb649158283474600</u> <u>120f6684f8d298e28a73</u>	+ 0.02237762 BTC	✓
7	2017-12-17 20:58:14	<u>15a0c02e80836448224290</u> <u>442fbc6997d8a9dd1048b4</u> <u>b205dff34fd68da104e5</u>	- 0.00699367 BTC	✓
8	2017-12-17 20:26:51	<u>06e67a87329fafb511a561</u> <u>2e9ae36e47a3852d420296</u> <u>be46ca9289b2d65e53cf</u>	+ 0.00699367 BTC	✓
9	2017-12-09 15:51:18	<u>7920d2381570095978f040</u> <u>fbf7d3303f6165399d008e</u> <u>c06c2ba27ba38ca3675e</u>	- 0.00955163 BTC	✓
10	2017-12-09 15:26:21	<u>e2027eedfab34fb140084e</u> <u>c14600d21411aad8dc1951</u> <u>1cc92d808c64bcaaf370</u>	+ 0.00955163 BTC	✓
11	2017-12-06 04:20:40	<u>5c9a3fb60877924510e168</u> <u>be6a64ec8be223b8ff6622</u> <u>0a2eada8dd837e6ab2f4</u>	- 0.01545213 BTC	✓
12	2017-12-06 03:24:33	<u>a657e2c28cb561ec6f1682</u> <u>39b21b9e3546ef2801c4a7</u> <u>cf23b6cd71e6973fd7e9</u>	+ 0.01545213 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-03 01:00:58	<u>eef5fbc187b627f97f7ade</u> <u>2e920bfea83e1236583d59</u> <u>68cc060e6e2544babc93</u>	- 0.02468235 BTC	✓
14	2017-12-03 00:13:20	<u>c1e8cee4ab95578c3d8511</u> <u>e3d52f5fcd54709ff10c</u> <u>84fc6eefd8d310834620</u>	+ 0.02468235 BTC	✓
15	2017-11-25 21:06:07	<u>f229317292df5d99d7b446</u> <u>fccf1fe0ad9fdde8f5253f</u> <u>326dff2acf62fbce27bc</u>	- 0.45249759 BTC	✓
16	2017-11-25 20:04:27	<u>3e4d179cb5081546d53a05</u> <u>63a31ca828a412cc6e6f52</u> <u>282092cd860c8e9b5fc9</u>	+ 0.45249759 BTC	✓
17	2017-11-24 07:39:00	<u>91ef3da0d3f7a4384326d9</u> <u>b91130e9ba6d6528c311ad</u> <u>b8b252487bae55b58730</u>	- 0.47544363 BTC	✓
18	2017-11-24 07:20:46	<u>ea829bdc4dc1aabad91ac2</u> <u>8d24837b4defc702ed8096</u> <u>f265daf02746f4ac5bd8</u>	+ 0.47544363 BTC	✓
19	2017-11-21 10:29:29	<u>08f34079db8dcbf37f01b1</u> <u>cf65abdf62f6a8e804e8a7</u> <u>e2ea8f19925c1d4d2934</u>	- 0.33955447 BTC	✓
20	2017-11-20 22:31:00	<u>0832e5398459ac83990a22</u> <u>a011fd3c83bddd2578f9a1</u> <u>df3809a3ab29786542bb</u>	+ 0.33955447 BTC	✓
21	2017-11-02 15:29:50	<u>33e794fb39fd86976309c7</u> <u>cc9e9fe756181824e8cb94</u> <u>aadf5767722167d62936</u>	- 0.17047418 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 14:22:56	<u>4a3ed86fbb1b46c006762f894b0d666849f72f09977634abd5cf115d4fa8f0c2</u>	+ 0.17047418 BTC	✓
23	2017-10-01 22:53:49	<u>d071e598dcf369d4d741ed362ca7a7805f48940980bb75fa30b040c137495b0b</u>	- 0.12300000 BTC	✓
24	2017-10-01 21:52:01	<u>f87ec301a4c45c7c4cc1806f853b6b93328fbd87293d52fe249d3b7a1e5131df</u>	+ 0.12300000 BTC	✓
25	2017-10-01 08:43:31	<u>dbfd5c5b081d9599b3f87224b433a2942756d7e4a5a9cec6633f2928b77a2ed6</u>	- 0.03716713 BTC	✓
26	2017-10-01 07:48:41	<u>c629565322947385e816a96b783c161d01096caa0f774e5249433bc2134907c5</u>	+ 0.03716713 BTC	✓
27	2017-09-27 05:07:56	<u>d6a07b34e1860dcd792cfb2abd0adb68143e4dd5c87ae32e95c5b9d66370758b</u>	- 0.04679711 BTC	✓
28	2017-09-27 04:46:34	<u>0a6570fa8a1d4e73d62ef349c882a07ab6ee0f22807b536a924e8bb41778e502</u>	+ 0.04679711 BTC	✓
29	2017-09-26 05:55:18	<u>9f6e73833b3261f01364de3e9eadb4894cbaf244b587f11b647b7ddb171eab0</u>	- 0.05171491 BTC	✓
30	2017-09-26 05:20:16	<u>12dc06f425a289b79ef6959a3a4989632278452e5c15bd86a5ff3183e08ab779</u>	+ 0.05171491 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-26 01:48:37	<u>72e035a0f170af2baf57c7</u> <u>6b9d796e7ed2e56a7034d8</u> <u>3fe5f074a4e5a9df9229</u>	- 0.041111481 BTC	✓
32	2017-09-26 01:36:13	<u>3ddf3c728a8a19a00c21b0</u> <u>183146bca72c0db12000fd</u> <u>59dc15a8b2ad219b2699</u>	+ 0.041111481 BTC	✓

\* USD values displayed at the time of transaction

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