

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P23zUGhPstg5WfWP5Yi1ThmpvTyDW9MMR</u>
TOTAL RECEIVED	20.58952425 BTC
	1,287,092.33 USD
TOTAL SEND	20.58952425 BTC
	1,287,092.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-08 17:17:49	<u>20374e2c3d11c873406348</u> <u>af2d60eca9e26bf7f63837</u> <u>cbe031421922c8e428b8</u>	- 0.01161958 BTC	
			84.63 USD	
2	2020-04-08 16:28:26	<u>b9d7e50828ea19f43cde9c</u> <u>d38c42b8c75b479c36cc41</u> <u>c37f6917334132c9b2b6</u>	+ 0.01161958 BTC	
			84.63 USD	
3	2018-01-22 13:58:40	<u>78160cefd89753c55c312</u> <u>37c5cf425fd0b55fc6eca9</u> <u>7d93374331615850142d</u>	- 1.28800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 13:44:55	<u>1b1d264d23789113d3d105</u> <u>25792be1c0dcb8b6eb3a45</u> <u>bdcbc08d3a4e38dbb4a6</u>	+ 1.28800000 BTC	✓
5	2018-01-17 10:45:52	<u>d31b6fc9605051ac2dc92b</u> <u>df1346cef4851a870a0634</u> <u>ed4f420b2aae2bebfea0</u>	- 3.78000000 BTC	✓
6	2018-01-17 10:12:50	<u>902928f09049c7f2ea71e9</u> <u>d3528f94ccb4ee2f67a341</u> <u>15efe6527afdfe4c65e8</u>	+ 3.78000000 BTC	✓
7	2017-12-30 05:41:15	<u>a1040d49ae66250d962630</u> <u>2c08ec60b4fd2016b56ff5</u> <u>209e8ecd612a35c654ff</u>	- 0.99950000 BTC	✓
8	2017-12-22 12:11:33	<u>128da0d9bdb4219d7c9b6b</u> <u>5327dd8394cd4ee484f858</u> <u>f67ae39f2d448fdcc504</u>	+ 0.99950000 BTC	✓
9	2017-10-20 11:07:37	<u>356dbe33e8d0542060170a</u> <u>754e6444332be5c8695b90</u> <u>823f53cdfb87a2283f64</u>	- 0.00963742 BTC	✓
10	2017-10-20 10:35:00	<u>a5a544b0d923d927f4dff5</u> <u>4766cea66ee0b191312c78</u> <u>b831f36d778e56822488</u>	+ 0.00963742 BTC	✓
11	2017-10-08 17:10:33	<u>7bc344f554599b0ab0ccb6</u> <u>9f8cd36aa50a161d458427</u> <u>46c0300c9519615b9d8e</u>	- 0.04212905 BTC	✓
12	2017-10-08 16:20:08	<u>d8afbb8e311ef7e596b4ac</u> <u>4fdb9224a5b755a52851bb</u> <u>5f22c2889b6b6b6a0eb7</u>	+ 0.04212905 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-29 10:58:12	<u>1e97f73a2791a150782d7f</u> <u>f5b0c4a083ac57337d56a4</u> <u>817c0175e5f50d16b63f</u>	- 0.01530174 BTC	✓
14	2017-09-29 10:37:04	<u>f834f30a76acaf89b5053f</u> <u>3736ccc28584349d74048f</u> <u>499374dfa7dab3ffc972</u>	+ 0.01530174 BTC	✓
15	2017-09-28 22:47:34	<u>53e0b9e4c9551b9b3dafa0</u> <u>6b558c72825f5c0f442198</u> <u>b8734dc032ae6ee0eb6b</u>	- 0.02759902 BTC	✓
16	2017-09-28 22:17:07	<u>db7169e877fc1daaee0c4c</u> <u>5f7e6ae309038cac63c5fa</u> <u>d9d442199e04fc72bba5</u>	+ 0.02759902 BTC	✓
17	2017-09-18 12:04:26	<u>2fa973218c462a51874ab0</u> <u>ff6f9b60b12414fef87ff6</u> <u>3786847a868bdcca8de5</u>	- 0.19413473 BTC	✓
18	2017-09-18 11:39:53	<u>e5ae8ff080a439571dda3b</u> <u>64e74a803f45ed1823ad6d</u> <u>90cbfae3d75eccd13bb3</u>	+ 0.19413473 BTC	✓
19	2017-09-02 11:47:04	<u>0ca98252d75a158d96e751</u> <u>c9b93230ccb76fa76f712</u> <u>30040bc9af2676585bde</u>	- 0.01317958 BTC	✓
20	2017-09-02 11:00:08	<u>bc07818251dc3e524b8173</u> <u>c9108b1b840dda273dcfb0</u> <u>20fac5914eec6c4ad8e0</u>	+ 0.01317958 BTC	✓
21	2017-08-16 21:48:54	<u>8b30bfdfae1f46cc839fa0</u> <u>aeb6dc3e8edee6ac88da8f</u> <u>7cdea931a3dbae99db22</u>	- 0.02057702 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-16 21:28:00	<u>48a84cf26e2df792c1e6873928209aa443947ee60f9202916bb06e15265b72f2</u>	+ 0.02057702 BTC	✓
23	2017-08-10 20:16:00	<u>d0dbadafdcf46ee27ae22ac44560e220864cccfdc1580c11b3b5e00b0d0a8aee</u>	- 0.08490795 BTC	✓
24	2017-08-10 19:26:14	<u>f6806095fea9a2330c1165d948f6ac2d4840c817f876921efde806830a9fd2e6</u>	+ 0.08490795 BTC	✓
25	2017-07-14 10:14:33	<u>e0c332c9c6968d1985ed63b51c31cbd540397339d6ca5d2d79023be75c99dd31</u>	- 0.19370611 BTC	✓
26	2017-07-14 09:28:41	<u>a326b475bbe4c5d730fa72feb56f3247029cf7d44a21ddc860004c28f4c9e6f6</u>	+ 0.19370611 BTC	✓
27	2017-07-14 09:28:41	<u>f9430f1c7f59fe0462159fde511196aeaf3429b6a906ae8a444c6522067eb005</u>	- 0.06949449 BTC	✓
28	2017-07-14 08:45:09	<u>5dca024459dfaab54be54c082d2be2e426c7a385acad301bfb576c49fb96243a</u>	+ 0.06949449 BTC	✓
29	2016-01-27 23:10:40	<u>9c8d7ad35acae2e6ce65d10f7cb9da05617e1c37203fbe741ef5fa2b8ffee648</u>	- 9.00000000 BTC	✓
30	2016-01-27 21:15:41	<u>a6208298fcaeac29ce0891a0d05780abddbe83c14d85818048c6c59393783442</u>	+ 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-20 11:18:55	<u>ac3548abf21acc9753997c</u> <u>cb23491125bdfcb59f5ef9</u> <u>b59fc0655b8860ad7d6d</u>	- 0.13293884 BTC	✓
32	2016-01-15 18:06:58	<u>76c50c0c3a006aab44f271</u> <u>1122a267db2cc989f4e882</u> <u>cdd78448357a7dc9737d</u>	- 2.36779872 BTC	✓
33	2016-01-15 04:24:49	<u>b5be0e0b66114a560486f1</u> <u>52c7c4a96d4c0298fa25fb</u> <u>5600aa6316864125e36b</u>	+ 0.13293884 BTC	✓
34	2016-01-15 04:24:49	<u>4130628648fbdcfd3bb6a7</u> <u>465e18d2e510c1e732f424</u> <u>6527c3187daf56dabe04</u>	+ 2.36779872 BTC	✓
35	2016-01-13 06:37:47	<u>c83394353d8a8a87e053d0</u> <u>2589ba300ea033b6cfa054</u> <u>5307575221c0703f6c2e</u>	- 2.33900000 BTC	✓
36	2016-01-13 01:59:54	<u>0fe72bf84876112b3153dc</u> <u>a094f09321071b6b4d73ed</u> <u>541cedf4ca95720ca160</u>	+ 2.33900000 BTC	✓

* USD values displayed at the time of transaction

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