

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P2ZjqysKh7RrsmJUY1HWupf8eP8m3rivw</u>
TOTAL RECEIVED	0.34685737 BTC
	21,910.97 USD
TOTAL SEND	0.34685737 BTC
	21,910.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-14 10:12:09	<u>a44c9f495c29946a389699</u> <u>383f1356af4550bb50d3d4</u> <u>377aa1d1f9868531d2d8</u>	- 0.03317369 BTC	
			378.77 USD	
2	2020-10-14 09:18:19	<u>55104a2c13c88dc7996397</u> <u>95010d18f8288a9c41100d</u> <u>9540bb26cf239fc162ff</u>	+ 0.03317369 BTC	
			378.77 USD	
3	2019-07-20 16:02:07	<u>c59e18a641b575c9f8604e</u> <u>bcd5f29580b5c9a774483</u> <u>6a1691313254d6ddff04</u>	- 0.00569500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-20 15:19:01	<u>7cff02b2691efaf2c5c664</u> <u>d7f6b2aa248ff3bdf3b5b2</u> <u>58d0b7f2107ac6c61bcf</u>	+ 0.00569500 BTC	✓
5	2019-03-02 10:08:55	<u>17cabba903d2db917784f8</u> <u>d34120ed6a1042be1b7f7f</u> <u>6ffafa71eb8c74516ae1</u>	- 0.03260000 BTC	✓
6	2019-03-02 08:44:09	<u>3b50445e1ab7b84143a74d</u> <u>6a40ae62d076acf026132e</u> <u>6962cceb21ab7e10d9b4</u>	+ 0.03260000 BTC	✓
7	2018-08-17 17:19:19	<u>9eed0daf9df0bda3566922</u> <u>b0baf4a476d931f3c3fcd9</u> <u>dc341aaee6d75a45bbc1</u>	- 0.04620000 BTC	✓
8	2018-08-17 16:48:16	<u>b6ae197d177ac5ae1cb752</u> <u>b317e77bc1ec31c2c3fd73</u> <u>ee67557aca4e68af1da3</u>	+ 0.04620000 BTC	✓
9	2018-05-13 17:01:23	<u>b23cf38515a2bbf7b7ff57</u> <u>d4497da4c8e7d0a334b2fa</u> <u>b3720291308a7cbba705</u>	- 0.01530000 BTC	✓
10	2018-05-13 16:12:28	<u>31f94883f22a0083402539</u> <u>1c71d0b277e04fb52aa3f3</u> <u>6e509677677e9d58b216</u>	+ 0.01530000 BTC	✓
11	2018-03-28 10:54:18	<u>d526186a83adadf284b39e</u> <u>77b3bf68fa93b8b3048ac8</u> <u>745e8b928763439db561</u>	- 0.04640000 BTC	✓
12	2018-03-28 09:58:40	<u>388ac05553426bdda91fc6</u> <u>2cf2ff1b550f5edd398661</u> <u>a3d15f2b1f76a5028153</u>	+ 0.04640000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 22:14:27	<u>1c91de2988f6c8535dc671</u> <u>eb7b64bd079c2762985afe</u> <u>d0c164e1cd91fe93f31a</u>	- 0.06780000 BTC	✓
14	2018-03-19 22:14:27	<u>1c91de2988f6c8535dc671</u> <u>eb7b64bd079c2762985afe</u> <u>d0c164e1cd91fe93f31a</u>	- 0.02250000 BTC	✓
15	2018-03-19 21:21:52	<u>dcdd11d6f9c824d04e3aed</u> <u>0a3a468c817eec7766a85a</u> <u>20f9b6f7d4d9547454bf</u>	+ 0.06780000 BTC	✓
16	2018-03-19 21:09:10	<u>7f90a7c53c10bf3350f193</u> <u>c541cd011776f9f41269f0</u> <u>c85dff5eba02abab4222</u>	+ 0.02250000 BTC	✓
17	2017-08-15 15:23:52	<u>0a666ee4ed0fe28cd90924</u> <u>397142707f21f28d55e37e</u> <u>14266ad229c7d93cc29a</u>	- 0.01300000 BTC	✓
18	2017-08-15 15:00:19	<u>32bcac18e59396799c733f</u> <u>42e5b4153a3921df5ce2dc</u> <u>021ef6c46200ce7a0559</u>	+ 0.01300000 BTC	✓
19	2017-08-06 11:28:32	<u>2146b4717ea5286de521fb</u> <u>3b51c592570e9659157533</u> <u>9d7192b96a7c3446c509</u>	- 0.01600000 BTC	✓
20	2017-08-06 11:16:01	<u>35b65d660ceb7396d4665c</u> <u>94ba369f97d43f5abe9cd9</u> <u>67863dd3c4397e9abf60</u>	+ 0.01600000 BTC	✓
21	2017-08-04 13:27:41	<u>2f3b5e44328723013da4de</u> <u>f207bc8400faef34b63465</u> <u>3a717d697fd45c04b8a2</u>	- 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-04 13:05:52	<u>666817067fc3b1fa4b8c82</u> <u>ae5aa9073e1e2bfe9bdd04</u> <u>1b833d5e37f579275fbc</u>	+ 0.03500000 BTC	✓
23	2017-07-27 14:36:20	<u>d09dbc99ac39c489a269fd</u> <u>9bc2bdfa593ac0bda60173</u> <u>bf1feba00a1544fb4c6c</u>	- 0.00218868 BTC	✓
24	2017-07-27 12:31:32	<u>cf615772592bf93cd63c18</u> <u>95619fa44a58fe63bf5d76</u> <u>dc85c0d6736fefb7c21a</u>	+ 0.00218868 BTC	✓
25	2017-07-21 19:35:50	<u>7348af9607ea2b6500c274</u> <u>39a8481b9ce8777113efc6</u> <u>ca163b927c80bdac7c27</u>	- 0.01100000 BTC	✓
26	2017-07-21 18:23:35	<u>60b61296ff86b93de647f9</u> <u>93b4917db00f4732847472</u> <u>fb6803e7f6e2b240e5ba</u>	+ 0.01100000 BTC	✓

\* USD values displayed at the time of transaction

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