

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P3XSu4upF52ALRJgPZGSDSnjYi3nDRsN2</u>
TOTAL RECEIVED	5.04435155 BTC
	318,984.56 USD
TOTAL SEND	5.04435155 BTC
	318,984.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:17:55	<u>0559eac511c67910d75a02</u> <u>da4bef182192049fb95c5c</u> <u>0447018f30bedea69376</u>	- 0.00142560 BTC	
2	2018-06-19 20:17:55	<u>0559eac511c67910d75a02</u> <u>da4bef182192049fb95c5c</u> <u>0447018f30bedea69376</u>	- 0.00142560 BTC	
3	2018-06-19 20:17:55	<u>d01698bab7d278403def73</u> <u>04ca053686174ca82cafe9</u> <u>577d3af2c4e851b6de64</u>	- 0.00142560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:17:55	<u>d01698bab7d278403def73</u> <u>04ca053686174ca82cafe9</u> <u>577d3af2c4e851b6de64</u>	- 0.00140000 BTC	✓
5	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00156000 BTC	✓
6	2018-06-19 20:06:14	<u>e4ea7e2c318e4d8bcd9249</u> <u>e5c96629d156efe35cc14b</u> <u>73da5d98d46765e83a2f</u>	- 0.00158000 BTC	✓
7	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914</u> <u>870e2d45eeaa7201b8299d</u> <u>bdd665ec82d15bcbedb7</u>	- 0.00168000 BTC	✓
8	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00168000 BTC	✓
9	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00164736 BTC	✓
10	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdcf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00158400 BTC	✓
11	2018-06-19 19:56:52	<u>3df9f09c86bee8cbfba96b</u> <u>96ed16b0e18f9e34dcdcf08</u> <u>c66ee651a4588c09fe66</u>	- 0.00158000 BTC	✓
12	2018-06-19 19:47:00	<u>c6dc9081be419813ce5144</u> <u>4bd96227f20dfe5e4d0150</u> <u>fa66a044357e3886adf6</u>	- 0.00184680 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6d3c2e6136527910d1a2b16d0b90b89ecd2429a2215</u>	- 0.00190720 BTC	✓
14	2018-06-19 19:47:00	<u>5c57d4140a03d95e05bf8a5bd67f921ab978519cc71d6b1a3460b2c2c45309ab</u>	- 0.00200000 BTC	✓
15	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b7960d6394bb2bdd93b99470d956f0b4f808847804c192</u>	- 0.00279000 BTC	✓
16	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57aa3ed22d78a7791bea290067cfccd0948ebc9953c0</u>	- 0.01037000 BTC	✓
17	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a7ceb70684cfe0cef4d68d78efa657b814cb56cdd6e</u>	- 0.01053700 BTC	✓
18	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a7ceb70684cfe0cef4d68d78efa657b814cb56cdd6e</u>	- 0.01053700 BTC	✓
19	2018-05-17 00:55:24	<u>40e3f450794606a09a3c62edaeb8e06ad45b4d8a28b8323a2f0490a4d31489d7</u>	- 0.01100000 BTC	✓
20	2018-05-16 05:14:56	<u>fe1b5169e22df1ea0cc226348b94a723739509b952616a08c7f02e5cc99e4985</u>	- 0.01108620 BTC	✓
21	2018-05-11 01:30:12	<u>117af9527338b134cab8a96c4cd077c001b78daf9e92e731eee55daafa56e741</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01230000 BTC	✓
23	2018-05-09 06:41:40	<u>b229fb75a7181b07e431ad</u> <u>0bd4976f4427d81740b586</u> <u>e8893c5df6ca3d459c20</u>	- 0.01232900 BTC	✓
24	2018-05-08 14:18:40	<u>fea5290027377f30e4089b</u> <u>5b9af1405b574ec2788dcc</u> <u>db9f0b05c02be6286b4d</u>	- 0.01239000 BTC	✓
25	2018-05-08 14:18:40	<u>fea5290027377f30e4089b</u> <u>5b9af1405b574ec2788dcc</u> <u>db9f0b05c02be6286b4d</u>	- 0.01239200 BTC	✓
26	2018-05-08 14:18:40	<u>fea5290027377f30e4089b</u> <u>5b9af1405b574ec2788dcc</u> <u>db9f0b05c02be6286b4d</u>	- 0.01239200 BTC	✓
27	2018-04-29 03:18:25	<u>5f6ecfeb5857ecd0bd5308</u> <u>598ea1fa38074f0d567f49</u> <u>4d2f1965a80b8db68328</u>	- 0.01496390 BTC	✓
28	2018-04-13 13:51:45	<u>ac3204e42ba6a0a565715a</u> <u>c2abc52761176a4d84b9f0</u> <u>e34b151134c5d5159167</u>	- 0.01969635 BTC	✓
29	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02150000 BTC	✓
30	2018-03-07 23:44:52	<u>4208ffee9cee8c8cba4a2c</u> <u>d239eff5129759952e83c2</u> <u>db67a0a9573e5d3c0277</u>	+ 0.00184680 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03890614 BTC	✓
32	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04018876 BTC	✓
33	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04275400 BTC	✓
34	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f</u> <u>47f229f24fe00d9f6e1315</u> <u>f39948f687e5e694cf33</u>	- 0.05145808 BTC	✓
35	2018-02-04 16:04:51	<u>fa3c51d807799acd169f97</u> <u>61ccacd8e6141c487aa96d</u> <u>b5d01b1811be074e158b</u>	- 0.05199614 BTC	✓
36	2018-02-01 22:19:00	<u>c311b07d65c59d96a49dc9</u> <u>b44059e87d146fe20bf562</u> <u>f87a24f44258f25d6634</u>	+ 0.00190720 BTC	✓
37	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333e</u> <u>d24ff9e93343eba2f190f3</u> <u>5c2aab9955991d0a22ec</u>	- 0.09783520 BTC	✓
38	2018-01-24 19:18:30	<u>72dc4b2f286a4f0eb42087</u> <u>3f779d42c62613e3b1b0a7</u> <u>0f611d456feb35ec221e</u>	+ 0.00164736 BTC	✓
39	2018-01-14 02:35:16	<u>002bdea61f95d78270cd7b</u> <u>9bf1eae622436d9a0c5640</u> <u>6a31730ffe21de566441</u>	- 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 14:16:35	<u>4b270322015ab9d508e095e74008f162a78c244b0ef0204cf6e3ae6fd503dab2</u>	+ 0.27000000 BTC	✓
41	2018-01-11 15:09:21	<u>514cd4ea736bf6ecf27ba3d7fe4fdf355a540b524d02bd7908ce6ee77d956f5b</u>	- 0.27573647 BTC	✓
42	2018-01-11 03:54:31	<u>4daa2e009de2abfcdb4dd68e825510ce48445c9200538eb44aaae8ff35def916</u>	- 0.77005472 BTC	✓
43	2018-01-10 21:43:18	<u>e43dfd2e1deaf5487ba918efba82da064f9ea851bac47fd0efd92ca7273626c1</u>	+ 0.77005472 BTC	✓
44	2018-01-10 21:43:18	<u>75c63daed70e8cb7e75062cc998a424c629972456c5c2c3c183c2b4902cac76b</u>	+ 0.01969635 BTC	✓
45	2018-01-08 16:54:24	<u>5d1df93d8c713eaa929187e6fbff27130dc712a2bc6a573af3647a8ad2236641</u>	+ 0.05145808 BTC	✓
46	2018-01-06 02:17:56	<u>e036aa4e3bb000de1c83388066a5bc61421f2b40dc768ca65f4d3d80df47373c</u>	+ 0.04275400 BTC	✓
47	2018-01-06 00:55:06	<u>15861c7382b04331e29be032b2acc2b1d79036c71d22bd78b0443d036bc6b4ae</u>	+ 0.03890614 BTC	✓
48	2018-01-04 17:04:24	<u>9c909b8e1cf999036726d8aca2f088e7c5b2268717c177099516626346c29e2e</u>	+ 0.27573647 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-04 03:50:58	<u>3810a0fb30ebd4e72ebec6</u> <u>6a6551cd549fd1c0951a93</u> <u>151d1c2cbe6749f9d5b7</u>	+ 0.04018876 BTC	✓
50	2018-01-02 00:19:12	<u>268d950000a2fcacf445c7</u> <u>5475a0e081102cd4be6ce7</u> <u>470235dc0ff8fd8cc41c</u>	+ 0.01496390 BTC	✓
51	2017-12-31 23:48:38	<u>930a07f43946d264bf5abd</u> <u>c2279b9b5de637a32bb776</u> <u>c98da5d987707247c071</u>	+ 0.09783520 BTC	✓
52	2017-12-30 07:48:59	<u>66f9bf2a43d2e865a16443</u> <u>4c11d341c99dc4769f404b</u> <u>1d172f02566aba570e7f</u>	+ 0.05199614 BTC	✓
53	2017-12-29 01:26:35	<u>ec8b5d061542a50f8d28b1</u> <u>576cac12d8937eb0448cce</u> <u>ae74a716fa2818acab72</u>	- 0.35866844 BTC	✓
54	2017-12-29 00:06:44	<u>4c24eb6b1155fa381f6cd2</u> <u>1aa81f6e4006b11f221670</u> <u>e1ac118637502b13e8fe</u>	+ 0.35866844 BTC	✓
55	2017-12-16 18:36:05	<u>19c9347f9f33007bcf69b3</u> <u>6edd293d3ce4cc5fcb3eb3</u> <u>ead4c94c1760cb9a503c</u>	+ 0.01108620 BTC	✓
56	2017-12-15 20:34:04	<u>9e8f504a55e8cd626c5d4b</u> <u>93890d206f8be521d15779</u> <u>ae2defdc3cf082cdebe8</u>	+ 0.01037000 BTC	✓
57	2017-12-15 20:00:58	<u>dcf68b1d488a007ee1791a</u> <u>6356b846f8e38cb9c88d35</u> <u>4d714e788a2676d9779c</u>	+ 0.01053700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 19:28:27	<u>649edc4f6de4f3c23e4b0a5f9fe6dc3dc776558c772dec8105de310a81200706</u>	+ 0.01053700 BTC	✓
59	2017-12-15 19:25:40	<u>6e6e01c2581377ca190272718cf94c039f20b1929c0a9a98196861c5cca83a69</u>	+ 0.00168000 BTC	✓
60	2017-12-15 19:25:40	<u>6e6e01c2581377ca190272718cf94c039f20b1929c0a9a98196861c5cca83a69</u>	+ 0.00168000 BTC	✓
61	2017-12-14 08:00:21	<u>fb529f430f95272287ffae b5474e9fdaed18e8c29c06fef1b7b87987b070a81e</u>	+ 0.01232900 BTC	✓
62	2017-12-14 07:28:58	<u>ff9d1aa0e8d7168953b3624b4fa92a978c48d7bfaee30493915cb7f439fb030f</u>	+ 0.01239200 BTC	✓
63	2017-12-14 06:41:51	<u>00ac9565d7ca3df237b8743f7b205424b22e5c0800323b0d2a6a5a752e7f3948</u>	+ 0.00156000 BTC	✓
64	2017-12-14 06:21:26	<u>f54a6ebbd8e72f22a78ee4537a1d80f7da7febd5d93f0bac63bb500848ae68d1</u>	+ 0.01239200 BTC	✓
65	2017-12-14 06:13:03	<u>8e0bd2c195a2937da35172128b8c28c4ac95c7713dff5001fcc110051e0f9a83</u>	+ 0.00279000 BTC	✓
66	2017-12-14 06:10:30	<u>d74b2325968ea0b01d3e32176c9ecce607b1ce9f9a37bfb8a27b8c1dc2632154</u>	+ 0.01230000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-14 06:10:30	<u>af61de30a7eb844428ad6c729ed989ed46e3b22d2e132f25eafa29b0f936dee7</u>	+ 0.01239000 BTC	✓
68	2017-12-14 03:00:59	<u>5fa0fbbedbfdd8e40123ab881ac055f9d59010a5c2ff9658dfa8f6e7c645e4b17</u>	+ 0.02150000 BTC	✓
69	2017-12-14 03:00:59	<u>5fa0fbbedbfdd8e40123ab881ac055f9d59010a5c2ff9658dfa8f6e7c645e4b17</u>	+ 0.00200000 BTC	✓
70	2017-12-14 02:06:34	<u>568cee86c4bd3e423a079e9f5dee07d60573c2bb85cd2b9fe0cf1950c39fdc75</u>	+ 0.01200000 BTC	✓
71	2017-12-12 18:20:55	<u>08d7ad83684304aaf93d1a016cff24fdceb21da5e7fb92208b10af5393cd5007</u>	+ 0.00140000 BTC	✓
72	2017-12-12 05:02:50	<u>4bbe7f43d40f6ce57b41ef9098cc4b34e109cbdda764a6654c9421db31e5daa6</u>	+ 0.01100000 BTC	✓
73	2017-12-09 05:25:34	<u>ebb107f7770d3553f9031eb4e184f95808381dcc6b57bb08fb4ca6b277d3fd72</u>	- 2.83772799 BTC	✓
74	2017-12-05 22:38:14	<u>2ee7327d4872b55fdd9cc2101384c505ef7a371cb2302b27e1e94644b6e69a1b</u>	+ 0.00158000 BTC	✓
75	2017-12-05 22:38:14	<u>2ee7327d4872b55fdd9cc2101384c505ef7a371cb2302b27e1e94644b6e69a1b</u>	+ 0.00158000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-05 22:14:10	<u>e520b4456dbd4d786b1403</u> <u>7f5ab7d99555e3f820bbad</u> <u>c5b3b105edab9cb74970</u>	+ 0.00142560 BTC	✓
77	2017-12-05 22:14:10	<u>abf94019cf424c1a918507</u> <u>eed32cf0e7bedb92dfd1b3</u> <u>bb619268389e115bea29</u>	+ 0.00142560 BTC	✓
78	2017-12-05 22:05:20	<u>836d6edf6e1ea91f896bb4</u> <u>194215ace537ca7e00cba7</u> <u>bb3a916c90f92d532e27</u>	+ 0.00142560 BTC	✓
79	2017-12-05 21:40:38	<u>a87badae08185fc4b849bf</u> <u>d927571aebd284de94d1a7</u> <u>0be38279398291ee0e80</u>	+ 0.00158400 BTC	✓
80	2017-12-02 15:37:18	<u>c12966a825e89d4fdf2349</u> <u>ee62e8d77212fae44f93fe</u> <u>06abe1a8e665c970ae50</u>	+ 2.83772799 BTC	✓

\* USD values displayed at the time of transaction

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