

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P4CV6HEjCFQjSnLtHdYKng4p2LoeeGpae</u>
TOTAL RECEIVED	14.85980903 BTC
	932,869.23 USD
TOTAL SEND	14.85980903 BTC
	932,869.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e0</u> <u>4cf3ec2babac4f3186a5f5</u> <u>9bf4cae31f8adc5b1650</u>	- 0.00295168 BTC	
2	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u>	- 0.49950000 BTC	
3	2018-04-23 08:20:35	<u>83a01175efa2156bf46759</u> <u>78d6126991b878b2b124e6</u> <u>391fcbaeb5898be58397</u>	+ 0.49950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.11900000 BTC	✓
5	2018-03-02 09:15:48	<u>44168bb1777b286735b88f</u> <u>adb6ef33e544c820ecaab2</u> <u>7ad708ff5d3fb3cfbed4</u>	+ 0.11900000 BTC	✓
6	2018-02-21 18:06:13	<u>10331e5b17a83212605a2b</u> <u>5579e16f7dfd01eae84f91</u> <u>2da5636c9d495f6ed04f</u>	- 0.31600000 BTC	✓
7	2018-02-21 09:09:52	<u>b4d0c0922e2eeb387d6ff0</u> <u>de9b9620bfb53e81009fc0</u> <u>014b2e208b2419d15fe0</u>	+ 0.31600000 BTC	✓
8	2018-01-27 02:35:08	<u>ba87a1ae1bc0a9cd24c58f</u> <u>1f854cb7b1417b93e1f079</u> <u>3c1859d222e0c9b99d41</u>	- 0.11900000 BTC	✓
9	2018-01-15 07:55:20	<u>84c344585175d47f965bad</u> <u>977d8e50f1649252a953a4</u> <u>65b87c73a0772442d141</u>	- 0.68900000 BTC	✓
10	2018-01-15 07:47:52	<u>828fecf57207174371e944</u> <u>1f4dc5dae9908618934cab</u> <u>67f722378509272948b7</u>	+ 0.68900000 BTC	✓
11	2018-01-14 23:30:50	<u>81d80851fc45be338d7a71</u> <u>e9dac2851b2cbbf9e76447</u> <u>53bb6041a9dd26831567</u>	- 0.13200000 BTC	✓
12	2018-01-14 07:57:22	<u>d6fb59cdd9fdbc9a493dbb</u> <u>acb479ad409f17dbf66394</u> <u>41c406f89f94ee47e9a3</u>	- 0.13900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 01:01:27	<u>b2185c4ace5b3b1e969200</u> <u>e0e1a8665b3fb619e00e16</u> <u>1da16447d604bda383e3</u>	- 0.17000000 BTC	✓
14	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.18945735 BTC	✓
15	2017-12-27 14:56:17	<u>0f19425d9b377f1ad94438</u> <u>7ca98ad0450190965f5e6f</u> <u>7a560a023e63e90475ad</u>	- 0.19900000 BTC	✓
16	2017-12-24 17:34:37	<u>4c6ad66360028f18d7616c</u> <u>cb399a6bb637c8b522f051</u> <u>faf277f79086bea8042c</u>	- 0.21900000 BTC	✓
17	2017-12-19 08:28:51	<u>0a85daa3a21fada62ac25a</u> <u>ab780632d8e20e07b1defe</u> <u>6efe384a4c49ae9c0865</u>	+ 0.18945735 BTC	✓
18	2017-12-05 09:20:50	<u>2ecac8785a54f00f0713f6</u> <u>e55bf04bc9779d29096e9a</u> <u>14fd3f6952dabd54b325</u>	+ 0.13900000 BTC	✓
19	2017-11-13 11:15:59	<u>291f1c42ea2157f4c877c0</u> <u>64b82cdd426233edd52c97</u> <u>efd8968cbae77e86bd6f</u>	+ 0.13200000 BTC	✓
20	2017-11-07 06:14:08	<u>f16f8591b8a2bf9b9b612e</u> <u>0cfaaaf43ba7b8c57f2d7c</u> <u>d6d67339ed6347009e22</u>	+ 0.21900000 BTC	✓
21	2017-10-31 01:33:23	<u>57b34930b0f224f1461141</u> <u>d31d92b19cdf6856c8c180</u> <u>8ef18c44942115df0f31</u>	+ 0.11900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-26 08:24:41	<u>55bef6b33073dd3abf7ce7 6c26902e80b1c8f2b11aac 15744ab6817131db570b</u>	+ 0.19900000 BTC	✓
23	2017-10-23 02:44:10	<u>08a858c948a6ccb81be498 79ec3edddc8af500d6b386 b844e0ded37a17f51db5</u>	- 2.53200000 BTC	✓
24	2017-10-19 10:01:10	<u>6ad9f6963f50962c269a60 0ce2c9a29779456083ab7a e7c97af881ddda3fddf4</u>	+ 2.53200000 BTC	✓
25	2017-10-18 01:43:05	<u>aa06488601bab658f875c6 47e9df925463f602ced6c2 e12eb38f0a4af751fbe2</u>	+ 0.17000000 BTC	✓
26	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94 99df40447396a8ca4cf110 21db714c56670773663d</u>	- 0.36900000 BTC	✓
27	2017-09-27 04:46:34	<u>7b88d8cd1a46d346b08797 bb7073a0efabaf19aae727 606d355115048bf24bd6</u>	- 1.01900000 BTC	✓
28	2017-09-26 06:13:28	<u>b0dfa2eedc596f7f13d64 c435ad44273eb0b80d53da 20491f04342cfa7bf28c</u>	+ 0.36900000 BTC	✓
29	2017-09-25 15:13:16	<u>9be373ee472af80e407859 2c3b53144113744f02d9b1 e9b4af3b7ddf16a46644</u>	- 1.39400000 BTC	✓
30	2017-09-22 12:31:39	<u>31a60c538cf472c1bc2d55 af709e670f3426ed2d98e4 ad7326f376a4df645cc0</u>	- 2.74400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-22 12:31:39	<u>31a60c538cf472c1bc2d55af709e670f3426ed2d98e4ad7326f376a4df645cc0</u>	- 1.91930000 BTC	✓
32	2017-09-22 12:31:39	<u>e1efa299656e7ce3a47f8a8be0e8df6951de21cc3593e196f80f693e55d79a06</u>	- 2.08860000 BTC	✓
33	2017-09-22 03:46:40	<u>4addaf5abf00cde3d44c15ed82177456b46c4a2fa47b385654183d6b9019f492</u>	+ 1.91930000 BTC	✓
34	2017-09-21 17:21:32	<u>e9326c93fc274c05801c432cb00996c4787b897c7a67fb9cb4c8043bdf7cf49d</u>	+ 1.39400000 BTC	✓
35	2017-09-21 15:31:09	<u>0ac677e05a18b725130c0038c2373b3529c49fb7660737335d481d45b86808ba</u>	+ 2.74400000 BTC	✓
36	2017-09-21 04:41:48	<u>16d1d79f9b82d360ccf57ce807a68c30c3b61e665ee09f311f464fdd7da027b6</u>	+ 2.08860000 BTC	✓
37	2017-09-19 09:27:56	<u>2041ecb8658b6b6197dbf880ea42574953082fe577c3f9103988d042313b46f1</u>	+ 1.01900000 BTC	✓
38	2017-07-25 07:34:01	<u>e47c95b944fcb5c746f0f37287261607ee559955f8f6d4aef4c4dc4736d8d961</u>	+ 0.00295168 BTC	✓

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