

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P51gGyeGSQer1bxJvNfLo7ik5vsYDyoRX</u>
TOTAL RECEIVED	50.90000000 BTC
	3,205,366.92 USD
TOTAL SEND	50.90000000 BTC
	3,205,366.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 02:35:21	<u>70a7a46f5c9d81e85e5357</u> <u>4afec972457538585671ad</u> <u>278fd3c99b84ee0775b7</u>	- 2.00000000 BTC	
2	2018-07-28 15:32:40	<u>6463321c42fd347802d17d</u> <u>e4b931ed1e7729942b9366</u> <u>3b4c1a385447551c0711</u>	+ 2.00000000 BTC	
3	2018-07-26 07:32:41	<u>04308d98c060130f966308</u> <u>6805019956c7e92254d7a9</u> <u>86c1c650e23fc37e364c</u>	- 2.00000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-07-26 06:11:18	<u>1c7e7acb3625e49973e002</u> <u>cc13cd3d4a09fa587a05d2</u> <u>0bbb391ccca6a7c537c9</u>	+ 2.00000000 BTC	✓
5	2018-07-20 10:46:03	<u>db954b610f796357b67eaa</u> <u>7e73cdecc7237d7f06ff74</u> <u>39fc4dd7a8e9444a4811</u>	- 3.50000000 BTC	✓
6	2018-07-20 10:23:21	<u>decc39568b18e50eda50af</u> <u>7daafc73c181684c5faf1c</u> <u>3405d6939ac7d1a055ff</u>	+ 3.50000000 BTC	✓
7	2018-07-18 04:46:59	<u>74461f1988f7229127b497</u> <u>8c47952d665d010e6c170c</u> <u>74af3ad54f4f619bdd8a</u>	- 1.00000000 BTC	✓
8	2018-07-18 02:38:47	<u>e691b1eae28c9f53d74af8</u> <u>2d8187fbbe9dd3ade6fc84</u> <u>7c798120c9b7dc2fe746</u>	+ 1.00000000 BTC	✓
9	2018-06-27 09:31:01	<u>b13c004b98a77897ecf328</u> <u>55860e99ef281131dc4626</u> <u>acb831609484b9bb7536</u>	- 2.00000000 BTC	✓
10	2018-06-27 09:20:09	<u>010eb6fa9b31319202b0c4</u> <u>7cdfb5cc0c8b4a2e0cc4d8</u> <u>fc3ac91644fd900a2ad1</u>	+ 2.00000000 BTC	✓
11	2018-06-12 02:33:05	<u>d36694ec7e328381547a67</u> <u>8d1a7c8324ff64a3f239b4</u> <u>65637529b4eb75ac5cdb</u>	- 2.00000000 BTC	✓
12	2018-06-12 02:07:42	<u>6dc7457da2d413f0f1b115</u> <u>30f7af1f404daf6931392e</u> <u>f8c8ddaa540a5bc36a89</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 12:56:38	<u>a8ee2e972d5425c12861b0c263beabe0429bf323c6b4f65f5f48c85bda852d2f</u>	- 3.00000000 BTC	✓
14	2018-04-13 08:24:31	<u>6bf72e67bcd552e45cf1870566daf9554e0424ea541ec0f40dbec35b398f46a2</u>	+ 3.00000000 BTC	✓
15	2018-03-12 13:55:48	<u>99faac58a89248d4dc08f23d4de806118af34454437f1685b811b43d0591e20e</u>	- 3.00000000 BTC	✓
16	2018-03-12 12:02:10	<u>ad3f915c00d660dccc0368186b0d055d472eeefe6ee70695e703a918d0db3fdd</u>	+ 3.00000000 BTC	✓
17	2018-03-11 15:33:57	<u>3cd860c119ac7fe66309bdfcbba7865c07e1c47d994fa9b800b153e61291fe7f</u>	- 2.00000000 BTC	✓
18	2018-03-11 15:02:03	<u>c3e978b798a77f235b076621fbef303bae3fbe64e219df4e9ab6147a15bcafc1</u>	+ 2.00000000 BTC	✓
19	2018-03-08 07:23:29	<u>2ab03bec046a3dba63ffb5b656f7803ddf06550445515b09f601a253ae803ecd</u>	- 4.40000000 BTC	✓
20	2018-03-08 07:13:35	<u>2e90ef38883d5a46afa9a28a6d3cab1ae4f970a5988bbe1c0a94edf8e4f8b1f3</u>	+ 4.40000000 BTC	✓
21	2018-03-02 07:03:43	<u>7acc911a33e2666ac589c79b0f623dc962d954f1381ea42791171d7128a43516</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 05:27:45	<u>38e6d621d4d239b138fa4c</u> <u>c2f042e0cd165230112e90</u> <u>9a1ba3af2672dcf73be5</u>	+ 1.50000000 BTC	✓
23	2018-02-27 07:32:04	<u>7a92f6180ff5c35ba81daf</u> <u>9b46dc0d08992be5b32b26</u> <u>1f68d845d2d4816eef2e</u>	- 3.50000000 BTC	✓
24	2018-02-27 07:20:44	<u>a0bd9ac3c774ef7d9a9014</u> <u>597620f150c68676580a40</u> <u>cb08ab5d79c35200ed0d</u>	+ 3.50000000 BTC	✓
25	2018-02-27 03:27:42	<u>c5b1267717a08400372482</u> <u>26e268c039aa5140a74e72</u> <u>e67471296ce5421678c0</u>	- 1.50000000 BTC	✓
26	2018-02-26 11:26:57	<u>bf87fd861f21236ffeff66</u> <u>cd48bcc35f77210204382a</u> <u>ac82f5ae7b06b36dfabd</u>	+ 1.50000000 BTC	✓
27	2018-02-23 01:02:12	<u>5db6d9616d7343c4ddb90</u> <u>4c1d75ddb3dac277db4bd3</u> <u>8589ead39e591628aadf</u>	- 2.00000000 BTC	✓
28	2018-02-22 14:47:12	<u>a98ee775a95dfdcef0842c</u> <u>54d387f710b30e555a66cd</u> <u>f90abde348cf31f84dd0</u>	+ 2.00000000 BTC	✓
29	2018-02-20 07:07:10	<u>c6c02a99f2444d29136d7c</u> <u>202dd793e67d6cff3639a1</u> <u>e1acd53d7b9aed0c48d8</u>	- 1.50000000 BTC	✓
30	2018-02-19 07:47:07	<u>e2e1eb224c22ccde3c2604</u> <u>9d5d842bb16eeb28d1243e</u> <u>b0c9f0db8f66e4f0a322</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 04:14:15	<u>c7b2ab1518ca3a0e6abd54</u> <u>2e694858cfbd274033f101</u> <u>2804d099450b391a61d6</u>	- 2.00000000 BTC	✓
32	2018-02-05 03:46:54	<u>d72e6a2f1f890a38b636b2</u> <u>92e12ea8c7467bd3f0e05b</u> <u>2cf3acd7b1be7e6743b6</u>	- 1.00000000 BTC	✓
33	2018-02-05 03:37:49	<u>cf4a400d81adb54c759a73</u> <u>743e13f23331ff52d8bd99</u> <u>db65766c1fd6448db869</u>	+ 2.00000000 BTC	✓
34	2018-02-05 03:37:49	<u>e5002f338c2b54cf8b7ab2</u> <u>7179b52618c0a1b58162f2</u> <u>ff07e92d8bf0257f61cb</u>	+ 1.00000000 BTC	✓
35	2018-02-01 03:17:56	<u>7ea332c997b113c29098ea</u> <u>50073073f3c75db4b52693</u> <u>3bda83cfb348524103df</u>	- 10.00000000 BTC	✓
36	2018-02-01 03:01:49	<u>bfd448e7994d0b46d9a6b4</u> <u>71a7848008a29aded48ca0</u> <u>db93d1d575d79ce9c00d</u>	+ 10.00000000 BTC	✓
37	2018-01-31 06:57:55	<u>df54f00b9c4514026e4427</u> <u>df541a26d072a5637dca8e</u> <u>2df866c03a4bf88292f8</u>	- 2.00000000 BTC	✓
38	2018-01-31 04:45:08	<u>5214fcbee17220a4052937</u> <u>5376fbd7786f5bba1b097a</u> <u>3ba74469fca8d3e341db</u>	+ 2.00000000 BTC	✓
39	2018-01-30 18:21:51	<u>4f6bf585292eaf98a363d3</u> <u>2107e7c08a33a83debb8c1</u> <u>964510448ed0e32b06b8</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 03:19:10	<u>edbef259bee824fb2a78ba</u> <u>9c358f7180366cd9e5b633</u> <u>63adbf1495e1239e4244</u>	+ 1.00000000 BTC	✓

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