

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5KCaZx8ozrauH9wDJctjzro7hyWiT2j6</u>
TOTAL RECEIVED	1.69098078 BTC
	106,930.84 USD
TOTAL SEND	1.69098078 BTC
	106,930.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 19:17:31	<u>3b00a41d2ccf036a1d5d5d</u> <u>b9cbd80a3bd3460878ca94</u> <u>a92dc87d945bf4852504</u>	- 0.49000000 BTC	
2	2018-11-02 19:08:28	<u>46b45ee166f3ce7e6f3266</u> <u>e8bb557676a439195f549e</u> <u>0743ce465ebd93c44baf</u>	+ 0.49000000 BTC	
3	2018-08-16 02:34:38	<u>411ca1d24cab8b8831f699</u> <u>3948c790c950cbd519a464</u> <u>8b07d9cbfd314f815bbe</u>	- 0.26997750 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 02:14:57	<u>96753c4c1728d5fa1521ffd5743f97a5dfd4ec1e5d96fb58bc254e90a0f2bb68</u>	+ 0.26997750 BTC	✓
5	2018-06-24 01:19:53	<u>c018249de29379da42a43c1ddb525adb11d40f9750b2ea293b37bb87c6e773c5</u>	- 0.07988616 BTC	✓
6	2018-06-23 22:36:08	<u>5bd00c16e8ae489605c3742c94c52aa185ed7fde982e7a998efa232cf8cb27ec</u>	+ 0.07988616 BTC	✓
7	2018-05-20 18:01:57	<u>1e4362c53140b81d00d54bc3eff94e2c71b4ae42b6ee7ac1973604c2bb5fcbab</u>	- 0.03109673 BTC	✓
8	2018-05-20 16:48:36	<u>ac7c162d46c1c3a0fc55d7e8d20deb1d5e9df7fbbf13a96aea064b8dc9a8a298</u>	+ 0.03109673 BTC	✓
9	2018-05-09 02:11:56	<u>dd5ae6122f38e29f6c83b9821dcc9f0b32d5bae66f57302f0369bb4dcef2c7d7</u>	- 0.01106234 BTC	✓
10	2018-05-09 01:10:06	<u>4c25c91d1c386b3458906d73336abfff5373beade139cf1f912a59efa9409680</u>	+ 0.01106234 BTC	✓
11	2018-05-07 22:35:52	<u>477931e2be807e39a089eebca51883377c0ac9eaeae37bffe779144841ea5e0</u>	- 0.03220979 BTC	✓
12	2018-05-07 20:09:40	<u>547b7fe409a1e1ae5398f0070f2f3af8019a4e648c1bb604c4addb3ffd13bc78</u>	+ 0.03220979 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 03:21:19	<u>4fda827f2c85bfcd745419</u> <u>3bdd5b9df13652826d6e04</u> <u>eb07815cb09eca1c819d</u>	- 0.04998994 BTC	✓
14	2018-03-27 02:57:08	<u>4fdf0b263386d9213025c4</u> <u>2958a5a0645cf82c32e98a</u> <u>a09b9910c1cb951ccd9f</u>	+ 0.04998994 BTC	✓
15	2018-03-19 22:55:13	<u>9d95696a83c2e4cfcf4b5b</u> <u>6b86d4e607be38211df284</u> <u>9364e2544b219fa1919d</u>	- 0.24999121 BTC	✓
16	2018-03-19 22:15:26	<u>71561d82321166013ba9b2</u> <u>83e0972a4249855c879a9e</u> <u>177f380e92cefa983596</u>	+ 0.24999121 BTC	✓
17	2018-03-01 01:46:09	<u>981d9e3d06aa7d03afc202</u> <u>1715c714c078bc4e32becf</u> <u>face4e43518e6c1fbb43</u>	- 0.15204850 BTC	✓
18	2018-03-01 01:43:28	<u>beb4d8f5229d02fdde5745</u> <u>a2ae0e45a190ff837cb25c</u> <u>50de67c27d88c0a21f4c</u>	+ 0.15204850 BTC	✓
19	2018-02-06 23:08:07	<u>a9400b0399d49cec242843</u> <u>4ac0e9da52d108a5ffbbea</u> <u>301a9a522c6f7c685161</u>	- 0.14942832 BTC	✓
20	2018-02-06 22:56:51	<u>323611f0059d854d8a3bac</u> <u>227a6d700a9833aba54ff3</u> <u>b0c0e1346e1057b5835c</u>	+ 0.14942832 BTC	✓
21	2018-01-29 19:26:25	<u>b121c5334fad7eef5d4b87</u> <u>e593922157608b41c7b28e</u> <u>14e6a7bf0706f9827d92</u>	- 0.04202197 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 17:59:37	<u>b6e848207389666c92e782</u> <u>2596cacc3eb2a7efabffd7</u> <u>2972ae81d0df09b2c85e</u>	+ 0.04202197 BTC	✓
23	2018-01-26 01:25:36	<u>8ca6b32437984d6efb6ad0</u> <u>967557856c49292fb360d9</u> <u>afdb54fc404f8878890b</u>	- 0.03240615 BTC	✓
24	2018-01-26 01:06:22	<u>f1e570a5daea15f9bc4cae</u> <u>6f3e1bed808f93c04f7a18</u> <u>053a2de56ebfcdbc2ed4</u>	+ 0.03240615 BTC	✓
25	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b</u> <u>6baa7df6b67119b09b3fb4</u> <u>e5a7ea8dcacce1dc7542</u>	- 0.06891917 BTC	✓
26	2018-01-12 01:18:19	<u>89b344f8c46653f06895a3</u> <u>c05a32daae96a862d08433</u> <u>1fb72865eba41b6134df</u>	- 0.03194300 BTC	✓
27	2018-01-10 18:36:45	<u>7b6334c232fa38e4785755</u> <u>db0d70662b07cb801ea6bb</u> <u>45c2ced6bc61bee15363</u>	+ 0.06891917 BTC	✓
28	2018-01-05 13:28:24	<u>dd00b1bc30bff880a244e5</u> <u>3b8b18291aea5ffab32a8f</u> <u>2ab8aced720a0b1ffb71</u>	+ 0.03194300 BTC	✓

\* USD values displayed at the time of transaction

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