

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5RLiAAhG9Nb9yNBBLwwLBWhNTzgzm7u</u>
TOTAL RECEIVED	49.25774141 BTC
	3,079,199.93 USD
TOTAL SEND	49.25774141 BTC
	3,079,199.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>2c8ee7797d1357742f26b0</u> <u>f671155c83f4501f35c7f5</u> <u>a999bfa1a31404154907</u>	- 0.00549000 BTC	
2	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u>	- 0.01040000 BTC	
3	2018-05-02 02:15:08	<u>d73d10d4b0701da5b3c1f0</u> <u>ccbd72a42905e784be41e4</u> <u>a21842abbac0e59f8ec5</u>	- 1.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 00:57:35	<u>16e2d118f917ecc374dd3551e137d769b80195448d0dce57dd3185e22f2d59e0</u>	+ 1.50000000 BTC	✓
5	2018-04-30 02:46:16	<u>efc47043cd3104e4f953402d5a5548e2fe5f49d6be3efb94add1be325e8bd126</u>	- 1.60000000 BTC	✓
6	2018-04-30 01:50:42	<u>c2eb2d33c77076493ea6e4d8b73fc87673c9722a9ec2be5757fa277dcfa3179b</u>	+ 1.60000000 BTC	✓
7	2018-04-28 09:43:34	<u>4da3a8341cb5e9d03e1c50aa3457e8cc338633d47e26aae8ea842fd7a5924987</u>	- 1.50000000 BTC	✓
8	2018-04-28 08:02:57	<u>439658cb6db7a3e2fd26b0e0132c1704be21a302346a18780bcc763556daf6ac</u>	+ 1.50000000 BTC	✓
9	2018-04-27 15:01:26	<u>853a6f06d03266659bc09120a850d0b7ebe35ab2f97fda7865c1c6f0e9fa81cc</u>	- 2.00000000 BTC	✓
10	2018-04-27 11:27:41	<u>ae5fcad21df3f38ac49caf e95b63e47741681de067a014eceb911074c1608bb7</u>	+ 2.00000000 BTC	✓
11	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96353be24525ceb19bc33d7121ee709689e21035fc43</u>	- 1.50000000 BTC	✓
12	2018-04-26 02:09:08	<u>1c2cb7f26ea927473a20a9f5ce2547b4a9917571b2adec398755441b59f5b0b3</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-24 03:41:31	<u>5bae76fa771ee836842538</u> <u>619416a252755e365f47ec</u> <u>f5240ecd866348f3c555</u>	- 0.01690000 BTC	✓
14	2018-03-21 06:01:54	<u>f98b3b9cf5ab4d529748d4</u> <u>60daa9fa3421bf8960b2b0</u> <u>933f19a979b2fa5a9ec2</u>	- 0.05000000 BTC	✓
15	2018-03-19 13:45:24	<u>1b748de4dc92d9abd38278</u> <u>fd7d0f58f3e6c8a34fdea0</u> <u>cae31f334453acedd46b</u>	+ 0.05000000 BTC	✓
16	2018-03-16 11:40:20	<u>8cd83e81e645a86131c8a3</u> <u>734c89034d36fd297eadc6</u> <u>dbba038188427bb4fc67</u>	- 0.55000000 BTC	✓
17	2018-03-16 08:51:10	<u>1faa9a0c5c032b734b90f7</u> <u>8d4d18ba2ce8f19e25cec5</u> <u>d17a5c0729325ba670bf</u>	+ 0.55000000 BTC	✓
18	2018-03-13 14:05:08	<u>5abef4a63f99c5c256a846</u> <u>a5cac08334c53cf6ee2687</u> <u>1d8d31a67b3d7f55a81d</u>	- 3.30000000 BTC	✓
19	2018-03-13 14:05:08	<u>3a37c70448dbc05189289e</u> <u>afbe790999cf9f631a6f83</u> <u>16b2b12903e5f8a09339</u>	- 1.10000000 BTC	✓
20	2018-03-13 11:19:06	<u>b2591a755b21a4c0a60740</u> <u>a337c2efc83cab5b8e2e39</u> <u>80a99f2ee289987d2e4f</u>	+ 1.10000000 BTC	✓
21	2018-03-13 08:34:41	<u>28e8056e9431aa30f22ac8</u> <u>ed4e51110ac98a484b7301</u> <u>4eb276cfc189a687bb71</u>	+ 3.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-13 05:57:37	<u>58a72917f2f6dba239f6f4</u> <u>0ede9d71307584d9686086</u> <u>30c7095ddf3abc668f37</u>	- 0.22000000 BTC	✓
23	2018-03-13 04:17:00	<u>2d17191252276081d3fa54</u> <u>fea82e204c2ee7a4b15587</u> <u>507750eadcd7a000edb6</u>	- 1.90000000 BTC	✓
24	2018-03-13 04:17:00	<u>2d17191252276081d3fa54</u> <u>fea82e204c2ee7a4b15587</u> <u>507750eadcd7a000edb6</u>	- 0.30000000 BTC	✓
25	2018-03-12 17:09:22	<u>ca6e1f43cdfbc4ed69271a</u> <u>99b3328903b7591e8ba47b</u> <u>6378024473509c1d44ac</u>	+ 0.22000000 BTC	✓
26	2018-03-12 16:48:51	<u>91568c237372d127424756</u> <u>c43593b98064a08d09bc2d</u> <u>569d5f4c8e144b0eb73c</u>	- 5.72000000 BTC	✓
27	2018-03-12 15:46:15	<u>d540a83f1f267cfb935351</u> <u>2f2fe17440b25f5d291497</u> <u>f5f0f4e6f49568e3d946</u>	+ 0.30000000 BTC	✓
28	2018-03-12 14:50:52	<u>06aa5f0c04263ba3340ac3</u> <u>dc056e03715a5dc646429f</u> <u>548ad025ed7f9c342be9</u>	+ 5.72000000 BTC	✓
29	2018-03-12 13:53:47	<u>9ca2b577e567bc29ddd739</u> <u>9d326dcc7c7b1e8883bacc</u> <u>22e2754100b994cdc8c0</u>	+ 1.90000000 BTC	✓
30	2018-03-12 12:50:09	<u>059f33eb6e16e7f797bb0e</u> <u>492df5bfa2dd8af451cb9d</u> <u>63f58b58f917bc390428</u>	- 0.33000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-12 12:02:10	<u>e53193545d431722a97377</u> <u>b526470e18a02e09805cba</u> <u>a3f636dbca6bd68ca1bc</u>	- 0.50000000 BTC	✓
32	2018-03-12 11:54:12	<u>405d617bcd528259e3d2e8</u> <u>e72b7f84d5b7188bc27bf7</u> <u>6fe7e23ad9a070362cd8</u>	+ 0.33000000 BTC	✓
33	2018-03-12 11:33:14	<u>685972c769209b590b6f70</u> <u>5d6038a92ff141f654fddb</u> <u>0bad6c5c50114d2f23c9</u>	+ 0.50000000 BTC	✓
34	2018-03-12 08:37:00	<u>75091385ce11e773760e0e</u> <u>2a6f498d3736d5556bcb0a</u> <u>600701d54ac12338c58d</u>	- 1.10000000 BTC	✓
35	2018-03-12 06:58:49	<u>0293941e963e83a5dc7f37</u> <u>1a7e33ce74962b8ae6a668</u> <u>cde24505bd3c3e79eb3b</u>	+ 1.10000000 BTC	✓
36	2018-03-01 23:41:42	<u>69a97e4f73d01188fba386</u> <u>9f019b3200daaf1b39bc9f</u> <u>86d3796d765a6eb2b230</u>	- 0.40383676 BTC	✓
37	2018-03-01 15:21:42	<u>60a8a447cc583ff6588d28</u> <u>2c1ee0d449a18235badd3e</u> <u>f205b6fac25600d63acd</u>	- 1.90566324 BTC	✓
38	2018-03-01 12:53:20	<u>c1aa13211837675cac2f60</u> <u>1d5208bd2406f701e193e6</u> <u>b9789a9ba52a0e750b64</u>	+ 1.90566324 BTC	✓
39	2018-03-01 12:53:20	<u>bf74d3073b39137670ed5a</u> <u>f33626755e4556b97d11ac</u> <u>834b85b217f6aae4c034</u>	+ 0.40383676 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 13:06:53	<u>27fe2e79816b0c949a08df</u> <u>1843883f61f82d8f5ffe21</u> <u>cdfb1c51c6ae552296dc</u>	- 0.55000000 BTC	✓
41	2018-02-28 08:11:15	<u>d3fb0c09c2c79f2f03667e</u> <u>ed0a697c471e434ff49ece</u> <u>1d9a387062757c67aaff</u>	+ 0.55000000 BTC	✓
42	2018-02-27 11:02:19	<u>83b12879eb02640eca9629</u> <u>c72bd109b66a88cea85a12</u> <u>ddc0a62946633d2863e0</u>	- 0.22000000 BTC	✓
43	2018-02-27 09:28:00	<u>d53d0994c8ed00a335e5d6</u> <u>df02527ede83283c309c69</u> <u>b22f6b78aa1fe4cd8d6c</u>	+ 0.22000000 BTC	✓
44	2018-02-26 06:24:19	<u>6a309dd4025fd1a8601b10</u> <u>0152d635c5d30ed1846e1c</u> <u>19d65de6b28a18ffa8a4</u>	- 0.50316972 BTC	✓
45	2018-02-26 06:24:19	<u>a2000cf4c added7ac48316ec</u> <u>34348db83759428b5c6b9a</u> <u>86163a709738beaef4e0</u>	- 0.05451865 BTC	✓
46	2018-02-26 03:54:52	<u>d91322ce87914227c69f3f</u> <u>8259375b8f8881b4e5a862</u> <u>a6075f1933a67dbc578e</u>	+ 0.05451865 BTC	✓
47	2018-02-26 02:28:22	<u>61eba096cadae5a34d1800</u> <u>b017d9d77f2bc28dc4ab61</u> <u>96597b3eb071d5bb6074</u>	+ 0.50316972 BTC	✓
48	2018-02-25 17:42:53	<u>b3a4739a2be7abc953e02b</u> <u>8914bbf6d9ec57bd11f093</u> <u>353305a2b5c0e125b329</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-25 16:01:37	<u>dc60d90e78c416e18b1882</u> <u>27d3f536e192d758d73e90</u> <u>965f68c05b5a05ff9798</u>	+ 0.50000000 BTC	✓
50	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.22000000 BTC	✓
51	2018-02-25 07:36:57	<u>e007b274c2f7ae7875f939</u> <u>1e95ba26cab2c044a99087</u> <u>4831ab041a5cdc999fe9</u>	+ 0.22000000 BTC	✓
52	2018-02-25 07:05:04	<u>52e9ed4e95e5e5ad3b12f6</u> <u>1b44b994d07801e13652f8</u> <u>bef724e5c8f08e0f801a</u>	- 1.73728390 BTC	✓
53	2018-02-25 04:37:22	<u>d07ba945a6828d6ac1500a</u> <u>7f9caedee3ba512943d435</u> <u>0037261f95fa255bf08c</u>	+ 1.73728390 BTC	✓
54	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f2</u> <u>5271d2a3aad28680189849</u> <u>ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
55	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03052000 BTC	✓
56	2018-01-30 14:06:45	<u>fcf0bc6e265a0089fa8d07</u> <u>64417eaff2a9ad7b349814</u> <u>aeac9bb283662f230ae2</u>	- 0.10000000 BTC	✓
57	2018-01-30 04:16:42	<u>7db67b2584ebbfd2548815</u> <u>eebf971ad9550a996af447</u> <u>03da30fb4a574e29bbf1</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 23:26:27	<u>56ad213a4f6562eb85376a</u> <u>12445c69d016f6dedd21e0</u> <u>b7acb1b680abc383fa4b</u>	- 0.50795684 BTC	✓
59	2017-12-09 05:31:17	<u>29cb380e54d3d6b009de44</u> <u>84f424981b8eda7861308d</u> <u>4ae8a870084cae440a2a</u>	- 1.18304433 BTC	✓
60	2017-12-06 03:24:02	<u>7e11b07dc17b2a9971aeae</u> <u>c16a01d2443b69fff8cb6e</u> <u>fe6e31b8de2752694c4e</u>	+ 0.10000000 BTC	✓
61	2017-12-06 02:53:25	<u>236d8770adf579d4af1203</u> <u>a39e617c8a12207e7dfa87</u> <u>17568c3f2f90de679112</u>	+ 0.03000000 BTC	✓
62	2017-12-06 00:25:41	<u>fa1f2e70609513bdca6ec8</u> <u>b63c4d9bec7361d663167e</u> <u>8994a5e2b96e1a9f299e</u>	+ 1.18304433 BTC	✓
63	2017-12-05 11:57:15	<u>9bc63d41bf3b40eb3486c5</u> <u>42b3e111908eed4bcd495d</u> <u>ddc8b4fe1acb2b08d6ab</u>	+ 0.50795684 BTC	✓
64	2017-11-22 05:39:27	<u>03a10a5e97bf99aee74d3e</u> <u>ad8640d51ddd05fbd58376</u> <u>e802e08a5e53cb4136ec</u>	- 1.10000000 BTC	✓
65	2017-11-22 01:10:26	<u>ce63c70a0ab88ec0192f0e</u> <u>14e2d956171be7c59d0161</u> <u>9deaa3bb926ee8a4ad41</u>	+ 1.10000000 BTC	✓
66	2017-11-21 05:55:09	<u>2a0b16e9882820ad18641a</u> <u>ece0a64220a22b72529f8f</u> <u>129486d4609b9b3f62f7</u>	- 1.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-21 05:55:09	<u>2a0b16e9882820ad18641a</u> <u>ece0a64220a22b72529f8f</u> <u>129486d4609b9b3f62f7</u>	- 1.00000000 BTC	✓
68	2017-11-16 12:26:52	<u>46382fb03240cdd7d3d25b</u> <u>d0070472041fc1ae3dfd35</u> <u>38ebfb99e77e8eed6216</u>	+ 0.10000000 BTC	✓
69	2017-11-16 12:26:52	<u>380b3df03e89f7e389a5c3</u> <u>a9d4c4658dfdd6cc157777</u> <u>11a55ef49276a4d96a4f</u>	+ 1.00000000 BTC	✓
70	2017-11-14 05:51:05	<u>170655ff11aacddb83cfc</u> <u>3e8c68060fdd1849c8230d</u> <u>908741f87f33017fd08a</u>	+ 1.10000000 BTC	✓
71	2017-10-30 06:38:57	<u>681eeff1d205593b4d1a64</u> <u>f4c57befdca30338c0c3e6</u> <u>e95f7c8cc05e02556ddc</u>	- 1.10000000 BTC	✓
72	2017-10-25 03:03:18	<u>6e55ad6a90bd6f3d4cb181</u> <u>c4c07dbb34a525c070648d</u> <u>a71e4613e31de71a3525</u>	+ 1.10000000 BTC	✓
73	2017-10-10 06:44:25	<u>014afdc6359b7b8d9e2db7</u> <u>93866f428b7c7e232cc912</u> <u>c57fc4869f4d8539a6ea</u>	- 0.20000000 BTC	✓
74	2017-09-24 15:47:02	<u>e484f1700d53b320754e0a</u> <u>7710232aee92865f304c37</u> <u>43fc1f1e4fcdc015d055</u>	+ 0.20000000 BTC	✓
75	2017-08-29 13:25:38	<u>394f051ee9160c02cfe3a4</u> <u>c01fb87f8505e17c599abc</u> <u>3998628d19e3a98debd6</u>	- 0.04400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf0</u> <u>0db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.07496000 BTC	✓
77	2017-07-28 18:48:33	<u>c10a6a6713071602939ff4</u> <u>f7b780aba28b67f6340a14</u> <u>8d00c7324a8c9a803a4c</u>	- 0.20987608 BTC	✓
78	2017-07-28 13:37:05	<u>1651c96c09294ed8ddf4f0</u> <u>4aef1c60faa53ec2e50f47</u> <u>7deb6f6c00ae81c9f006</u>	+ 0.20987608 BTC	✓
79	2017-07-24 03:50:47	<u>78adbd45c6461a3a9dbc72</u> <u>3330133f21f533a71c1ae1</u> <u>7767111f2f7f95d14a47</u>	+ 0.01690000 BTC	✓
80	2017-07-14 02:30:39	<u>7a140945387daa34de2379</u> <u>efc2efd4b3ec6521a4538b</u> <u>2c33a0d653d8c6d437a5</u>	+ 0.00549000 BTC	✓
81	2017-07-11 21:40:27	<u>14175842fdc878e9206d6c</u> <u>1c2dfa8425425d8cc6a93b</u> <u>3cce91b429ffac1b14b6</u>	+ 0.07496000 BTC	✓
82	2017-06-30 03:01:17	<u>575475e3deb2361f4c605c</u> <u>6f9a64168e5ebbbf5f1530</u> <u>15153e92bfe1a057f595</u>	+ 0.03052000 BTC	✓
83	2017-06-20 13:31:11	<u>988b20c49467ebc6cc0ed2</u> <u>ff530fe86fb52e2f99fc8c</u> <u>b9811c6d7eaf24283879</u>	+ 0.04400000 BTC	✓
84	2017-06-14 17:13:54	<u>55d8fb09f888e7445fea73</u> <u>5eb908d63e6507bf24cd5d</u> <u>aa2bca94f8d85cf4b461</u>	- 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-14 06:14:40	<u>607e407595bb2aa65ef9ec</u> <u>64845383965f8b140df265</u> <u>ace50a07769d8f5c79cf</u>	+ 7.00000000 BTC	✓
86	2017-06-14 03:50:03	<u>e7361393872147e9384499</u> <u>44427f3d5ca6a6ef80bf70</u> <u>51da68f2f81aaa545af0</u>	- 0.35511000 BTC	✓
87	2017-06-13 05:16:41	<u>d03fb9728b633d3d23489d</u> <u>4bce63fa81d0f03b1887a4</u> <u>68927c648b4f5fc85113</u>	+ 0.35511000 BTC	✓
88	2017-06-08 11:39:37	<u>3969251a3f35f630c1857a</u> <u>eb8e8a26ed7f59d41289ab</u> <u>ed72bf15cc5693bc479e</u>	- 1.12035500 BTC	✓
89	2017-06-08 09:45:31	<u>8cc9857f71bb9a79646256</u> <u>ea59ad9855af824af58037</u> <u>2e98c452d26e9aeccf56</u>	+ 1.12035500 BTC	✓
90	2017-05-29 22:56:12	<u>0b0a127611576a0a26e0ad</u> <u>062a9385f1bb6c1b21d016</u> <u>7da9471178ce3e617398</u>	- 0.50000000 BTC	✓
91	2017-05-29 05:42:18	<u>51b3d947d15ddbe174b7fd</u> <u>1fde98ca983ff42ecdb6f3</u> <u>8bfed14344c74d8f301a</u>	+ 0.50000000 BTC	✓
92	2017-05-27 10:07:42	<u>2bd6ef9447108e236051d0</u> <u>06f22cd26968b792e1ee85</u> <u>629b6fdb84938deb9520</u>	- 0.10102237 BTC	✓
93	2017-05-26 16:13:22	<u>747084e5b8f32a6ff1fbba</u> <u>d680a4cdb1106c57bdb3ee</u> <u>4544158b091b1d9e5795</u>	- 0.16606935 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-26 10:54:28	<u>6c3a18d5319180ba725201</u> <u>ae038e6f2f310412855d86</u> <u>f011332cfd5192d55771</u>	+ 0.10102237 BTC	✓
95	2017-05-26 10:32:46	<u>1a60d13f45bd8c62fc1174</u> <u>ff1046baea5621547ab852</u> <u>1d709661f5f330178e91</u>	+ 0.16606935 BTC	✓
96	2017-05-25 11:50:34	<u>6f6cfeede6bd847b266dc5</u> <u>b1db5575af742447a6ba7d</u> <u>903474d12f73f4550db0</u>	- 2.72990000 BTC	✓
97	2017-05-25 10:12:47	<u>4d47c56803a43e4910c97d</u> <u>8b16ae03ce0653f8198de7</u> <u>1c21eadad5123e11b308</u>	+ 2.72990000 BTC	✓
98	2017-05-23 03:56:48	<u>44497846e9affd953e338d</u> <u>61c5703f72273aac4ea474</u> <u>ea16d74ae5b17a2a8a3a</u>	- 0.86956517 BTC	✓
99	2017-05-22 19:44:03	<u>f4922ae6a97d819c8c751c</u> <u>05007be879ea7357767aac</u> <u>a5e6c90b4255802e7322</u>	- 0.33810000 BTC	✓
100	2017-05-22 02:04:36	<u>ca50694d3c4d4962293af4</u> <u>4550c58cc28f4bcef79172</u> <u>77469ab06ada86101f30</u>	+ 0.33810000 BTC	✓
101	2017-05-21 04:19:11	<u>e4c0f7be9d1b850d0337f3</u> <u>c6f81e50e7125f0cf44e50</u> <u>944d282976e99986f169</u>	+ 0.86956517 BTC	✓
102	2017-04-22 16:40:50	<u>326c98c09e95ceb8353907</u> <u>2db183c048c39beb67ece9</u> <u>3dd8d1093b3e28336cbd</u>	+ 0.01040000 BTC	✓

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