

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5TFNH9qHp6oPvWaJ1QJDWPYV4hub6cSv</u>
TOTAL RECEIVED	44.06980000 BTC
	2,771,549.72 USD
TOTAL SEND	44.06980000 BTC
	2,771,549.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-04-04 01:50:11	<u>846dae4e8932d9e36ac2d3 eecaa6df6da8d09daa5d1d 68c4a4f17f3bee91f388</u>	- 20.00000000 BTC	
2	2017-04-04 01:50:11	<u>846dae4e8932d9e36ac2d3 eecaa6df6da8d09daa5d1d 68c4a4f17f3bee91f388</u>	- 4.70000000 BTC	
3	2017-04-03 12:38:40	<u>9bcb8af3e0b0da27bf42b7 e4c112dbb322da6089dcfa 39f4909734ca18b3f45e</u>	+ 20.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-03 06:13:50	<u>3d595936fb27ff7bfa4e0e5b04567b36f52e1b88f461d6e89daa7d3ecc4e32fe</u>	+ 4.70000000 BTC	✓
5	2017-03-20 16:40:23	<u>526ff90cfacffe9998bc7ae761c580b77799a4e1f388625f2270047e2a05c613</u>	- 0.04980000 BTC	✓
6	2017-03-20 07:52:28	<u>953c59ea1e2b2da91448b4afc6ed2b85c711628a6216efe2467c9b5baad356e5</u>	+ 0.04980000 BTC	✓
7	2017-03-17 13:00:35	<u>854e32c78c9d6f45a6481bb6de52e1b636420843fa455dca9c946dd44569e3d1</u>	- 3.46000000 BTC	✓
8	2017-03-17 08:49:57	<u>532642ac1aab3c4731ace0585bbc9ee1b6bfc3f775f490c044c16f619f60f650</u>	+ 3.46000000 BTC	✓
9	2017-03-17 08:04:32	<u>4be06096cee8425a108ffbfcedacfb47de1693e0c8f8b280ab737cdffce1698d</u>	- 1.35000000 BTC	✓
10	2017-03-17 07:35:27	<u>16c5fb8ba3a5897b6f2634a6ae1eb9e63df3d9bc10614820a2d1edbe0a8e265a</u>	+ 1.35000000 BTC	✓
11	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u>	- 10.00000000 BTC	✓
12	2017-02-10 09:40:54	<u>135be87e54d4505c2473360a0fd12889234d80f126fac70260683eb449df444e</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-10-20 23:52:20	<u>d761fb85084c1d3b8b7823</u> <u>35e57a35e529402670aed3</u> <u>6f3cf1294b0ea430d0e5</u>	- 2.74000000 BTC	✓
14	2016-10-20 23:52:20	<u>d761fb85084c1d3b8b7823</u> <u>35e57a35e529402670aed3</u> <u>6f3cf1294b0ea430d0e5</u>	- 1.38000000 BTC	✓
15	2016-10-20 23:52:20	<u>d761fb85084c1d3b8b7823</u> <u>35e57a35e529402670aed3</u> <u>6f3cf1294b0ea430d0e5</u>	- 0.09000000 BTC	✓
16	2016-10-20 23:52:20	<u>d761fb85084c1d3b8b7823</u> <u>35e57a35e529402670aed3</u> <u>6f3cf1294b0ea430d0e5</u>	- 0.20000000 BTC	✓
17	2016-10-20 23:52:20	<u>d761fb85084c1d3b8b7823</u> <u>35e57a35e529402670aed3</u> <u>6f3cf1294b0ea430d0e5</u>	- 0.10000000 BTC	✓
18	2016-10-15 01:22:29	<u>c4d1208dd8b58cd0485def</u> <u>182c5eef45b20ce20fe8b4</u> <u>a5ba03cf4973b68d37ca</u>	+ 2.74000000 BTC	✓
19	2016-10-12 06:51:33	<u>bf508095f6871a8c96f2fa</u> <u>e180fcfc109195395d2eb4</u> <u>d13990a2f511c45d7078</u>	+ 1.38000000 BTC	✓
20	2016-10-10 10:40:39	<u>0cf4dd164c1c143611e032</u> <u>227a3b566169f038fe988e</u> <u>bff39dab820d7f90f3fe</u>	+ 0.09000000 BTC	✓
21	2016-10-10 08:06:18	<u>abf1d8a823a6ac1a5e678f</u> <u>2ef5c05a866768b3a5e085</u> <u>a149ea355f88772de013</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-10 07:30:52	<u>89cac41d0753928c63855d</u> <u>3726f323a764bc818cf521</u> <u>bc610782baf967aa9c68</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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