

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7BdJrjurwhwuAvZZoexzqffqX155aRxX</u>
TOTAL RECEIVED	0.53141565 BTC
	33,604.59 USD
TOTAL SEND	0.53141565 BTC
	33,604.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 04:59:09	<u>391be3c1dd316150eeb664 e6d9e9a7b5a901b5956070 d6b20d292669a19d8098</u>	- 0.00136851 BTC 44.03 USD	
2	2020-12-20 08:45:13	<u>b4bfef3eaec06e84163fc6 7ea5a318abe01ef5c9f8cb 629840d32dc61611b795</u>	- 0.01300243 BTC 304.97 USD	
3	2020-12-16 20:11:19	<u>91d3e2cafa29aab9299af8 42f0dde77537e74a7ea5cc d1eeb8ef5f808946e99a</u>	+ 0.01300243 BTC 296.41 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:05:30	<u>df0a0cab1b2d1d349b09f3</u> <u>5fd45af9e493f0152bac77</u> <u>e196d55cb7a4509b8f68</u>	+ 0.00136851 BTC	✓
5	2019-10-14 03:00:15	<u>78f34a0f693371a3257ecd</u> <u>c30f828bfaf1d7b13765c1</u> <u>18fe253c1c75e28150a8</u>	- 0.00134027 BTC	✓
6	2019-10-14 03:00:15	<u>78f34a0f693371a3257ecd</u> <u>c30f828bfaf1d7b13765c1</u> <u>18fe253c1c75e28150a8</u>	- 0.00134027 BTC	✓
7	2019-10-14 03:00:15	<u>78f34a0f693371a3257ecd</u> <u>c30f828bfaf1d7b13765c1</u> <u>18fe253c1c75e28150a8</u>	- 0.00134027 BTC	✓
8	2019-10-14 03:00:15	<u>78f34a0f693371a3257ecd</u> <u>c30f828bfaf1d7b13765c1</u> <u>18fe253c1c75e28150a8</u>	- 0.00134027 BTC	✓
9	2019-10-14 03:00:15	<u>78f34a0f693371a3257ecd</u> <u>c30f828bfaf1d7b13765c1</u> <u>18fe253c1c75e28150a8</u>	- 0.00134027 BTC	✓
10	2019-09-06 09:40:09	<u>69f90a1c51e5f9bb47cd0c</u> <u>c6ec057908d73cffb88d79</u> <u>b1e2c6e9e2592fcebfff</u>	+ 0.00134027 BTC	✓
11	2019-07-05 19:48:09	<u>eeb94f18c95a6f75069aab</u> <u>2df1ae81aa2ea1a84ece3f</u> <u>338ae25371cd822c7d58</u>	+ 0.00134027 BTC	✓
12	2019-05-10 10:49:39	<u>33b6855eade4ee59d78cb4</u> <u>7ebe49c4f779be71053a9f</u> <u>47b0a90f304d24aa506a</u>	+ 0.00134027 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 22:40:48	<u>089b0fdf5b5800cd7f774a</u> <u>9d0530410590fcab2b13b6</u> <u>31b090200ae0815a3c36</u>	+ 0.00134027 BTC	✓
14	2019-01-11 11:30:15	<u>c18b4ea4748a542437e673</u> <u>e11bd9f1a1e150667abd25</u> <u>4034ce14f5dcb69d5561</u>	+ 0.00134027 BTC	✓
15	2019-01-08 05:27:55	<u>f9e803bbc27793169c6b54</u> <u>8c26034f6d8493a93095d5</u> <u>4dc28af86dd8cf0293a4</u>	- 0.00335071 BTC	✓
16	2019-01-08 05:27:55	<u>f9e803bbc27793169c6b54</u> <u>8c26034f6d8493a93095d5</u> <u>4dc28af86dd8cf0293a4</u>	- 0.00670145 BTC	✓
17	2019-01-08 05:27:55	<u>f9e803bbc27793169c6b54</u> <u>8c26034f6d8493a93095d5</u> <u>4dc28af86dd8cf0293a4</u>	- 0.00335071 BTC	✓
18	2019-01-08 05:27:55	<u>f9e803bbc27793169c6b54</u> <u>8c26034f6d8493a93095d5</u> <u>4dc28af86dd8cf0293a4</u>	- 0.00335071 BTC	✓
19	2019-01-08 05:27:55	<u>f9e803bbc27793169c6b54</u> <u>8c26034f6d8493a93095d5</u> <u>4dc28af86dd8cf0293a4</u>	- 0.00670145 BTC	✓
20	2019-01-08 05:27:55	<u>f9e803bbc27793169c6b54</u> <u>8c26034f6d8493a93095d5</u> <u>4dc28af86dd8cf0293a4</u>	- 0.00134028 BTC	✓
21	2019-01-08 05:27:55	<u>f9e803bbc27793169c6b54</u> <u>8c26034f6d8493a93095d5</u> <u>4dc28af86dd8cf0293a4</u>	- 0.00134028 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 05:27:55	<u>f9e803bbc27793169c6b548c26034f6d8493a93095d54dc28af86dd8cf0293a4</u>	- 0.00670145 BTC	✓
23	2018-11-02 22:22:02	<u>163c676fb743441c1b177b60b0f61ff8518288bd361d9ee79a9605622f125def</u>	+ 0.00134028 BTC	✓
24	2018-10-05 23:50:48	<u>4056bf7f941745271a2f5ce79cdf8076473a77fa9ffbfa73b5d51b40843d7313</u>	+ 0.00134028 BTC	✓
25	2018-09-07 09:55:26	<u>ef812e7271ca7d9eeae142954a1a8b7014061fb17b5cb007251e6af41c419a24</u>	+ 0.00335071 BTC	✓
26	2018-08-03 14:08:36	<u>9891c9f1266226989bbec90fe4cc759630fd9b7a52fb93babcac1a77cc840758</u>	+ 0.00335071 BTC	✓
27	2018-07-06 10:55:49	<u>00e8b4aae9c40bac041c48aad2575f2eca8285a06db172d54d538f6dd6ae12e8</u>	+ 0.00670145 BTC	✓
28	2018-06-01 11:24:46	<u>e651a7d922117ffeb9d859b3a88b212c86d95ac3f0e22ca52f80e8adc2f6b7a4</u>	+ 0.00670145 BTC	✓
29	2018-05-11 23:57:54	<u>e4bf5916364481d68ebc3fe0350ff99eef8562cc73692e968e93d21e6685ecc2</u>	+ 0.00335071 BTC	✓
30	2018-04-04 10:16:11	<u>5a9e15fb6e1f69e1566d1bf4f5c67b71bb30277e06fd689e4f0a5221cc3062b0</u>	+ 0.00670145 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 22:59:43	<u>ff7f290cfa0672ea30c434</u> <u>3a67253cbd821e8a482e5f</u> <u>c08a61c63a72dcfd0c62</u>	- 0.00670145 BTC	✓
32	2018-03-06 22:59:43	<u>ff7f290cfa0672ea30c434</u> <u>3a67253cbd821e8a482e5f</u> <u>c08a61c63a72dcfd0c62</u>	- 0.00669996 BTC	✓
33	2018-03-02 11:22:17	<u>602f0cca8a1366d86f5077</u> <u>5d03ec914337bdd056d9a7</u> <u>f90e7dd96e208fb81e23</u>	+ 0.00669996 BTC	✓
34	2018-02-09 12:34:03	<u>76230b2f1de130c2ac2763</u> <u>d365484d12d82e95d1b00c</u> <u>ef0c48bae628a10d9476</u>	+ 0.00670145 BTC	✓
35	2017-12-04 12:47:22	<u>b646795d0910f1f3d76568</u> <u>aab4bdfbb321db23ff36bf</u> <u>a75307dd115a4ade55c1</u>	- 0.12243146 BTC	✓
36	2017-12-04 11:44:56	<u>a7219af9a39ec376aefff9</u> <u>65b8d43e4b416792aa95e2</u> <u>537e8ce9745fccd110ee</u>	+ 0.12243146 BTC	✓
37	2017-12-04 02:07:36	<u>e29769eec0dd9b04b7f1b5</u> <u>2388004cb793631b063d44</u> <u>fc0b7d156b76e7ced10a</u>	- 0.09136684 BTC	✓
38	2017-12-01 15:50:35	<u>cca1c417ea64588eecf743</u> <u>61432d789b3493df5dce9a</u> <u>6f3e88c42037374dc1d6</u>	+ 0.09136684 BTC	✓
39	2017-11-29 11:15:16	<u>13bf218ab0c56a63d17bf6</u> <u>94d2b0bdc876917d54919b</u> <u>dbac5bd87114b851ec59</u>	- 0.10096255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 11:15:16	<u>619c5637998cda7dc8250d</u> <u>1c74d80e33fceac2fc2bf2</u> <u>b33f740b2389393da123</u>	+ 0.10096255 BTC	✓
41	2017-11-27 10:49:40	<u>bf224bd92399e0b694bfb9</u> <u>d0991070d0c0eca01c3b67</u> <u>ed70673af7e11b3fbf33</u>	- 0.14934406 BTC	✓
42	2017-11-27 10:21:12	<u>23e41ce374789ac367d7f7</u> <u>4a2ecbc880be52c9eb2261</u> <u>10261d19077319bdb20c</u>	+ 0.14934406 BTC	✓

\* USD values displayed at the time of transaction

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