

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7NHBywwsd1tifKG7hBzmmZiw9BQ6T2wB</u>
TOTAL RECEIVED	103.89880589 BTC
	6,563,286.52 USD
TOTAL SEND	103.89880589 BTC
	6,563,286.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-13 06:08:18	<u>120a899fede214952eeabe</u> <u>4d8054290dd94249991a00</u> <u>2ee9039001997faa47b8</u>	- 3.85798082 BTC	
2	2018-10-12 15:32:57	<u>a4c695432366a00b9b1107</u> <u>dac6710b13b2db85f0f6f9</u> <u>1f7f7ecf5d401d09a1e8</u>	+ 3.85798082 BTC	
3	2018-09-26 00:57:48	<u>b6ff488416ab99db0a1caf</u> <u>86152618b7776ce656d032</u> <u>2c1d0f790bada46eefed</u>	- 1.89079452 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-09-25 12:35:25	<u>5c7bdbbe42b56ae9e62ddf8</u> <u>373f55f9e4b0cfb58bb360</u> <u>7f8019c5e517676a2ec8</u>	+ 1.89079452 BTC	✓
5	2018-09-22 11:33:39	<u>c8d6859c6cd955a256aaf1</u> <u>e5eeda5a7eb4ab6858cbc4</u> <u>0412b4843dc45f9a946c</u>	- 10.00000000 BTC	✓
6	2018-09-21 15:37:37	<u>7f009fe26528d305a99aeb</u> <u>da5e0d7b0eccb91b6a5b0a</u> <u>0077135f5931ac6ce7f8</u>	+ 10.00000000 BTC	✓
7	2018-07-24 07:50:05	<u>af7630b88471b9c039dda9</u> <u>0f9f737fdd761233b334e1</u> <u>9e7866920f1ddc738a7a</u>	- 4.00000000 BTC	✓
8	2018-07-23 19:59:02	<u>8fbcf60c94af2a232a5b0d</u> <u>ce0cd4b3f28b726c76c938</u> <u>3bcabff850bfe7657cf4</u>	+ 4.00000000 BTC	✓
9	2018-02-13 15:02:39	<u>a154b0cd0d3c9d090900dd</u> <u>72d5df7215cb5f7a8ef2ab</u> <u>f85016af2875b2091611</u>	- 10.00000000 BTC	✓
10	2018-02-01 20:22:08	<u>cdac4e31a6d7a76961d0c5</u> <u>75036ae0685e6b17296d3b</u> <u>81eb1be1d5b00b968105</u>	- 10.00000000 BTC	✓
11	2018-01-31 16:55:28	<u>d8c8e9465cf18bea193e2d</u> <u>f3b9e9ab86d8202662bb9c</u> <u>31032fbaf9353158167b</u>	- 16.00000000 BTC	✓
12	2018-01-31 16:36:37	<u>4b656a6fb6c8bd14ff5893</u> <u>b7e3c574b05e25e095a286</u> <u>dc6644e8c5e2d257b060</u>	+ 16.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 18:18:52	<u>6f763c066162a23030a155</u> <u>f3d7e1ccb2eefe21030684</u> <u>4e660cd3b1baffaee7d6</u>	+ 10.00000000 BTC	✓
14	2018-01-24 20:24:06	<u>b696d4fd735f5d1f62a730</u> <u>cc51bf24432411109ecbb9</u> <u>c55ac37ca8427d6d9b96</u>	+ 10.00000000 BTC	✓
15	2018-01-23 15:56:24	<u>4e856be80a2326c3169bd0</u> <u>f0aa6bede71bfc78775237</u> <u>0ed39dc33acf8f1c08bf</u>	- 9.29501175 BTC	✓
16	2018-01-23 15:14:54	<u>bf5d873bad74264ae0ae3b</u> <u>4766811df09bdd0629044a</u> <u>e8e39a940bb8189f605a</u>	+ 9.29501175 BTC	✓
17	2018-01-23 14:06:01	<u>f010fb7e9102e87513defe</u> <u>2e0823340a0f115a524db6</u> <u>01364e6f248a82b41f14</u>	- 2.70000000 BTC	✓
18	2018-01-23 13:49:32	<u>d7983a6c3eea7b3aa36ac4</u> <u>8973d8493a1aa3f6cd817c</u> <u>0dfe750446aed4ed373b</u>	+ 2.70000000 BTC	✓
19	2018-01-18 16:02:00	<u>600034e83ffbf7ef062142</u> <u>19d3acae6c04298ff19cac</u> <u>13db05cfc2c1fa30b8b4</u>	- 10.00000000 BTC	✓
20	2018-01-18 14:55:28	<u>d261080ad2191a64f28bb7</u> <u>61fe1a1923a7e0e1bc5bb5</u> <u>7909e1b2fb15b6d4002a</u>	+ 10.00000000 BTC	✓
21	2018-01-17 22:51:26	<u>10dabcb834cb2c9043c8a2</u> <u>cf9a2446028e683c14ef15</u> <u>a2c2c43069b80e632759</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 21:54:21	<u>080f814a45d96261e638d74845627da1a139ff04e06ec63e1c5500b0b12a7c6c</u>	+ 4.00000000 BTC	✓
23	2018-01-11 19:45:16	<u>ef0d90e2e4dc04c7e0f3538908ead8d4c4c8dcd36a060745d69fd3e66536ad17</u>	- 5.15501880 BTC	✓
24	2018-01-11 18:28:05	<u>3ef0eca143b96a699b96b5a89e50a6d36835a71f267d0b09350206e99fd1aa16</u>	- 10.00000000 BTC	✓
25	2018-01-11 18:17:13	<u>75de60afa8ca3d08aa9fcc7d730b53074e17842b02424e7f5fae53095079cfcf</u>	+ 5.15501880 BTC	✓
26	2018-01-11 17:43:17	<u>87807f0d33f4a43625e6ba811b6fe364678a463c added 9a44f5e4ecc0bfa7eaf9</u>	+ 10.00000000 BTC	✓
27	2017-12-06 15:11:13	<u>5db967e79fe5d152d6fb054bfa31478e920e777bc9c72f2ef7195d903dbdfbb6</u>	- 2.00000000 BTC	✓
28	2017-12-06 13:21:50	<u>fd68a356163b3ccf964f8e11434280b19ac571d91481b97d4ea223f9a809d631</u>	- 2.00000000 BTC	✓
29	2017-12-05 18:54:01	<u>4a2337a8f02caa633baafb36d972e10f204c8e0b25be1b1280c4041d79129d2b</u>	- 3.00000000 BTC	✓
30	2017-12-04 19:10:24	<u>b1cda2a26a81a1799ca4b3dec39627a3e1988e6d1a041b00a13eb6ce86c87250</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 22:39:44	<u>68daeb69d115b6d1a201ef</u> <u>779bffb6663f1271d5801a</u> <u>337945bdcd6d3297c7c8</u>	+ 2.00000000 BTC	✓
32	2017-11-30 23:24:15	<u>c6e668dbca4b2179fd8efb</u> <u>e6191ed108612ef0ae34d3</u> <u>e5699b1a910bb996273b</u>	+ 3.00000000 BTC	✓

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