

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P83Rg4XPBreyVMEEUypaMrAh1Yfk9aTwS</u>
TOTAL RECEIVED	1.03007668 BTC
	65,137.91 USD
TOTAL SEND	1.03007668 BTC
	65,137.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>eadb6fe3bad7946506d04a</u> <u>2666d14f32cdec1c225fd4</u> <u>34ce7113706d77ffdafd</u>	- 0.00028548 BTC	
2	2018-06-20 21:42:18	<u>e318f65f538679253c1b05</u> <u>16c74b9a91a2284633ba17</u> <u>0bd92105698b9a29d068</u>	- 0.00012754 BTC	
3	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00147059 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:17:17	<u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u>	- 0.00162449 BTC	✓
5	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00156493 BTC	✓
6	2018-06-20 17:01:36	<u>e067ec81194e1692ecbe6b</u> <u>fcf05cd18d769acdd20a1a</u> <u>7f3fbc471215b522f4d8</u>	- 0.00145561 BTC	✓
7	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00211634 BTC	✓
8	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00151775 BTC	✓
9	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00211007 BTC	✓
10	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00210987 BTC	✓
11	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00153287 BTC	✓
12	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00153729 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:27:39	<u>09d60084df72fe373bca67</u> <u>a090781ab6ed4af5e510a9</u> <u>f352c13ccc84e14f3402</u>	- 0.00143592 BTC	✓
14	2018-06-20 14:19:55	<u>59c683ca5c2fb4be1f66b6</u> <u>bac1cc94ba43383da62db8</u> <u>6c063173ea956249ac2b</u>	- 0.00252399 BTC	✓
15	2018-06-20 14:00:37	<u>e6c54a5aa55d4eecefe7a2</u> <u>984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u>	- 0.00156629 BTC	✓
16	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173930 BTC	✓
17	2018-06-20 13:34:19	<u>4af34a47c528c7b6ebe7d8</u> <u>f3b1350d2873019100ec3b</u> <u>f4fe500662fcd4b81873</u>	- 0.00256486 BTC	✓
18	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00223736 BTC	✓
19	2018-06-20 13:29:45	<u>01721575526d139bf090cb</u> <u>d9297f66a0bc7ccdfdde96</u> <u>2bf9427924a3f0f5f099</u>	- 0.00257856 BTC	✓
20	2018-06-20 13:24:30	<u>9cc4eba31a0f10ac33a7b1</u> <u>84b2687a6b3b48fc755f83</u> <u>064f3397058b7e60ed05</u>	- 0.00227240 BTC	✓
21	2018-06-20 12:23:19	<u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u>	- 0.00233690 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 12:15:31	<u>f97d8d446474fae0051e44d4980bddb58c0286d66e6ace7abc469bb261cbce3b</u>	- 0.00270941 BTC	✓
23	2018-06-20 11:41:29	<u>8b5bfc3da1547b951dc25b663f17f7d6bd93ed53a1bb09abe41067adffeda81e</u>	- 0.00195064 BTC	✓
24	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1eed1bbf50cbc2dcd25bf997194fb4a94962e633532</u>	- 0.00370326 BTC	✓
25	2018-06-20 11:20:30	<u>86b943b87335c4b413119c17e6772607cbb4ae2d6e88b78fd21c1639ef9ea3c0</u>	- 0.00161535 BTC	✓
26	2018-06-20 10:56:22	<u>f71dee0664f2b3ad146bdd51e1b3582c24d02b224e081bee9316ccee02e2b69d</u>	- 0.00376650 BTC	✓
27	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e04cf3ec2babac4f3186a5f59bf4cae31f8adc5b1650</u>	- 0.00299677 BTC	✓
28	2018-06-20 10:44:41	<u>a654c1fd8e9d4257218c9704c58d12c982614b5b6d0a8136b718781176fa3f22</u>	- 0.00300996 BTC	✓
29	2018-06-20 10:44:41	<u>3248f748dcc4f2bf0e02e49aec98303c64d42735ac69b503833e12736d718e8f</u>	- 0.00301990 BTC	✓
30	2018-06-20 09:52:19	<u>c829cbb77c839b9429a630407817b198c03d4c604fdeac3583e36c55a6085dc6</u>	- 0.00310589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 08:40:29	<u>c6afeadca6326bc9adf63c</u> <u>4a11fe4f518605dd21e33d</u> <u>a24d7e633e95e8752bfc</u>	- 0.00346842 BTC	✓
32	2018-06-20 08:40:29	<u>c6afeadca6326bc9adf63c</u> <u>4a11fe4f518605dd21e33d</u> <u>a24d7e633e95e8752bfc</u>	- 0.00342580 BTC	✓
33	2018-06-20 08:40:29	<u>227dc2a936eca99eee9a5d</u> <u>135f13104de794a4d7a943</u> <u>063840b1e2b0e1d6afcf</u>	- 0.00344316 BTC	✓
34	2018-06-20 04:19:46	<u>7f257bc0d4f5f18573b336</u> <u>69d8e226acd38095b4b780</u> <u>3cde120d96dd8cdd78ba</u>	- 0.00248195 BTC	✓
35	2018-06-20 02:59:33	<u>70a3716c8c9cb96d27fa42</u> <u>65ea30a17f71028d1ece44</u> <u>3f82bdadf4667d6612d4</u>	- 0.00350444 BTC	✓
36	2018-06-20 02:50:22	<u>7f506cf3315e9aa8169e21</u> <u>0e3dd961f116f22a4aa82c</u> <u>c9e5f9600530c115da5a</u>	- 0.00319053 BTC	✓
37	2018-06-20 01:12:49	<u>77a12a4c1b16a4ee381a97</u> <u>eab0d8a0301acb00da14c1</u> <u>8928d2836618c940761e</u>	- 0.00312066 BTC	✓
38	2018-06-19 21:28:25	<u>72944a7f46ed474109face</u> <u>158b05324f2cfc6da6c777</u> <u>1da91f27c1ddeade5c2</u>	- 0.00276766 BTC	✓
39	2018-06-19 20:35:05	<u>3178325ae376442612212a</u> <u>51b1e8bd3febd77d803bb3</u> <u>f690e8d68d41d57e9518</u>	- 0.00312790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.00301587 BTC	✓
41	2018-02-03 03:35:51	<u>330cbf24649653545aa87b</u> <u>6f615ece1e2d029996ad9f</u> <u>18066432fa735a218de6</u>	- 0.06908922 BTC	✓
42	2017-12-15 22:06:57	<u>fe8a9d55b4edf05633f070</u> <u>bfdb2f907f48cfdbe14ec9</u> <u>dbb37d0718f99d2265ae</u>	+ 0.00257856 BTC	✓
43	2017-12-11 21:51:16	<u>cccc565050477b998b4da5</u> <u>64c6545536aae35f0731e3</u> <u>4f8b0f5da9664e74a47a</u>	+ 0.00143592 BTC	✓
44	2017-12-10 15:08:57	<u>120944ff57de0a82267cab</u> <u>3f27bda397e99d965bf9ee</u> <u>e8b607feadd377aa7656</u>	+ 0.00153287 BTC	✓
45	2017-12-09 08:43:21	<u>9da6c68339bc84f43cd037</u> <u>a53afa03b1deaaa944da6</u> <u>ac8f6d13d15610cf73ef</u>	+ 0.00145561 BTC	✓
46	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb12</u> <u>5bee22aeeee390fd297d41</u> <u>953d9b26fcda7563e267</u>	+ 0.00012754 BTC	✓
47	2017-12-06 12:01:20	<u>f44295eef519d36022a1dc</u> <u>4203eb516308d4d711c8e4</u> <u>071f7bd7d49e03a81364</u>	+ 0.00195064 BTC	✓
48	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe0</u> <u>0ec046f38e81cb5e85e9ba</u> <u>4a40b178b1dccc61ec4</u>	+ 0.00211634 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 13:58:53	<u>8b64665674371f51010339</u> <u>dab0bad27d6b111e3d02d1</u> <u>c69f408e05437fc594da</u>	+ 0.00210987 BTC	✓
50	2017-12-04 06:52:37	<u>257f33da3bc165ef64e7a9</u> <u>cfa60d152c3914edd1ff5e</u> <u>6551ce795b2881fadeee</u>	+ 0.00211007 BTC	✓
51	2017-12-02 12:18:51	<u>e514ef9a8e5f5f6b18092c</u> <u>6490971e5ca9c72d1f1e39</u> <u>7b59a459b99e23c94b9b</u>	+ 0.00223736 BTC	✓
52	2017-12-01 11:53:08	<u>0cda49b4be14e1865f21fe</u> <u>d2bee5d88003c22e6c0245</u> <u>64def5a2122ff570a918</u>	+ 0.00248195 BTC	✓
53	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced</u> <u>9294eceb925ecea6a5ecf6</u> <u>a4d44466910cffb35a60</u>	+ 0.00233690 BTC	✓
54	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dc</u> <u>f740397a280e5559922fcd</u> <u>bf3fa733ef28b72d3ab2</u>	+ 0.00227240 BTC	✓
55	2017-11-28 09:49:23	<u>a298497539f1c7cc5dd3dc</u> <u>891db32432fe6fe3ffce22</u> <u>69e35ec59a162b80759c</u>	+ 0.00252399 BTC	✓
56	2017-11-27 12:07:58	<u>1a9e0b0cc98a802a868acc</u> <u>ff52f65d697966ca3abc03</u> <u>8d5d6ad8da5c71ff75cf</u>	+ 0.00256486 BTC	✓
57	2017-11-26 21:14:21	<u>3ca25e5c2743e3faefcaa5</u> <u>299ef9d8b77c5cc0f8818e</u> <u>e6f2ac1181caa404be37</u>	+ 0.00270941 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-26 07:23:02	<u>6fc2e1caffbb830e527b09</u> <u>2b345665dc4e7bf76257b1</u> <u>032cdc379d24cd0e9207</u>	+ 0.00276766 BTC	✓
59	2017-11-24 16:26:06	<u>cb940d0cc7107ac83db58a</u> <u>623ae43a4e9f025fb24817</u> <u>1aa71c788f8fc381e2f7</u>	+ 0.00299677 BTC	✓
60	2017-11-23 12:36:01	<u>dd1d69697381d1aa49561a</u> <u>9329ae1c51591994c32a1c</u> <u>a88713d5495fe66a5203</u>	+ 0.00301587 BTC	✓
61	2017-11-22 20:52:15	<u>da6d7178d6822fc0f2c596</u> <u>982ae1470f24dd5f01bc4b</u> <u>404a5a9a09c95283b6f3</u>	- 0.61593498 BTC	✓
62	2017-11-22 15:42:44	<u>848375909e50cdc5d46456</u> <u>17c007002e4eb99634b341</u> <u>3910c58da48fe0be5e37</u>	+ 0.00300996 BTC	✓
63	2017-11-21 15:49:10	<u>ecbf2d7af62b12e46f7b75</u> <u>dcd5d7b99371b9a99d6661</u> <u>96d7372711df92c5362a</u>	+ 0.00301990 BTC	✓
64	2017-11-20 13:22:58	<u>1d069d20fed3a573c34f32</u> <u>c741b56b6a0bde6f41eb7e</u> <u>d80563b0185eefe7ceaa</u>	+ 0.00310589 BTC	✓
65	2017-11-19 14:33:00	<u>b95805679544122bd5c52d</u> <u>714440f5215f19ca762279</u> <u>8622f8697861312d9013</u>	+ 0.00319053 BTC	✓
66	2017-11-18 13:45:15	<u>f1e649c42a27dc69d2ca8b</u> <u>1e45bc8f7c216f820b441e</u> <u>5595cfd10a6a860f9a04</u>	+ 0.00312790 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-17 15:15:51	<u>1b4f482c25894afebbd8e40470716508118d60b0f204c7a36b77ae2dab8cdf0c</u>	+ 0.00312066 BTC	✓
68	2017-11-16 15:35:24	<u>6db2db675344e1e3915e08ad907dee120ac9f775cb85db16de0fc51284832a67</u>	+ 0.00344316 BTC	✓
69	2017-11-15 15:15:36	<u>dc221314416444f10b9919286f556f61060235f02b0e0aa9fb902ef209354c6b3</u>	+ 0.00346842 BTC	✓
70	2017-11-14 15:15:17	<u>18d78afa35310ce432a1daac85a6e7f7b876c8ee956b3fb80a13f746ae299616</u>	+ 0.00028548 BTC	✓
71	2017-11-14 11:57:32	<u>2eb84db5a23d26298c7388511566676c3c20fcc79d7e70ca6e59a3bb46da9023</u>	+ 0.00342580 BTC	✓
72	2017-11-13 14:32:44	<u>f282ef5965a276adc4360fee90d20a065146b4cf2518b3cf785fa94977c6f966</u>	+ 0.00370326 BTC	✓
73	2017-11-12 01:44:00	<u>41807325cb8847a685fe0cf78eb065576080d753917d4ff8ace7d58acc918ef3</u>	+ 0.00376650 BTC	✓
74	2017-11-11 10:51:18	<u>f536c132c99966936dd1d5487ba49dbfd35326e2d3c6b01d2a372e0b35d99a15</u>	+ 0.00350444 BTC	✓
75	2017-11-10 01:04:23	<u>32618b3721ff985ed4ee26eba84fe7b14e2591c559cb750b3626324a92f8e28d</u>	+ 0.06908922 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-09 01:06:06	<u>66a1668ed4c2c0ba57687c</u> <u>fa029836e84490c81624c0</u> <u>bd07a7f6fac216c86e8d</u>	+ 0.00147059 BTC	✓
77	2017-11-07 23:29:48	<u>4ea0f1bb16bce1e2d52a20</u> <u>0b80a2821152011ac756a3</u> <u>b9540673fcc813beb53c</u>	+ 0.00161535 BTC	✓
78	2017-11-06 22:56:30	<u>965a1e04a59f2fd704131d</u> <u>d5a1d76df4aa637dfb03a8</u> <u>10cb5b2e62a76a039c3f</u>	+ 0.00156629 BTC	✓
79	2017-11-05 22:47:52	<u>59d1ca4d019cb00a4ae8f3</u> <u>23f62f4baa5778814dd741</u> <u>3e911b05f0ed199c5dbe</u>	+ 0.00151775 BTC	✓
80	2017-11-05 04:55:01	<u>29fbe8c44c5d9c5b22041b</u> <u>0fab56a9cf9f3961370f1</u> <u>135315c45937fac629aa</u>	+ 0.61593498 BTC	✓
81	2017-11-05 00:07:46	<u>f2c5ce1588f1182757aef0</u> <u>ee86b7240b3d36665c43da</u> <u>bfbf492cb28236655fc2</u>	+ 0.00153729 BTC	✓
82	2017-11-03 23:46:55	<u>3b799b2b54c7e030af55d0</u> <u>f4b38f0110e61646dd1886</u> <u>ed8e3aafe8a307b26086</u>	+ 0.00156493 BTC	✓
83	2017-11-02 20:33:24	<u>80cb8626ca71c66a6345bc</u> <u>c88d0a8d53e8f4a84bc3b3</u> <u>3ee96cbecbfa0b49f89a</u>	+ 0.00162449 BTC	✓
84	2017-11-01 23:06:29	<u>0e98a4224c42c504e47b2f</u> <u>2e62a3ef4b889d20b294d7</u> <u>f07694e2588581f9cb3c</u>	+ 0.00173930 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.25092000 BTC	✓
86	2017-09-24 23:13:03	<u>d92134fe9ce9ac296eee64</u> <u>dad253e102991d7fcf9169</u> <u>d067aae2080786f4fc12</u>	+ 0.25092000 BTC	✓

\* USD values displayed at the time of transaction

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