

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9Aa7fe92NW11uMwfJW9K6h5ntvCZkwrW</u>
TOTAL RECEIVED	3.17958359 BTC
	199,995.77 USD
TOTAL SEND	3.17958359 BTC
	199,995.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-22 02:59:42	<u>2072546fd077f4fc7a79b6</u> <u>4a982365cfbfbdddeb4188</u> <u>a0de74d9a9708f647de9</u>	- 0.01184069 BTC	
2	2018-05-22 02:16:09	<u>61b96941feb483b30f3c5b</u> <u>2aa84fa4357ff6a7479a47</u> <u>599da872741195ff3b71</u>	+ 0.01184069 BTC	
3	2018-05-18 07:22:49	<u>72d07bf45db6957ced3a5c</u> <u>7b6d35c8387727e12ee833</u> <u>0c97c5436248fd578451</u>	- 0.01121314 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-18 04:23:30	<u>c3024c78ad8118d69ba9f9 ebaf8017387f651fa8345b 5d5786a0d0c9826ae398</u>	+ 0.01121314 BTC	✓
5	2018-05-14 06:43:11	<u>c4f34b9f24069da70d9572 113524760dd078ade8e473 2573379a461218246582</u>	- 0.39420000 BTC	✓
6	2018-05-14 05:16:01	<u>5a626ca67f2a5c8b2d6d38 f4c02a73813eaff83aa0f0 4e451c63151e92c32116</u>	+ 0.39420000 BTC	✓
7	2018-02-17 16:34:53	<u>4045e540e2615901e5d087 76e2c9c59075c7e771d783 25e23bed932e0621eeb8</u>	- 0.03070225 BTC	✓
8	2018-02-17 16:19:46	<u>4b72bb45be7801fa1bd2d2 8c7584c4927334aa4767c2 77b9f9a24a809cde9064</u>	- 0.03070225 BTC	✓
9	2018-02-12 02:01:47	<u>a7668fa9664789759c01a7 9bfa5c1de8143db1895227 17069a8ab72049fea5b2</u>	- 0.03426072 BTC	✓
10	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270 9f912f1c137bddd5dec6ce 94b2385814500b396888</u>	- 0.03733298 BTC	✓
11	2018-02-03 06:45:59	<u>cdf37a85d2ac537b7f2d61 d7912502ed3fd29011bbae f6b01d9223e8b5ac85a4</u>	- 0.06689044 BTC	✓
12	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959 d55f7c8e4493bd22587a89 509607b6704a449c890f</u>	- 0.07261698 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-06 12:39:21	<u>41fccca94babe90932aa95</u> <u>89d76bf7cb89d7b3334454</u> <u>48764cca34c5b1f7055c</u>	+ 0.03426072 BTC	✓
14	2017-09-04 13:56:10	<u>57ae579086233f14ec36d7</u> <u>55063e916be8264d214f55</u> <u>d18aeb50298a99c9d06f</u>	+ 0.07261698 BTC	✓
15	2017-09-03 06:25:52	<u>9f594043ca9781313cdd2c</u> <u>350b22a067eb4b3766c788</u> <u>6720cbe239161417194f</u>	+ 0.06689044 BTC	✓
16	2017-09-01 13:52:23	<u>29e6c191c2ad031dd223ca</u> <u>388e034ab394e34a4ff76c</u> <u>e2dc43fc3e7f19cf4eea</u>	- 0.03821029 BTC	✓
17	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03822380 BTC	✓
18	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10d</u> <u>e1ff37f8d17361cc2c5371</u> <u>33fc8644e446b4405c5e</u>	- 0.03872803 BTC	✓
19	2017-08-31 17:24:27	<u>31efeaa8d4053f843a38b2</u> <u>87523205a01a928ee75300</u> <u>56927edf6ab0f6e2c236</u>	- 0.06724666 BTC	✓
20	2017-08-31 14:11:04	<u>66bb4d0a4c25d8821ef0f0</u> <u>e24a462cc01756e4e5a524</u> <u>f8185849136a2393e148</u>	+ 0.06724666 BTC	✓
21	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04164816 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.10581252 BTC	✓
23	2017-08-29 14:02:13	<u>ba225c6f6c4af7066394b160b0ff37f601d9372fa769</u> <u>9cc380c53a69257e98d4</u>	+ 0.10581252 BTC	✓
24	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.07262986 BTC	✓
25	2017-08-27 07:10:13	<u>4e829a645938a321e76de6e2f6b54f3ccf00ece59d0e</u> <u>3de1e1392b68abcfc346</u>	+ 0.07262986 BTC	✓
26	2017-08-24 18:18:32	<u>088d2ef791f9ec4bec607be357ff2595ff443015524f</u> <u>6b074668536794108567</u>	+ 0.03733298 BTC	✓
27	2017-08-23 22:40:07	<u>646ba6a1caf5e7c2f03d1dc43d272cd4dc266d83ec5d</u> <u>5468c1336c2b7cb0971f</u>	- 0.07326906 BTC	✓
28	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf00db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.07676110 BTC	✓
29	2017-08-23 16:12:56	<u>7fba7ef6fd9be8219eaeabbde93ff7f2ccfa01b3b452</u> <u>43bea6ddc46d8f3882fa</u>	- 0.11633177 BTC	✓
30	2017-08-23 07:57:28	<u>1770394f8869ee60af93f470e75b1c98320557b45129</u> <u>a7d0e94117266ad65668</u>	+ 0.03821029 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-22 08:27:34	<u>9ab62964a2a54b06e68216</u> <u>bd9c554da4054ce08adcd1</u> <u>503fa1561ccd2f6b15fb</u>	+ 0.04164816 BTC	✓
32	2017-08-21 10:35:25	<u>8778afc05d3a5f0a9a78b5</u> <u>0bb6c0437db405c94ab3b1</u> <u>d3e88a864a582c19a592</u>	+ 0.11633177 BTC	✓
33	2017-08-19 05:51:13	<u>2997a0dd96a3fbbfd5407a</u> <u>e541e218dee7fbbc34085b</u> <u>9f0da9a4e2f708644aed</u>	+ 0.03872803 BTC	✓
34	2017-08-18 05:58:29	<u>58340f4af4e48405943b86</u> <u>95f18373ca426e1d73b5bc</u> <u>89bc779b4438129504b4</u>	+ 0.07326906 BTC	✓
35	2017-08-15 13:02:56	<u>e501f1dbdd7b67aae6642f</u> <u>363beb9e9e43116027e251</u> <u>692fb965314bded1240d</u>	+ 0.07676110 BTC	✓
36	2017-08-14 04:51:30	<u>9b3590e4f3d2c9886ca777</u> <u>b342994cdb307cbbe6cceb</u> <u>220350cb9be434250a5a</u>	- 0.14852422 BTC	✓
37	2017-08-13 09:13:09	<u>edf46c81362f42c223a040</u> <u>f09e3c420d0a83321712c5</u> <u>bb4d56ccf4d1ab7e8757</u>	+ 0.03822380 BTC	✓
38	2017-08-13 02:19:54	<u>cfa9c0b0135dd7a337bd73</u> <u>dea0d35095709acc0bfd97</u> <u>cc7046b813eb72ef0945</u>	+ 0.14852422 BTC	✓
39	2017-08-12 11:48:25	<u>cf0a56ecc7cc29982291f3</u> <u>43e3352fd338bbd62fe830</u> <u>a4f564b99e584f808bb3</u>	- 0.20933878 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-11 13:45:09	<u>dd0e8198da59084efe4df3</u> <u>08dbf7aed76580b30b669f</u> <u>47aef3626cf3f11903ca</u>	- 0.18251523 BTC	✓
41	2017-08-11 07:07:24	<u>083c962c2c2c41bec951b0</u> <u>4fe3d6ffafc1970479c906</u> <u>02b03a85ea6943d79085</u>	+ 0.20933878 BTC	✓
42	2017-08-11 04:44:59	<u>f350a0cd3b782a681e9e5e</u> <u>c440adf3852958f74f21c9</u> <u>476583802c3cf89dff81</u>	- 1.28058466 BTC	✓
43	2017-08-07 16:18:14	<u>aca9c2d204e3af9ff2eef0</u> <u>b35a8b3cfb3f7425104703</u> <u>2329f4652c5789547a08</u>	+ 1.28058466 BTC	✓
44	2017-08-07 08:24:02	<u>09b05639bee583ebe471de</u> <u>fd33c77a4c110bf771e890</u> <u>c6d737795314f7d87eb2</u>	+ 0.03070225 BTC	✓
45	2017-08-07 08:24:02	<u>a31394b531e730c3da70ed</u> <u>682e654e94b90ec759cd6e</u> <u>c02171309b2556e56d41</u>	+ 0.03070225 BTC	✓
46	2017-07-30 08:34:22	<u>978c15b1fec11b2d08cfa4</u> <u>94664d340cb64205924af1</u> <u>b2c492780713cf5b2b6a</u>	+ 0.18251523 BTC	✓

\* USD values displayed at the time of transaction

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