

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9PjTBHB2H65nzYk5pJbs99TvuBpcsmfy</u>
TOTAL RECEIVED	2.69149927 BTC
	170,102.78 USD
TOTAL SEND	2.69149927 BTC
	170,102.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-04 16:22:48	<u>3bc978f479a9b3ed8cfb37</u> <u>054f8fd417b60ec0d82545</u> <u>e53679386fcfd03c7b71</u>	- 0.00131155 BTC	
			25.11 USD	
2	2020-12-04 13:28:38	<u>76f76d660f121293a1cfd7</u> <u>91120298e04f3ed6848589</u> <u>ab21bd3dcf90733d21fa</u>	+ 0.00131155 BTC	
			25.11 USD	
3	2018-11-20 01:32:54	<u>06870b0f50fd247d14773f</u> <u>2adb5d4330f578321e95c4</u> <u>20ebbbd152d5932d806a</u>	- 0.06795963 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-19 09:28:35	<u>1df6fd98118180d780401f3b3faaba1804ee3ce300b66f86de0cb61503f32070</u>	+ 0.06795963 BTC	✓
5	2018-03-08 12:19:46	<u>4b7840f50aecfd4a4efd70bb11e7cffd2294e9df15b3f20056a14ca85469ad92</u>	- 0.13348345 BTC	✓
6	2018-03-08 11:33:31	<u>6e57e2753325dd8b88be5992b9714a04a0bc7e0815fd643bfe44f23eb12ccb03</u>	+ 0.13348345 BTC	✓
7	2018-02-05 14:29:07	<u>3f6fcd611e3154205683ba18a40a71229e438b295d5806516093b0f1654f559b</u>	- 0.47600000 BTC	✓
8	2018-02-05 14:14:49	<u>80ba896fcffb0ad50fff2c0de64c2709a5d32a0fbf0186bfeb92604d76558ea7</u>	+ 0.47600000 BTC	✓
9	2018-01-20 05:58:25	<u>c840216df01a9ce3c03c2cf5a49e4e0819c56139c34419ef85b56695f4aedad2</u>	- 0.26522516 BTC	✓
10	2018-01-20 05:31:28	<u>d29f888ca270e0d057ad509cf570f2fc584880ea7dffdc283b001b5b6f1bac45</u>	+ 0.26522516 BTC	✓
11	2018-01-18 08:56:24	<u>2d1b666e0f6c88c2e8799580f0e70fc80dd4e0bfb1bd0fa7c511044d729a1d10</u>	- 0.27622465 BTC	✓
12	2018-01-18 08:37:44	<u>378ee9ceac83123abeeee7d49aabb44f2866dc4aa6d7a499f0cd312bb6c9ab3b</u>	+ 0.27622465 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 18:31:01	<u>a51603f7c62a3aac574b7e578da7f805dc5b472446922e6bcd17536ff53c43bd</u>	- 0.27759827 BTC	✓
14	2018-01-17 18:10:12	<u>21fe1b1ef334496c4eb5d4842db2e63f474dd5a1babb614fb326cad0bd47753f</u>	+ 0.27759827 BTC	✓
15	2017-12-16 04:46:20	<u>328eaaa66407dcdb7b41184a822fa43c21a5fa83d359fe75ed2cc0d3a525cbb5</u>	- 0.02437364 BTC	✓
16	2017-12-11 04:18:23	<u>95c1a0fe71b902d8eb2ea25d9f28dece1dc9219bd4f90edb8f37e3145efeb880</u>	- 0.07163520 BTC	✓
17	2017-12-11 02:04:41	<u>cedf4b823b300da6528daf4fc3067c855442350f5b5bb769f6ae2e3fc04e21c1</u>	- 0.05811996 BTC	✓
18	2017-12-11 00:10:02	<u>239f5a9c8d65d899db1a1001fe8b6c937f5f2b5bf111d91fb8afdfcbedd1f8cc</u>	- 0.09319297 BTC	✓
19	2017-12-10 23:31:21	<u>430d9743cab619986cd94edbc7051b9ad02b4bbf125685ff0aed0bab6a6bcc1c</u>	- 0.09270103 BTC	✓
20	2017-12-10 22:24:43	<u>9554c8a3518f995cad03fd891eff16ebf0158412a7814e9346436492e11f79b8</u>	- 0.10695120 BTC	✓
21	2017-12-10 19:58:16	<u>f622ac0a437e0fe0494659a4b059a7a94b4c067cceffe75a058be234454016c5</u>	- 0.14541976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 19:27:08	<u>e8ebfe1cbb60045acec1d7</u> <u>17990684fd9313c157ac6e</u> <u>73565312171da95b4846</u>	- 0.14801075 BTC	✓
23	2017-12-10 18:53:18	<u>f2c9ac7ff71ce16ed897ef</u> <u>bcdcd32b5f3fc42871e513</u> <u>52c6d9027c129017d9aa</u>	- 0.15757968 BTC	✓
24	2017-12-10 16:51:11	<u>f3aef11f40d03c94ec27f9</u> <u>bb828c2578846451adde86</u> <u>7331a2bed1eb31e9ba5b</u>	- 0.29571237 BTC	✓
25	2017-11-22 06:52:57	<u>5608f49c3754f3e1791ab9</u> <u>9874a4d7fd427fa3dfd32b</u> <u>387700f244a9fab39633</u>	+ 0.07163520 BTC	✓
26	2017-11-20 05:39:15	<u>7516790a4a3ca22a86530e</u> <u>8d07f5e68282defaa62435</u> <u>fab5a1fb118378c2a4f2</u>	+ 0.29571237 BTC	✓
27	2017-11-18 12:55:18	<u>e3483eb332200950424492</u> <u>d14407e7c6765438dfa2cd</u> <u>e0b49b3a10c80929a00b</u>	+ 0.09270103 BTC	✓
28	2017-11-18 05:40:02	<u>b1d6dc37c4ace9e6875dd2</u> <u>a8c5a3b7b796395e720a52</u> <u>23893c30c2c35536553b</u>	+ 0.14541976 BTC	✓
29	2017-11-11 07:18:33	<u>1e473ef45b09f67e682c0b</u> <u>be1ab889638314427672a6</u> <u>e836db155638d864b81b</u>	+ 0.15757968 BTC	✓
30	2017-11-11 01:01:59	<u>5b9a6850b72bef3f47b9d3</u> <u>f3363a66b871bc1d778de1</u> <u>4441ab3d1a375c647502</u>	+ 0.14801075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-11 00:34:16	<u>a27334d89466f67d584fe0</u> <u>085f841a67f662b2aec18d</u> <u>72d65988a5a13fa9262a</u>	+ 0.10695120 BTC	✓
32	2017-10-21 04:38:52	<u>d4fc3ccc886eb72b877261</u> <u>c6e74cc4f952343eb80b2b</u> <u>42ef2ba52a12379e5996</u>	+ 0.09319297 BTC	✓
33	2017-10-15 12:47:03	<u>730c9496b4747270f74848</u> <u>fc5645f9b808177d881b34</u> <u>e361d839521d22273d65</u>	+ 0.02437364 BTC	✓
34	2017-10-13 02:26:05	<u>0aa5709f3d9f0ced84e8e9</u> <u>7cec3d2c49d19f9314b652</u> <u>41c9a8ee7d03e20c02eb</u>	+ 0.05811996 BTC	✓

* USD values displayed at the time of transaction

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