

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PJaXNpc3o8jJ7YJHt7W9sCpgNovnJxc86</u>
TOTAL RECEIVED	4.54527896 BTC
	286,161.67 USD
TOTAL SEND	4.54527896 BTC
	286,161.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 14:44:44	<u>8bc5d3ca0c6ebf668e227d</u> <u>855b8df94aa106cb6fab83</u> <u>03e13538be8f7a4664fa</u>	- 0.49850000 BTC	
2	2018-01-18 13:04:58	<u>5bfe02890afefce28bfd71</u> <u>8e7d32d354734aaefd64b</u> <u>a02344320faa40479f5b</u>	+ 0.49850000 BTC	
3	2017-10-30 11:34:43	<u>7d3d1e43dbe1dc697514ee</u> <u>f56bbf12d0b9e59d660bac</u> <u>4c6d2f269d687bbef2c0</u>	- 0.16584238 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-30 02:05:52	<u>796b065d646ed589646828</u> <u>cd96c0e3167682e0bcf35f</u> <u>3d25357ecd0e4a08db26</u>	+ 0.16584238 BTC	✓
5	2017-10-30 01:17:48	<u>39758eff3b31471a2f045b</u> <u>7555d8489f23e7c89e3f59</u> <u>6f3c6a58526899f970e5</u>	- 0.15624900 BTC	✓
6	2017-10-29 06:42:54	<u>c9d0e3ac8d8a038962f11f</u> <u>d98e665b49ef6131c3cd69</u> <u>af3b9abfad03a1625a46</u>	+ 0.15624900 BTC	✓
7	2017-10-27 12:58:04	<u>ed401dbb11977d2d83f786</u> <u>ce8cd46836ef81cb6da7f2</u> <u>3880e85031b75fa4dfc2</u>	- 0.15182188 BTC	✓
8	2017-10-26 09:31:08	<u>cac1966770c9c9ea199970</u> <u>bba2461ca8776740c17625</u> <u>d65a699fa7fb7bd72b47</u>	+ 0.15182188 BTC	✓
9	2017-10-16 05:45:29	<u>304f42675c65e3bf26fba7</u> <u>1d33412f4b6325febff5c5</u> <u>f0778d16627d033a6db0</u>	- 0.12410300 BTC	✓
10	2017-10-14 00:17:41	<u>a78d71d86c08beaaed30c2</u> <u>f21f903569681df64be485</u> <u>3e0989f291b5929d6622</u>	+ 0.12410300 BTC	✓
11	2017-10-11 02:12:16	<u>db56393b1825e460d38728</u> <u>ea6014c36982c827cf1054</u> <u>44c6d2a61fdd963afc5f</u>	- 1.00000000 BTC	✓
12	2017-10-10 03:50:44	<u>67d0c6ecbd00b2b4bd1ec9</u> <u>139df5142de44d90db3828</u> <u>65000f7f1989bb55b3a3</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-09 19:10:14	<u>1173500525601f122059da</u> <u>c5cb5e4c4a63ea5e594ce4</u> <u>ba75eaa9a7dd6db5e6dd</u>	- 1.00000000 BTC	✓
14	2017-10-09 18:31:09	<u>ac4f540020b4c93895a55d</u> <u>e1d1952e63ef111a4176a2</u> <u>a291d4d2f83813dd18b1</u>	- 1.00000000 BTC	✓
15	2017-10-09 10:33:50	<u>28e821f5454149091241ab</u> <u>2451ee8fbfe5c17833bff9</u> <u>a0aba79f3186f803a64d</u>	+ 1.00000000 BTC	✓
16	2017-10-09 10:33:50	<u>5e934bc90bdfa0a62b35e0</u> <u>3347f2860b6ffe486fbd57</u> <u>e9449fa01434583852aa</u>	+ 1.00000000 BTC	✓
17	2017-09-25 03:17:58	<u>c1fa7447726942bf3915c3</u> <u>90e19aacc73f1b3f4674ed</u> <u>c639766a8b741d9b4e71</u>	- 0.05876270 BTC	✓
18	2017-09-20 01:07:51	<u>655dd3f09c5970065b0d5a</u> <u>de0137e04d56f44ccf1b96</u> <u>37fb597bee1c86ae575c</u>	+ 0.05876270 BTC	✓
19	2017-09-09 19:04:28	<u>b4f9d2b3613176618070e3</u> <u>80b89dc661fd8c6040f2ac</u> <u>547d58e90b654fba4d46</u>	- 0.39000000 BTC	✓
20	2017-09-09 16:57:14	<u>913ebc867f88b82fdbfaad</u> <u>b8c5d984d7c47be52529d7</u> <u>f9a1f53c8cd53e39816b</u>	+ 0.39000000 BTC	✓

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