

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PJy5zHYk8Y2QGUGUdoWKUnpxwcQfWPhnG</u>
TOTAL RECEIVED	2.07258945 BTC
	131,062.24 USD
TOTAL SEND	2.07258945 BTC
	131,062.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:37:50	<u>fd04c8d6b70edbc2ecdea6 ee35c604de83549367864f 8f063e42fd0b10ae04c5</u>	- 0.00614672 BTC	
2	2018-06-19 15:35:25	<u>2bfe951c4fac048053bff6 ac1145a4a338985a159bd9 78b8cf40adf606d69ce2</u>	- 0.00533663 BTC	
3	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa 6d61149b5b585c324b8405 4e50e530e796621605f0</u>	- 0.00246382 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:32:19	<u>e70024ebe19a778d96d3d90b550671b10b52ea1421cd936009b5ae7cbb9fc26</u>	- 0.00698250 BTC	✓
5	2018-03-09 07:10:28	<u>adf05cf2c9ca441c1da446cf539d422905b1f5b6d02dec18e0622895e850a8f4</u>	- 0.34143507 BTC	✓
6	2018-03-09 03:21:54	<u>24c3a5c65370eae9a2b305b04397ed8ced7e3c54baccd97516ab57932cdb3b7c</u>	+ 0.34143507 BTC	✓
7	2018-03-07 04:35:13	<u>2f4930ae0f6e45fceca4a69bf152c66cb80c3ed774ab8c49689e05f81cd4fac1</u>	- 0.00005000 BTC	✓
8	2018-02-26 21:36:34	<u>add1268782eccab6d78ad020e34bfadc40147ed7df53a96c5edc93f3eef64bc3</u>	+ 0.00698250 BTC	✓
9	2018-02-21 18:17:02	<u>0b9c2d103e05cfddb4cb1cd7e9d768dbd0f91f0920ee810f46cc7ae02d76ebf9</u>	- 0.23740500 BTC	✓
10	2018-02-21 17:06:44	<u>802c5ee9bb237559301be3734dc2f5234f7882a844f3620c21cf357cd2127d71</u>	+ 0.23740500 BTC	✓
11	2018-02-01 19:43:34	<u>b5f3ba093647f6bce18bd0d4ff81a383c9a2772bfd77fff591c5fc1d195460fa</u>	+ 0.00246382 BTC	✓
12	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a1d5fc489e5e3bd861b110531a52fa8a2b3538a7417</u>	- 0.08480218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-30 18:55:22	<u>3f0660575639e509c576750fe1c4167e7f135c9e163477f7a48f048ab2d6e5ff</u>	+ 0.00533663 BTC	✓
14	2018-01-28 06:51:08	<u>3acad2d3bd636ec3d13d4070bd89a890d9c0f8672f8a3359033c3b29dd7ec67a</u>	- 0.39775171 BTC	✓
15	2018-01-28 04:03:52	<u>3a58df7d961a9d2aa4082757ee1152931f16e55a8a7a49ac883daa4d7640d906</u>	+ 0.39775171 BTC	✓
16	2018-01-26 19:35:48	<u>3eaa43149d6322543fbc9f9f135e34dc8852bcb192cd6af05d96c62d1afa385</u>	- 0.12497211 BTC	✓
17	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a2102afbbab84fc32295209cc079270c719e7d1fe25</u>	- 0.12702468 BTC	✓
18	2018-01-25 22:06:47	<u>dc5dd70b2ded1861c4750992e110bc191b09bad68bc17cbf73e7a53db283d37e</u>	- 0.16764400 BTC	✓
19	2018-01-25 04:00:56	<u>60e79479f5cafb01a074d065688691ae56993b03f4a0d72e1273663e61c6362a</u>	+ 0.16764400 BTC	✓
20	2018-01-16 17:17:30	<u>b1f715f536d9e16253e9987aa3e39ac5f030719f215ef5627eb45dce943e0f1d</u>	+ 0.00614672 BTC	✓
21	2018-01-15 00:23:47	<u>faa447d14e70188ee1392717c10d8fd9771723ad3b266dbf9f118bb2c20aab9e</u>	- 0.13488756 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 21:34:46	<u>038f8df2c76dab6f7920a8</u> <u>234907ca87a70eade40e85</u> <u>3b21c4a69e8b00d09b30</u>	+ 0.13488756 BTC	✓
23	2018-01-13 21:53:26	<u>1d30e73cb07bfecaf669aa</u> <u>580867aec962e71ca2ade6</u> <u>f5a8652d0e653a0afa26</u>	+ 0.12702468 BTC	✓
24	2018-01-13 04:00:28	<u>429893fcd2f78ceaae9e5e</u> <u>d5a3232cbbdc282d673e75</u> <u>01dec07065838e7c795d</u>	- 0.26720972 BTC	✓
25	2018-01-13 04:00:28	<u>a533b4a628ccbca8c945a6</u> <u>0a8ac628a242c288dd1a9a</u> <u>ecf7b97c209c2ba2845b</u>	- 0.16847775 BTC	✓
26	2018-01-12 22:42:59	<u>c0b6bc21c65ed4352597fa</u> <u>9f7e695cf36db49ce5392f</u> <u>b9d8fe953447e4b3ca4a</u>	+ 0.16847775 BTC	✓
27	2018-01-12 17:32:31	<u>8be1d872c07ba313503c4d</u> <u>7464350d8e42f66b952fee</u> <u>346fc47089f77e9d3179</u>	+ 0.26720972 BTC	✓
28	2018-01-10 19:48:38	<u>9dddb93d2515cbdb7cbaef</u> <u>0f36eeaa02caa221908836</u> <u>105f8f55afefdfbfd452</u>	+ 0.12497211 BTC	✓
29	2018-01-10 04:28:26	<u>b2f0cdb020c8f7cd55d8b4</u> <u>011b392febe4fa052eeeca</u> <u>d2dcbd7ecaf254602f4b</u>	+ 0.08480218 BTC	✓
30	2018-01-09 03:36:27	<u>d7c08f216a7b65f0bffb7b</u> <u>7abce6f575dc90a0ea1ffa</u> <u>7ac7992468657698ecd2</u>	+ 0.00005000 BTC	✓

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