

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PSWpcsznfL8xUsCENQ6peFmQyqr7S6LK6</u>
TOTAL RECEIVED	1.99260572 BTC
	125,872.88 USD
TOTAL SEND	1.99260572 BTC
	125,872.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-08 18:09:52	<u>4dfb4ecea473c87168e3c7 d9ee97bfcdf098fcfaa91 3692e8584ce1cc25365d</u>	- 0.00442207 BTC	
2	2017-10-08 17:24:54	<u>84bbb5eff77e72e85cd217 81823581af759a96e692dd af46cbfe592d3d9e525f</u>	+ 0.00442207 BTC	
3	2017-04-27 14:41:39	<u>3d23902290d5ad2de64c4f 147cba6e8814327a8bbfe6 c4daf66bf4c55478f125</u>	- 0.00911508 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-04-27 12:43:25	<u>db4bd58f803271e2d4853a</u> <u>6a85f84f58eaeefbe9732</u> <u>7b6142bd18d073782851</u>	+ 0.00911508 BTC	✓
5	2017-03-26 22:01:04	<u>93c583b4de5ced3d240071</u> <u>f4f4583367f15e30403a89</u> <u>cbd77aabf341c7f9c5c6</u>	- 0.20941093 BTC	✓
6	2017-03-26 08:13:06	<u>b9acd52afcd79580c27db6</u> <u>65b5d9ed7d84a2d5de1d78</u> <u>7114af7e3174124c08cd</u>	+ 0.20941093 BTC	✓
7	2017-02-16 22:56:25	<u>a646aaf77feaf9042862f1</u> <u>a266d3ee6dea9beb1fc1f7</u> <u>6ec9c792c503fbd6aafd</u>	- 0.22053084 BTC	✓
8	2017-02-16 13:57:35	<u>4dc284ff9f9ce43969201c</u> <u>e12dda7941bd73c1378a34</u> <u>e7a5850ec8780154a0ea</u>	+ 0.22053084 BTC	✓
9	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf</u> <u>2a455bd1464d642bf35718</u> <u>7d9d900a7e1ab5892895</u>	- 0.20202428 BTC	✓
10	2017-02-10 21:01:46	<u>a159fd0516cb80246fe70e</u> <u>75cd7c6566cd07de9cfbcb</u> <u>f91e0136a51bcda96d02</u>	+ 0.20202428 BTC	✓
11	2017-01-17 03:32:26	<u>d1fc7f7541024d5940e8a8</u> <u>07ac462c7d66c29acec3b7</u> <u>4a43cc646be1bb217152</u>	- 0.04000000 BTC	✓
12	2017-01-16 21:25:40	<u>56a710960d77a2a13783ff</u> <u>27d8a3b7c3dd9182acb344</u> <u>d2709e5ecbe6f23d80c3</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-28 23:09:08	<u>755ef1562ae5933ba1f008</u> <u>166c9ae0cfc5c06e683716</u> <u>979d051b0ed80cc22bcc</u>	- 0.26236252 BTC	✓
14	2016-12-28 23:09:08	<u>755ef1562ae5933ba1f008</u> <u>166c9ae0cfc5c06e683716</u> <u>979d051b0ed80cc22bcc</u>	- 0.03148350 BTC	✓
15	2016-12-28 16:39:14	<u>ca886a28f69854f31d4d72</u> <u>625714e7bd97963313ba3e</u> <u>67d04234dfec2d86e35b</u>	+ 0.26236252 BTC	✓
16	2016-12-28 16:39:14	<u>03de297b3dd41622264861</u> <u>26ca69965dfab4652484c4</u> <u>2f86396fdede9d121e2b</u>	+ 0.03148350 BTC	✓
17	2016-10-07 18:43:41	<u>54919d5536c402caa8688d</u> <u>f7a33c94c5c551f4c55481</u> <u>3d76bfd115c60b66d5a5</u>	- 0.12994607 BTC	✓
18	2016-10-07 18:31:21	<u>7301e7ef2cad11d5af4617</u> <u>0fe19368a2a056eaedaf90</u> <u>2b9186028b437ef26c77</u>	+ 0.12994607 BTC	✓
19	2016-10-04 16:30:47	<u>1be277459fbdc54f25446</u> <u>428a07a7006a52704126f8</u> <u>b4347e861f994c537267</u>	- 0.04420070 BTC	✓
20	2016-10-04 16:21:58	<u>d04464984cf95e103ac4</u> <u>58ad004133ae7c3e6644aa</u> <u>98b950c145ef87c56304</u>	+ 0.04420070 BTC	✓
21	2016-10-03 15:49:42	<u>3d701ad54b87f5ddd5fab2e</u> <u>5680c170f3c8978debd956</u> <u>000a4fc0a3f6effac19a</u>	- 0.06045258 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-03 15:33:22	<u>2847221b3e51072031230b</u> <u>f6547894ba34dc093c5e12</u> <u>ee1d47cf5fe5e8ae9eef</u>	+ 0.06045258 BTC	✓
23	2016-09-28 17:33:43	<u>c3677f05b867c7f9f842e9</u> <u>6839ae95147058b1965304</u> <u>432685e9ed724a553f3e</u>	- 0.01488095 BTC	✓
24	2016-09-28 17:04:33	<u>a2337c252482927679ab82</u> <u>c5217a42dfea06f9bbe997</u> <u>d90f5c75dcb1154be862</u>	+ 0.01488095 BTC	✓
25	2016-09-28 15:49:00	<u>c4790a0690b7026f77af01</u> <u>addd19bbd6ce7c05b1e425</u> <u>f1da9f89c7d0ef54e1bf</u>	- 0.06614085 BTC	✓
26	2016-09-28 15:49:00	<u>c4790a0690b7026f77af01</u> <u>addd19bbd6ce7c05b1e425</u> <u>f1da9f89c7d0ef54e1bf</u>	- 0.03301235 BTC	✓
27	2016-09-28 15:38:07	<u>98c09e9a83c291e0610fee</u> <u>c910bbbf7046828e6a7df8</u> <u>fb48f10f06aebc155b13</u>	+ 0.03301235 BTC	✓
28	2016-09-28 15:38:07	<u>8ac45772a7835a5d08795a</u> <u>7fd2ef61dadf09e8a828f2</u> <u>e4e41c201cc3fa094332</u>	+ 0.06614085 BTC	✓
29	2016-09-16 17:46:54	<u>fdd59af765aa1a980de97f</u> <u>3c53220446a731ca34d483</u> <u>e57d2f5a067f3ac48fb0</u>	- 0.04123167 BTC	✓
30	2016-09-16 17:33:46	<u>11cb80b8b25a7d7f947139</u> <u>e83aac9fc8b9d71b6f4f18</u> <u>2e48d7829df45afba838</u>	+ 0.04123167 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-14 16:11:15	<u>2d0e1235c32e8cd7185c58</u> <u>38a82d5033f43adf28f028</u> <u>00f7a33cb2328e187494</u>	- 0.19632544 BTC	✓
32	2016-09-14 16:00:14	<u>5518284eed66e6d12eb0f8</u> <u>0d32bb6669dc851050bfd</u> <u>ce23cbbbd2456057f4</u>	+ 0.19632544 BTC	✓
33	2016-09-13 17:58:00	<u>601349339a1e13e43c9e3b</u> <u>751ef758ed1bb41541cf8c</u> <u>7174b373d984f6fe182f</u>	- 0.03498902 BTC	✓
34	2016-09-13 17:39:22	<u>a6b6a27f3f1f0e4695c311</u> <u>f40399e4c96bada5074e41</u> <u>34e9ae42419c5f207e62</u>	+ 0.03498902 BTC	✓
35	2016-09-13 17:33:36	<u>d27880c550f8803d9eea1e</u> <u>49295f90ae18f054e833b7</u> <u>3e05d34439c49e135219</u>	- 0.02640090 BTC	✓
36	2016-09-13 17:25:35	<u>bc290139cceb56fc5a8e89</u> <u>b1bb232a284b082939ce43</u> <u>ad41028e3e169af31dd6</u>	+ 0.02640090 BTC	✓
37	2016-09-07 17:49:41	<u>176d138af545e7a642b51a</u> <u>010238e3de0bfa128b0c44</u> <u>bb76ae9ff9cd6cb12b3f</u>	- 0.08130213 BTC	✓
38	2016-09-07 17:41:32	<u>58ec8503da4ac201d67fb3</u> <u>62d2dbde1b49ed87a5c4d7</u> <u>b874c6c0bb9fbd8cab20</u>	+ 0.08130213 BTC	✓
39	2016-09-01 13:44:46	<u>d002dbfa4b45201cc25816</u> <u>a194537d82f45bb7817d61</u> <u>e4eb8cfa6c451a5095a0</u>	- 0.05035682 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-01 13:44:46	<u>d002dbfa4b45201cc25816</u> <u>a194537d82f45bb7817d61</u> <u>e4eb8cfa6c451a5095a0</u>	- 0.01225083 BTC	✓
41	2016-09-01 13:30:46	<u>bab0ad271615c57adcd006</u> <u>ba40b2c140155e6f7e28dd</u> <u>9d1fb363b67c921984b7</u>	+ 0.05035682 BTC	✓
42	2016-09-01 13:30:46	<u>4da6f7501ac0c5495d9004</u> <u>a8e5fa254baa882f89dc17</u> <u>7f4f9815ea4c55207089</u>	+ 0.01225083 BTC	✓
43	2016-08-18 13:56:28	<u>7701a03d2a1853fae63470</u> <u>49134659c9fb5785a7d216</u> <u>09727c1e181e72a06dc8</u>	- 0.05209690 BTC	✓
44	2016-08-18 13:35:46	<u>68ecf882a21595d53c6fcf</u> <u>5027d9ea6d78c7fb704492</u> <u>58dd1549eaf5d2dd94f5</u>	+ 0.05209690 BTC	✓
45	2016-08-17 15:15:23	<u>ec5cec56872c2216416a2c</u> <u>e47a6ced1302f424f6f82b</u> <u>f0ad9f827c321241c600</u>	- 0.02431864 BTC	✓
46	2016-08-17 14:55:43	<u>a94e971818fb721dad4dc6</u> <u>3ef2acf3559c15c3267772</u> <u>e388a669a001544cf949</u>	+ 0.02431864 BTC	✓
47	2016-08-16 20:15:36	<u>b7af3ed80ab8c3a04db725</u> <u>1b9fbd9249d7564e048378</u> <u>abc73608386cbce79c86</u>	- 0.04305816 BTC	✓
48	2016-08-16 19:55:35	<u>4b266d48bfe1ba6880b2b1</u> <u>10d7608c4e3742b5759292</u> <u>31707b71d18a907d124c</u>	+ 0.04305816 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-09 20:01:31	<u>46203d058ade445cf48019</u> <u>4e13e85a57093b1daa5bb6</u> <u>4768ca6c5519835d1fb7</u>	- 0.03410409 BTC	✓
50	2016-08-09 19:40:47	<u>86c54f81138de0ddeeea72</u> <u>119a3d9d3700df855af980</u> <u>16841bd84956d4fd0fce</u>	+ 0.03410409 BTC	✓
51	2016-08-09 19:28:29	<u>aef8c5b56aff0bd24353d8</u> <u>0a8d20001a70bb55d7e3b5</u> <u>d3d07bcf1ee9314e7c44</u>	- 0.06818840 BTC	✓
52	2016-08-09 19:19:00	<u>969c25675162c6d1b1795a</u> <u>ddfb7d90de1aef8a938ebf</u> <u>b835db1549013fc48fd5</u>	+ 0.06818840 BTC	✓

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