

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PgBfbdxSehVuK8o2VVYBVfX5QDv41xceT</u>
TOTAL RECEIVED	5.36887329 BTC
	338,571.13 USD
TOTAL SEND	5.36887329 BTC
	338,571.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 06:11:14	<u>ff81f34ac3733a215b5cdf</u> <u>1d98462365630f2e377ac6</u> <u>4ef1d2cb1b735a48a8a7</u>	- 0.17346423 BTC	
2	2018-02-07 06:11:14	<u>69d450cc3958c6d7a69cfb</u> <u>e27bed245c9b860b31ba08</u> <u>3f100cd529b6d6c68f8a</u>	- 0.50000000 BTC	
3	2018-02-06 17:41:10	<u>de1624aca610ceeadcc1b7</u> <u>ed70b59a827ad697bcfc60</u> <u>c68116e14e099192c2dc</u>	+ 0.17346423 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 15:29:26	<u>5c95e5e41a3eaef60d4329</u> <u>d9621106b17be57d69de99</u> <u>30d2e526dcaeccb7cacf</u>	- 0.70002453 BTC	✓
5	2018-02-06 15:29:26	<u>9b225f327537ede60a4307</u> <u>a508e24f834bb375b85f14</u> <u>85a66b64b4e43e090d86</u>	- 1.00219212 BTC	✓
6	2018-02-06 14:22:23	<u>fbf8d7fdf3c3719e56f730</u> <u>5cfb63f4d7f4099aecc705</u> <u>362f18e6997994b276f7</u>	+ 0.50000000 BTC	✓
7	2018-02-06 12:36:24	<u>08770f8c8eec6dfbdfb1d4</u> <u>70ade03332f7c1844554e6</u> <u>b2620186c5d6aa1cf180</u>	+ 0.70002453 BTC	✓
8	2018-02-06 06:23:59	<u>1bf2d328d889f91d87b858</u> <u>2d2528387f0398b4196691</u> <u>bfc017ea2299cc904f44</u>	- 0.38352296 BTC	✓
9	2018-02-05 18:07:37	<u>439ecbcb0f901345ba541f</u> <u>08862b8e51713c64615931</u> <u>6d2b6da8c542a9161718</u>	+ 0.38352296 BTC	✓
10	2018-02-05 06:10:01	<u>167960e4468af57dee8b54</u> <u>0c236ab688e35c58becc3</u> <u>dd9069753311ab90fa45</u>	- 0.11242418 BTC	✓
11	2018-02-05 06:10:01	<u>912a828c1f9f9fbad9d6f7</u> <u>5c8e6ec65ddcf3aac24c68</u> <u>6400100d31b52fd2a680</u>	- 0.49952088 BTC	✓
12	2018-02-03 05:29:21	<u>d71ebbaddc8880524ce118</u> <u>56c43dc85d0634fbe2ed7b</u> <u>5de74d4c823b3fb8573c</u>	+ 0.11242418 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 00:54:56	<u>448ffd89833c5aa22b9db787439573ee99d746cf5e49b6bd94419c46378e1f58</u>	+ 1.00219212 BTC	✓
14	2018-02-02 15:08:03	<u>f8e32e034b4b80e522e3e56a22e982853539d471a0959f88c15a8ef41cc52f71</u>	+ 0.49952088 BTC	✓
15	2018-02-02 06:13:17	<u>18fc23f3efef91437dcf8a6c8b49f237403d3a1dcd2448a7050166696192a573</u>	- 0.25000000 BTC	✓
16	2018-02-02 01:00:32	<u>81fbf06e9f877f77bd3b56e1c3829d79109ee678be6e14e0ad0b0dbf0806c009</u>	+ 0.25000000 BTC	✓
17	2018-01-25 11:10:15	<u>7df304154d9273e657c80ec02980b5802a418da2fbe730dc624ed5e2ddc017b1</u>	- 0.19947513 BTC	✓
18	2018-01-25 08:36:04	<u>2e1fe3fa99c8949bcf7c351345c19e363c4a5b242fd6f05866d24788db74a5ff</u>	+ 0.19947513 BTC	✓
19	2018-01-24 15:15:59	<u>ddb98ddc51154aafde3fdda82ba38d64ae830d2be892b65ef0092b73f682fee4</u>	- 0.65179791 BTC	✓
20	2018-01-24 13:08:21	<u>047c34449feaf63c1e9df5d03a4d9ffb20cb5ed53ea3a4e18381271e2ed7877</u>	+ 0.65179791 BTC	✓
21	2018-01-24 06:22:56	<u>e76e3dbf054b84da68859142f385b732c7ca45f6879f60ce85d6f9e9ab01d167</u>	- 0.32930300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 18:14:10	<u>eee</u> <u>ad191ea951e7a9461e5</u> <u>2ee</u> <u>ed415868e59bbae6db8</u> <u>46a7f7b1d111cd9ca351</u>	+ 0.32930300 BTC	✓
23	2018-01-23 15:51:19	<u>d41a32f6de6f78553fe756</u> <u>fd0ed2e22f13d44a89f5dd</u> <u>71d0d13790d512305ac8</u>	- 0.45370431 BTC	✓
24	2018-01-23 14:14:18	<u>00166dd4ba8fa9ebaa7ecc</u> <u>2d865b392e5e22f5768f8c</u> <u>ee6040d5d7f9eadc8f53</u>	+ 0.45370431 BTC	✓
25	2017-12-26 08:21:50	<u>967ef45857dd4877733f27</u> <u>a0643a6263dded30c1a3e9</u> <u>4a3a168c4e2c531dbc84</u>	- 0.11344404 BTC	✓
26	2017-12-24 13:03:57	<u>b7dc48179c9ee955659e8a</u> <u>8619eca1c42fa9a8fd5098</u> <u>86937e3391a20a2defc4</u>	+ 0.11344404 BTC	✓

\* USD values displayed at the time of transaction

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