

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PgD78jp2jzBHktFAt3wWfjUosNeargAeN</u>
TOTAL RECEIVED	2.06847675 BTC
	130,156.83 USD
TOTAL SEND	2.06847675 BTC
	130,156.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 09:11:14	<u>a50e129293c0e4c13eab18</u> <u>37ee37e0567bb9a6897318</u> <u>8a77537ccd047999182b</u>	- 0.43953004 BTC	
2	2018-01-30 08:44:27	<u>0f7921215d4468f7da8080</u> <u>14e9c96cee3411dba4241e</u> <u>509db9b8ebee25a13280</u>	+ 0.43953004 BTC	
3	2018-01-29 06:28:49	<u>916d055740df7dee443d78</u> <u>72bd0dd862ee3db25c72da</u> <u>9307ac38af7192fae7a4</u>	- 0.01167924 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 06:00:01	<u>bc5002ceda1e736ce1d90e</u> <u>b6938b41e1a191506046f9</u> <u>75b5df4e03304f82c40d</u>	+ 0.01167924 BTC	✓
5	2018-01-28 00:23:06	<u>97708dc7c72ffc6e7def54</u> <u>64f4d2c82e456aeaa9bcaf</u> <u>80fadf4b18debfa45c46</u>	- 0.00025000 BTC	✓
6	2018-01-28 00:05:37	<u>b7b54ac80515471dedd41f</u> <u>473bf2ac1386285d196e80</u> <u>d396a53fab415b1f61a9</u>	+ 0.00025000 BTC	✓
7	2017-12-30 10:57:22	<u>fb91ce510637bebdad1358</u> <u>467cae07a184df54966780</u> <u>ae33a5b485416e3a1704</u>	- 0.10258633 BTC	✓
8	2017-12-30 10:23:14	<u>709ecfc10318e824798ddd</u> <u>604484925fcc4e8f389c3e</u> <u>dc3516abfa78826d60b0</u>	+ 0.10258633 BTC	✓
9	2017-12-29 23:35:19	<u>9358a0a30c40d9bac66081</u> <u>7c4a82e24fbec8a7d6658a</u> <u>55a08a3c29823b9d3f23</u>	- 0.93021297 BTC	✓
10	2017-12-22 21:41:12	<u>7bf0c0aeda1f55b8e74015</u> <u>0904f73ecb5be0b47e342b</u> <u>b5eafc0040bb6574a4bf</u>	+ 0.93021297 BTC	✓
11	2017-12-16 16:10:10	<u>8dcd38cedc0cadb9a41449</u> <u>b7b4f5e6b21c9933633a34</u> <u>8cb8fb7b53bb3dfb955d</u>	- 0.16473443 BTC	✓
12	2017-12-16 12:51:05	<u>5064c76d9f9137829cf944</u> <u>d2e5d95fbb9b55132aff6f</u> <u>2beedca616a052c7611b</u>	- 0.14238501 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 13:31:52	<u>8af82e773824bc565e1b4e42713abd284e75fa8ced2afad3a7acf48196304d56</u>	- 0.07879880 BTC	✓
14	2017-12-15 10:24:42	<u>ffa00228bb8a528dc4e3a6b2a957c66887cb57b89bf982a95473241c49a87449</u>	+ 0.14238501 BTC	✓
15	2017-12-14 17:53:44	<u>4f5dfb9561fe496ce6c8f5435ce65102f154ffb651995a772292c0c7d36db787</u>	+ 0.16473443 BTC	✓
16	2017-12-14 17:03:29	<u>cc919e4dd9044bd9c77e9474c2dbe973803782ac4b3ffff468a731336c76a4fa1</u>	+ 0.07879880 BTC	✓
17	2017-12-11 11:52:06	<u>89cf4e84f7cb6c995b9c3a6492ce897c681cce62ce797122123e9a64f2959a30</u>	- 0.02877947 BTC	✓
18	2017-12-11 11:38:24	<u>540e322cfd355c1daf799fd847f829343d417e186b60706ba5cf3135bfbf2338</u>	+ 0.02877947 BTC	✓
19	2017-12-10 04:16:40	<u>13def753f50c287661d64a99819b0360ddc65e06fe4549796206a15b46f42b1d</u>	- 0.16952046 BTC	✓
20	2017-12-04 13:25:36	<u>8b3db3c2b8b62da6df509c854cf632c833e0d287aa992a8e7b0b173c3b90d274</u>	+ 0.16952046 BTC	✓

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