

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PiZd9jBJHGiwp2xZ2zfbELZ7yoyBfVPER</u>
TOTAL RECEIVED	1.07326911 BTC
	67,650.37 USD
TOTAL SEND	1.07326911 BTC
	67,650.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-23 13:28:49	<u>bf41044b4b934173eb18e776cfdee57de7bf8ee9371532215d4782ca8e3ce3be</u>	- 0.00096861 BTC 7.26 USD	
2	2020-04-23 13:28:49	<u>bf41044b4b934173eb18e776cfdee57de7bf8ee9371532215d4782ca8e3ce3be</u>	- 0.00098892 BTC 7.42 USD	
3	2020-04-23 13:28:49	<u>bf41044b4b934173eb18e776cfdee57de7bf8ee9371532215d4782ca8e3ce3be</u>	- 0.00096855 BTC 7.26 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-23 13:28:49	<u>bf41044b4b934173eb18e776cfdee57de7bf8ee9371532215d4782ca8e3ce3be</u>	- 0.00096854 BTC 7.26 USD	 ✓
5	2020-04-23 13:28:49	<u>bf41044b4b934173eb18e776cfdee57de7bf8ee9371532215d4782ca8e3ce3be</u>	- 0.00096852 BTC 7.26 USD	 ✓
6	2019-10-04 12:35:01	<u>ae0be54aa9d6eafeb5361c425053f5c0417a63595b92910e83070da64251b918</u>	+ 0.00098892 BTC	✓
7	2019-05-10 10:49:39	<u>33b6855eade4ee59d78cb47ebe49c4f779be71053a9f47b0a90f304d24aa506a</u>	+ 0.00096852 BTC	✓
8	2018-12-07 12:43:50	<u>5b1d90592febef93b3df3bf0c17315d5ae7b2efe732e80870c0783fd290605c3</u>	+ 0.00096854 BTC	✓
9	2018-09-07 09:55:26	<u>6c1c1dee9b55aced3a3432681b68b9bc8bbf1ce3b350eeeb3b6d7efd2ff5fe8f</u>	+ 0.00096855 BTC	✓
10	2018-08-03 14:05:36	<u>fddd3a64eb8e23412e51b933252e08f33200058219c0cef200a0e3678bba5265</u>	+ 0.00096861 BTC	✓
11	2018-07-11 11:55:00	<u>1595bda0851b15142a7b3f503bac952af61894303f283a15476d7c8aeefaf0d</u>	- 0.00215499 BTC	✓
12	2018-07-11 11:55:00	<u>1595bda0851b15142a7b3f503bac952af61894303f283a15476d7c8aeefaf0d</u>	- 0.00109125 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-11 11:55:00	<u>1595bda0851b15142a7b3f</u> <u>503bac952af61894303f28</u> <u>3a15476d7c8aeefaf0d</u>	- 0.00177153 BTC	✓
14	2018-07-11 11:55:00	<u>1595bda0851b15142a7b3f</u> <u>503bac952af61894303f28</u> <u>3a15476d7c8aeefaf0d</u>	- 0.00183834 BTC	✓
15	2018-07-11 11:55:00	<u>1595bda0851b15142a7b3f</u> <u>503bac952af61894303f28</u> <u>3a15476d7c8aeefaf0d</u>	- 0.00162449 BTC	✓
16	2018-07-11 11:55:00	<u>1595bda0851b15142a7b3f</u> <u>503bac952af61894303f28</u> <u>3a15476d7c8aeefaf0d</u>	- 0.00193711 BTC	✓
17	2018-07-06 10:07:47	<u>20e9ad608bb6ea86754635</u> <u>555c65aff7eee702dd22cb</u> <u>309ad2aa5f21327d8cbb</u>	+ 0.00193711 BTC	✓
18	2018-06-22 09:04:56	<u>d4b037cd23e7c3d5b94528</u> <u>504631248cffedac83a0b4</u> <u>267997682e23322792be</u>	+ 0.00109125 BTC	✓
19	2018-06-15 08:36:08	<u>3be4d9403ac2571beb99d7</u> <u>cdb87b9dd604b9d4119178</u> <u>95e4f4da66f191abbf1b</u>	+ 0.00162449 BTC	✓
20	2018-06-01 08:56:12	<u>e978153b75b81937e87f73</u> <u>76b4364edb91d53f5e28c2</u> <u>c4bf36d1896679ba53df</u>	+ 0.00215499 BTC	✓
21	2018-05-11 23:57:54	<u>4b4700dfe8dc61572c131b</u> <u>c6c0a7290320d3e450feef</u> <u>9609f80596f16aec8fd2</u>	+ 0.00183834 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 09:40:43	<u>a8785c001e1a074c799d1b</u> <u>ed0d01a2e0c46ecc28ec61</u> <u>528600346b72fbb7f214</u>	+ 0.00177153 BTC	✓
23	2018-04-23 09:34:54	<u>bed5ca8d745e6b9966b4f4</u> <u>6a2009d8107b603f93f4b9</u> <u>6d968280ce4837f43c0e</u>	- 0.00129352 BTC	✓
24	2018-04-23 09:34:54	<u>bed5ca8d745e6b9966b4f4</u> <u>6a2009d8107b603f93f4b9</u> <u>6d968280ce4837f43c0e</u>	- 0.00226201 BTC	✓
25	2018-04-13 09:12:58	<u>a41bad41d999e94c20ccdf</u> <u>dc1e98f56016d20e8c8da1</u> <u>77f6a2103900b91d4d6d</u>	+ 0.00129352 BTC	✓
26	2018-04-04 10:01:09	<u>6f1a8067da54a5df8cd176</u> <u>dc2887e29aa80c8cbb94ea</u> <u>468d252fbc91d46805ae</u>	+ 0.00226201 BTC	✓
27	2018-03-17 09:25:33	<u>f21f74820844e50294c0f3</u> <u>81293ee08a3cbd5d85cdb4</u> <u>1fcb9765ab703d60d0f3</u>	- 0.00366510 BTC	✓
28	2018-03-17 09:25:33	<u>f21f74820844e50294c0f3</u> <u>81293ee08a3cbd5d85cdb4</u> <u>1fcb9765ab703d60d0f3</u>	- 0.00109630 BTC	✓
29	2018-03-17 09:25:33	<u>f21f74820844e50294c0f3</u> <u>81293ee08a3cbd5d85cdb4</u> <u>1fcb9765ab703d60d0f3</u>	- 0.00202759 BTC	✓
30	2018-03-16 10:18:29	<u>d94e8351ea21050a48965c</u> <u>b17f1434680e02641dcc50</u> <u>960a3d4dd18162a4318a</u>	+ 0.00109630 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 10:04:32	<u>3b94ca962f8c020d9b6881</u> <u>2f5dfd764afe238a4d6120</u> <u>1f1aacbb8cc98d1a6f65</u>	+ 0.00202759 BTC	✓
32	2018-02-09 12:34:03	<u>ec82e13b20790088c88733</u> <u>11f28912559a236565030d</u> <u>aa8f62b0782ef52c2e32</u>	+ 0.00366510 BTC	✓
33	2017-12-01 21:51:04	<u>99ac6da571ae8adf6ad80f</u> <u>e90d95fbcbb5d078f7e673</u> <u>21e0796e8b9d124b0317</u>	- 0.02935062 BTC	✓
34	2017-12-01 21:51:04	<u>b5a53c84cd7f988a097b69</u> <u>5de320d12bb6429b9bc7e3</u> <u>b721740d070bd91eb4f0</u>	- 0.03215614 BTC	✓
35	2017-12-01 21:51:04	<u>b5a53c84cd7f988a097b69</u> <u>5de320d12bb6429b9bc7e3</u> <u>b721740d070bd91eb4f0</u>	- 0.03260423 BTC	✓
36	2017-12-01 21:51:04	<u>ba2a297e411fbcfe7a714</u> <u>cecfe9922d6612b9330f1d</u> <u>6727f6717e98a002e4e1</u>	- 0.03004688 BTC	✓
37	2017-12-01 15:38:48	<u>9515f106ac54efabbea1a</u> <u>bb23d2a8c50d9253cfb365</u> <u>d157dff27162d11ae6be</u>	+ 0.03215614 BTC	✓
38	2017-11-24 12:40:55	<u>4c7649de37373e55471da9</u> <u>acc0aa5c42fcc38d372dec</u> <u>6fe981ff0b31867a1a2e</u>	+ 0.02935062 BTC	✓
39	2017-11-17 12:21:45	<u>17455d6555594c5f4fdee0</u> <u>831ca148b589d3919b3db1</u> <u>73541c38bc792e589060</u>	+ 0.03260423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 11:25:16	<u>dff31dbd8a845091693e72</u> <u>de8211656a7431a45cb471</u> <u>41bc49eb480fe6eebd10</u>	+ 0.03004688 BTC	✓
41	2017-11-03 12:51:19	<u>1d97f5eca207b2f7fa19ae</u> <u>1e1f3b405e9a6d36964f1c</u> <u>ade58d390e82f7c2d073</u>	- 0.03830594 BTC	✓
42	2017-11-03 12:51:19	<u>1d97f5eca207b2f7fa19ae</u> <u>1e1f3b405e9a6d36964f1c</u> <u>ade58d390e82f7c2d073</u>	- 0.03543048 BTC	✓
43	2017-11-03 12:50:33	<u>4341dd284607e72c3e2a55</u> <u>4d7c30067979a75e92e5e4</u> <u>da8c6ae947047b502343</u>	- 0.03216774 BTC	✓
44	2017-11-03 12:50:33	<u>4341dd284607e72c3e2a55</u> <u>4d7c30067979a75e92e5e4</u> <u>da8c6ae947047b502343</u>	- 0.03512963 BTC	✓
45	2017-11-03 11:26:11	<u>473240f6028ba360ef3483</u> <u>67e25cea36953423b9b9fb</u> <u>ace4cd2c01df2ee26a4a</u>	+ 0.03216774 BTC	✓
46	2017-10-27 14:29:20	<u>2b81458d9033fd7060c527</u> <u>d9089c1fb736d14ea55d5c</u> <u>01988b16be3edd15d78d</u>	+ 0.03543048 BTC	✓
47	2017-10-20 11:29:17	<u>14ee6e3c697db726083a59</u> <u>955f2875799a587484f765</u> <u>60e0cd8ff38549a80640</u>	+ 0.03512963 BTC	✓
48	2017-10-13 11:26:39	<u>d002eb7cfda27754657396</u> <u>36d00ab15c16da432c52b7</u> <u>f35f8fe99d6766f8bc46</u>	+ 0.03830594 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-07 09:51:32	<u>4cabc4a21dd634cf580412</u> <u>9087bc1397cf6f1d11e364</u> <u>92d843fcb84e0445fd23</u>	- 0.04192470 BTC	✓
50	2017-10-06 12:13:22	<u>e349c6c1f3a03e33f98f99</u> <u>8253303e99ae496ef6d5f0</u> <u>5de13dfcd2e790beaf97</u>	- 0.05380089 BTC	✓
51	2017-10-06 12:13:22	<u>e349c6c1f3a03e33f98f99</u> <u>8253303e99ae496ef6d5f0</u> <u>5de13dfcd2e790beaf97</u>	- 0.04970137 BTC	✓
52	2017-10-06 12:13:22	<u>e349c6c1f3a03e33f98f99</u> <u>8253303e99ae496ef6d5f0</u> <u>5de13dfcd2e790beaf97</u>	- 0.05293460 BTC	✓
53	2017-10-06 11:58:54	<u>291fab09a29421ea40ba03</u> <u>5fc192aaf405ad1340bf73</u> <u>0f813555cc3bbd6eba20</u>	- 0.05647140 BTC	✓
54	2017-10-06 11:42:14	<u>a4806c4d4aacc66b8ea823</u> <u>960f01bc38b122b613377b</u> <u>2a68e7c32b60f6ffaf6b</u>	+ 0.04192470 BTC	✓
55	2017-09-29 11:40:10	<u>e3ee826fff4161e6bb8a54</u> <u>0973576ea525c8f8600bb6</u> <u>b992a8a0dbcddfbb3e26</u>	+ 0.05647140 BTC	✓
56	2017-09-22 11:31:40	<u>b144f3dc671caf4cc13063</u> <u>ffee6cb106019109eab5b8</u> <u>21eca860038b9bfa5a49</u>	+ 0.05380089 BTC	✓
57	2017-09-15 12:04:04	<u>821d490fb8bdf22dde9d09</u> <u>c8e089bd66ccb05accd6bd</u> <u>4fbe7d14aae4f1135fe8</u>	+ 0.05293460 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-08 11:17:09	<u>898cae00df7209b672ad14</u> <u>216389c5f281a6b4a194a4</u> <u>0c4305ac2ad629488f84</u>	+ 0.04970137 BTC	✓
59	2017-09-02 14:54:27	<u>89ab38c9677ce602330767</u> <u>c54be1667c2f6a1b4f320e</u> <u>1b28b1dcd971021ea471</u>	- 0.06387240 BTC	✓
60	2017-09-02 14:54:27	<u>89ab38c9677ce602330767</u> <u>c54be1667c2f6a1b4f320e</u> <u>1b28b1dcd971021ea471</u>	- 0.04481769 BTC	✓
61	2017-09-02 14:54:27	<u>89ab38c9677ce602330767</u> <u>c54be1667c2f6a1b4f320e</u> <u>1b28b1dcd971021ea471</u>	- 0.03558605 BTC	✓
62	2017-09-02 14:46:05	<u>e656bc2d7434f4402ae77e</u> <u>2317ebfb206f2629eba5e4</u> <u>987a7d0eb6c94c3ee311</u>	- 0.06513260 BTC	✓
63	2017-09-02 14:32:37	<u>6f416b97325f128ce3f8f7</u> <u>db80ffc5c3782eafb96d8b</u> <u>37f5b0bf34736b2a7e5c</u>	- 0.07066865 BTC	✓
64	2017-09-02 14:32:37	<u>6f416b97325f128ce3f8f7</u> <u>db80ffc5c3782eafb96d8b</u> <u>37f5b0bf34736b2a7e5c</u>	- 0.08332619 BTC	✓
65	2017-09-02 14:32:37	<u>6f416b97325f128ce3f8f7</u> <u>db80ffc5c3782eafb96d8b</u> <u>37f5b0bf34736b2a7e5c</u>	- 0.07494648 BTC	✓
66	2017-09-02 14:17:55	<u>a09ab9e8ff03850cb086cd</u> <u>f8a771a9f7548eb21efed9</u> <u>c832fb6b4dd8a3373e23</u>	- 0.08926906 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-02 13:22:09	<u>8462a590fffaeaf3f8c6ce</u> <u>cdbceca4f2ed50dc3d1b4f</u> <u>a51ed567ff74902e4e47</u>	+ 0.07066865 BTC	✓
68	2017-08-25 12:22:43	<u>1aa8db59bf7f1d8a1ebe53</u> <u>a2db05cf7fbfe387ff251a</u> <u>c2b2eee30834662de7e7</u>	+ 0.08926906 BTC	✓
69	2017-08-18 11:08:56	<u>7906be257264dc00246219</u> <u>3165fd96670eb7a139191e</u> <u>b2f8685d0b882f8b0f85</u>	+ 0.03558605 BTC	✓
70	2017-08-15 11:49:44	<u>48bfd7e7620eb9c878fea1</u> <u>2ee4e1476132beff39b672</u> <u>2b431c2ae152ed229e6b</u>	+ 0.06513260 BTC	✓
71	2017-08-08 13:07:37	<u>ad03b54d8104d542540b5a</u> <u>bbb30a7841a4090931f42d</u> <u>d4c8ba9e2ba74035c50b</u>	+ 0.06387240 BTC	✓
72	2017-08-01 08:17:28	<u>164204ad0b258eefe0ea49</u> <u>59e1ce1e140b06508827c5</u> <u>525efd97e21736b32cd7</u>	+ 0.07494648 BTC	✓
73	2017-07-25 22:04:23	<u>19cb6ddad74e5a2e3951b0</u> <u>04b4cb8806cb3e15e4e0c1</u> <u>b98fed4f05ae25edb906</u>	+ 0.08332619 BTC	✓
74	2017-07-18 11:55:54	<u>8b5db7f96f26285da31ceb</u> <u>d9792af3e5ce87fe114943</u> <u>97c4710b79278796b98d</u>	+ 0.04481769 BTC	✓

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