

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pn5b9bLeHU7o5nXrcLkjLvND3sPyjJuGb</u>
TOTAL RECEIVED	0.12259895 BTC
	7,711.82 USD
TOTAL SEND	0.12259895 BTC
	7,711.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 22:17:56	<u>e67d905f51e805100a59cd</u> <u>6e14c15c960ae56b20bac4</u> <u>e60bac0545ab399542a2</u>	- 0.00262699 BTC	
2	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	
3	2018-07-26 12:28:28	<u>970b6c033fd7f916a0c324</u> <u>5e89581f26fa4981baa85b</u> <u>4cb0699719c61be3c81f</u>	- 0.00255005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-26 12:28:28	<u>970b6c033fd7f916a0c324</u> <u>5e89581f26fa4981baa85b</u> <u>4cb0699719c61be3c81f</u>	- 0.00354598 BTC	✓
5	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
6	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
7	2018-05-31 00:45:26	<u>1a588132dbd731b1a1984e</u> <u>c2853d3d44f03be90b093c</u> <u>0762ec9268d9dd4be0c0</u>	- 0.00386322 BTC	✓
8	2018-05-31 00:45:26	<u>1a588132dbd731b1a1984e</u> <u>c2853d3d44f03be90b093c</u> <u>0762ec9268d9dd4be0c0</u>	- 0.00539544 BTC	✓
9	2018-05-31 00:45:26	<u>1a588132dbd731b1a1984e</u> <u>c2853d3d44f03be90b093c</u> <u>0762ec9268d9dd4be0c0</u>	- 0.00526832 BTC	✓
10	2018-05-31 00:45:26	<u>1a588132dbd731b1a1984e</u> <u>c2853d3d44f03be90b093c</u> <u>0762ec9268d9dd4be0c0</u>	- 0.00365190 BTC	✓
11	2018-05-31 00:45:26	<u>1a588132dbd731b1a1984e</u> <u>c2853d3d44f03be90b093c</u> <u>0762ec9268d9dd4be0c0</u>	- 0.00369388 BTC	✓
12	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00365190 BTC	✓
14	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓
15	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
16	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
17	2018-03-17 17:31:42	<u>aff6d847de2cb626b294a7</u> <u>8c46f9c8e502f65dea729f</u> <u>5778d563b94794874a88</u>	- 0.00511119 BTC	✓
18	2018-03-17 17:31:42	<u>aff6d847de2cb626b294a7</u> <u>8c46f9c8e502f65dea729f</u> <u>5778d563b94794874a88</u>	- 0.00539626 BTC	✓
19	2018-03-17 17:31:42	<u>aff6d847de2cb626b294a7</u> <u>8c46f9c8e502f65dea729f</u> <u>5778d563b94794874a88</u>	- 0.00540576 BTC	✓
20	2018-03-17 17:31:42	<u>aff6d847de2cb626b294a7</u> <u>8c46f9c8e502f65dea729f</u> <u>5778d563b94794874a88</u>	- 0.00510885 BTC	✓
21	2018-03-12 21:26:26	<u>dbc27a00a7fa59021bf488</u> <u>3d3e699204dd20330c62b4</u> <u>deea064c6f228a05d0d5</u>	+ 0.00511119 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 00:48:52	<u>2c4b297b5f134b4e3fccf3</u> <u>713be785a66d025f56ea7c</u> <u>78c4be3e86566604dc74</u>	+ 0.00510885 BTC	✓
23	2018-02-21 15:33:52	<u>c7f956b43914b0e4ca9c55</u> <u>39352d7b38d89eb6f4bc11</u> <u>5f995dfdf92f898eead5</u>	+ 0.00539626 BTC	✓
24	2018-02-12 16:48:31	<u>8e8ca456e7eb72774d8c07</u> <u>4f317a1f0d682569a47e80</u> <u>a1891bda4012b47cf5f7</u>	+ 0.00540576 BTC	✓
25	2018-02-06 14:52:58	<u>b7df666ce25a1a55e8efba</u> <u>b0af1879373545fef1e45c</u> <u>0dfa2c9a895fb5575e73</u>	- 0.00594438 BTC	✓
26	2018-02-06 14:52:58	<u>b7df666ce25a1a55e8efba</u> <u>b0af1879373545fef1e45c</u> <u>0dfa2c9a895fb5575e73</u>	- 0.00560393 BTC	✓
27	2018-02-06 14:52:58	<u>b7df666ce25a1a55e8efba</u> <u>b0af1879373545fef1e45c</u> <u>0dfa2c9a895fb5575e73</u>	- 0.00533814 BTC	✓
28	2018-02-06 14:52:58	<u>b7df666ce25a1a55e8efba</u> <u>b0af1879373545fef1e45c</u> <u>0dfa2c9a895fb5575e73</u>	- 0.00535283 BTC	✓
29	2018-02-03 21:34:37	<u>1c730f0d25661265224026</u> <u>ce548c1b88c0950b4001c9</u> <u>7d7ebac3cbdcdb12768d</u>	+ 0.00535283 BTC	✓
30	2018-01-27 10:21:49	<u>57c9762f06d7e52b37f234</u> <u>c8ac0a20e298150c416fd7</u> <u>28be606dcecd76a41461</u>	+ 0.00560393 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 18:15:48	<u>26eada0aecc6dcd64a349e</u> <u>9fcb8a71b15253dd27105f</u> <u>0326bd9946411358ad2e</u>	+ 0.00533814 BTC	✓
32	2018-01-16 19:00:16	<u>74b645fb84221a0c020536</u> <u>5d4826e52ad61961faf4e1</u> <u>ff940398c45d2b7840ad</u>	+ 0.00594438 BTC	✓
33	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00405159 BTC	✓
34	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00316836 BTC	✓
35	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00314422 BTC	✓
36	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00539124 BTC	✓
37	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00387279 BTC	✓
38	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00323473 BTC	✓
39	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00422216 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00316143 BTC	✓
41	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00415864 BTC	✓
42	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00278081 BTC	✓
43	2018-01-14 07:57:22	<u>1ffc60ac6d5197b8700725</u> <u>87e9762a243466e74afee2</u> <u>166a0ee6047fcbaa4d5c</u>	- 0.00305804 BTC	✓
44	2018-01-11 23:34:15	<u>70e6405010250c8c63d216</u> <u>4a5aea87506f59ea6118f5</u> <u>28b01849402fb09306a3</u>	+ 0.00539124 BTC	✓
45	2018-01-07 20:05:57	<u>e7d28d187f1b280bc4f0f0</u> <u>a81f1627d5ad345f8893ad</u> <u>4e8e97da020a3a3b9e26</u>	+ 0.00405159 BTC	✓
46	2018-01-04 20:28:45	<u>6f7cb11363e902e530c4ee</u> <u>abf597c02a0f09b6993a37</u> <u>35e2bd3e745bc9acd77f</u>	+ 0.00387279 BTC	✓
47	2018-01-03 13:45:25	<u>31dae261b043b6ea36ed72</u> <u>909b8798ecb83ec1a9a242</u> <u>f17d618f1bfee9973307</u>	- 0.00423011 BTC	✓
48	2018-01-03 13:45:25	<u>31dae261b043b6ea36ed72</u> <u>909b8798ecb83ec1a9a242</u> <u>f17d618f1bfee9973307</u>	- 0.00426771 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
50	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafa</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
51	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00423011 BTC	✓
52	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
53	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓
54	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓
55	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
56	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓
57	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓

\* USD values displayed at the time of transaction

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