

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PqX2VaNvxZBRw2nLBxvhgjX8hTGGqTZZr</u>
TOTAL RECEIVED	0.13960840 BTC
	8,797.23 USD
TOTAL SEND	0.13960840 BTC
	8,797.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-27 05:15:36	<u>6925a9aae68a45fae94762</u> <u>5bfacf2c37cb89ddfbc8ad</u> <u>b64200c2d636fa083d9c</u>	- 0.00103240 BTC	
			47.60 USD	
2	2021-02-27 05:15:36	<u>6925a9aae68a45fae94762</u> <u>5bfacf2c37cb89ddfbc8ad</u> <u>b64200c2d636fa083d9c</u>	- 0.00105411 BTC	
			48.60 USD	
3	2021-02-27 05:15:36	<u>6925a9aae68a45fae94762</u> <u>5bfacf2c37cb89ddfbc8ad</u> <u>b64200c2d636fa083d9c</u>	- 0.00140786 BTC	
			64.91 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 16:28:29	<u>9b7e8e3dabb3a21b5f98b9dbd19ea63f3669a5bd264cf050bd382cb41ef6263d</u>	+ 0.00105411 BTC 7.78 USD	
5	2019-01-11 11:30:15	<u>c18b4ea4748a542437e673e11bd9f1a1e150667abd254034ce14f5dcb69d5561</u>	+ 0.00103240 BTC	
6	2018-08-03 14:08:36	<u>56336fac1d145e64634b3e780870a7350fbd7ccee0001b9c691bc20e926ca25f</u>	+ 0.00140786 BTC	
7	2018-06-05 10:46:49	<u>253670664d9b584d2e802c27303605429ee019afc5a9a14700e76661ad514c57</u>	- 0.00187694 BTC	
8	2018-06-05 10:46:49	<u>253670664d9b584d2e802c27303605429ee019afc5a9a14700e76661ad514c57</u>	- 0.00225556 BTC	
9	2018-06-05 10:46:49	<u>253670664d9b584d2e802c27303605429ee019afc5a9a14700e76661ad514c57</u>	- 0.00140786 BTC	
10	2018-06-01 11:24:46	<u>67a5bdf0180865375ac0caf8ed72b013806cad066769cc6c5281c04702c546ad</u>	+ 0.00140786 BTC	
11	2018-04-06 13:05:04	<u>b20ee0eb1aef6890c52fb243576274a4d0dd1faeb1c6cdeed5e8eccca83d960e</u>	+ 0.00187694 BTC	
12	2018-02-22 12:05:09	<u>7b16386d37da4f5e3253bde2870e38ae87e3fd557e47bde8f3d313454ae8690e</u>	+ 0.00225556 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00320464 BTC	✓
14	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00378110 BTC	✓
15	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00442972 BTC	✓
16	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00283119 BTC	✓
17	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00222555 BTC	✓
18	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00307600 BTC	✓
19	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00567680 BTC	✓
20	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00218751 BTC	✓
21	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00286612 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00271770 BTC	✓
23	2018-01-20 16:54:51	<u>e72b78cc7d1350d455a806</u> <u>9e7ef28bdf63c284339a28</u> <u>6d2584798e3f35949055</u>	- 0.00286924 BTC	✓
24	2018-01-14 22:17:37	<u>7ff8834525ebfcae9fb1f0</u> <u>9ed674c11eacadd2979479</u> <u>f5da944cb16b356f9fa9</u>	- 0.01429290 BTC	✓
25	2018-01-14 22:17:37	<u>7ff8834525ebfcae9fb1f0</u> <u>9ed674c11eacadd2979479</u> <u>f5da944cb16b356f9fa9</u>	- 0.01650393 BTC	✓
26	2018-01-10 11:48:05	<u>280a89191da683e63b1f79</u> <u>49b7792ef05b3b4ce44846</u> <u>daabd26591c0933128a6</u>	- 0.05394502 BTC	✓
27	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00307600 BTC	✓
28	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00286924 BTC	✓
29	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00271770 BTC	✓
30	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00442972 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00222555 BTC	✓
32	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00378110 BTC	✓
33	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00320464 BTC	✓
34	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00218751 BTC	✓
35	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00283119 BTC	✓
36	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af</u> <u>7a49c6548d21c968af28f5</u> <u>300867550369f4d5ab9c</u>	+ 0.00286612 BTC	✓
37	2017-12-03 05:46:50	<u>6153abbe8f8f49bf5105dc</u> <u>976ef4d96128b1b24e6af5</u> <u>3dc1e2516edd2698b494</u>	- 0.00996625 BTC	✓
38	2017-12-01 15:50:35	<u>48ff49f50c6b9ad36a9ae5</u> <u>dcb9a596296841817af185</u> <u>f0995e747affa2a2a755</u>	+ 0.01429290 BTC	✓
39	2017-11-29 11:49:40	<u>705c0d9ef4c354ce68ac5f</u> <u>492c24b50fd834d95b924c</u> <u>33a54fa5137ebf2bb6ee</u>	+ 0.00567680 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 12:40:55	<u>2f31ece14eb96af16ed86f</u> <u>305e4c6e694879ab4d68dd</u> <u>9402416218af93efc32b</u>	+ 0.01650393 BTC	✓
41	2017-11-24 01:16:34	<u>38babe35bea46dc7971f8f</u> <u>d72d7532e2452ee9e6484f</u> <u>a39cfa0669067c2e03a9</u>	+ 0.05394502 BTC	✓
42	2017-11-13 11:51:38	<u>acbb597213738ebda688fe</u> <u>781926fa80de4b3210ae83</u> <u>3664f62c3350d98ffda4</u>	+ 0.00996625 BTC	✓

\* USD values displayed at the time of transaction

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